



AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
JULY 11, 2022
4:00 P.M.

1. Call To Order

2. Invocation

A. Senior Pastor Rusty Hutson, Gulf Shores United Methodist Church

3. Pledge Of Allegiance

4. Roll Call

5. Approval Of Minutes

a. June 27, 2022 - Regular Council Meeting

b. July 5, 2022 - Special Meeting

c. July 5, 2022 - Work Session Meeting

6. Approval Of Expense Vouchers

7. Presentation Of Petitions, Requests And Communications

A. Dr. Matt Akin, Superintendent - GSES Classroom & STEAM Lab Construction Update

8. New Business

A. Resolution - Authorize Participation In Opioid Settlements

Documents:

[RESO - AUTHORIZE PARTICIPATION IN OPIOID SETTLEMENTS.PDF](#)
[AGENDA ITEM SUMMARY - PROPOSED OPIOID LITIGATION
SETTLEMENTS.PDF](#)

B. Resolution - Accept FAA Grant

Documents:

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

C. Resolution - Authorize Amended Contract - Christie Strategy Group

Documents:

[RESO - AMEND CONTRACT - CHRISTIE STRATEGY GROUP.PDF](#)

D. Resolution - Authorize Amended Contract - ArchitectureWorks, LLP - Restore Project

Documents:

[RESO - AMEND CONTRACT - ARCHITECTURE WORKS LLP - RESTORE PROJECT.PDF](#)

E. Resolution - Authorize Amended Professional Services Agreement - GSES Project - Walcott And GMC

Documents:

[RESO - AMEND PROFESSIONAL SERVICES AGREEMENT - GSES PROJECT.PDF](#)

F. Resolution - Authorize Amended Professional Services Agreement - GSES Project - Radcliff

Documents:

[RESO - AMEND PROFESSIONAL SERVICES AGREEMENT - GSES EXPANSION.PDF](#)

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

Documents:

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

9. Committee Reports

10. Staff Reports

11. Hearing Of Persons Not Listed On Formal Agenda

12. Adjourn

RESOLUTION NO. -22

A RESOLUTION
AUTHORIZING THE CITY OF GULF SHORES, ALABAMA
TO JOIN THE STATE OF ALABAMA
AND OTHER LOCAL GOVERNMENTS
AS PARTICIPANTS IN CURRENT AND FUTURE
OPIOID SETTLEMENTS

WHEREAS, the opioid epidemic continues to impact communities in the United States, the State of Alabama, and the City of Gulf Shores, Alabama; and

WHEREAS, the City of Shores, Alabama has suffered harm and will continue to suffer harm as a result of the opioid epidemic; and

WHEREAS, the State of Alabama and some Alabama local governments have filed lawsuits against opioid manufacturers, distributors, and retailers (“Opioid Litigation”); and

WHEREAS, the State of Alabama has entered into various Settlement Agreements and are likely to enter into additional agreements in the future which include the claims for the State of Alabama’s local governments; and

WHEREAS the City of Gulf Shores, Alabama finds the terms of the current Settlement Agreements acceptable and in the best interest of the community and anticipates the terms of the future Settlement Agreements to be similarly acceptable; and

WHEREAS, the State of Alabama has prepared and presented Settlement Sign-On Agreements to the local governments and the City of Gulf Shores, Alabama finds the terms of the Sign-On Agreement acceptable and in the best interest of the community; and

WHEREAS, the current and future Settlement Agreements and Sign-On Agreements will detail the allocation of Settlement Funds, which the City of Gulf Shores, Alabama finds acceptable and in the best interest of the community; and

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

Section 1. That the City of Gulf Shores, Alabama finds that participation in the various Opioid Settlements, Settlement Agreement and Sign-On Agreement is in the best interest of the City of Gulf Shores, Alabama and its citizens because such a plan would ensure an effective structure for the commitment of Settlement Funds to abate and seek to resolve the opioid epidemic.

Section 2. That the City of Gulf Shores, Alabama hereby expresses its support for the Settlement of various Opioid claims and allocation and use of Settlement Funds as generally described in the Settlement Agreement and Sign-On Agreement.

Section 3. That the City of Gulf Shores Clerk (“City Clerk”) is hereby expressly authorized to execute the Settlement Sign-On Agreements and the City Clerk is hereby authorized to execute any formal agreements necessary to implement the Settlements and plan for the allocation and use of Settlement Funds.

Section 4. That the City Clerk is hereby expressly authorized to execute any formal agreement and related documents evidencing the City of Gulf Shores, Alabama agreement to the settlement of claims and litigation related to the Opioid Epidemic.

Section 5. That the City Clerk is authorized to take such other action as necessary and appropriate to effectuate the City of Gulf Shores, Alabama participation in any Settlement related to the Opioid Epidemic.

Section 6. This Resolution is effective upon adoption, the welfare of the City of Gulf Shores, Alabama requiring it.

ADOPTED this the 11th day of July, 2022.

Robert Craft, Mayor

Attest:

Wanda Parris, MMC
City Clerk/Treasurer

CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting City Clerk/Treasurer of the City of Gulf Shores, Alabama; that the foregoing is a true and complete copy of a certain Resolution duly adopted by the City Council of Gulf Shores, at a duly convened regular meeting properly held on July 11, 2022; that said Resolution appears as a matter of public record in the official records of the City Council; that said meeting was duly held in accordance with all applicable requirements of Alabama law, including Alabama Code § 36-25A-1 to 11; that a quorum was present at said meeting; that said Resolution has not been amended, modified, revoked or repealed; and that same is now in full force and effect.

IN TESTIMONY WHEREOF, witness my signature this July 11, 2022.

City Clerk/Treasurer



SMALL TOWN, BIG BEACH

COUNCIL AGENDA SUMMARY

DATE: July 11, 2022

TO: Mayor, City Council

FROM: Steve Griffin, City Administrator

ISSUE: Authorize the City to Join the State Of Alabama and other local Governments as participants in current and future Opioid Settlements and give the City Clerk the authority to execute any formal agreements necessary to implement the Settlements and plan for the allocation and use of Settlement Funds.

BACKGROUND: Following a Council discussion regarding the opioid crisis, the consensus of the City Council was that the City has suffered harm and will continue to suffer harm as a result of the opioid epidemic. As a result, the State of Alabama and some Alabama local governments have filed "Opioid Litigation" lawsuits against opioid manufacturers, distributors, and retailers. Therefore, the Council adopted Resolution No. 6495-22 authorizing, approving, and directing the employment of certain law firms to represent the City in potential litigation against contributors to the opioid addiction crisis. In doing so, this plan would ensure an effective structure for the commitment of Settlement Funds to abate and seek to resolve the opioid epidemic. Christina Crow, Attorney at Law with Jinks, Crow & Dickson, PC was authorized through an executed Legal Services Agreement to represent and advise the City during the litigation process and further through the evaluation of acceptable terms for the Settlement Agreements.

Attached is a draft resolution that gives the City Clerk authority to execute any formal agreements necessary to implement the Settlements and plan for the allocation and use of Settlement Funds. In a recent email, Ms. Crow suggests that if the City Council will agree to pass this Resolution, it will make it easier down the road to be able to execute future settlements more efficiently (rather than adopting each settlement separately). The joint settlement being authorized by today's Resolution is with McKesson Corporation and Janssen Pharmaceuticals, Inc. (Johnson & Johnson) and its subsidiaries. Ms. Crow and City Attorney Donald Stewart will review all documents prior to execution.



SMALL TOWN, BIG BEACH

RECOMMENDATION: Approval is recommended.

BUDGET IMPLICATIONS: Unknown at this time

RELATED ISSUES: None

ATTACHMENTS: Draft Resolution

DEPARTMENT: Executive

STAFF CONTACT: Steve Griffin, City Administrator

RESOLUTION NO. - 22

**A RESOLUTION
AUTHORIZING, RATIFYING, AND CONFIRMING
AIRPORT AUTHORITY ACCEPTANCE OF
GRANT AGREEMENT FROM U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION
IN THE AMOUNT OF \$804,775.00**

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

Section 1. That the Mayor and the City Clerk are hereby authorized to execute the FAA Grant Agreement (03-01-0090-38-2022) between the Airport Authority of the City of Gulf Shores and the U.S. Department of Transportation, Federal Aviation Administration; in substantially the form presented to Council this date.

Section 2. That 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 3. That the total project cost is \$894,194 with FAA paying \$804,775, the Airport Authority and ALDOT paying \$44,709 each. No city funds are expended.

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

ADOPTED this 11th day of July, 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 July 11, 2022.

City Clerk

RESOLUTION NO. -22

**A RESOLUTION
AMENDING RESOLUTION NO. 6486-21 BY AUTHORIZING
EXECUTION OF AN UPDATED MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY AND CHRISTIE STRATEGY GROUP
TO REVISE THE QUARTERLY RETAINER**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 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 amended Memorandum of Understanding between the City of Gulf Shores and Christie Strategy Group for State legislative services; in substantially the form presented to Council this date.

Section 2. That the funds for payment for such contract be authorized in an amount not to exceed \$12,000.00 per quarter or \$48,000.00 per year effective July 1, 2022.

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

ADOPTED this 11TH day of July, 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 July 11, 2022.

City Clerk

RESOLUTION NO. -22

**A RESOLUTION AUTHORIZING EXECUTION OF
AN AMENDMENT TO THE CITY'S CONTRACT WITH
ARCHITECTUREWORKS, LLP
FOR CONSTRUCTION PHASE SERVICES FOR THE RESTORE-FUNDED
GULF COAST CENTER FOR ECOTOURISM & SUSTAINABILITY PROJECT
IN AN AMOUNT NOT TO EXCEED \$596,187.00**

WHEREAS, The City was awarded \$9.7M in RESTORE funding for the Gulf Coast Center for Ecotourism & Sustainability Project as part of the Alabama Gulf Coast Recovery Council's Multi-Year Implementation Plan; and

WHEREAS, in 2019, the City procured professional services from ArchitectureWorks, LLP for engineering and design for \$949,320 by adoption of Resolution No. 6195-19. After several stakeholder design workshops as part of the preliminary planning and schematic design phases, it was determined that additional constructional phase services in the amount of \$596,187.00 would be necessary to meet the project goals; and

WHEREAS, the cost for this additional work is an amount not to exceed \$596,187.00 bringing the total contract amount with ArchitectureWorks, LLP to \$1,610,507.00. These costs are 100% reimbursable as part of the City's RESTORE ADCNR Sub-award Grant Agreement M1A10-GSAE; and

WHEREAS, the amended contract will replace ArchitectureWorks, LLP's previous contract to add Construction Phase Services identified as necessary through the planning and schematic design phases.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 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 contract between the City of Gulf Shores and ArchitectureWorks, LLP for Construction Phase Services identified as necessary through the planning and schematic design phases; in substantially the form presented to Council this date.

Section 2. That these Construction Phase Services were included as part of the \$5,550,000 budgeted in Fund 42-501-89000 as part of the 2022 Budget approved by Council (Resolution No. 6494-21) at the Council Regular Session on 12/13/21. This cost is a 100% reimbursable through the RESTORE Sub-award Grant Agreement with ADCNR #M1A10-GSAE.

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

ADOPTED this 11th day of July, 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 July 11, 2022.

City Clerk

RESOLUTION NO. -22

**A RESOLUTION
AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO
EXECUTE AND ATTEST, RESPECTFULLY, AN AMENDMENT TO THE CITY'S
CONTRACT WITH WALCOTT ADAMS VERNEUILLE AND
GOODWYN MILLS AND CAWOOD FOR
ADDITIONAL DESIGN SERVICES
IN AN AMOUNT NOT TO EXCEED \$487,297.68
AND/OR AS SPECIFIED FOR PROFESSIONAL SERVICES
FOR WORK RELATED TO GULF SHORES ELEMENTARY SCHOOL PROJECT**

WHEREAS, the City and the City Board of Educating are continuing to make preparations in the anticipation of the 2022-2023 school year with the construction of 6 new elementary school classrooms and 2 STEAM Labs for the elementary school; and

WHEREAS, the STEAM Aquarium focuses on our local "Science by the Shore" curriculum which provides opportunities to teach students about their local environment. The aquarium will be utilized to teach the basics of the local marine environment. The marine life in the aquarium will be species that are native to the gulf coast. Community donations and funds from the school system will reimburse the City for the Aquarium.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 27, 2020, as follows:

Section 1. That on January 25, 2021 the City of Gulf Shores approved Resolution 6374-21 amending the contract with Walcott Adams Verneuille and Goodwyn Mills and Cawood architectural firms for professional services in an amount not to exceed \$106,981.68 for 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, an amendment to the contract between the City of Gulf Shores and Walcott Adams Verneuille and Goodwyn Mills and Cawood architectural firms for additional authorized services related to the Gulf Shores City Schools facility improvements in substantially the form presented to Council this date.

Section 3. The City has budgeted 5.9 million for the 8 classroom addition, of which \$428,819.00 of the \$616,677.30 Change Order will be charged to. Aquarium will be reimbursed from Gulf Shores City Schools. All expenses will be paid for by the 2022-A Debt Issue.

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

ADOPTED this 11th day of July, 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 July 11, 2022.

City Clerk

**A RESOLUTION
AUTHORIZING EXECUTION OF AN AMENDMENT
TO THE CITY’S CONTRACT WITH BEN RADCLIFF CONTRACTOR, INC.
FOR ADDITIONAL CONSTRUCTION SERVICES
IN AN AMOUNT NOT TO EXCEED \$616,677.30
AND/OR AS SPECIFIED FOR PROFESSIONAL SERVICES
FOR WORK RELATED TO
GULF SHORES ELEMENTARY SCHOOL PROJECT**

WHEREAS, the City and the City Board of Educating are continuing to make preparations in the anticipation of the 2022-2023 school year with the construction of 6 new elementary school classrooms and 2 STEAM Labs for the elementary school; and

WHEREAS, the STEAM Aquarium focuses on our local “Science by the Shore” curriculum which provides opportunities to teach students about their local environment. The aquarium will be utilized to teach the basics of the local marine environment. The marine life in the aquarium will be species that are native to the gulf coast. Community donations and funds from the school system will reimburse the City for the Aquarium.

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

Section 1. That on January 25, 2021 the City of Gulf Shores approved by way of Resolution 6375-21 the contract with Ben Radcliff Contractor, Inc. to construct 6 additional classrooms and 2 STEAM Labs at the Gulf Shores Elementary School Campus in an amount not to exceed \$4,079,771.

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, an amendment to the contract between the City of Gulf Shores and Ben Radcliff, Contractor, Inc. for construction of 6 additional classrooms and 2 STEM labs in an amount not to exceed \$616,677.30 in substantially the form presented to Council this date.

Section 3. The City has budgeted 5.9 million for the 8 classroom addition, of which \$428,819.00 of the \$616,677.30 Change Order will be charged to. Aquarium will be reimbursed from Gulf Shores City Schools. All expenses will be paid for by the 2022-A Debt Issue.

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

ADOPTED this 11th day of July, 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 July 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 JULY 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 installation of a Stop traffic control signage at the intersection of West Canal Drive and West Fourth Street, so the entire section shall read:

CHAPTER 21 TRAFFIC

ARTICLE I. IN GENERAL

* * *

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

* * *

Add 2-Way Stop traffic control signage at the intersection of West Canal Drive and West Fourth Street.

* * *

Section 2.

* * *

The intersection of West Canal Drive and West Fourth Street is hereby declared henceforth to be a two-way stop intersection.

* * *

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

ADOPTED this 11th day of JULY, 2022.

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 Ordinance No. (prepared by City Clerk), which Ordinance was duly and legally adopted at a regular meeting of the City Council on July 11, 2022 and the same was duly published as required by law.

City Clerk