



A G E N D A
GULF SHORES CITY COUNCIL
COUNCIL WORK SESSION MEETING
JANUARY 7, 2019
4:00 P.M.

1. Councilmember Discussion Period

A. Councilman Jason Dyken, M.D.

2. Airport Authority

A. Ratify And Confirm License And Operating Agreement - Resicum International, LLC

Documents:

[AA - 7 AGENDA ITEM SUMMARY - RESICUM INTERNATIONAL, LLC.PDF](#)
[AA - 8 RESO 717-18.PDF](#)

B. Ratify And Confirm License And Operating Agreement - AA And Magniflight, LLC

Documents:

[AA - 4 AGENDA ITEM SUMMARY - MAGNIFIGHT.PDF](#)
[AA - 6 MAGNIFLIGHT.HTML](#)
[AA - 5 RESO 712-18.PDF](#)

C. Ratify And Confirm License And Operating Agreement - AA And Intensive Air Care Charter Air, Inc.

Documents:

[AA - 1 AGENDA ITEM SUMMARY - INTENSIVE AIR CARE PERMIT.PDF](#)
[AA - 2 KING AIR \(PHOTO\).JPG](#)
[AA - 3 RESO 726-18.PDF](#)

3. Economic Development Coordinator

A. Authorize Professional Services Contract With Walcott Adams Verneuille Architects, Inc And Volkert, Inc.

Documents:

[EGC - AGENDA ITEM SUMMARY - PROFESSIONAL SERVICES AGREEMENT - WALCOTT_VOKERT - 010719.PDF](#)

4. Finance And Administrative Services Department

A. New Tax Exempt Line Of Credit - BanCorp South

Documents:

FIN - AGENDA ITEM SUMMARY FORM 2019 BANCORP SOUTH 9.8
MILLION FIVE YEAR LOC.PDF
FIN - CLOSING PAPERS.PDF
FIN - MINUTES GULF SHORES 2019-B, 4841-5241-0244, 1.PDF

5. Planning And Zoning Department

A. Langston Animal Hospital Conditional Use Permit Request

Documents:

PAZ - 3 AGENDA ITEM SUMMARY - LANGSTON ANIMAL HOSPITAL CUP
REQUEST.PDF
PAZ - 4 LANGSTON ANIMAL HOSPITAL PLANS.PDF

B. Surfstyle Conditional Use Permit Request

Documents:

PAZ - 5 AGENDA ITEM SUMMARY - SURFSTYLE CUP REQUEST.PDF
PAZ - 6 SURFSTYLE CIVIL PLANS.PDF
PAZ - 7 SURFSTYLE CUP ARCHICTURAL PLANS.PDF

C. Zoning Amendment 2018-05 General Business Zoning District Setbacks (Article 8)

Documents:

PAZ - 1 AGENDA ITEM SUMMARY - ZONING AMENDMENT 2018-05 BG
SETBACKS STAFF REPORT.PDF
PAZ - 2 APPLICANT ZONING CHANGE REQUEST DOCUMENT.PDF

6. Police Department

A. Approve Purchase - 2003 International SVI Mobile Command Vehicle

Documents:

PD - AGENDA ITEM SUMMARY - COMMAND VEHICLE PURCHASE.PDF

7. Public Works Department

A. Various Streets Acceptance For Maintenance

Documents:

PW - AGENDA ITEM SUMMARY - MARTYN WOODS PHASE II STREETS
ACCEPTANCE.PDF
PW - PLAT 1 OF 2.PDF
PW - PLAT 2 OF 2.PDF

8. Recreation And Cultural Affairs

A. Authorize MOU - CoachSafely Foundation

Documents:

RAC - AGENDA ITEM SUMMARY - COACH SAFETY ACT.PDF

[RAC - COACH SAFELY - DELIVERY FLYER.PDF](#)
[RAC - COACH SAFELY FLYER - NEW FALL 2018.PDF](#)
[RAC - COACH SAFELY MOU.PDF](#)
[RAC - COACH SAFELY RESOLUTION.PDF](#)

B. Public Assembly Permit Application - Big Beach Marathon And Half Marathon

Documents:

[RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - THE BIG BEACH MARATHON AND HALF MARATHON.PDF](#)

C. Public Assembly Permit Application - Gulf Coast Arts Alliance - Ballyhoo Festival

Documents:

[RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - GULF COAST ARTS ALLIANCE - BALLYHOO FESTIVAL.PDF](#)

D. Public Assembly Permit Application Gulf Coast Arts Alliance, Inc - 2019 Art Market

Documents:

[RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - GULF COAST ARTS ALLIANCE 2019 ART MARKETS.PDF](#)

9. City Clerk

A. ABC License Transfer Application - BAR 45, LLC

Documents:

[CC - AGENDA ITEM SUMMARY - ABC APPLICATION.PDF](#)
[CC - ABC LICENSE APPLICATION - BAR 45.PDF](#)

B. Renewal Of Contract - Christie Strategy Group

Documents:

[CC - MEMO - CHRISTIE STRATEGY GROUP.PDF](#)

10. Mayor Updates

11. Adjourn