



A G E N D A  
REGULAR COUNCIL MEETING  
CITY OF GULF SHORES, ALABAMA  
JUNE 28, 2021  
4:00 P.M.

1. Call to Order
2. Invocation – Pastor Larry Wood, St. Andrew by the Sea
3. The Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
  - A. June 14, 2021 – Regular Council Meeting
  - B. June 21, 2021 – Council Work Session Meeting
6. Approval of Expense Vouchers
7. Presentations, Requests and Communications
  - A. Distinguished Budget Presentation Award – Governmental Finance Officers Association (GFOA) – Finance Department
8. New Business
  - A. Resolution – Authorize MOU – Gulf Shores City Schools
  - B. Resolution – Amend Professional Services Contract – GMC – GSHS Gym Project
  - C. Resolution – Authorize Professional Services Contract – Olsen Associates – Beach Monitoring
  - D. Resolution – Authorize Rights-of-Way Donation – ALDOT
9. Committee Reports
10. Staff Report
11. Hearing of Persons Not Listed on Formal Agenda
12. Adjourn

**MINUTES OF  
REGULAR COUNCIL MEETING  
CITY OF GULF SHORES, ALABAMA  
JUNE 28, 2021**

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 Rev. Larry Wood, St. Andrew of the Sea.

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 Meeting of June 14, 2021, 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, M.D., "aye", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft, "aye". Whereupon, Mayor Robert Craft declared the motion carried.

At this time, Councilman Gary M. Sinak moved to approve the minutes of the Council Work Session Meeting of June 21, 2021, 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 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 \$1,768,359.80; 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.

At this time, City Administrator Steve Griffin recognized Cindy King, Director of the Finance and Administration Department and her staff for receiving for the 11<sup>th</sup> year, the Distinguished Budget Presentation Award by the Governmental Finance Officers Association.

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

**RESOLUTION NO. 6427-21**

**A RESOLUTION  
APPROVING AND AUTHORIZING EXECUTION OF  
A MEMORANDUM OF UNDERSTANDING BETWEEN  
THE CITY OF GULF SHORES AND GULF SHORES CITY SCHOOLS  
FOR JOINT USE OF PUBLIC FACILITIES**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 28, 2021, as follows:

**Section 1.** That the Memorandum of Understanding between the City of Gulf Shores and Gulf Shores City Schools for joint use of public facilities is hereby approved; and

**Section 2.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, the Memorandum of Understanding between the City of Gulf Shores and Gulf Shores City Schools for Joint Use of Public Facilities 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. 6427-21 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. 6427-21 duly and legally adopted.

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

**RESOLUTION NO. 6428 - 21**

**A RESOLUTION  
AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK  
TO EXECUTE AND ATTEST, RESPECTIVELY, AN AMENDMENT  
TO THE CITY’S CONTRACT WITH  
GOODWYN, MILLS AND CAWOOD, INC.  
FOR WORK RELATED TO THE  
GULF SHORES HIGH SCHOOL GYM PROJECT  
IN AN AMOUNT NOT TO EXCEED \$60,000.00**

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WHEREAS, on February 24, 2020, the City Council approved Resolution 6246-20 authorizing execution of a contract with Goodwyn, Mills and Cawood 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; and

WHEREAS, on June 22, 2020, the City Council subsequently amended the previously approved architectural/professional services contract with Goodwyn, Mills and Cawood in an amount not to exceed \$43,897.92 for additional services related to the Gulf Shores High School Gym Project for a total amount not to exceed \$393,897.92 which included schematic design, design development, construction documents, bidding and negotiation, and construction administration; and

WHEREAS, the reimbursable expenses budgeted at \$60,000.00 for topographic/boundary survey, geotechnical, construction materials testing, inspection and commissioning were inadvertently omitted from the original contract amendment and require the following amendment to the contract in substantially the form presented to Council this date.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 28, 2021, as follows:

**Section 1.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, an amendment to the contract between the City of Gulf Shores and Goodwyn, Mills and Cawood for additional authorized services related to the Gulf Shores High School Gym Project in an amount not to exceed \$60,000.00, for a total not-to-exceed contract amount of \$453,897.92.

**Section 2.** That funds for this amendment will be budgeted in the City Schools Improvement account #38-879-85000.

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

The motion for the adoption of Resolution No. 6428-21 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. 6428-21 duly and legally adopted.

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

**RESOLUTION NO. 6429 - 21**

**A RESOLUTION  
APPROVING AND AUTHORIZING EXECUTION OF  
A PROFESSIONAL SERVICES CONTRACT BETWEEN  
THE CITY OF GULF SHORES AND OLSEN ASSOCIATES, INC.  
TO PERFORM ANNUAL MONITORING OF  
ENGINEERED BEACH RENOURISHMENT PROJECT  
IN AN AMOUNT NOT TO EXCEED \$51,900.00**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 28, 2021, as follows:

**Section 1.** That the Mayor and City Council hereby approve a Professional Services Contract between the City and Olsen Associates, Inc. to perform the annual monitoring of the engineered beach renourishment project in substantially the form presented to Council this date; 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 Olsen Associates, Inc. for the annual beach survey and report of the engineered beach renourishment project in an amount not to exceed \$51,900.00; and

**Section 3.** That the FY 2021 Budget includes \$60,000 for the Annual Beach Monitoring in account #38-889-80103.

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

The motion for the adoption of Resolution No. 6429-21 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. 6429-21 duly and legally adopted.

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

**RESOLUTION NO. 6430**

**A RESOLUTION  
APPROVING AND AUTHORIZING EXECUTION OF A  
FEE SIMPLE WARRANTY DEED & WAIVER OF RIGHTS  
WITH ALABAMA DEPARTMENT OF TRANSPORTATION  
FOR CONSTRUCTION OF NEW SPUR ROAD**

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WHEREAS, ALDOT has developed plans for a proposed roadway and new bridge from the Foley Beach Express to State Hwy 180 (Canal Road); and

WHEREAS, these projects were developed to address traffic congestion on both Hwy 59 and Hwy 180. A portion of the proposed roadway will cross the City’s future education campus and require rights-of-way from the City; and

WHEREAS, the Fee Simple Warranty Deed also guarantees three future access points to the City’s Education Campus.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON June 28, 2021, as follows:

**Section 1.** That the Mayor and City Council hereby approves a Rights-Of-Way donation from the City to ALDOT to facilitate the construction of a new roadway and bridge from State Highway 180 (Canal Road) to the Foley Beach Express in substantially the form presented to Council this date; and

**Section 2.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute a Fee Simple Warranty Deed and Waiver of Rights to Appraisal and Just Compensation that will convey 26.37 acres of public rights-of-way to ALDOT for the purposes of the construction of a public roadway; and

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

The motion for the adoption of Resolution No. 6430-21 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. 6430-21 duly and legally adopted

**COMMITTEE REPORTS:**

No reports at this time.

**STAFF REPORT:**

Director of Recreation and Cultural Affairs Grant Brown, announced the City’s 4<sup>th</sup> of July Fireworks would be shot from the Gulf State Pier at 9:00 p.m. on the 4th.

City Engineer Mark Acreman introduced Gage Lauber who is a recent graduate of Gulf Shores High School and is interested in the engineering field. Gage will be job shadowing Mr. Acreman for the next several days.

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

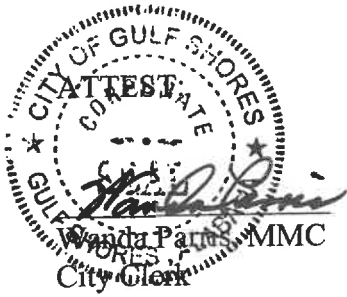
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Mayor Robert Craft declared the meeting adjourned at 4:16 p.m.



Robert Craft, Mayor



Account Number	Account Name	Payment Amount
01-530-66260	Fuel, Oil & Lubricants	\$ 3,431.77
01-530-66110	Miscellaneous	\$ 62.00
01-535-64110	Water/Sewer	\$ 344.77
01-535-64211	Refuse Collection	\$ 142.76
01-535-64383	R & M - Vehicle	\$ 3,625.69
01-535-64422	Fire Hydrant Rentals	\$ 5,005.00
01-535-65310	Telephone	\$ 1,540.11
01-535-66155	Supplies - Operating	\$ 412.61
01-535-66260	Fuel, Oil & Lubricants	\$ 789.50
01-540-64110	Water/Sewer	\$ 12.70
01-540-64324	R & M - Equipment	\$ 170.00
01-540-65310	Telephone	\$ 212.03
01-540-65410	Legal Notices/Publications	\$ 330.00
01-540-66260	Fuel, Oil & Lubricants	\$ 34.65
01-541-64110	Water/Sewer	\$ 12.70
01-541-66150	Supplies - Office	\$ 80.48
01-541-66172	AC&MP Expenditures<\$5,000	\$ 857.32
01-541-66260	Fuel, Oil & Lubricants	\$ 38.88
01-550-64110	Water/Sewer	\$ 9.53
01-550-65310	Telephone	\$ 172.23
01-550-65480	Public Relations/Advertising	\$ 39.00
01-550-66260	Fuel, Oil & Lubricants	\$ 37.93
01-551-64110	Water/Sewer	\$ 152.40
01-551-64211	Telephone	\$ 244.73
01-551-65310	Refuse Collection	\$ 122.01
01-551-65710	Programs/Special Events	\$ 2,800.00
01-552-66260	Fuel, Oil & Lubricants	\$ 39.62
01-552-64110	Water/Sewer	\$ 196.97
01-553-51068	Refuse Collection	\$ 61.18
01-553-64211	Contract Labor	\$ 6,244.08
01-553-64110	Water/Sewer	\$ 1,178.84
01-553-64211	Telephone	\$ 407.88
01-553-65310	Fuel, Oil & Lubricants	\$ 94.41
01-553-66260	Contract Labor	\$ 46.74
01-554-64110	Water/Sewer	\$ 11,093.63
01-554-64211	Telephone	\$ 1,060.82
01-554-64324	R & M - Equipment	\$ 1,337.85
01-554-64325	R & M Irrigation	\$ 6,128.05
01-554-66310	Telephone	\$ 255.89
01-554-66155	Supplies - Operating	\$ 54.95
01-554-66170	Furn,Equip,Fixt,SmTools<\$5000	\$ 242.71
01-554-66180	Tournaments	\$ 950.72
01-554-66260	Fuel, Oil & Lubricants	\$ 899.36
01-555-64110	Water/Sewer	\$ 107.22
01-555-64324	R & M - Equipment	\$ 575.27
01-555-64325	R & M Irrigation	\$ 2,036.17
01-555-64383	R & M - Vehicle	\$ 112.52
01-555-66155	Supplies - Operating	\$ 276.14
01-555-66157	Supplies - Turf	\$ 351.44
01-555-66170	Furn,Equip,Fixt,SmTools<\$5000	\$ 902.28
01-555-66260	Fuel, Oil & Lubricants	\$ 857.57
01-556-64110	Water/Sewer	\$ 186.70
01-556-66155	Supplies - Operating	\$ 52.30
01-560-64110	Water/Sewer	\$ 72.87
		\$ 12.70

Account Number	Account Name	Payment Amount
01-1417020	Inventory-Automotive Sup.	\$ 430.64
01-1417050	Inventory-Janitorial Sup.	\$ 2,784.41
01-1417060	Inventory-Office Supplies	\$ 274.75
01-1417070	Inventory-City Store	\$ 3,317.92
01-2052010	State CICT Fees Payable	\$ 1,169.81
01-2296062	Deposits (Security)-SpecEvents	\$ 100.00
01-3132000	Temporary CO	\$ 4,900.00
01-3221010	Lodging Tax	\$ 680.85
01-3221065	Permits - Building	\$ 14.07
01-3221070	Permits - Gas	\$ 75.00
01-501-63311	Permits - Plumbing	\$ 125.00
01-501-64110	Professional Services	\$ 10,088.76
01-501-65310	Water/Sewer	\$ 360.94
01-501-65480	Telephone	\$ 1,234.00
01-501-65810	Public Relations/Advertising	\$ 435.23
01-501-66150	Meals/Lodging/Travel	\$ 658.52
01-501-66150	Supplies - Office	\$ 111.24
01-501-66410	Books/Subscriptions	\$ 10.98
01-501-68110	Miscellaneous	\$ 120.00
01-508-52081	Recruiting	\$ 285.00
01-508-64110	Water/Sewer	\$ 69.85
01-508-64211	Refuse Collection	\$ 6.12
01-508-64332	Contract/Consulting Services	\$ 6,682.80
01-508-66310	Telephone	\$ 40.87
01-519-63260	Registration Fees/Tuition	\$ 615.00
01-519-64110	Water/Sewer	\$ 34.93
01-519-64211	Refuse Collection	\$ 46.71
01-519-64332	Maintenance - Software	\$ 8,235.03
01-519-64421	Contract/Consulting Services	\$ 165.00
01-519-65310	Equipment Rental	\$ 521.20
01-519-65311	Telephone	\$ 809.19
01-519-66114	Internet Service	\$ 2,508.34
01-519-66115	Network Software	\$ 1,812.25
01-519-66165	Supplies - Office	\$ 200.00
01-519-66165	Postage & Freight	\$ 550.25
01-519-68170	Furn,Equip,Fixt,SmTools<\$5000	\$ 4,000.00
01-519-68650	Miscellaneous	\$ 183.99
01-520-64110	IT Hardware	\$ 1,222.19
01-530-63260	Water/Sewer	\$ 25.40
01-530-64110	Registration Fees/Tuition	\$ 900.00
01-530-64211	Water/Sewer	\$ 328.49
01-530-64324	Refuse Collection	\$ 61.18
01-530-64330	R & M - Equipment	\$ 229.00
01-530-64383	ContractServices	\$ 512.00
01-530-64421	R & M - Vehicle	\$ 1,714.38
01-530-65310	Equipment Rental	\$ 80.50
01-530-66150	Telephone	\$ 2,881.29
01-530-66185	Supplies - Office	\$ 123.76
	Uniform Rental/Purchases	\$ 448.70

City of Gulf Shores  
Expense Vouchers  
June 6-18, 2021



City of Gulf Shores  
Inter-City Transfers  
June 5-18, 2021

Cash Transfer Control  
TOTAL

01-1010900

\$ 57,771.70

\$ 57,771.70

01-560-64211	Refuse Collection	12.24	\$
01-560-65310	Telephone	178.80	\$
01-560-66260	Fuel, Oil & Lubricants	123.81	\$
01-561-64211	Refuse Collection	135.96	\$
01-561-65310	Telephone	40.67	\$
01-561-66260	Fuel, Oil & Lubricants	271.68	\$
01-562-51068	Contract Labor	703.81	\$
01-562-64110	Water/Sewer	2,684.12	\$
01-562-64211	Refuse Collection	81.58	\$
01-562-64324	R & M - Equipment	20.29	\$
01-562-65310	Telephone	122.01	\$
01-562-66140	Supplies - Landscape	234.57	\$
01-562-66170	Furn,Equip,Fixt,SmTools<\$5000	41.13	\$
01-562-66260	Fuel, Oil & Lubricants	345.18	\$
01-563-51068	Contract Labor	8,086.98	\$
01-563-64110	Water/Sewer	40.96	\$
01-563-64211	Refuse Collection	3,617.46	\$
01-563-64363	R & M - Vehicle	437.78	\$
01-563-65310	Telephone	329.70	\$
01-563-66155	Supplies - Operating	199.72	\$
01-563-66260	Fuel, Oil & Lubricants	2,530.14	\$
01-563-60690	Street Resurfacing	1,522.50	\$
01-564-64211	Refuse Collection	225.96	\$
01-564-64363	R & M - Property&Facility	11,025.27	\$
01-564-66260	Telephone	122.01	\$
01-566-64378	Fuel, Oil & Lubricants	188.20	\$
01-565-65310	R & M-Street/TrafficLight	216.36	\$
01-565-66260	Telephone	132.01	\$
01-575-64324	Fuel, Oil & Lubricants	303.37	\$
01-575-64325	R & M - Equipment	75.98	\$
01-575-66157	R & M Irrigation	1,151.78	\$
01-575-68157	Supplies - Operating	11.02	\$
01-679-60093	Supplies - Turf	491.00	\$
01-891-94104	City School System	686.81	\$
14-879-83004	Transfer to Debt Service Fund	402,422.22	\$
37-530-66170	Fire Equipment	1,174.74	\$
37-556-64383	Police	308.00	\$
37-556-66310	Furn,Equip,Fixt,SmTools<\$5000	195.00	\$
37-556-66195	R & M - Vehicle	14.68	\$
37-566-66260	Telephone	206.73	\$
37-563-64110	Uniform Rental/Purchases	953.31	\$
38-819-81610	Fuel, Oil & Lubricants	507.62	\$
38-819-81710	Water/Sewer	6,456.15	\$
38-819-82000	Public Buildings & Contents (E)- SALLY	28,900.00	\$
42-501-81000	Parks, Recreation & Other (G)- SALLY	54,490.00	\$
42-879-65535	Insured Repairs- SALLY	160,821.86	\$
42-879-65540	Improvements-Medical Facility	454,490.01	\$
42-879-65550	Waterway East	101,670.97	\$
42-879-65555	ALDOT Capacity Project (Canal Rd)	62,301.67	\$
42-879-65580	Build Grant- Hwy 59	89,487.24	\$
43-879-65500	Rec Grant-Ped Bridge	159,226.01	\$
43-879-65515	Coastal Gateway Blvd Improvements	4,370.00	\$
43-879-65540	Beach Walking District	3,350.00	\$
		82,310.88	\$
		1,768,369.80	\$