



**AGENDA**  
**REGULAR COUNCIL MEETING**  
**CITY OF GULF SHORES, ALABAMA**  
**FEBRUARY 28, 2022**  
**4:00 P.M.**

**1. Call To Order**

**2. Invocation**

A. Councilman Stephen E. Jones

**3. Pledge Of Allegiance**

**4. Roll Call**

**5. Approval Of Minutes**

A. February 14, 2022 - Regular Council Meeting

B. February 21, 2022 - Council Work Session Meeting

**6. Approval Of Expense Vouchers**

**7. New Business**

A. Resolution - Authorize Grant Application - ADEM Grant 2022

Documents:

[RESO - AUTHORIZE GRANT APPLICATION - ADEM 2022.PDF](#)

B. Resolution - Amend Contract - Architecture Works, LLP - Restore Project

Documents:

[RESO - AMEND CONTRACT - ARCHITECTURE WORKS LLP - RESTORE PROJECT.PDF](#)

C. Resolution - Authorize Surplus & Donation Of Police Vehicle

Documents:

- 8. Committee Reports**
- 9. Staff Reports**
- 10. Hearing Of Persons Not Listed On Formal Agenda**
- 11. Adjourn**

RESOLUTION NO. -22

**A RESOLUTION  
AUTHORIZING EXECUTION OF A  
GRANT AGREEMENT FOR FUNDING FROM THE ALABAMA  
DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (ADEM)  
RECYCLING GRANT PROGRAM  
FOR EQUIPMENT TO SUPPORT THE CITY'S RECYCLING CENTER  
IN THE AMOUNT OF \$85,228.00**

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WHEREAS, in 2014 the City of Gulf Shores established a recycling center located at 167 Parkway South, Gulf Shores, Alabama; and

WHEREAS, the City of Gulf Shores received an ADEM Recycling Grant in 2015 which funded the initial start-up of the facility; and

WHEREAS, the City's Gulf Place Revitalization Project and Leave Only Footprints Program are greatly enhanced by collection and proper disposal of recyclable materials in this high density beachfront area.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 28, 2022 as follows:

**Section 1.** That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, a grant agreement with the Alabama Department of Environmental Management Recycling Grant Program for the purchase of equipment to enhance the City's ongoing recycling efforts at the City Recycling Center in the amount of \$85,228.00 and further that any prior authorization and execution of said application is hereby ratified and approved; and

**Section 2.** That no City match is required.

**Section 3.** That the City of Gulf Shores understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations.

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

ADOPTED this 28<sup>th</sup> day of February, 2022.

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Robert Craft, Mayor

ATTEST:

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Wanda Parris, MMC  
City Clerk

RESOLUTION NO. -22

**A RESOLUTION AUTHORIZING AND DIRECTING THE  
MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, AN  
AMENDMENT TO THE CITY'S CONTRACT WITH ARCHITECTURE WORKS, LLP,  
FOR ADDITIONAL DESIGN SERVICES FOR THE RESTORE-FUNDED  
GULF COAST CENTER FOR ECOTOURISM & SUSTAINABILITY PROJECT  
IN AN AMOUNT NOT TO EXCEED \$5,000**

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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. Council passed resolution 6315-20 on September 14, 2020 to amend the professional services contract with Architecture Works, LLP, in an amount not to exceed \$65,000.

WHEREAS, the plans were completed and submitted to ADCNR/U.S. Treasury for review in fall 2021, and U.S. Treasury has asked for additional documentation as part of the federal environmental checklist review. Funding for this additional work is budgeted in Phase I of the grant agreement.

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 FEBRUARY 28, 2022, 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 this amendment will bring the final cost of design services for the project to \$1,019,320. \$5,550,000 was budgeted as a receivable in FY2022 for design and construction for this project. **Costs for this project will be 100% reimbursed through the RESTORE grant.**

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

ADOPTED this 28th day of February, 2022.

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Robert Craft, Mayor

ATTEST:

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Wanda Parris, MMC  
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -22 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on February 28, 2022.

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City Clerk

**RESOLUTION NO. -22**

**A RESOLUTION  
AUTHORIZING THE DONATION OF  
SURPLUS AND UNNEEDED PROPERTY  
POLICE DEPARTMENT VEHICLE #9048  
TO THE PRICHARD POLICE DEPARTMENT**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,  
ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 28, 2022, as follows:

**Section 1.** That the following Police Vehicle owned by the City of Gulf Shores, Alabama has been declared surplus and is not needed for public or municipal purposes:

Make: 2015 Chevrolet Tahoe  
Vehicle # 9048  
VIN: 1GNLCDEC9GR350545

**Section 2.** That the Mayor and City Clerk be and they are hereby authorized and directed to donate such property owned by the City of Gulf Shores, Alabama, described in Section 1 above, to the Prichard Police Department.

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

ADOPTED this 28th day of February, 2022.

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Robert Craft, Mayor

ATTEST:

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Wanda Parris, MMC, City Clerk

**C E R T I F I C A T E**

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -22 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on February 28, 2022.

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City Clerk