



SMALL TOWN, BIG BEACH

AGENDA  
GULF SHORES CITY COUNCIL  
SPECIAL COUNCIL MEETING &  
COUNCIL WORK SESSION MEETING  
APRIL 5, 2021  
4:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. New Business
  - A. Resolution – Award Bid – Beach Walking District Improvements Project
5. Airport Authority
  - A. Ratification of Lease – Alabama Skyway, LLC & Airport Authority
  - B. Ratification of Lease – Joiner & Byars, LLC & Airport Authority
6. City Administrator
  - A. Authorize Professional Services Contract – Preliminary Geotechnical Study – Education Campus
7. Economic Development Coordinator
  - A. Waterway East Boulevard Funding & Development Agreement Amendment
  - B. Gateway Initiative Funding Request
8. Engineering Department
  - A. Coastal Gateway Boulevard Speed Modification
9. Environmental / Grants Coordinator
  - A. FY2022 ACAMP Grant Program Application – 6<sup>th</sup> St. Beach Access Improvements
  - B. Right of Entry Agreement – University of Georgia Ecological Research Project
10. Finance and Administrative Services Department
  - A. 2021 Budget Amendment 1
  - B. Franchise Renewal – Eastern Shore Company, Inc.
11. Planning & Community Development
  - A. Bon Secour Village – Rezoning & PUD Amendment



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12. Police Department
  - A. Amend Golf Cart Ordinance
  - B. Award Bid – Police Emergency Equipment
  
13. Recreation & Cultural Affairs
  - A. Public Assembly Permit Application – 2021 Good Life Ride
  - B. Award Non-Exclusive Franchise – Snack Concessions – Repicci’s Italian Ice & Gelato
  - C. Award Non-Exclusive Franchise – Beach Chair & Umbrella Rentals - Suncoast Beach Services, Inc.
  
14. Mayor Update
  
15. Adjourn

**MINUTES OF A SPECIAL COUNCIL MEETING &  
COUNCIL WORK SESSION MEETING  
CITY OF GULF SHORES, ALABAMA  
APRIL 5, 2021**

Mayor Robert Craft called the meeting to order at 4:00 p.m. at the Erie Hall Meyer Civic Center. Mayor Craft noted that the location of the meeting had been moved to the Erie Hall Meyer Civic Center in order to provide enough space to maintain social distancing for everyone in attendance. The meeting was streamed via Facebook Live at <https://www.facebook.com/cityofgulfshoresal>.

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.

At this time, Mayor Robert Craft announced the meeting would be a combined Special Council Meeting and Council Work Session Meeting due to time constraints on one of the agenda items.

Furthermore, City Engineer Mark Acreman presented an item and gave a brief summary, after which Mayor Robert Craft asked if anyone in the audience had questions because this item would be considered and voted upon tonight. With no questions from the Council or meeting attendees, Councilman Joe Garris, Jr. introduced and moved for the adoption of the following Resolution:

**RESOLUTION NO. 6391-21 Award Bid – Beach Walking District Improvements Project**

The motion for the adoption of Resolution No. 6391-21 seconded by Councilman Jason Dyken, M.D. 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. 6391-21 duly and legally adopted.

The remainder of the meeting was treated as a Council Work Session. Department Heads presented the agenda items giving a brief summary after which Mayor Robert Craft opened the floor for any comments / questions from the Council or meeting attendees.

1. Airport Authority

- A. Ratification of Lease – Alabama Skyway, LLC & Airport Authority
- B. Ratification of Lease – Joiner & Byars, LLC & Airport Authority

2. City Administrator

- A. Authorize Professional Services Contract – Preliminary Geotechnical Study – Education Campus

3. Economic Development Coordinator

- A. Waterway East Boulevard Funding & Development Agreement Amendment
- B. Gateway Initiative Funding Request

4. Engineering Department

- A. Coastal Gateway Boulevard Speed Modification

5.Environmental / Grants Coordinator

- A.FY2022 ACAMP Grant Program Application – 6<sup>th</sup> St. Beach Access Improvements
- B.Right of Entry Agreement – University of Georgia Ecological Research Project

6.Finance and Administrative Services Department

- A.2021 Budget Amendment 1
- B.Franchise Renewal – Eastern Shore Company, Inc.

7.Planning & Community Development

- A.Bon Secour Village – Rezoning & PUD Amendment

8.Police Department

- A.Amend Golf Cart Ordinance
- B.Award Bid – Police Emergency Equipment

9.Recreation & Cultural Affairs

- A. Public Assembly Permit Application – 2021 Good Life Ride
- B. Award Non-Exclusive Franchise – Snack Concessions – Repicci's Italian Ice & Gelato
- C. Award Non-Exclusive Franchise – Beach Chair & Umbrella Rentals - Suncoast Beach Services, Inc.

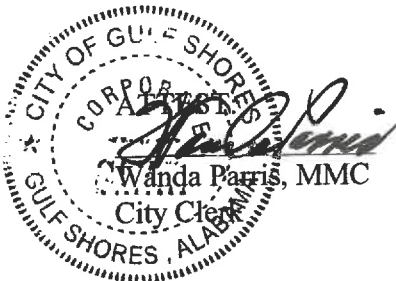
10.Mayor Update

At this time, GSCS Board President Kevin Corcoran read a letter to the Mayor and Council regarding an appointment to the school board. Dr. Nichole Gotschall's term will expire this month and anyone interested in serving on the school board should contact Blake Phelps.

Furthermore, Mayor Robert Craft stated with Governor Ivey's upcoming announcement April 9th regarding the mask mandate, the City's policy maybe revised as well, but bring a mask to next week's meeting until the policy can be discussed. The Mayor announced the city would be holding a "Town Hall" meeting April 20<sup>th</sup> from 6:00 p.m. – 8:00 p.m. to update the community on what projects are going on currently and what's planned for the future. This will give an opportunity for city leaders to gain input and direction from citizens, all are encouraged to attend.

There being no further business to come before the Council, Councilman Jason Dyken, M.D. 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 6:15 p.m.



A handwritten signature in blue ink, which reads "Robert Craft". The signature is written in a cursive style and is positioned above a horizontal line.

Robert Craft, Mayor

**NOTICE OF SPECIAL MEETING**

TO: Council Members  
City of Gulf Shores, Alabama

Notice is hereby given that a Special Meeting of the City Council of the City of Gulf Shores, Alabama will be held in the Erie Hall Meyer Civic Center at 4:00 p.m. on Monday, April 5, 2021 immediately prior to the regularly scheduled Council Work Session Meeting for the purpose of:

- a) Council consideration to adopt a resolution to award a bid for the Beach Walking District TAP Streetscape and Pedestrian Improvements Plan to McElhenney Construction LLC to enhance the Beach Walking District by constructing new sidewalk and brick paver pedestrian improvements in an amount not to exceed \$949,488.77; and
- b) for the transaction of any and all other business that may come before the Council at that meeting

Dated this 1st day of April, 2021.

  
Robert Craft, Mayor

**CONSENT TO SPECIAL MEETING**

We, the undersigned Mayor and Council Members of the City of Gulf Shores, Alabama, hereby acknowledge and accept service of Notice of Special Meeting of the City Council of said City, and acknowledge having received such Notice in ample time to attend such Special Meeting, and waive any and all irregularities in such notice and service thereof and any and all other or further notice and consent, and agree that said City Council shall meet at the time and place therein named and for the purpose therein stated, and for the transaction of any and all other business that may come before the Council at said meeting.

Dated this 5th day of April, 2021.


  
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Mayor

  
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Mayor Pro Tempore

  
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Councilman

  
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