AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
MARCH 28, 2022
4:00 P.M.

1. Call to Order

2. Invocation – Councilman Stephen E. Jones

3. The Pledge of Allegiance

4. Roll Call

5. Approval of Minutes
   A. March 14, 2022 – Regular Council Meeting
   B. March 21, 2022 – Special Meeting
   C. March 21, 2022 – Council Work Session Meeting

6. Approval of Expense Vouchers

7. Presentation of Petitions, Requests and Communications
   A. Presentation - City of Gulf Shores Resident Satisfaction Survey
   B. Public Assembly Permit Application – Hangout Music Festival 2022
   C. Public Assembly Permit Application – 2022 NCAA National Collegiate Beach Volleyball
   D. Public Assembly Permit Application – 2022 Good Life Bicycle Ride
   E. Public Assembly Permit Application – USTA Alabama State Tennis Tournament

8. New Business
   A. Resolution – Authorize Professional Services Contract – Walcott Adams Verneuil – GSCS Project
   B. Resolution – Authorize Professional Services Contract – Goodwyn, Mills & Cawood, Inc.
   C. Resolution – Authorize Professional Services Contract – Volkert, Inc. – GSCS Project
   D. Resolution – Accept Professional Services Proposal – Overstreet & Associates – W. 6th Street Beach Access
   E. Resolution – Authorize Task Order – Olsen Associates – Cultural Resources Assessment Survey
   F. Resolution – Award Bid – Asphalt Services, Inc. – Roundabout Project
   G. Resolution – Award Bid – Grant Nichols Construction, Inc. – Misc. Sidewalk Repairs
   H. Resolution – Award Bid – Fire Department Ford F 150 Trucks
   I. Resolution – Authorize Agreement – RiverTree Systems – Auditing
   J. Resolution – Authorize Extension Exchange of Services Agreement Gulf Shores & Orange Beach Tourism Board – NAIA Track Championship
   K. Resolution – Authorize Lease Agreement – GSCBOE – Cultural Center

9. Committee Report

10. Staff Report

11. Hearing of Persons Not Listed on Formal Agenda

12. Adjourn
MINUTES OF
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
MARCH 28, 2022

Mayor Robert Craft called the meeting to order at 4:00 p.m. at the Gulf Shores City Hall Council Chambers.

The invocation was delivered by Councilman Stephen E. Jones.

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 March 14, 2022, as presented; seconded by Councilman Gary M. Sinak; 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, “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Whereupon, Mayor Robert Craft declared the motion carried.

At this time, Councilman Philip Harris moved to approve the minutes of the Special Meeting of March 21, 2022, 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, “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.

Furthermore, Councilman Jason Dyken, M.D. moved to approve the minutes of the Council Work Session Meeting of March 21, 2022, as presented; 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 Craft, “aye”. Whereupon, Mayor Robert Craft declared the motion carried.

Councilman Stephen E. Jones moved to approve the expense vouchers in the amount of $2,034,841.83 seconded by Councilman Gary M. Sinak; 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.
At this time, Public Engagement Manager Lindsey Hart reported the city had engaged the ETC Institute, whose firm specializes in design and administration of market research for governmental organizations, to conduct a Resident Satisfaction Survey. Jason Morado of the ETC Institute gave brief summary of the survey touching on the highlights of several categories. The Resident Satisfaction survey would be available March 29th on the city’s website and social media outlets for the public to view.

Director of Recreation and Cultural Affairs Grant Brown introduced a Public Assembly Permit Application from the Hangout Music Festival, LLC to host the Hangout Music Festival 2022 on May 19 – May 22, 2022.

Following a brief discussion, Councilman Philip Harris moved to approve the Assembly Permit Application from the Hangout Music Festival, LLC to host the Hangout Music Festival 2022 on May 19 – May 22, 2022 as presented; seconded by Councilman Stephen E. Jones; and the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, "aye", Councilman Jason Dyken, “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, "aye". Whereupon, Mayor Robert Craft declared the motion carried.

Furthermore, Director of Recreation and Cultural Affairs Grant Brown introduced a Public Assembly Permit Application from the Gulf Shores & Orange Beach Sports Commission to host the 2022 NCAA National Collegiate Beach Volleyball Championship on May 3 - May 8, 2022.

Following a brief discussion, Councilman Gary M. Sinak moved to approve the Assembly Permit Application from the Gulf Shores & Orange Beach Sports Commission to host the 2022 NCAA National Collegiate Beach Volleyball Championship on May 3 - May 8, 2022 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, “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Whereupon, Mayor Robert Craft declared the motion carried.

At this time, Director of Recreation and Cultural Affairs Grant Brown introduced a Public Assembly Permit Application from the Alabama Coastal Foundation to host the 2022 Good Life Bicycle Ride on May 7, 2022.

Following a brief discussion, Councilman Stephen E. Jones moved to approve the Assembly Permit Application from the Alabama Coastal Foundation to host the 2022 Good Life Bicycle Ride on May 7, 2022 as presented; seconded by Councilman Jason Dyken, M.D.; and the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, "aye", Councilman Jason Dyken, “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Whereupon, Mayor Robert Craft declared the motion carried.
Director of Recreation and Cultural Affairs Grant Brown introduced a Public Assembly Permit Application from USTA Alabama to host the USTA Alabama State Tennis Tournaments on April 21-24, 2022, September 22-25, 2022, October 20-23, 2022 and November 3-6, 2022.

Following a brief discussion, Councilman Jason Dyken, M.D. moved to approve the Assembly Permit Application from USTA Alabama to host the USTA Alabama State Tennis Tournaments on April 21-24, 2022, September 22-25, 2022, October 20-23, 2022 and November 3-6, 2022 as presented; seconded by Councilman Stephen E. Jones; and the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, "aye", Councilman Jason Dyken, “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Whereupon, Mayor Robert Craft declared the motion carried.

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

RESOLUTION NO. 6523 - 22

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
WALCOTT ADAMS VERNEUILLE FOR PROFESSIONAL SERVICES
RELATED TO THE GULF SHORES CITY SCHOOLS PROJECTS
IN AN AMOUNT NOT TO EXCEED $355,900.00

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA,
WHILE IN REGULAR SESSION ON MARCH 28, 2022, 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 contract between the City of Gulf Shores and Walcott Adams Verneuille to prepare to prepared design, construction and bid documents for an eight classroom addition at the existing Gulf Shores Elementary School in an amount not to exceed $355,900.00; in substantially the form presented to Council this date; and

Section 2. That the funds for this project have been budgeted in the City School Construction line from the new Truist loan #38-879-84900.

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

The motion for the adoption of Resolution No. 6523-22 was 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”. Whereupon, Mayor Robert Craft declared Resolution No. 6523-22 duly and legally adopted.
MINUTES OF REGULAR COUNCIL MEETING – March 28, 2022.

Councilman Jason Dyken, M.D. moved for the adoption of the following Resolution:

RESOLUTION NO. 6524-22

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
GOODWYN, MILLS & CAWOOD, INC. FOR PROFESSIONAL SERVICES
RELATED TO THE GULF SHORES CITY SCHOOLS PROJECTS
IN AN AMOUNT NOT TO EXCEED $644,400.00

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA,
WHILE IN REGULAR SESSION ON MARCH 28, 2022, 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 contract between the City of Gulf Shores and Goodwyn,
Mills & Cawood, Inc. to prepare schematic drawings, detailed cost estimates and phasing
recommendations for a new high school to be built on the City owned 200 acres at the southwest corner of
the Foley Beach Express and Coastal Gateway Boulevard in an amount not to exceed $644,400.00; in
substantially the form presented to Council this date; and

Section 2. That the funds for this project have been budgeted in the City School Construction line
from the new Truist loan #38-879-84900.

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

The motion for the adoption of Resolution No. 6524-22 was 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”. Whereupon, Mayor Robert Craft declared Resolution No. 6524-22 duly and
legally adopted.

At this time, Councilman Stephen E. Jones introduced and moved for the adoption of the following
Resolution:

RESOLUTION NO. 6525 - 22

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 VOLKERT, INC.
RELATED TO PROJECT MANAGEMENT OF
THE GULF SHORES CITY SCHOOLS PROJECT
IN AN AMOUNT NOT TO EXCEED $650,000.00
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 28, 2022, 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 contract between the City of Gulf Shores and Volkert, Inc. for project management services including but not limited to scheduling, design value engineering and coordination in an amount not to exceed $650,000.00; in substantially the form presented to Council this date; and

Section 2. That the funds for this project have been budgeted in the City School Construction line from the new Truist loan #38-879-84900.

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

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

RESOLUTION NO. 6526 - 22

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 OVERSTREET & ASSOCIATES TO PERFORM DESIGN SERVICES ASSOCIATED WITH THE WEST 6TH STREET BEACH ACCESS IMPROVEMENTS IN AMOUNT NOT TO EXCEED $18,900.00

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 28, 2022, 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 contract between the City of Gulf Shores and Overstreet & Associates to perform design work associated with the West 6th Street Beach Access Improvements in an amount not to exceed $18,900.00; in substantially the form presented to Council this date.

Section 2. That funding for this professional services proposal is included in the $200,000 budgeted for this project in FY 2022 Account #42-879-80911, Land & Improvements; $50,000 of construction costs will be reimbursed for this project via the ADCNR grant agreement.

Section 3. That this Resolution shall become effective upon its adoption.
The motion for the adoption of Resolution No. 6526-22 was 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”. Whereupon, Mayor Robert Craft declared Resolution No. 6526-22 duly and legally adopted.

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

RESOLUTION NO. 6527 - 22

A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY,
TASK ORDER 2022-02 WITH OLSEN ASSOCIATES, INC.
TO PERFORM A CULTURAL RESOURCES ASSESSMENT SURVEY
FOR WORK RELATED TO HURRICANE NATE AND HURRICANE SALLY
ENGINEERED BEACH LOSSES IN AN AMOUNT NOT TO EXCEED $54,400.00

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA,
WHILE IN REGULAR SESSION ON MARCH 28, 2022, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, Task Order Memorandum 2022-02 between the City of Gulf Shores and Olsen Associates, Inc. to perform a Cultural Resources Assessment Survey for work related to Hurricane Nate and Hurricane Sally engineered beach losses in an amount not to exceed $54,400.00; in substantially the form presented to Council this date.

Section 2. That FEMA & AEMA will reimburse 87.5% of professional services for our Engineered Beach Restoration Project which yields a net cost to the City for this Task Order of $6,800.00. There is $4,937,000 included in the FY 2022 Budget in Account #39-819-81710 Cat G to fund the beach restoration work.

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

The motion for the adoption of Resolution No. 6527-22 was 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”. Whereupon, Mayor Robert Craft declared Resolution No. 6527-22 duly and legally adopted.

At this time, Councilman Stephen E. Jones introduced and moved for the adoption of the following Resolution:
RESOLUTION NO. 6528 - 22

A RESOLUTION
ACCEPTING THE BID OF ASPHALT SERVICES, INC.
FOR CLUBHOUSE DRIVE AND REGENCY ROAD ROUNDABOUT PROJECT
IN AN AMOUNT NOT TO EXCEED $545,000.00

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA,
WHILE IN REGULAR SESSION ON MARCH 28, 2022 as follows:

Section 1. That the bid of Asphalt Services, Inc. for the Clubhouse Drive and Regency Road Roundabout Project, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on March 10, 2022.

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 the Clubhouse Drive and Regency Road Roundabout Project in an amount not to exceed $545,000.00; in substantially the form presented to Council this date.

Section 3. That funding for this project is included in the $1,100,000 budgeted for Streets Resurfacing in FY 2022 in Account #01-563-80690 and #14-879-84001. Funding sources include the State Gas Tax, Developer Impact Fees and City General Fund.

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

The motion for the adoption of Resolution No. 6528-22 was seconded by Councilman Philip Harris; 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”. Whereupon, Mayor Robert Craft declared Resolution No. 6528-22 duly and legally adopted.

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

RESOLUTION NO. 6529 - 22

A RESOLUTION
ACCEPTING THE BID OF GRANT NICHOLS CONSTRUCTION, INC.
FOR MISCELLANEOUS SIDEWALK REPAIRS AND AUTHORIZING EXECUTION OF A CONTRACT
IN AN AMOUNT NOT TO EXCEED $55,000.00
MINUTES OF REGULAR COUNCIL MEETING – March 28, 2022.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 28, 2022 as follows:

Section 1. That the bid of Grant Nichols Construction, Inc. for Miscellaneous Sidewalk Repairs, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on March 15, 2022.

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 Grant Nichols Construction, Inc.; in substantially the form presented to Council this date.

Section 3. That funding for these services is provided within the $165,000 budgeted 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. 6529-22 was 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”. Whereupon, Mayor Robert Craft declared Resolution No. 6529-22 duly and legally adopted.

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

RESOLUTION NO. 6530 - 22

A RESOLUTION
ACCEPTING THE BID OF MOYER FORD SALES, INC.
FOR PURCHASE OF TWO 2022 FORD F-150 TRUCKS
FOR USE BY THE FIRE RESCUE DEPARTMENT
IN AN AMOUNT NOT TO EXCEED $108,982.00
AND AUTHORIZING EXECUTION OF CONTRACT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 28, 2022, as follows:

Section 1. That the bid of Moyer Ford Sales, Inc. in an amount not to exceed $108,982.00 for two 2022 Ford F 150 Trucks for use by the Fire Rescue Department, is hereby accepted, being the most conforming to meet bid specifications per item among sealed bids opened on March 17, 2022.
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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 Moyer Ford Sales, Inc. in substantially the form presented to Council this date.

Section 3. That $90,000 was budgeted in FY2022 for two vehicles (Fire Vehicles Account #01-535-80839 and Fire Beach Vehicle Account #37-556-80001). Budget Amendment #1 will include $17,000 to make up the difference in cost and add emergency equipment and branding.

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

The motion for the adoption of Resolution No. 6530-22 was 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”. Whereupon, Mayor Robert Craft declared Resolution No. 6530-22 duly and legally adopted.

At this time, Councilman Philip Harris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 6531 - 22

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, AN AGREEMENT WITH RIVERTREE SYSTEMS, INC. FOR TAX AUDITING SERVICES

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 28, 2022, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a 3-year Agreement between the City of Gulf Shores and RiverTree Systems, Inc. for tax auditing services, this contract begins on April 8, 2022; in substantially the form presented to Council this date.

Section 2. That there is no cost for the service, unless revenue owed to the City is discovered during an audit. Then fee is then an hourly rate of $75.

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

The motion for the adoption of Resolution No. 6531-22 was 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”. Whereupon, Mayor Robert Craft declared Resolution No. 6531-22 duly and legally adopted.
Councilman Gary Sinak introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 6532 - 22

A RESOLUTION AUTHORIZING EXECUTION OF A CO-HOSTING AGREEMENT BETWEEN THE CITY OF GULF SHORES, AND THE ALABAMA GULF COAST CONVENTION & VISITORS BUREAU D/B/A GULF SHORES & ORANGE BEACH SPORTS COMMISSION FOR THE COORDINATION AND PROVISION TO HOST THE 2022 NAIA MEN’S AND WOMEN’S OUTDOOR TRACK AND FIELD NATIONAL CHAMPIONSHIP

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 28, 2022, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a Co-Hosting Agreement between the City of Gulf Shores and the Alabama Gulf Coast Convention & Visitors Bureau d/b/a Gulf Shores & Orange Beach Sports Commission; and in substantially the form presented to Council this date.

Section 2. That in exchange, the Alabama Coast Convention & Visitors Bureau d/b/a Gulf Shores & Orange Beach Sports Commission shall provide to the City an event to promote tourism and entertainment to be known as the NAIA Men’s and Women’s Outdoor Track and Field National Championship to be held in Gulf Shores, Alabama on May 25 – 27, 2022 as agreed upon by both parties.

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

The motion for the adoption of Resolution No. 6532-22 was 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”. Whereupon, Mayor Robert Craft declared Resolution No. 6532-22 duly and legally adopted.

At this time, Councilman Stephen E. Jones introduced and moved for the adoption of the following Resolution:
RESOLUTION NO. 6533 - 22

A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY,
A NO FEE LEASE AGREEMENT WITH
GULF SHORES CITY BOARD OF EDUCATION
FOR LEASE OF CITY PROPERTY – CULTURAL CENTER AUDITORIUM
LOCATED AT 19470 OAK ROAD WEST

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA,
WHILE IN REGULAR SESSION ON MARCH 28, 2022, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and
attest, respectively, a no fee lease agreement between the City of Gulf Shores and the Gulf Shores City
Board of Education to lease City property – Cultural Center Auditorium located at 19470 Oak Road West
for use by the Gulf Shores City Schools.

Section 2. That an initial term of thirteen (13) months beginning on the 1st day of April, 2022, through the
31st day of May, 2023, together with one option to extend upon terms to be mutually agreed upon through
May 31, 2024.

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

The motion for the adoption of Resolution No. 6533-22 was 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”. Whereupon, Mayor Robert Craft declared Resolution No. 6533-22 duly and legally
adopted.

COMMITTEE REPORTS:

No report at this time.

STAFF REPORT:

Mike Powell asked where people would be able to access the beach while the resident only parking area
was closed during the Hangout Music Festival. Mayor Robert Craft named numerous other locations the
public would be able to utilize during this time.
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There being no further business to come before the Council, Councilman Stephen E. Jones moved to adjourn; seconded by Councilman Joe Garris, Jr.; and the vote of those officials present was unanimously in favor of the motion.

Mayor Robert Craft declared the meeting adjourned at 4:54 p.m.

[Signature]
Robert Craft, Mayor

[Signature]
Wanda Parris, MMC
City Clerk
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<tr>
<th>Description</th>
<th>Amount</th>
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