



A G E N D A  
REGULAR COUNCIL MEETING  
CITY OF GULF SHORES, ALABAMA  
FEBRUARY 24, 2020  
4:00 P.M.

1. Call to Order
2. Invocation – Deputy Fire Chief Keith Martin
3. The Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
  - A. February 10, 2020 – Regular Council Meeting
  - B. February 17, 2020 – Council Work Session Meeting
6. Approval of Expense Vouchers
7. Presentation of Petitions, Requests and Communications
  - A. Public Assembly Permit Application – 2020 March to May Beach Volleyball Tournament
  - B. Public Assembly Permit Application – COGS – Music at Meyer Park
8. Public Hearing
  - A. ABC License Application – The Spot in Gulf Shores
  - B. Ordinance – Amended PUD - Aventura
9. New Business
  - A. Resolution – Authorize Professional Services Contract – Goodwyn, Mills & Cawood – GSCS Phase 2
  - B. Resolution – Award Bid – Sportsplex Track Runway Resurfacing
  - C. Resolution – Award Bid – Beach Division Waverunners
  - D. Resolution – Approve MOU – COGS & Gulf State Park, Saltwater Pavilion – Lifeguard Services
  - E. Resolution – Approve Construction & Lease – Small Cell Facility
  - F. Resolution – Award Bid – Misc. Sidewalk Repairs
  - G. Resolution – Authorize Surplus 2010 Beach Sweeper
  - H. Ordinance – Amend Code – Traffic Control Signs and Devices
  - I. Ordinance – Authorize Taxi Franchise – Aaand You Need a Ride We Ride, LLC
  - J. Ordinance – Change Street Name – Zoo Road North & Zoo Road South
10. Committee Reports
11. Staff Report
12. Hearing of Persons Not Listed on Formal Agenda
13. Adjourn

**MINUTES OF  
REGULAR COUNCIL MEETING  
CITY OF GULF SHORES, ALABAMA  
FEBRUARY 24, 2020**

Mayor Robert Craft called the meeting to order at 4:00 p.m. at City Hall. The invocation was delivered by Deputy Fire Chief Keith Martin.

Upon roll call, the following officials answered "present": Councilman Joe Garris, Jr., Councilman Gary M. Sinak, Councilman Philip Harris, Councilman Jason Dyken, M.D., Councilman Stephen E. Jones and Mayor Robert Craft.

Councilman Joe Garris, Jr. moved to approve the minutes of the Regular Council Meeting of February 10, 2020, as presented; seconded by Councilman Philip Harris; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe M. Garris, "aye", Councilman Gary M. Sinak, "abstain", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D, "aye", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft "aye". Whereupon, Mayor Robert Craft declared the motion carried.

Furthermore, Councilman Philip Harris moved to approve the minutes of the Council Work Session Meeting of February 17, 2020, as presented; seconded by Councilman Joe Garris, Jr.; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr. "aye", Councilman Gary M. Sinak, "abstain", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D, "aye", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft "aye". Whereupon, Mayor Robert Craft declared the motion carried.

Councilman Jason Dyken, M.D. moved to approve the expense vouchers in the amount of \$594,940.88 seconded by Councilman Stephen E. Jones; and the vote of those officials present was unanimously in favor of the motion.

The City Clerk noted that the complete list of vouchers to be paid, as reflected on a computer printout, had been made a permanent record in the Clerk's office.

Director of Recreation and Cultural Affairs Grant Brown introduced a Public Assembly Permit Application from Ted Feeley of UAB to host the 2020 March to May Beach Volleyball Event March 20 – March 22, 2020.

Following a brief discussion, Councilman Stephen E. Jones moved to approve the Assembly Permit Application from Ted Feeley of UAB to host the 2020 March to May Beach Volleyball Event March 20 – March 22, 2020 as presented; seconded by Councilman Joe Garris, Jr.; and the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye", and Mayor Robert Craft, "aye". Whereupon, Mayor Robert Craft declared the motion carried.

Again, Director of Recreation and Cultural Affairs Grant Brown introduced a Public Assembly Permit Application from the City of Gulf Shores to host Music at Meyer Park for the dates of 3/26, 4/9, 4/16 and 4/23/2020.

Following a brief discussion, Councilman Philip Harris moved to approve the Assembly Permit Application from the City of Gulf Shores to host Music at Meyer Park for the dates of 3/26, 4/9, 4/16 and 4/23/2020 as presented; seconded by Councilman Gary M. Sinak; and the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye", and Mayor Robert Craft, "aye". Whereupon, Mayor Robert Craft declared the motion carried.

Mayor Robert Craft stated that this was the time and place for the public hearing, as advertised, on the application from The Spot in Gulf Shores, LLC d/b/a The Spot in Gulf Shores for a 020 – Restaurant Retail Liquor License.

The City Clerk reported the dates on which the required advertising was done. The Departmental preliminary review is complete. There were no written objections received and no citizens appeared at the hearing to oppose the issuance of the license.

Whereupon, Councilman Gary M. Sinak moved to approve the application from The Spot in Gulf Shores, LLC d/b/a The Spot in Gulf Shores for a 020 – Restaurant Retail Liquor License and to so notify the ABC Board; seconded by Councilman Joe Garris, Jr.; and the vote of those officials present was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”.  
Whereupon, Mayor Robert

At this time, Mayor Robert Craft stated that this was the time and place for the public hearing, as advertised, on the application submitted by Dewberry on behalf of GCOF Gulf Shores 395, LLC seeking to amend the PUD for Aventura, a 386-acre development located south of County Road 6, east of the Gulf Shores Landfill and west of Old Plash Island Road. The City Clerk stated that this public hearing notice had been advertised as required by law by posting of the public notice and draft Ordinances at City Hall, Library, Recreation Center and the City’s website for a minimum of twenty two days.

Zoning Administrator, Andy Bauer presented the item giving a brief summary. Mayor Robert Craft asked if there was anyone present who wished to comment on the proposed rezoning. The Council had a brief discussion with Steve Pumpfrey of Dewberry, regarding the trees cleared and ones to be planted. There were no other comments from the audience.

Councilman Stephen E. Jones moved for unanimous consent of the Council to suspend the rules of procedure to allow for the immediate consideration of the following Ordinance:

**ORDINANCE NO. 1971-20**

**AN ORDINANCE  
APPROVING AN AMENDMENT TO THE  
PLANNED UNIT DEVELOPMENT (PUD) KNOWN AS AVENTURA AND COMBINING THE  
MODIFICATION WITH THE EXISTING AVENTURA PUD**

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WHEREAS, Dewberry on behalf of GCOF Gulf Shores 395, LLC has previously submitted to the City Council documentation which satisfies the requirements of Ordinance No. 1584 (Zoning Ordinance) adopted January 1, 2010, Article 15, Sections 15-1 through 15-6 for a Planned Unit Development Overlay known as Aventura; and

WHEREAS, the applicant seeks to amend the PUD as follows;

1. Modify the number of lots in Phases 2 and 3;
2. Modify the lot sizes in Phases 2 and 3;
3. Increase the amount of open space; and
4. Realign the roadway connection to Landward Drive.

WHEREAS, Aventura PUD was approved as a 404 lot single family subdivision and no additional lots are being added.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 24, 2020 as follows:

**Section 1.** That the Amendment to Aventura PUD has been reviewed by staff, the Planning Commission and is hereby approved by the City Council with the following conditions:

1. The PUD Master Plan shall restrict access to Stafford Boulevard for lots 283, 284, 287, 288, 289, 290, 311, and 312. These lots are all corner lots and shall utilize the side streets for access.
2. Prior to final plat approval of Phase 2, a connector road will be constructed from Stafford Boulevard to the west right-of-way of North Shore Street providing an indirect connection to West 36<sup>th</sup> Avenue. The developer shall pave a ±22’ wide travel way over North Shore Street from the intersection of

Stafford Boulevard to the northern terminus of the presently paved North Shore Street.

**Section 2.** That this Resolution shall become effective upon its adoption as required by law.

The motion for unanimous consent was seconded by Councilman Joe Garris, Jr.; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, Mayor Robert Craft, “aye”. Mayor Robert Craft then declared the rules suspended.

Councilman Gary M. Sinak then moved for the adoption of Ordinance No. 1971 and to waive the reading of said Ordinance at length. The motion for the adoption of Ordinance No. 1971 was seconded by Councilman Joe Garris, Jr.; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Crafts, “aye”. Mayor Robert Craft declared Ordinance No. 1971 duly and legally adopted.

Councilman Stephen E. Jones introduced and moved for the adoption of the following Resolution:

**RESOLUTION NO. 6246-20**

**A RESOLUTION  
AUTHORIZING EXECUTION OF A CONTRACT WITH  
GOODWYN, MILLS AND CAWOOD, INC.  
TO PROVIDE ARCHITECTURAL/PROFESSIONAL SERVICES FOR  
RENOVATIONS AND/OR EXPANSIONS TO THE  
GULF SHORES HIGH SCHOOL GYMNASIUM  
IN AN AMOUNT NOT TO EXCEED \$350,000.00**

WHEREAS, in 2019, the City Council awarded design and construction contracts and budgeted \$8.8 M for facility improvements to the Gulf Shores City Schools Campus; and

WHEREAS, the improvements completed in 2019 totaled only \$8,632,000 of the \$8.8 M budgeted leaving a balance of \$6,368,000 still remaining from the City’s \$15 million 2019–C GO Warrant proceeds; and

WHEREAS, the GSHS gymnasium has not been expanded since it was originally built by Baldwin County Schools in 1998 and it has become apparent since Gulf Shores City Schools began operations that the existing GSHS gymnasium facilities are inadequate to provide for the needs of physical education students, boys and girls student-athletes, and practice/competition space for many overlapping sports throughout the year.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 24, 2020 as follows:

**Section 1.** That the professional services contract between Goodwyn, Mills and Cawood, Inc. and the City of Gulf Shores to provide architectural/professional services for renovations and/or expansions to the Gulf Shores High School Gymnasium in an amount not to exceed \$350,000.00, be and the same is hereby accepted, authorized and outlined in the Scope of Work and/or as specified for additional services; and

**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 Goodwyn, Mills and Cawood, Inc. in substantially the form presented to Council this date; and

**Section 3.** That funds for this work to be budgeted in the City’s \$15M, 2019-C GO Warrant Account; and

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

The motion for the adoption of Resolution No. 6246-20 seconded by Councilman Jason Dyken, M.D Joe Garris, Jr.; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones,

“aye”, and Mayor Robert Craft, “aye”. Mayor Robert Craft declared Resolution No. 6246-20 duly and legally adopted.

Furthermore, Councilman Gary M. Sinak introduced and moved for the adoption of the following Resolution:

**RESOLUTION NO. 6247-20**

**A RESOLUTION  
ACCEPTING THE BID OF GEO SURFACES  
FOR SPORTSPLEX RUNWAY RESURFACING PROJECT  
IN AN AMOUNT NOT TO EXCEED \$49,999.99**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 24, 2020 as follows:

**Section 1.** That the bid of Geo Surfaces for Sportsplex Runway Resurfacing, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on February 19, 2020.

**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 Geo Surfaces for Sportsplex Runway Resurfacing in an amount not to exceed \$49,999.99; in substantially the form presented to Council this date.

**Section 3.** That this is a budgeted item with \$60,000.00 approved in the 2020 Capital Budget.

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

The motion for the adoption of Resolution No. 6247-20 seconded by Councilman Joe Garris, Jr.; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Mayor Robert Craft declared Resolution No. 6247-20 duly and legally adopted.

At this time, Councilman Jason Dyken, M.D. introduced and moved for the adoption of the following Resolution:

**RESOLUTION NO. 6248-20**

**A RESOLUTION  
ACCEPTING THE BID OF  
GULF SHORES POWER SPORTS  
FOR TWO 2020 YAMAHA FX WAVERUNNERS FOR BEACH RESCUE  
IN AN AMOUNT NOT TO EXCEED \$29,548.36  
AND AUTHORIZING EXECUTION OF PURCHASE CONTRACT**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 24, 2020, as follows:

**Section 1.** That the bid of Gulf Shores Power Sports, in the amount of \$29,548.36, for (2) two 2020 Yamaha FX Waverunners for Beach Rescue, is hereby accepted, being the most conforming to meet bid specifications per item among sealed bids opened on January 23, 2020; and

**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 Gulf Shores Power Sports, in substantially the form presented to Council this date; and

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

The motion for the adoption of Resolution No. 6248-20 seconded by Councilman Stephen E. Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Mayor Robert Craft declared Resolution No. 6248-20 duly and legally adopted.

Furthermore, Councilman Philip Harris introduced and moved for the adoption of the following Resolution:

**RESOLUTION NO. 6249-20**

**A RESOLUTION  
AUTHORIZING EXECUTION OF  
A MEMORANDUM OF UNDERSTANDING BETWEEN  
THE CITY OF GULF SHORES AND ALABAMA DEPARTMENT OF CONSERVATION  
AND NATURAL RESOURCES, DIVISION OF STATE PARKS,  
GULF STATE PARK TO PROVIDE ONSITE LIFEGUARD  
SERVICES AT THE GULF STATE PARK SALTWATER BEACH PAVILION**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 24, 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 Memorandum of Understanding between the City of Gulf Shores and the Alabama Department of Conservation and Natural Resources, Division of State Parks, Gulf State Park (“GSP”) to provide lifeguard services for the Gulf State Park Saltwater Beach Pavilion for the 2020 season in an amount not to exceed \$20,000.00. This agreement will be effective from March 1, 2020 through December 31, 2020.

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

The motion for the adoption of Resolution No. 6249-20 seconded by Councilman Joe Garris, Jr.; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Mayor Robert Craft declared Resolution No. 6249-20 duly and legally adopted.

Councilman Philip Harris introduced and moved for the adoption of the following Resolution:

**RESOLUTION NO. 6250-20**

**A RESOLUTION  
APPROVING THE CONSTRUCTION OF A SMALL CELL FACILITY  
AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT  
BETWEEN THE CITY OF GULF SHORES AND  
SOUTHERN LIGHT D/B/A UNITY FIBER**

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WHEREAS, the Federal Communications Commission (FCC) adopted a report and order to streamline the rollout of infrastructure for broadband services, including small cells for 4G and 5G wireless services. The Order provides guidance on fees local governments may charge and on how they may regulate ancillary rollout issues such as small cell pole spacing, equipment design and other aesthetic concerns.

WHEREAS, the City amended Chapter 7, Article 9 of the Wireless Telecommunications regulations to add standards for the siting, erection and approval of small cell facilities. The city’s regulations, fees and review process were adopted based on the FCC Order. The new regulations indicate small cell facilities shall be reviewed and approved administratively if the facilities are within a public right-of-way or on private property. In accordance with Section 15, Erection, Removal and Common Use of Poles in Southern Light’s franchise agreement, City approval is required prior to the erection of any pole on City-owned property.

WHEREAS, the proposed small cell facility complies with the Small Cell regulations of Section 7-179 Special Use Permit Application Requirements for Small Wireless Facilities of the Code of Ordinances.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 24, 2020, as follows:

**Section 1.** That the City Council hereby approves the construction of a small cell facility by Southern Light, Inc. d/b/a Unity Fiber within the City of Gulf Shores; and

**Section 2.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a Lease Agreement between Southern Light, d/b/a Unity Fiber and the City of Gulf Shores to lease a certain site and construct a new 36’7” small cell facility to be located in a landscape island in a City-owned parking lot at 238 East Beach Boulevard, Gulf Shores, Alabama; and

**Section 3.** That a one-time payment of \$1,000.00 will be assessed with a \$270.00 recurring annual fee.

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

The motion for the adoption of Resolution No. 6250-20 seconded by Councilman Stephen E. Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Mayor Robert Craft declared Resolution No. 6250-20 duly and legally adopted.

At this time, Councilman Joe Garris, Jr. introduced and moved for the adoption of the following Resolution:

**RESOLUTION NO. 6251-20**

**A RESOLUTION  
ACCEPTING THE UNIT BID PRICING OF ASPHALT SERVICES, INC.  
FOR MISCELLANEOUS SIDEWALK REPAIRS  
AND AUTHORIZING EXECUTION OF CONTRACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 24, 2020, as follows:

**Section 1.** That the unit bid prices of Asphalt Services, Inc. for Miscellaneous Sidewalk Repairs, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on February 11, 2020 in an amount of \$36,645.00 as defined in scope of work and/or as specified for additional authorized services. This is a unit price contract for miscellaneous sidewalk repairs as needed in various locations throughout the City. The contract will begin immediately upon award and be valid for one year.

**Section 2.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and Asphalt Services, Inc. for Miscellaneous Sidewalk Repairs; in substantially the form presented to Council this date.

**Section 3.** That funding for these services is provided within the \$150,000.00 budget in the Public Works R&M-Streets/Drainage/Sidewalks Account# 01-563-64375.

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

The motion for the adoption of Resolution No. 6251-20 seconded by Councilman Gary M. Sinak; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Mayor Robert Craft declared Resolution No. 6251-20 duly and legally adopted.

Councilman Stephen E. Jones introduced and moved for the adoption of the following Resolution:

**RESOLUTION NO. 6252-20**

**A RESOLUTION**

**DECLARING THE 2010 BEACH TECH BEACH SWEEPER (#3578) SURPLUS  
AND NOT NEEDED AND APPROVING THE TRADE-IN OF  
THE SWEEPER TOWARDS THE PURCHASE OF A 2020 BARBER BEACH RAKE  
IN AN AMOUNT NOT TO EXCEED \$49,743.00**

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WHEREAS, in 2010, the City purchased a 2010 Beach Tech Beach Sweeper for use by the Public Works Department;

WHEREAS, due to the age and condition of the 2010 Beach Tech Beach Sweeper, the City desires to surplus and trade in said Beach Sweeper for a new 2020 Barber Beach Rake. The City budgeted \$50,000 for the new Beach Sweeper; this price included a trade-in value in the amount of \$10,000.00 for the old equipment;

WHEREAS, the purchase of this equipment is through an HGAC contract which is authorized and approved by the State of Alabama as being competitively bid.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 24, 2020, as follows:

**Section 1.** That the following personal property owned by the City of Gulf Shores, Alabama, is not needed for public municipal purposes:

Inventory

2010 Beach Tech Beach Sweeper (#3578)

**Section 2.** That the Mayor and City Clerk be and they are hereby authorized and directed to surplus and trade-in such property owned by the City of Gulf Shores, Alabama, described in Section 1 above, and use the proceeds towards the purchase of a 2020 Barber Beach Rake through the HGAC contract which is authorized and approved by the State of Alabama as being competitively bid.

**Section 3.** That the purchase amount for this equipment was budgeted at \$50,000 for 2020 in account 14-879-840001.

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

The motion for the adoption of Resolution No. 6252-20 seconded by Councilman Gary M. Sinak; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip

Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Mayor Robert Craft declared Resolution No. 6252-20 duly and legally adopted.

At this time, Councilman Stephen E. Jones moved for unanimous consent of the Council to suspend the rules of procedure to allow for the immediate consideration of the following Ordinance:

**ORDINANCE NO. 1972**

**AN ORDINANCE  
TO AMEND THE CODE OF ORDINANCES,  
ADOPTED JULY 24, 1989,  
AT CHAPTER 21, TRAFFIC, ARTICLE I, IN GENERAL,  
BY ADDING CERTAIN LANGUAGE  
AT SECTION 21-4, TRAFFIC CONTROL SIGNS AND DEVICES**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 24, 2020, as follows:

**Section 1.** That Chapter 21, TRAFFIC, of the Code of Ordinances, adopted July 24, 1989, be and it is hereby amended by adding certain language at Article I., In General, Section 21-4, Traffic Control Signs and Devices by amending the Vulcan Traffic Management Services Plan to include the installation of 3-Way Stop traffic control signage at the intersection of Middle Brigadoon Trail and Brigadoon Trail, so the entire section shall read:

CHAPTER 21 TRAFFIC

ARTICLE I. IN GENERAL

\* \* \*

Sec. 21-4. Traffic Control Signs and Devices.

\* \* \*

Add 3-Way Stop traffic control signage at the intersection of Middle Brigadoon Trail and Brigadoon Trail.

\* \* \*

**Section 2.**

\* \* \*

The intersection of Middle Brigadoon Trail and Brigadoon Trail is hereby declared henceforth to be a three-way stop intersection.

\* \* \*

**Section 3.** That this Ordinance shall become effective upon its adoption and publication as required by law.

The motion for unanimous consent was seconded by Councilman Joe Garris, Jr.; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, "aye," Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, Mayor Robert Craft, “aye”. Mayor Robert Craft then declared the rules suspended.

Councilman Gary M. Sinak then moved for the adoption of Ordinance No. 1972 and to waive the reading of said Ordinance at length. The motion for the adoption of Ordinance No. 1972 was seconded by Councilman

Joe Garris, Jr.; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Crafts, “aye”. Mayor Robert Craft declared Ordinance No. 1972 duly and legally adopted.

Furthermore, Councilman Stephen E. Jones moved for unanimous consent of the Council to suspend the rules of procedure to allow for the immediate consideration of the following Ordinance:

**ORDINANCE NO. 1973**

**AN ORDINANCE  
GRANTING OF A NONEXCLUSIVE FRANCHISE AGREEMENT  
TO AAAND YOU NEED A RIDE WE RIDE, LLC TO PROVIDE TRANSPORTATION  
SERVICE IN THE CITY OF GULF SHORES;  
AND AUTHORIZING THE EXECUTION OF A FRANCHISE AGREEMENT  
BETWEEN THE CITY OF GULF SHORES AND THE COMPANY**

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WHEREAS, Aaand You Need a Ride We Ride, LLC has requested the renewal of their franchise to empower the Company to provide transportation service in the City of Gulf Shores; and

WHEREAS, the City is desirous of granting of a nonexclusive franchise to Aaand You Need a Ride We Ride, LLC to provide transportation service in the City; and

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

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 24, 2020, as follows:

**Section 1.** That granting a nonexclusive franchise be and it is hereby granted to Aaand You Need a Ride We Ride, LLC for operation of a taxi service within the corporate limits of the City.

**Section 2.** That the Mayor and City Clerk are hereby directed and authorized to execute and attest, respectively, a Franchise Agreement between the City of Gulf Shores and Aaand You Need a Ride We Ride, LLC which sets forth the requirements, covenants and agreements of a franchise to the Company for operation of a taxi service within the City.

**Section 3.** That the subject Franchise Agreement, the full text of which is available for examination in the office of the City Clerk, is dated February 24, 2020.

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

The motion for unanimous consent was seconded by Councilman Philip Harris; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, Mayor Robert Craft, “aye”. Mayor Robert Craft then declared the rules suspended.

Councilman Jason Dyken, M.D. then moved for the adoption of Ordinance No. 1973 and to waive the reading of said Ordinance at length. The motion for the adoption of Ordinance No. 1973 was seconded by Councilman Stephen E. Jones; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Crafts, “aye”. Mayor Robert Craft declared Ordinance No. 1973 duly and legally adopted.

Councilman Stephen E. Jones moved for unanimous consent of the Council to suspend the rules of procedure to allow for the immediate consideration of the following Ordinance:

**ORDINANCE NO. 1974**

**AN ORDINANCE  
TO CHANGE THE STREET NAME  
FROM ZOO ROAD NORTH AND ZOO ROAD SOUTH  
TO EAST 13<sup>TH</sup> AVENUE AND EAST 12<sup>TH</sup> AVENUE**

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WHEREAS, there currently exists roadways shown on certain maps as Zoo Road North and Zoo Road South;

WHEREAS, the recent relocation of the Alabama Gulf Coast Zoo has brought on cause for renaming both roadways. Renaming these two roadways will allow the west side street naming to be consistent.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 24, 2020 as follows:

**Section 1.** That the roadways shown on certain maps as Zoo Road North and Zoo Road South, be and it is hereby renamed East 13<sup>th</sup> Avenue and East 12<sup>th</sup> Avenue, respectively, which will allow the west side street naming to be consistent.

**Section 2.** That this Ordinance shall become effective upon its adoption and publication as required by law.

The motion for unanimous consent was seconded by Councilman Joe Garris, Jr.; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye", Mayor Robert Craft, "aye". Mayor Robert Craft then declared the rules suspended. Councilman Stephen E. Jones then moved for the adoption of Ordinance No. 1974 and to waive the reading of said Ordinance at length. The motion for the adoption of Ordinance No. 1974 was seconded by Councilman Philip Harris; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye", and Mayor Robert Crafts, "aye". Mayor Robert Craft declared Ordinance No. 1974 duly and legally adopted.

COMMITTEE REPORTS:

There is no report at this time.

STAFF REPORT:

Department Heads presented City project updates.

Planning and Zoning Director Lee Jones gave a brief summary of the Complete Count Committee and what activities they had planned to ensure the citizens of Gulf Shores participate in the census.

There being no further business to come before the Council, Councilman Stephen E. Jones moved to adjourn; seconded by Councilman Joes Garris, Jr.; and the vote of those officials present was unanimously in favor of the motion.

Mayor Robert Craft declared the meeting adjourned at 5:00 p.m.

  
Robert Craft, Mayor

ATTEST:   
Wanda Parris, MMC  
City Clerk

City of Gulf Shores  
February 1-14, 2020  
Expense Vouchers

Account Name  
Inventory-Automotive Sup.  
Inventory-Hurricane Sup.  
Inventory-Janitorial Sup.  
Accounts Payable (From Audit)  
State CICT Fees Payable  
Sales Tax Payable to Saunders  
Business License  
Permits - Building  
Bodenhamer-Membership Fees  
Youth / Adult Special Programs  
Contributions-Miscellaneous  
Registration Fees/Tuition  
Professional Services  
Water/Sewer  
Equipment Rental  
Telephone  
Meals/Lodging/Travel  
Supplies - Office  
Furn, Equip, Fixt, Sm Tools <\$5000  
Books/Subscriptions  
Miscellaneous  
Recruiting  
Registration Fees/Tuition  
Water/Sewer  
Refuse Collection  
Telephone  
Professional Services  
Water/Sewer  
Maintenance - Software  
Insurance  
Telephone  
Meals/Lodging/Travel  
Computer  
Software (City-Wide)  
GIS  
Supplies - Office  
Postage & Freight  
Computer Perphs & Parts (CityWide)  
Fuel, Oil & Lubricants  
Water/Sewer  
Equipment Rental  
Water/Sewer  
Refuse Collection  
R & M - Vehicle  
Equipment Rental  
Telephone  
Uniform Rental/Purchases

Account Summary  
Account Number  
01-1417020  
01-1417040  
01-1417050  
01-2020010  
01-2052010  
01-2052030  
01-3210000  
01-3221010  
01-3479000  
01-3479050  
01-3650110  
01-501-63260  
01-501-63311  
01-501-64110  
01-501-64421  
01-501-65310  
01-501-65810  
01-501-66150  
01-501-66170  
01-501-66410  
01-501-68110  
01-508-52081  
01-508-63260  
01-508-64110  
01-508-64211  
01-508-65310  
01-519-63311  
01-519-64110  
01-519-64310  
01-519-65250  
01-519-65310  
01-519-65810  
01-519-66112  
01-519-66113  
01-519-66115  
01-519-66150  
01-519-66165  
01-519-66171  
01-519-66260  
01-520-64110  
01-520-64421  
01-530-64110  
01-530-64211  
01-530-64383  
01-530-64421  
01-530-66310  
01-530-66195

Payment Amount  
\$ 360.00  
\$ 78.00  
\$ 1,958.47  
\$ 9,750.00  
\$ 10,502.00  
\$ 5,047.25  
\$ 12,540.00  
\$ 3,560.39  
\$ 75.00  
\$ 175.00  
\$ 9,011.68  
\$ 675.00  
\$ 22,322.25  
\$ 301.61  
\$ 59.88  
\$ 455.23  
\$ 175.82  
\$ 386.06  
\$ 2,537.83  
\$ 10.99  
\$ 53.42  
\$ 186.00  
\$ 156.00  
\$ 69.85  
\$ 38.87  
\$ 43.17  
\$ 20,000.00  
\$ 34.93  
\$ 63.60  
\$ 3,693.00  
\$ 128,402.00  
\$ 828.56  
\$ 590.82  
\$ 14,838.05  
\$ 2,450.00  
\$ 200.00  
\$ 483.29  
\$ 4,000.00  
\$ 1,401.84  
\$ 55.19  
\$ 25.40  
\$ 29.88  
\$ 324.13  
\$ 90.85  
\$ 1,995.29  
\$ 29.87  
\$ 2,911.74  
\$ 237.95

Electricity  
Fuel, Oil & Lubricants  
Miscellaneous  
Water/Sewer  
Refuse Collection  
R & M - Vehicle  
Equipment Rental  
Fire Hydrant Rentals  
Telephone  
Meals/Lodging/Travel  
EMS Supplies  
Supplies - Operating  
Uniform Rental/Purchases  
Electricity  
Fuel, Oil & Lubricants  
Water/Sewer  
Telephone  
Registration Fees/Tuition  
Water/Sewer  
ACAMP Expenditures <\$5,000  
Fuel, Oil & Lubricants  
Water/Sewer  
Telephone  
Meals/Lodging/Travel  
Fuel, Oil & Lubricants  
Contract Labor  
Water/Sewer  
Refuse Collection  
Telephone  
Entertainment Series  
Supplies - Custodial  
Electricity  
Water/Sewer  
Refuse Collection  
Electricity  
Contract Labor  
Water/Sewer  
Refuse Collection  
R & M - Property & Facility  
Telephone  
Member / Public Relations & Advertising  
Special Programs - Supplies  
Supplies - Operating  
Electricity  
Books/Subscriptions  
Water/Sewer  
Refuse Collection  
Telephone  
Furn, Equip, Fixt, Sm Tools <\$5000  
Fuel, Oil & Lubricants  
Books/Subscriptions  
Water/Sewer  
Electricity  
Fuel, Oil & Lubricants  
Water/Sewer

01-530-66220  
01-530-66260  
01-530-68110  
01-535-64110  
01-535-64211  
01-535-64383  
01-535-64421  
01-535-64422  
01-535-65310  
01-535-65810  
01-535-66120  
01-535-66155  
01-535-66195  
01-535-66220  
01-535-66260  
01-540-64110  
01-540-65310  
01-541-63260  
01-541-64110  
01-541-66172  
01-541-66260  
01-550-64110  
01-550-65310  
01-550-65810  
01-550-66260  
01-551-51068  
01-551-64110  
01-551-64211  
01-551-66310  
01-551-66716  
01-551-66117  
01-551-66220  
01-552-64110  
01-552-64211  
01-552-66220  
01-553-51068  
01-553-64110  
01-553-64211  
01-553-64363  
01-553-65310  
01-553-65460  
01-553-65710  
01-553-66155  
01-553-66220  
01-553-66410  
01-554-64110  
01-554-64211  
01-554-65310  
01-554-66170  
01-554-66260  
01-554-68410  
01-555-64110  
01-555-66220  
01-555-66260  
01-558-64110

\$ 12.92  
\$ 2,000.99  
\$ 748.22  
\$ 313.47  
\$ 211.24  
\$ 110.32  
\$ 216.19  
\$ 5,005.00  
\$ 1,158.38  
\$ 2,313.35  
\$ 1,022.99  
\$ 64.21  
\$ 180.00  
\$ 368.54  
\$ 380.91  
\$ 12.70  
\$ 219.53  
\$ 900.00  
\$ 12.70  
\$ 1,008.39  
\$ 107.65  
\$ 9.53  
\$ 240.51  
\$ 45.84  
\$ 39.84  
\$ 300.00  
\$ 188.20  
\$ 363.41  
\$ 129.51  
\$ 10.00  
\$ 85.00  
\$ 1,332.00  
\$ 121.09  
\$ 90.85  
\$ 167.00  
\$ 15,691.39  
\$ 512.07  
\$ 6.99  
\$ 139.51  
\$ 443.76  
\$ 150.10  
\$ 866.80  
\$ 8,455.26  
\$ 1,704.00  
\$ 306.00  
\$ 489.40  
\$ 236.34  
\$ 3,907.20  
\$ 364.17  
\$ 3,408.00  
\$ 404.93  
\$ 2,024.95  
\$ 56.75  
\$ 39.31

38-879-85000  
 43-879-64599  
 43-879-65515  
 43-879-65530

City School Improvements  
 Grant-ADECA-LWCF-Little Lagoon  
 Coastal Gateway Blvd Improvements  
 Hwy 182 Improvements

\$ 49,261.56  
 \$ 748.13  
 \$ 32,288.86  
 \$ 281.52

**TOTAL**

\$ 594,940.88

01-558-66220	Electricity	177.00
01-560-64110	Water/Sewer	12.70
01-560-64211	Refuse Collection	18.17
01-560-64421	Equipment Rental	305.82
01-560-65310	Telephone	149.50
01-560-66220	Electricity	12.54
01-560-66260	Fuel, Oil & Lubricants	91.19
01-561-64211	Refuse Collection	201.90
01-561-65310	Telephone	86.34
01-561-66117	Supplies - Custodial	391.00
01-561-66260	Fuel, Oil & Lubricants	97.19
01-562-51068	Contract Labor	1,051.28
01-562-64110	Water/Sewer	2,671.28
01-562-64211	Refuse Collection	100.12
01-562-65310	Telephone	86.34
01-562-66140	Supplies - Landscape	254.48
01-562-66142	Supplies-Tree Maintenance	66.00
01-562-66260	Electricity	14.00
01-562-68110	Fuel, Oil & Lubricants	246.86
01-562-80829	Miscellaneous	214.37
01-563-51068	Furniture & Equipment	65,323.00
01-563-63260	Contract Labor	672.00
01-563-64110	Registration Fees/Tuition	270.00
01-563-64211	Water/Sewer	27.57
01-563-64246	Refuse Collection	8,586.77
01-563-64375	Mowing Contract-ROWS, Spix&IndPk	3,273.46
01-563-64378	R & M - Streets/Drainage/Sidewalks	11.99
01-563-64388	R & M - Street Lights	475.38
01-563-65310	R & M - Vehicle	832.00
01-563-66155	Telephone	352.20
01-563-66170	Supplies - Operating	125.37
01-563-66260	Furn,Equip,Fixt,SmTools<\$5000	196.47
01-563-66510	Fuel, Oil & Lubricants	1,164.09
01-563-80741	Traffic Signs/Markers	147.09
01-563-80849	Vehicles	44,500.00
01-564-64211	Equipment	40,500.00
01-564-64324	Refuse Collection	201.90
01-564-64363	R & M - Equipment	1,652.00
01-564-64379	R & M - Property&Facility	2,839.94
01-564-65310	R & M-Street/TrafficLight	321.49
01-564-66155	Telephone	129.51
01-564-66260	Supplies - Operating	26.08
01-565-65310	Fuel, Oil & Lubricants	561.75
01-565-66260	Telephone	149.51
01-575-66260	Fuel, Oil & Lubricants	76.27
01-679-60093	Fuel, Oil & Lubricants	123.13
01-991-94104	City School System	251.30
37-556-65310	Transfer to Debt Service Fund	1,310.00
37-556-66155	Telephone	266.29
37-556-66195	Supplies - Operating	136.15
37-556-66260	Uniform Rental/Purchases	229.50
37-556-68110	Fuel, Oil & Lubricants	55.34
37-563-64110	Miscellaneous	68.15
37-563-66170	Water/Sewer	5,962.51
	Furn,Equip,FixtSmTools<\$5000	2,605.96