



A G E N D A
GULF SHORES CITY COUNCIL
SPECIAL COUNCIL MEETING
MAY 6, 2019

1. Call To Order

2. Roll Call

3. Councilmember Discussion Period

A. Councilman Gary M. Sinak

4. City Administrator

A. Erie Hall Meyer Charitable Fund, Inc - Land Donation

Documents:

[CA - AGENDA ITEM SUMMARY PACKET - ERIE HALL MEYER CHARITABLE FUND, INC..PDF](#)

B. Comprehensive Needs Assessment Study - Shelter Planners Of America

Documents:

[CA - AGENDA ITEM SUMMARY - ANIMAL SHELTER STUDY.PDF](#)
[CA - ANIMAL SHELTER REQUEST.PDF](#)

5. Environmental/Emergency Management

A. 2019 FEMA Flood Damage Prevention Ordinance Revision

Documents:

[EM - AGENDA ITEM SUMMARY - 2019 FLOOD DAMAGE PREVENTION ORDINANCE AMENDMENT.PDF](#)
[EM - AMENDMENTS TO FDPO 1928.PDF](#)

6. Planning And Zoning Department

A. May 2019 National Bicycle Month Proclamation

Documents:

[PAZ - AGENDA ITEM SUMMARY - MAY 2019 NATIONAL BIKE MONTH.PDF](#)
[PAZ - BIKE GULF SHORES POSTER 2019.PDF](#)
[PAZ - NATIONAL BIKE MONTH 2019 PROCLAMATION.PDF](#)

B. Annexation Request - 19074 Pine Acres Road - Keenum

Documents:

[PAZ - AGENDA ITEM SUMMARY - KEENUM 19074 PINE ACRES RD ANNEXATION.PDF](#)
[PAZ - KEENUM 19074 PINE ACRES RD ANNEXATION.PDF](#)

7. Police Department

A. 2019 COPS Grant Application

Documents:

[PD - FY 2019 COPS GRANT APPLICATION.PDF](#)

8. Recreation And Cultural Affairs

A. Public Assembly Permit Application - COGS 4th Of July Fireworks Display

Documents:

[RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - COGS 4TH OF JULY FIREWORKS DISPLAY.PDF](#)

B. Authorize Contract - Pyro Shows, Inc. - July 4th Fireworks Display

Documents:

[RAC - AGENDA ITEM SUMMARY - 4TH OF JULY FIREWORKS.PDF](#)
[RAC - CONTRACT- CITY OF GULF SHORES JULY 4, 2019.PDF](#)

C. Gulf Shores City Schools Landscape Maintenance

Documents:

[RAC - AGENDA ITEM SUMMARY - SCHOOL LANDSCAPE.PDF](#)

D. Award Bid - Emmon-Enterprises, LLC D/B/A Jani-King Of Mobile - Facility Cleaning Services -

Documents:

[RAC - AGENDA ITEM SUMMARY - FACILITY CLEANING.PDF](#)
[RAC - BID TAB - FACILITY CLEANING.PDF](#)

E. Award Bid - Perfect Mind, Inc. - Recreation Software

Documents:

[RAC - AGENDA ITEM SUMMARY - RECREATION MANAGEMENT SOFTWARE BIDS.PDF](#)
[RAC - BID TAB - REC SOFTWARE 2019.PDF](#)

F. Award Bid - Sysco Gulf Coast, Inc. - Concession Stand Supplies

Documents:

[RAC - AGENDA ITEM SUMMARY - CONCESSIONS STAND SUPPLIES.PDF](#)

9. City Administrator

- A. Discussion - Bids - Gulf Shores City Schools Exterior Improvements
- B. Resolution 6136-19 - Award Bid - Asphalt Services, Inc.

Documents:

- 1 - CA - AGENDA SUMMARY - GULF SHORES CITY SCHOOLS EXTERIOR IMPROVEMENTS.PDF
- 2 BID TAB - GSCS CERTIFIED 19 0502.PDF
- 3 BID - RECOMMENDATION FOR AWARD 19 0502 GSCS.PDF
- 4 RESO - AWARD BID - ASPHALT SERVICES, INC. - GS CITY SCHOOLS EXTERIOR IMPROVEMENTS.PDF

10. Mayor Updates

11. Adjourn