

MINUTES OF REGULAR COUNCIL MEETING

CITY OF GULF SHORES, ALABAMA

MAY 24, 2010

Mayor Craft called the meeting to order at 5:00 p.m. at the City Hall. The invocation was delivered by Reverend Bruce Dumond, Gulfway Assembly of God 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, Jones, and Mayor Craft. Councilman Doughty was absent. The Mayor declared a quorum present.

Councilman Garris moved to approve the minutes of the regular meeting of May 10, 2010, as presented; seconded by Councilman Harris; and the vote of those officials present was unanimously in favor of the motion.

Councilman Garris moved to approve the minutes of the work session of May 17, 2010, as presented; seconded by Councilman Dyken; and the vote of those officials present was unanimously in favor of the motion.

Councilman Jones moved to approve the expense vouchers in the amount of \$820,203.31; 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 Craft stated that this was the time and place for the public hearing, as advertised, on the application of Beach Dream, Inc, d/b/a Behind The Pines for a restaurant retail liquor license.

The City Clerk reported the dates on which the required advertising was done; and she read the letters of reference. The Chief of Police 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 Harris moved to approve the application of Beach Dream, Inc. d/b/a Behind The Pines, located at 8818 Highway 180 W., Suite C, Gulf Shores, Alabama, for a restaurant retail liquor license and to so notify the ABC Board; seconded by Councilman Jones; and the vote of those officials present was unanimously in favor of the motion.

Mayor Craft then introduced the application of the Gulf Coast Region of USA Volleyball to host two beach volleyball tournaments at the West 2nd Street pavilion in Gulf Shores.

Councilman Jones moved to approve the application of Gulf Coast Region of USA Volleyball as presented; seconded by Councilman Garris; and the vote of those officials present was unanimously in favor of the motion.

Councilman Garris then moved to approve the application of Carolyn Elizabeth Dyer, d/b/a/ Dyer Package Store, for the transfer of an existing Lounge Retail Liquor License Class II (Package) from Radcliffe Shopping Center to Publix Shopping Center located at 160 Cotton

Creek Drive, Suite 220, Gulf Shores, Alabama as presented; seconded by Councilman Jones; and the vote of those officials present was unanimously in favor of the motion.

Mr. Bob Higgins, Baldwin Economic Development Alliance, reported that the Alliance had been chosen by Site Selection Magazine to receive the 2009 Top Ten Group award. A replica of the award was presented to the Council to acknowledge their continued support of the Alliance's endeavors to bring economic development to Baldwin County.

Certificates of Appreciation were presented to the following Gulf Shores Police Department Officers for service above and beyond the call of duty: Officer Gavin Kostelecky, K-9 Officer Jason Woodruff, Officer Jeremy Perry, Cpl. Roman Frye, Officer James Johnston.

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

RESOLUTION NO. 4795-10

**A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY, A DEDUCTIVE
CHANGE ORDER TO CONTRACT BETWEEN
THE CITY OF GULF SHORES AND
MANSFIELD INDUSTRIAL, INC.
FOR SPORTSPLEX STADIUM PAINTING**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON MAY 24, 2010, as follows:**

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, change orders to the contract between the City of Gulf Shores and Mansfield Industrial, Inc. for Sportsplex stadium painting, more particularly described as:

Change Order No. 1 – Deduct \$31,300.00

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

The motion for the adoption of Resolution No. 4795-10 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 Jones, "aye," and Mayor Craft, "aye." Councilman Doughty was absent. Whereupon, the Mayor declared Resolution No. 4795-10 duly and legally adopted.

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

RESOLUTION NO. 4796-10

**A RESOLUTION AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY, A
CONTRACT FOR PROFESSIONAL SERVICES RELATED
TO SAUNDERS' TURNING BASIN WITH
CLARK, GEER, LATHAM & ASSOCIATES;**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON MAY 24, 2010, as follows:**

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a Contract for Professional Services related to Saunders' Turning Basin between the City of Gulf Shores and Clark, Geer, Latham &

Associates in an amount not to exceed \$532,000.00; 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. 4796-10 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 Jones, "aye," and Mayor Craft, "aye." Councilman Doughty was absent. Whereupon, the Mayor declared Resolution No. 4796-10 duly and legally adopted.

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

RESOLUTION NO. 4797-10

**A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY,
TASK ORDER MEMORANDUM 2010-03
WITH OLSEN ASSOCIATES, INC.
FOR CONSULTING SERVICES RELATED TO
DEEPWATER HORIZON OIL SPILL
IN AMOUNT NOT TO EXCEED \$20,000.00**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON MAY 24, 2010, as follows:**

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, Task Order Memorandum 2010-03 between the City of Gulf Shores and Olsen Associates, Inc. for consulting services related to Deepwater Horizon Oil Spill in an amount not to exceed \$20,000.00; 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. 4797-10 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 Jones, "aye," and Mayor Craft, "aye." Councilman Doughty was absent. Whereupon, the Mayor declared Resolution No. 4797-10 duly and legally adopted.

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

RESOLUTION NO. 4798-10

**A RESOLUTION
ACCEPTING THE BID OF
R & S PAVING AND GRADING, INC.
IN THE AMOUNT OF \$91,630.00
FOR OIL SPILL RESPONSE -
EMERGENCY DUNE REPAIRS; AND
AUTHORIZING EXECUTION OF CONTRACT**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON MAY 24, 2010, as follows:**

Section 1. That the bid of R & S Paving and Grading, Inc. in the amount of \$91,630.00 for Oil Spill Response - Emergency Dune Repairs be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on May 20,2010.

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and R & S Paving & Grading, Inc. for Oil Spill Response – Emergency Dune Repairs; in substantially the form presented to Council this date.

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 4798-10 was seconded by Councilman Dyken; 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 Jones, "aye," and Mayor Craft, "aye." Councilman Doughty was absent. Whereupon, the Mayor declared Resolution No. 4798-10 duly and legally adopted.

COMMITTEE REPORTS: None

STAFF REPORTS: None

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

David Green, candidate for Baldwin County District Attorney, introduced himself to the Council and audience. Mr. Green asked for their support in the upcoming June 1, 2010 primary election.

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

Mayor Craft declared the meeting adjourned.