

# **AGENDA**

**CITY OF GULF SHORES**

**SPECIAL MEETING**

**September 14, 2020**

**2:00 P.M.**

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- 1. Call To Order**
- 2. Roll Call**
- 3. Executive Session**
- 4. Other Business**
- 5. Adjourn.**

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

The City Council of the City of Gulf Shores, Alabama, met in special session on September 14, 2020 in the Erie Hall Meyer Annex Conference Room. Mayor Craft called the meeting to order at 2:00 p.m.

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. Mayor Craft declared a quorum present. Also present were City Administrator Steve Griffin, Economic Development Coordinator Blake Phelps, Planning Director Lee Jones and City Clerk Wanda Parris.

The Mayor reported that due notice of the time, place and purpose of this meeting had been given to all members of the City Council and that each member had signed the acceptance of service of said notice, waiving all irregularities, if any, in said notice. The notice and acceptance of service and waiver signed by each member was ordered inserted in the minutes of this meeting at the end thereof.

Mayor Craft stated he had requested a meeting of the members of the City Council for the purpose of discussing a pending development agreement and to hold an executive session if relative information was timely received.

Planning Director Lee Jones and Economic Development Coordinator Blake Phelps presented an update on pending projects.

At this time, an Executive Session is not in order.

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 Craft declared the meeting adjourned at 3:17 p.m.



  
Robert Craft, Mayor



SMALL TOWN, BIG BEACH

TO: Council Members  
City of Gulf Shores, Alabama

**NOTICE OF SPECIAL MEETING**

Notice is hereby given that a Special Meeting of the City Council of the City of Gulf Shores, Alabama will be held in the Erie Hall Meyer Annex Executive Conference Room at 2:00 p.m. on Monday, September 14, 2020 for the purpose of going into Executive Session to:

- a) discuss with an attorney for the City the legal ramifications of and legal options for controversies not yet being litigated but imminently likely to be litigated if the governmental body pursues a proposed course of action; and
- b) for the transaction of any and all other business that may come before the Council at that meeting.

Dated this 10th day of September, 2020.

A handwritten signature in black ink that reads "Robert Craft".

Robert Craft, Mayor


**NOTICE OF SPECIAL MEETING**

TO: Council Members  
City of Gulf Shores, Alabama

Notice is hereby given that a Special Meeting of the City Council of the City of Gulf Shores, Alabama will be held in the Erie Hall Meyer Annex Executive Conference Room at 2:00 p.m. on Monday, September 14, 2020 for the purpose of going into Executive Session to:

- a) discuss with the City Attorney the legal ramifications of and legal options for controversies not yet being litigated, but imminently likely to be litigated if the governmental body pursues a proposed course of action; and
- b) for the transaction of any and all other business that may come before Council at said meeting.

Dated this 10th day of September, 2020.


  
Robert Craft, Mayor

**CONSENT TO SPECIAL MEETING**

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

Dated this 14th day of September, 2020.

  
Mayor

  
Mayor Pro Tempore

  
Councilman

  
Councilman

  
Councilman

  
Councilman