



AGENDA  
REGULAR COUNCIL MEETING  
CITY OF GULF SHORES, ALABAMA  
SEPTEMBER 23, 2019  
4:00 P.M.

**1. Call To Order**

**2. Invocation**

A. Councilman Stephen E. Jones

**3. Pledge Of Allegiance**

**4. Roll Call**

**5. Approval Of Minutes**

- a. September 9, 2019 - Regular Council Meeting
- b. September 16, 2019 - Council Work Session Meeting
- c. September 16, 2019 - Special Meeting

**6. Approval Of Expense Vouchers**

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

- A. Presentation - Jensen's Heart Of Gold
- B. Public Assembly Permit Application - National Night Out 2019

Documents:

[RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - NATIONAL NIGHT OUT 2019.PDF](#)

**8. New Business**

- A. Resolution - Authorize Agreement - AirMedCare Network Municipal Site Membership

Documents:

[RESO - AUTHORIZE AGREEMENT - AIRMEDCARE NETWORK MUNICIPAL MEMBERSHIP.PDF](#)

- B. Resolution - Municipal Court Dates 2020

Documents:

[RESO - MUNICIPAL COURT DATES 2020.PDF](#)

- C. Resolution - Ratify & Confirm Lease & Operating Agreement - AA & Sky Warriors Flight

Training, Inc.

Documents:

[RESO - RATIFY LEASE AGREEMENT - AA AND SKY WARRIORS FLIGHT TRAINING, INC..PDF](#)

D. Ordinance - Amend Code - Beaches, Boats & Waterways

Documents:

[ORD - AMEND CODE - BEACHES, BOATS AND WATERWAYS \(M0287281XB963E\)091619CLEAN.PDF](#)

**9. Committee Reports**

**10. Staff Reports**

**11. Hearing Of Persons Not Listed On Formal Agenda**

**12. Adjourn**



SMALL TOWN, BIG BEACH

APPLICATION FOR PUBLIC ASSEMBLY

1. EVENT INFORMATION

Event Name: National Night Out 2019

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

Applicant Name: Sgt. Josh Coleman
Event Organizer Name: SAME
Address: 220 Clubhouse Dr
Phone #: Cell #:
Email: jcoleman@gulfshoresal.gov
Web Address:

Purpose

- Athletic/Recreation, Outdoor Market, Parade, Concert/Performance, Fitness, Festival/Fair, Social, Demonstration/Rally, Other

Description

NNO is an annual community-building campaign that promotes police-community partnerships.

Location\*

Address: 3800 Gulf Shores Pkwy

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

## Attendance

Anticipated Attendance Total 800 Per Day 1

## Dates/Times

Setup Date/Time 8 am Dismantle Date/Time 9 pm

Event Start Date 10/01/2019 Event End Date 10/01/2019 Event Hours 3

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

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

## 2. EVENT ORGANIZATION INFORMATION/ PROCEEDS/ REPORTING

The applicant shall have made provision in a manner approved by the City's revenue division, under its current regulations and procedures for the payment of all necessary business licenses and remittance of all applicable sales taxes. **Additional permits may be required. Please contact the Revenue Division at (251) 968-1120 to verify.**

Charitable Organization (Copy of 501(c) Required)  Tax Exempt (Exemption Certificate Required)

Are patron admission, entry or participant fees required?  Yes  No

If yes please provide amounts: \_\_\_\_\_

Are vendor or other fees required?  Yes  No

If yes please provide amounts: \_\_\_\_\_

Estimated gross receipts including ticket, entry, vendor, product and sponsorship sales from this event. Please explain how this amount was computed: n/a

Estimated expenses for this event: \$3500

What is the projected distribution or net dollar amount the Host Organization will receive from this event? n/a

## 3. SITE PLAN

Each application shall be accompanied by detailed site drawings, diagrams and documentation of the proposed event including but not limited to the following:

- Site Plan Map of the entire event venue including the names of all streets or areas that are part of the venue and the surrounding area, including entrances and exits, emergency access, event staging, set up and break down plans.
- Site usage including requested dates and times of operations.
- Medical Services and Security Plan. The location of security and first aid facilities.



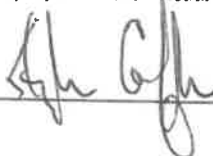
## Emily Tidwell

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**From:** Emily Tidwell  
**Sent:** Tuesday, September 10, 2019 2:20 PM  
**To:** Edward J. Delmore; Hartly Brokenshaw; Lee W. Jones; Brandan Franklin; Mark Acreman; Grant Brown  
**Cc:** Andy Bauer; Matt Young; Wanda Parris; Noel Hand; Mindy Singleton; Temple Smith; Layla Andrews; Alicia Talley; Jason Woodruff; Bo Smith; Josh Coleman  
**Subject:** National Night Out 2019 Assembly Permit  
**Attachments:** SKM\_C25819091014150.pdf

Tracking:	Recipient	Delivery	Read	Response
	Edward J. Delmore	Delivered: 9/10/2019 2:20 PM		Approve: 9/12/2019 11:28 AM
	Hartly Brokenshaw	Delivered: 9/10/2019 2:20 PM	Read: 9/10/2019 4:30 PM	Approve: 9/10/2019 4:32 PM
	Lee W. Jones	Delivered: 9/10/2019 2:20 PM	Read: 9/10/2019 4:52 PM	Approve: 9/10/2019 4:53 PM
	Brandan Franklin	Delivered: 9/10/2019 2:20 PM		Approve: 9/11/2019 1:28 PM
	Mark Acreman	Delivered: 9/10/2019 2:20 PM	Read: 9/12/2019 10:24 AM	Approve: 9/12/2019 10:24 AM
	Grant Brown	Delivered: 9/10/2019 2:20 PM		Approve: 9/10/2019 3:00 PM
	Andy Bauer	Delivered: 9/10/2019 2:20 PM	Read: 9/11/2019 8:32 AM	Approve: 9/11/2019 8:33 AM
	Matt Young	Delivered: 9/10/2019 2:20 PM	Read: 9/10/2019 2:20 PM	
	Wanda Parris	Delivered: 9/10/2019 2:20 PM		
	Noel Hand	Delivered: 9/10/2019 2:20 PM	Read: 9/10/2019 2:29 PM	
	Mindy Singleton	Delivered: 9/10/2019 2:20 PM		
	Temple Smith	Delivered: 9/10/2019 2:20 PM		
	Layla Andrews	Delivered: 9/10/2019 2:20 PM	Read: 9/10/2019 2:23 PM	
	Alicia Talley	Delivered: 9/10/2019 2:20 PM	Read: 9/10/2019 2:55 PM	
	Jason Woodruff	Delivered: 9/10/2019 2:20 PM		
	Bo Smith	Delivered: 9/10/2019 2:20 PM	Read: 9/10/2019 5:43 PM	
	Josh Coleman	Delivered: 9/10/2019 2:20 PM	Read: 9/10/2019 3:01 PM	

CITY ADMINISTRATOR

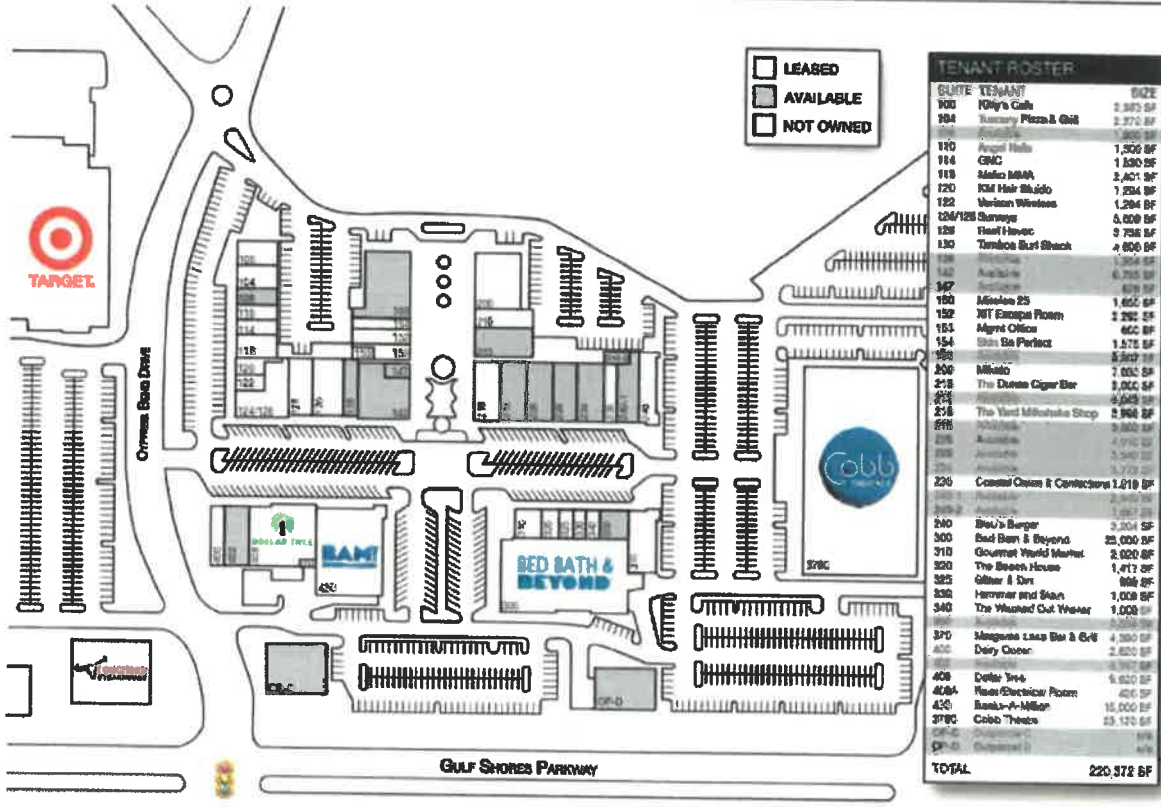
 9/12/19



# RCG VENTURES

## Pelican Place

3800 Gulf Shores Parkway, Gulf Shores, AL 36542





**RCG VENTURES**

September 10, 2019

City of Gulf Shores  
Attn: Purchasing  
Post Office Box 299  
Gulf Shores, Alabama 36547

**RE: NNO Event Approval – Pelican Place at Craft Farms – Gulf Shores, AL**

To whom it may concern,

This letter serves as approval for The City of Gulf Shores to hold the National Night Out Event on October 1<sup>st</sup>, 2019 from 5 p.m. to 8 p.m. on RCG – Gulf Shores, LLC property known as Pelican Place at Craft Farms.

We ask that your team be mindful of trash left behind after the event. If possible, we'd appreciate your help in coordinating a cleanup team to assist our vendors after the event.

Should you have any questions, please contact me by phone at (404) 816-5454 or by email at [kaitlinw@rcgventures.com](mailto:kaitlinw@rcgventures.com).

Sincerely,  
**RCG Ventures I, LLC**  
*for RCG-Gulf Shores, LLC*

A handwritten signature in black ink that reads 'Kaitlin Wagner'.

**Kaitlin Wagner**  
Property Manager



RESOLUTION NO. -19

**A RESOLUTION  
AUTHORIZING AND DIRECTING THE  
MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY,  
AN AGREEMENT BETWEEN AIRMEDCARE NETWORK  
AND THE CITY OF GULF SHORES TO PROVIDE GROUND AMBULANCE  
AND AIR EMERGENCY TRANSPORT TO  
CITIZENS WHO LIVE WITHIN CORPORATE LIMITS OF GULF SHORES  
IN AN AMOUNT NOT TO EXCEED \$163,798.40**

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WHEREAS, the City of Gulf Shores' Vision 2025 Key Strategy to provide leading edge healthcare for our citizens was the starting point of this project. Identifying ways to improve the health, safety, and general wellbeing of our residents is paramount; and

WHEREAS, one issue identified by staff is the high cost of non-covered emergency transport service via ambulance and helicopter. Gulf Shores residents have experienced exorbitant out of pocket medical bills for air and ground ambulance even after co-pays; and

WHEREAS, Medstar Emergency Medical Service is the exclusive ground ambulance provider in Baldwin County, who also operates two medical helicopters. Together we have found a solution that we feel will greatly benefit the citizens of Gulf Shores who live within the corporate limits.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 23, 2019, as follows:

**Section 1.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, an agreement between the City of Gulf Shores and AirMedCare Network to provide Ground Ambulance and Air Emergency Transport Service to the residents of Gulf Shores in an amount not to exceed \$163,798.40; in substantially the form presented to Council this date.

**Section 2.** This agreement will be for 1 (one) year, commencing on October 1, 2019.

**Section 3.** This non-budgeted annual expense of \$163,798.40 is proposed to be amended into the 2019 General Fund Budget.

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

ADOPTED this 23<sup>rd</sup> day of September, 2019.

Robert Craft, Mayor

**RESOLUTION NO. -19**

**A RESOLUTION  
ESTABLISHING THE  
PLACE, DATES, AND TIMES FOR  
THE GULF SHORES MUNICIPAL COURT  
TO HOLD OPEN SESSION FOR THE PURPOSE OF  
HEARING MATTERS WITHIN ITS JURISDICTION  
DURING THE PERIOD FROM  
JANUARY 2, 2020 THROUGH DECEMBER 3, 2020**

WHEREAS, Section 12-14-13, *Code of Alabama 1975*, provides that the municipal court shall hold court only at the times and place provided by the municipal governing body; and,

WHEREAS, the City Council has determined the place, dates, and times at which Court shall be held, as set forth below;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 23, 2019, as follows:

**Section 1.** That the place for holding open court by the Municipal Court of the City of Gulf Shores, Alabama, during the year 2020 shall be in the Municipal Court Building, 203 Clubhouse Drive, Suite A, Gulf Shores, Alabama.

**Section 2.** That the time for holding Plea Docket Court (the first court date of each month) shall be at 2:00 p.m. The time for holding Trial Docket Court (the second court date of each month) shall be at 2:00 p.m.

**Section 3.** That the dates for holding open court by the Municipal Court of the City of Gulf Shores, Alabama, are hereby established for the year 2020 as being:

MONTH	ARRAIGNMENT/ PLEA DATE	TRIAL DATE
JANUARY	2 <sup>nd</sup>	16 <sup>th</sup>
FEBRUARY	6 <sup>th</sup>	20 <sup>th</sup>
MARCH	5 <sup>th</sup>	19 <sup>th</sup>
APRIL	2 <sup>nd</sup>	16 <sup>th</sup>
MAY	14 <sup>th</sup> *	21 <sup>st</sup>

<b>JUNE</b>	<b>4th</b>	<b>18<sup>th</sup></b>
<b>JULY</b>	<b>2<sup>nd</sup></b>	<b>16<sup>th</sup></b>
<b>AUGUST</b>	<b>6th</b>	<b>20<sup>th</sup></b>
<b>SEPTEMBER</b>	<b>3<sup>rd</sup></b>	<b>17<sup>th</sup></b>
<b>OCTOBER</b>	<b>1<sup>st</sup></b>	<b>15<sup>th</sup></b>
<b>NOVEMBER</b>	<b>5th</b>	<b>19th</b>
<b>DECEMBER</b>	<b>3<sup>rd</sup></b>	<b>17<sup>TH</sup></b>

Currently no conflict perceived with any City of Gulf Shores observed Holidays for the year.

**Based on 1st and 3rd Thursday of the month unless conflict arises.**

\* May 7th Arraignment moved to May 14<sup>th</sup> due to conflict with Certification Training.

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

ADOPTED this 23<sup>RD</sup> day of September, 2019.

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Robert Craft, Mayor

ATTEST:

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Wanda Parris, MMC  
City Clerk

CERTIFICATE

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -19 (prepared by City Clerk) which Resolution was duly and legally adopted at a regular meeting of the City Council on September 23, 2019.

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City Clerk

**RESOLUTION NO. -19**

**A RESOLUTION  
APPROVING, CONFIRMING AND RATIFYING  
THE AIRPORT AUTHORITY'S EXECUTION OF A  
LICENSE AND OPERATING AGREEMENT BETWEEN THE  
AIRPORT AUTHORITY AND SKYWARRIORS FLIGHT TRAINING, INC.  
TO PROVIDE FLIGHT INSTRUCTION**

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WHEREAS, Skywarriors Flight Training, Inc. proposes to sublease facilities from Gulf Air Center, Inc. to provide flight instruction for the Navy Initial Flight School Program.

WHEREAS, revenue associated with this permit will be 2% of gross revenues from services provided at or on the airport with a minimum guarantee of \$100 per month.

WHEREAS, to encourage economic development and support for new commercial airport business, the Airport Authority of the City of Gulf Shores adopted Resolution No.751-19 approving a one year license term with the option to renew on a year to year basis.

WHEREAS, in compliance with the executed 2008 amended and restated Lease, Assignment, and Operating Agreement between the City and the Authority, Council authorization, ratification and confirmation is requested as follows:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 23, 2019, as follows:

**Section 1.** The Authority did, at its Board Meeting of July 22, 2019 approve the issuance of a License and Operating Agreement for Skywarriors Flight Training, Inc. and authorized execution of such license and operating agreement for a one year term with the option to renew on a year to year basis; and

**Section 2.** In accordance with paragraph 1.10 of the Amended and Restated Airport Lease Agreement between the Authority and the City, the Authority has requested approval by the City Council of such action; and

**Section 3.** That the action of the Authority approving the issuance of a License and Operating Agreement between the Authority and Skywarrior Flight Training, Inc. to sublease facilities from Gulf Air Center, Inc. located at the Jack Edwards National Airport on land owned by the City and leased to the Authority, be and it is hereby confirmed, ratified and approved as presented.

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

ADOPTED this 23<sup>rd</sup> day of September, 2019.

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Robert Craft, Mayor

ATTEST:

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Wanda Parris, MMC  
City Clerk

C E R T I F I C A T E

I, Wanda Parris MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -19 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on September 23, 2019.

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City Clerk

**ORDINANCE NO.**

**AN ORDINANCE TO AMEND THE *CODE OF ORDINANCES*,  
ADOPTED JULY 24, 1989, AT CHAPTER 6, BEACHES, BOATS, AND WATERWAYS,  
ARTICLE I. IN GENERAL BY ADDITION OF SECTION 6-19 TO PROHIBIT THE  
LANDING OF ANY SEAPLANE ON THE WATERS OF LITTLE LAGOON OR THE  
INTRACOASTAL WATERWAY AND TO PRESCRIBE PENALTIES FOR VIOLATIONS**

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WHEREAS, The City of Gulf Shores is a Class 8 Alabama Municipality which has been vested with a portion of the state's sovereign power to protect the public health, safety and general welfare. *Code of Alabama, 1975, §11-45-1*; and

WHEREAS, Gulf Shores is a unique, coastal-resort location that attracts millions of visitors each year. The City Council finds that the landing of seaplanes on the waters of Little Lagoon or the Intracoastal Waterway within the corporate limits and police jurisdiction of the City of Gulf Shores will compromise the public health, safety, and general welfare of its citizens and visitors by creating noise, danger, apprehension of danger, pollution, apprehension of pollution, contamination and infestation from other bodies of water, destruction of property values, and interference with other lawful uses of Little Lagoon and the Intracoastal Waterway enjoyed by the public, including boating, sailing, fishing, swimming and other recreational uses; and

WHEREAS, the City Council of Gulf Shores Council finds that in order to protect the public health, safety and general welfare it is necessary to prohibit the landing of seaplanes on the waters of Little Lagoon and Intracoastal Waterway within the corporate limits and police jurisdiction of the City of Gulf Shores,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 23, 2019, as follows:

**Section 1.** That Article I of Chapter 6, Beaches, Boats, and Waterways of the *Code of Ordinances*, adopted July 24, 1989, be and it is hereby amended by the addition of Section 6-19 to read in its entirety as follows:

“Sec. 6-19 -- LANDING OF SEAPLANES ON THE WATERS OF LITTLE LAGOON AND INTRACOASTAL WATERWAY PROHIBITED.

(a) Definitions. As used in this section, the following terms have the indicated meanings:

*Seaplane* includes flying boat, hull seaplane, floatplane, and float equipped helicopter.

*Little Lagoon* means any portion of Little Lagoon lying within the corporate limits or police jurisdiction of the City of Gulf Shores.

*Intracoastal Waterway* means any portion of the Intracoastal Waterway lying within the corporate

limits or police jurisdiction of the City of Gulf Shores between Bon Secour Bay on the west and the corporate limits of the City of Orange Beach on the east.

(b) It shall be unlawful and a public nuisance for any person to land a seaplane on the waters of Little Lagoon or the Intracoastal Waterway. This section shall not apply (1) to officers and agents of the United States, the state, the county, or the city when acting in the line and scope of their duty in the implementation or enforcement of federal, state, or local laws or in the provision of emergency services during the period of any state of emergency declared by the Governor of the State of Alabama or (2) to any person who lands after declaring an inflight emergency requiring immediate action in accordance with FAR §91.3.

(c) Any person violating this section shall be guilty of an offense and upon conviction, shall be punished for each offense by a fine of not more than five hundred dollars (\$500.00), imprisonment for a period not exceeding six (6) months, or both.

**Section 2.** That this Ordinance shall not be interpreted to repeal any other ordinance of the City of Gulf Shores or any provision of the law of Alabama adopted by operation of Section 1-8 of the City’s Code of Ordinances.

**Section 3.** That the provisions of this Ordinance are severable and a determination of the invalidity of any portion of this Ordinance shall not affect the validity and enforceability of the remainder of the Ordinance.

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

ADOPTED this 23rd day of September, 2019.

\_\_\_\_\_  
Robert Craft, Mayor

ATTEST:

\_\_\_\_\_  
Wanda Parris, MMC  
City Clerk

CERTIFICATE

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Ordinance No. (prepared by City Clerk), which Ordinance was duly and legally adopted at a regular meeting of the City Council on September 23, 2019 and the same was duly published as required by law.

\_\_\_\_\_  
City Clerk