

**MINUTES OF REGULAR COUNCIL MEETING**

**CITY OF GULF SHORES, ALABAMA**

**JANUARY 26, 2009**

Mayor Pro Tem Doughty called the meeting to order at 5:00 p.m. at the City Hall. The invocation was delivered by Keith Martin, Gulf Shores Acting Deputy Fire Chief. The Pledge of Allegiance to the flag was led by Mayor Pro Tem Doughty.

Upon roll call, the following officials answered "present": Councilmen Garris, Harris, Dyken, Jones, and Mayor Pro Tem Doughty. Mayor Craft was absent. The Mayor Pro Tem declared a quorum present.

Councilman Harris moved to approve the minutes of the regular meeting of January 12, 2009, as presented; seconded by Councilman Garris; and the vote of those officials present was unanimously in favor of the motion.

Councilman Jones moved to approve the payroll and expense vouchers in the amount of \$867,334.49; seconded by Councilman Garris; and the vote of those officials present was unanimously in favor of the motion.

The City Clerk noted that the complete list of vouchers to be paid, as reflected on a computer printout, had been made a permanent record in the Clerk's office.

Mayor Pro Tem Doughty stated that this was the time and place for the public hearing, as advertised, on the application of Godfathers Restaurants LLC, dba Godfathers Pizza, located at 1549 Gulf Shores Parkway, Gulf Shores, Alabama, for Retail Beer (On or Off Premises) and Retail Table Wine (On or Off Premises) liquor licenses.

The City Clerk reported the dates on which the required advertising was done; and she read the letters of reference. Chief of Police Bourne indicated he did not object to the issuance of the license. There were no written objections received and no citizens appeared at the hearing to object.

Whereupon, Councilman Jones moved to approve the application of Godfathers Restaurants LLC, dba Godfathers Pizza, located at 1549 Gulf Shores Parkway, Gulf Shores, Alabama, for Retail Beer (On or Off Premises) and Retail Table Wine (On or Off Premises) liquor licenses, and to so notify the ABC Board; seconded by Councilman Harris; and the vote of those officials present was unanimously in favor of the motion.

Mayor Pro Tem Doughty read the Proclamation declaring February 28 as Arbor Day and presented it to members of the Beautification Board.

Judy Smith, Chairman of the Beautification Board, presented to the Council proposed City projects for 2009.

The City Clerk presented the Application for Parade Permit for the Gulf Shores Mardi Gras Parade.

Councilman Harris moved to approve the Application for Parade Permit of the Gulf Shores Mardi Gras Association for the Mardi Gras Parade on February 24, 2009; seconded by Councilman Dyken; and the vote of those officials present was unanimously in favor of the motion.

Mayor Pro Tem Doughty asked if there was anyone present who wished to address the Council but had been unable to get on the formal agenda.

Tom Moore expressed appreciation to the Council and City department heads who attended the Town Hall Meeting.

Mr. Moore asked about City regulations that apply to the placement of garbage containers by the road, specifically if they are allowed on the walking/bike paths.

Public Works Director Mark Acreman stated he would address this with the waste company, as well as with the companies representing owners who are responsible for placing garbage containers out for pickup.

Bob Best asked if the City had any information on the previous request from Allied Waste for an increase in rates for garbage pickup.

Mayor Pro Tem Doughty stated that a Council Committee had met with representatives from Allied Waste and discussions were continuing relative to this matter.

COMMITTEE REPORTS:

Councilman Jones reported on the recent meeting of the Clean Coast Partnership and stated that the Green Coast Expo will be held at the Civic Center on April 22.

STAFF REPORTS:

Acting Planning Director Andy Bauer stated that he had distributed copies of the draft Zoning Ordinance to the Council.

There being no further business to come before the Council, Councilman Harris moved to adjourn; seconded by Councilman Jones; and the vote of those officials present was unanimously in favor of the motion.

Mayor Pro Tem Doughty declared the meeting adjourned.

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Carolyn M. Doughty, Mayor Pro Tem

(SEAL)

ATTEST:

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Renee F. Moore, MMC, City Clerk