



AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
OCTOBER 23, 2023
4:00 P.M.

1. Call To Order

2. Invocation

A. Pastor Rusty Hutson, Gulf Shores Methodist Church

3. Pledge Of Allegiance

4. Roll Call

5. Approval Of Minutes

1. October 9, 2023 - Regular Council Meeting

2. October 16, 2023 - Council Work Session Meeting

6. Approval Of Expense Vouchers

7. Presentation Of Petitions, Requests And Communications

A. Recognition - Gulf Shores Mixed Doubles Tennis Team Advances To USTA Nationals

B. Presentation - Firefighter Promotions & Swearing In

Documents:

[FD - AGENDA ITEM SUMMARY - SWEARING IN OF OFFICERS.PDF](#)

[FD - PROMOTION CERT LAMBERT.PDF](#)

[FD - PROMOTION CERT MCWILLIAMS.PDF](#)

C. Presentation - Recognize Firefighter Of The Quarter

Documents:

[FD - AGENDA ITEM SUMMARY - FIREFIGHTER OF THE QUARTER OCT 2023.PDF](#)

D. Recognition - Mayor Craft Special Announcement

8. Public Hearing

- A. ABC License Application - Santoria, LLC D/B/A Savanna

Documents:

[CC- ABC LICENSE APPLICATION - SAVANNA.PDF](#)

9. New Business

- A. Resolution - Authorize One-Time Payment To RSA For COGS Retirees

Documents:

[RESO - AUTHORIZE PAYMENT OF ONE-TIME RETIREE BONUS.PDF](#)

- B. Resolution - Authorize Renewal Of Contract - AirMedCare Network

Documents:

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

- C. Resolution - Award Bid - Asphalt Services, Inc. - Civil/Site Work New Fire Training Facility Project

Documents:

[RESO - AWARD BID - ASPHALT SERVICES, INC..PDF](#)

- D. Resolution - Authorize Professional Services Contract - ChargePoint Inc. - EV Charging Stations

Documents:

[RESO - AUTHORIZE PROFESSIONAL SERVICES CONTRACT - CHARGEPOINT INC. - EV CHARGING STATIONS.PDF](#)

10. Committee Reports

11. Staff Reports

12. Hearing Of Persons Not Listed On Formal Agenda

13. Adjourn



SMALL TOWN, BIG BEACH

AGENDA ITEM SUMMARY

DATE: October 4, 2023
TO: Mayor, City Council, and City Administrator
FROM: Melvin Shepard, Chief of Staff
ISSUE: **Firefighter Promotions/Swearing In**

BACKGROUND: With the retirement of Battalion Chief Wayne Redditt, the following two firefighters will be promoted to the following ranks. Fire Lieutenant Jeff McWilliams will be promoted to Battalion Chief and Firefighter/Paramedic Logan Lambert will be promoted to Fire Lieutenant.

RECOMMENDATION: None.

BUDGET IMPLICATIONS: None

RELATED ISSUES: None

ATTACHMENTS: Promotional Certificates

DEPARTMENT: Fire Rescue

STAFF CONTACT: Mark Sealy, Fire Chief



To all who shall see these presents, greetings:
Know ye, that reposing special trust and confidence in the fidelity and abilities of **LOGAN LAMBERT**, I do appoint him a **LIEUTENANT** in the
Gulf Shores-Rescue Department
to rank as such from the 14rd day of October, two thousand and twenty three.

This appointee will therefore carefully and diligently discharge the duties of the grade to which appointed by doing and performing all manner of things thereunto pertaining. And I do strictly charge and require all personnel of lesser grade to render obedience to appropriate orders. And this appointee is to observe and follow such orders and directions as may be given from time to time by Superiors acting according to the rules and articles governing the discipline of the Gulf Shores-Rescue Department.

Given under my hand at 1921 W. 1st Street, this 16th day of October, in the year of our Lord two thousand and twenty three.

DATE OF PROMOTION: 14 OCTOBER 2023

PAUL M. SEALY, FIRE CHIEF



To all who shall see these presents, greetings:
Know ye, that reposing special trust and confidence in the fidelity and abilities of
JEFFERY McWILLIAMS, I do appoint him a **BATTALION CHIEF** in the
Gulf Shores-Rescue Department
to rank as such from the 14rd day of October, two thousand and twenty three.

This appointee will therefore carefully and diligently discharge the duties of the grade to which appointed by doing and performing all manner of things thereunto pertaining. And I do strictly charge and require all personnel of lesser grade to render obedience to appropriate orders. And this appointee is to observe and follow such orders and directions as may be given from time to time by Superiors acting according to the rules and articles governing the discipline of the Gulf Shores-Rescue Department.

Given under my hand at 1921 W. 1st Street, this 16th day of October, in the year of our Lord two thousand and twenty three.

DATE OF PROMOTION: 14 OCTOBER 2023

PAUL M. SEALY, FIRE CHIEF



SMALL TOWN, BIG BEACH

AGENDA ITEM SUMMARY

DATE: October 11, 2023
TO: Mayor, City Council, and City Administrator
FROM: Melvin Shepard, Chief of Staff
ISSUE: **Firefighter of the Quarter**

BACKGROUND: Firefighter/Paramedic Cole Fincher has been recognized as the Firefighter of the Quarter for Outstanding Duty. Firefighter/Paramedic Fincher has proved himself to the department with his positive attitude, high level skillset and willingness to learn and pass that knowledge on to others. Fire Medic Fincher has accomplished more in his short time as a firefighter than most, he is a certified USLA lifeguard, national registered paramedic, as well as an Alabama Smoke Diver. With all of these personal accolades, helping others around him is where he shines the most. Fire Medic Fincher has a true servant's heart and we are lucky to have him, he exemplifies everything we are at GSFR.

RECOMMENDATION: None.

BUDGET IMPLICATIONS: None

RELATED ISSUES: None

ATTACHMENTS: None

DEPARTMENT: Fire Rescue

STAFF CONTACT: Mark Sealy, Fire Chief

Receipt Confirmation Page

Receipt Confirmation Number: **20230907134745473**
Application Payment Confirmation Number: **94548280**

Payment Summary	
Payment Item	Fee
Transfer Fee for License 160	\$50.00
Total Amount to be Charged	\$50.00

Application Type

Application Type: TRANSFER

Applicant Information

License Type 1: 160 - SPECIAL RETAIL - MORE THAN 30 DAYS
License Type 2:
License County: BALDWIN
Business Type: LLC
Trade Name: SAVANNA
Applicant Name: SANTORIA LLC
Location Address: 20499 OAK RD E
GULF SHORES, AL 36542

Mailing Address:

Contact Person: JOHN DAVIS
Contact Home Phone:
Contact Business Phone:
Contact Fax:
Contact Cell Phone:
Contact Email Address:
Contact Web Address:

RESOLUTION NO. -23

A RESOLUTION AUTHORIZING ELECTION
TO COME UNDER PROVISION OF
LEGISLATIVE ACT 2023-107 INITIATING A
ONE-TIME PAYMENT OF RETIREE BONUS

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 23, 2023, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, election to come under the provisions of Section 1 of Act 107 of the Regular Session of the 2023 Legislature.

Section 2. That the City of Gulf Shores agrees to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum payment as provided for by this Act for those eligible retirees and beneficiaries of deceased retirees of the City of Gulf Shores with the aforementioned lump sum payment being paid in December, 2023.

Section 3. That the estimated cost to fund the City of Gulf Shores retiree bonus is \$26,180.00 which will be included in the next budget amendment.

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

ADOPTED this 23rd day of October 23, 2023.

ATTEST:

Robert Craft, Mayor

Wanda Parris, 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. _____, which Resolution was duly and legally adopted at regular meeting of the City Council on October 23, 2023.

City Clerk

RESOLUTION NO. - 23

**A RESOLUTION
AUTHORIZING EXECUTION OF THE RENEWAL OF
MUNICIPAL SITE MEMBERSHIP AGREEMENTS BETWEEN
AIRMEDCARE NETWORK AND THE CITY OF GULF SHORES
IN AN AMOUNT NOT TO EXCEED \$180,298.40**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 23, 2023, as follows:

Section 1. That the Mayor is hereby authorized and directed to execute and attest, respectively, a municipal site membership agreement between the City of Gulf Shores and AirMedCare Network (AMCN) to provide Ground Ambulance and Air Emergency Transport Service to the residents residing within the corporate limits of Gulf Shores and to the employees of the City of Gulf Shores in an amount not to exceed \$180,298.40; and in substantially the form presented to Council this date.

Section 2. That the annual agreement is for a term of one (1) year, commencing on January 1, 2024 and ending December 31, 2024.

Section 3. That an amount not to exceed \$163,798.40 shall be paid from the Fire Department's Budget, Account No. 01-535-65250 to cover the City Corporate Limits Residents Contract and an amount not to exceed \$16,500.00 to cover the City Employee Contract from budgeted funds from each Division's Health Insurance Account.

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

ADOPTED this 23rd day of October, 2023.

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 Resolution No. - 23 (prepared by City Clerk) which Resolution was duly and legally adopted at a regular meeting of the City Council on October 23, 2023.

City Clerk

RESOLUTION NO. - 23

**A RESOLUTION
ACCEPTING THE BID OF ASPHALT SERVICES, INC.
TO CONSTRUCT THE CIVIL/SITE WORK FOR
THE FIRE TRAINING FACILITY PROJECT
IN AN AMOUNT NOT TO EXCEED \$1,864,277.00
AND AUTHORIZING EXECUTION OF CONTRACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 23, 2023, as follows:

Section 1. That the bid of Asphalt Services Inc. to construct the Civil/Site Work for the new of the Fire Training Facility project, be and the same is hereby accepted, the lowest conforming bidder, most responsible, among sealed bids opened on September 28, 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. to construct the Civil/Site Work for the new of the Fire Training Facility Project in an amount not to exceed \$1,864,277.00; and in substantially the form presented to Council this date.

Section 3. That there was originally \$1,200,000 budgeted in Account #40-879-80911 for this project in FY2023 and 2024. The 2024 budget will be revised to \$1,361,525 to complete civil package. Additionally, \$800,000 will be budgeted in 2025 for construction of the training towers.

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

ADOPTED this 23rd day of October, 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 October 23, 2023.

City Clerk

RESOLUTION NO. -23

**A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO
EXECUTE AND ATTEST, RESPECTIVELY,
A PROFESSIONAL SERVICES CONTRACT BETWEEN
THE CITY OF GULF SHORES AND CHARGEPOINT, INC. FOR THE
INSTALLATION, MONITORING, AND MAINTENANCE OF
THREE PUBLIC EV CHARGING STATIONS ON CITY PROPERTY
FOR A FIVE-YEAR TERM
IN AN AMOUNT NOT TO EXCEED \$36,000.**

WHEREAS, that as part of the Vision 2025 for Sustainability Plan, the City of Gulf Shores is committed to providing the infrastructure and amenities necessary to support a sustainable, vibrant economy; and

WHEREAS, that the rapid growth of the electric vehicle (EV) market over the last several years has created an opportunity to enhance Gulf Shores' reputation as a sustainable, resilient community supporting environmental-friendly tourism and business practices. The benefits of EVs to communities include less air and noise pollution, lower driving costs, more transportation options, and a commitment to a cleaner energy future.

WHEREAS, that these public charging stations will be located at highly visible, easily accessible locations that support local businesses and community facilities. The City will provide the locations, and ChargePoint, Inc. will manage all customer transactions through its cloud-based payment processing system; and

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 23, 2023, as follows:

Section 1. That the contract from ChargePoint, Inc. for professional services in an amount not to exceed \$36,000.00 for installation and operation of three (3) CT4021-GW1 Dual Port Bollard Units to be located at three (3) locations in the community, be and the same is hereby accepted, authorized and outlined in the Scope of Work.

Section 2. 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 ChargePoint, Inc. for the installation and operation of three (3) CT4021-GW1 Dual Port Bollard Units to be located at three (3) locations in the community in substantially the form presented to Council this date.

Section 3. That costs for the installation of the charging stations were approved as part of the City's FY 2023 Budget, and the \$7,200.00 annual subscription fee will be added to the City budget each subsequent year for the term of the contract.

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

ADOPTED this 23rd day of October, 2023.

Robert Craft, Mayor