



AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
OCTOBER 26, 2020
4:00 P.M.

1. Call To Order

2. Invocation

A. Pastor Dr. Lawrence Phipps, First Baptist Gulf Shores

3. Pledge Of Allegiance

4. Roll Call

5. Approval Of Minutes

- a. October 12, 2020 - Regular Council Meeting
- b. October 19, 2020 - Council Work Session Meeting

6. Approval Of Expense Vouchers

7. Presentation Of Petitions, Requests And Communications

A. Public Assembly Permit Application - Gulf Coast Regional Volleyball Association Beach Series

Documents:

[PUBLIC ASSEMBLY PERMIT APPLICATION - 2021 GULF COAST REGIONAL VOLLEYBALL ASSOC. BEACH SERIES.PDF](#)

8. Public Hearing

A. Resolution - CUP Request - 931 West Beach Blvd. - Water Access

Documents:

[RESO - CUP REQUEST - 931 WEST BEACH BLVD WATER ACCESS.PDF](#)

9. New Business

A. Resolution - Appointment Of Election Officers - 2020 Municipal Runoff Election

Documents:

[RESO - APPOINT ELECTION OFFICIALS 2020 MUNICIPAL RUNOFF ELECTION.PDF](#)
[CC - APPOINTMENT OF ELECTION OFFICERS 2020.PDF](#)

B. Resolution - Board Reappointment - Library & Library Advisory Board

Documents:

[RESO - BOARD REAPPOINTMENT - LIBRARY ADVISORY BOARD AND LIBRARY BOARD.PDF](#)

C. Resolution - 2021 Municipal Court Dates

Documents:

[RESO - MUNICIPAL COURT DATES 2021.PDF](#)

D. Resolution - Authorize Grant Application & Execution Of Grant - FY2021 ALDOT ATRIP II Grant

Documents:

[RESO - AUTHORIZE GRANT APPLICATION AND EXECUTION OF GRANT - ATRIP GRANT.DOC](#)

E. Resolution - Award Bid - Thompson Consulting Services, LLC - Debris Management

Documents:

[RESO - AWARD BID - DEBRIS MONITORING.PDF](#)

F. Resolution - Award Proposal - Hagerty Consulting, Inc. - Disaster Recovery & Emergency Response

Documents:

[RESO - ACCEPT PROFESSIONAL SERVICES PROPOSAL - HAGERTY.PDF](#)

10. Committee Reports

11. Staff Reports

12. Hearing Of Persons Not Listed On Formal Agenda

13. Adjourn



APPLICATION FOR PUBLIC ASSEMBLY

1. EVENT INFORMATION

Event Name: Gulf Coast Regional Volleyball Association Beach Series

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

Applicant	Event Organizer
Name: <u>Gulf Coast Region of USA Volleyball</u>	Name: <u>Gulf Coast Region of USA Volleyball</u>
Address: <u>PO BOX 1985 OB, AL 36561</u>	Address: <u>PO BOX 1985 OB, AL 36561</u>
Phone #: <u>251-979-4287</u> Cell #: <u>251-979-4287</u>	Phone #: <u>251-979-4287</u> Cell #: <u>251-979-4287</u>
Email : <u>gcrcommish@gmail.com</u>	Email : <u>gcrcommish@gmail.com</u>
Web Address <u>www.gulfcoastvolleyball.org</u>	

Purpose

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

Description

Conduct USA Volleyball - Gulf Coast Region Sanctioned Beach Events for members on a Local, Regional and National level. The Gulf Coast Region is in it's twenty third year of offering Indoor and Beach programming and has a widespread market appeal across the Southeast as well as Nationally. Our prestigious "BeachFest" Junior Beach tournament held the first weekend of May each year and in conjunction with the NCAA Collegiate Beach Championships, annually has the next level of top tier College Beach players as Junior participants. This past year "BeachFest" had a field of 428 teams participate, for 2021 the expected number of teams will be 450+.

Location*

Address: Gulf Shores Public Beach - Gulfplace & West Gulfplace

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

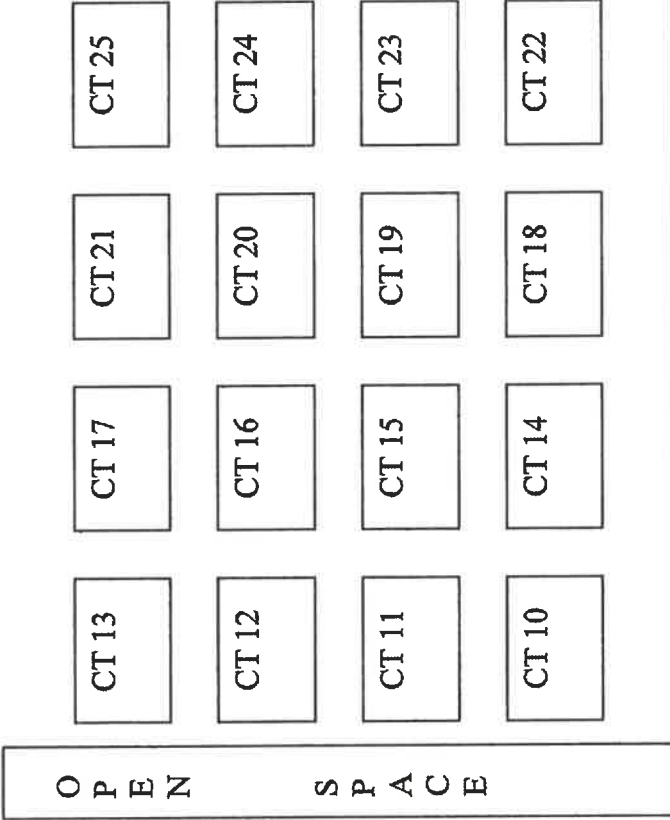
2020/2021 Gulf Coast Region - Beach Series Schedule Dates requested for permitting	Start Date	End Date	Time of use	Number of expected teams or participants	Location	Notes
Boys Beach Combine	10/17/2020	10/17/2020	10:00am - 4:00pm	30 Boys	Public Beach - Gulfplace	 one day event for all teams - 100 room nights expected to be booked
Boys Beach Combine	10/24/2020	10/24/2020	10:00am - 4:00pm	30 Boys	Public Beach - Gulfplace	
"Spooktacular Beach Classic" - Fall Beach Series - BRQ	10/31/2020	10/31/2020	7:00am - 5:00pm	60 Junior Teams - (50 Girls / 10 Boys)	Public Beach - Gulfplace	two day event for all teams - 220 room nights expected to be booked
"Fall Beach Classic" - Fall Beach Series - BNQ	11/7/2020	11/8/2020	7:00am - 5:00pm each day	90 Junior Teams - (75 Girls / 15 Boys)	Public Beach - Gulfplace	two day event for all teams - 450 room nights expected to be booked
"Beach Wars" in Gulf Shores - BRQ	2/20/2021	2/21/2021	7:00am - 5:00pm each day	130 Junior Teams - (115 Girls / 15 Boys)	Public Beach - Gulfplace	one day event for all teams - 130 room nights expected to be booked
"Beach Classic" Beach Series - BRQ	5/1/2021	5/1/2021	7:00am - 5:00pm	70 Junior Teams - (60 Girls / 10 Boys)	Public Beach - Gulfplace	two day event for all teams - 1,800 room nights expected to be booked
"BeachFest" Beach National Qualifier - BNQ	5/7/2021	5/9/2021	7:00am - 5:00pm each day	480 Junior Teams - (450 Girls / 30 Boys)	Public Beach - Gulfplace	
NCAA Beach National Championships	5/7/2021	5/9/2021	Collegiate Championships		Public Beach - Gulfplace	two day event - 12 & 14u on Sat. - 16u & 18u on Sunday - 50 teams each day - 250 room nights expected to be booked
"Beach Blast" Beach Series - BRQ	6/5/2021	6/6/2021	7:00am - 5:00pm	60 Junior Teams - maximum each day	Public Beach - Gulfplace	two day event - 12 & 14u on Sat. - 16u & 18u on Sunday - 60 teams each day - 250 room nights expected to be booked
"Sand Storm Beach Invitational" Beach Series - BRQ	6/19/2021	6/20/2021	7:00am - 5:00pm	60 Junior Teams - maximum each day	Public Beach - Gulfplace	two day event - 12 & 14u on Sat. - 16u & 18u on Sunday - 60 teams each day - 250 room nights expected to be booked
Gulf Coast Region Beach "GRAND Championships" - BRQ	7/10/2021	7/11/2021	7:00am - 5:00pm	60 Junior Teams - maximum each day	Public Beach - Gulfplace	two day event - 12 & 14u on Sat. - 16u & 18u on Sunday - 60 teams each day - 250 room nights expected to be booked
Boys Beach Combine	10/16/2021	10/16/2021	10:00am - 4:00pm	30 Boys	Public Beach - Gulfplace	one day event for all teams - 100 room nights expected to be booked
Boys Beach Combine	10/23/2021	10/23/2021	10:00am - 4:00pm	30 Boys	Public Beach - Gulfplace	two day event for all teams - 220 room nights expected to be booked
"Spooktacular Beach Classic" - Fall Beach Series - BRQ	10/30/2021	10/30/2021	7:00am - 5:00pm	60 Junior Teams - (50 Girls / 10 Boys)	Public Beach - Gulfplace	
"Fall Beach Classic" - Fall Beach Series - BNQ	11/6/2021	11/7/2021	7:00am - 5:00pm each day	90 Junior Teams - (75 Girls / 15 Boys)	Public Beach - Gulfplace	

BRQ - Beach Regional Qualifier - USA Volleyball National Beach Tour qualification for the Club Division at National Championships (top 4 teams qualify)
 BNQ - Beach National Qualifier - USA Volleyball National Beach Tour qualification for the Open Division at National Championships (top 3 teams qualify)

2021 Gulf Coast Region Beach Series – West Gulfplace



Gulf of Mexico



BOARDWALK

Tournament Administration Area

Beach Safety Building

Public Restrooms

APPLICATION FOR PUBLIC ASSEMBLY

Event Name: Gulf Coast Regional Volleyball Association Beach Series

****Approved with the following contingencies:**

1. The Event will comply with Alabama Governor's Orders in effect at the time of the event (i.e. Safer at Home Order). A safety plan showing how the event will comply with the Governor's Order(s) shall be available for review by the City and Public Health Officials.
2. All vendors must be identified and approved by the City in advance of any event. All vendors must be properly licensed and remit sales tax within 5 days after the event's completion.
3. Event parking arrangements must be coordinated and approved by the City.

Attendance

Anticipated Attendance Total 300 to 500 Per Day _____

Dates/Times

Setup Date/Time 5:00 am Dismantle Date/Time 6:00 pm

Event Start Date please see Event End Date schedule Event Hours _____

*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? 16 years

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: entry fees for participating teams, no admission fee for spectators

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:

Average Beach Series Event has 85 - 110 teams, BeachFest is the exception....cost per team is 80 dollars..approx gross receipts 7,200.00

Estimated expenses for this event: Between 4,800.00 to 6,000.00

What is the projected distribution or net dollar amount the Host Organization will receive from this event? To supplement funding necessary for our Region High Performance Program

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

From: Emily Tidwell
Sent: Monday, October 12, 2020 12:52 PM
To: Edward J. Delmore; Mark Sealy; Lee W. Jones; Brandan Franklin; Grant Brown; Mark Acreman; Noel Hand
Cc: Andy Bauer; Matt Young; Wanda Parris; Mindy Singleton; Temple Smith; Layla Andrews; Alicia Talley; Jason Woodruff; Josh Coleman; Melvin Shepard; George Surry; Bill Cowan; Shelby DeBlieux; Lindsey Hart
Subject: ASSEMBLY PERMIT
Attachments: 2021 Beach Series Public Assembly Permit

Tracking:	Recipient	Delivery	Read	Response
	Edward J. Delmore	Delivered: 10/12/2020 12:52 PM	Read: 10/12/2020 2:41 PM	Approve: 10/12/2020 2:42 PM
	Mark Sealy	Delivered: 10/12/2020 12:52 PM	Read: 10/12/2020 12:58 PM	Approve: 10/15/2020 8:44 AM
	Lee W. Jones	Delivered: 10/12/2020 12:52 PM		Approve: 10/13/2020 8:04 AM
	Brandan Franklin	Delivered: 10/12/2020 12:52 PM		Approve: 10/12/2020 1:18 PM
	Grant Brown	Delivered: 10/12/2020 12:52 PM		Approve: 10/14/2020 9:36 AM
	Mark Acreman	Delivered: 10/12/2020 12:52 PM	Read: 10/14/2020 4:23 PM	Approve: 10/14/2020 4:24 PM
	Noel Hand	Delivered: 10/12/2020 12:52 PM	Read: 10/12/2020 1:59 PM	Approve: 10/12/2020 1:59 PM
	Andy Bauer	Delivered: 10/12/2020 12:52 PM	Read: 10/13/2020 11:21 AM	Approve: 10/13/2020 11:22 AM
	Matt Young	Delivered: 10/12/2020 12:52 PM	Read: 10/12/2020 1:11 PM	Approve: 10/12/2020 1:16 PM
	Wanda Parris	Delivered: 10/12/2020 12:52 PM	Read: 10/12/2020 1:56 PM	Approve: 10/12/2020 1:56 PM

CITY ADMINISTRATOR 

RESOLUTION NO. -20

**A RESOLUTION
APPROVING THE ISSUANCE OF A CONDITIONAL USE PERMIT
TO ALLOW A WATER ACCESS LOCATED AT 931 WEST BEACH BOULEVARD AND
SETTING FORTH FINDINGS OF FACT AND
CONCLUSIONS, IN ACCORDANCE WITH REQUIREMENTS
OF ARTICLE 3 OF ZONING ORDINANCE NO. 1584
(ZA20-000046)**

WHEREAS, the applicant seeks Conditional Use Permit (CUP) approval to allow a Water Access located at 931 West Beach Boulevard to serve a future 43-unit cottage development (West Lagoon Cottages) located across the street at 944 West Beach Boulevard.

WHEREAS, in accordance with Article §6-9, *Water Access*, of the Zoning Ordinance new Water Access provided through similar zoned properties may be approved through the Conditional Use Permit (CUP) process.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 26, 2020 as follows:

Section 1. That the decision of the City Council to recommend approval of the Water Access is based on the Standards for Approval in Articles 3-3E and 3-4 C of the Zoning Ordinance.

1. The proposed site development plan is in accordance with applicable requirements of this Ordinance, including that the proposed use is designated as a Conditional Use within the Applicable District;
2. The development plan shall receive all required state and federal approvals and permits;
3. The proposed site development plan is compatible with the goals and stated plans of the City and other governmental agencies for the area, as applicable;
4. The proposed use provides economic benefits and enhances the economic vitality of the surrounding area;
5. The proposed use, if granted, will not burden the infrastructure and street system of the City;
6. The proposed use will not diminish environmental quality of natural resources;
7. The proposed use and Site Plan is compatible with surrounding uses and buildings by virtue of its massing, height, relationship to the street, and architectural character;
8. The use will not cause any injury to the value of other property in the vicinity;
9. The use is so designed, located and proposed to be operated that the public health, safety, welfare and convenience will be protected from any noise, vibration, odor, glare, traffic, or other impact that may be caused by the use;

10. Adequate landscaping and screening is provided to protect neighboring properties from any visual intrusions, activities or structures that would detract from the enjoyment of neighboring property;
11. Adequate parking and loading arrangement, is so designed as to cause minimum interference with traffic on abutting streets, and that heavy traffic is not introduced on residential streets.

Section 2: Therefore, in accordance with the Zoning Ordinance, the City Council hereby approves the issuance of a Conditional Use Permit for ZA20-000046 for a Water Access at 931 West Beach Boulevard with the following conditions:

1. Any and all landscaping that is removed shall be replanted with a similar species and inspected by the City prior to a Certificate of Completion is issued for the water access walkway by the Building Department.
2. The water access is contingent upon Planning Commission approval of the 43-lot cottage subdivision (ZA20-000058.)
3. The water access shall only be utilized by the approved 43-lot cottage subdivision. Any other development of the site which increases density shall render the water access approval null and void.
4. Prior to the issuance of a Building Permit, the Water Access site plan shall be revised to incorporate the design and all other requirements placed on the Water Access by the West Lagoon Cottages Protective Covenants.
5. The applicant shall work with the City and Alabama Department of Transportation to pursue a future crosswalk at the West Lagoon Avenue and West Beach Boulevard intersection to safely connect users to the water access.

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

ADOPTED this 26th day of October, 2020.

Robert Craft, Mayor

RESOLUTION NO. -20

**A RESOLUTION
APPOINTING ELECTION OFFICERS
FOR THE 2020 MUNICIPAL RUNOFF ELECTION**

WHEREAS, the regular municipal election was held on the 25th day of August, 2020, and a runoff election to be held on the 27th day of October, 2020; and

WHEREAS, Section 11-46-27 of the *Alabama Code of 1975* and regulations adopted pursuant thereto provide, in the event a person appointed as an election official is excused from serving or otherwise disqualifies himself or herself prior to the election day, the vacancy created thereby shall be filled by the municipal governing body or a majority of them in the same manner that original appointments are made; provided, however, that if the vacancy is among the officers appointed to serve at a polling place where voting machines will be used, after the school of instruction for election officials has been held as prescribed in subsection (a) of Section 11-46-30, a person who has received a certificate from a previous school of instruction shall, if possible, be appointed to fill the vacancy.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 26, 2020, as follows:

Section 1. That the election officers for said runoff election shall be as follows:

Inspector – Matt Mogan

Inspector - Jan Steiskal

Clerks - Barbara Giles

Clerks - Linda Wyatt

Renea Broussard

Sharon Smith

Belinda Mogan

Cynthia McMeans

Brenda Myers

Mary Pflueger

Cheryl Owens

Richard Reed

Laura Pfizenmayer

Diane Ward

Richard Pfizenmayer

Janelle Armbruster

Sheila Wanninger

Brenda Winters

Section 2. That compensation for these officers shall be \$200 for Inspector and \$150 for each Clerk.

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

ADOPTED this 26th day of October, 2020.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -20 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 26, 2020.

City Clerk



COUNCIL AGENDA SUMMARY

TO: Mayor Craft & Members of the City Council
FROM: Wanda Parris, MMC, City Clerk
SUBJECT: Appointment of Election Officials for the 2020 Municipal Runoff Election
DATE: October 26, 2020

ISSUE: A regular municipal election was held on the 25th day of August, 2020 which resulted in a runoff scheduled for Tuesday, October 27, 2020 for Place 1 between Councilman Joe Garris and Bill Coyne and Place 2 between Councilman Gary Sinak and Michelle Stancil. Recently, it has come to our attention that two previously appointed election officials will be unable to work the municipal runoff election. Therefore, it is necessary for the Council to appoint two new Clerk's to fill those positions.

BACKGROUND: Section 11-46-27 of the *Alabama Code of 1975* and regulations adopted pursuant thereto provide, in the event a person appointed as an election official is excused from serving or otherwise disqualifies himself or herself prior to the election day, the vacancy created thereby shall be filled by the municipal governing body or a majority of them in the same manner that original appointments are made; provided, however, that if the vacancy is among the officers appointed to serve at a polling place where voting machines will be used, after the school of instruction for election officials has been held as prescribed in subsection (a) of Section 11-46-30, a person who has received a certificate from a previous school of instruction shall, if possible, be appointed to fill the vacancy. Certified Election Officers to be appointed are as follows:

Inspector – Matt Mogan

Inspector - Jan Steiskal

Clerks - Barbara Giles
Belinda Mogan
Renea Broussard
Brenda Myers
Cheryl Owens
Laura Pfizenmayer
Richard Pfizenmayer
Sheila Wanninger

Clerks - Linda Wyatt
Sharon Smith
Cynthia McMeans
Mary Pflueger
Richard Reed
Brenda Winters
Diane Ward
Janelle Armbruster

PREVIOUS COUNCIL ACTION: Approval of Election Officers in previous elections.

BUDGET IMPLICATIONS: Compensation for these officers shall be \$200 for Chief Inspector and \$150 for each Clerk.

DEPARTMENT: Executive

STAFF CONTACT: Wanda Parris

RESOLUTION NO. -20

**A RESOLUTION REAPPOINTING
PAULA TEIPEL TO THE LIBRARY ADVISORY BOARD
AND STEPHEN E. JONES TO THE LIBRARY BOARD
TO EACH SERVE A FULL TERM OF FOUR YEARS**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 26, 2020 as follows:

Section 1. That Paula Teipel be and she hereby is reappointed to the Library Advisory Board to serve a full term of four years ending on November 1, 2024.

Section 2. That Stephen E. Jones be and he hereby is reappointed to the Library Board to serve a full term of four years ending on November 9, 2024.

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

ADOPTED this 26th day of October, 2020.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -20 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 26, 2020.

City Clerk

RESOLUTION NO. -20

**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, 2021 THROUGH DECEMBER 3, 2021**

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 OCTOBER 26, 2020, 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 2021 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 2021 as being:

MONTH	ARRAIGNMENT/ PLEA DATE	TRIAL DATE
JANUARY	7 TH	21 ST
FEBRUARY	4 TH	18 TH
MARCH	4 th	18 th
APRIL	1 ST	15 th
MAY	13 th *	20 th

JUNE	3 rd	17 th
JULY	1 st	15 th
AUGUST	5 th	19 th
SEPTEMBER	2 nd	16 th
OCTOBER	7 th	21 st
NOVEMBER	4 th	18 th
DECEMBER	2 nd	16 th

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

Based on 1st and 3rd Thursday of Month unless conflict arises.

* May 6th Arraignment moved to May 13th due to possible conflict with Certification Training.

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

ADOPTED this 26TH day of October, 2020.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

CERTIFICATE

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -20 (prepared by City Clerk) which Resolution was duly and legally adopted at a regular meeting of the City Council on October 26, 2020.

City Clerk

RESOLUTION NO. -20

**A RESOLUTION
AUTHORIZING EXECUTION OF AN APPLICATION AND CONTRACT
FOR THE ALABAMA DEPARTMENT OF TRANSPORTATION
FY2021 ATRIP II GRANT
IN THE AMOUNT OF \$2,000,000.00 AND AUTHORIZE PAYMENT
OF \$300,000.00 IN CITY MATCHING FUNDS**

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

WHEREAS, the City Council desires to authorize execution and confirm the City's grant application to the Alabama Department of Transportation's FY2021 ALDOT ATRIP II Grant Program Application in the amount of \$2M for traffic infrastructure improvements from Cotton Creek Drive to County Road 8 including access management, a third southbound lane, and intersection improvements; and

WHEREAS, the total cost for the improvements from Cotton Creek Drive to County Road 8 is estimated at \$2.3M. The State share from the ATRIP Grant is estimated at \$2M. The City's matching costs are estimated to be \$300K.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 26, 2020, as follows:

Section 1. That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, a grant application with the Alabama Department of Transportation's FY2021 ALDOT ATRIP II Grant Program in the total amount of \$2,000,000.00; and if awarded, authorize the Mayor and City Clerk to execute said contract.

Section 2. The total cost for the ATRIP Project Improvements from County Road 4 to County Road 8 is estimated at \$2.3M. The State share from the ATRIP Grant is estimated at \$2M. The City's matching costs are estimated to be \$300K, and will need to be budgeted by amendment in 2021 if the grant is awarded. Grants will likely be awarded in the spring of 2021, and construction will be completed by 2025.

Section 3. That in the event a grant is awarded, the City understands and confirms that it will sign all documents necessary to comply with all applicable Federal and State laws, rules, and regulations; and

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

ADOPTED this 26th day of October, 2020.

Robert Craft, Mayor

RESOLUTION NO. -20

**A RESOLUTION
AUTHORIZING AND RATIFYING
CONTRACT OF THOMPSON CONSULTING SERVICES, LLC
TO PERFORM DEBRIS MONITORING
AS DEFINED IN SCOPE OF WORK**

WHEREAS, on September 15th and 16th, 2020, Hurricane Sally impacted the Alabama Gulf Coast. Once Hurricane Sally had passed and the City was able to perform an initial damage survey, the pre-selected debris contractor, CrowderGulf was activated to begin road clearing and removal of over 300,000 cubic yards of vegetative and construction debris.

WHEREAS, in previous storm related events, City staff monitored debris removal operations. However, it was determined staff would not be able to perform debris monitoring as the sheer volume of debris present would deplete our City resources for months and impede our ability to expedite Hurricane Sally recovery. Therefore, staff solicited a Request for Proposals to provide Debris Monitoring Services, whereupon Thompson Consulting Services, LLC was selected.

WHEREAS, due to the declared State of Emergency, the Mayor was able to immediately execute the contract and Thompson Consulting Services, LLC began the debris monitoring program. As per the City's Purchasing Manual Guidelines, staff is now requesting the Council to ratify this contract.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 26, 2020, as follows:

Section 1. That the proposal of Thompson Consulting Services, LLC to perform Debris Monitoring following a natural or manmade disaster in an amount not to exceed \$400,000.00, be and the same is hereby accepted, among sealed proposals opened on September 23, 2020, as defined in scope of work and/or as specified for additional authorized services; and

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to ratify respectively, a contract between the City of Gulf Shores and Thompson Consulting Services, LLC; in substantially the form presented to Council this date.

Section 3. That funding for this contract will be a combination of City, AEMA, and FEMA funds. Typically, FEMA will reimburse 75% of eligible debris monitoring costs, while AEMA and the City will each reimburse 12.5% of the costs

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

ADOPTED this 26th day of October, 2020.

Robert Craft, Mayor

RESOLUTION NO. -20

**A RESOLUTION
ACCEPTING THE PROPOSAL OF
HAGERTY CONSULTING, INC. IN
AN AMOUNT NOT TO EXCEED \$450,000.00
TO PROVIDE DISASTER RECOVERY AND
EMERGENCY RESPONSE GRANT SERVICES
RELATED TO HURRICANE SALLY**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 26, 2020, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a professional services proposal, between the City of Gulf Shores and Hagerty Consulting, Inc. to provide Disaster Recovery and Emergency Response Grant Services that will assist the City with Hurricane Sally recovery with FEMA and AEMA coordination, in an amount not to exceed \$450,000.00; be and the same is hereby accepted, among sealed proposals opened on October 7, 2020, as defined in scope of work and/or as specified for additional authorized services; and

Section 2. That FEMA allocates 5% of the total value of the authorized project worksheets to fund Administrative Costs. This professional service qualifies as eligible Administrative Costs and is therefore 100% reimbursable as long as we do not exceed our 5% allocation.

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

ADOPTED this 26th day of October, 2020.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -20 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 26, 2020.

City Clerk