



AGENDA
GULF SHORES CITY COUNCIL
COUNCIL WORK SESSION MEETING
AUGUST 17, 2020
4:00 P.M.

1. Councilmember Discussion Period

- A. Councilman Stephen E. Jones

2. Airport Authority

- A. Ratification Of Assignment Of Lease - Coastal Aircraft Services, Inc.

Documents:

[AA - AGENDA ITEM SUMMARY - COASTAL AIRCRAFT.PDF](#)
[AA - COASTAL LOI.PDF](#)
[AA - COASTAL RESO.PDF](#)

3. Economic Development Coordinator

- A. 2019 Economic Development Year-In-Review

Documents:

[EDC - AGENDA ITEM SUMMARY - 2019 ECONOMIC DEVELOPMENT YEAR-IN-REVIEW.PDF](#)

4. Engineering Department

- A. Approve ALDOT Maintenance Agreement - Medical Village Traffic Signal

Documents:

[ENG - 1 AGENDA ITEM SUMMARY - MEDICAL VILLAGE TRAFFIC SIGNAL MAINTENANCE AGREEMENT.PDF](#)
[ENG - 2 FED RENDERING.PNG](#)
[ENG - 3 MEDICAL VILLAGE SIGNAL VICINITY MAP.PDF](#)
[ENG - 4 ALDOT MAINTENANCE AGREEMENT.PDF](#)

- B. Approve Installation Of Three Way Stop Signs & Crosswalk - W. Canal Dr & W. 2nd St.

Documents:

[ENG - 5 AGENDA ITEM SUMMARY - STOP SIGN REQUESTS.PDF](#)
[ENG - 6 W CANAL AND W 2ND ST INTERSECTION.PDF](#)
[ENG - 7 W CANAL AND W 2ND STOP SIGN VICINITY MAP.PDF](#)

C. Award Bid - Ft. Morgan Trail Improvements Project

Documents:

ENG - 8 AGENDA ITEM SUMMARY - FT MORGAN RD TRAIL
IMPROVEMENTS BID.PDF
ENG - 9 FT MORGAN TRAIL PROJECT MAP.PDF
ENG - 10 FT MORGAN RD TRAIL - BID RECOMMENDATION.PDF
ENG - 11 FT MORGAN RD TRAIL - BID TABULATION.PDF

5. Environmental / Grants Coordinator

A. Authorize Proposal - Bon Secour / Oyster Bay Wetland Acquisition Project

Documents:

EGC - AGENDA ITEM SUMMARY - BON SECOUR AND OYSTER BAY
WETLAND PROJECT.PDF
EGC - BON SECOUR - OYSTER BAY WETLAND ACQUISITION PROJECT
PROPERTIES - JAN 25 2017 (2).PDF

6. Building Department

A. Demolition Of Unsafe And Nuisance Properties

Documents:

BD - AGENDA ITEM SUMMARY - DEMOLITION OF UNSAFE AND
NUISANCE PROPERTIES.PDF
BD - DEMOLITION OF UNSAFE AND NUISANCE PROPERTIES.PDF

7. City Clerk

A. Transfer Of ABC License - Shrimp Basket

Documents:

CC - AGENDA ITEM SUMMARY - TRANSFER ABC APPLICATION - THE
SHRIMP BASKET.PDF
CC - TRANSFER ABC LICENSE - SHRIMP BASKET.PDF

B. Board Reappointments - BBOA And Beautification Board

Documents:

CC - AGENDA ITEM SUMMARY - BOARD REAPPOINTMENT - BBOA AND
BEAUTIFICATION BOARD.PDF

8. Police Department

A. Authorize Replacement Of Dispatch Radio Consoles

Documents:

PD - AGENDA ITEM SUMMARY - RADIO CONSOLE REPLACEMENT
2020.PDF
PD - DISPATCH RADIO CONSOLE.PDF

9. Zoning Administrator

A. Annexation - Four (4) Properties Within River Pines Subdivision

Documents:

[ZA - AGENDA ITEM SUMMARY - RIVER PINES ANNEXATION STAFF REPORT.DOC](#)

10. Mayor Updates

11. Adjourn



SMALL TOWN, BIG BEACH

COUNCIL AGENDA ITEM SUMMARY

DATE: August 7, 2020

TO: Mayor and City Council

FROM: Scott B. Fuller, Airport Authority Manager

A handwritten signature in black ink, appearing to read "Scott B. Fuller", is written over the "FROM:" line.

ISSUE: Ratification of Assignment and Assumption of existing lease and operating agreement for Lot 49, Business and Aviation Park, between McInnis Company, LLC and the Airport Authority to Coastal Aircraft Services, Inc.

BACKGROUND: Coastal Aircraft Services, Inc has acquired the leasehold interest for Lot 49 in the Business and Aviation Park from McInnis Company in its entirety. Coastal has been operating out of the premises for the last 12 years providing aircraft maintenance services under sublease from McInnis. In addition to assumption, Coastal has agreed to modify the existing lease in its entirety resulting in an annual revenue increase of \$18,852.84.

RECOMMENDATION: Ratify the Assignment and Assumption Agreement as prepared by the Authority Attorney.

PREVIOUS COUNCIL ACTION: None

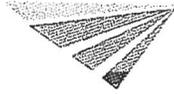
BUDGET IMPLICATIONS: C i t y - None. Authority – increase in airport revenues of \$18,852.84.

RELATED ISSUES: None

ATTACHMENTS: Airport Authority Resolution 772-20

DEPARTMENT: Airport Authority

STAFF CONTACT: Scott Fuller



Gulf Shores Airport Authority
Jack Edwards National Airport

3190 Airport Dr. Gulf Shores, AL 36542

Letter of Intent

Date 07/13/2020

Mr. Scott Fuller
City of Gulf Shores Airport Authority
P. O. Box 919
Gulf Shores, AL 36547

RE: Jack Edwards National Airport

Dear Mr. Fuller:

Services, Inc.
Coastal Aircraft Maintenance, LLC would like to submit the following "Letter of Intent" to lease a portion of the Jack Edwards National Airport.

Premises:

Unimproved Land:	2.4 acres – Lot 49 Business and Aviation Park
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Exhibit "A" shall further delineate the proposed premises.

Term:

40 Years 0 Months

Rental Rate:

Property Type	Size	Cost per square Foot / YR	Yearly Cost
Unimproved land	104,544	\$0.24	25,909.56
TOTALS	104,544		25,909.56

The base rental rate shall be increased regularly by the increase in the CPI index.

Fees:

All commercial uses shall be subject to the published rates and fees established for each use at **Jack Edwards National**. No Tenant shall operate a commercial use on the airport without a permit and payment of the applicable fee.

Type of Lease:

All leases are NET-NET-NET, which require the Lessee to pay for the cost of maintenance, repairs, utilities, janitorial, trash services, taxes and insurance. Other items of expense will be outlined in the lease document.

Insurance Requirements:

1. Real Property – 100% of the replacement value of the building.
2. Comprehensive General Liability - \$1,000,000 each occurrence \$5,000,000 general aggregate
3. Workers Compensation – As required by Law
4. Hangars keeper – In the amount of the full value of the airplanes to be stored in the premises.
5. Auto Liability – \$1,000,000
6. Rental Insurance – Against loss of rental due to fire or other perils for 1 years rent.
7. Environmental Liability

Uses:

The premises shall be used for the following;

1. The subleasing of hangar spaces for the storage of aircraft.
2. Sales, repair and service of avionics and avionic assemblies.
3. Maintenance, repair, overhaul, and modification of aircraft and related parts and equipment.
4. Sale of aircraft parts, components, accessories and allied equipment.

Lease Commencement:

The Lease shall commence on **September 1, 2020**

Remarks:

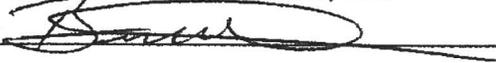
The Lease is subject to the following

- 1) Approval by the Authority in their sole discretion
- 2) The approval and execution of the lease document by all parties

This Proposal is an outline of the major lease points only and is not a binding legal agreement to lease. Neither party shall have any legal obligation nor liability to the other with respect to the matters set forth in this Proposal until a lease is executed by both parties and approved by the appropriate governing authority. This offer shall be valid only for a period of sixty (60) days from signature after which it shall be null and void.

This Letter of Intent shall expire [date] 2015. Please respond in writing to the undersigned by that time.

AGREED AND ACCEPTED *Services, Inc.*
Coastal Aviation Maintenance, LLC

By 

Title PRESIDENT, CAS, Inc.

Date 07/13/2020

AGREED AND ACCEPTED
CITY OF GULF SHORES AIRPORT AUTHORITY

By 

Title CHAIRMAN

Date 7-27-2020

✓RESOLUTION NO. 771-20

A RESOLUTION
AUTHORIZING AND DIRECTING THE CHAIRMAN AND THE SECRETARY
TO EXECUTE AND ATTEST, RESPECTIVELY, THE ASSIGNMENT AND
ASSUMPTION OF THE EXISTING LEASE AND OPERATING AGREEMENT
BETWEEN MCINNIS COMPANY, LLC AND THE AIRPORT
AUTHORITY OF THE CITY OF GULF SHORES
TO COASTAL AIRCRAFT SERVICES, INC.

BE IT RESOLVED BY THE AIRPORT AUTHORITY OF THE CITY OF
GULF SHORES WHILE IN REGULAR SCHEDULED SESSION ON JULY 27, 2020
as follows:

Section 1. That the Chairman and the Secretary be hereby authorized and directed to execute and attest, respectively, the assignment and assumption of the existing lease and operating agreement between McInnis Company, LLC and the Airport Authority of the City of Gulf Shores, to Coastal Aircraft Services, Inc., and upon execution by all parties, McInnis Company, LLC shall thereafter be released from any further liability for same.

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

ADOPTED this 27th day of July, 2020.



CHAIRMAN

ATTEST:



SECRETARY

RESOLUTION NO. 772-20

A RESOLUTION AUTHORIZING AND DIRECTING
THE CHAIRMAN AND SECRETARY
TO EXECUTE AND ATTEST, RESPECTIVELY,
A STANDARD LONG-TERM LEASE AGREEMENT AND A CONSENT TO
LEASEHOLD MORTGAGE AND ESTOPPEL AND ATTORNMENT AGREEMENT,
BY AND BETWEEN THE AIRPORT AUTHORITY OF THE CITY OF GULF
SHORES, AND COASTAL AIRCRAFT SERVICES, INC., FOR LOT #49 OF THE
GULF SHORES BUSINESS AND AVIATION PARK

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

Section 1. That the Chairman and Secretary be and they are hereby authorized and directed to execute and attest, respectively, a standard long-term lease agreement, by and between the Airport Authority of the City of Gulf Shores, and Coastal Aircraft Services, Inc., for Lot #49 in the Gulf Shores Business and Industrial Park, in accordance with the terms of the Letter of Intent from Coast Aircraft heretofore approved by the Airport Manager.

Section 2. That the Chairman and Secretary be and they are hereby authorized and directed to execute and attest, respectively, a consent to leasehold mortgage and estoppel and attornment agreement between Centennial Bank, Coastal Aircraft Services, Inc., and the Airport Authority of the City of Gulf Shores, in a form acceptable to the Airport Authority's attorney.

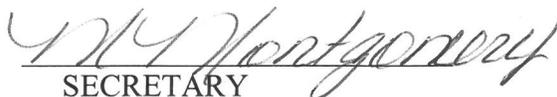
Section 3. That this Resolution shall become effective upon its adoption.

ADOPTED this 27th day of July, 2020.



CHAIRMAN

ATTEST:



SECRETARY



SMALL TOWN, BIG BEACH

COUNCIL AGENDA SUMMARY

DATE: August 13, 2020

TO: Mayor, City Council

FROM: Blake Phelps, Economic Development Coordinator

RE: **Annual Economic Development Year-In-Review Report**

ISSUE: Update Mayor Craft, the City Council and community on local economic development trends and year end economic statistics for FY 2019.

BACKGROUND: Each year we provide the Mayor, City Council and community an Economic Development Year-In-Review report to highlight local economic development trends and year end economic statistics for the previous fiscal year. We provide this report once we have completed our Independent Audit and Comprehensive Annual Financial Report which is typically provided in late spring. However, we have been delayed in completing the report this year due to the COVID-19 pandemic.

The 2019 Economic Development Year-In-Review report will provide an update on the following information:

1. Featured Economic Development Projects from 2019
2. Updated Community Demographics/Statistics
3. FY 2019 Construction Activity – Commercial and Residential
4. Local Economic Statistics from FY 2019

BUDGET IMPLICATIONS: N/A

ATTACHMENTS: None

DEPARTMENT: Executive Department

STAFF CONTACT: Blake Phelps, Economic Development Coordinator



SMALL TOWN, BIG BEACH™

DATE: August 11, 2020

ISSUE: ALDOT Traffic Signal Maintenance Agreement for Medical Village Traffic Signal at 34th Ave & Hwy 59

RECOMMENDATIONS: Approve the ALDOT Maintenance Agreement for Medical Village Traffic Signal at 34th Ave & Hwy 59

BACKGROUND: South Baldwin Regional Medical Center group is currently constructing a freestanding emergency department (FED) at the intersection of 34th Ave and Hwy 59. To support the traffic demands and safety of the first responders, the City is constructing a new traffic signal, drainage, landscaping and necessary roadway infrastructure.

ALDOT has requested a Traffic Signal Maintenance Agreement from the City for the maintenance of the proposed signal at 34th Ave & Hwy 59. The City has similar maintenance agreements with ALDOT for all 25 of our traffic signals.

PREVIOUS COUNCIL ACTION: The City has executed many Maintenance Agreements with ALDOT for many items throughout the City.

BUDGET IMPLICATIONS: Ongoing maintenance costs are included in Engineering Account #01-565-64379 R&M – Traffic Signals.

RELATED ISSUES: South Baldwin Regional Medical Center FED

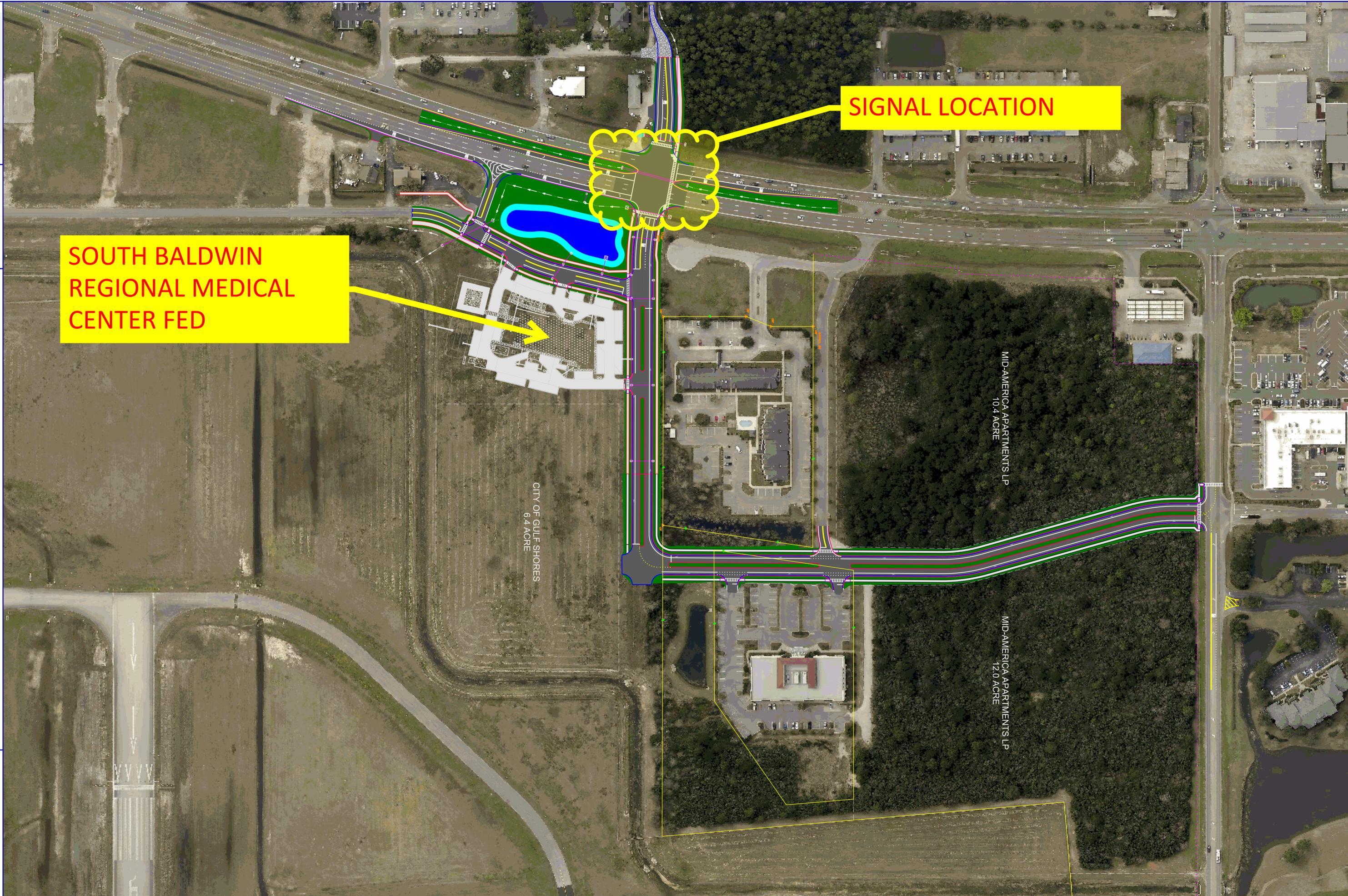
ATTACHMENTS:

- Maintenance Agreement
- Vicinity Map
- South Baldwin Regional Medical Center FED Rendering

DEPARTMENT: Engineering

STAFF CONTACT: Mark Acreman





SIGNAL LOCATION

SOUTH BALDWIN REGIONAL MEDICAL CENTER FED

CITY OF GULF SHORES
6.4 ACRE

MID-AMERICA APARTMENTS LP
10.4 ACRE

MID-AMERICA APARTMENTS LP
12.0 ACRE

WWW



**ALABAMA
DEPARTMENT OF TRANSPORTATION**



SOUTHWEST REGION
OFFICE OF REGION ENGINEER
1701 I-65 WEST SERVICE ROAD NORTH
MOBILE, ALABAMA 36618-1109
TELEPHONE: (251) 470-8200
FAX (251) 473-3624

Kay Ivey
GOVERNOR

John R. Cooper
TRANSPORTATION DIRECTOR

July 15, 2020

The Honorable Robert Craft
City of Gulf Shores
203 Clubhouse Drive
Gulf Shores, Alabama 36542

Dear Mayor Craft:

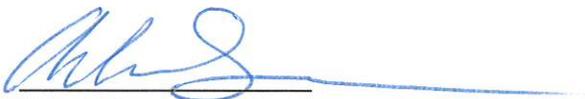
RE: Traffic Signal Maintenance Agreement
AL-59 at 34th Avenue
Baldwin County

Attached for your review and further processing, please find the above-referenced Traffic Signal Maintenance Agreement for Project BUILD-0220(253). Please provide a resolution from the City of Gulf Shores for this signal, and with that resolution, please return an executed copy of the attached agreement to this office for further processing.

If you have any questions or if this office can be of further assistance, please advise.

Sincerely,

Matthew J. Ericksen, P.E.
Southwest Region Engineer

By: 
Adam Spence, P.E.
Mobile Area Traffic Engineer

MJE/AS/cbp
Attachments

C: Jason Shaw, P.E.
File

For Official Use Only: ALDOT Agreement Number: _____

Region Tracking Number: _____ Project Number: _____

Region: SWR - Mobile County: MOBILE

STATE OF ALABAMA acting by and through the
ALABAMA DEPARTMENT OF TRANSPORTATION: AGREEMENT for the
INSTALLATION and/or OPERATION and/or MAINTENANCE OF TRAFFIC CONTROL SIGNALS and/or
ROADWAY LIGHTING

This Agreement, in accordance with resolution number _____ dated (or minutes dated) _____ attached hereto and made part of this Agreement, is made and entered into by and between the Alabama Department of Transportation (herein referred to as STATE) and the CITY OF GULF SHORES (herein referred to as **MAINTAINING AGENCY**) for the accomplishment of the following work as hereinafter indicated by the alphabetic letter of "X" marked in the check-boxes below, to wit:

	(A) New Installation	(B) Equipment Upgrade	(C) Complete Removal	(D) Operation	(E) Maintenance
Traffic Control Signal:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Intersection Flashing Signal/Beacon:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roadway Lighting:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other: _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The accomplishment of the work indicated by the alphabetic letter of "X" marked in the check-box(es) above and hereinafter signified by the use of the corresponding alphabetic letter A, B, C, D, and/or E as applicable, will be at the following location(s): {Example: AL-3/US-31 @ Main Street [A, D, & E] denotes the installation, operation, and maintenance of the equipment installed} **NOTE** – if more space is needed, please use continuation sheets.

SR-59 at 34th Ave.
Signalized Intersection as a part of Project # BUILD-0220(253) in 2020.
Maintenance & Operation work will be performed by the City of Gulf Shores. (A, D, E)

- In the event the work to be accomplished above is identified by (A) and/or (B), the STATE MAINTAINING AGENCY will furnish and the STATE MAINTAINING AGENCY will install the equipment and/or associated hardware utilized in the accomplishment of the work. In the event the STATE contributes funds to the work and the MAINTAINING AGENCY will be credited or debited for under-runs or overruns respectively, the "Exhibit O" is attached to and made part of this Agreement.

2. The equipment and/or associated hardware shall be installed in accordance with the applicable portions of the:
 - A. Manual on Uniform Traffic Control Devices for Streets and Highways (MUTCD), current ALDOT approved edition.
 - B. State of Alabama Project Details and Special and Standard Highway Drawings, current year version.
 - C. National Electrical Code, current edition.
 - D. Alabama Department of Transportation (ALDOT) Standard Specifications for Highway Construction, current edition and applicable special provisions.
 - E. Code of Alabama, 1975 (as Amended) with specific reference to:
 - (1) §23-1-113, Municipal Connecting Link Roads – Stipulations and Conditions [specifically sub-paragraphs (6) and (7)].
 - (2) §32-5A-32, Traffic – Control signal legend.
 - (3) §32-5A-33, Pedestrian – Control signals.
 - (4) §32-5A-34, Flashing signals.
 - (5) §32-5A-35, Lane – Direction – Control signals.
3. The STATE shall determine the quantity of the equipment and/or associated hardware to be utilized in the accomplishment of the work identified by (A) and/or (B) above. In the event the MAINTAINING AGENCY furnishes the equipment and/or associated hardware to be utilized in the accomplishment of the work identified by (A) and/or (B) above, the MAINTAINING AGENCY shall ascertain that the type and quality of the equipment and/or associated hardware is in accordance with the STATE's Materials, Sources, and Devices with Special Acceptance Requirements (APL) as maintained by the STATE's Bureau of Materials and Tests.
4. Title to any and all equipment and/or associated hardware furnished by the STATE shall remain in the STATE and the STATE is deemed to be the sole owner of such equipment and/or hardware.
5. The equipment and/or associated hardware shall be operated and maintained at the sole expense of the MAINTAINING AGENCY. The MAINTAINING AGENCY agrees to provide electrical energy on a continuing basis as required, beginning at the time of the initial electrical service connection during the construction of the system. The MAINTAINING AGENCY agrees further to maintain the equipment and/or associated hardware in a good state of repair at all times, as required in accordance with the applicable documents: Manual on Uniform Traffic Control Devices for Streets and Highways and the Alabama Department of Transportation Standard Specifications for Highway Construction and applicable special provisions. Any traffic control signal equipment and/or associated hardware must also be maintained in accordance with any traffic signal operating plan of the STATE which is in effect at the applicable time of the maintenance. If a malfunction of the equipment and/or associated hardware should ever occur, the MAINTAINING AGENCY shall make or cause to be made any repairs immediately. If a malfunction presents a potential hazard to the motoring public and the MAINTAINING AGENCY is unable to repair the equipment and/or associated hardware in a timely manner as determined by the STATE, the MAINTAINING AGENCY agrees that the STATE reserves the right to and may repair the equipment and/or associated hardware, and invoice the MAINTAINING AGENCY for all costs incurred. The MAINTAINING AGENCY agrees to pay the STATE all such costs incurred by the STATE promptly upon receipt of the invoice from the STATE.

5a. In instances where ALDOT maintains a fiber-optic trunk line that is used in conjunction with a closed-loop signal system, the MAINTAINING AGENCY shall maintain the fiber-optic cable from the splice point in the trunk line out to the traffic control equipment.

6. A. Unwarranted traffic control signal. (Mark with "X" if applicable in check-box)

If the installation is identified on page one as (A) "New Installation" or (B) "Equipment Upgrade" with "Traffic Control Signal:" marked, and this installation is requested by the MAINTAINING AGENCY and the signal is unwarranted as marked above, then upon installation of the equipment and/or associated hardware, the MAINTAINING AGENCY agrees to accept any and all responsibility for any damage or injury that may be caused by or related to the installation, location, operation, sequencing, and/or maintenance of the equipment and/or associated hardware and shall defend, indemnify, and hold harmless the State of Alabama, the Alabama Department of Transportation, and its agents, servants, employees, in their official or individual capacities and/or facilities from and against all claims, damages, losses and expenses, including but not limited to attorney's fees, arising out of or resulting from the installation, operation, and maintenance of the equipment and/or associated hardware, or any claim, damage, loss, or expense to the person or property caused.

B. All other work. (Mark with "X" for the appropriate type of MAINTAINING AGENCY in appropriate check-box)

The CITY (Incorporated Municipality)

Subject to the limitations on damages applicable to municipal corporations under Alabama Code § 11-47-190(1975), the CITY shall indemnify and hold harmless the State of Alabama, the Alabama Department of Transportation, its officers, officials, agents, servants, and employees from and against (1) claims, damages, losses, and expenses, including but not limited to attorney's fees arising out of, connected with, resulting from, or related to the work performed by the CITY, or its officers, employees, contracts, agents or assigns (2) the provision of any services or expenditure of funds required, authorized, or undertaken by the CITY pursuant to the terms of this Agreement, or (3) any damage, loss, expense, bodily injury, or death, or injury or destruction or tangible property (other than the work itself), including loss of use therefrom, and including but not limited to attorney's fees, caused by the negligent, careless, or unskillful acts of the CITY, its agents, servants, representatives, or employees, or the misuse, misappropriation, misapplication, or misexpenditure of any source of funding, compensation, or reimbursement by the CITY, its agents, servants, representatives, or employees, or anyone for whose acts the CITY may be liable.

The COUNTY (County Government or Agency)

The COUNTY shall be responsible at all times for all of the work performed under this agreement and, as provided in Alabama Code § 11-93-2(1975), the COUNTY shall indemnify and hold harmless the State of Alabama, the Alabama Department of Transportation, its officers, officials, agents, servants, and employees.

For all claims not subject to Alabama Code § 11-93-2(1975), the COUNTY shall indemnify and hold harmless the State of Alabama, the Alabama Department of Transportation, its officers, officials, agents, servants, and employees from and against any and all damages, claims, loss, liabilities, attorney's fees or expense whatsoever, or any amount paid in compromise thereof arising out of, connected with, or related to (1) work performed under this Agreement, (2) the provision of any services or expenditure of funds required, authorized, or undertaken by the COUNTY pursuant to the terms of this Agreement, or (3) misuse, misappropriation, misapplication, or misexpenditure of any source of funding, compensation or reimbursement by the COUNTY, its officers, officials, agents, servants, and employees.

The term "hold harmless" includes the obligation of the MAINTAINING AGENCY to pay damages on behalf of the State of Alabama, the Alabama Department of Transportation, and its agents, servants, and/or employees.

7. Complete removal of the equipment and/or associated hardware, hereinabove identified by (C), will be at the sole expense of the STATE MAINTAINING AGENCY.
8. The STATE reserves the right to demand the removal of the equipment and/or associated hardware should the STATE determine that the signal is no longer required or deem its condition or operation hazardous. Further, the STATE shall have the right to remove the equipment and/or associated hardware should the MAINTAINING AGENCY fail to do so upon demand by the STATE. The MAINTAINING AGENCY agrees to reimburse the STATE for its costs associated with the removal. Any equipment and/or associated hardware which is deemed by the STATE to be non-uniform or obsolete will be removed and disposed of by the MAINTAINING AGENCY. None of the non-uniform or obsolete equipment and/or associated hardware which has been removed shall be reused on the STATE highway system.
9. If future traffic conditions require changes and/or adjustments to said equipment and/or associated hardware (other than ordinary timing), the MAINTAINING AGENCY shall obtain the approval of the STATE before such changes are implemented and the STATE shall make a determination on whether a new Agreement is required to be submitted for the UPGRADING, OPERATION, and MAINTENANCE of the new equipment and/or associated hardware. All such changes shall be at the sole cost and expense of the MAINTAINING AGENCY.
10. In the event Federal funds are utilized in the accomplishment of the work hereinbefore described, "**Exhibit M**" is attached to and made a part of this Agreement.
11. FUNDS SHALL NOT BE CONSTITUTED AS A DEBT

It is agreed that the terms and commitments contained herein shall not be construed as a debt of the State of Alabama in violation of Article 11, Section 213 of the Constitution of Alabama, 1901, as amended by Amendment Number 26. It is further agreed that if any provision of this Agreement shall contravene any statute or Constitutional Provision or Amendment, then the conflicting provision in this Agreement shall be deemed null and void.

For any and all disputes arising under the terms of this Agreement, the parties hereto agree, in compliance with the recommendations of the Governor and Attorney General, when considering settlement of such disputes, to utilize appropriate forms of non-binding alternative dispute resolution including, but not limited to, mediation by and through the Attorney General's Office of Administrative Hearings or where appropriate, private mediators.

12. The type and number of signal & pedestrian heads per intersection or roadway lighting hardware are as follows: {Example: 5 – 3 sec, 12", red ball, yellow/green left arrow. OPTION: If plans are available to convey information below, just enter "SEE ATTACHED PLANS".} NOTE – If more space is needed, please use continuation sheets.

(9)- 3 sec, 12", LED, R-Y-G ball; (2)- 3 sec, 12", LED, R-Y-G arrow; (2)- 4 sec, 12", LED, FYA Mast-arm Traffic Signals with luminaires, (6) pedestrian heads and other applicable signal signage.

TYPE OF SIGNAL		CONTROLLER	
<input checked="" type="checkbox"/> Traffic Control	<input type="checkbox"/> Pedestrian Control	Make:	Model #:
<input type="checkbox"/> Flashing	<input type="checkbox"/> Lane Control	<input type="checkbox"/> Fixed Time	<input type="checkbox"/> Two Phase
<input type="checkbox"/> School Flasher	<input type="checkbox"/> Railroad Crossing	<input type="checkbox"/> Semi Actuated	<input type="checkbox"/> Four Phase
<input type="checkbox"/> Other: _____		<input checked="" type="checkbox"/> Full Actuated	<input checked="" type="checkbox"/> Eight Phase
_____		<input type="checkbox"/> Other: _____	

		SYSTEM <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

13. In the event the work to be accomplished is identified by (A), (B), and/or (C) and [1] in part or wholly constitutes an interconnected, coordinated, fixed time relationship, signal control operation between two or more intersections (herein referred to as a SYSTEM and hereinabove indicated by the SYSTEM check-box for YES marked in the controller box above), [2] is located within the limits of a SYSTEM, or [3] is within close proximity as to adjoin a SYSTEM, the STATE MAINTAINING AGENCY shall substantiate the work identified by (A), (B), and/or (C) to be SYSTEM compatible.
14. By entering into this agreement, the MAINTAINING AGENCY is not an agent of the State, its officers, employees, agents or assigns. The MAINTAINING AGENCY is an independent entity from the State and nothing in this agreement creates an agency relationship between the parties.
15. By signing this contract, the contracting parties affirm, for the duration of this agreement, that they will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a contracting party found to be in violation of this provision shall be deemed in breach of this agreement and shall be responsible for all damages resulting there from.

WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by those officers, officials, and persons thereunto duly authorized, and the Agreement is deemed to be dated and to be effective on the date stated hereinafter as the date of the approval of the Region Engineer.

(Seal of MAINTAINING AGENCY)

Legal Name of MAINTAINING AGENCY

Attest: _____
(Seal or notary signature)

By: _____
Authorized Signature for MAINTAINING AGENCY

Agreement Recommended for approval:

By: _____
Area Traffic Engineer Signature

STATE OF ALABAMA acting by and through the ALABAMA DEPARTMENT OF TRANSPORTATION

The within and foregoing Agreement is hereby approved on this _____ day of _____, 20_____.

APPROVED:

RECORDED:

By: _____
Region Engineer Signature

By: _____
State Traffic Engineer Signature

Date: _____
(Added to Archive)



SMALL TOWN, BIG BEACH™

DATE: August 12, 2020

ISSUE: Request to install additional 3-way stop signs and a crosswalk at the intersection of West Canal Drive and West 2nd Street.

RECOMMENDATION: Approve installation of Three Way Stop Signs and crosswalk at the intersection of intersection of West Canal Drive and West 2nd Street.

BACKGROUND: The City was routed a request from residents adjacent to the intersection of West Canal Drive and West 2nd Street to install a 3-way stop condition to address speeding along West Canal Drive. Engineering believes the additional stop signs are warranted as there is an existing daycare at this intersection, and the 3-way stop will support the installation of a crosswalk to connect the sidewalks along West Canal Drive to the sidewalks along West 2nd Street. The Police Chief has also reviewed this request and concurs with this request.

PREVIOUS COUNCIL ACTION: None

BUDGET IMPLICATIONS: Any expenditures will be absorbed in the existing Streets Division Account 01-563-66510, Traffic Signs/Markers.

RELATED ISSUES: None.

ATTACHMENTS:

- Vicinity Maps

DEPARTMENT: Engineering, Police

STAFF CONTACT: Mark Acreman, Chief Delmore



Intersection Currently a 1-Way Stop for West 2nd St
3-Way Stop Proposed

Existing Sidewalk

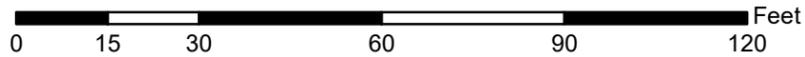
West Canal Dr

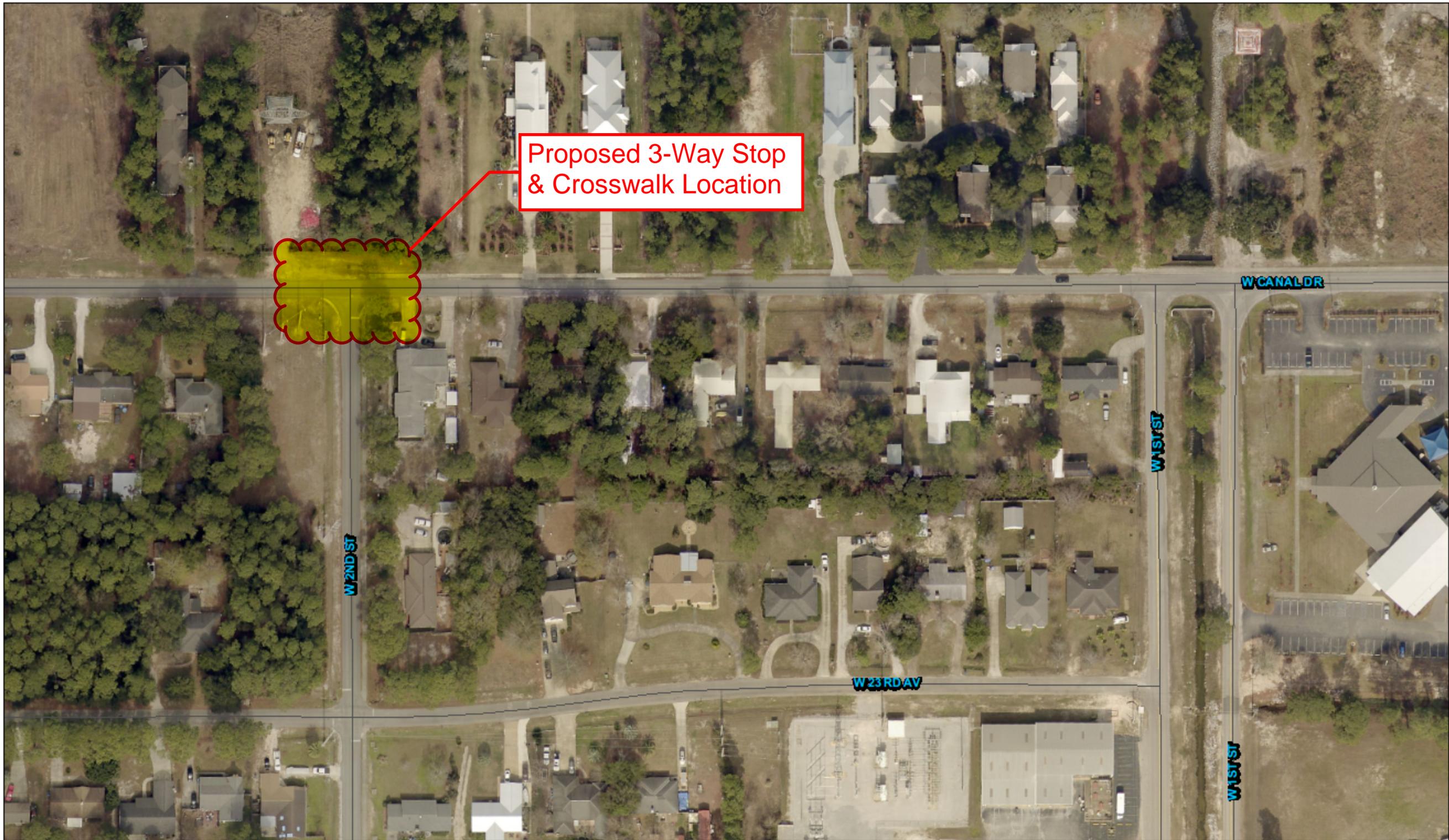
Paint Crosswalk to Connect Existing Sidewalks

West 2nd St

Existing Sidewalk

1 inch = 30 feet

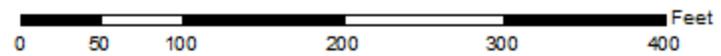




Proposed 3-Way Stop
& Crosswalk Location

macrem an
City of Gulf Shores
August 12, 2020

1 inch = 100 feet





SMALL TOWN, BIG BEACH™

DATE: August 12, 2020

ISSUE: Ft Morgan Road Trail Improvements Bid

RECOMMENDATIONS: Award Ft Morgan Road Trail Improvements contract to Asphalt Services, Inc. in an amount not to exceed \$456,300 based on the unit bid pricing provided in their sealed bid.

BACKGROUND: The City opened bids on Wednesday, August 12, 2020 for Ft Morgan Road Trail Improvements project. Asphalt Services, Inc. was the lowest conforming bidder with a total bid amount of \$449,210.90. Since this is a unit bid contract, Engineering recommends awarding the contract to Asphalt Services in an amount not to exceed \$456,300.

This is a unit price contract for miscellaneous improvements to the Ft Morgan Road Trail, including widening to 10', ADA improvements, and resurfacing of the trail from Callaway Rd to the end of the trail at Peninsula Blvd.

PREVIOUS COUNCIL ACTION: Council accepted a \$400,000 grant from ADECA and awarded the Professional Services contract to Civil Southeast, Inc.

BUDGET IMPLICATIONS: There are \$500,000 in expenses budgeted for this project in FY 2020 in Account #43-879-65500 Ft Morgan Trail. There is also \$400,000 in revenues budgeted from an ADECA Grant to offset 80% of the expenditures.

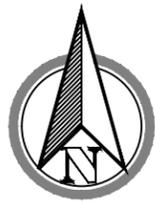
RELATED ISSUES: None

ATTACHMENTS:

- Bid Tabulation
- Engineer's Recommendation
- Vicinity Map

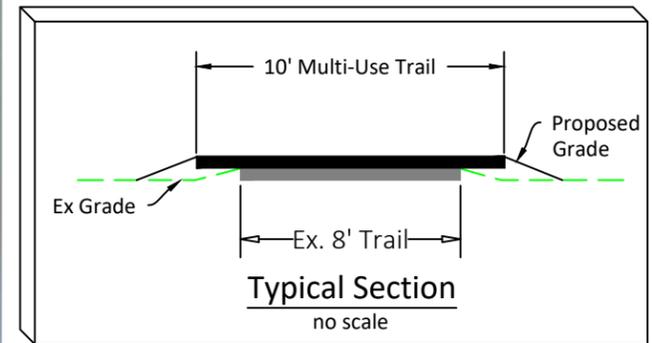
DEPARTMENT: Engineering

STAFF CONTACT: Mark Acreman



Legend

- FY2020 Application Project
- - - - FY2015 RTP Project
- - - - FY2013 RTP Project
- - - - Existing State Park Trail System
- 1 Photo Location & Direction



Project Map
 Fort Morgan Road Trail Renovation
 Gulf Shores, Alabama





Post Office Box 927
Daphne, AL 36526
866.245.0584
civilse.com

August 13, 2020

Honorable Robert Craft
City of Gulf Shores
1905 West 1st Street
Gulf Shores, AL 36547

RE: Letter of Recommendation
Gulf Shores Fort Morgan Road Trail Improvements

Dear Mayor Craft:

We have reviewed the four (4) bids received for the referenced project which were received on August 12, 2020 and have determined the bids are in order. We recommend that the contract be awarded to the low bidder as follows:

Asphalt Services, Inc.
Base Bid + Alternate A + Alternate D: \$449,210.90

If you should have any questions or need any additional information regarding this recommendation, please let us know.

Sincerely,

A handwritten signature in blue ink, appearing to read "Alan Killen", written in a cursive style.

Alan Killen, PE
Project Manager



BID TABULATION
GULF SHORES FORT MORGAN ROAD TRAIL IMPROVEMENTS
 PROJECT NO. 20-RT-54-04
 Gulf Shores, Alabama
 Wednesday, August 12, 2020

ITEM	DESCRIPTION	QTY	UNIT	Asphalt Services		Blade Construction		HCL Contracting		Bay Area Contracting	
				UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID
1	MOBILIZATION	1	LS	\$ 15,620.90	\$ 15,620.90	\$ 11,500.00	\$ 11,500.00	\$ 12,342.00	\$ 12,342.00	\$ 26,000.00	\$ 26,000.00
2	CLEARING AND GRUBBING	1	LS	\$ 4,000.00	\$ 4,000.00	\$ 5,000.00	\$ 5,000.00	\$ 12,610.00	\$ 12,610.00	\$ 10,000.00	\$ 10,000.00
3	BOLLARD REMOVAL	20	EA	\$ 60.00	\$ 1,200.00	\$ 150.00	\$ 3,000.00	\$ 91.47	\$ 1,829.40	\$ 50.00	\$ 1,000.00
4	TREE REMOVAL	6	EA	\$ 1,200.00	\$ 7,200.00	\$ 500.00	\$ 3,000.00	\$ 541.27	\$ 3,247.62	\$ 800.00	\$ 4,800.00
5	SIGN REMOVAL	1	LS	\$ 1,500.00	\$ 1,500.00	\$ 500.00	\$ 500.00	\$ 1,007.57	\$ 1,007.57	\$ 500.00	\$ 500.00
6	PIPE REMOVAL	50	LF	\$ 20.00	\$ 1,000.00	\$ 15.00	\$ 750.00	\$ 23.48	\$ 1,174.00	\$ 50.00	\$ 2,500.00
7	CRUSHED AGGREGATE MISC. USE	100	TON	\$ 52.00	\$ 5,200.00	\$ 55.00	\$ 5,500.00	\$ 68.75	\$ 6,875.00	\$ 68.50	\$ 6,850.00
8	FILTER FABRIC	150	SY	\$ 6.00	\$ 900.00	\$ 6.50	\$ 975.00	\$ 3.98	\$ 597.00	\$ 3.50	\$ 525.00
9	ASPHALT WEARING SURFACE	1,500	TON	\$ 113.00	\$ 169,500.00	\$ 108.00	\$ 162,000.00	\$ 106.92	\$ 160,380.00	\$ 135.00	\$ 202,500.00
10	FULL DEPTH REPAIR	400	SY	\$ 42.00	\$ 16,800.00	\$ 50.00	\$ 20,000.00	\$ 40.64	\$ 16,256.00	\$ 45.00	\$ 18,000.00
11	4" THICK CONCRETE	550	SY	\$ 45.15	\$ 24,832.50	\$ 93.50	\$ 51,425.00	\$ 67.93	\$ 37,361.50	\$ 42.00	\$ 23,100.00
12	CONCRETE CURB	900	LF	\$ 17.20	\$ 15,480.00	\$ 16.00	\$ 14,400.00	\$ 12.45	\$ 11,205.00	\$ 16.00	\$ 14,400.00
13	CONCRETE GUTTER	600	LF	\$ 19.40	\$ 11,640.00	\$ 20.00	\$ 12,000.00	\$ 12.45	\$ 7,470.00	\$ 18.00	\$ 10,800.00
14	THERMOPLASTIC MARKINGS (CLASS 2, TYPE A)	3,200	SF	\$ 5.75	\$ 18,400.00	\$ 5.50	\$ 17,600.00	\$ 5.00	\$ 16,000.00	\$ 5.18	\$ 16,576.00
15	15" RCP	16	LF	\$ 70.00	\$ 1,120.00	\$ 32.00	\$ 512.00	\$ 113.16	\$ 1,810.56	\$ 68.94	\$ 1,103.04
16	11" X 18" RCP	88	LF	\$ 85.00	\$ 7,480.00	\$ 42.00	\$ 3,696.00	\$ 68.99	\$ 6,071.12	\$ 83.28	\$ 7,328.64
17	18" RCP	32	LF	\$ 75.00	\$ 2,400.00	\$ 34.00	\$ 1,088.00	\$ 87.48	\$ 2,799.36	\$ 71.72	\$ 2,295.04
18	58" X 36" RCP	16	LF	\$ 265.00	\$ 4,240.00	\$ 140.00	\$ 2,240.00	\$ 233.83	\$ 3,741.28	\$ 235.31	\$ 3,764.96
19	15" HEADWALL	2	LF	\$ 750.00	\$ 1,500.00	\$ 950.00	\$ 1,900.00	\$ 849.11	\$ 1,698.22	\$ 752.50	\$ 1,505.00
20	11" X 18" HEADWALL	8	EA	\$ 750.00	\$ 6,000.00	\$ 1,050.00	\$ 8,400.00	\$ 962.33	\$ 7,698.64	\$ 752.63	\$ 6,021.04
21	18" HEADWALL	4	EA	\$ 850.00	\$ 3,400.00	\$ 1,400.00	\$ 5,600.00	\$ 962.33	\$ 3,849.32	\$ 854.00	\$ 3,416.00
22	CONCRETE COLLAR	8	CY	\$ 700.00	\$ 5,600.00	\$ 575.00	\$ 4,600.00	\$ 0.01	\$ 0.08	\$ 1,549.63	\$ 12,397.04
23.	SOD	1,500	SY	\$ 8.00	\$ 12,000.00	\$ 3.50	\$ 5,250.00	\$ 5.73	\$ 8,595.00	\$ 10.00	\$ 15,000.00
24	TOPSOIL	450	CY	\$ 15.00	\$ 6,750.00	\$ 20.00	\$ 9,000.00	\$ 29.74	\$ 13,383.00	\$ 23.00	\$ 10,350.00
25	SILT FENCE	1,500	LF	\$ 4.00	\$ 6,000.00	\$ 4.00	\$ 6,000.00	\$ 2.61	\$ 3,915.00	\$ 12.00	\$ 18,000.00
26	WATTLE	1,000	LF	\$ 6.00	\$ 6,000.00	\$ 5.00	\$ 5,000.00	\$ 10.76	\$ 10,760.00	\$ 10.00	\$ 10,000.00
27	SIGN ASSEMBLY (PEDESTRIAN SIGN WITH ARROW)	34	EA	\$ 225.00	\$ 7,650.00	\$ 250.00	\$ 8,500.00	\$ 226.93	\$ 7,715.62	\$ 300.00	\$ 10,200.00
28	SIGN ASSEMBLY (STOP & NO MOTOR VEHICLE)	34	EA	\$ 195.00	\$ 6,630.00	\$ 250.00	\$ 8,500.00	\$ 201.00	\$ 6,834.00	\$ 350.00	\$ 11,900.00
29	PROJECT SIGN	1	LS	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
TOTAL BASE BID					\$ 370,543.40		\$ 378,436.00		\$ 367,726.29		\$ 451,331.76



BID TABULATION
GULF SHORES FORT MORGAN ROAD TRAIL IMPROVEMENTS
 PROJECT NO. 20-RT-54-04
 Gulf Shores, Alabama
 Wednesday, August 12, 2020

ITEM	DESCRIPTION	QTY	UNIT	Asphalt Services		Blade Construction		HCL Contracting		Bay Area Contracting	
				UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID
ADDITIVE ALTERNATE A - PEDESTRIAN BRIDGE IMPROVEMENTS											
1A	REMOVAL OF EXISTING BRIDGE MEMBERS	1	LS	\$ 4,300.00	\$ 4,300.00	\$ 4,200.00	\$ 4,200.00	\$ 3,962.51	\$ 3,962.51	\$ 2,500.00	\$ 2,500.00
2A	COMPOSITE BRIDGE DECKING	750	SF	\$ 17.45	\$ 13,087.50	\$ 13.50	\$ 10,125.00	\$ 16.98	\$ 12,735.00	\$ 10.00	\$ 7,500.00
3A	WOODEN BRIDGE HANDRAIL	150	LF	\$ 58.00	\$ 8,700.00	\$ 42.50	\$ 6,375.00	\$ 79.25	\$ 11,887.50	\$ 50.00	\$ 7,500.00
	TOTAL ADDITIVE ALTERNATE A BID				\$ 26,087.50		\$ 20,700.00		\$ 28,585.01		\$ 17,500.00
ADDITIVE ALTERNATE B - ASPHALT WIDENING											
1	ASPHALT WIDENING	850	TON	\$ 135.00	\$ 114,750.00	\$ 155.00	\$ 131,750.00	\$ 129.42	\$ 110,007.00	\$ 109.00	\$ 92,650.00
	TOTAL ADDITIVE ALTERNATE B BID				\$ 114,750.00		\$ 131,750.00		\$ 110,007.00		\$ 92,650.00
ADDITIVE ALTERNATE C - CRUSHED AGGREGATE WIDENING											
1	CRUSHED AGGREGATE WIDENING, 4" COMPACTED THICKNESS	4,400	SY	\$ 13.50	\$ 59,400.00	\$ 12.10	\$ 53,240.00		\$ -	\$ 15.88	\$ 69,872.00
2	FILTER FABRIC	4,400	SY	\$ 4.00	\$ 17,600.00	\$ 5.00	\$ 22,000.00		\$ -	\$ 3.50	\$ 15,400.00
	SUBTOTAL ADDITIVE ALTERNATE C BID				\$ 77,000.00		\$ 75,240.00		\$ -		\$ 85,272.00
ADDITIVE ALTERNATE D - RECYCLED CRUSHED CONCRETE AGGREGATE WIDENING											
1.	RECYCLED CRUSHED CONCRETE AGGREGATE WIDENING, 4" COMPACTED THICKNESS	4,400	SY	\$ 9.20	\$ 40,480.00	\$ 11.55	\$ 50,820.00		\$ -	\$ 14.66	\$ 64,504.00
2.	FILTER FABRIC	4,400	SY	\$ 2.75	\$ 12,100.00	\$ 5.00	\$ 22,000.00		\$ -	\$ 3.50	\$ 15,400.00
	SUBTOTAL ADDITIVE ALTERNATE D BID				\$ 52,580.00		\$ 72,820.00		\$ -		\$ 79,904.00
TOTAL BID (SUM OF BASE BID, ALTERNATE A, AND CHOICE OF B-D)					\$ 449,210.90		\$ 471,956.00		\$ 506,318.30		\$ 548,735.76

Certified:

Alan Killen, PE



DATE: August 17, 2020

ISSUE: Proposal from Volkert, Inc. to perform environmental work including USACE Nationwide 27 permitting for aquatic habitat restoration, enhancement, and establishment activities, wetland habitat baseline monitoring and reporting, and boundary marking for restoration activities on City properties as part of the NFWF-funded Bon Secour/Oyster Bay Wetland Acquisition Project. This is the initial phase of restoration work for the project as described in the Habitat Management Plan.

RECOMMENDATION: Accept proposal from Volkert, Inc. for proposed work on 836 acres of property identified for conservation and restoration as part of the Bon Secour/Oyster Bay Wetland acquisition project. **The total cost for this work is \$110,000 and will be 100% reimbursed through the NFWF Grant.**

BACKGROUND: 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, and 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.

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. 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.

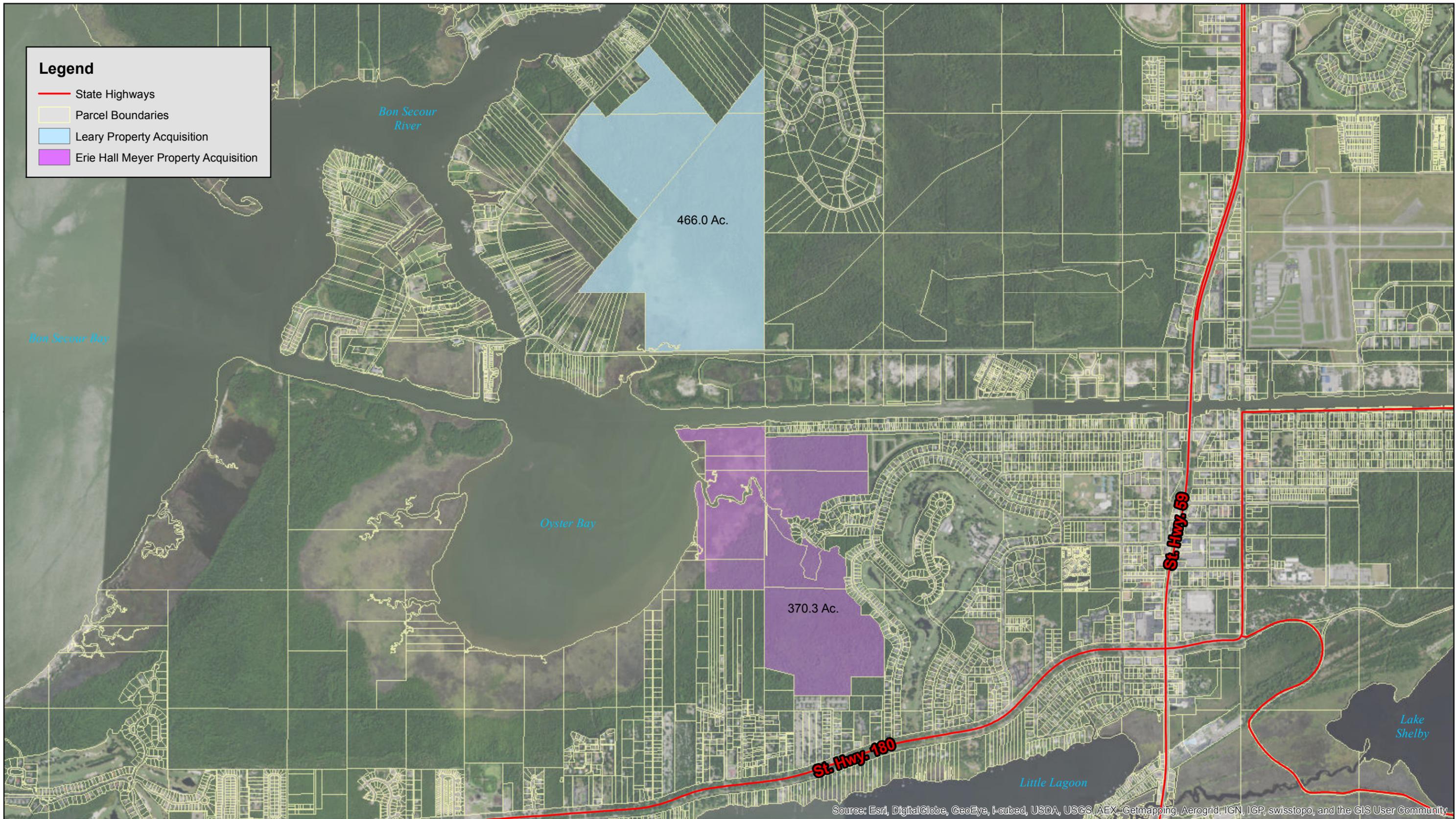
PREVIOUS COUNCIL ACTION: The Council approved the NFWF funding agreement at the June 12, 2017 Council Meeting.

BUDGET IMPLICATIONS: Costs for this phase of restoration work (\$110,000) has been budgeted for FY 2020, and will be reimbursable and booked as a receivable from NFWF per auditor's recommendation.

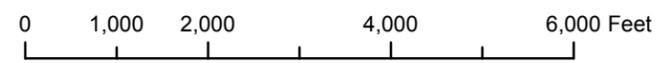
DEPARTMENT: Executive

STAFF CONTACT: Dan Bond

ATTACHMENTS: Project Map



Bon Secour / Oyster Bay
Wetland Acquisition Project
January 25, 2017





TO: Mayor Craft & Members of the City Council

FROM: Brandan Franklin

SUBJECT: Demolition of Unsafe and Nuisance Properties

DATE: August 12, 2020

ISSUE: There are two structures located within the City of Gulf Shores that have been deemed unsafe and public nuisance under *Alabama Code of Law, Section 11-53B.1*. The structures are located at 1016 E 22nd Avenue and 2257 Ridge Road East. The owners were sent letters June 1st by certified and first class mail notifying them of the City's determination. The owners were given 45 days to respond to which neither owner has responded.

The City requested and received bids from four contractors. White's Land Service provided the lowest bid for each structure:

1016 East 22nd Ave. - \$2000.00

2257 Ridge Road East - \$5500.00

RECOMMENDATION: Approve contract Whites Land Service for contract not to exceed \$7500.00 to demolish and remove structure from property.

BACKGROUND: The City has removed several unsafe/nuisance properties in the past through this process. The City attorney assisted in drafting the letter sent to property owners. When the work is complete, the City will invoice the property owners the amount paid to the contractor. If the invoice is not paid in a timely fashion, the City will put a lien on the property to recover any expenses.

PREVIOUS COUNCIL ACTION: None for these structures/properties

BUDGET IMPLICATIONS: The cost of the demolition of these structures has not been approved in the budget. Funds will be reallocated in the Building Department budget to Building Department Miscellaneous to cover the expenses.

RELATED ISSUES: None

ATTACHMENTS: Bid Tabulation sheet; photographs; letters

DEPARTMENT: Building

STAFF CONTACT: Brandan Franklin

Unsafe Structure Demolition Quotes

	Baldwin County Construction James Buck	Turner Sitework Drew Turner	White Land Services Don White	McElhenny Construction Josh Meer
1016 East 22nd Avenue	\$ 8,250.00	\$ 3,500.00	\$ 2,000.00	\$ 6,550.00
2257 Ridge Road E	\$ 13,500.00	\$ 7,600.00	\$ 5,500.00	\$ 5,650.00
	\$ 21,750.00	\$ 11,100.00	\$ 7,500.00	\$ 12,200.00



June 1, 2020

Ernest and Gwenivere Riebe
2525 Riebe Lane
Gulf Shores, AL 36542

RE: Property located at 2257 Ridge Road East, Gulf Shores, AL (Abandoned Residential Structure)

To Whom it May Concern:

The City of Gulf Shores has made a visual inspection of the aforementioned structure which property records indicate you own. If this information is incorrect, please let us know immediately.

The structure on this property has been deemed to be a nuisance as defined in the *Alabama Code of Law, Section 11-53B.1*. You are hereby given forty-five (45) days from receipt of this letter to obtain the proper permits to demolish this structure and remove all debris from the site. If the required permits are not obtained and the work completed within the allotted time, the City of Gulf Shores has the authority to remove the structure, clean up the debris and then levy all costs incurred against the owner of record.

Within 30 days from the date the notice is given, any person, firm, or corporation having an interest in the building or structure may file a written request for a hearing before the City Council together with that person's objections to the finding by the city official that the building or structure is unsafe to the extent of becoming a public nuisance. The filing of the request shall hold in abeyance any action on the finding of the city official until determination thereon is made by the governing body.

If you have any questions, please contact me at (251) 968-1150. The effective date of this correspondence shall begin upon receipt of this letter as indicated on the return receipt. Thank you for your cooperation in this matter.

For the City of Gulf Shores,

A handwritten signature in blue ink, appearing to read "Brandan Franklin".

Brandan Franklin
Chief Building Official



June 1, 2020

Sheree and Otis King
221 King Drie
Warrior, AL 35180

RE: Property located at 1016 East 22nd Avenue, Gulf Shores, AL (Abandoned Residential Structure)

To Whom it May Concern:

The City of Gulf Shores has made a visual inspection of the aforementioned structure which property records indicate you own. If this information is incorrect, please let us know immediately.

The structure on this property has been deemed to be a nuisance as defined in the *Alabama Code of Law, Section 11-53B.1*. You are hereby given forty-five (45) days from receipt of this letter to obtain the proper permits to demolish this structure and remove all debris from the site. If the required permits are not obtained and the work completed within the allotted time, the City of Gulf Shores has the authority to remove the structure, clean up the debris and then levy all costs incurred against the owner of record.

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If you have any questions, please contact me at (251) 968-1150. The effective date of this correspondence shall begin upon receipt of this letter as indicated on the return receipt. Thank you for your cooperation in this matter.

For the City of Gulf Shores,

A handwritten signature in blue ink, appearing to read "Brandan Franklin".

Brandan Franklin
Chief Building Official







SMALL TOWN, BIG BEACH

COUNCIL AGENDA SUMMARY

DATE: August 17, 2020

ISSUE: The following entity has applied for a transfer of an ABC License:

Notice of a Public Hearing has been advertised setting the date of Monday, August 24, 2020 at 4:00 p.m., during the Regular Council Meeting, for the Council to conduct a public hearing and vote on the following Transfer of ABC license application.

Shrimp Basket Restaurants, LLC 020 – Restaurant Retail Liquor
Shrimp Basket
301 Hwy 59
Gulf Shores AL 36542

RECOMMENDATION: Approval is recommended.

BUDGET IMPLICATIONS: None

RELATED ISSUES: None

DEPARTMENT: Executive Department

STAFF CONTACT: Wanda Parris, MMC, City Clerk



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20200702140331751

Type License: 020 - RESTAURANT RETAIL LIQUOR **State:** **County:**
Type License: **State:** **County:**
Trade Name: SHRIMP BASKET **Filing Fee:**
Applicant: SHRIMP BASKET RESTAURANTS LLC **Transfer Fee:** \$50.00
Location Address: 301 HWY 59 GULF SHORES, AL 36542
Mailing Address: 7282 PLANTATION ROAD; SUITE 301 PENSACOLA, FL 32504
County: BALDWIN **Tobacco sales:** NO **Tobacco Vending Machines:**
Type Ownership: LLC

Book, Page, or Document info: FLORIDA
Date Incorporated: 05/19/2020 **State incorporated:** FL **County Incorporated:**
Date of Authority: 05/16/2020 **Alabama State Sales Tax ID:** R
Federal Tax ID:

Name:	Title:	Date and Place of Birth:	Residence Address:
BARRY GOFF	AUTHORIZED REPRESENTATIVE		
WILLIAM HEADLEY	AUTHORIZED REPRESENTATIVE		
MICHAEL WOOD	AUTHORIZED REPRESENTATIVE		

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: JON ARCHER **Home Phone:**
Business Phone: 251-937-3655 **Cell Phone:**
Fax: **E-mail:** JARCHER@JBPLAW.COM

PREVIOUS LICENSE INFORMATION: **Previous License Number(s)**
Trade Name: THE SHRIMP BASKET **License 1:** 020 000581902
Applicant: THE SHRIMP BASKET LLC **License 2:**



SMALL TOWN, BIG BEACH

COUNCIL AGENDA ITEM SUMMARY

DATE: August 17, 2020

ISSUE: Reappointments to Building Board of Adjustments and Beautification Board

BACKGROUND: Randy Arp, Richard Jones and Harris Newman's term on the Building Board of Adjustments expired on 6/1/20; all have agreed to continue to serve and would like to be reappointed to a full four year term ending June 1, 2024. Marlene Johnt's term on the Beautification Board will expire on 9/1/20; she has agreed to continue to serve and would like to be reappointed to serve a full three year term ending on September 1, 2023.

RECOMMENDATION: Confirm reappointments of Randy Arp, Richard Jones and Harris Newman to the Building Board of Adjustments to serve a full term of 4 years ending on June 1, 2024 and reappoint Marlene Johnt to the Beautification Board to serve a full term of three years ending on September 1, 2023.

BUDGET IMPLICATIONS: None

RELATED ISSUES: None

DEPARTMENT: Executive

STAFF CONTACT: Wanda Parris, City Clerk

Memorandum

Date: August 6, 2020

To: Mayor Craft
City Council

From: Edward Delmore, Chief of Police

Cc: Steve Griffin

Subject: Replacement of Dispatch Radio Consoles

BACKGROUND:

Our MIP5000 radio consoles had been discontinued by Motorola which makes them no longer supported. Motorola is no longer updating or providing technical support for our console and they are no longer making the components.

The only solution to this issue is to purchase the Motorola MCC 7500 model console which all other agencies on the countywide 700 system use. We have received a proposal from Motorola which I believe Cindy King has sent you which outlines cost and financing options through Motorola if that were something you wished to do. The cost as it stands now is \$236,983.29. This includes a \$45,745.65 incentive discount which is only good through September 16th, 2020. If you were to execute the contract after that date, there is no discount and that amount is added back onto the \$236,983.29 price. With everything being on State Contract we also save \$22,242.06.

RECOMMENDATION:

The solution to this issue is to purchase the Motorola MCC 7500 model console which all other agencies on the countywide 700 system now use. The total cost is \$236,983.29. This includes a \$45,745.65 incentive discount which is only good through September 16th, 2020. If we were to execute the contract after that date, there is no discount and that amount is added back onto the \$236,983.29 price. This equipment is on State Contract and as a result we also save \$22,242.06.

PREVIOUS COUNCIL ACTION:

This Mayor and Council have made state-of-the-art equipment for GSPD a priority.

In 2016 you authorized the purchase of new portable radios that ensured critical communications between officers and our communications center. This also allows officer to officer communications during county-wide emergencies.

In 2018 you authorized the purchase of new integrated in-car and body worn camera systems, building upon our 2010 implementation of body worn systems (one of the first in the United States).

Last year you approved starting salary increases and a bonus plan that made GSPD among the highest paid in the state and in the region. This action was taken at a time when police agencies throughout the nation are struggling to hire well-qualified candidates. Many agencies find them operating well-below their operating strength creating a dangerous situation for both the officers and those they serve. We don't have those issues.

BUDGET IMPLICATIONS:

Monies are proposed to be budgeted in the 2021 CIP.

RELATED ISSUES:

None.

ATTACHMENTS:

DEPARTMENT: Police

STAFF CONTACT: Edward Delmore, Chief of Police



MOTOROLA SOLUTIONS

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July 21 2020

Deputy Chief Fred Beaman
City of Gulf Shores
1905 W. First Street
Gulf Shores, AL 36542

Subject: MCC7500e Dispatch Console

Dear Deputy Chief Beaman,

Motorola Solutions, Inc. ("Motorola Solutions") is pleased to have the opportunity to provide The City of Gulf Shores with quality communications equipment and services. The Motorola Solutions project team has taken great care to propose a solution that will meet your needs and provide unsurpassed value.

To best meet the functional and operational specifications of this solicitation, our solution includes a combination of hardware, software, and services. Specifically, this solution is for:

- Three (3) MCC7500e dispatch consoles
- Seamless Integration to the Baldwin County Core including Master Licenses
- Full turn-key installation including Project Management, Engineering, and Training
- State of the Art Secure Communications
- Quality and Reliable System

This proposal consists of this cover letter and the Communications System Agreement (CSA), together with its Exhibits. This proposal shall remain valid for a period of 60 days from the date of this cover letter. The City may accept the proposal by delivering to Motorola Solutions the CSA signed by The City of Gulf Shores. Alternatively, Motorola Solutions would be pleased to address any concerns you may have regarding the proposal. Any questions can be directed to your Motorola Solutions Account Executive, Dallas Gamble at (615) 337-5599 or your Manufactures Representative, Stephanie Shirley at (251) 421-7271.

We thank you for the opportunity to furnish The City of Gulf Shores with "best in class" solutions and we hope to strengthen our relationship by implementing this project. Our goal is to provide you with the best products and services available in the communications industry.

Sincerely,

Motorola Solutions, Inc.

A handwritten signature in cursive script that reads "Jared West".

Jared West
Area Sales Manager

TO: Mayor Craft & Members of the City Council

FROM: Andy Bauer, Zoning Administrator

SUBJECT: **Annexation –Four (4) Properties within River Pines Subdivision**

DATE: August 17, 2020

ISSUE: Petition for Annexation – The City has received four (4) annexation applications for properties located in River Pines Subdivision. River Pines is located off of County Road 6 West.

RECOMMENDATION: Staff recommends the City Council approve the Ordinance assenting to annexation.

BACKGROUND: The properties are located in River Pines Subdivision on County Road 6 West. Upon annexation the properties will be automatically be zoned R-1-4 Single Family Residential. The subject properties are adjacent to the city limits and comply with the annexation criteria. Specifics of each property proposed to be annexed are as follows:

Property Owner	Lot Number	Land Use	Reason for Annexation
Donald & Lisa Stockstill	6	House	City Schools
Joseph McAleer III	15	House	City Schools
Robert & Susan James	16	House	Recycling /Health Care
Richard & Marilyn Grayson	17	House	No Reason Provided

PROPERTY LOCATION MAPS:

