



AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
MAY 23, 2022
4:00 P.M.

1. Invocation

A. Rev. Will Lowry, Holy Spirit Episcopal Church

2. Call To Order

3. Pledge Of Allegiance

4. Roll Call

5. Approval Of Minutes

- a. May 9, 2022 - Regular Council Meeting

- b. May 16, 2022 - Council Work Session Meeting

6. Approval Of Expense Vouchers

7. Public Hearing

- A. ABC License Applications
 - a. High Tide Daiquiris & Mimosas, LLC d/b/a High Tide Daiquiris & Mimosas

 - b. UNI Crab, LLC d/b/a Miso Seafood

Documents:

[CC- ABC LICENSE APPLICATION - HIGH TIDE DAIQUIRIS AND MIMOSAS.PDF](#)
[CC- ABC LICENSE APPLICATION - MISO SEAFOOD.PDF](#)

8. New Business

- A. Resolution - Board Appointment & Reappointments

Documents:

[RESO - BOARD APPOINTMENTS AND REAPPOINTMENTS.PDF](#)

B. Resolution - Authorize Appropriation - South Baldwin Workforce Development Authority

Documents:

[RESO - AUTHORIZE APPROPRIATION - SOUTH BALDWIN WORK FORCE DEVELOPMENT FUNDING REQUEST.PDF](#)

C. Resolution - Authorize 2022 Restore Award Agreement

Documents:

[RESO - AUTHORIZE GRANT AGREEMENT - 2022 RESTORE AWARD.PDF](#)

D. Resolution - Authorize Purchase Of Real Property - Osprey Cove

Documents:

[RESO - AUTHORIZE PURCHASE OF REAL PROPERTY - OSPREY COVE.PDF](#)

E. Resolution - Real Property Donation - Coastal Land Properties, LLC

Documents:

[RESO - REAL PROPERTY DONATION - COASTAL PROPERTIES, LLC.PDF](#)

F. Resolution - Award Bid - Recreation Management Software Services - PerfectMind

Documents:

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

G. Resolution - Award Bid - Police Vehicle Emergency Equipment

Documents:

[RESO - AWARD BID - POLICE EMERGENCY EQUIPMENT.PDF](#)

9. Committee Reports

10. Staff Reports

11. Hearing Of Persons Not Listed On Formal Agenda

12. Adjourn

Receipt Confirmation Page

Receipt Confirmation Number: **20220420162400078**
Application Payment Confirmation Number: **83262450**

Payment Summary	
Payment Item	Fee
Application Fee for License 020	\$50.00
Total Amount to be Charged	\$50.00

License Payment Confirmation Number:

Payment Summary			
Payment Item	County Fee	State Fee	Total Fee
020 - RESTAURANT RETAIL LIQUOR	\$440.00	\$300.00	\$740.00
			\$0.00
Total Amount to be Charged	\$440.00	\$300.00	\$740.00

Application Type

Application Type: APPLICATION

Applicant Information

License Type 1: 020 - RESTAURANT RETAIL LIQUOR
License Type 2:
License County: BALDWIN
Business Type:
Trade Name: **HIGH TIDE DAQUIRIS AND MIMOSAS**
Applicant Name: **HIGH TIDE DAQUIRIS AND MIMOSAS LLC**
Location Address: 807 GULF SHORES PKWAY
GULF SHORES, AL 36542
Mailing Address: 807 GULF SHORES PKWAY
GULF SHORES, AL 36542
Contact Person: LAURA GARRETT
Contact Home Phone:
Contact Business Phone: **678-768-7549**
Contact Fax:
Contact Cell Phone:
Contact Email Address:
Contact Web Address:

Receipt Confirmation Page

Receipt Confirmation Number: **20220131094210762**

Application Payment Confirmation Number: **81194096**

Payment Summary	
Payment Item	Fee
Application Fee for License 020	\$50.00
Total Amount to be Charged	\$50.00

License Payment Confirmation Number:

Payment Summary			
Payment Item	County Fee	State Fee	Total Fee
020 - RESTAURANT RETAIL LIQUOR	\$440.00	\$300.00	\$740.00
			\$0.00
Total Amount to be Charged	\$440.00	\$300.00	\$740.00

Application Type

Application Type: APPLICATION

Applicant Information

License Type 1: 020 - RESTAURANT RETAIL LIQUOR

License Type 2:

License County: BALDWIN

Business Type:

Trade Name: **MISO SEAFOOD**

Applicant Name: **UNI CRAB LLC**

Location Address: 160 COTTON CREEK DR STE 250
GULF SHORES, AL 36542

Mailing Address: 160 COTTON CREEK DR STE 250
GULF SHORES, AL 36542

Contact Person: MICHELLE LIU

Contact Home Phone:

Contact Business Phone: 850-902-9058

Contact Fax:

Contact Cell Phone:

Contact Email Address:

Contact Web Address:

Contact Relationship to Applicant: TRANSLATOR

RESOLUTION NO. -22

**A RESOLUTION
APPOINTING AND REAPPOINTING MEMBERS TO
MULTIPLE BOARDS AND COMMISSIONS**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MAY 23, 2022, as follows:

Section 1. That Sherry Hoffman be and she hereby is appointed to the Library Advisory Board to fill the unexpired term of Bobbie Rooker ending on November 1, 2022.

Section 2. That Mary Allison Bauer be and she hereby is reappointed to the Library Advisory Board to serve a full term of four (4) years ending on May 13, 2026.

Section 3. That Doug Hillis be and he hereby is reappointed to the Library Advisory Board to serve a term of four (4) years ending on May 13, 2026.

Section 4. That Jerry Johnson be and he hereby is reappointed to the Airport Authority to serve a term of six (6) years ending on June 1, 2028.

Section 5. That Beth Gendler be and she hereby is appointed to the Airport Authority to serve a term of six (6) years ending on June 1, 2028 replacing Herb Malone.

Section 6. That this Resolution shall become effective upon its adoption.

ADOPTED this 23rd day of May, 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 May 23, 2022.

City Clerk

**A RESOLUTION
AUTHORIZING AND CONFIRMING
AN APPROPRIATION BY THE CITY OF GULF SHORES TO THE
SOUTH BALDWIN REGIONAL WORKFORCE DEVELOPMENT AUTHORITY
TO SUPPORT PLANNING EFFORTS FOR THE DEVELOPMENT OF THE
SOUTH BALDWIN WORKFORCE DEVELOPMENT CAMPUS
IN AN AMOUNT NOT TO EXCEED \$100,000.00**

WHEREAS, Hospitality & Tourism are major industries in the South Baldwin Alabama region, and our economy relies heavily on this industry which welcomes millions of tourists to our area each year who leave behind millions of dollars in business revenue and bolster our economy with significant local, county, and state taxes dollars, and

WHEREAS, the strength of the regional economy is based on a trained and abundant workforce, and

WHEREAS, the City of Gulf Shores is partnering with the South Baldwin Regional Workforce Development Authority to plan and sustain a workforce development campus in the tri-city area to provide much-needed workforce housing, childcare, training, and transportation.

WHEREAS, the South Baldwin Regional Workforce Development Authority will lead efforts to plan, design, construct and manage a new South Baldwin Workforce Development Campus. This campus is proposed to provide much-needed workforce housing, childcare, training and transportation to support businesses and workforce in the coastal Alabama region; and

WHEREAS, the South Baldwin Regional Workforce Development Authority is requesting the cities of Gulf Shores, Foley and Orange Beach each appropriate \$100,000 to support continued planning efforts for the design and development of this campus.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON May 23, 2022, as follows:

Section 1. That the City Council of the City of Gulf Shores does hereby authorize and confirm an appropriation in an amount not to exceed \$100,000.00 to the South Baldwin Regional Workforce Development Authority to support planning efforts for the development of the South Baldwin Workforce Development Campus subject to like contributions from the cities of Foley and Orange Beach; in substantially the form presented to Council this date.

Section 2. That the \$100,000.00 appropriation will be paid from the Executive Department's budget line 01-679-60003 Outside Agencies.

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

ADOPTED this 23rd day of May, 2022.

Robert Craft, Mayor

RESOLUTION NO. -22

**A RESOLUTION
AUTHORIZING EXECUTION OF A
SUB-RECIPIENT GRANT AGREEMENT FOR FUNDING
FROM THE ALABAMA DEPARTMENT OF CONSERVATION
AND NATURAL RESOURCES FOR THE
CONSTRUCTION PHASE OF THE GULF COAST CENTER FOR
ECOTOURISM & SUSTAINABILITY PROJECT
IN AN AMOUNT NOT TO EXCEED \$12,409,728**

WHEREAS, as part of the City's Vision 2025 Plan for Sustainability and Strategic Plan 2015-2019, the City is committed to protecting our natural resources by raising environmental awareness; and

WHEREAS, the City was recently awarded \$8,814,455 in RESTORE funding for the construction of a facility that will support ecotourism and environmental education in the Gulf Coast region as part of the initial Alabama Gulf Coast Recovery Council Multi-year Implementation Plan (MIP). The City was previously awarded \$1,020,723 in RESTORE funds for design services (Phase I) for the project. The design is complete and the project is ready to begin construction; and

WHEREAS, the City has also requested additional contingency funds for the project in the amount of \$3,595,273 to cover recent construction cost increases. Once approved, this Multi-Year Implementation Plan (MIP) amendment will allocate a total of \$12,409,728 of RESTORE funds for the construction phase (Phase II) of the project; and

WHEREAS, the new Eco Center facility will house a range of programs for students from school districts within the region, as well as summer and weekend programs that benefit the local economy and encourage responsible tourism; and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MAY 23, 2022 as follows:

Section 1. That the Mayor and City Clerk are hereby authorized to accept the award and execute Sub-Recipient Grant Agreement Amendments with ADCNR for the construction phase of the Gulf Coast Center for Ecotourism & Sustainability Project in an amount not to exceed \$12,409,728.

Section 2. That this is a 100% reimbursable grant agreement with ADCNR, \$5,550,000 of which was budgeted in Fund 42-501-89000 as part of the 2022 Budget (Resolution No. 6494-21) at the Council Regular Session on 12/13/21. The remainder will be included in the 2023 Budget.

Section 3. That the City of Gulf Shores understands that it will execute all documents necessary to comply with all applicable Federal and State laws, rules and regulations.

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

ADOPTED this 23rd day of May, 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 May 23, 2022.

City Clerk

RESOLUTION NO. -22

**A RESOLUTION
AUTHORIZING AND DIRECTING THE MAYOR TO
NEGOTIATE AND ACCEPT
A CONTRACT FOR THE PURCHASE OF
REAL PROPERTY KNOWN AS OSPREY COVE
IN A TOTAL AMOUNT NOT TO EXCEED \$850,000.00
INCLUDING CLOSING COSTS AND
TO AUTHORIZE THE MAYOR AND CITY CLERK
TO EXECUTE AND ATTEST SAID CONTRACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MAY 23, 2022 as follows:

Section 1. That the Mayor is hereby authorized and directed to negotiate, accept and execute, and the City Clerk is hereby authorized and directed to attest a Contract Purchase Agreement for the purchase of 23 plus / minus acres of Real Property PIN#12642 located on Bon Secour Bay for \$800,000 plus closing costs estimated at \$50,000 (title work, surveys, legal, recordation, etc.) and in substantially the form presented to Council this date.

Section 2. That payment for the purchase of such real property and all applicable legal recordation and closing costs is hereby authorized and shall include satisfactory due diligence and final form as approved by legal counsel.

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

ADOPTED this 23rd day of May, 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 May 23, 2022.

City Clerk

RESOLUTION NO. -22

A RESOLUTION
ACCEPTING THE GRATUITOUS
DONATION AND TRANSFER OF REAL PROPERTY

WHEREAS, the City of Gulf Shores, Alabama (“Gulf Shores” or the “City”) is a municipal corporation created under the laws of the State of Alabama; and

WHEREAS, Gulf Shores is an entity described in Section 170(c) (1) of the Internal Revenue Code; and

WHEREAS, Coastal Properties, LLC (the “Company”) currently owns certain real property known as Callaway North Subdivision Parcel B consisting of 37+/- acres within Baldwin County, Alabama; and

WHEREAS, the Company wishes to donate and transfer 37+/- acres of the property to The City of Gulf Shores without consideration of any kind or manner.

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MAY 23, 2022, as follows:

Section 1. Gulf Shores hereby accepts the gratuitous donation and transfer of the Property from the Company, and agrees to complete and sign Part IV of IRS Form 8283 acknowledging this gift and to provide further acknowledgements as reasonably requested by the Company in connection with the Company’s intent to report this donation as a charitable contribution for income tax purposes.

Section 2. Gulf Shores hereby certifies that the Company has not been provided any goods or services or any other inducements in return for this gift.

Section 3. This Resolution shall become effective upon its adoption.

ADOPTED this 23rd day of May, 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 May 23, 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 MAY 23, 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 in the amount of \$16, 250.

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

ADOPTED this 23rd day of May, 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 May 23, 2022.

City Clerk

RESOLUTION NO. -22

**A RESOLUTION
ACCEPTING THE BID OF DANA SAFETY SUPPLY
FOR POLICE EMERGENCY EQUIPMENT
IN THE TOTAL AMOUNT OF \$51,080.29
AND AUTHORIZING EXECUTION OF CONTRACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MAY 23, 2022, as follows:

Section 1. That the bid of Dana Safety Supply in an amount not to exceed \$51,080.29 for Police Emergency Equipment for new 2021 Chevy Tahoe's, PPV is hereby accepted, being the most conforming to meet bid specifications per item among sealed bids opened on May 10, 2022.

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 Dana Safety Supply, Inc. in substantially the form presented to Council this date.

Section 3. That this item is budgeted in account number 01-530-80504.

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

ADOPTED this 23rd day of May, 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 May 23, 2022.

City Clerk