



A G E N D A  
REGULAR COUNCIL MEETING  
CITY OF GULF SHORES, ALABAMA  
SEPTEMBER 14, 2020  
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. August 22, 2020 – Special Meeting
  - b. August 23, 2020 – Special Meeting
  - c. August 24, 2020 – Regular Council Meeting
  - d. September 1, 2020 – Special Meeting
  - e. September 8, 2020 – Rescheduled Council Work Session Meeting
  - f. September 8, 2020 – Special Council Meeting
6. Approval of Expense Vouchers
7. Presentation of Petitions, Requests & Communications
  - a. Public Assembly Permit Application – Alabama PALS 33<sup>rd</sup> Annual AL Coastal Cleanup
8. New Business
  - a. Resolution – 2020 Summer & Fall Surplus Action / Donation
  - b. Resolution – 2020 Budget Amendment 2
  - c. Resolution – Amend Contract – Architecture Works LLP – RESTORE Project
  - d. Resolution – Award Bid – Fire Station #2 Roof Replacement
  - e. Resolution – Award Bid – Little Lagoon Pass Park Improvements Project
  - f. Resolution – Board Appointment – Personnel Board – Sumerlin
  - g. Ordinance – Approve Annexation – Skiff Lane - Ludeyeva
9. Mayor Updates
10. Committee Reports
11. Staff Report
12. Hearing of Persons Not Listed on Formal Agenda
13. Adjourn

**MINUTES OF  
REGULAR COUNCIL MEETING  
CITY OF GULF SHORES, ALABAMA  
SEPTEMBER 14, 2020**

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>.

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 Special Meeting of August 22, 2020, as presented; seconded by Councilman Jason Dyken, M.D.; 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 Philip Harris moved to approve the minutes of the Special Meeting of August 23, 2020, 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 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 Joe Garris, Jr. moved to approve the minutes of the Regular Council Meeting of August 24, 2020, 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 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 Gary M. Sinak moved to approve the minutes of the Special Meeting of September 1, 2020, 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 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 Philip Harris moved to approve the minutes of the Rescheduled Council Work Session Meeting of September 8, 2020, 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 Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "abstain", Councilman Stephen E. Jones, "aye" 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 Council Meeting of September 8, 2020, 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 Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "abstain", 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 \$2,075,156.13 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.

Director of Recreation and Cultural Affairs Grant Brown introduced a Public Assembly Permit Application from Alabama PALS to host the 33<sup>rd</sup> Annual Alabama Coastal Cleanup 2020 event scheduled for September 19, 2020.

Following a brief discussion, Councilman Stephen E. Jones moved to approve the Assembly Permit Application from Alabama PALS to host the 33<sup>rd</sup> Annual Alabama Coastal Cleanup 2020 event scheduled for September 19, 2020 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.

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

**RESOLUTION NO. 6313 -20**

**A RESOLUTION  
DECLARING CERTAIN PERSONAL PROPERTY  
OWNED BY THE CITY OF GULF SHORES  
SURPLUS AND UNNEEDED;  
AND AUTHORIZING THE MAYOR AND CITY CLERK  
TO DISPOSE OF SUCH PROPERTY**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 14, 2020, as follows:**

**Section 1.** That the following personal property owned by the City of Gulf Shores, Alabama is not needed for public or municipal purposes:

**SUMMER/FALL 2020 SURPLUS**

DEPARTMENT	ITEM	QTY
CIVIC CENTER	CROWN CE4000 POWER AMPLIFIER	1
CIVIC CENTER	YAMAHA LS9-32 DIGITAL CONSOLE	1
FIRE RESCUE	2017 HONDA PIONEER ATV (2092)	1
FIRE RESCUE	2005 CENTRAL STATES FIRE TRUCK (2021)	1
CULTURAL CTR	6 SEAT STROLLER	1
CULTURAL CTR	SLIDE	1
CULTURAL CTR	TODDLER TOYS LOT	LOT
CULTURAL CTR	WOODEN CAR	2
CULTURAL CTR	CRIB	1
CULTURAL CTR	*ARCHERY SET W/TARGETS* (school donation)	1
CULTURAL CTR	FITNESS KIOSK	1
CUSTODIAL	VACUUM CLEANERS	LOT
CUSTODIAL	2003 DODGE R1500 (4059)	1
FINANCE	2004 CHEVROLET IMPALA (1062)	1
GENERAL SVCS	TYPEWRITER	1
GENERAL SVCS	DESK CHAIRS	2
GENERAL SVCS	HUTCH	1
GENERAL SVCS	OFFICE CHAIRS	4
IT	SASMSUNG GALAXY 6 PHONES	9
IT	KYOCERA DURA VX	6
IT	AXIS P1427-E CAMERAS	3

IT		DELL MONITORS	2
IT		HP MONITOR	1
IT		APC 1080 BATTERY BACKUP	1
IT		APC 350 BATTERY BACKUP	2
IT		KEYBOARDS	2
IT		APC 900 BATTERY BACKUP	1
IT		APC BATTERY BACKUP	1
IT		POWER CORDS	LOT
IT		OPTIPLX 3020 DESKTOP PC	2
IT		OPTIPLX 7010 PC	1
IT		OPTIPLX 9010 PC	2
IT		OPTIPLX 3040 PC	1
IT		CISCO 800 SERIES SWITCH	1
IT		DELL LAPTOPS	2
IT		COMPAQ DESKTOP PC	1
IT		CISCO PHONES	3
IT		DELL H625 CDW PRINTER	1
IT		MISC CISCO PHONES	LOT
IT		DELL MONITOR MOUNTS	2
IT		HP MONITOR	2
IT		XEROX MONITOR	1
IT		APC 1500 BATTERY BACKUP	1
IT		PITNEY BOWES LABEL MAKER	1
IT		HP DESKJET F4280 PRINTER	1
IT		CASIO GZONE COMMAND	1
IT		ASSORTED MONITORS	8
IT		HP LASERPRINT PRINTERS	2
IT		BROTHER PRINTER	1
IT		OPTIPLX 50050 PC'S	2
IT		OPTIPLX 3040 PC	1
IT		DELL LAPTOPS	2
IT		ASSORTED KEYBOARDS	LOT
IT		DESKTOP SERVER	1
IT		BATTERY BACKUPS	3
IT		PRINTER TRAY	1
IT		ASSORTED USED IPADS	LOT
IT		RECEIPT PRINTERS	4
IT		MISCELLANEOUS CABLES	LOT
IT		SOUNDBAR	1
IT		CISCO SWITCH	1
IT		PROJECTOR SCREEN	1
IT		SAMSUNG TV	1
LANDSCAPE		KUBOTA ZERO TURN MOWER (8588)	1
LANDSCAPE		KUBOTA ZERO TURN MOWER (8589)	1
LANDSCAPE		1999 FORD F250 (8009)	1
LANDSCAPE		2005 FORD E350 (8099)	1
MAINTENANCE		CONTAINER TANK TRAILER (7025)	1
MUSEUM		6 DRAWER FILE CABINET	1
POLICE		FILE CABINET	1
POLICE		SMALL ICE MAKER	1
POLICE		DUFFLE BAG	1
POLICE		NYLON POUCHES	20
POLICE		THERMAL PAPER SHEET PACKS	15
POLICE		BICYCLES	50
POLICE		BACKPACKS	3
POLICE		TOWEL	1
POLICE		SUNGLASSES	LOT
POLICE		WALLETS	LOT

POLICE	RINGS	2
POLICE	WATCHES	3
POLICE	TAHOE REAR SEATS	LOT
POLICE	RUBBER BOOTS	1
POLICE	RADAR DETECTION TRAILER (9591)	1
POLICE	LENOVO LAPTOPS	7
POLICE	LENOVO AC ADAPTERS	4
POLICE	BROTHER MICRO PRINTER	1
POLICE	MOTOROLO SHOULDER MICS	LOT
POLICE	MOTOROLO RADIO	1
POLICE	BODY CAMERAS	1
POLICE	VEHICLE SURVEILLANCE EQUIP	LOT
REC CENTER	BASKETBALL GOALS & BACKBOARDS	2
REC CENTER	TIMING SYSTEM SWIM TOUCH PAD	1
REC CENTER	LIFE GUARD TUBE	2
REC CENTER	MAGAZINE RACKS	2
REC CENTER	CHAIRS	3
REC CENTER	UNASSEMBLED DESK	1
REC CENTER	BOOKSHELF	1
REC CENTER	TAHOE FLOOR MAT SET	1
REC CENTER	TENNIS SCORING POLES	LOT
REC CENTER	VACUUM CLEANER	1
REC CENTER	FLOOR SCRUBBERS (6402/6403)	2
SPORTSPLEX	2006 CHEVROLET COLORADO (6063)	1
SPORTSPLEX	2004 JOHN DEERE PROGATOR 2030 (6572)	1
SPORTSPLEX	2001 WACKER ROLLER PACKER (6584)	1
STREET	2015 JOHN DEERE 855D (3605)	1
STREET	2007 DODGE R1500 (3040)	1

**Section 2.** That the Mayor and City Clerk be and they are hereby authorized and directed to dispose of the personal property owned by the City of Gulf Shores, Alabama, described in Section 1 above, by appropriate legal methods.

**Section 3.** That the proceeds derived from such disposal shall be deposited in the General Fund of the City of Gulf Shores.

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

The motion for the adoption of Resolution No. 6313-20 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”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Whereupon, Mayor Robert Craft declared Resolution No. 6313-20 duly and legally adopted.

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

**RESOLUTION NO. 6314-20**

**A RESOLUTION AMENDING  
CITY OF GULF SHORES  
2020 BUDGET**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON September 14th, 2020 as follows:

**Section 1.** That the City of Gulf Shores 2020 Budget be amended for the City of Gulf Shores, Alabama, for Fiscal Year 2020 beginning January 1, 2020 and ending December 31, 2020.

**GENERAL FUND BUDGET SUMMARY 2020  
(JANUARY 1, 2020 THROUGH DECEMBER 31, 2020)**

TOTAL REVENUES GENERAL FUND \$51,992,494

**EXPENDITURES:**

Executive	\$ 1,950,974
Human Resources	693,525
Finance & Administrative Svcs	3,010,041
Municipal Court	452,108
Police	6,916,847
Fire & EMS	5,179,384
Planning & Development	596,394
Building	642,540
Recreation & Cultural Affairs	443,077
Events & Programs	732,525
Library	658,897
Recreation-Rec & Wellness	2,213,416
Recreation-Sportsplex	1,077,732
Recreation-Parks	568,162
Recreation-City Store	168,926
Recreation-City School Landscape	216,138
Public Works:	
General Services	385,494
Public Facilities-Custodial	560,823
Public Facilities-Landscaping	909,325
Streets	2,657,621
Maintenance	1,233,792
Engineering & Construction	699,035
Airport Authority	152,587
Outside Agencies	3,343,343

**SUBTOTAL OPERATIONS**

**\$35,462,706**

**Capital Outlay**

Executive Capital	300,000
Finance & Admin	70,000
Police – Capital Outlay	268,800
Fire – Capital Outlay	55,000
Planning & Zoning	25,000
Building – Capital Outlay	36,000
Recreation Sportsplex	25,000
Recreation Parks	97,000
Recreation Rec & Wellness	108,500
Public Works Capital:	
Landscaping	140,000
Custodial	35,000
Streets	<u>878,000</u>

**SUBTOTAL CAPITAL**

\$2,038,300  
\$11,965,834

Operating Transfers Out

\$49,466,840

Total General Fund Expenses

\$ 2,525,654

Budget Carry Forward General Fund

**OTHER FUND BUDGET SUMMARY 2020  
(JANUARY 1, 2020 THROUGH DECEMBER 31, 2020)**

**REVENUE EXPENDITURE**

**Special Revenue**

2% Lodging Tax Revenue	3,972,428
Transfer to General Fund	3,322,408
Transfer to Beach Fund	<u>650,020</u>
Total 2% Lodging Tax Expenses	
Budget Carry Forward 2% Lodging	<u>\$3,972,428</u>
	\$0

**Police & Fire Related Grants**

Police and Fire	512,000
Transfer to General	457,000
Muni Court Exps	45,000
Police	<u>10,000</u>

**SUBTOTAL**  
 Budget Carry Forward Police & Fire 512,000  
 \$0

**Impact Fees Fund**  
 Impact Fees Revenue 1,619,400  
 Recreation 675,000  
 Public Works 650,000  
 Police 94,400  
 Fire 200,000  
**SUBTOTAL**  
 Budget Carry Forward Impact Fees \$1,619,400  
 \$0

**2014 Nontaxable Line of Credit**  
 Transfer to General Funds 1,279,100  
**SUBTOTAL**  
\$1,279,100  
 \$(1,279,100)

**Beach Restoration & Projects Fund**  
 Transfer from 2% Lodging Tax 650,020  
 Recycling Revenue 40,000  
 Parking Fees 636,495  
**SUBTOTAL**  
 Police 308,170  
 Fire – Beach 670,892  
 Public Works – Streets 347,453  
 Total Beach Restoration & Projects  
 Budget Carry Forward Beach R & P \$1,326,515  
 \$0

**Capital Improvements Fund**  
 Contributions – Sidewalk/Bikeway 30,000  
 2019 Line of Credit 6,200,000  
 2020-B GO Proceeds 17,000,000  
**SUBTOTAL**  
 Capital Outlay Projects 6,200,000  
 General Fund Transfer 30,000  
 Transfer to Debt Service Fund 8,661,320  
**Total Capital Improvements Fund**  
\$14,891,320  
 \$8,338,680

**Storm Damage Fund**  
 Transfer from General Fund 23,078  
 Parks, Recreation & Other (G) 55,000  
 Budget Carry Forward Storm Damage  
\$55,000  
 \$(31,922)

**2016 Taxable Line of Credit (LOC)**  
 Proceeds from 2016 Taxable LOC 6,611,878  
 Grants/Matches (1,852,292)  
 Transfer from Debt Service Fund 2,905,514  
**SUBTOTAL**  
 Appropriations Outside Agencies 3,000,000  
 Improvements Medical Facility 1,730,000  
 Gulf Coast Center for Ecotourism 980,000  
 ALDOT Capacity Project 505,100  
 Little Lagoon Restoration Project 500,000  
 Land & Improvements 80,000  
 Transfer to General Fund 870,000  
**SUBTOTAL**  
\$7,665,100  
 \$ 0

**Debt Service Fund**  
 Transfers/Interest/Bond Proceeds 35,702,648  
 Bond Payments/Transfers 35,702,648

<b>2018 GO Warrants</b>		<u>\$0</u>
Match/Proceeds from 2018 Warrants	13,152,500	
Capital Outlay Projects	12,832,500	
Transfer Out	<u>320,000</u>	
<b>SUBTOTAL</b>		<u>\$13,152,500</u>
		<u>\$0</u>

<b>Public Education Building Authority Fund</b>	610,350	
Budget Carryforward Public Ed		\$610,350

<b>Total All Funds Revenue</b>	<b>139,806,513</b>	
<b>Total All Funds Expense</b>	<b>129,642,851</b>	

Budget Carry Forward:		
General Fund Budget		\$ 2,525,654
2014 Nontaxable Line of Credit		(1,279,200)
Capital Improvements Fund		8,338,680
Storm Damage Fund		\$ (31,922)
Public Education Building Authority		<u>\$ 610,350</u>
Budget Carry Forward		<b>\$ 10,163,562</b>

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

The motion for the adoption of Resolution No. 6314-20 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”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Whereupon, Mayor Robert Craft declared Resolution No. 6314-20 duly and legally adopted.

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

**RESOLUTION NO. 6315-20**

**A RESOLUTION AUTHORIZING AND DIRECTING THE  
MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTFULLY, AN  
AMENDMENT THE CITY’S CONTRACT WITH ARCHITECTURE WORKS, LLP,  
AUTHORIZED BY RESOLUTION 6195-19,  
FOR ADDITIONAL DESIGN SERVICES FOR THE RESTORE-FUNDED  
GULF COAST CENTER FOR ECOTOURISM & SUSTAINABILITY PROJECT  
IN AN AMOUNT NOT TO EXCEED \$65,000**

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WHEREAS, The City was awarded \$9.7M in RESTORE funding for the Gulf Coast Center for Ecotourism & Sustainability Project as part of the Alabama Gulf Coast Recovery Council’s Multi-Year Implementation Plan. Phase I (\$1,020,723) of the grant agreement is for planning, engineering, and design services for the project.

WHEREAS, in 2019 the City procured professional services from Architecture Works, LLP for engineering and design for \$949,320 by the passing of Resolution 6195-19. After several stakeholder design workshops as part of the preliminary planning and schematic design phases, it was determined that additional design services in the amount of \$65,000 would be necessary to meet the project goals. This funding is budgeted in Phase I of the grant agreement and ADCNR has reviewed and approved the amendment as presented.



WHEREAS, the amended contract will replace Architecture Works, LLP's previous contract to add additional design services identified as necessary through the planning and schematic design phases.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 14, 2020, as follows:

**Section 1.** 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 Architecture Works, LLP for additional design services identified as necessary through the planning and schematic design phases; in substantially the form presented to Council this date.

**Section 2.** That \$800,000 was budgeted in FY2020 for this project, and \$269,000 was spent on preliminary planning and schematic design. \$214,320 will be budgeted in FY2021 as a receivable to cover the total cost of design and engineering (\$1,014,320) for the project. Costs for this project will be 100% reimbursed through the RESTORE grant.

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

The motion for the adoption of Resolution No. 6315-20 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. 6315-20 duly and legally adopted.

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

**RESOLUTION NO. 6316-20**

**A RESOLUTION  
ACCEPTING THE BID OF DOBSON SHEET METAL & ROOFING  
FOR FIRE STATION #2 ROOF REPLACEMENT PROJECT  
AND AUTHORIZING EXECUTION  
OF CONTRACT IN AN AMOUNT NOT TO EXCEED \$98,000.00**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 14, 2020 as follows:

**Section 1.** That the bid of Dobson Sheet Metal & Roofing to replace Fire Station #2 Roof Project, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on August 20, 2020 in an amount of \$96,800.00 as defined in scope of work and/or as specified for additional authorized services. Since this is a unit bid contract, Public Works recommends awarding the contract in an amount not to exceed \$98,000.00.

**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 Dobson Sheet Metal & Roofing to replace Fire Station #2 Roof; in substantially the form presented to Council this date.

**Section 3.** That there is \$100,000 budgeted in the Building R&M account (01-564-64363) in FY 2020 for upgrades to Fire Station #2.

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

The motion for the adoption of Resolution No. 6316-20 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. 6316-20 duly and legally adopted.

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

**RESOLUTION NO. 6317-20**

**A RESOLUTION  
ACCEPTING THE BID OF BLADE CONSTRUCTION  
FOR THE LITTLE LAGOON PASS PARK IMPROVEMENTS PROJECT  
AND AUTHORIZING EXECUTION  
OF CONTRACT IN AN AMOUNT NOT TO EXCEED \$150,000.00**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 14, 2020 as follows:

**Section 1.** That the bid of Blade Construction to construct a boardwalk with a scenic overlook from Sandpiper Lane to the recently completed West Lagoon Ave multi-use trail, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on August 28, 2020 in an amount of \$130,652.00 as defined in scope of work and/or as specified for additional authorized services. Since this is a unit bid contract, Public Works recommends awarding the contract in an amount not to exceed \$150,000.00.

**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 Blade Construction to construct a boardwalk with a scenic overlook from Sandpiper Lane to the recently completed West Lagoon Ave multi-use trail; in substantially the form presented to Council this date.

**Section 3.** That there is \$297,000 budgeted in account #43-879-64599 for this project and associated improvements and \$50,000 dollars will be reimbursed to the City from the ACAMP Grant.

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

The motion for the adoption of Resolution No. 6317-20 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. 6317-20 duly and legally adopted.

Councilman Joe Garris, Jr. introduced and moved for the adoption of the following Resolution:

**RESOLUTION NO. 6318-20**

**A RESOLUTION  
APPOINTING MARCELINIA SUMERLIN  
TO THE PERSONNEL BOARD  
TO FILL THE UNEXPIRED TERM OF  
JIM HOWELL ENDING ON MARCH 27, 2023**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 14, 2020, as follows:

**Section 1.** That Marcelinia Sumerlin be and she hereby is appointed to the Personnel Board, to fill the unexpired term of Jim Howell ending on March 27, 2023.

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

The motion for the adoption of Resolution No. 6318-20 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. 6318-20 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. 1989**

**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 6<sup>th</sup> of August, 2020 Yula Ludeyeva 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 SEPTEMBER 14, 2020 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:

“50' X 149.1' IRR LOT 20 RIVER PINES SUBDIVISION SLIDE 1867-B  
& REVISED SLIDE 1883-B SEC 35-T8S-R3E”.

5140 Skiff Lane (Lot 20 River Pines Subdivision)  
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 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”; Mayor Robert Craft, “aye”. Mayor Robert Craft then declared the rules suspended.

Councilman Philip Harris then moved for the adoption of Ordinance No. 1989 and to waive the reading of said Ordinance at length. The motion for the adoption of Ordinance No. 1989 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, M.D., “aye”; Councilman Stephen E. Jones, “aye”; and Mayor Robert Crafts, “aye”. Mayor Robert Craft declared Ordinance No. 1989 duly and legally adopted.

COMMITTEE REPORTS:

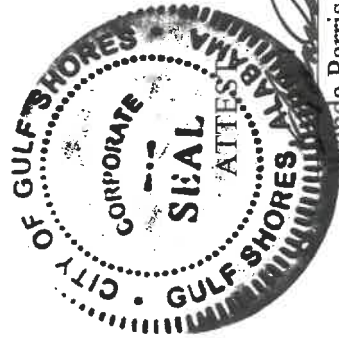
STAFF REPORT:

Department Heads presented City project updates.

Chief Building Official / EMA liaison Brandan Franklin, gave a weather update on Hurricane Sally and the potential dangerous storm conditions to be expected during the next few days.

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

Mayor Robert Craft declared the meeting adjourned at 4:21 p.m.



*Wanda Parris*

Wanda Parris, MMC  
City Clerk

Robert Craft, Mayor