



AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
APRIL 11, 2022

1. Call To Order

2. Invocation

A. Pastor Fred Franks, The Island Church

3. Pledge Of Allegiance

4. Roll Call

5. Approval Of Minutes

a. March 28, 2022 - Regular Council Meeting

b. April 4, 2022 - Council Work Session Meeting

6. Approval Of Expense Vouchers

7. Presentation Of Petitions, Requests And Communications

A. Proclamation - Lemonade Day 2022

Documents:

[PROCLAMATION - LEMONADE DAY 2022.PDF](#)

B. Public Assembly Permit Application - Red Flag Surf & Dive

Documents:

[RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - RED FLAG SURF AND DIVE.PDF](#)

8. Public Hearing

A. Ordinance - Pre-Zone Blackwell Property

Documents:

[ORD - PRE-ZONE BLACKWELL PROPERTY.PDF](#)

B. Ordinance - Annexation - Blackwell Property

Documents:

[ORD - ANNEXATION - BLACKWELL PROPERTY.PDF](#)

9. New Business

A. Resolution - Reappoint City Prosecutor - Raines

Documents:

[RESO - REAPPOINT CITY PROSECUTOR - RAINES.PDF](#)

B. Resolution - Reappoint Municipal Court Judge - Hollon

Documents:

[RESO - REAPPOINT MUNICIPAL COURT JUDGE - HOLLON.PDF](#)

C. Resolution - Reappointment - Beautification Board - Bender

Documents:

[RESO - BOARD REAPPOINTMENT - BEAUTIFICATION BOARD - BENDER.PDF](#)

D. Resolution - Award Bid - Recreation Management Software Services

Documents:

[RESO - AWARD BID - PERFECTMIND - RECREATION DEPT SOFTWARE.PDF](#)

E. Resolution - Authorize Professional Services - Bodenhamer Parking Lot Improvements

Documents:

[RESO - AUTHORIZE PROFESSIONAL SERVICES PROPOSAL - BODENHAMER PARKING LOT IMPROVEMENTS.PDF](#)

F. Resolution - Authorize Professional Services - Waterway West Boulevard Realignment & Improvements

Documents:

[RESO - AUTHORIZE PROFESSIONAL SERVICES PROPOSAL - WATERWAY WEST BOULEVARD REALIGNMENT AND IMPROVEMENTS.PDF](#)

G. Resolution - Award Bid - LED Street Signs

Documents:

[RESO - AWARD BID - LED STREET SIGNS.PDF](#)

H. Resolution - Award Bid - Traffic Signs, Parts & Accessories

Documents:

[RESO - AWARD BID - TRAFFIC SIGNS, PARTS AND ACCESSORIES.PDF](#)

I. Ordinance - Amend Code- Traffic Control Signs & Devices

Documents:

[ORD - AMEND CODE - TRAFFIC CONTROL SIGNS AND DEVICES.PDF](#)

J. Ordinance - Amend Code- Vehicles For Hire

Documents:

[ORD - AMEND CODE - VEHICLES FOR HIRE.PDF](#)

K. Ordinance - Authorize Annexation - Lot 12 Granite Cove Subdivision - Loper

Documents:

[ORD - ANNEXATION - LOT 12 GRANITE COVE SUBDIVISION - LOPER.PDF](#)

10. Committee Reports

11. Staff Reports

12. Hearing Of Persons Not Listed On Formal Agenda

13. Adjourn

Proclamation

OFFICE OF THE MAYOR GULF SHORES, ALABAMA

WHEREAS, Lemonade Day is a free, community-wide educational event providing children with the opportunity to learn and apply entrepreneurial thinking and create a foundation for success in the global economy; and

WHEREAS, Lemonade Day exists to infuse today's youth with the spirit of enterprise, teaching the basic business and entrepreneurial skills necessary to become successful, contributing members of their communities; and

WHEREAS, Lemonade Day has a core philosophy of Spend, Save, and Share that is implemented by teaching children how to start, own and operate a business, learn goal-setting, develop a business plan, establish a budget, seek investors, provide customer service, and give back to the community; and

WHEREAS, Lemonade Day offers opportunities for families, businesses, schools, youth organizations, faith-based communities, neighborhoods, institutes of higher learning, and government agencies to unite for a common purpose – to train the next generation of entrepreneurs; and

WHEREAS, Lemonade Day is an event that demonstrates to young people of Gulf Shores that they are important, and citizens care about their future; and

WHEREAS, the City of Gulf Shores salutes and commends organizers, volunteers, and participants of Lemonade Day, a program that advances life skills, character, and entrepreneurship, and extends best wishes for a successful and rewarding observance.

NOW THEREFORE, on behalf of Robert Craft, Mayor of Gulf Shores, Alabama, along with the City Council of Gulf Shores, Alabama, I do hereby proclaim May 15, 2022 as

LEMONADE DAY COASTAL ALABAMA

and encourage all Gulf Shores residents to participate and have a role in either selling or buying lemonade on May 15, 2022.



In witness whereof I have hereunto set my hand and caused this seal to be affixed.

Robert Craft, Mayor

Attest:

Date:





APPLICATION FOR PUBLIC ASSEMBLY

1. EVENT INFORMATION

Event Name:

Contact Information (Applicant will serve as the sole contact for all correspondence from the City.)

Applicant

Name: **Red Flag Surf and Dive**
Address: **824 Gulf Shores Pkwy Suite C1**
Phone #: **251 609 5266**
Cell #:
Email : **informfreediving@gmail.com**
Web Address: **redflagsurf.com**

Event Organizer

Name: **Michael Sumlin** /
Address: **11852 County rd 87 Elberta, Al 36530**
Phone #:
Cell #: **251 609 5266**
Email : **informfreediving@gmail.com**

Purpose

- Athletic/Recreation
- Outdoor Market
- Parade
- Concert/Performance
- Fitness
- Festival/Fair
- Social
- Demonstration/Rally
- Other

Event Description

Skimboarding Competition

Location*

Address: **Gulf Shores Public Beach**

*An official letter from owner of property permitting activity MUST accompany application, if not owned by applicant

Attendance

Anticipated Attendance Total 25-50 Per Day

Dates/Times*

Setup Date/Time 6/11/22 7am Dismantle Date/Time 6/11/22 6pm

Event Start Date 6/11/22 Event End Date 6/11/22

**Event Hours 11

***If requesting multiple days please detail each day and time of operation in the Site Plan.**

****Please indicate the intended daily event start and end time(s).**

Is this an annual event? Yes No How many years have you been holding this event?

Event Features (check all that apply and include supporting documentation)

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Beverage/Food Vendors | <input type="checkbox"/> Entertainment | <input type="checkbox"/> Animals |
| <input type="checkbox"/> Merchandise Vendors | <input checked="" type="checkbox"/> Tents/Canopies | <input type="checkbox"/> Electrical /Generator Usage |
| <input type="checkbox"/> Stages/Platforms | <input type="checkbox"/> Restrooms | <input type="checkbox"/> Fencing/Barricades |
| <input type="checkbox"/> Pyrotechnics | <input checked="" type="checkbox"/> Use of Public Property | <input type="checkbox"/> Outdoor Cooking |
| <input type="checkbox"/> Shuttle Service | <input type="checkbox"/> Vehicles on Display | <input type="checkbox"/> Inflatables/Bounce Houses |

2. INSURANCE CERTIFICATE AND ENDORSEMENTS

In addition to completing the application form and paying permit and rental fees (when applicable), the applicant is required to submit an original certificate of insurance showing Commercial General Liability coverage with a minimum of \$1,000,000 combined single limit per occurrence. If automobiles or inflatables will be utilized, the applicant shall obtain a minimum of \$1,000,000 combined single limit coverage per accident, including owned, hired and non-owned automobiles or inflatables. If any alcohol will be served, liquor liability coverage must be obtained and is subject to Alabama's statutory limits. If the applicant has employees, workers' compensation insurance must be obtained and is subject to Alabama's statutory limits. The applicant also agrees to endorse the City of Gulf Shores (City of Gulf Shores, Alabama, Attn: Purchasing Officer, P.O. Box 299, Gulf Shores, AL 36547) as an additional insured on the general liability, auto, and liquor liability policy and to include a copy of each endorsement with the certificate of insurance. Proof of insurance, acceptable to the City, shall be furnished no later than five (5) days preceding the date of the assembly. Failure to provide proof of insurance will automatically revoke permit. Each certificate of insurance shall provide that the insurer must give the City of Gulf Shores at least thirty (30) days' prior written notice of cancellation and termination of the applicant's coverage there under.

3. ACKNOWLEDGEMENT AND SIGNATURE

I, the applicant, understand that I am responsible to provide all information necessary to meet the conditions and requirements of the application process and that by providing such information it is no guarantee that my proposed event will be issued a permit by the City of Gulf Shores. I further agree to defend, indemnify and hold the City of Gulf Shores harmless from and against all third party claims, demands, liabilities, losses, damages, suits, judgments, costs, expenses (collectively, "Third Party Claims") and reasonable attorney's fees in any manner arising out of or resulting from bodily injury, sickness, disease or death of any person or persons, or damage to or destruction of tangible property, including the loss of use resulting therefrom, or caused by or occurring during the course of performance of any services provided and to meet all department deadlines including submitting proof of proper insurance, a detailed site map, payment of all departmental fees, and details for any contract services required to make the proposed event safe and successful. I verify that I have read and understand this application and the conditions under which my request will be considered. The risk of promoting an event before the permit is issued is the sole responsibility of the applicant.

Michael Sumlin

Michael Sumlin

3/8/2022

Print Name of Applicant

Signature

Date

PERMIT AUTHORIZATION - FOR OFFICIAL USE ONLY

Fire Chief	Date	Fire Department Estimated Cost	\$
		Police Department Estimated Cost	\$
		Public Works Estimated Cost	\$
Chief of Police	Date	Planning & Zoning Estimated Cost	\$
		Building Department Estimated Cost	\$
		Finance Department Estimated Cost	\$
Public Works Director	Date	City Facility Rentals/Fees	\$
Planning & Zoning Director	Date	Total	\$
Building Official	Date		
Finance & Admin Director	Date		
Recreation & Cultural Affairs Director	Date	City Administrator	Date

Emily Tidwell

From: Emily Tidwell
Sent: Tuesday, March 29, 2022 11:26 AM
To: Edward J. Delmore; Mark Sealy; Lee W. Jones; Brandan Franklin; Grant Brown; Mark Sealy; Noel Hand
Cc: Andy Bauer; Matt Young; Wanda Parris; Mindy Singleton; Amy Denk; Layla Andrews; Alicia Talley; Jason Woodruff; Josh Coleman; Melvin Shepard; George Surry; Bill Cowan; Brian Dugall; Brigette Reynolds; Lauren Traywick; Lindsey Hart; Shelby DeBlieux
Subject: Red Flag Surf and Dive
Attachments: SKM_C250i22032911110.pdf

Tracking:

Recipient	Delivery	Read	Response
Edward J. Delmore	Delivered: 3/29/2022 11:26 AM	Read: 3/29/2022 2:49 PM	Approve: 3/29/2022 2:50 PM
Mark Sealy	Delivered: 3/29/2022 11:26 AM	Read: 3/29/2022 2:18 PM	Approve: 3/29/2022 2:18 PM
Lee W. Jones	Delivered: 3/29/2022 11:26 AM		Approve: 3/31/2022 2:03 PM
Brandan Franklin	Delivered: 3/29/2022 11:26 AM		Approve: 3/29/2022 11:53 AM
Grant Brown	Delivered: 3/29/2022 11:26 AM	Read: 3/29/2022 1:05 PM	Approved.
Noel Hand	Delivered: 3/29/2022 11:26 AM	Read: 3/30/2022 10:36 AM	Approve: 3/31/2022 2:31 PM

CITY ADMINISTRATOR

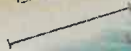


June 11th Saturday
25 to 50 contestants

Sponsored by Red Flag & Soul Bowlz

Food truck

2 10x10 Tents



ORDINANCE NO.

**AN ORDINANCE
APPROVING THE PRE-ZONING OF A 7.3 ACRE SITE
LOCATED AT 18999 OAK ROAD WEST TO OS-OPEN SPACE DISTRICT**

WHEREAS, the City of Gulf Shores in accordance with Section 11-52-85 of the Code of Alabama and Sections 3-6 and 3-7 of the Zoning Ordinance, proposes to pre-zone the 7.3 acre site located at 18999 Oak Road West in Gulf Shores, Alabama; and

WHEREAS, the site is not located in the City Limits of Gulf Shores. The property is an enclave of un-zoned property in Baldwin County that is surrounded by properties that are annexed and zoned by the City of Gulf Shores; and

WHEREAS, maintaining and growing parks and recreational facilities are essential investments by the City of Gulf Shores to provide an exceptional quality of life to its residents, businesses and visitors. The property provides an excellent opportunity to expand the City's park lands to meet the needs of a growing population and complies with and furthers the goals of the Land Use Plan and Parks and Recreation Master Plan; and

WHEREAS, the City is desirous of pre-zoning the property to OS-Open Space contingent upon the property being annexed into the city immediately following passage of this Ordinance; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON APRIL 11, 2022, as follows:

Section 1. That Ordinance No. 1584 (Zoning Ordinance) adopted January 1, 2010, along with the Zoning Map of the City of Gulf Shores, in respect to that certain property more particularly described as 7.3 acres of property located at 18999 Oak Road West Gulf Shores, Alabama be and it is hereby approved to be amended to include the pre-zoning of the Property to OS-Open Space contingent upon the official annexation of the property.

Section 2. That the pre-zoning of this property shall become null and void if the property is not officially annexed into the City within 180 days of passage of this Ordinance.

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

ADOPTED this 11th day of APRIL, 2022.

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 Ordinance No. (prepared by City Clerk), which Ordinance was duly and legally adopted at a regular meeting of the City Council on April 11, 2021 and published as required by law.

City Clerk

ORDINANCE NO.

**AN ORDINANCE
ASSENTING TO THE ANNEXATION
OF CERTAIN PROPERTY DESCRIBED HEREIN TO
THE CITY OF GULF SHORES, ALABAMA AND
EXTENDING THE CORPORATE LIMITS OF THE CITY
TO INCLUDE SUCH PROPERTY**

WHEREAS, on January 27, 2020 the City Council, by resolution, authorized the Mayor to negotiate, accept and execute a contract purchase agreement for the subject property with the estate of Mildred M. Blackwell; and

WHEREAS, on February 22, 2022 – The Planning Commission unanimously voted, 8-0, to recommend approval of the annexation and pre-zoning application to the City Council; and

WHEREAS, the governing body did determine that it is in the public interest that said property be annexed to the City of Gulf Shores and it did further determine that all legal requirements for annexing said real property have been met pursuant to Sections 11-42-20 through 11-42-24, Code of Alabama, 1975.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON APRIL 11, 2022, as follows:

Section 1. That the Council of the City of Gulf Shores, Alabama, finds and declares that it is in the best interest of the citizens of the City, and the citizens of the affected area, to bring the territory described in Section 2 of this ordinance into the City of Gulf Shores.

Section 2. That the boundary lines of the City of Gulf Shores, Alabama, be and the same are hereby altered or rearranged so as to include all of the territory hereto before encompassed by the corporate limits of the City of Gulf Shores, Alabama, and in addition thereto the following described territory, to-wit:

As situated in Baldwin County, Alabama, to-wit:

PPIN 231053

Legal - 7.3 ACRES, LOT 1 OMEGA ACRES SLIDE 1923-B GR SEC 37-T8S-R4E

Section 3. That this ordinance shall be published as provided by law, and a certified copy of same, together with a certified copy of the petition of the property owners, shall be filed with the Probate Judge of Baldwin County, Alabama.

Section 4. That the territory described in this ordinance shall become a part of the corporate limits of the City of Gulf Shores, Alabama, upon publication of this ordinance as set forth in Section 3 above.

Section 5. That this Ordinance shall become effective upon its adoption and publication as required by law.

ADOPTED this 11th day of APRIL, 2022.

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 Ordinance No. (prepared by City Clerk), which Ordinance was duly and legally adopted at a regular meeting of the City Council on April 11, 2022.

City Clerk

**A RESOLUTION
REAPPOINTING THE HONORABLE KENNETH R. RAINES,
ATTORNEY AT LAW,
TO THE POSITION OF PROSECUTOR FOR THE MUNICIPAL COURT
OF THE CITY OF GULF SHORES, ALABAMA;
AND DEFINING COMPENSATION, BENEFITS,
AND ESTABLISHING FEES AND EXPENSES
ELIGIBLE FOR REIMBURSEMENT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON APRIL 11, 2022, as follows:

Section 1. That the Honorable Kenneth R. Raines is hereby reappointed as Prosecutor for the Municipal Court of the City of Gulf Shores, Alabama effective April 23, 2022, for a term of two years ending on April 23, 2024.

Section 2. That a monthly minimum retainer of \$3,023.32 (or \$36,279.84 annual salary) shall be paid to Mr. Raines as remuneration for the regular hours of legal services rendered each month as the Prosecutor in and for the Municipal Court of the City of Gulf Shores, plus the following stipulations:

Upon services rendered in excess of the regular hours each month, additional remuneration at the hourly rate of \$90.00 may be billed to the City by Mr. Raines and approved by the Administrative Officer or Mayor.

No charges shall be made for travel time or travel expenses.

Section 3. That pursuant to Section 12-14-33, Code of Alabama 1975, in the pay period beginning January 1 of each year hereafter and/or at such time as all City employees are eligible to receive an annual salary adjustment that the Municipal Court Prosecutor will receive the same consideration.

Mr. Raines is also eligible to participate in the City's insurance program upon submission of an application for insurance to the HR Department. The City shall subtract from his monthly retainer the insurance costs for single or family coverage under the City's group insurance program as provided to all City employees.

Section 4. That should Mr. Raines be unable to represent the City of Gulf Shores as Prosecutor, the City shall be represented by an individual from Mr. Raines' firm.

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

ADOPTED this 11th day of April, 2022.

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. -22 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on April 11, 2022.

City Clerk

RESOLUTION NO. -22

**A RESOLUTION
REAPPOINTING THE HONORABLE FRANK T. HOLLON
ATTORNEY AT LAW
AS MUNICIPAL JUDGE FOR THE CITY OF GULF SHORES
AT THE CURRENT ANNUAL SALARY OF \$54,349.20
FOR A TWO-YEAR TERM ENDING APRIL 16, 2024,
PURSUANT TO SECTION 12-14-30,
CODE OF ALABAMA 1975;**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON APRIL 11, 2022, as follows:

Section 1. That The Honorable Frank T. Hollon be and he is hereby reappointed as Judge for the Municipal Court for the City of Gulf Shores, Alabama, at the current annual salary of \$54,349.20 for a two-year term beginning April 16, 2022 and ending April 16, 2024, pursuant to Section 12-14-30, *Code of Alabama 1975*.

Section 2. That pursuant to Section 12-14-33, Code of Alabama 1975, in the pay period beginning January 1 of each year hereafter and/or at such time as all City employees are eligible to receive an annual salary adjustment that the Municipal Court Judge will receive the same consideration.

Section 3. Judge Hollon is eligible to participate in the City's insurance program upon submission of an application for insurance to the HR Department. The City shall subtract from his monthly salary the insurance costs for single or family coverage under the City's group insurance program as provided to all City employees.

Section 4. That this Resolution shall become effective upon its adoption.

ADOPTED this 11th day of April, 2022.

Robert Craft, Mayor

RESOLUTION NO. -22

**A RESOLUTION
REAPPOINTING LINDA BENDER TO THE
BEAUTIFICATION BOARD TO SERVE A
FULL TERM OF THREE YEARS ENDING ON APRIL 9, 2025**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON APRIL 11, 2022, as follows:

Section 1. That Linda Bender be and she is hereby reappointed to the Beautification Board to serve a full term of three years ending on April 9, 2025.

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

ADOPTED this 11th day of April, 2022.

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. -22 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on April 11, 2022.

City Clerk

RESOLUTION NO. -22

**A RESOLUTION
AUTHORIZING EXECUTION OF A CONTRACT BETWEEN
PERFECT MIND, INC. AND THE CITY OF GULF SHORES
FOR RECREATION MANAGEMENT SOFTWARE
IN AN AMOUNT NOT TO EXCEED \$16,250.00 PER YEAR
AND AUTHORIZING EXECUTION OF A CONTRACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON APRIL 11, 2022 as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, an extension to the contract between the City of Gulf Shores and Perfect Mind, Inc. for recreation management software in an amount not to exceed \$16,250.00 per year, this contract extension is for a 3-year term and will begin June 2022; and in substantially the form presented to Council this date.

Section 2. That funding for the software platform is budgeted in the Information Technology account: 01-519-64310.

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

ADOPTED this 11th day of April, 2022.

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. -22 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on April 11, 2022.

City Clerk

RESOLUTION NO. - 22

**A RESOLUTION
AUTHORIZING EXECUTION OF
A PROFESSIONAL SERVICES CONTRACT BETWEEN
THE CITY OF GULF SHORES AND CIVIL SOUTHEAST ENGINEERING GROUP
TO PERFORM PRELIMINARY DESIGN WORK ASSOCIATED WITH THE
BODENHAMER CENTER PARKING LOT IMPROVEMENTS
IN AMOUNT NOT TO EXCEED \$15,200.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON APRIL 11, 2022, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a professional service contract between the City of Gulf Shores and Civil Southeast Engineering Group to perform preliminary design work associated with the Bodenhamer Center Parking Lot Improvements in an amount not to exceed \$15,200.00; in substantially the form presented to Council this date.

Section 2. That funding for this professional services proposal is included in the \$150,000 budgeted for this project in FY 2022 Account #14-879-81003, Impact Fees - Recreation.

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

ADOPTED this 11th day of April, 2022.

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. -22 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on April 11, 2022.

City Clerk

RESOLUTION NO. - 22

**A RESOLUTION
AUTHORIZING EXECUTION OF
A PROFESSIONAL SERVICES CONTRACT BETWEEN
THE CITY OF GULF SHORES AND BARGE DESIGN SOLUTIONS
TO PERFORM PRELIMINARY DESIGN WORK ASSOCIATED WITH
WATERWAY WEST BLVD REALIGNMENT & IMPROVEMENTS
IN AMOUNT NOT TO EXCEED \$22,500.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON APRIL 11, 2022, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a professional service contract between the City of Gulf Shores and Barge Design Solutions to perform preliminary design work associated with Waterway West Blvd Realignment and Improvements in an amount not to exceed \$22,500.00; in substantially the form presented to Council this date.

Section 2. That funding for this professional services proposal is included in the \$3,550,000 budgeted for Waterway West Blvd Improvements in FY 2022 Account #42-879-80911, Land & Improvements.

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

ADOPTED this 11th day of April, 2022.

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. -22 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on April 11, 2022.

City Clerk

RESOLUTION NO. -22

**A RESOLUTION
ACCEPTING THE BID OF
SOUTHERN LIGHTING & TRAFFIC SYSTEMS
FOR LED STREET SIGNS
FOR USE BY THE PUBLIC WORKS DEPARTMENT
IN AN AMOUNT NOT TO EXCEED \$89,473.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON APRIL 11, 2022, as follows:

Section 1. That the bid of Southern Lighting & Traffic Systems for various LED Street Signs, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on March 27, 2018.

Section 2. That these Street Signs will be installed on mast arm traffic signals throughout the City. These signs will match the blue LED Street Signs already in place in locations throughout the City. Eighteen of the signs included in this bid will replace existing signs that were damaged and/or destroyed during Hurricane Sally. These signs were insured, and the cost of these eighteen signs will be reimbursed through our insurance provider. Five of the signs included in this bid will replace existing LED signs along East Beach Blvd and West Beach Blvd. Baldwin County 9-1-1 has requested these signs be replaced to coincide with their addressing requirements.

Section 3. That the Hurricane Sally portion (\$53,568.00) will be reimbursed through our insurance provider. The remaining \$35,905.00 will utilize a portion of the \$3,910,000 budgeted in in account #40-879-809111, Land and Improvements.

Section 4. That this Resolution shall become effective upon its adoption.

ADOPTED this 11th day of April, 2022.

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. -22 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on April 11, 2022.

City Clerk

RESOLUTION NO. -22

**A RESOLUTION
ACCEPTING THE BID OF VULCAN SIGNS, INC.
IN THE AMOUNT OF \$42,646.96
FOR TRAFFIC SIGNS, PARTS AND ACCESSORIES AND
AUTHORIZING EXECUTION OF CONTRACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON APRIL 11, 2022, as follows:

Section 1. That the bid of Vulcan Signs, Inc. in the amount of \$42,646.96 for traffic signs, parts and accessories, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on March 15, 2022.

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a materials only contract between the City of Gulf Shores and Vulcan Signs for one year starting from the date of award with the option to renew for two additional years; in substantially the form presented to Council this date.

Section 3. That these services are budgeted in the PW Streets Operations' account in item number 01-563-66510, Supplies - Signs & Traffic Controls.

Section 4. That this Resolution shall become effective upon its adoption.

ADOPTED this 11th day of April, 2022.

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. -22 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on April 11, 2022.

City Clerk

ORDINANCE NO.

**AN ORDINANCE
TO AMEND THE CODE OF ORDINANCES,
ADOPTED JULY 24, 1989,
AT CHAPTER 21, TRAFFIC, ARTICLE I., IN GENERAL,
BY ADDING CERTAIN LANGUAGE
AT SECTION 21-4, TRAFFIC CONTROL SIGNS AND DEVICES**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON APRIL 11, 2022, as follows:

Section 1. That Chapter 21, TRAFFIC, of the Code of Ordinances, adopted July 24, 1989, be and it is hereby amended by adding certain language at Article I., In General, Section 21-4, Traffic Control Signs and Devices by amending the Vulcan Traffic Management Services Plan to include the replacement of stop signs with yield signs at roundabouts in Craft Farms and Craft Farms North, so the entire section shall read:

CHAPTER 21 TRAFFIC

ARTICLE I. IN GENERAL

* * *

Sec. 21-4. Traffic Control Signs and Devices.

* * *

(h) Replace all stop signs at roundabouts with yield signs in Craft Farms and Craft Farms North.

* * *

Section 2. That this Ordinance shall become effective upon its adoption and publication as required by law.

ADOPTED this 11th day of April, 2022.

Robert Craft, Mayor

ORDINANCE NO.

**AN ORDINANCE TO AMEND THE *CODE OF ORDINANCES*,
ADOPTED JULY 24, 1989, AT CHAPTER 22, VEHICLES FOR HIRE,
ARTICLE II, TAXI AND VEHICLES FOR HIRE PASSENGER SERVICES
SECTION 22 – 25 RATES OF FARE
TO BE DELETED IN ITS ENTIRETY**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON APRIL 11, 2022, as follows:

Section 1. That Section 22-25. Rates of fare of Article II. Taxi and Vehicles for Hire Passenger Services of the *Code of Ordinances*, adopted July 24, 1989, be and it is hereby amended by deleting Section 22-25. Rates of fare in its entirety.

CHAPTER 22 VEHICLES FOR HIRE

* * * * *

ARTICLE II. TAXI AND VEHICLE FOR HIRE PASSENGER SERVICES

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Section 22-25. – Rates of fare.

DELETE

Section 2. That this Ordinance shall become effective upon its adoption and publication as required by law.

ADOPTED this 11day of April, 2022.

Robert Craft, Mayor

ORDINANCE NO.

**AN ORDINANCE
ASSENTING TO THE ANNEXATION
OF CERTAIN PROPERTY DESCRIBED HEREIN TO
THE CITY OF GULF SHORES, ALABAMA AND
EXTENDING THE CORPORATE LIMITS OF THE CITY
TO INCLUDE SUCH PROPERTY**

WHEREAS, on the 25th of March, 2021 Mr. & Mrs. Bruce Loper, owner of all the real property hereinafter described, did file with the City Clerk a petition asking that the said tracts or parcels of land be annexed to and become a part of the City of Gulf Shores; and

WHEREAS, said petition did contain the signatures of all of the owners of the described territory and a map of said property showing its relationship to the corporate limits of the City of Gulf Shores; and

WHEREAS, the governing body did determine that it is in the public interest that said property be annexed to the City of Gulf Shores and it did further determine that all legal requirements for annexing said real property have been met pursuant to Sections 11-42-20 through 11-42-24, Code of Alabama, 1975;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON April 11, 2022 as follows:

Section 1. That the Council of the City of Gulf Shores, Alabama, finds and declares that it is in the best interest of the citizens of the City, and the citizens of the affected area, to bring the territory described in Section 2 of this ordinance into the City of Gulf Shores.

Section 2. That the boundary lines of the City of Gulf Shores, Alabama, be and the same are hereby altered or rearranged so as to include all of the territory hereto before encompassed by the corporate limits of the City of Gulf Shores, Alabama, and in addition thereto the following described territory, to-wit:

As situated in Baldwin County, Alabama, to-wit:

Parcel # is 61-09-37-0-000-064.017
PPIN# is 281414
6964 Marble Court
Gulf Shores, AL 36542

Section 3. That this ordinance shall be published as provided by law, and a certified copy of same, together with a certified copy of the petition of the property owners, shall be filed with the Probate Judge of Baldwin County, Alabama.

Section 4. That the territory described in this ordinance shall become a part of the corporate limits of the City of Gulf Shores, Alabama, upon publication of this ordinance as set forth in Section 3 above.

Section 5. That this Ordinance shall become effective upon its adoption and publication as required by law.

ADOPTED this 11th day of APRIL, 2022.

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 Ordinance No. (prepared by City Clerk), which Ordinance was duly and legally adopted at a regular meeting of the City Council on April 11, 2021 and published as required by law.

City Clerk