



AGENDA  
REGULAR COUNCIL MEETING  
CITY OF GULF SHORES, ALABAMA  
FEBRUARY 10, 2020  
4:00 P.M.

**1. Call To Order**

**2. Invocation**

A. Rev. Larry Wood, St. Andrew By The Sea

**3. Pledge Of Allegiance**

**4. Roll Call**

**5. Approval Of Minutes**

- a. January 27, 2020 - Special Meeting
- b. January 27, 2020 - Regular Council Meeting
- c. February 3, 2020 - Council Work Session Meeting

**6. Approval Of Expense Vouchers**

**7. Public Hearing**

A. Ordinance - Amend Zoning - Rezone Gulf Shores Medical Park

Documents:

[ORD - AMEND Z.O. - REZONE GULF SHORES MEDICAL PARK.PDF](#)

**8. New Business**

A. Resolution - Authorize Preliminary Approval Of The Public Assembly Permit Application  
- 2020 Hangout Music Festival

Documents:

[RESO - AUTHORIZE PRELIMINARY APPROVAL OF PUBLIC ASSEMBLY  
PERMIT FOR HOMF 2020.PDF](#)

B. Resolution - Accept Proposal For Professional Services - Volkert - BUILD And  
RESTORE Grants

Documents:

[RESO - ACCEPT PROPOSAL FOR PROFESSIONAL SERVICES - VOLKERT  
- BUILD AND RESTORE GRANTS.PDF](#)

C. Resolution - Amend Terms - Gulf Coast Zoo Project

Documents:

[RESO - AMEND TERMS OF GULF COAST ZOO PROJECT.PDF](#)

D. Resolution - ALDOT Maintenance Agreement Bayou Village Bridge

Documents:

[RESO - ALDOT MAINTENANCE AGREEMENT SR 59 CANAL BRIDGE WIDENING.PDF](#)

E. Resolution - Authorize Airport Management Agreement

Documents:

[RESO - AUTHORIZE AIRPORT MANAGEMENT AGREEMENT.PDF](#)

F. Resolution - Approve MOU - The Lodge At Gulf State Park - Lifeguard Services

Documents:

[RESO - APPROVE MOU WITH THE LODGE AT GSP - LIFEGUARD SERVICES.PDF](#)

G. Resolution - 2020 Budget Amendment 1

Documents:

[RESO - 2020 BUDGET AMENDMENT 1.PDF](#)

H. Resolution - Award Bid For Vehicle

Documents:

[RESO - AWARD BID FOR VEHICLE.PDF](#)

**9. Committee Reports**

**10. Staff Reports**

**11. Hearing Of Persons Not Listed On Formal Agenda**

**12. Adjourn**

**ORDINANCE NO.**

**AN ORDINANCE  
AMENDING ORDINANCE NO. 1584  
(ZONING ORDINANCE), ADOPTED JANUARY 1, 2010,  
BY CHANGING THE ZONING CLASSIFICATION  
OF AN 11.48 ACRE PARCEL OF LAND  
KNOWN AS GULF SHORES MEDICAL PARK  
DESCRIBED HEREIN IN REZONING CASE ZA19-000060,  
FROM IND (INDUSTRIAL) TO BA (ARTERIAL BUSINESS)**

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BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 10, 2020 as follows:

**Section 1.** That in respect to that certain property described as follows:

A Parcel of land located in Section 4, Township 9 South, Range 4 East, Baldwin County, Alabama more particularly described as follows:

Commence at the southwest corner of Section 4, Township 9 South, Range 4 East, Baldwin County, Alabama and proceed on a bearing of N00 degrees 03'03"W", a distance of 3468.67 feet to the point of beginning of this parcel; thence continue on a bearing of N00 degrees 03'03"W a distance of 500.00 feet to a concrete monument found; thence N89 degrees 55'59"E a distance of 1000.00 feet; thence S00 degrees 03'03"E a distance of 500.00 feet; thence S89 degrees 55'59"W a distance of 1000.00 feet back to the point of beginning of this parcel.

**Section 2.** That Ordinance No. 1584 (Zoning Ordinance) adopted January 1, 2010, along with the Zoning Map of the City of Gulf Shores, be and it is hereby amended and altered by rezoning an approximately 11.48± acre parcel of land known as Gulf Shores Medical Park in Gulf Shores, Alabama from IND (Industrial) to BA (Arterial Business).

**Section 3.** That this Ordinance shall become effective upon its adoption and publication as required by law.

ADOPTED this 10th day of February, 2020.

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Robert Craft  
Mayor

ATTEST:

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Wanda Parris, MMC  
City Clerk

**C E R T I F I C A T E**

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Ordinance No. (prepared by City Clerk), which Ordinance was duly and legally adopted at a regular meeting of the City Council on February 10, 2020 and the same was duly published as required by law in the City of Gulf Shores, Alabama.

City Clerk

**RESOLUTION NO. -2020**

**A RESOLUTION  
AUTHORIZING PRELIMINARY APPROVAL OF A  
PUBLIC ASSEMBLY PERMIT APPLICATION FOR THE  
STAGING OF THE 2020 HANGOUT MUSIC FEST WITH CONDITIONS**

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WHEREAS, since 2010 the City has granted annually a Public Assembly Permit for the staging of the Hangout Music Fest as a proprietary undertaking on the Gulf Shores Public Beach and associated public streets, avenues, alleys, and public places; and

WHEREAS, in 2015 the City Council granted a conditional 11-year non-assignable Franchise to Hangout Music Fest, LLC, as successor to HOMF, LLC, for the staging of the Hangout Music Fest on the Gulf Shores public beach subject to the requirement of an annual Assembly Permit which may be conditioned or denied by the City in its absolute discretion; and

WHEREAS, consent for the 2020 Festival shall be conditioned on the issuance of a separate Public Assembly Permit by the City for the 2020 Music Fest and Site Usage Period in accordance with the expressly conditioned timeline and detailed plan below.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 10, 2020 as follows:

**Section 1.** That the “Festival Dates” for the 2020 Hangout Music Festival are May 15-18, 2020; and

**Section 2.** That the “Site Usage Period” is April 27 – May 21, 2020; and

**Section 3.** That by no later than March 5, 2020, Hangout Music Fest, LLC (Manager) shall provide to City (Mayor) a Public Assembly Permit application that includes but is not limited to all permit application requirements as identified in Section 11-26 of the City Code of Ordinances as follows:

- **Sec. 11-26. Permit Application—Required; filing; contents.**

Application for a permit to conduct such assembly shall be made in writing on such forms and in such manner as prescribed by the city clerk...

\* \* \*

Assemblies utilizing city employees for any part of the preparation, execution, and clean-up (such as music festivals and the National Shrimp Festival) shall require a separate agreement with the city for reimbursement of city expenses in association with the event.

Each application shall include at least the following:

- (1) The name of the owner, exact location, legal description and area of the premises on which the assembly is planned and a full description of the proposed activity.
- (2) The name of the owner, exact location, legal description and area of the lands to be used for parking and uses incidental to the activity and/or assembly.
- (3) The dates and hours during which the assembly is to be conducted.
- (4) An estimate of the minimum and maximum number of attendants, vendors, and other persons expected to attend the assembly, together with detailed information supporting such estimate.
- (5) Each application for permit shall be accompanied by a detailed explanation, including drawings and diagrams where applicable, of the prospective plan of the permittee to provide for the following:
  - a. Police and fire protection.
  - b. Food and water supply and facilities.
  - c. Health and sanitation facilities.
  - d. Medical facilities and services including emergency vehicles and equipment.
  - e. Vehicle access and parking facilities. If the proposed public assembly is expected to require additional parking than can be provided at the location of the assembly, then the applicant must submit plans showing where additional parking will be provided and a letter from the owners of the property granting approval for such use.
  - f. Camping and trailer facilities.
  - g. Illumination facilities.
  - h. Communications plan and facilities.
  - i. Noise control and abatement.
  - j. Facilities for cleanup and waste disposal.
  - k. Insurance and bonding arrangements.

**Section 4.** By not later than April 4, 2020, Hangout Music Fest, LLC (Manager) shall provide to the City (Mayor) the following:

- 1) Satisfactory Safety & Security Plan approved by the City in its absolute and indisputable discretion
- 2) All additional required items;
  - a. The complete and finalized list of performers, bands or acts
  - b. The complete and finalized list of vendors, sponsors and exhibitors

- c. The signed Reimbursement Agreement-reimbursing the City for all expenses directly or indirectly incurred by the City and other participating governmental entities in connection with the staging of the Music Fest
  - d. Steps and procedures to be implemented for noise or vibration controls
  - e. Written Sea Turtle Protection Protocols acceptable to the City to include light control of site and vehicles operating at night, fence management and beach activation daily setup/break down procedures to eliminate the disorientation of federally protected nesting sea turtles
  - f. A certificate of insurance with a copy of the Additional Insured Endorsement issued by or on behalf of insurers acceptable to the City conforming Commercial General Liability Insurance coverage for the Music Fest at a limit of liability not less than \$2,000,000 each occurrence, \$20,000,000 annual aggregate, and Commercial Umbrella or Excess Liability Insurance at a limit of liability not less than \$10,000,000 each occurrence, \$10,000,000 aggregate, with the City named as an additional insured on an endorsement
- 3) Written consent to required site evacuation upon determination by the City of imminent adverse weather conditions that are expected to compromise public safety. In addition to full and strict compliance with all safety and evacuation procedures otherwise provided in the accepted Safety & Security Plan submitted by Permittee and approved by the City, the Permittee shall implement immediate shutdown and evacuation of the Site in the event the Mayor or his designated representative, after consultation with the National Weather Service, concludes that weather conditions requiring such immediate shutdown and evacuation are or appear to be imminent and so advises Permittee's Festival Director. By acceptance of the Assembly Permit, Permittee represents, warrants, and agrees that it and its owners, affiliates, contractors and subcontractors will have and assert no claim against the City or any official, officer, agent or employee of the City for any expense, damages, or other economic loss incurred by it or an of its owners, affiliates, contractors, or subcontractors as a result of the determination by the City to require immediate shutdown and evacuation based on the conclusion by the City that weather conditions requiring such shutdown and evacuation were or appeared to be imminent.
- 4) Traffic Control Plan acceptable to City.

**Section 5.** That pursuant to Code of Ordinances Section 7-27, Section 7-26 of the Code of Ordinances shall be inapplicable to the approved Festival Site during the Site Usage Period.

**Section 6.** That approval and issuance of the 2020 Hangout Music Festival Assembly Permit shall be expressly conditioned on approval of a written plan of mitigation of 2019 problematic issues including, without limitation:

- a) Negative impacts to residents of Gulf Shores living or occupying property in close proximity to the festival site, including overnight and illegal parking, lewd and obscene behavior, and noise and vulgarity from the festival site bleeding into neighboring areas; and
- b) Logistical issues arising from the loss of 4.68 acres utilized by the festival historically that will not be available in 2020.

**Section 7.** That this Resolution shall become effective upon its adoption.

ADOPTED this 10<sup>th</sup> day of February, 2020.

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Robert Craft, Mayor

ATTEST:

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Wanda Parris, MMC  
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -20 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on February 10, 2020.

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City Clerk

**RESOLUTION NO. -20**

**A RESOLUTION  
ACCEPTING THE PROPOSAL OF  
VOLKERT, INC. FOR PROFESSIONAL SERVICES RELATED TO THE CITY'S  
GRANT-FUNDED 2019 BUILD TRANSPORTATION PROJECT  
IN AN AMOUNT NOT TO EXCEED \$3,787,404; AND ACCEPTING THE PROPOSAL  
OF VOLKERT, INC. FOR PROFESSIONAL SERVICES RELATED TO THE CITY'S  
GRANT-FUNDED RESTORE ALDOT CAPACITY TRANSPORTATION PROJECT IN  
AN AMOUNT NOT TO EXCEED \$ 4,058,934,  
AND AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO  
EXECUTE AND ATTEST, RESPECTIVELY,  
THESE TWO PROFESSIONAL SERVICES CONTRACTS**

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WHEREAS, as part of the Vision 2025 Plan for Sustainability, the City of Gulf Shores is committed to providing the infrastructure necessary to support a sustainable, vibrant economy. The area has experienced tremendous growth over the last decade, leading to increased traffic volumes resulting in a need to enhance the capacity and efficiency of the City's transportation infrastructure; and

WHEREAS, one area of particular concern is the east-west corridor from HWY 59 along SR 180 (Canal Rd.) to Orange Beach. A recent traffic study estimated that 22% of the vehicles crossing the Holmes Bridge on HWY 59 are traveling to Orange Beach, exceeding the reasonable capacity of the roadway and associated intersections. The City has therefore worked with ADCNR, ALDOT, and Baldwin County to secure \$21.7M in funding for construction through the RESTORE process to increase the capacity and enhance the efficiency of this corridor.

WHEREAS, the 'Better Utilizing Investments to Leverage Development' (BUILD) Transportation Discretionary Grant Program provides an opportunity for the U.S. Department of Transportation to invest in road, rail, transit and port projects that promise to achieve national objectives. Previously known as Transportation Investment Generating Economic Recovery, or TIGER Discretionary Grants, Congress has dedicated nearly \$5.6 billion for nine rounds of National Infrastructure Investments to fund projects that have a significant local or regional impact. The eligibility requirements of BUILD allow project sponsors at the state and local levels to obtain funding for multi-modal, multi-jurisdictional projects that are more difficult to support through traditional DOT programs. In 2019, the City applied for and received \$14.4M in federal funding for construction of the **Waterway Village Multi-Modal Access Project**.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 10, 2020, as follows:

**Section 1.** That the proposal from Volkert, Inc. for professional services related to the BUILD Grant in an amount not to exceed \$3,787,404 be and the same is hereby accepted, authorized and outlined in the Scope of Work and/or as specified for additional services.

**Section 2.** That the proposal from Volkert, Inc. for professional services related to the RESTORE Grant in an amount not to exceed \$4,058,934 be and the same is hereby accepted, authorized and outlined in the Scope of Work and/or as specified for additional services.

**Section 3.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, Professional Services Contracts between the City of Gulf Shores and Volkert, Inc. for the BUILD Grant and RESTORE Grant Transportation Projects; and in substantially the form presented to Council this date; and

**Section 4.** That improvements to County Road 6 (\$4.6M) and the Medical Facility Access Roads (\$2.1M) and the RESTORE projects (\$3M) are already included in the City's 10 Year Capital Plan. The City has also secured commitments from private partners totaling \$1.9M. These funds, along with an additional \$6.2M in matching funds, will be used to leverage \$36.1M in federal funds for a total program budget of \$54M.

**Section 5.** That this Resolution shall become effective upon its adoption.

ADOPTED this 10<sup>th</sup> day of February, 2020.

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Robert Craft, Mayor

ATTEST:

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Wanda Parris, MMC  
City Clerk

#### C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -20(prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on February 10, 2020.

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City Clerk

**RESOLUTION NO. \_\_\_\_-20**

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**A RESOLUTION AMENDING RESOLUTION NO. 5936-18 REGARDING THE ALABAMA  
GULF COAST ZOO PROJECT**

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WHEREAS, the City Council (the "Council"), the governing body of the City of Gulf Shores (the "City"), has heretofore adopted Resolution No. 5936-18 on January 29, 2018 regarding the terms and conditions upon which the City would agree to make a \$1,000,000 contribution to the Zoo Foundation Inc.'s (the "Zoo") Operating Reserve Fund established under the Trust Indenture pursuant to which the Bonds which funded the construction of the new zoo were issued.

WHEREAS, among such terms and conditions was a requirement that construction of the new zoo be completed by February 5, 2020;

WHEREAS, the Zoo has informed that the City that construction, while nearly complete, won't be complete by said date;

WHEREAS, the Zoo has requested, and the City has agreed, to extend said date until May 5, 2020.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA AS FOLLOWS:

1. Resolution No. 5936-18 is hereby amended to permit the Zoo to have until May 5, 2020, as opposed to February 5, 2020, in order to complete construction prior to receiving the City's contribution.
2. The Zoo shall be responsible for notifying UMB Bank, N.A., as trustee, of the contents of this resolution.
3. This resolution shall take effect immediately.

ADOPTED this 10<sup>th</sup> day of February, 2020.

\_\_\_\_\_  
Robert Craft, Mayor

ATTEST:

\_\_\_\_\_  
Wanda Parris, MMC  
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. \_\_\_\_-20(prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on February 10, 2020.

\_\_\_\_\_  
City Clerk

**RESOLUTION NO. -20**

**A RESOLUTION AUTHORIZING  
THE MAYOR OF THE CITY OF GULF SHORES  
TO ACCEPT ALDOT MAINTENANCE AGREEMENT  
FOR SR 59 CANAL BRIDGE WIDENING PROJECT**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA WHILE IN REGULAR SESSION ON FEBRUARY 10, 2020, as follows:

**SECTION 1.** That the ALDOT Maintenance Agreement for the SR 59 Canal Bridge Widening Project be and the same is hereby authorized and accepted; and

**SECTION 2.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a Maintenance Agreement between the City of Gulf Shores and ALDOT for the SR 59 Canal Bridge Widening Project; and in substantially the form presented to Council this date; and

**SECTION 3.** This Resolution shall become effective immediately upon its adoption.

ADOPTED this 10<sup>th</sup> day of February, 2020.

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Robert Craft, Mayor

ATTEST:

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Wanda Parris, MMC  
City Clerk

**C E R T I F I C A T E**

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -20 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on February 10, 2020.

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City Clerk

RESOLUTION NO. -20

A RESOLUTION  
AUTHORIZING AND DIRECTING THE  
MAYOR AND CITY CLERK TO EXECUTE  
AND ATTEST, RESPECTIVELY,  
AN AGREEMENT BETWEEN THE CITY OF GULF SHORES  
AND GULF SHORES AIRPORT AUTHORITY  
AS IT PERTAINS TO THE MANAGEMENT  
AND OPERATION OF JACK EDWARDS NATIONAL AIRPORT

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 10, 2020 as follows:

**Section 1.** That the Mayor and City Clerk is hereby authorized and directed to execute and attest an Agreement between the City of Gulf Shores and the Gulf Shores Airport Authority, as it pertains to the management and operation of Jack Edwards National Airport for a term of five (5) years including the expanded role of the Public Works Department; and in substantially the form presented to Council this date.

**Section 2.** That an increase in Public Works Budget of \$140,000 and associated increase in revenues from the Authority for \$140,000.

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

ADOPTED this 10th day of February, 2020.

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Robert Craft  
Mayor

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Wanda Parris, MMC  
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -20 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on February 10, 2020.

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City Clerk

**RESOLUTION NO. -20**

**A RESOLUTION  
AUTHORIZING AND DIRECTING THE  
MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY,  
A MEMORANDUM OF UNDERSTANDING BETWEEN  
THE CITY OF GULF SHORES AND VALOR HOSPITALITY PARTNERS, LLC  
TO PROVIDE ONSITE LIFEGUARD SERVICES AT THE LODGE AT GULF STATE PARK**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 10, 2020, as follows:

**Section 1.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a Memorandum of Understanding between the City of Gulf Shores and Valor Hospitality Partners, LLC to provide lifeguard services to The Lodge at Gulf State Park, in an amount not to exceed \$20,000.00, to be reimbursed by Valor Hospitality Partners, LLC c/o The Lodge at Gulf State Park. This agreement will be effective from March 1, 2020 through December 31, 2020. Summer Season 153 days (March 9<sup>th</sup> until August 10<sup>th</sup>).

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

ADOPTED this 10th day of February, 2020.

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Robert Craft, Mayor

ATTEST:

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Wanda Parris, MMC  
City Clerk

**C E R T I F I C A T E**

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -20(prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on February 10, 2020.

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City Clerk

**RESOLUTION NO. -20**

**A RESOLUTION AMENDING  
CITY OF GULF SHORES  
2020 BUDGET**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON February 10th, 2020 as follows:

**Section 1.** That the City of Gulf Shores 2020 Budget be amended for the City of Gulf Shores, Alabama, for Fiscal Year 2020 beginning January 1, 2020 and ending December 31, 2020.

**GENERAL FUND BUDGET SUMMARY 2020  
(JANUARY 1, 2020 THROUGH DECEMBER 31, 2020)**

TOTAL REVENUES GENERAL FUND \$52,345,902

**EXPENDITURES:**

Executive	\$ 2,150,474	
Human Resources	706,728	
Finance & Administrative Svcs	3,131,841	
Municipal Court	452,108	
Police	6,884,735	
Fire & EMS	5,137,384	
Planning & Development	605,394	
Building	640,140	
Recreation & Cultural Affairs	443,077	
Events & Programs	848,025	
Library	666,397	
Recreation-Rec & Wellness	2,262,026	
Recreation-Sportsplex	1,229,432	
Recreation-Parks	577,262	
Recreation-City Store	181,126	
Recreation-City School Landscape	216,138	
Public Works:		
General Services	398,494	
Public Facilities-Custodial	570,823	
Public Facilities-Landscaping	924,725	
Streets	2,692,621	
Maintenance	1,240,592	
Engineering & Construction	699,035	
Airport Authority	152,587	
Outside Agencies	4,518,343	
SUBTOTAL OPERATIONS		\$37,329,507
<b>Capital Outlay</b>		
Executive Capital	1,100,000	
Finance & Admin	70,000	
Police – Capital Outlay	268,800	
Fire – Capital Outlay	55,000	
Planning & Zoning	25,000	
Building – Capital Outlay	36,000	
Recreation Sportsplex	95,000	
Recreation Parks	97,000	

Recreation Rec & Wellness	108,500
Public Works Capital:	
Landscaping	140,000
Custodial	35,000
Streets	<u>878,000</u>

SUBTOTAL CAPITAL	\$2,908,300	
Operating Transfers Out	<u>\$11,894,883</u>	
Total General Fund Expenses		<u>\$52,132,690</u>
Budget Carry Forward General Fund		<u>\$ 213,212</u>

**OTHER FUND BUDGET SUMMARY 2020  
(JANUARY 1, 2020 THROUGH DECEMBER 31, 2020)**

REVENUE    EXPENDITURE

**Special Revenue**

2% Lodging Tax Revenue	3,972,428		
Transfer to General Fund		3,322,408	
Transfer to Beach Fund		<u>650,020</u>	
Total 2% Lodging Tax Expenses			<u>\$3,972,428</u>
Budget Carry Forward 2% Lodging			\$0

**Police & Fire Related Grants**

Police and Fire	512,000		
Transfer to General		457,000	
Muni Court Exps		45,000	
Police		<u>10,000</u>	
SUBTOTAL			<u>512,000</u>
Budget Carry Forward Police & Fire			\$0

**Impact Fees Fund**

Impact Fees Revenue	1,559,400		
Recreation		615,000	
Public Works		650,000	
Police		94,400	
Fire		<u>200,000</u>	
SUBTOTAL			<u>\$1,559,400</u>
Budget Carry Forward Impact Fees			\$0

**2014 Nontaxable Line of Credit**

Miscellaneous Fund Admin Expenses		826,308	
Budget Carryforward 2014 LOC			<u>(\$826,308)</u>

**Beach Restoration & Projects Fund**

Transfer from 2% Lodging Tax	650,020		
Recycling Revenue	40,000		
Parking Fees	<u>636,495</u>		
SUBTOTAL	1,326,515		
Police		308,170	
Fire – Beach		670,892	
Public Works – Streets		<u>347,453</u>	
Total Beach Restoration & Projects			<u>\$1,326,515</u>

Budget Carry Forward Beach R & P			\$ 0
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**Capital Improvements Fund**

Contributions – Sidewalk/Bikeway	30,000		
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2019 Line of Credit	<u>6,200,000</u>		
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SUBTOTAL	6,230,000		
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Capital Outlay Projects	6,200,000		
General Fund Transfer	<u>30,000</u>		<u>\$6,230,000</u>
			\$0

**Storm Damage Fund**

Transfer from General Fund	23,078		
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Parks, Recreation & Other (G)		<u>55,000</u>	
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Budget Carry Forward Storm Damage			<u>\$55,000</u>
			\$(31,922)

**2016 Taxable Line of Credit (LOC)**

Proceeds from 2016 Taxable LOC	5,250,100		
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Miscellaneous Fund Admin Expenses		2,000,000	
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Improvements Medical Facility		1,665,000	
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Gulf Coast Center for Ecotourism		980,000	
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ALDOT Capacity Project		105,100	
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Little Lagoon Restoration Project		500,000	
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Transfer to General Fund		<u>870,000</u>	
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SUBTOTAL			<u>\$6,120,100</u>
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			<u>\$ (870,000)</u>
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**Debt Service Fund**

Transfers/Interest	7,900,377		
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Bond Payments		7,900,377	
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			<u>\$0</u>
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**2018 GO Warrants**

Match/Proceeds from 2018 Warrants	12,927,500		
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Capital Outlay Projects		12,677,500	
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Transfer Out		<u>250,000</u>	
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SUBTOTAL			<u>\$12,927,500</u>
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			<u>\$0</u>
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**Public Education Building Authority Fund**

	610,350		
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Budget Carryforward Public Ed			\$610,350
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<b>Total All Funds Revenue</b>	<b>92,657,630</b>		
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<b>Total All Funds Expense</b>	<b>93,562,318</b>		
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## Budget Carry Forward:

General Fund Budget			\$ 213,212
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2014 Nontaxable Line of Credit			\$(826,308)
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2016 Taxable Line of Credit (LOC)			\$(870,000)
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Storm Damage Fund			\$ (31,922)
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Public Education Building Authority			<u>\$ 610,350</u>
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Budget Carry Forward			<u><b>\$ (904,668)</b></u>
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**Section 2.** That this Resolution shall become effective upon its adoption.

ADOPTED this 10th day of February, 2020.

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Robert Craft, Mayor

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Wanda K. Parris, MMC  
City Clerk

**RESOLUTION NO.**

**A RESOLUTION  
ACCEPTING THE BID OF MOYER FORD  
FOR ONE (1) 2020 FORD ESCAPE  
FOR USE IN THE REVENUE DIVISION  
IN AN AMOUNT NOT TO EXCEED \$24,030**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 10<sup>TH</sup>, 2020, as follows:

**Section 1.** That the bid of Moyer Ford for one (1) 2020 Ford Escape, be and the same is hereby accepted, being the only conforming and responsible among sealed bids opened on January 21, 2020; and

**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 Moyer Ford for purchase of one (1) 2020 Ford Escape in an amount not to exceed \$24,030; and in substantially the form presented to Council this date.

**Section 3.** That this purchase was a budgeted item in the Finance and Admin Vehicle Account, account number 01-519-80605.

**Section 4.** That this resolution shall become effective upon its adoption.

ADOPTED this 10<sup>th</sup> day of February, 2020.

\_\_\_\_\_  
Robert Craft, Mayor

Attest:

\_\_\_\_\_  
Wanda Parris, MMC  
City Clerk

**C E R T I F I C A T E**

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -20(prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on February 10, 2020.

\_\_\_\_\_  
City Clerk