



AGENDA
GULF SHORES CITY COUNCIL
COUNCIL WORK SESSION MEETING
MARCH 4, 2019
4:00 P.M.

1. Councilmember Discussion Period

- A. Councilman Philip Harris

2. Finance And Administrative Services Department

- A. Authorize 2019 NBC Line Of Credit

Documents:

[FIN - AGENDA ITEM SUMMARY - 2019 NBC - LINE OF CREDIT.PDF](#)

- B. Authorize Taxi Franchise Request - A B Taxi

Documents:

[FIN - AGENDA ITEM SUMMARY - A B TAXI FRANCHISE REQUEST.PDF](#)

3. Fire Department

- A. Authorize Automatic Aid Agreement - Gulf Shores & Orange Beach Fire Department

Documents:

[FD - AGENDA ITEM SUMMARY - AUTOMATIC AID AGREEMENT.PDF](#)
[FD - 2019 AUTOMATIC AID AGREEMENT.PDF](#)

4. Human Resources Department

- A. Authorize Slavin Management Consultant Contract

Documents:

[HR - AGENDA ITEM SUMMARY - SLAVIN PROPOSAL.PDF](#)
[HR - GULF SHORES PROPOSAL.PDF](#)

5. Police Department

- A. Award Bid - Police Emergency Vehicle Equipment

Documents:

[PD - AGENDA ITEM SUMMARY - POLICE EMERGENCY VEHICLE](#)

6. Public Works Department

- A. Accept Proposal - Southern Engineering Solutions - Bridge Inspection Services

Documents:

PW - 1 AGENDA ITEM SUMMARY - BRIDGE INSPECTION.PDF
PW - 2 BRIDGE INSPECTION PROPOSAL.PDF
PW - 3 ALDOT INSPECTION NOTIFICATION.PDF

- B. Award Bid - Amerson Roofing, Inc - City Hall Re-Roof Project

Documents:

PW - 4 AGENDA ITEM SUMMARY - CITY HALL REROOF PROJECT.PDF
PW - 5 CITY HALL REROOF - BID TABULATION.PDF

- C. Authorize Professional Services Agreement - Skipper Consulting, Inc. - Traffic Warrant Analysis

Documents:

PW - 6 AGENDA ITEM SUMMARY - SKIPPER SIGNAL WARRANT PROPOSAL.PDF
PW - 7 BEACH AT 2ND WARRANT PSA.PDF

7. Recreation And Cultural Affairs

- A. Amend Code Of Ordinances - Composite Beach Amendment

Documents:

RAC - AGENDA ITEM SUMMARY - COMPOSITE BEACH AMENDMENT.PDF
RAC - COMPOSITE BEACH AMENDMENT.PDF

- B. Public Assembly Permit Application - GFWC South Baldwin County Woman's Club

Documents:

RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - GFWC SOUTH BALDWIN COUNTY WOMANS CLUB.PDF

- C. Public Assembly Permit Application - Gulf Shores & Orange Beach Sports Commission And COGS

Documents:

RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - GULF SHORES AND ORANGE BEACH SPORTS COMM. AND COGS.PDF

8. City Clerk

- A. Board Appointment - Board Of Zoning Adjustments & Appeals

Documents:

CC - AGENDA ITEM SUMMARY - BOARD APPOINTMENT - BOA - R.
LAMAR AND D. STEWART.PDF

- B. Board Appointment & Reappointments - Airport Authority, Beautification & Personnel Board

Documents:

CC - AGENDA ITEM SUMMARY - BOARD APPOINTMENT AND