



AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
JULY 27, 2020
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. July 13, 2020 - Regular Council Meeting
- b. July 20, 2020 - Council Work Session Meeting
- c. July 20, 2020 - Special Meeting

6. Approval Of Expense Vouchers

7. Presentation Of Petitions, Requests And Communications

- A. Duties of Appointed Election Officials - Evelyn Sanders, Chief Inspector
- B. Gulf Shores City School Superintendent Dr. Matt Akin - GSCS Update

8. New Business

A. Ordinance - Amend Code - Traffic Control Signs And Devices

Documents:

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

B. Resolution - Declare Candidate Philip Harris Elected To City Council - Place 3

Documents:

[RESO - DECLARE CANDIDATE PHILIP HARRIS ELECTED TO CITY COUNCIL - PLACE 3.PDF](#)

C. Resolution - Authorize Tri-Party Agreement - AISA State Track Championship

Documents:

[RESO - AUTHORIZE TRI-PARTY AGREEMENT - AISA STATE TRACK CHAMPIONSHIP.PDF](#)

D. Resolution - Authorize Task Agreement - Beach Walking District Improvements

Documents:

[RESO - AUTHORIZE TASK AGREEMENT - WAS - BEACH WALKING DISTRICT.PDF](#)

- E. Resolution - Authorize Professional Services Agreement - Gulf Shores City Schools Phase 3 Projects

Documents:

[RESO - AUTHORIZE PROFESSIONAL SERVICES AGREEMENT.PDF](#)

- F. Resolution - Amend Resolution - Business License Revocation

Documents:

[RESO - AMEND RESOLUTION - BUSINESS LICENSE REVOCATION.PDF](#)

9. Committee Reports

10. Staff Reports

11. Hearing Of Persons Not Listed On Formal Agenda

12. Adjourn

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 27, 2020, 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 Three-Way Stop traffic control signage at the intersection of West 2nd Street and West Commerce Avenue and Wedgewood Drive and West Fairway Drive; and installation of Four-Way Stop traffic control signage at the intersection of West 1st Avenue and West 3rd Street; so the entire section shall read:

CHAPTER 21 TRAFFIC

ARTICLE I. IN GENERAL

* * *

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

* * *

Add three-way stop traffic control signs at the intersection of West 2nd Street and West Commerce Ave and also at intersection of Wedgewood Drive and West Fairway Drive.

* * *

Section 2. The intersection of West 2nd Street/West Commerce Ave and Wedgewood Drive/West Fairway Drive is hereby declared henceforth to be a three-way stop intersection.

* * *

Sec. 21-7. Traffic Control Signs and Devices.

* * *

Add four-way stop traffic control signs at the intersection of West 1st Avenue and West 3rd Street.

* * *

Section 3. The intersection of West 1st Avenue and West 3rd Street is hereby declared henceforth to be a four-way stop intersection.

* * *

Section 4. That this Ordinance shall become effective upon its adoption and publication as required by law.

ADOPTED this 27th day of July, 2020.

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 27, 2020 and the same was duly published as required by law.

City Clerk

RESOLUTION NO. -20

**A RESOLUTION
DECLARING PHILIP HARRIS
DULY ELECTED TO OFFICE OF
CITY COUNCIL, PLACE 3**

WHEREAS, Sections 11-46-20 through 11-46-73 of the *Alabama Code of 1975*, as amended, provide for and regulate general and special elections in cities and towns of this state, except those cities and towns which have a commission form of government; and,

WHEREAS, Section 11-46-43 of the *Alabama Code of 1975* prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the *Alabama Code of 1975*, as amended; and,

WHEREAS, Section 11-46-26 of the *Alabama Code of 1975*, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the *Alabama Code of 1975*, as amended, at the time the deadline for qualification has passed, then such person, shall for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person; and,

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a Resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person; and,

WHEREAS, the Mayor of the City of Gulf Shores has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of City Council, Place 3, prior to the deadline and that the name of that person who filed such statement was Philip Harris.

NOW, 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 Philip Harris be and he is hereby declared duly elected to the office of City Council, Place 3, in the City of Gulf Shores for the term of office commencing on the first Monday in November, 2020.

Section 2. That it further be resolved that the Mayor of the City of Gulf Shores be and he hereby is directed to issue a certificate of election to Philip Harris for the office of City Council, Place 3, for such term pursuant to the provisions of Section 11-46-25, as amended.

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

ADOPTED this 27th day of July, 2020.

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. -20 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on July 27, 2020.

City Clerk

RESOLUTION NO. - 20

A RESOLUTION
AUTHORIZING EXECUTION OF
A TRI-PARTY AGREEMENT
BETWEEN THE CITY OF GULF SHORES,
THE GULF SHORES & ORANGE BEACH SPORTS COMMISSION
AND THE ALABAMA INDEPENDENT SCHOOL ASSOCIATION (AISA)
FOR THE COORDINATION AND PROVISION OF THE
AISA STATE TRACK CHAMPIONSHIP
IN GULF SHORES, ALABAMA IN THE SPRING OF 2021 AND 2022

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 the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a Tri-Party Agreement between the City of Gulf Shores, the Gulf Shores & Orange Beach Sports Commission and the Alabama Independent School Association in substantially the form presented to Council this date.

Section 2. In exchange, the Gulf Shores & Orange Beach Sports Commission shall provide to the City an event to promote tourism and entertainment to be known as the AISA State Track Championship to be held in Gulf Shores, Alabama in the Spring of 2021 and 2022 as agreed upon by both parties; and

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

ADOPTED this 27th day of July, 2020.

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. -20 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on July 27, 2020.

City Clerk

RESOLUTION NO. -20

**A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY, WITH
WAS DESIGN LANDSCAPE ARCHITECTS
TO PROVIDE LANDSCAPE AND IRRIGATION DESIGN
FOR THE BEACH WALKING DISTRICT IMPROVEMENTS
IN AMOUNT NOT TO EXCEED \$20,000.00**

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 the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a Task Agreement between the City of Gulf Shores and WAS Design Landscape Architects in an amount not to exceed \$20,000.00, to provide landscape and irrigation design for the Beach Walking District Improvements Project; in substantially the form presented to Council this date.

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

ADOPTED this 27th day of July, 2020.

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. -20 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on July 27, 2020.

City Clerk

RESOLUTION NO. -20

**A RESOLUTION
ACCEPTING THE PROPOSAL OF
WALCOTT ADAMS VERNEUILLE AND GOODWYN MILLS AND CAWOOD
IN AN AMOUNT NOT TO EXCEED \$313,530
AND/OR AS SPECIFIED FOR PROFESSIONAL SERVICES
FOR WORK RELATED TO GULF SHORES CITY SCHOOLS PHASE 3**

WHEREAS, the City and the Gulf Shores City Board of Education are continuing to make preparations in the anticipation of the 2020-2021 school year. Some of the primary areas of focus include making improvements to the Gulf Shores High School gym and locker rooms which have not been expanded since they were originally built by Baldwin County Schools in 1998.

WHEREAS, the City School Board eased immediate overcrowding concerns at Gulf Shores Elementary prior to the 2019-20 school year by shifting 6th grade to Gulf Shores Middle. However, continued enrollment growth and the addition of new pre-K classes at GSES necessitate the construction of additional classroom capacity.

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 the proposal from Walcott Adams Verneuille and Goodwyn Mills and Cawood architectural firms for professional services in an amount not to exceed \$313,530.00 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, a professional services agreement between the City of Gulf Shores and Walcott Adams Verneuille and Goodwyn Mills and Cawood architectural firms in substantially the form presented to Council this date.

Section 3. The Council will need to formally amend its 2020 Budget to provide an estimated \$3.3 million dollars for architectural services, as well as construction contracts for these Phase 3 improvements from the City's \$17 million series 2020 –B GO Warrant's proceeds. You should also be advised that the School Superintendent has estimated that an additional \$2.4 million is anticipated to be received by years end from the recently passed State School Bond for school construction projects.

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

ADOPTED this 27th day of July, 2020.

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. -20(prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on July 27, 2020.

City Clerk

RESOLUTION NO. -20

**A RESOLUTION
AMENDING RESOLUTION NO. 6293-20
RESCHEDULING THE BUSINESS LICENSE REVOCATION HEARING
FOR GOODE REALTY, LLC**

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 based upon information reported to the City Council, the Council finds that cause may exist under Code of Ordinances Section 8-31(a) for revocation of Business License BL 20-000144 issued on April 7, 2020 to Goode Realty, LLC; and

Section 2. That a hearing on the matter of revoking said license was scheduled to be held by the City Council at the Regular Council Meeting set for 5:00 p.m. on July 27, 2020 at the Erie Hall Meyer Civic Center (1930 West 2nd Street); and

Section 3. That upon review of a notice of the temporary voluntary closure of the Goode Realty, LLC Gulf Shores office and with awareness of a still ongoing criminal investigation potentially related to revocation issues, and upon recommendation of the City Attorney and without objection by the licensee's legal counsel, the City Council hereby resets the date of the business license revocation hearing to Monday, August 10, 2020 at approximately 4:30 p.m. immediately following the last item of new business listed on the Council Agenda; and

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

ADOPTED this 27th day of July, 2020.

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. -20 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on July 27, 2020.

City Clerk