



A G E N D A  
REGULAR COUNCIL MEETING  
CITY OF GULF SHORES, ALABAMA  
OCTOBER 11, 2021  
4:00 P.M.

1. Call to Order
2. Invocation – Rev. Rusty Hutson, Gulf Shores United Methodist Church
3. The Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
  - A. September 27, 2021 – Regular Council Meeting
  - B. October 4, 2021 – Council Work Session Meeting
6. Approval of Expense Vouchers
7. Presentation of Petitions, Requests and Communications
  - A. Gulf Shores Fire Rescue – Firefighter of the Quarter
  - B. Public Assembly Permit Application – Gulf Coast Region of USA Volleyball
  - C. Public Assembly Permit Application – Spring Hill College Volleyball
8. New Business
  - A. Resolution – Board Appointment – Personnel Board – Kichler
  - B. Resolution – Authorize Change Order #1 – Bodenhamer Center Lobby Renovations
9. Committee Reports
10. Staff Report
11. Hearing of Persons Not Listed on Formal Agenda
12. Adjourn

Application from Gulf Coast Region of USA Volleyball to host a multiple beach volleyball events starting 10/16/2021 – 11/05/2022 as presented; seconded by Councilman Gary M. Sinak; and the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Stephen E. Jones, “aye” and Mayor Pro Tempore Philip Harris, “aye”. Mayor Robert Craft and Councilman Jason Dyken, M.D. were absent. Whereupon, Mayor Pro Tempore Philip Harris declared the motion carried.

Furthermore, Director of Recreation and Cultural Affairs Grant Brown introduced a Public Assembly Permit Application from Sarah Senft to host a Spring Hill College & Rally Volleyball Event October 30, 2021.

Following a brief discussion, Councilman Gary M. Sinak moved to approve the Assembly Permit Application from Sarah Senft to host a Spring Hill College & Rally Volleyball Event October 30, 2021 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 Stephen E. Jones, “aye” and Mayor Pro Tempore Philip Harris, “aye”. Mayor Robert Craft and Councilman Jason Dyken, M.D. were absent. Whereupon, Mayor Pro Tempore Philip Harris declared the motion carried.

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

**RESOLUTION NO. 6463-21**

**A RESOLUTION  
AUTHORIZING AND DIRECTING THE MAYOR PRO TEMPORE  
AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY,  
CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN  
THE CITY OF GULF SHORES  
AND THE GREEN-SIMMONS COMPANY, INC.  
IN AN AMOUNT NOT TO EXCEED \$29,500.00  
FOR ADDITIONAL SERVICES RELATED TO THE  
BODENHAMER CENTER LOBBY RENOVATIONS PROJECT**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 11, 2021, as follows:

**Section 1.** That the Mayor Pro Tempore and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, Project Closeout Change Order No. 1 to the contract between the City of Gulf Shores and The Green-Simmons Company, Inc. for additional services related to the Bodenhamer Center Lobby Renovations, and in substantially the form presented to Council this date, and more particularly described as:

Change Order No. 1 – Add \$29,500.00

**Section 2.** That this change order will be funded from the existing \$702,000 budgeted in the Recreation Impact Fees Account, 14-879-81003. Currently there is \$48,000 in underruns for the Cultural Center Auditorium project, the Kids Park Improvements Project, and the Meyer Park Shade project (all budgeted within the same account) that will be used to cover this additional work.


37-889-80103	Monitoring-BeachRenour-Ph III	\$	15,570.00
38-819-81710	Parks, Recreation & Other (G)- SALLY	\$	832.34
42-501-81000	Improvements-Medical Facility	\$	747.75
42-501-88000	Improvements-Gulf Coast Ctr for Ecotourism	\$	18,867.40
42-879-80911	Land & Improvements	\$	367.93
43-879-65515	Coastal Gateway Blvd Improvements	\$	193.20
43-879-65530	Hwy 162 Improvements	\$	2,652.87
43-879-65540	Beach Walking District	\$	1,960.88
	<b>TOTAL</b>	\$	<b>200,742.47</b>

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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 4:15 p.m.



Philip Harris, Mayor Pro Tempore

