



AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
MAY 24, 2021
4:00 P.M.

1. Call To Order

2. Invocation

A. Councilman Stephen E. Jones

3. Pledge Of Allegiance

4. Roll Call

5. Approval Of Minutes

- a. May 10, 2021 - Special Meeting
- b. May 10, 2021 - Regular Council Meeting
- c. May 17, 2021 - Council Work Session Meeting

6. Approval Of Expense Vouchers

7. Presentation Of Petitions, Requests And Communications

- A. Gulf Shores City Schools Red Ribbon Leadership Awards
- B. Gulf Shores High School Turtle Tracks Project

8. Public Hearing

A. Ordinance - Amend Zoning Ordinance - Bon Secour Village

Documents:

[ORD - AMEND Z.O. - BON SECOUR VILLAGE.PDF](#)

B. Ordinance - Amend PUD- Bon Secour Village

Documents:

[ORD - AMEND PUD - BON SECOUR VILLAGE.PDF](#)

9. New Business

A. Resolution - Accept FAA Grant - Airport Authority - Taxiway Improvements

Documents:

[RESO - ACCEPT FAA GRANT - AIRPORT AUTHORITY.PDF](#)

B. Resolution - Accept FAA Grant - Airport Authority - Covid-19 Grant

Documents:

[RESO - ACCEPT FAA GRANT - AIRPORT AUTHORITY - COVID 19 GRANT.PDF](#)

C. Resolution - Accept Professional Services Proposal - Hagerty

Documents:

[RESO - ACCEPT PROFESSIONAL SERVICES PROPOSAL - HAGERTY.PDF](#)

D. Resolution - Award Bid - Debris Monitoring Services

Documents:

[RESO - AWARD BID - DEBRIS MONITORING.PDF](#)

E. Resolution - Award Bid - Bodenhamer Lobby Renovations

Documents:

[RESO - AWARD BID - BODENHAMER LOBBY RENOVATIONS.PDF](#)

F. Resolution - Authorize Harbor Communication Franchise Assignment To C Spire

Documents:

[RESO - AUTHORIZE HARBOR COMMUNICATIONS FRANCHISE ASSIGNMENT TO C SPIRE.PDF](#)

G. Resolution - Declare Surplus Property Surplus - Spring 2021

Documents:

[RESO - DECLARING SURPLUS PROPERTY - SPRING 2021.PDF](#)

H. Resolution - Accept Proposal - Volkert - Bon Secour / Oyster Bay Wetland Project

Documents:

[RESO - ACCEPT PROPOSAL - VOLKERT - BON SECOUR AND OYSTER BAY WETLAND PROJECT.PDF](#)

10. Committee Reports

11. Staff Reports

12. Hearing Of Persons Not Listed On Formal Agenda

13. Adjourn

ORDINANCE NO.

**AN ORDINANCE
AMENDING ORDINANCE NO. 1584
(ZONING ORDINANCE), ADOPTED JANUARY 1, 2010,
BY CHANGING THE ZONING CLASSIFICATION
OF 22.65± ACRES OF LAND
DESCRIBED HEREIN IN REZONING CASE ZA21-000015
BON SECOUR VILLAGE
FROM PUD / RPC TO PUD / ICW – NORTH**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MAY 24th, 2021, as follows:

Section 1. That in respect to that certain 22.65± acre parcel, more particularly described as follows:

COMMENCE AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SECTION 8, TOWNSHIP 9 SOUTH, RANGE 4 EAST, SAINT STEPHEN'S MERIDIAN AND RUN THENCE WEST, A DISTANCE OF 60.43 FEET; THENCE RUN SOUTH 00 DEGREES 12 MINUTES 27 SECONDS EAST, A DISTANCE OF 36.01 FEET TO A 5/8 INCH CAPPED IRON PIN MARKER AT THE INTERSECTION OF THE SOUTH RIGHT-OF-WAY OF BALDWIN COUNTY HIGHWAY NO. 4 AND THE WEST RIGHT-OF-WAY OF WEST 2ND STREET (A.K.A. NORTHWEST FIRST STREET) IN THE WEST CANAL PINES UNIT OF GULF SHORES, AS SHOWN BY MAP OR PLAT THEREOF RECORDED IN MAP BOOK 4, AT PAGE 126, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA FOR A POINT OF BEGINNING; THENCE RUN SOUTH 89 DEGREES 47 MINUTES 38 SECONDS WEST, ALONG THE SOUTH RIGHT-OF-WAY OF SAID BALDWIN COUNTY HIGHWAY NO. 4, A DISTANCE OF 460.89 FEET TO A 5/8 INCH CAPPED IRON PIN MARKER; THENCE RUN SOUTH 89 DEGREES 42 MINUTES 06 SECONDS WEST, CONTINUING ALONG SAID RIGHT-OF-WAY, A DISTANCE OF 23.82 FEET TO A 5/8 INCH CAPPED IRON PIN MARKER; THENCE RUN SOUTH 89 DEGREES 12 MINUTES 13 SECONDS WEST, CONTINUING ALONG SAID RIGHT-OF-WAY, A DISTANCE OF 450.33 FEET TO A 5/8 INCH CAPPED IRON PIN MARKER; THENCE RUN SOUTH 89 DEGREES 14 MINUTES 18 SECONDS WEST, CONTINUING ALONG SAID RIGHT-OF-WAY, A DISTANCE OF 35.19 FEET; THENCE RUN SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST, A DISTANCE OF 1071 FEET, MORE OR LESS, TO THE NORTH BANK OF THE INTRACOASTAL WATERWAY; THENCE RUN EASTWARDLY, ALONG AND WITH THE NORTH BANK OF THE INTRACOASTAL WATERWAY, A DISTANCE OF 149 FEET, MORE OR LESS, TO THE NORTH RIGHT-OF-WAY OF NORTHWEST CANAL DRIVE; THENCE RUN NORTH 88 DEGREES 47 MINUTES 04 SECONDS EAST, ALONG THE NORTH RIGHT-OF-WAY OF SAID NORTHWEST CANAL DRIVE, A DISTANCE OF 302 FEET, MORE OR LESS, TO THE NORTH BANK OF SAID INTRACOASTAL WATERWAY; THENCE RUN EASTWARDLY, ALONG THE NORTH BANK OF SAID INTRACOASTAL WATERWAY, A DISTANCE OF 569 FEET, MORE OR LESS, TO THE WEST RIGHT-OF-WAY OF SAID WEST 2ND STREET (A.K.A. NORTHWEST FIRST STREET); THENCE RUN NORTH 00 DEGREES 12 MINUTES 27 SECONDS WEST, ALONG THE WEST RIGHT-OF-WAY OF SAID WEST 2ND STREET, A DISTANCE OF 80 FEET, MORE OR LESS, TO A 5/8 INCH CAPPED IRON PIN MARKER ON

THE NORTH RIGHT-OF-WAY OF THE SAID INTRACOASTAL WATERWAY; THENCE RUN SOUTH 88 DEGREES 47 MINUTES 04 SECONDS WEST, A DISTANCE OF 49.98 FEET TO A 5/8 INCH CAPPED IRON PIN MARKER; THENCE RUN NORTH 00 DEGREES 12 MINUTES 13 SECONDS WEST, A DISTANCE OF 310.02 FEET TO A 5/8 INCH CAPPED IRON PIN MARKER; THENCE RUN NORTH 88 DEGREES 44 MINUTES 41 SECONDS EAST, A DISTANCE OF 49.96 FEET TO A 5/8 INCH CAPPED IRON PIN MARKER ON THE WEST RIGHT-OF-WAY OF SAID WEST 2ND STREET; THENCE RUN NORTH 00 DEGREES 12 MINUTES 27 SECONDS WEST, ALONG SAID RIGHT-OF-WAY, A DISTANCE OF 658.39 FEET TO THE BEGINNING.

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 22.65± acre parcel of land located at 350 Waterway West Boulevard in Gulf Shores, Alabama, from PUD / RPC to PUD / ICW-North as recommended by the Planning Commission.

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

ADOPTED this 24th day of May, 2021.

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 the City Clerk), which Ordinance was duly and legally adopted at a regular meeting of the City Council on May 24, 2021, and the same was duly published as required by law.

City Clerk

ORDINANCE NO.
AN ORDINANCE TO AMEND
BON SECOUR VILLAGE
PLANNED UNIT DEVELOPMENT (PUD) MASTER PLAN

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MAY 24, 2021, as follows:

Section 1. That GCOF Bon Secour Marina, LLC. has submitted to the City documentation which satisfies the requirements of Ordinance No. 1584 (Zoning Ordinance) adopted January 1, 2010, Article 15, Sections 15-1 through 15-6 for an amendment to their Planned Unit Development Master Plan. The approximate 22.65 ± acre property is located at 350 Waterway West Boulevard. The PUD amendment request is to permit a marine facility consisting of a ±750 space dry boat storage facility, boat sales and service uses, 45-slip marina, restaurant, clubhouse, and an area of future mixed-use development.

Section 2. That the decision of the City Council is that the Planned Unit Development is in the public interest, based on the following findings of fact and conclusions:

- a. The plan is consistent with the statement of purpose for PUDs and achieves goals of the Land Use Plan.
- b. The plan is consistent with the Zoning and Subdivision Regulations.
- c. The purpose, location and amount of the Common Open Space in the PUD, the reliability of maintenance and conservation of the Common Open Space, are adequate as related to the proposed Density and type of development.
- d. The physical design of the plan and the manner, in which said design adequately makes provisions for public services, provides adequate control over vehicular traffic and parking and furthers the amenities of light and air, recreation and visual enjoyment.
- e. The relationship of the proposed PUD to the surrounding neighborhood is beneficial.
- f. In the case of a plan which proposes development over a period of years, the sufficiency of the terms and conditions intended to protect the interest of the public and of the residents and owners of the PUD in the integrity of the plan.

Section 3. That the Master Plan of Bon Secour Village, be and the same is hereby amended as submitted, in accordance with Section 15-6 of the Zoning Ordinance, with the following conditions:

1. An application to vacate and/or relocate all of the public rights-of-way within the development shall be reviewed and approved prior to Building Permit application.
2. The Architectural Plans shall be revised to include the proposed Architectural Standards and Architectural Narrative prior to public hearing at Council.
3. The hours of operation for the Marina and Boat Storage Facility shall be revised to 8 a.m. to 8 p.m.
4. An approved FAA Form 7460-1 shall be submitted prior to the issuance of a Building Permit.
5. The applicant shall pay a fee in lieu of construction of the 12' multi-use trail along Waterway West Boulevard prior to the issuance of a Building Permit for Phase 1.
6. Site Plan application for Phase 1 of the development shall include buffering along the ICW as proposed.
7. All state and federal agency approvals and/or permits from the Alabama DCNR, ADEM, the

State Lands Department, and the US Army Corps of Engineers shall be provided prior to Building Permit application.

8. Allow a maximum 150 foot tall flag pole in the T6 transect zone and all other structures within the T6 zone shall be limited to 75 feet.

Section 4: Abandonment After Approval. In the event the applicant fails to commence construction of the PUD, excluding site grading, within five (5) years of Master Plan approval, such approval shall terminate and be deemed null and void, in which case the property shall revert to the base zoning classification. The Council shall have the authority to extend this period for no more than one (1) year and may only grant such an extension one (1) time for an approved Master Plan.

Section 5. That the provisions of this Ordinance are severable and a determination of the invalidity of any portion of this Ordinance shall not affect the validity and enforceability of the remainder of the Ordinance.

Section 6. That this Ordinance shall become effective upon its adoption and publication as required by law.

ADOPTED this 24th day of May, 2021.

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 the City Clerk), which

ORDINANCE NO.

3

Ordinance was duly and legally adopted at a regular meeting of the City Council on May 24, 2021, and the same was duly published as required by law.

City Clerk

RESOLUTION NO. -21

**A RESOLUTION
AUTHORIZING, RATIFYING, AND CONFIRMING
AIRPORT AUTHORITY ACCEPTANCE OF
GRANT AGREEMENT FROM U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION,
FOR FUNDING OF AIRPORT IMPROVEMENT PROJECT #03-01-0090-037-2021
FOR CONSTRUCTION OF AIR TRAFFIC CONTROL TOWER FACILITY
THE AMOUNT OF \$166,677.00
AND AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENT AS REQUIRED**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON MAY 24, 2021 as follows:

Section 1. That the Airport Authority approved Resolution No. 793-21 authorizing execution of a U.S. DOT/FAA Grant Agreement for Taxi “A” Improvements Project #03-01-0090-037-2021 for funding to seal a crack on Taxiway “A”, the general aviation apron and Runway 17-35 in the amount of \$166,677.00.

Section 2. That the FAA is funding 100% of the project, with no Airport Authority or City financial obligations.

Section 3. In accordance with paragraph 1.10 of the Amended and Restated Airport Lease Agreement between the Authority and the City, the Authority has requested ratification of these actions by the City Council.

Section 4. That the action of the Authority authorizing execution of a U.S. DOT/FAA Grant Agreement for AIP Project #03-01-0090-037-2021 be and it is hereby confirmed, ratified and approved as presented.

Section 5. That the Mayor is hereby authorized to execute the Grant Agreement between the Airport Authority of the City of Gulf Shores and the U.S. Department of Transportation, Federal Aviation Administration.

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

ADOPTED this 24th day of May, 2021.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

CERTIFICATE

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. -21(prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on May 24, 2021.

City Clerk

RESOLUTION NO. -21

A RESOLUTION
AUTHORIZING, RATIFYING, AND CONFIRMING
AIRPORT AUTHORITY ACCEPTANCE OF
GRANT AGREEMENT FROM U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION,
TO REIMBURSE FUNDING OF VARIOUS OPERATIONAL EXPENSES AS THE RESULT OF
THE COVID-19 PANDEMIC PROJECT #03-01-0090-036-2021
IN THE AMOUNT OF \$23,000.00
AND AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENT AS REQUIRED

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON MAY 24, 2021 as follows:

Section 1. That the Airport Authority approved Resolution No. 794-21 authorizing execution of a U.S. DOT/FAA Grant Agreement to reimburse various operational expenses as a result of the COVID 19 pandemic in the amount of \$23,000.00.

Section 2. That the FAA is funding 100% of the project, no Airport Authority or City financial obligations.

Section 3. In accordance with paragraph 1.10 of the Amended and Restated Airport Lease Agreement between the Authority and the City, the Authority has requested ratification of these actions by the City Council.

Section 4. That the action of the Authority authorizing execution of a U.S. DOT/FAA Grant Agreement for AIP Project #03-01-0090-036-2021 be and it is hereby confirmed, ratified and approved as presented.

Section 5. That the Mayor is hereby authorized to execute the Grant Agreement between the Airport Authority of the City of Gulf Shores and the U.S. Department of Transportation, Federal Aviation Administration.

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

ADOPTED this 24th day of May, 2021.

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. -21(prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on May 24, 2021.

City Clerk

RESOLUTION NO. -21

**A RESOLUTION
ACCEPTING THE PROPOSAL OF
HAGERTY CONSULTING, INC.
TO PROVIDE DISASTER RECOVERY AND
EMERGENCY RESPONSE GRANT SERVICES
AND AUTHORIZING EXECUTION OF STANDBY CONTRACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MAY 24, 2021, 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 services proposal between the City of Gulf Shores and Hagerty Consulting, Inc., to provide Disaster Recovery and Emergency Response Grant Services and authorizing the Mayor and City Clerk to execute a standby contract based upon the hourly rates provided in their proposal; be and the same is hereby accepted, among sealed proposals opened on May 11, 2021, as defined in scope of work and/or as specified for additional authorized services; and

Section 2. That FEMA allocates 5% of the total value of the authorized project worksheets to fund Administrative Costs. This professional service qualifies as eligible Administrative Costs and is therefore 100% reimbursable as long as we do not exceed our 5% allocation.

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

ADOPTED this 24th day of May, 2021.

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. -21 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on May 24, 2021.

City Clerk

RESOLUTION NO. -21

**A RESOLUTION
AUTHORIZING AND RATIFYING
CONTRACT OF DEBRISTECH, LLC
TO PERFORM DEBRIS MONITORING SERVICES
AS DEFINED IN SCOPE OF WORK**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MAY 24, 2021, as follows:

Section 1. That the proposal of DebrisTech, LLC to perform Debris Monitoring following a natural or manmade disaster based upon the hourly rate, be and the same is hereby accepted, among sealed proposals opened on May 11, 2021, as defined in scope of work and/or as specified for additional authorized services; and

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to ratify respectively, a contract between the City of Gulf Shores and DebrisTech, LLC; in substantially the form presented to Council this date.

Section 3. That funding for this contract will be a combination of City/AEMA/FEMA. Typically, FEMA will reimburse 75% of eligible debris monitoring costs, while AEMA and the City will each reimburse 12.5% of the costs.

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

ADOPTED this 24th day of May, 2021.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -21 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on May 24, 2021.

City Clerk

RESOLUTION NO. - 2

**A RESOLUTION
ACCEPTING THE BID OF GREEN-SIMMONS
FOR BODENHAMER LOBBY RENOVATIONS
AND AUTHORIZING EXECUTION OF CONTRACTS
IN AN AMOUNT NOT TO EXCEED \$255,000.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON MAY 24, 2021, as follows:

Section 1. That the bid of Green-Simmons for Bodenhamer Lobby Renovations, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on April 28, 2021.

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 Green-Simmons for Bodenhamer Lobby Renovations in an amount not to exceed \$255,000.00; in substantially the form presented to Council this date.

Section 3. That \$195,000 was budgeted in the Recreation & Cultural Affairs Impact Fees account, #14-879-81003. The remaining \$60,000 will be provided from \$68,000 in underruns on the Gulf Place and Meyer Park Playground Shade Structures and the Kids Park Improvements Project, which are also included in account #14-879-81003.

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

ADOPTED this 24th day of May, 2021.

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. -21 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on May 24, 2021.

City Clerk

RESOLUTION NO. -21

**A RESOLUTION
CONSENTING TO THE ASSIGNMENT OF
THE FRANCHISE AGREEMENT
BETWEEN HARBOR COMMUNICATIONS, LLC AND
THE CITY OF GULF SHORES TO TELEPAK NETWORKS, INC.
DOING BUSINESS AS C SPIRE**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON MAY 24, 2021, as follows:

Section 1. That the Council, pursuant to Section XI of the Franchise Ordinance No. 1851 passed by Council while in regular session on July 17, 2017, hereby consents to the transfer of all rights, title, and interest of Franchisee in the Ordinance to Telepak Networks, Inc. doing business as C Spire.

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

ADOPTED this 24th day of May, 2021.

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. -21 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on May 24, 2021.

City Clerk

RESOLUTION NO. -21

**A RESOLUTION
DECLARING CERTAIN PERSONAL PROPERTY
OWNED BY THE CITY OF GULF SHORES
SURPLUS AND UNNEEDED;
AND AUTHORIZING THE MAYOR AND CITY CLERK
TO DISPOSE OF SUCH PROPERTY**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MAY 24, 2021, as follows:

Section 1. That the following personal property owned by the City of Gulf Shores, Alabama is not needed for public or municipal purposes:

SPRING 2021 SURPLUS

| DEPARTMENT | ITEM | QTY |
|-------------|--------------------------------|-----|
| CDD | 2003 JEEP LIBERTY (5043) | 1 |
| BODENHAMER | POOL TABLE | 1 |
| BODENHAMER | LARGE UMBRELLA | 1 |
| BODENHAMER | ADDING MACHINE | 1 |
| BODENHAMER | WALL CLOCK | 1 |
| CUSTODIAL | 2004 FORD F-150 (4060) | 1 |
| ENGINEERING | 2006 FORD F-150 (1051) | 1 |
| FIRE RESCUE | 2016 YAMAHA WAVERUNNER (2094) | 1 |
| FIRE RESCUE | DEFIBRILATORS | 6 |
| FIRE RESCUE | ROLLING STANDS | 3 |
| FIRE RESCUE | ASSORTED NOZZLES | LOT |
| FIRE RESCUE | 2006 E-ONE BRONTO | 1 |
| IT | DELL COMPUTERS | 22 |
| IT | DELL ALL-IN-ONES | 4 |
| IT | MONITORS | 9 |
| IT | WIRELESS MOBILE HOTSPOTS | LOT |
| IT | COMPUTER ACCESSORIES | LOT |
| IT | TONER CARTRIDGES | LOT |
| IT | MONITOR STANDS | 5 |
| IT | DELL MFP PRINTER | 1 |
| IT | CISCO PHONES | 4 |
| IT | LG TV SET | 1 |
| IT | HP MFP PRINTER | 1 |
| IT | DELL LAPTOPS | 2 |
| IT | IBM STORWIZE V3700 | 5 |
| IT | IBM SYSTEM X3650M4 | 3 |
| IT | IBM POWER 720 | 1 |
| IT | LENOVO SYSTEM X3650M5 | 1 |
| IT | STORAGE CABINET FOR POWER 720 | 1 |
| LANDSCAPE | 2009 FREIGHTLINER M2 (8050) | 1 |
| LANDSCAPE | 2002 DODGE R-2500 (8091) | 1 |
| LANDSCAPE | 2016 KUBOTA ZD326RP-60R (8583) | 1 |
| LANDSCAPE | 2016 KUBOTA ZD326RP-60R (8585) | 1 |
| LANDSCAPE | DECORATION BULBS | LOT |
| LANDSCAPE | STIHL POLE SAW (8281) | 1 |
| MAINTENANCE | 2011 CLUB CAR CART (7510) | 1 |

| | | |
|-------------|---|-----|
| MAINTENANCE | WORK TRUCK BED | 1 |
| POLICE | 2015 CHEVROLET TAHOE (9040) | 1 |
| POLICE | 2015 CHEVROLET TAHOE (9047) | 1 |
| POLICE | RESTRAINT CHAIR | 1 |
| POLICE | OFFICE CHAIRS | LOT |
| POLICE | FILE CABINETS | LOT |
| POLICE | GUN SAFE | 1 |
| POLICE | WALLETS | LOT |
| POLICE | PHONE CASES | LOT |
| POLICE | BACKPACKS | 3 |
| POLICE | TOTE BAG | 1 |
| POLICE | SUITCASES | 2 |
| POLICE | COOLER | 1 |
| POLICE | RINGS | 2 |
| POLICE | CHARGER | 1 |
| POLICE | WATCHES | 3 |
| POLICE | KEY CHAINS | LOT |
| POLICE | SUNGLASSES | 1 |
| POLICE | FLASHLIGHT | 1 |
| POLICE | BICYCLES | 17 |
| REC CENTER | BASKETBALL GOALS/BACKBOARDS | 2 |
| REC CENTER | SANTA SUIT | 1 |
| REVENUE | TIME STAMP | 1 |
| SIMS PARK | 2015 JOHN DEERE 855S (6596) | 1 |
| SPORTSPLEX | TORO Z MASTER MOWER (6240) | 1 |
| SPORTSPLEX | 2011 TORO WORKMAN CART (6597) | 1 |
| STREET | 1993 FORD F-350 (3044) | 1 |
| STREET | 2005 BYE RITE 8X16' TRAILER (3558) | 1 |
| STREET | 2005 BYE RITE 8.5X20' TRAILER (3569) | 1 |
| STREET | 2007 BYE RITE 8.8X20 TRAILER (3587) | 1 |
| STREET | 2019 KUBOTA ZD1211R-60R (3520) | 1 |
| STREET | 2019 KUBOTA ZD1211R-60R (3521) | 1 |
| STREET | *2020 KUBOTA MOWER (3523) <i>INSURANCE CLAIM*</i> | 1 |
| STREET | *2017 KUBOTA RTV-X900GH (3617)- <i>DONATE*</i> | 1 |

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to dispose of the personal property owned by the City of Gulf Shores, Alabama, described in section 1 above, by appropriate legal methods.

Section 3. That the proceeds derived from such disposal shall be deposited in the General Fund of the City of Gulf Shores.

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

ADOPTED this 24TH day of MAY, 2021.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

RESOLUTION NO. -21

**A RESOLUTION
ACCEPTING THE PROPOSAL OF VOLKERT, INC. FOR
PROFESSIONAL SERVICES RELATED TO THE
CITY'S NATIONAL FISH AND WILDLIFE FOUNDATION (NFWF)
GRANT-FUNDED BON SECOUR / OYSTER BAY WETLAND
ACQUISITION PROJECT IN AN AMOUNT NOT TO EXCEED \$30,000.00;
AND AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO
EXECUTE AND ATTEST, RESPECTIVELY, A PROFESSIONAL SERVICES
CONTRACT**

WHEREAS, the Vision 2025 Plan for Sustainability and the Strategic Plan 2015-2019 identify environmental stewardship as a Key Strategy and Priority, and the Plans also identify the conservation and protection of natural resources as a Core Value in prioritizing the allocation of City resources. The Deepwater Horizon Oil Spill in 2010 made clear the important connections between our regional economy and a healthy environment. The National Fish and Wildlife Foundation's (NFWF) Gulf Environmental Benefit Fund was established in 2013 to fund projects benefiting the natural resources of the Gulf Coast that were impacted by the spill.

WHEREAS, the City has been awarded a grant through NFWF for the acquisition and conservation of 836 acres of natural wetlands around the confluence of the Bon Secour River and Oyster Bay. Protection and preservation of this property will have significant impacts on water quality and habitat for local wildlife.

WHEREAS, The City will manage the property for passive recreational opportunities for the public, and will support environmental education programs in the area. This proposal will begin environmental restoration work as part of the implementation of the Habitat Management Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MAY 24, 2021, as follows:

Section 1. That the proposal from Volkert, Inc. to perform ecological restoration work on City properties as part of the NFWF-funded Bon Secour/Oyster Bay Wetland Acquisition Project related to the NFWF Grant for the acquisition and conservation of 836 acres of natural wetlands around the confluence of the Bon Secour River and Oyster Bay in an amount not to exceed \$30,000.00 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 Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, Professional Services Contract between the City of Gulf Shores and Volkert, Inc. for services related to perform ecological restoration work on City properties as part of the NFWF-funded Bon Secour/Oyster Bay Wetland Acquisition Project; and in substantially the form presented to Council this date; and

Section 3. That costs for this phase of restoration work (\$30,000) has been budgeted for FY 2021, and will be reimbursable and booked as a receivable from NFWF per auditor's recommendation.

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

ADOPTED this 24th day of May, 2021.

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. -21(prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on May 24, 2021.

City Clerk