

# **AGENDA**

**CITY OF GULF SHORES**

**SPECIAL MEETING**

**October 5, 2020**

**4:00 P.M.**

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- 1. Call To Order**
- 2. Roll Call**
- 3. Discussion – Ratify date for Municipal Election Runoff**
- 4. Special Announcement – Gulf Shores Fire Rescue – Chief Mark Sealy**
- 5. Other Business**
- 6. Adjourn.**

**MINUTES OF  
SPECIAL COUNCIL MEETING  
CITY OF GULF SHORES, ALABAMA  
OCTOBER 5, 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>.

Upon roll call, the following officials answered "present": Councilman Gary M. Sinak, Councilman Philip Harris, Councilman Jason Dyken, M.D., Councilman Stephen E. Jones and Mayor Robert Craft. Councilman Joe Garris, Jr. was absent.

Mayor Robert Craft announced the passing of Joe Garris's father over the weekend as to why Council Garris wasn't in attendance. He asked the meeting attendees to keep Joe and his family in their prayers.

At this time, City Administrator Steve Griffin gave a brief summary of the proposed Resolution after which Councilman Stephen E. Jones introduced and moved for the adoption of the following Resolution:

**RESOLUTION NO. 6327 -20 Ratify Rescheduling of 2020 Municipal Election**

**A RESOLUTION  
AUTHORIZING, RATIFYING , AND CONFIRMING  
THE RESCHEDULED DATE FOR THE  
MUNICIPAL RUNOFF ELECTION  
DUE TO AN EXISTING STATE OF EMERGENCY  
CAUSED BY HURRICANE SALLY**

WHEREAS, Hurricane Sally came ashore in City of Gulf Shores, Alabama, on or about September 16, 2020; and

WHEREAS, the City Council of the City of Gulf Shores declared a state of emergency to exist within the City of Gulf Shores on Monday, September 14, 2020 requiring the immediate evacuation of the public, the closing of all municipal buildings and the cancellation of all non-essential services; and

WHEREAS, the municipal runoff election was scheduled for October 6, 2020, but due to damage to municipal property caused by Hurricane Sally the Council unanimously agreed that the rescheduling of the municipal runoff election is in order to protect the voting public;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN SPECIAL SESSION ON OCTOBER 5, 2020, as follows:

**Section 1.** That the Mayor and City Council of the City of Gulf Shores hereby ratify their unanimous decision to reschedule the municipal runoff election originally set for Tuesday, October 6, 2020 until Tuesday, October 27, 2020 in accordance with the law.

**Section 2.** That the Mayor of the City of Gulf Shores is hereby authorized to take all necessary actions to effectuate this Resolution.

**Section 3.** That any prior authorization and/or confirmation is hereby ratified and approved.

**Section 4.** That this Resolution shall become effective upon its adoption and publication as required by law.

The motion for the adoption of Resolution No. 6327-20 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 Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft, "aye". Councilman Joe Garris, Jr. was absent. Whereupon, Mayor Robert Craft declared Resolution No. 6327-20 duly and legally adopted.

At this time, Fire Chief Mark Sealy announced the City would retain its Class 1 ISO fire insurance rating. He thanked former Fire Chief Hartly Brokenshaw & his staff, Department Heads and the utility company for all their hard work to maintain this excellent rating.

There being no further business to come before the Council, Councilman Stephen E. Jones 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 4:08 p.m.

ATTEST:

  
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Wanda Parris, MMC  
City Clerk

  
\_\_\_\_\_  
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 Civic Center at 4:00 p.m. on Monday, October 5, 2020 immediately prior to the regularly scheduled Council Work Session Meeting for the purpose of:

- a) Adoption of a Resolution to ratify the rescheduled date for the 2020 Gulf Shores Municipal Runoff Election to Tuesday, October 27, 2020;  
and
- b) for the transaction of any and all other business that may come before the Council at that meeting.

Dated this 1st day of October, 2020.

A handwritten signature in black ink, appearing to read "Robert Craft".

Robert Craft, Mayor

**NOTICE OF SPECIAL MEETING**

TO: Council Members  
City of Gulf Shores, Alabama

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- a) Adoption of a Resolution to ratify the rescheduled date for the 2020 Gulf Shores Municipal Runoff Election to Tuesday, October 27, 2020; and
- b) for the transaction of any and all other business that may come before the Council at that meeting.

Dated this 1st day of October, 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 5th day of October, 2020.

  
Mayor

  
Mayor Pro Tempore

  
Councilman

  
Councilman

  
Councilman

  
Councilman