



A G E N D A
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
JULY 24, 2023
4:00 P.M.

1. Call to Order
2. Invocation – Rev. Jody Hanna Kranz
3. The Pledge of Allegiance
4. Roll Call
5. Approval of Expense Vouchers
6. Approval of Minutes
 - A. July 10, 2023 - Special Meeting
 - B. July 10, 2023 - Regular Council Meeting
 - C. July 17, 2023 - Special Meeting
 - D. July 17, 2023 - Council Work Session Meeting
7. Presentation of Petitions, Requests & Communications
 - A. Presentation - Alabama Community of Excellence
 - B. Presentation - Share the Beach
 - C. Public Assembly Permit Application - Brett-Robinson Alabama Coastal Triathlon
8. Public Hearing
 - A. Resolution - Approve CUP/Site Plan - John McCombs
9. New Business
 - A. Resolution - Ratify Emergency Purchase - 2 Beach Safety ATV's
 - B. Ordinance - Approve Annexation Request - 4322 County Road 6 - Stallworth
 - C. Ordinance - Approve Annexation Request - 4334 County Road 6 - Steiner
 - D. Ordinance - Approve Annexation Request - 19146 Pine Acres Road - Spellman
 - E. Resolution - Authorize, Ratify & Confirm AA Acceptance of FAA & ALDOT Grant
 - F. Resolution - Award Bid - Great Lakes Dredge & Dock Company
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 24, 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 Rev. Jody Hanna Kranz.

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 Stephen E. Jones moved to approve the expense vouchers in the amount of \$1,881,897.71; seconded by Councilman Jason Dyken, M.D.; 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.

Councilman Philip Harris moved to approve the minutes of the Special Meeting of July 10, 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, "aye", Councilman Stephen E. Jones, "abstain", and Mayor Robert Craft, "aye". Whereupon, Mayor Robert Craft declared the motion carried.

At this time, Councilman Jason Dyken, M.D. moved to approve the minutes of the Regular Council Meeting of July 10, 2023, 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, "abstain", and Mayor Robert Craft, "aye". Whereupon, Mayor Robert Craft declared the motion carried.

Furthermore, Councilman Gary M. Sinak moved to approve the minutes of the Special Meeting of July 17, 2023, 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 Joe Garris, Jr. moved to approve the minutes of the Council Work Session of July 17, 2023, 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

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E. Jones, "aye", and Mayor Robert Craft, "aye". Whereupon, Mayor Robert Craft declared the motion carried.

At this time, Councilman Stephen E. Jones gave a brief presentation about the Alabama Community of Excellence Program. This program consist of partners working together to provide Alabama communities with the community development programs and tools needed to ensure their long term success. The City of Gulf Shores, class of 2005 and was designated in 2007. Thanks and appreciation was given to former Councilman Carolyn Doughty who initially got the city to join the ACE Program.

Public Works Director Noel Hand then recognized long time employee Randy Hastings on his retirement after 17 years of service to the city and gave a brief summary of his work history. After which, representatives from the Share the Beach Turtle Monitoring Program presented Mr. Hastings with a certificate of appreciation for his ongoing monitoring of turtle nests, particularly the discovery of a nest on June 16th when the sea turtle patrol people were unable to get out due to inclement weather.

Recreation & Cultural Affairs Director Grant Brown introduced and recommended approval of a Public Assembly Permit Application from Team Magic, Inc. to host the Brett-Robinson Alabama Coastal Triathlon on September 9, 2023.

Councilman Stephen E. Jones moved to approve the Assembly Permit Application from Team Magic, Inc. to host the Brett-Robinson Alabama Coastal Triathlon on September 9, 2023 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.

Mayor Robert Craft stated this was the time and place for a public hearing as advertised to consider the approval of a Site Plan/CUP for John McCombs to allow a Dwelling Unit Licensed for Vacation Rental, located at 324 East 24th Ave. The City Clerk stated that this public hearing notice had been advertised as required by law by posting of the public notice and draft Resolution at City Hall, Library, Recreation Center and the City's website for a minimum of twenty two days.

Planning & Zoning Director Lee Jones, presented the item and gave a brief summary of the request for approval of the Site Plan/CUP from John McCombs to allow a Dwelling Unit Licensed for Vacation Rental, located at 324 East 24th Ave. With no comments from the Council, Mayor Robert Craft asked if there was anyone present who wished to comment on the proposed Resolution. After no public comments, Councilman Gary M. Sinak moved for the adoption of the following Resolution:

RESOLUTION NO. 6711 - 23

**A RESOLUTION
APPROVING THE ISSUANCE OF A CONDITIONAL USE PERMIT/ SITE PLAN
FOR 324 EAST 24TH AVE. - JOHN MCCOMBS
TO ALLOW DWELLING UNITS LICENSED FOR VACATION RENTAL
AND SETTING FORTH FINDINGS OF FACT AND
CONCLUSIONS, IN ACCORDANCE WITH REQUIREMENTS
OF ARTICLE 3 OF ZONING ORDINANCE NO. 1584**

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(ZA23-000007)

WHEREAS, the applicant seeks CUP/Site Plan approval to allow a Dwelling Unit Licensed for Vacation Rental. The property is located at 324 East 24th Ave.; and

WHEREAS, the property is zoned R-4 Residential/High-Density Multiple-family District and is within the Waterway Village Overlay District; and

WHEREAS, in accordance with *Article 6-18. Dwelling Units Licensed for Vacation Rental*, Dwelling Units Licensed for Vacation Rental may be approved in the R-4 Zoning District by Conditional Use Permit (CUP).

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 24, 2023, as follows:

Section 1. That the decision of the City Council to approve the CUP/Site Plan for property located at 324 East 24th Avenue with express conditions set out below is in the public interest, based on the Standards for Approval in Article 3-4.C. of the Zoning Ordinance.

If, and only if, the express conditions set out below are materially complied with:

1. The plan is in accordance with applicable requirements of this Ordinance, including that the proposed use is designated as a Conditional Use within the Applicable District.
2. The development plan shall receive all applicable state and federal approvals and permits.
3. The proposed site development plan is compatible with the goals and stated plans of the City and other governmental agencies for the area, as applicable.
4. The proposed use provides economic benefits and enhances the economic vitality of the surrounding area.
5. The proposed use, if granted, will not burden the infrastructure and street system of the City.
6. The proposed use will not diminish environmental quality of natural resources.
7. The proposed use and Site Plan is compatible with surrounding uses and buildings by virtue of its massing, height, relationship to the street, and architectural character.
8. The use will not cause any injury to the value of other property in the vicinity.
9. The use is so designed, located and proposed to be operated that the public health, safety, welfare and convenience will be protected from any noise, vibration, odor, glare, traffic, or other impact that may be caused by the use.
10. The proposed buildings meet the architectural standards of the City and design guidelines, as applicable.
11. Adequacy of landscaping and screening is provided to protect neighboring properties from any visual intrusions, activities or structures that would detract from the enjoyment of neighboring property.
12. Adequacy of parking and loading arrangement, including whether ingress and egress is so designed as to cause minimum interference with traffic on abutting streets, and that heavy traffic is not introduced on residential streets.

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Section 2: Therefore, in accordance with the Zoning Ordinance, the City Council hereby approves the issuance of a Conditional Use Permit/Site Plan for ZA23-000007 for property located at 324 East 24th Avenue, to allow a Dwelling Unit Licensed for Vacation Rental, with the following express conditions:

- a. Grant a modification from Article 6-18. *Dwelling Units Licensed for Vacation Rental* to allow a Dwelling Unit Licensed for Vacation Rental in a single-family dwelling.
- b. Grant a modification from Article 13-5. *Alteration of Nonconforming Structures* to allow the applicant to adaptively reuse the existing building and premises.
- c. Grant a modification to the Thoroughfare Assemblies Plan to allow the applicant to pay a \$3,000 fee, prior to business license approval for Dwelling Units Licensed for Vacation Rental, in lieu of constructing the required improvements within East 24th Avenue.
- d. All improvements required by Site Plan/CUP approval shall be completed prior to business license approval for a Dwelling Unit Licensed for Vacation Rental.

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

The motion for the adoption of Resolution No. 6711-23 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”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Whereupon, Mayor Robert Craft declared Resolution No. 6711-23 duly and legally adopted.

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

RESOLUTION NO. 6712 - 23

**A RESOLUTION
APPROVING, CONFIRMING, AND RATIFYING
THE EMERGENCY PURCHASE OF TWO (2)
HONDA PIONEER ATV'S FROM HALLS MOTORSPORTS
FOR USE BY THE BEACH SAFETY DIVISION
IN AN AMOUNT NOT TO EXCEED \$45,653.00**

WHEREAS, that due to supply chain issues regarding necessary repair parts for four (4) of the Gulf Shores Fire Rescue ATVs, the City Administrator and Purchasing Officer agreed on the grounds of protecting public health and safety that an emergency purchase was necessary for 2 new Honda Pioneer ATVs for the Beach Rescue Division of Gulf Shores Fire Rescue; and

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WHEREAS, that in accordance with Section III. Paragraph C. of the City of Gulf Shores Purchasing Manual, the Purchasing Authority has requested ratification by the City Council of such action.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 24, 2023, as follows:

Section 1. That the City Administrator in conjunction with the Purchasing Officer and Gulf Shores Fire Rescue Chief of Staff, approved the emergency purchase of two (2) Honda Pioneer ATVs for the Beach Safety Division.

Section 2. That the Emergency Purchase of two (2) Honda Pioneer ATV's from Halls Motorsports for use by the Beach Safety Division in an amount not to exceed \$45,653.00, be and it is hereby confirmed, ratified and approved as presented.

Section 3. That this expenditure is coming from account # 37-556-80001.

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

The motion for the adoption of Resolution No. 6712-23 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. 6712-23 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. 2102

**AN ORDINANCE
ASSENTING TO THE ANNEXATION
OF CERTAIN PROPERTY DESCRIBED HEREIN TO
THE CITY OF GULF SHORES, ALABAMA AND
EXTENDING THE CORPORATE LIMITS OF THE CITY
TO INCLUDE SUCH PROPERTY**

WHEREAS, on the 3rd of July, 2023 Mr. & Mrs. James Stallworth, owners of all the real property hereinafter described, did file with the City Clerk a petition asking that the said tracts or parcels of land be annexed to and become a part of the City of Gulf Shores; and

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WHEREAS, said petition did contain the signatures of all of the owners of the described territory and a map of said property showing its relationship to the corporate limits of the City of Gulf Shores; and

WHEREAS, the governing body did determine that it is in the public interest that said property be annexed to the City of Gulf Shores and it did further determine that all legal requirements for annexing said real property have been met pursuant to Sections 11-42-20 through 11-42-24, Code of Alabama, 1975;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 24, 2023 as follows:

Section 1. That the Council of the City of Gulf Shores, Alabama, finds and declares that it is in the best interest of the citizens of the City, and the citizens of the affected area, to bring the territory described in Section 2 of this ordinance into the City of Gulf Shores.

Section 2. That the boundary lines of the City of Gulf Shores, Alabama, be and the same are hereby altered or rearranged so as to include all of the territory hereto before encompassed by the corporate limits of the City of Gulf Shores, Alabama, and in addition thereto the following described territory, to-wit:

As situated in Baldwin County, Alabama, to-wit:

PIN 265027
PID 05-67-01-04-0-000-031.002
STALLWORTH, JAMES ETUX AMY LOUISE

4322 County Road 6
Gulf Shores, AL 36542

Section 3. That this ordinance shall be published as provided by law, and a certified copy of same, together with a certified copy of the petition of the property owners, shall be filed with the Probate Judge of Baldwin County, Alabama.

Section 4. That the territory described in this ordinance shall become a part of the corporate limits of the City of Gulf Shores, Alabama, upon publication of this ordinance as set forth in Section 3 above.

Section 5. 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" and Mayor Robert Craft, "aye". Mayor Robert Craft then declared the rules suspended.

Councilman Joe Garris, Jr. then moved for the adoption of Ordinance No. 2102 and to waive the reading of said Ordinance at length. The motion for the adoption of Ordinance No. 2102 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, "aye", Councilman Stephen E. Jones, "aye", and Mayor Robert Craft, "aye". Mayor Robert Craft declared Ordinance No. 2102 duly and legally adopted.

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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. 2103

**AN ORDINANCE
ASSENTING TO THE ANNEXATION
OF CERTAIN PROPERTY DESCRIBED HEREIN TO
THE CITY OF GULF SHORES, ALABAMA AND
EXTENDING THE CORPORATE LIMITS OF THE CITY
TO INCLUDE SUCH PROPERTY**

WHEREAS, on the 3rd of July, 2023 Mr. Eric Steiner, owner of all the real property hereinafter described, did file with the City Clerk a petition asking that the said tracts or parcels of land be annexed to and become a part of the City of Gulf Shores; and

WHEREAS, said petition did contain the signatures of all of the owners of the described territory and a map of said property showing its relationship to the corporate limits of the City of Gulf Shores; and

WHEREAS, the governing body did determine that it is in the public interest that said property be annexed to the City of Gulf Shores and it did further determine that all legal requirements for annexing said real property have been met pursuant to Sections 11-42-20 through 11-42-24, Code of Alabama, 1975;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 24, 2023 as follows:

Section 1. That the Council of the City of Gulf Shores, Alabama, finds and declares that it is in the best interest of the citizens of the City, and the citizens of the affected area, to bring the territory described in Section 2 of this ordinance into the City of Gulf Shores.

Section 2. That the boundary lines of the City of Gulf Shores, Alabama, be and the same are hereby altered or rearranged so as to include all of the territory hereto before encompassed by the corporate limits of the City of Gulf Shores, Alabama, and in addition thereto the following described territory, to-wit:

As situated in Baldwin County, Alabama, to-wit:

PIN 265026
PID 05-67-01-04-0-000-031.001
STEINER, ERIC V

4334 County Road 6
Gulf Shores, AL 36542

Section 3. That this ordinance shall be published as provided by law, and a certified copy of same, together with a certified copy of the petition of the property owners, shall be filed with the Probate Judge of Baldwin County, Alabama.

Section 4. That the territory described in this ordinance shall become a part of the corporate limits of the City of Gulf Shores, Alabama, upon publication of this ordinance as set forth in Section 3 above.

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Section 5. 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” and Mayor Robert Craft, “aye”. Mayor Robert Craft then declared the rules suspended.

Councilman Gary M. Sinak then moved for the adoption of Ordinance No. 2103 and to waive the reading of said Ordinance at length. The motion for the adoption of Ordinance No. 2103 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, “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Mayor Robert Craft declared Ordinance No. 2103 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. 2104

**AN ORDINANCE
ASSENTING TO THE ANNEXATION
OF CERTAIN PROPERTY DESCRIBED HEREIN TO
THE CITY OF GULF SHORES, ALABAMA AND
EXTENDING THE CORPORATE LIMITS OF THE CITY
TO INCLUDE SUCH PROPERTY**

WHEREAS, on the 3rd of March, 2023 Mr. & Mrs. Charles Spellman, owners of all the real property hereinafter described, did file with the City Clerk a petition asking that the said tracts or parcels of land be annexed to and become a part of the City of Gulf Shores; and

WHEREAS, said petition did contain the signatures of all of the owners of the described territory and a map of said property showing its relationship to the corporate limits of the City of Gulf Shores; and

WHEREAS, the governing body did determine that it is in the public interest that said property be annexed to the City of Gulf Shores and it did further determine that all legal requirements for annexing said real property have been met pursuant to Sections 11-42-20 through 11-42-24, Code of Alabama, 1975;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 24, 2023 as follows:

Section 1. That the Council of the City of Gulf Shores, Alabama, finds and declares that it is in the best interest of the citizens of the City, and the citizens of the affected area, to bring the territory described in Section 2 of this ordinance into the City of Gulf Shores.

Section 2. That the boundary lines of the City of Gulf Shores, Alabama, be and the same are hereby altered or rearranged so as to include all of the territory hereto before encompassed by the corporate limits of the City of Gulf Shores, Alabama, and in addition thereto the following described territory, to-wit:

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As situated in Baldwin County, Alabama, to-wit:

PIN 25970
PID 05-61-09-37-0-000-074.000
SPELLMAN, CHARLES WHITNEY

19146 PINE ACRES RD
Gulf Shores, AL

Section 3. That this ordinance shall be published as provided by law, and a certified copy of same, together with a certified copy of the petition of the property owners, shall be filed with the Probate Judge of Baldwin County, Alabama.

Section 4. That the territory described in this ordinance shall become a part of the corporate limits of the City of Gulf Shores, Alabama, upon publication of this ordinance as set forth in Section 3 above.

Section 5. 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” and 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. 2104 and to waive the reading of said Ordinance at length. The motion for the adoption of Ordinance No. 2104 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, “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Mayor Robert Craft declared Ordinance No. 2104 duly and legally adopted.

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

RESOLUTION NO. 6713 - 23
A RESOLUTION
AUTHORIZING, RATIFYING, AND CONFIRMING
AIRPORT AUTHORITY ACCEPTANCE OF
GRANT AGREEMENTS WITH THE
FEDERAL AVIATION ADMINISTRATION AND THE ALABAMA DEPARTMENT OF
TRANSPORTATION FOR A TOTAL AMOUNT OF \$260,907.00

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 24, 2023 as follows:

Section 1. That the Mayor and the City Attorney are hereby authorized to execute the FAA Grant Agreement between the Airport Authority of the City of Gulf Shores in a grant amount of \$181,058.00 and the Alabama

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Department of Transportation in a grant amount of \$10,059.00 for the purpose of obtaining financial assistance for AIP Project No. 3-01-0090-044-2023, the Runway 9-27 Markings and Taxi Lane Crack Sealing and Markings; in substantially the form presented to Council this date.

Section 2. That the Mayor and the City Attorney are hereby authorized to execute the FAA Grant Agreement between the Airport Authority of the City of Gulf Shores in a grant amount of \$66,117.00 and the Alabama Department of Transportation in a grant amount of \$3,673.00 for the purpose of obtaining financial assistance for Project No. 3-01-0090-042-2023, for reimbursement of the Phase I Environmental Assessment for the new Terminal; in substantially the form presented to Council this date.

Section 3. That in accordance with paragraph 1.10 of the Amended and Restated Airport Lease Agreement between the Authority and the City, the Authority has requested ratification of these actions by the City Council.

Section 4. That no city funds are to be expended.

Section 5. That this Resolution shall become effective upon its adoption

The motion for the adoption of Resolution No. 6713-23 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”, Councilman Stephen E. Jones, "aye", and Mayor Robert Craft, “aye”. Whereupon, Mayor Robert Craft declared Resolution No. 6713-23 duly and legally adopted.

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

RESOLUTION NO. 6714 - 23

**A RESOLUTION
ACCEPTING THE BID OF GREAT LAKES DREDGE & DOCK COMPANY
FOR THE ENGINEERED BEACH RENOURISHMENT PROJECT
IN AN AMOUNT NOT TO EXCEED \$17,100,000.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON JULY 24, 2023 as follows:

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Section 1. That the bid of Great Lakes Dredge and Dock Company for the Orange Beach/Gulf State Park/Gulf Shores Engineered Beach Renourishment Project for hurricane related beach losses, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on July 6, 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 Great Lakes Dredge and Dock Company for the Orange Beach/Gulf State Park/Gulf Shores Engineered Beach Renourishment Project, in amount not to exceed \$17,100,000.00 in substantially the form presented to Council this date.

Section 3. That FEMA & AEMA will reimburse 87.5% of the costs related to Hurricane Nate and 95% of the costs related to Hurricane Sally. We estimate the total FEMA/AEMA reimbursement amount to be \$10,456,106.79 which yields a net cost to the City for beach restoration and betterment of \$6,579,241.74. The City's matching costs will be funded through the 2% lodging tax that was instituted to maintain the City's engineered beaches.

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

The motion for the adoption of Resolution No. 6714-23 was 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. 6714-23 duly and legally adopted.

COMMITTEE REPORTS:

No reports at this time.

STAFF REPORT:

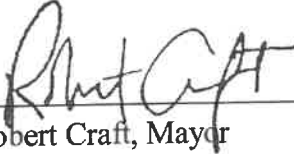
No staff reports at this time.

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

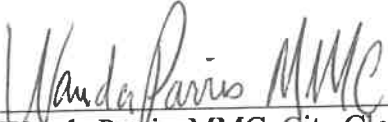
There being no further business to come before the Council, Councilman Stephen E. Jones moved to adjourn; seconded by Councilman Joe Garris, Jr.; and the vote of those officials present was unanimously in favor of the motion.

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Mayor Robert Craft declared the meeting adjourned at 4:29 p.m.


Robert Craft, Mayor

ATTEST:


Wanda Parris, MMC, City Clerk

City of Gulf Shores
Expense Vouchers
July 1-14, 2023

Account Number	Account Name	Payment Amount			
01-1010800	Cash Transfer Control	\$ 10.00			
01-1417020	Inventory-Automotive Sup.	\$ 1,000.94			
01-1417030	Inventory-Facility R & M Sup	\$ 0.70			
01-1417040	Inventory-Hurricane Sup	\$ 149.94			
01-1417050	Inventory-Janitorial Sup.	\$ 4,385.40			
01-2052030	SalesTaxPayableSaunders	\$ 13,698.26			
01-2236062	Deposits (Security)-SpecEvents	\$ 100.00			
01-3130000	Sales Tax	\$ 1,757.66			
01-3132000	Lodging Tax	\$ 199.98			
01-3193101	Tax Interest	\$ 341.13			
01-3221060	Permits - Mechanical	\$ 50.00			
01-501-63311	Professional Services	\$ 12,350.00			
01-501-64110	Water/Sewer	\$ 316.49			
01-501-64421	Equipment Rental	\$ 276.55			
01-501-65410	Legal Notices/Publications	\$ 368.31			
01-501-65810	Meals/Lodging/Travel	\$ 194.92			
01-501-66165	Postage & Freight	\$ 60.43			
01-501-66220	Electricity	\$ 4,163.00			
01-501-66260	Fuel, Oil & Lubricants	\$ 50.31			
01-508-64110	Water/Sewer	\$ 69.85			
01-508-64211	Refuse Collection	\$ 6.43			
01-508-66150	Supplies - Office	\$ 81.59			
01-514-63260	Registration Fees/Tuition	\$ 650.00			
01-514-63311	Professional Services	\$ 28,000.00			
01-514-66150	Supplies - Office	\$ 410.39			
01-514-66165	Postage & Freight	\$ 4,000.00			
01-514-66260	Fuel, Oil & Lubricants	\$ 32.79			
01-514-68110	Miscellaneous	\$ 3.29			
01-519-63260	Registration Fees/Tuition	\$ 275.00			
01-519-64110	Water/Sewer	\$ 34.92			
01-519-64211	Refuse Collection	\$ 48.18			
01-519-64310	Maintenance - Software	\$ 7,593.07			
01-519-64421	Equipment Rental	\$ 60.40			
01-519-65250	Insurance	\$ 291.00			
01-518-65310	Telephone	\$ 20.00			
01-519-65810	Meals/Lodging/Travel	\$ 162.50			
01-519-66112	Computer	\$ 221.94			
01-519-66114	Network Software	\$ 2,772.00			
01-519-66115	GIS	\$ 710.00			
01-519-66116	Web	\$ 17,570.09			
01-519-66150	Supplies - Office	\$ 121.86			
01-519-66171	Computer/Perphs&Parts(CityWide)	\$ 19.95			
01-519-66410	Books/Subscriptions	\$ 95.65			
01-518-66820	Claims/Settlements	\$ 7,021.79			
01-520-64110	Water/Sewer	\$ 25.40			
01-520-66150	Supplies - Office	\$ 61.32			
01-520-66410	Books/Subscriptions	\$ 434.00			
01-530-64110	Water/Sewer	\$ 333.29			
01-530-64211	Refuse Collection	\$ 64.24			
01-530-64324	R & M - Equipment	\$ 235.03			
01-530-64330	Contract/Services	\$ 3,946.25			
01-530-64383	R & M - Vehicle	\$ 2,983.49			
01-530-64421	Equipment Rental	\$ 35.00			
01-530-66810	Meals/Lodging/Travel	\$ 698.95			
01-530-66150	Supplies - Office	\$ 141.18			
01-530-66165	Supplies - Operating	\$ 1,967.17			
01-530-66170	Furn.Equip.Fixt.SmTools-\$5000	\$ 3,138.92			
01-530-66195	Uniform.Rental/Purchases	\$ 865.00			
01-530-66220	Electricity	\$ 163.18			
01-530-66260	Fuel, Oil & Lubricants	\$ 9,670.17			
01-530-80504	Miscellaneous	\$ 1,867.00			
01-535-63260	Vehicles	\$ 324.45			
01-535-64110	Registration Fees/Tuition	\$ 850.50			
01-535-64110	Water/Sewer	\$ 416.13			
01-535-64211	Refuse Collection	\$ 1,000.85			
01-535-64324	R & M - Equipment	\$ 347.20			
01-535-64383	R & M - Vehicle	\$ 8,618.59			
01-535-64422	Fire Hydrant Rentals	\$ 5,005.00			
01-535-66112	Computer	\$ (25.65)			
01-535-66120	EMS Supplies	\$ 8,678.14			
01-535-66150	Supplies - Office	\$ 337.20			
01-535-66165	Supplies - Operating	\$ 334.30			
01-535-66170	Furn.Equip.Fixt.SmTools-\$5000	\$ 322.46			
01-535-66195	Uniform.Rental/Purchases	\$ 363.49			
01-535-66220	Electricity	\$ 2,043.77			
01-535-66260	Fuel, Oil & Lubricants	\$ 3,132.36			
01-535-80639	Vehicle	\$ 2,054.80			
01-540-64110	Water/Sewer	\$ 12.70			
01-540-64324	R & M - Equipment	\$ 219.00			
01-540-66150	Supplies - Office	\$ 49.89			
01-540-66260	Fuel, Oil & Lubricants	\$ 121.50			
01-541-64110	Water/Sewer	\$ 12.70			
01-541-66150	Supplies - Office	\$ 86.27			
01-541-66172	ACAMP Expenditures-\$5,000	\$ 404.84			
01-541-66260	Fuel, Oil & Lubricants	\$ 408.54			
01-550-64110	Miscellaneous	\$ 63.20			
01-550-64110	Water/Sewer	\$ 9.52			
01-550-66260	Fuel, Oil & Lubricants	\$ 43.65			
01-551-64110	Water/Sewer	\$ 152.40			
01-551-64211	Refuse Collection	\$ 256.97			
01-551-64383	R & M - Vehicle	\$ (85.78)			
01-551-66220	Electricity	\$ 3,554.00			
01-551-66260	Fuel, Oil & Lubricants	\$ 49.82			
01-552-64110	Water/Sewer	\$ 211.25			
01-552-64211	Refuse Collection	\$ 64.24			
01-552-66220	Electricity	\$ 156.00			
01-553-51068	Contract Labor	\$ 25,555.38			
01-553-63260	Registration Fees/Tuition	\$ 2,558.00			
01-553-64110	Water/Sewer	\$ 1,574.50			
01-553-64211	Refuse Collection	\$ 428.28			
01-553-64363	R & M - Property & Facility	\$ 400.00			
01-553-65715	Athletic Programs - Supplies	\$ 812.35			
01-553-66170	Furn.Equip.Fixt.SmTools-\$5000	\$ 19.50			
01-553-66220	Electricity	\$ 11,562.14			
01-553-66260	Fuel, Oil & Lubricants	\$ 163.21			

01-554-51068	Contract Labor	\$	20,262.75	01-564-64324	R & M - Equipment	\$	388.64
01-554-64110	Water/Sewer	\$	736.18	01-564-64363	R & M - Property&Facility	\$	5,938.42
01-554-64211	Refuse Collection	\$	331.22	01-564-64363	R & M - Vehicle	\$	2,798.86
01-554-64324	R & M - Equipment	\$	583.13	01-564-66155	Supplies - Operating	\$	12.10
01-554-66155	Supplies - Operating	\$	920.48	01-564-66280	Fuel, Oil & Lubricants	\$	802.87
01-554-66167	Supplies - Turf	\$	424.05	01-565-66150	Supplies - Office	\$	164.40
01-554-66160	Supplies - Turf,ChemFertilizer	\$	1,143.08	01-565-66260	Fuel, Oil & Lubricants	\$	476.15
01-554-66170	Furn,Equip,Fixt,SmTools-\$5000	\$	61.27	01-566-51068	Contract Labor	\$	240.24
01-554-66175	Sports Equipment	\$	1,370.46	01-566-64211	Refuse Collection	\$	10,520.93
01-554-66180	Tournaments	\$	3,136.80	01-566-64324	R & M - Equipment	\$	1,766.30
01-554-66220	Electricity	\$	6,110.83	01-566-64363	R & M - Vehicle	\$	1,392.44
01-554-66260	Fuel, Oil & Lubricants	\$	1,255.89	01-566-66155	Supplies - Operating	\$	372.50
01-554-66821	Concession Stand Purchases	\$	15,130.70	01-566-66170	Furn,Equip,Fixt,SmTools-\$5000	\$	79.85
01-555-51068	Contract Labor	\$	4,368.33	01-566-66280	Fuel, Oil & Lubricants	\$	3,512.57
01-555-64110	Water/Sewer	\$	841.77	01-575-64324	R & M - Equipment	\$	641.73
01-555-64324	R & M - Equipment	\$	427.83	01-575-64325	R & M Irrigation	\$	1.88
01-555-64325	R & M Irrigation	\$	232.32	01-575-66155	Supplies - Operating	\$	838.49
01-555-66157	Supplies - Turf	\$	136.04	01-575-66157	Supplies - Turf	\$	774.85
01-555-66170	Furn,Equip,Fixt,SmTools-\$5000	\$	113.11	01-575-66280	Fuel, Oil & Lubricants	\$	216.73
01-555-66195	Uniform Rental/Purchases	\$	213.57	01-679-60003	Outside Agencies	\$	7,500.00
01-555-66220	Electricity	\$	2,480.24	01-679-60093	City School System	\$	415.14
01-555-66260	Fuel, Oil & Lubricants	\$	536.70	11-579-66165	Misc Expense-LawEnt-St.Loc&Oth	\$	2,169.00
01-558-64110	Water/Sewer	\$	57.46	14-2020005	Retainage Payable	\$	27,371.75
01-558-66220	Electricity	\$	302.00	14-879-81003	Recreation	\$	245,912.21
01-560-63260	Registration Fees/Tuition	\$	150.00	14-879-84001	Public Works	\$	37,073.28
01-560-64110	Water/Sewer	\$	12.70	37-530-64383	R & M - Vehicle	\$	387.11
01-560-64211	Refuse Collection	\$	9.64	37-530-68131	Parking Meter Supplies	\$	376.10
01-560-64421	Equipment Rental	\$	99.43	37-530-68110	Miscellaneous	\$	698.50
01-560-66150	Supplies - Office	\$	84.14	37-565-64324	R & M - Equipment	\$	706.37
01-560-66220	Electricity	\$	124.41	37-565-66155	Supplies - Operating	\$	194.69
01-560-66260	Fuel, Oil & Lubricants	\$	266.18	37-565-66280	Fuel, Oil & Lubricants	\$	1,194.35
01-560-80617	Vehicles	\$	35,565.00	37-563-64110	Water/Sewer	\$	6,761.19
01-561-51068	Contract Labor	\$	2,368.48	37-563-66220	Electricity	\$	47.00
01-561-64332	Contract/Consulting Services	\$	489.00	38-879-85000	City School Improvements (Old Campus)	\$	605,151.13
01-561-66117	Supplies - Custodial	\$	458.33	40-879-80911	Land & Improvements	\$	1,875.00
01-561-66260	Fuel, Oil & Lubricants	\$	530.67	42-501-81000	Improvements-Medical Facility	\$	1,862.50
01-562-64110	Water/Sewer	\$	4,093.81	42-878-66535	Waterway East	\$	557,507.84
01-562-84211	Refuse Collection	\$	3,432.18	-42-879-65555	Build Grant- Hwy 59	\$	1,101.21
01-562-64324	R & M - Equipment	\$	65.66		TOTALS	\$	1,881,897.71
01-562-64383	R & M - Vehicle	\$	37.76				
01-562-66140	Supplies - Landscape	\$	486.23				
01-562-66220	Electricity	\$	2,224.14				
01-562-66260	Fuel, Oil & Lubricants	\$	746.00				
01-562-68110	Miscellaneous	\$	1,840.57				
01-563-51068	Contract Labor	\$	28.49				
01-563-64110	Water/Sewer	\$	3,061.09				
01-563-64324	R & M - Equipment	\$	42.87				
01-563-64375	R & M - Streets/Drainage/Sidewalks	\$	3,182.06				
01-563-64378	R & M - Street Lights	\$	813.95				
01-563-66162	Supplies-Mosquito Control	\$	16.72				
01-563-66170	Furn,Equip,Fixt,SmTools-\$6000	\$	11.98				
01-563-66220	Electricity	\$	2,998.92				
01-563-66260	Fuel, Oil & Lubricants	\$	3,352.54				
01-563-66510	Traffic Signs/Markers	\$	5,210.23				

City of Gulf Shores
Inter-City Transfers
July 1-14, 2023

01-3478100	\$ 268,383.00
01-556-68210	\$ (4,854.56)
TOTALS	\$ 263,528.44

Parking Fees-Public Beach
Credit Card Fees
TOTALS

01-3478100
01-556-68210