

**MINUTES  
OF A  
REGULAR COUNCIL MEETING  
CITY OF GULF SHORES, ALABAMA**

**July 26, 2010**

Mayor Pro Tempore Doughty called the meeting to order at 5:00 p.m. at the City Hall. The invocation was delivered by Reverend Glenn Butler, First United Methodist Church. The Pledge of Allegiance to the flag was led by Mayor Pro Tempore Doughty.

Upon roll call, the following officials answered "present": Councilmen Garris, Harris, Jones, and Mayor Pro Tempore Doughty.

Councilman Dyken and Mayor Craft were absent. The Mayor Pro Tempore declared a quorum present.

Councilman Jones moved to approve the minutes of the regular Council Meeting of July 12, 2010, as presented; seconded by Councilman Harris; and upon the question, the vote thereon was as follows: Councilman Garris, "abstain," Councilman Harris, "aye," Councilman Jones, "aye," and Mayor Pro Tempore Doughty, "aye." Councilman Dyken and Mayor Craft were absent. Whereupon, Mayor Pro Tempore Doughty declared the motion carried.

Councilman Garris moved to approve the minutes of the Council Work Session of July 19, 2010, as presented; seconded by Councilman Jones; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Harris, "abstain," Councilman Jones, "aye," and Mayor Pro Tempore Doughty, "aye." Councilman Dyken and Mayor Craft were absent. Whereupon, Mayor Pro Tempore Doughty declared the motion carried.

At this time, Mayor Pro Tempore Doughty explained that a Meyer Real Estate invoice for rental of a house in Gulf Shores for the City ADEM/Building Officials to use during the Oil Spill response and recovery effort was on the list. The City Attorney advised Mayor Pro Tempore Doughty that it is legal for her to vote on the proposed approval of expense vouchers since she is an employee of Meyer Real Estate and does not own or have financial interest in the company.

Whereupon, Councilman Jones moved to approve the expense vouchers in the amount of \$926,464.03 as presented; seconded by Councilman Harris; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Harris, "aye," Councilman Jones, "aye," and Mayor Pro Tempore Doughty, "aye." Councilman Dyken and Mayor Craft were absent. Whereupon, Mayor Pro Tempore Doughty declared the motion carried.

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.

At this time, Mayor Pro Tempore Doughty presented a plaque of commendation to Deputy Chief Beaman for outstanding service throughout his career and most recently for a job well done during his tenure as Interim Police Chief.

A letter, accompanying a commemorative plaque, from the U. S. Census Bureau in appreciation of the City's efforts to help achieve a complete and accurate census count was read for the record.

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

**RESOLUTION NO. 4809-10**

**A RESOLUTION  
RATIFYING WAIVER OF EXCESSIVE  
TRASH PICKUP FEES**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 26, 2010, as follows:

Section 1. That the attached invoices represent occasions since 2007 in which excess trash pickup fees were waived for various reasons; and

Section 2. That the City Council be and it hereby ratifies and approves the waiver of \$1,434.00 of trash pickup fees waived since 2007 in accordance with the attached documentation 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. 4809-10 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 Doughty, "aye," Councilman Harris, "aye," Councilman Jones, "aye,". Mayor Craft and Councilman Dyken were absent". Whereupon, the Mayor Pro Tempore Doughty declared Resolution No. 4809-10 duly and legally adopted.

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

**RESOLUTION NO. 4810-10**

**A RESOLUTION  
TO APPROVE A ONE YEAR  
PORTABLE BUILDING PERMIT  
FOR THE BUSINESS SUPPORT CENTER  
AT FAULKNER STATE COMMUNITY COLLEGE**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 26, 2010, as follows:

Section 1. That the City Council hereby approves placement of two temporary portable buildings at Faulkner State Community College to house the Business Support Center; and

Section 2. The term for the permit is one (1) year.

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

The motion for the adoption of Resolution No. 4810-10 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 Doughty, "aye," Councilman Harris, "aye," Councilman Jones, "aye,". Mayor Craft and Councilman Dyken were absent". Whereupon, the Mayor Pro Tempore Doughty declared Resolution No. 4810-10 duly and legally adopted.

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

**RESOLUTION NO. 4811-10**

**A RESOLUTION  
TO GRANT A ONE (1) YEAR  
EXTENSION TO PRECISION IMAGING  
FOR EXISTING PORTABLE BUILDING PERMIT**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 26, 2010, as follows:

Section 1. That on July 6, 2009, the City Council approved a portable building permit for Precision Imaging for placement of an temporary MRI facility at 1680 West 2<sup>nd</sup> Street; and

Section 2. That the City Council hereby approves a one (1) year extension to the existing portable building permit as requested by Precision Imaging.

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

The motion for the adoption of Resolution No. 4811-10 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 Doughty, "aye," Councilman Harris, "aye," Councilman Jones, "aye,". Mayor Craft and Councilman Dyken were absent". Whereupon, the Mayor Pro Tempore Doughty declared Resolution No. 4811-10 duly and legally adopted.

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

**RESOLUTION NO. 4812-10**

**A RESOLUTION  
AMENDING RESOLUTION 4734-10  
ADOPTED JANUARY 11, 2010  
TO GRANT A SIX (6) MONTH  
EXTENSION TO THE  
EAST 28<sup>TH</sup> AVENUE RIGHT-OF-WAY  
RELOCATION AGREEMENT BETWEEN  
THE CITY OF GULF SHORES  
AND HOMEPOR MARINA**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 26, 2010, as follows:

Section 1. That Resolution No. 4734-10, adopted January 11, 2010, authorizing relocation of portions of rights-of-way and dedication of relocation sites between the City of Gulf Shores and Homeport Marina Planned Unit Development, be and it is hereby amended to grant a six (6) month extension to the East 28<sup>th</sup> Avenue Right-of-Way Relocation Agreement;

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

The motion for the adoption of Resolution No. 4812-10 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 Doughty, "aye," Councilman Harris, "aye," Councilman Jones, "aye,". Mayor Craft and Councilman Dyken were absent". Whereupon, the Mayor Pro Tempore Doughty declared Resolution No. 4812-10 duly and legally adopted.

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

**RESOLUTION NO. 4813-10**

**A RESOLUTION  
AUTHORIZING AND DIRECTING THE  
MAYOR AND CITY CLERK TO EXECUTE  
AND ATTEST, RESPECTIVELY,  
AN ON CALL SERVICES AGREEMENT WITH  
SKIPPER CONSULTING, INC.  
FOR TRAFFIC ENGINEERING AND  
PLANNING SERVICES**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 26, 2010, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, an On Call Services Agreement for traffic engineering and planning services (Task Order) between the City of Gulf Shores and Skipper Consulting, Inc. 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. 4813-10 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 Doughty, "aye," Councilman Harris, "aye," Councilman Jones, "aye,". Mayor Craft and Councilman Dyken were absent". Whereupon, the Mayor Pro Tempore Doughty declared Resolution No. 4813-10 duly and legally adopted.

**COMMITTEE REPORTS:**

Councilman Garris reported that the VOO skimming boats work had been scaled back. Most state waters have been reopened to catch and release.

Councilman Jones stated that the Clean Coast Partnership, annual Coastal Cleanup, is set for September. Plans are also underway to host another e-cycle day before the end of the year.

**STAFF REPORTS:**

Grant Brown, Recreation and Cultural Affairs Director, reported the Sportsplex painting should be complete by August 18, 2010. He is also working with the State Health Department to modify the flag system as it pertains to the double red flags.

Cindy King, Finance and Administration Director, reported the City received a check for \$1.3M from BP on July 26, 2010 for the lost revenue claim.

Brandan Franklin, Building Official, reminded everyone of the Community Expo Open House to be held Thursday, July 29 from 3:00 – 7:00 p.m. and Friday, July 30 from 8:00 a.m. – 11:00 a.m. at the Wharf in Orange Beach, Alabama. Also, the twice daily aerial oil inspection flights will be cut back to one per day.

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

Mayor Pro Tempore Doughty declared the meeting adjourned.

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Carolyn M. Doughty

Mayor Pro Tempore

(SEAL)

ATTEST:

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Wanda Parris, CMC  
City Clerk