



AGENDA
GULF SHORES CITY COUNCIL
COUNCIL WORK SESSION MEETING
MARCH 18, 2019
4:00 P.M.

1. Councilmember Discussion Period

- A. Councilman Jason Dyken, M.D.

2. Economic Development Coordinator

- A. Non-Exclusive Franchise Agreement - Point Broadband, LLC

Documents:

[EDC - AGENDA ITEM SUMMARY - FRANCHISE AGREEMENT - POINT BROADBAND - 031819.PDF](#)
[EDC - GULF SHORES _POINT BROADBAND FRANCHISE_031819.PDF](#)

3. Finance And Administrative Services Department

- A. 2019 Investment Policy

Documents:

[FIN - AGENDA ITEM SUMMARY - 2019 INVESTMENT POLICY.PDF](#)
[FIN - BANKING AND INVESTMENT POLICIES 2 28 19.PDF](#)
[FIN - BANKING AND INVESTMENT POLICIES SUMMARY POINTS 3 11 19.PDF](#)

- B. Franchise Agreement - Eastern Shore Co., Inc.

Documents:

[FIN - AGENDA ITEM SUMMARY - EASTERN SHORE CO INC FRANCHISE AGREEMENT 2019.PDF](#)
[FIN - EASTERN SHORE 2019.PDF](#)

4. Fire Department

- A. Automatic Aid Agreement - Gulf Shores Fire Department & Foley Fire Department

Documents:

[FD - AGENDA ITEM SUMMARY - AUTOMATIC AID AGREEMENT - FOLEY FIRE DEPT..PDF](#)
[FD - AUTOMATIC AID AGREEMENT - FOLEY - GULF SHORES.PDF](#)

5. Planning And Zoning Department

- A. Annexation Request - 16600 White Lane - Nelson

Documents:

[PAZ - AGENDA ITEM SUMMARY - 16600 WHITE LANE ANNEXATION REQUEST.PDF](#)

- B. Annexation Request - 4580 County Road 6 - Price

Documents:

[PAZ - AGENDA ITEM SUMMARY - 4580 COUNTY ROAD 6 ANNEXATION REQUEST.PDF](#)

6. Public Works Department

- A. Professional Services Proposal - Volkert - School Zone Improvements

Documents:

[PW - AGENDA ITEM SUMMARY - CITY SCHOOL OFFSITE IMPROVEMENTS.PDF](#)
[PW - SCOPE OF WORK - GULF SHORES SCHOOL ZONE TRANSPORTATION IMPROVEMENTS-REVISI....PDF](#)

7. Recreation And Cultural Affairs

- A. Proposal - American Tennis Courts, Inc. - Tennis Court & Basketball Resurfacing Project

Documents:

[RAC - AGENDA ITEM SUMMARY - TENNIS COURT AND BASKETBALL COURT RESURFACING BID.PDF](#)

- B. Public Assembly Permit Application - Alabama Coastal Foundation - 2019 Good Life Ride

Documents:

[RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - GOOD LIFE RIDE.PDF](#)

- C. Public Assembly Permit Application - Hangout Music Festival, LLC

Documents:

[RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - HANGOUT MUSIC FESTIVAL, LLC.PDF](#)

8. Mayor Updates

9. Adjourn