

MINUTES OF RESCHEDULED REGULAR COUNCIL MEETING

CITY OF GULF SHORES, ALABAMA

MAY 18, 2009

Mayor Craft called the meeting to order at 5:10 p.m. at the City Hall. The invocation was delivered by The Reverend Deral Rollings, St. Jude by the Sea Lutheran Church. The Pledge of Allegiance to the flag was led by Mayor Craft.

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

Councilman Harris moved to approve the minutes of the rescheduled regular meeting of May 4, 2009, as presented; seconded by Councilman Garris. Upon the question, all those present voted in favor of the motion, with the exception of Councilmen Doughty and Jones, who abstained. The Mayor declared the motion carried.

Councilman Jones moved to approve the payroll and expense vouchers in the amount of \$1,451,093.30; seconded by Councilman Garris; and the vote was unanimously in favor of the motion.

The Deputy 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.

Gail Hart, on behalf of the Hangout Reunion Committee, extended an invitation to the Council and community to attend the Hangout Reunion on Sunday, May 31, 2009 at The Hangout in Gulf Shores from 4:00 p.m. till.

Councilman Doughty introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 4656-09

**A RESOLUTION AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY,
AGREEMENT WITH PANAMERICAN CONSULTANTS, INC.
FOR HISTORICAL ASSESSMENT,
IN AMOUNT NOT TO EXCEED \$3,000.00,
RELATIVE TO GRANT APPLICATION FOR MULTI-USE TRAILS**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON MAY 18, 2009, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, an Agreement between the City of Gulf Shores and Panamerican Consultants, Inc. in an amount not to exceed \$3,000.00, for historical assessment relative to the City's grant application for multi-use trails; in substantially the form presented to Council this date.

Section 2. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 4656-09 was seconded by Councilman Garris; was regularly put; was discussed and

considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Harris, "aye," Councilman Dyken, "aye," Councilman Doughty, "aye," Councilman Jones, "aye," and Mayor Craft, "aye." Whereupon, the Mayor declared Resolution No. 4656-09 duly and legally adopted.

Councilman Jones introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 4657-09

**A RESOLUTION AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY,
AGREEMENT WITH WETLAND RESOURCES
FOR WETLANDS DETERMINATION,
IN AMOUNT NOT TO EXCEED \$3,500.00,
RELATIVE TO GRANT APPLICATION FOR MULTI-USE TRAILS**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON MAY 18, 2009, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, an Agreement between the City of Gulf Shores and Wetland Resources, in an amount not to exceed \$3,500.00, for wetlands determination relative to the City's grant application for multi-use trails; in substantially the form presented to Council this date.

Section 2. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 4657-09 was seconded by Councilman Garris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Harris, "aye," Councilman Dyken, "aye," Councilman Doughty, "aye," Councilman Jones, "aye," and Mayor Craft, "aye." Whereupon, the Mayor declared Resolution No. 4657-09 duly and legally adopted.

Due to the possible conflict of interest relative to the award of the sod bid, Mayor Craft asked Mayor Pro Tempore Doughty to preside and he left the meeting.

The City Clerk read into the record the following bid tabulation:

Councilman Garris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 4658-09

**A RESOLUTION ACCEPTING THE BID OF
CRAFT TURF FARMS
IN AMOUNT NOT TO EXCEED \$36,580.00
FOR INDEFINITE QUANTITIES OF SOD
FOR USE BY LANDSCAPE DEPARTMENT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON MAY 18, 2009, as follows:

Section 1. That the bid of Craft Turf Farms in an amount not to exceed \$36,580.00 for sod for use by the Landscape Department, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on April 21, 2009.

Section 2. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 4658-09 was seconded by Councilman Harris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Harris, "aye," Councilman Dyken, "aye," Councilman Doughty, "aye," Councilman Jones, "aye." Mayor Craft was absent. Whereupon, the Mayor Pro Tempore Doughty declared Resolution No. 4658-09 duly and legally adopted.

Mayor Craft returned to the meeting.

Councilman Jones introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 4659-09

**A RESOLUTION AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY,
CONTRACTS FOR
ENTERTAINMENT SERIES PERFORMANCES
FOR 2009 AND 2010; AND
AUTHORIZING PAYMENT OF CONTRACTS**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON MAY 18, 2009, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, contracts between the City of Gulf Shores and various performers for Entertainment Series performances in 2009 AND 2010, as follows:

2009 AND 2010 PERFORMANCES

Lion, Witch & Wardrobe (2 shows - school outreach)	Nov. 23, 2009	\$ 2,950
A Viennese Christmas	Dec. 8, 2009	11,500
Guy Lombardo's Royal Canadians	Jan. 18-19 (2 shows)	14,000
Bay Street Brassworks (2 shows plus 1 school outreach)	Jan. 25-26	12,000

Ed Asner as FDR	Feb. 8-9 (2 shows)	30,000
Roy Clark	Feb. 15-16 (2 shows)	35,000
The Four Freshmen	Feb. 22-23 (2 shows)	15,000
Option for 3 rd show		5,000
A Night at the Oscars with Shirley Jones	March 1	13,500
Red Hot Hollywood	March 9-10 (2 shows)	23,900

Section 2. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 4659-09 was seconded by Councilman Garris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Harris, "aye," Councilman Dyken, "aye," Councilman Doughty, "aye," Councilman Jones, "aye," and Mayor Craft, "aye." Whereupon, the Mayor declared Resolution No. 4659-09 duly and legally adopted.

Councilman Harris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 4660-09
A RESOLUTION REAPPOINTING
SHEILA HODGES
TO THE
ALABAMA GULF COAST
CONVENTION AND VISITORS BUREAU BOARD
TO SERVE A FULL TERM OF FOUR YEARS
ENDING ON JUNE 28, 2013

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON MAY 18, 2009, as follows:

Section 1. That Sheila Hodges be and she hereby is reappointed to the Alabama Gulf Coast Convention and Visitors Bureau Board, representing Non-Hotel/Motel-Other Accommodations, to serve a full term of four years ending on June 28, 2013.

Section 2. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 4660-09 was seconded by Councilman Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Harris, "aye," Councilman Dyken, "aye," Councilman Doughty, "abstain," Councilman Jones, "aye," and Mayor Craft, "aye." Whereupon, the Mayor declared Resolution No. 4660-09 duly and legally adopted.

Councilman Doughty briefly summarized her attendance at the Florida Governor's Hurricane Conference in Fort Lauderdale, Florida. This conference provided very good information which will be forthcoming and distributed in a final report.

Mayor Craft gave positive comments regarding the impact the reconstruction of Gulf State Park Hotel and Convention Center would have on the Alabama Gulf Coast and the State.

Additionally, the Mayor reported on the status of the FEMA appeal meetings, including the Ivan review.

Mark Acreman, Public Works Director, reported the painting of the Erie Hall Meyer Municipal Annex was complete and the installation of the sod will finish the Lagoon Park Project.

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

Pete Vakakes conveyed his appreciation to Chief Bourne and the Police Department for handling a problem on West Beach Blvd.

Tom Moore thanked the Mayor, City Council, and employees for their participation in the May 14, 2009 Town Hall Meeting.

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

Mayor Craft declared the meeting adjourned at 5:40 p.m.

Robert Craft, Mayor

(SEAL)

ATTEST:

Wanda K. Parris, CMC
Deputy City Clerk