



A G E N D A
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
JULY 10, 2023
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 26, 2023 - Council Work Session & Regular Council Meeting
 - B. July 3, 2023 - Council Work Session Meeting
6. Approval of Expense Vouchers
7. Presentation of Petitions, Requests & Communications
 - A. Presentation - Gulf State Park Update - Matt Young, CPRE Southwest District Superintendent
 - B. Presentation - GFOA 2nd Annual Triple Crown Award for Budget, Audit & Popular Annual Financial Report
8. Public Hearing
 - A. ABC Application
 - a. Shivam Hospitality, LLC d/b/a Beachside Resort Hotel
 - b. CEFCO A General Partnership d/b/a CEFCO 430
9. New Business
 - A. Resolution - Accept 2022 Audit
 - B. Resolution - Award Bid - Sims Park Tennis Courts Lighting - Harris Contracting Services, Inc.
10. Committee Report
11. Staff Reports
12. Hearing of Persons Not Listed on Formal Agenda
13. Adjourn

**MINUTES OF
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
JULY 10, 2023**

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 Pastor Larry Wood, St. Andrew by 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., and Mayor Robert Craft. Councilman Stephen E. Jones was absent.

Councilman Jason Dyken, M.D. moved to approve the minutes of the Council Work Session & Regular Council Meeting of June 26, 2023, 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, "abstain", Councilman Jason Dyken, "aye", and Mayor Robert Craft, "aye". Councilman Stephen E. Jones was absent. 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 July 3, 2023, 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., "abstain", and Mayor Robert Craft, "aye". Councilman Stephen E. Jones was absent. Whereupon, Mayor Robert Craft declared the motion carried.

Councilman Gary M. Sinak moved to approve the expense vouchers in the amount of \$3,247,832.82; seconded by Councilman Philip Harris; 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.

Matt Young, CPRE Southwest District Superintendent of the Alabama State Parks Division, thanked the city for the 4th of July fireworks show stating it was a great event, safe & enjoyable by all. He proceeded to give a brief update on the happenings at the Gulf State Park & Pier.

Finance & Administrative Services Director Cindy King announced the city had received the following awards: Certificate of Achievement for Excellence in Financial Reporting (11 years), Distinguished Budget Presentation Award (received 13 consecutive years) and the Popular Annual Financial Award (2nd year receiving award). This was the 2nd year the City has received all 3 making it the 2nd year Triple Crown Award. Ms. King thanked Financial Services Director Anna Franklin, the Finance Committee Members, her other staff members along with the Department Heads for their assistance in achieving these awards.

MINUTES OF REGULAR COUNCIL MEETING – July 10, 2023.

At this time, Mayor Robert Craft stated that this was the time and place for the public hearing, as advertised, on an application from Shivam Hospitality, LLC d/b/a Beachside Resort Hotel for a 040 - Retail Beer (on or off premises) & a 060 - Retail Table Wine (on or off premises) License.

The City Clerk reported the dates on which the required advertising was done. The departmental review is complete. There were no written objections received.

Whereupon, Councilman Philip Harris moved to approve the application from Shivam Hospitality, LLC d/b/a Beachside Resort Hotel for a 040 - Retail Beer (on or off premises) & a 060 - Retail Table Wine (on or off premises) 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", and Mayor Robert Craft, "aye". Councilman Stephen E. Jones was absent. Whereupon, Mayor Robert Craft declared the motion carried.

Furthermore, Mayor Robert Craft stated that this was the time and place for the public hearing, as advertised, on an application from CEFCO A General Partnership d/b/a CEFCO 430 for a 050 - Retail Beer (off premises only) & a 070 - Retail Table Wine (off premises only) License.

The City Clerk reported the dates on which the required advertising was done. The departmental review is complete. There were no written objections received.

Whereupon, Councilman Gary M. Sinak moved to approve the application from CEFCO A General Partnership d/b/a CEFCO 430 for a 050 - Retail Beer (off premises only) & a 070 - Retail Table Wine (off premises only) 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", and Mayor Robert Craft, "aye". Councilman Stephen E. Jones was absent. Whereupon, Mayor Robert Craft declared the motion carried.

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

RESOLUTION NO. 6709 - 23

**A RESOLUTION
ACCEPTING CITY OF GULF SHORES
2022 AUDIT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 10, 2023 as follows:

Section 1. That the City of Gulf Shores Audit be accepted in substantially the form presented to Council this date for Fiscal Year 2022 beginning January 1, 2022 and ending December 31, 2022.

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

MINUTES OF REGULAR COUNCIL MEETING – July 10, 2023.

The motion for the adoption of Resolution No. 6709-23 was 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”, and Mayor Robert Craft, “aye”. Councilman Stephen E. Jones was absent. Whereupon, Mayor Robert Craft declared Resolution No. 6709-23 duly and legally adopted.

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

RESOLUTION NO. 6710 - 23

**A RESOLUTION
ACCEPTING THE BID OF
HARRIS CONTRACTING SERVICES, INC.
FOR SIMS PARK TENNIS COURT LIGHTING
IN AN AMOUNT NOT TO EXCEED \$196,000.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 10, 2023, as follows:

Section 1. That the bid of Harris Contracting Services Inc. for Sims Park Tennis Court Lighting, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on June 27, 2023.

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 Harris Contracting Services Inc. for Sims Park Tennis Court Lighting in an amount not to exceed \$196,000.00; in substantially the form presented to Council this date.

Section 3. That funding for this project is included in the \$495,000 budgeted in Account #40-553-80874 (Bodenhamer Improvements) for 2023.

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

The motion for the adoption of Resolution No. 6710-23 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”, and Mayor Robert Craft, “aye”. Councilman Stephen E. Jones was absent. Whereupon, Mayor Robert Craft declared Resolution No. 6710-23 duly and legally adopted.

MINUTES OF REGULAR COUNCIL MEETING – July 10, 2023.

COMMITTEE REPORTS:

No reports at this time.

STAFF REPORT:

No staff reports at this time.

Mayor Robert Craft invited anyone that was not listed on the printed agenda and wanted to address the Council to come forward.


Local resident Ryan Shamburger asked about an update regarding the proposed pedestrian bridge. Mayor Craft announced there would be a community meeting Monday, July 24th at 5:30 at the Activity Center where a full update would be given.

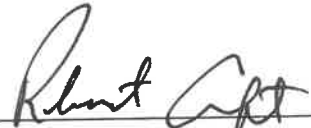
Gulf Shores City Schools School Board President Kevin S. Corcoran announced there would be a combine Work Session & Regular School Board Meeting Thursday, July 13th at 4:00 in the Council Chambers.

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

Mayor Robert Craft declared the meeting adjourned at 4:26 p.m.




Wanda Parris, MMC, City Clerk


Robert Craft, Mayor

City of Gulf Shores
Expense Vouchers
June 17-30, 2023

Account Number	Account Name	Payment Amount	Account Number	Account Name	Payment Amount
01-1010900	Cash Transfer Control	2,554.10	01-520-64421	Equipment Rental	\$ 87.30
01-1150810	A/R - Hangout Music Festival	15,576.36	01-520-65310	Telephone	\$ 95.72
01-1417020	Inventory-Automotive SUP.	1,181.31	01-520-66160	Supplies - Office	\$ 122.51
01-1417030	Inventory-Facility R & M Sup	359.00	01-520-66220	Electricity	\$ 253.53
01-1417060	Inventory-Janitorial Sup.	3,161.47	01-530-63260	Registration Fees/Tuition	\$ 2,300.00
01-1417080	Inventory-Office Supplies	936.60	01-530-64324	R & M - Equipment	\$ 450.69
01-1417070	Inventory-City Store	1,428.42	01-530-64383	R & M - Vehicle	\$ 3,216.23
01-2296062	Deposits (Security)-SpecEvents	100.00	01-530-65310	Telephone	\$ 4,923.90
01-3130000	Sales Tax	204.15	01-530-65810	Meals/Lodging/Travel	\$ 3,614.43
01-3132000	Lodging Tax	1,109.47	01-530-66165	Supplies - Office	\$ 405.53
01-3221010	Permits - Building	9,719.74	01-530-66185	Supplies - Operating	\$ 3,279.54
01-3478100	Parking Fees-Public Beach	15.00	01-530-66170	Postage & Freight	\$ 16.01
01-3479000	Bodenthamer-MembershipFees	460.00	01-530-68195	Furn,Equip,Fixt,SmrTools<\$5000	\$ 707.99
01-501-63311	R & M - Equipment	17,507.76	01-530-68210	Uniform Rental/Purchases	\$ 2,007.80
01-501-64324	Equipment Rental	27.35	01-530-68220	Natural Gas	\$ 195.05
01-501-65310	Telephone	953.45	01-530-68280	Electricity	\$ 3,049.11
01-501-65410	Legal Notices/Publications	63.86	01-530-68380	Fuel, Oil & Lubricants	\$ 3,023.10
01-501-65810	Public Relations/Advertising	268.39	01-535-64324	Miscellaneous	\$ 5,189.43
01-501-65810	Meals/Lodging/Travel	1,733.07	01-535-64383	Vehicles	\$ 96,788.00
01-501-66165	Supplies - Office	300.32	01-535-65211	EMS Public Instruction	\$ 412.72
01-501-66220	Natural Gas	41.48	01-535-65310	Registration Fees/Tuition	\$ 1,900.50
01-508-52061	Electricity	570.68	01-535-65810	R & M - Equipment	\$ 2,446.46
01-508-52081	Recruiting	744.30	01-535-65812	Contract/Consulting Services	\$ 8,172.00
01-508-64211	Refuse Collection	13.87	01-535-66310	R & M - Vehicle	\$ 2,063.82
01-508-64324	R & M - Equipment	63.84	01-535-65460	Telephone	\$ 2,158.53
01-508-65310	Telephone	413.20	01-535-66810	Meals/Lodging/Travel	\$ 779.17
01-508-65410	Legal Notices/Publications	618.72	01-535-68112	Computer	\$ 1,112.81
01-508-66165	Supplies - Office	165.68	01-535-68120	EMS Supplies	\$ 25.85
01-508-66220	Electricity	344.70	01-535-68150	Supplies - Office	\$ 46.82
01-514-64324	Building Rental	8,616.48	01-535-68165	Supplies - Operating	\$ 862.83
01-514-66160	R & M - Equipment	44.44	01-535-68195	Postage & Freight	\$ 1,820.95
01-519-63260	Registration Fees/Tuition	290.00	01-535-66210	Uniform Rental/Purchases	\$ 20.51
01-519-64310	Maintenance - Software	77,311.28	01-535-66220	Natural Gas	\$ 1,066.66
01-519-64324	R & M - Equipment	20.51	01-535-68280	Electricity	\$ 195.50
01-519-64421	Equipment Rental	577.86	01-540-68109	Fuel, Oil & Lubricants	\$ 3,333.76
01-519-65310	Telephone	1,582.86	01-540-66150	Miscellaneous	\$ 878.90
01-519-65810	Meals/Lodging/Travel	71.67	01-540-68210	Radio Equipment	\$ 113.75
01-519-68112	Computer	265.00	01-540-68220	R & M - Equipment	\$ 735,024.42
01-519-68116	Software (City-Middle)	53.95	01-540-69280	Legal Notices/Publications	\$ 259.83
01-519-68117	Web	499.98	01-541-65310	Telephone	\$ 405.09
01-519-68150	Remote Applications	65.58	01-541-66172	Code Enforcement	\$ 908.00
01-519-68165	Supplies - Office	1,004.88	01-541-66185	Supplies - Office	\$ 200.00
01-519-68171	Postage & Freight	4,000.00	01-541-68210	Supplies - Operating	\$ 51.84
01-519-68211	Computer-Prints&Parks(City/Middle)	18.99	01-541-68220	Natural Gas	\$ 18.72
01-519-68220	Natural Gas (Emerg Generator)	39.46	01-541-69110	Fuel, Oil & Lubricants	\$ 231.63
01-519-88110	Miscellaneous	34.72	01-550-64324	Electricity	\$ 90.73
01-520-63260	Registration Fees/Tuition	445.00	01-550-64383	R & M - Equipment	\$ 53.43
				R & M - Vehicle	\$ 10.26
					\$ 18.00

01-564-64322	Contract/Consulting Services	\$	840.00		
01-504-64363	R & M - Property&Facility	\$	12,445.77		
01-564-64383	R & M - Vehicle	\$	273.56		
01-564-65310	Telephone	\$	404.20		
01-564-65810	Meals/Lodging/Travel	\$	533.04		
01-564-68150	Supplies - Office	\$	51.67		
01-564-68155	Supplies - Operating	\$	811.57		
01-564-68170	Furn,Equip,Fixt,SmnTools-<\$5000	\$	18.98		
01-564-68185	Uniform Rental/Purchases	\$	123.90		
01-564-68260	Fuel, Oil & Lubricants	\$	215.22		
01-564-68410	Books&Subscriptions	\$	72.99		
01-565-64324	R & M - Equipment	\$	23.93		
01-565-64379	R & M-Street/Traffic/Light	\$	30,551.07		
01-565-65310	Telephone	\$	131.32		
01-565-66290	Fuel, Oil & Lubricants	\$	113.27		
01-565-80617	Vehicles	\$	134.78		
01-566-51068	Contract Labor	\$	13,846.44		
01-566-64211	Refuse Collection	\$	12,254.00		
01-566-64324	R & M - Equipment	\$	1,962.09		
01-566-64383	R & M - Vehicle	\$	1,317.13		
01-566-65810	Meals/Lodging/Travel	\$	65.83		
01-566-66150	Supplies - Office	\$	40.56		
01-566-66155	Supplies - Operating	\$	369.12		
01-566-66260	Fuel, Oil & Lubricants	\$	1,268.88		
01-575-51068	Contract Labor	\$	537.38		
01-575-64324	R & M - Equipment	\$	6.84		
01-575-66160	Supplies - Turf-Chem/Fertilizer	\$	7,291.52		
01-579-60003	Fuel, Oil & Lubricants	\$	95.13		
01-579-60003	Outside Agencies	\$	1,500.00		
01-579-60093	City School System	\$	395.91		
01-991-94104	Transfer to Debt Service Fund	\$	300.00		
14-2020005	Retainage Payable	\$	18,989.45		
14-879-81003	Recreation	\$	26,200.00		
14-879-84001	Public Works	\$	454.00		
37-530-52041	Uniform Allowance	\$	504.00		
37-566-66220	Electricity	\$	351.50		
37-566-64324	R & M - Equipment	\$	2,482.82		
37-566-63310	Telephone	\$	637.24		
37-566-66155	Supplies - Operating	\$	99.77		
37-566-68220	Electricity	\$	782.00		
37-566-66260	Fuel, Oil & Lubricants	\$	551.67		
37-563-64110	Water/Sewer	\$	1,386.00		
37-563-66220	Electricity	\$	1,361.65		
38-879-84600	High School Construction (New Campus)	\$	1,742,013.46		
38-879-85000	City School Improvements (Old Campus)	\$	5,162.56		
39-879-81710	Parks, Recreation & Other (G)-SALLY	\$	20,347.78		
40-879-85535	West 4th Street Bridge	\$	32,900.00		
40-879-80873	Buildings	\$	437.42		
42-879-65535	Waterway - East	\$	3,134.58		
42-879-65540	ALDOT Capacity Project (Canal Rd)	\$	18,504.17		
42-879-65550	Beach Walking District	\$	13,142.74		
42-879-65555	Build Grant- Hwy 59	\$	4,712.95		
42-879-65560	Build Grant-Pad Bridge	\$	31,034.89		
	TOTAL	\$	3,247,832.82		

City of Gulf Shores
Inter-City Transfers
June 17-30, 2023

01-1010900 Cash Transfer Control \$ 4,780.00
TOTAL \$ **4,780.00**