



**AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
AUGUST 14, 2023
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

1. July 24, 2023 - Regular Council Meeting

2. August 7, 2023 - Council Work Session Meeting

6. Approval Of Expense Vouchers

7. Presentation Of Petitions, Requests And Communications

A. Presentation - Employee Recognition - Mark Acreman

B. Public Assembly Permit Application - Bloody Mary 5K Run / Walk

Documents:

[RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - BLOODY MARY
5K.PDF](#)

8. Public Hearing

A. ABC License Applications - Craft Farms Golf Club & Peninsula Golf And Racquet Club

Documents:

[CC - ABC LICENSE APPLICATION - CRAFT FARMS GOLF CLUB.PDF](#)
[CC - ABC LICENSE APPLICATION - PENINSULA GOLF AND RACQUET
CLUB.PDF](#)

9. New Business

- A. Resolution - Authorize Professional Services Contract - Symbol Health Solutions, LLC

Documents:

[RESO - AUTHORIZE PROFESSIONAL SERVICES CONTRACT - SYMBOL HEALTH SOLUTIONS.PDF](#)

- B. Resolution - Authorize Grant Application - 2023 PROTECT Grant

Documents:

[RESO - AUTHORIZE GRANT APPLICATION - PROTECT GRANT.PDF](#)

- C. Resolution - Authorize Grant Agreement - RESTORE Project - Waterway West Culvert Replacement

Documents:

[RESO - AUTHORIZE GRANT AGREEMENT - RESTORE GRANT - OYSTER BAY CULVERT PROJECT.PDF](#)

- D. Resolution - Authorize Professional Services Contract - Direct Communications

Documents:

[RESO - AUTHORIZE PROFESSIONAL SERVICES CONTRACT - DIRECT COMMUNICATIONS.PDF](#)

- E. Resolution - Authorize Purchase - Axon Enterprises, Inc. - Taser Devices

Documents:

[RESO - AUTHORIZE PURCHASE - AXON ENTERPRISES, INC. - TASER DEVICES.PDF](#)

- F. Resolution - Authorize Revised Lease Agreement - Cultural Center Auditorium - GSBOE

Documents:

[RESO - AUTHORIZE REVISED LEASE AGREEMENT - GSCBOE - CULTURAL CENTER.PDF](#)

- G. Resolution - Award Bid - Asphalt Services, Inc. - Oak Road East Project

Documents:

[RESO - AWARD BID - ASPHALT SERVICES - OAK ROAD EAST PROJECT.PDF](#)

- H. Resolution - Award Bid - John G. Walton Construction Co. - SR 59 Alleyway Improvements

Documents:

[RESO - AWARD BID - JOHN G. WALTON CONSTRUCTION CO - SR 59 ALLEYWAY IMPROVEMENTS.PDF](#)

- I. Resolution - Award Bid - McElhenney Construction, LLC - Beach Walking District Streetscape Imp. Phase 2

Documents:

[RESO - AWARD BID - MCELHENNEY CONSTRUCTION, INC. - - COPY.PDF](#)

- J. Ordinance - Approve Taxi Franchise - Mountain Taxi D/B/A Sunset Taxi

Documents:

[ORD - TAXI FRANCHISE - MOUNTAIN TAXI DBA SUNSET TAXI.PDF](#)

10. Committee Reports

11. Staff Reports

12. Hearing Of Persons Not Listed On Formal Agenda

13. Adjourn

APPLICATION FOR PUBLIC ASSEMBLY

I. EVENT INFORMATION

Event Name: **Bloody Mary 5K Run / Walk**

Contact Information (Applicant will serve as the sole contact for all correspondence from the City.)

Applicant	Event Organizer
Name Mike Pate	Name Harley Sports
Address: P O Box 934	Address P O Box 934
Phone #: 251-980-1045	Phone #:
Cell #: 251-215-0298	Cell #:
Email: windshirts@Earthlink.net	Email: Info@HarleySports.com
Web Address: HarleySports.Com	

Purpose

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Athletic/Recreation | <input type="checkbox"/> Concert/Performance | <input type="checkbox"/> Social |
| <input type="checkbox"/> Outdoor Market | <input type="checkbox"/> Fitness | <input type="checkbox"/> Demonstration/Rally |
| <input type="checkbox"/> Parade | <input type="checkbox"/> Festival/Fair | <input type="checkbox"/> Other |

Event Description

Same Event we have done for the last 7 years. Nothing has changed. Course Map attached.

Starts in front of the Acme Oyster House. Same Exact course as the Zydeco 5K that we Paid to have Certified 6 years ago.

Should have around 600-700 runners/walkers - Same as always.

Starts at 7:30 am and will wrap up around 9 am latest.

Location*

Address **216 E 24th Ave, Gulf Shores, AL 36542**

*An official letter from owner of property permitting activity MUST accompany application, if not owned by applicant

Attendance

Anticipated Attendance Total **600-700** Per Day

Dates/Times*

Setup Date/Time **5:30 am** Dismantle Date/Time **9:00am**

Event Start Date **Sat. Sept. 2** Event End Date **same**

Event Hours **5:30 am - 9:00 am

*If requesting multiple days please detail each day and time of operation in the Site Plan.

**Please indicate the intended daily event start and end time(s).

Is this an annual event? Yes No How many years have you been holding this event? **7**

Event Features (check all that apply and include supporting documentation)

- | | | |
|--|--|--|
| <input type="checkbox"/> Beverage/Food Vendors | <input type="checkbox"/> Entertainment | <input type="checkbox"/> Animals |
| <input type="checkbox"/> Merchandise Vendors | <input type="checkbox"/> Tents/Canopies | <input type="checkbox"/> Electrical /Generator Usage |
| <input type="checkbox"/> Stages/Platforms | <input type="checkbox"/> Restrooms | <input type="checkbox"/> Fencing/Barricades |
| <input type="checkbox"/> Pyrotechnics | <input checked="" type="checkbox"/> Use of Public Property | <input type="checkbox"/> Outdoor Cooking |
| <input type="checkbox"/> Shuttle Service | <input type="checkbox"/> Vehicles on Display | <input type="checkbox"/> Inflatables/Bounce Houses |

2. INSURANCE CERTIFICATE AND ENDORSEMENTS

In addition to completing the application form and paying permit and rental fees (when applicable), the applicant is required to submit an original certificate of insurance showing Commercial General Liability coverage with a minimum of \$1,000,000 combined single limit per occurrence. If automobiles or inflatables will be utilized, the applicant shall obtain a minimum of \$1,000,000 combined single limit coverage per accident, including owned, hired and non-owned automobiles or inflatables. If any alcohol will be served, liquor liability coverage must be obtained and is subject to Alabama's statutory limits. If the applicant has employees, workers' compensation insurance must be obtained and is subject to Alabama's statutory limits. The applicant also agrees to endorse the City of Gulf Shores (City of Gulf Shores, Alabama, Attn: Purchasing Officer, P.O. Box 299, Gulf Shores, AL 36547) as an additional insured on the general liability, auto, and liquor liability policy and to include a copy of each endorsement with the certificate of insurance. Proof of insurance, acceptable to the City, shall be furnished no later than five (5) days preceding the date of the assembly. Failure to provide proof of insurance will automatically revoke permit. Each certificate of insurance shall provide that the insurer must give the City of Gulf Shores at least thirty (30) days' prior written notice of cancellation and termination of the applicant's coverage there under.

Somantas + Lewis

3. ACKNOWLEDGEMENT AND SIGNATURE

Mike Pate



July 12, 2023


PERMIT AUTHORIZATION FOR OFFICIAL USE ONLY

Emily Tidwell

From: Emily Tidwell
Sent: Tuesday, July 18, 2023 10:32 AM
To: Daniel Netemeyer; Mark Sealy; Lee W. Jones; Brandan Franklin; Grant Brown; Mark Acreman; Noel Hand
Cc: Andy Bauer; Wanda Parris; Mindy Singleton; Amy Denk; Shelby DeBlieux; Layla Andrews; Alicia Talley; Bill Cowan; Joseph R. Taylor; George Surry; Melvin Shepard; Robert Rowland; Samantha Thomas; Brian Dugall; Brigette Reynolds; Lindsey Hart; Lauren Traywick
Subject: FW: Bloody Mary 5K Run/Walk
Attachments: Bloody Mary 5K App for Public Assembly.pdf; COI General Liability.pdf; Waterway Village 5K Course.pdf

Tracking:	Recipient	Delivery	Response
	Daniel Netemeyer	Delivered: 7/18/2023 10:32 AM	Approve: 7/18/2023 3:26 PM
	Mark Sealy	Delivered: 7/18/2023 10:32 AM	Approve: 7/27/2023 1:30 PM
	Lee W. Jones	Delivered: 7/18/2023 10:32 AM	Approve: 7/25/2023 5:19 PM
	Brandan Franklin	Delivered: 7/18/2023 10:32 AM	Approve: 7/18/2023 10:34 AM
	Grant Brown	Delivered: 7/18/2023 10:32 AM	Approve: 7/18/2023 1:23 PM
	Mark Acreman	Delivered: 7/18/2023 10:32 AM	Approve: 7/26/2023 3:34 PM
	Noel Hand	Delivered: 7/18/2023 10:32 AM	Approve: 7/26/2023 3:57 PM

CITY ADMINISTRATOR

 7/31/23

GULF SHORES
TACKY JACKS™, LLC

P. O. Box 920

Orange Beach, AL 36561

Restaurant (251) 948-8881 Office (251) 980-7007 Fax (251) 980-7001

July 10, 2023,

To whom it concerns,

Let this letter serve as confirmation that we are aware that Harley Sports will be on our property Friday, September 1, 2023, and Saturday, September 2, 2023, for the Bloody Mary 5k and we are fine with it.

Sincerely,



Ken Kichler
CFO

.....

Gulf Shores Permit

Emergency Contact/s On-Site:

Mike Pate- Harley Sports 980-1045

Gulf Shores Police Dept- we will have 4 or 5 officers all over the course race day.

On-Site Communication Methods:

Cell Phones

Loudspeaker/DJ on Stage

Megaphones throughout course

Our Commitment:

We will set in place the necessary protocols for a safe race environment and will act responsibly by following recommended guidelines. We are asking each participant, whether athlete, volunteer or spectator, to do their part by respecting and following set guidelines that are specifically designed to protect the health and overall safety of all participants and the community.

Emergency Plans:

Protocol: In the event of inclement weather, Acts of God, or unforeseen circumstances, we reserve the right to alter, cancel or eliminate any/all portions of the race. In the case of an emergency, threat and/or an uncertain situation that could potentially endanger lives, we will call 911 and alert the appropriate authorities. In conjunction with local authorities, we will assess the threat and take appropriate action.

Safety: Safety personnel will be on site to attend to any emergencies before, during and after the race. If evacuation is needed, we will contact all Monitors on the course and will Pick up Any runners/walkers- that need help and bring them back to their cars. Race personnel will work with Gulf Shores Police to safely guide participants to their vehicles and exit the area.

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July 31, 2023

Page 2

Weather: In the event of inclement weather (including, but not limited to: thunderstorms, extreme heat, excessive rainfall, flooding, lightning, or any other weather conditions deemed hazardous or unsafe) on race day, the decision to proceed with consultation with Emergency Management. The decision will be posted on the Website, Facebook Pages- communicated at the race venue, emailed to registrants, and other communication avenue.

We have also hired Medstar- and they will have an Ambulance onsite.



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20230717150835578

Type License: 160 - SPECIAL RETAIL - MORE THAN 30 DAYS **State:** **County:**

Type License: **State:** **County:**

Trade Name: CRAFT FARMS GOLF CLUB **Filing Fee:**

Applicant: SCRATCH GOLF CRAFT FARMS GOLF CLUB LLC **Transfer Fee:** \$50.00

Location Address: 3840 COTTON CREEK CIR GULF SHORES, AL 36542

Mailing Address: 3840 COTTON CREEK CIR GULF SHORES, AL 36542

County: BALDWIN **Tobacco sales:** YES **Tobacco Vending Machines:** 0

Product Type: 01 **Type Ownership:** LLC

Book, Page, or Document info: 001-083-638

Do you sell Draft Beer?:

Date Incorporated: 06/09/2023 **State incorporated:** AL **County Incorporated:** JEFFERSON

Date of Authority: 06/09/2023

Federal Tax ID: 93-1850835

Alabama State Sales Tax ID: R011851252

Name:	Title:	Date and Place of Birth:	Residence Address:
JAMES WOODROW MCGLOTHLIN	CHAIRMAN	06/18/1940 VIRGINIA	4351 GULFSHORE BLVD N, PHT NAPLES, FL 34103

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES

Does ABC have any actions pending against the current licensee? NO

Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO

Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO

Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES

Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO

Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO

Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: CHAD LEONARD

Business Phone: 251-968-2769

Fax:

Home Phone:

Cell Phone:

E-mail: CLEONARD@CRAFTFARMS.COM

PREVIOUS LICENSE INFORMATION:

Trade Name: COTTON CREEK CLUB

Applicant: HONOURS GOLF CRAFT FARMS LLC

Previous License Number(s)

License 1: 001628402

License 2:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20230719152603353

Type License: 160 - SPECIAL RETAIL - MORE THAN 30 DAYS **State:** **County:**

Type License: **State:** **County:**

Trade Name: PENINSULA GOLF AND RACQUET CLUB **Filing Fee:**

Applicant: SCRATCH GOLF PENINSULA GOLF AND RACQUET CLUB LLC **Transfer Fee:** \$50.00

Location Address: 20 PENINSULA BLVD GULF SHORES, AL 36542

Mailing Address: 20 PENINSULA BLVD GULF SHORES, AL 36542

County: BALDWIN **Tobacco sales:** YES **Tobacco Vending Machines:** 0

Product Type: 01 **Type Ownership:** LLC

Book, Page, or Document info: 001-083-630

Do you sell Draft Beer?:

Date Incorporated: 06/09/2023 **State incorporated:** AL **County Incorporated:** JEFFERSON

Date of Authority: 06/09/2023

Federal Tax ID: 93-1850835 **Alabama State Sales Tax ID:** R011843213

Name:	Title:	Date and Place of Birth:	Residence Address:
JAMES WOODROW MCGLOTHLIN	CHAIRMAN	06/18/1940 VIRGINIA	4351 GULFSHORE BLVD N, PH1 NAPLES, FL 34103

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES
 Does ABC have any actions pending against the current licensee? NO
 Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO
 Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO
 Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES
 Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? YES
 Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO
 Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: CHAD LEONARD **Home Phone:**
Business Phone: 251-968-2769 **Cell Phone:**
Fax: **E-mail:** CLEONARD@PENINSULAGOLFCLUB.COM

PREVIOUS LICENSE INFORMATION: **Previous License Number(s)**
Trade Name: PENINSULA GOLF CLUB **License 1:** 000360502
Applicant: HONOURS PENINSULA GOLF CLUB LLC **License 2:**

RESOLUTION NO. -23

A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY, RENEWAL OF A
PROFESSIONAL SERVICES CONTRACT
BETWEEN THE CITY OF GULF SHORES AND
SYMBOL HEALTH SOLUTIONS, LLC
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 AUGUST 14, 2023, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a renewal of a professional services contract between the City of Gulf Shores and Symbol Health Solutions, LLC, to provide onsite medical clinic services and wellness program management for City employees, spouses, and dependents, as defined in scope of work and/or as specified for additional authorized services; in substantially the form presented to Council this date.

Section 2. That the term for this renewal agreement shall expire on December 31, 2026 and shall be automatically renewed for additional successive two year periods unless either party provides written notice of non-renewal to the other party at least sixty (60) days prior to the then pending term expiration.

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

ADOPTED this 14th day of August, 2023.

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. -23 (prepared by City Clerk), which Resolution was duly and legally adopted at regular meeting of the City Council on August 14, 2023.

City Clerk

RESOLUTION NO. -23

**A RESOLUTION
AUTHORIZING EXECUTION OF AN APPLICATION AND CONTRACT
FOR THE ALABAMA DEPARTMENT OF TRANSPORTATION & THE FEDERAL
HIGHWAY ADMINISTRATION FOR THE 2023 PROTECT PLANNING GRANT
IN THE AMOUNT OF \$3,653,792.00**

WHEREAS, the City of Gulf Shores continues to plan, improve and enhance provisions for the health, safety, and well-being of the general public; and

WHEREAS, the Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation Program (PROTECT) Grant Program provides funding to ensure surface transportation resilience to natural hazards including climate change, sea level rise, flooding, extreme weather events, and other natural disasters through support of planning activities, resilience improvements, community resilience and evacuation routes, and at-risk coastal infrastructure; and

WHEREAS, this planning project will take a comprehensive approach to assessing opportunities for East Gulf Shores, including the Gulf Pines neighborhood, the Meyer Park area, and the Waterway Village Overlay District area to develop strategies and projects that will improve surface transportation, connectivity, evacuation routes, and at-risk infrastructure in one of the City's oldest neighborhoods; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 14, 2023, as follows:

Section 1. That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, a grant application to pursue PROTECT Grant funding from the U.S. Department of Transportation and the Federal Highway Administration for a Planning Grant for planning, preliminary engineering, predesign, design, and environmental assessments as part of the East Gulf Shores Community Resilience Improvement Project in the total amount of \$3,653,792.00; and if awarded, authorize the Mayor and City Clerk to execute said contract.

Section 2. That the Planning Grant is 100% federally funded and would be added to the 2024 City Budget by amendment if awarded.

Section 3. That in the event a grant is awarded, the City understands and confirms that it will sign 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 14th day of August, 2023.

Robert Craft, Mayor

RESOLUTION NO. -23

**A RESOLUTION
AUTHORIZING EXECUTION OF A
SUB-RECIPIENT GRANT AGREEMENT FOR FUNDING
FROM THE ALABAMA DEPARTMENT OF CONSERVATION
AND NATURAL RESOURCES FOR THE
MARSH RESTORATION IN OYSTER BAY PROJECT
IN AN AMOUNT NOT TO EXCEED \$690,708.00**

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 has worked with NOAA and ADCNR to develop this project as part of the Council-Selected Restoration Component (Bucket 2) administered by the Gulf Coast Ecosystem Restoration Council (Federal Council) as part of the RESTORE Act implementation; and

WHEREAS, this project will fund the construction and installation of large box culverts under Waterway West Blvd to replace the existing undersized and damaged culverts. This project was identified by NOAA and the Federal Council as an eligible restoration project several years ago, and is now ready for implementation; and

WHEREAS, the design is complete, and ADCNR has requested the City to manage construction. The cost for construction is estimated to be \$690,708, and will be 100% funded by the RESTORE grant.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 14, 2023 as follows:

Section 1. That the Mayor and City Clerk are hereby authorized to accept the award and execute a Sub-Recipient Grant Agreement with ADCNR to implement the Marsh Restoration in Oyster Bay Project in an amount not to exceed \$690,708.00.

Section 2. That this is a 100% reimbursable grant agreement with ADCNR, and the \$690,708 will be included in the City's 2024 Annual 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 14th day of August, 2023.

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. -23 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on August 14, 2023.

City Clerk

RESOLUTION NO. - 23

A RESOLUTION
AUTHORIZING EXECUTION OF
A PROFESSIONAL SERVICES AGREEMENT WITH
DIRECT COMMUNICATIONS
FOR STRATEGIC COMMUNICATIONS SERVICES

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 14, 2023 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 Contract between the City of Gulf Shores and Direct Communications related to strategic communications services; in substantially the form presented to Council this date.

Section 2. That \$5,500 per month to be budgeted in the FY 23 Executive Department professional services account 01-501-63311.

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

ADOPTED this 14th day of August, 2023.

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. -23 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on August 14, 2023.

City Clerk

RESOLUTION NO. - 23

A RESOLUTION
AUTHORIZING PURCHASE OF
70 TASER CEW DEVICES FROM AXON MASTER SERVICES
FOR USE BY THE POLICE DEPARTMENT
IN AN AMOUNT NOT TO EXCEED \$313,518.04
AND AUTHORIZING 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 AUGUST 14, 2023, as follows:

Section 1. That the purchase from Axon Master Services for 70 Taser CEW Devices for use by the Gulf Shores Police Department, be and the same is hereby accepted in an amount not to exceed \$313,518.04; and in substantially the form presented to Council this date.

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 Axon Master Services, for purchase of 70 Taser CEW Devices.

Section 3. The full cost of the program is \$313,518.04 split into 5 annual payments of \$62,703.61 with the first payment due February of 2024. The end date of the purchase agreement is February of 2028. This is a zero percent interest purchase agreement and secures 2023 pricing for the life of the agreement. Transfer to Debt Service Fund #01-991-94104.

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

ADOPTED this 14th day of August, 2023.

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. -23 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on August 14, 2023.

City Clerk

RESOLUTION NO. - 23

**A RESOLUTION
AUTHORIZING EXECUTION OF
A REVISED LEASE AGREEMENT WITH
GULF SHORES CITY BOARD OF EDUCATION
FOR LEASE OF CITY PROPERTY – CULTURAL CENTER AUDITORIUM
LOCATED AT 19470 OAK ROAD WEST**

WHEREAS, in March of 2022, by the passing of Resolution No. 6533-22, the Cultural Center Auditorium was leased to the Gulf Shores Board of Education (GSBoE) for a term that expired May 31, 2023. The lease term included no fees, except GSBoE being responsible for inside janitorial services and supplies. The City covered all utilities and maintenance expenses; and

WHEREAS, it is now recommended the City enter into a new revised lease agreement with GSBoE at no fee, except that GSBoE will be responsible for electrical service in addition to interior janitorial service, and supplies. The City will still be responsible for building maintenance, water, and sewer service.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 14, 2023, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a revised lease agreement between the City of Gulf Shores and the Gulf Shores City Board of Education to lease City property – Cultural Center Auditorium located at 19470 Oak Road West for use by the Gulf Shores City Schools.

Section 2. That for a term of twelve (12) months beginning on August 1, 2023, through the 31st day of July, 2024, together with the option to extend the lease for two additional one (1) year terms as mutually agreed upon through July 31, 2026.

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

ADOPTED this 14th day of August, 2023.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

RESOLUTION NO. -23

**A RESOLUTION
ACCEPTING THE BID OF ASPHALT SERVICES, INC.
FOR THE OAK ROAD EAST PROJECT
IN AN AMOUNT NOT TO EXCEED \$1,200,000.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 14, 2023, as follows:

Section 1. That the bid of Asphalt Services Inc. for the Oak Road East project to install a new roadway from Coastal Gateway Blvd north to the entrance to Raley Farms, be is hereby accepted, being the lowest conforming bidder, most responsible, among sealed bids opened on July 18, 2023.

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 Asphalt Services Inc. for the Oak Road East project to install a new roadway from Coastal Gateway Blvd north to the entrance to Raley Farms in an amount not to exceed \$1,200,000.00; and in substantially the form presented to Council this date.

Section 3. That funding for this project is included in the \$2,114,227 budgeted in Account #42-879-65520 for 2023.

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

ADOPTED this 14th day of August, 2023.

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. -23 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on August 14, 2023.

City Clerk

RESOLUTION NO. -23

**A RESOLUTION
ACCEPTING THE BID OF
JOHN G. WALTON CONSTRUCTION COMPANY
FOR THE SR 59 ALLEYWAY IMPROVEMENTS
IN AN AMOUNT NOT TO EXCEED \$425,000.00 AND
AUTHORIZING EXECUTION OF CONTRACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 14, 2023, as follows:

Section 1. That the bid of John G. Walton Construction Company for the SR 59 Alleyway Improvements, is hereby accepted, being the lowest conforming bidder, most responsible, among sealed bids opened on July 19, 2023.

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 John G. Walton Construction Company to extend the existing alleyway located just west of Wal-Mart south to Fort Morgan Rd (Hwy 180). The existing portion of the alleyway will also be resurfaced as part of this project in an amount not to exceed \$425,000.00; and in substantially the form presented to Council this date.

Section 3. That funding for this project is included in the \$5,373,639.00 budgeted in the Capital Outlay Build Grant Account #42-879-65555 for 2023.

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

ADOPTED this 14th day of August, 2023.

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. -23 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on August 14, 2023.

City Clerk

RESOLUTION NO. -23

**A RESOLUTION
ACCEPTING THE BID OF MCELHENNEY CONSTRUCTION, LLC
FOR BEACH WALKING DISTRICT STREETScape IMPROVEMENTS PHASE 2
IN AN AMOUNT NOT TO EXCEED \$3,682,000.00
AND AUTHORIZING EXECUTION OF CONTRACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 14, 2023, as follows:

Section 1. That the bid of McElhenney Construction, LLC for Beach Walking District Streetscape Improvements Phase 2, be and the same is hereby accepted, the lowest conforming bidder, most responsible, among sealed bids opened on July 25, 2023.

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 McElhenney Construction, LLC for Beach Walking District Streetscape Improvements Phase 2 in an amount not to exceed \$3,682,000.00; and in substantially the form presented to Council this date.

Section 3. That funding for this project is included in the \$1,105,000 budgeted in Account #42-879-65550 for 2023. The remaining funds will be budgeted in 2024.

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

ADOPTED this 14th day of August, 2023.

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. -23 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on August 14, 2023.

City Clerk

ORDINANCE NO.

**AN ORDINANCE
GRANTING A NONEXCLUSIVE FRANCHISE
TO MOUNTAIN TAXI, LLC D/B/A SUNSET TAXI
TO PROVIDE TRANSPORTATION SERVICE IN THE CITY OF GULF SHORES
AND AUTHORIZING THE EXECUTION OF A FRANCHISE AGREEMENT
BETWEEN THE CITY OF GULF SHORES AND THE COMPANY**

WHEREAS, Mountain Taxi, LLC d/b/a Sunset Taxi has requested a franchise to empower the Company to provide transportation service in the City of Gulf Shores; and

WHEREAS, the City is desirous of granting of a nonexclusive franchise to Mountain Taxi, LLC d/b/a Sunset Taxi to provide transportation service in the City; and

WHEREAS, the residents of the City will benefit by the granting of such a franchise renewal.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 14, 2023, as follows:

Section 1. That the granting of a nonexclusive franchise be and it is hereby granted to Mountain Taxi, LLC d/b/a Sunset Taxi for operation of a taxi service within the corporate limits of the City.

Section 2. That the Mayor and City Clerk are hereby directed and authorized to execute and attest, respectively, a Franchise Agreement between the City of Gulf Shores and Mountain Taxi, LLC d/b/a Sunset Taxi which sets forth the requirements, covenants and agreements of a franchise to the Company for operation of a taxi service within the City.

Section 3. That the subject Franchise Agreement, the full text of which is available for examination in the office of the City Clerk, is dated August 14, 2023.

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

ADOPTED this 14th day of August, 2023.

Robert Craft, Mayor

Attest:

Wanda Parris, MMC
City Clerk