



A G E N D A  
REGULAR COUNCIL MEETING  
CITY OF GULF SHORES, ALABAMA  
JUNE 22, 2020  
4:00 P. M.

**1. Call To Order**

**2. Invocation - Councilman Steve Jones**

**3. Pledge Of Allegiance**

**4. Roll Call**

**5. Approval Of Minutes**

- a. June 8, 2020 - Special Council Meeting
- b. June 8, 2020 - Regular Council Meeting
- c. June 15, 2020 - Council Work Session Meeting

**6. Approval Of Expense Vouchers**

**7. Presentation Of Petitions, Requests And Communications**

- A. Proclamation - Declare July As Parks And Recreation Month In Gulf Shores

Documents:

[PROCLAMATION - JULY AS PARKS AND RECREATION MONTH .PDF](#)

**8. New Business**

- A. Resolution - Accept 2019 Audit

Documents:

[RESO - ACCEPT 2019 AUDIT.PDF](#)

- B. Resolution - Award Bid - Heavy Equipment Rental

Documents:

[RESO - AWARD HEAVY EQUIPMENT BID - VARIOUS COMPANIES.PDF](#)

- C. Resolution - Appointment To Bicycle And Pedestrian Advisory Committee

Documents:

[RESO - BOARD APPOINTMENT - BICYCLE AND PEDESTRIAN ADVISORY](#)

- 9. Committee Reports**
- 10. Staff Reports**
- 11. Hearing Of Persons Not Listed On Formal Agenda**
- 12. Adjourn**

# Proclamation

## OFFICE OF THE MAYOR GULF SHORES, ALABAMA

**WHEREAS**, parks and recreation programs are an integral part of communities throughout this country, including Gulf Shores, Alabama; and

**WHEREAS**, parks and recreation are vitally important to establishing and maintaining the quality of life in our community, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

**WHEREAS**, parks and recreation enhances quality of life, promotes balanced living and lifelong learning; helps people live happier and longer; develops skills and positive self-image in children and youth; inspires creativity; and builds healthy bodies and positive lifestyles; and

**WHEREAS**, parks and recreation build family unity and social capital; strengthens volunteer and community development; enhances social interaction; creates community pride and vitality;

**WHEREAS**, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

**WHEREAS**, the benefits provided by parks and recreation programs reduce healthcare and social service costs; serve to boost the economy, economic renewal and sustainability; enhance property values; attract new business; increase tourism; and curb employee absenteeism; and

**WHEREAS**, the U.S. House of Representatives has delegated July as Parks and Recreation Month; and

**WHEREAS**, Gulf Shores, Alabama recognizes the benefits derived from parks and recreation resources; and

**NOW THEREFORE, BE IT RESOLVED**, on behalf of Robert Craft, Mayor of Gulf Shores and on behalf of the Gulf Shores City Council, do hereby proclaim the month of July as "Parks and Recreation Month" in Gulf Shores, Alabama.



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

Robert Craft, Mayor

Attest: \_\_\_\_\_

Date: \_\_\_\_\_

June 16, 2020



RESOLUTION NO. -20

A RESOLUTION  
ACCEPTING CITY OF GULF SHORES  
2019 AUDIT

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 22, 2020 as follows:

**Section 1.** That the City of Gulf Shores Audit be accepted in substantially the form presented to Council this date for Fiscal Year 2019 beginning January 1, 2019 and ending December 31, 2019.

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

ADOPTED this 22<sup>nd</sup> day of June, 2020.

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Robert Craft, Mayor

ATTEST:

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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. -20 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on June 22, 2020.

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City Clerk

**RESOLUTION NO. -20**

**A RESOLUTION  
ACCEPTING THE BID OF VARIOUS COMPANIES  
FOR HEAVY EQUIPMENT RENTAL; AND  
AUTHORIZING EXECUTION OF CONTRACTS**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 22, 2020, as follows:

**Section 1.** That the bid of 1 Source Power & Equipment, Herc Rentals, Robertsdale RentAll, Sunbelt, Beard Equipment, United Rentals, and Ahern; be and the same is hereby accepted, based upon the lowest daily, weekly, and monthly rental rate and availability, among sealed bids opened on June 3, 2020. The term of the rental agreement shall be one year starting from the date of award with the option to renew for two additional years; and

**Section 2.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, contracts between the City of Gulf Shores and 1 Source Power & Equipment, Herc Rentals, Robertsdale RentAll, Sunbelt, Beard Equipment, United Rentals, and Ahern, for heavy equipment rental; in substantially the form presented to Council this date.

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

ADOPTED this 22<sup>nd</sup> day of June, 2020.

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Robert Craft, Mayor

ATTEST:

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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. - 20 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on June 22, 2020.

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City Clerk

**RESOLUTION NO. -20**

**A RESOLUTION  
APPOINTING KERRY DEY AND JOSH COLEMAN  
TO THE BICYCLE & PEDESTRIAN ADVISORY COMMITTEE  
TO SERVE A FULL TERM OF FOUR YEARS  
ENDING ON JUNE 22, 2024**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 22, 2020, as follows:

**Section 1.** That Kerry Dey be and he hereby is appointed to the Bicycle & Pedestrian Advisory Committee replacing Frank Malone to serve a full term of four years ending on June 22, 2024.

**Section 2.** That Josh Coleman be and he hereby is appointed to the Bicycle & Pedestrian Advisory Committee replacing Josh Hoguet to serve a full term of four years ending on June 22, 2024.

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

ADOPTED this 22<sup>nd</sup> day of June, 2020.

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Robert Craft, Mayor

ATTEST:

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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. -20 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on June 22, 2020.

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City Clerk