



AGENDA  
REGULAR COUNCIL MEETING  
CITY OF GULF SHORES, ALABAMA  
MARCH 11, 2019  
4:00 P.M.

**1. Call To Order**

**2. Invocation**

- A. Rev. Jody Kranz, Gulf Shores United Methodist Church

**3. Pledge Of Allegiance**

**4. Roll Call**

**5. Approval Of Minutes**

- A. February 25, 2019 - Special Meeting  
B. February 25, 2019 - Regular Council Meeting  
C. March 4, 2019 - Council Work Session Meeting

**6. Approval Of Expense Vouchers**

**7. Presentation Of Petitions, Requests And Communications**

- A. Proclamation - Kiwanis International Builders Club

Documents:

[PROCLAMATION - KIWANIS INTERNATIONAL BUILDERS CLUB.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 Comm. And COGS

Documents:

[RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - GULF SHORES AND ORANGE BEACH SPORTS COMM. AND COGS.PDF](#)

**8. New Business**

- A. Resolution - Authorize Contract - Southern Engineering Solutions - Bridge Inspection Services

Documents:

[RESO - AUTHORIZE CONTRACT - BRIDGE INSPECTIONS - SOUTHERN ENGINEERING SOLUTIONS.PDF](#)

- B. Resolution - Award Contract - Skipper Consulting, Inc. - Growth Management Traffic Study

Documents:

[RESO - AWARD CONTRACT - SKIPPER CONSULTING - GROWTH MGMT TRAF STUDY.PDF](#)

- C. Resolution - Accept Bid - Amerson Roofing, Inc. - City Hall Re-Roof Project

Documents:

[RESO - ACCEPT BID - CITY HALL REROOF PROJECT.PDF](#)

- D. Resolution - Award Bid - Police Vehicle Emergency Equipment

Documents:

[RESO - AWARD BID - POLICE VEHICLE EMERGENCY EQUIPMENT.PDF](#)

- E. Resolution - Authorize Automatic Aid Agreement - Orange Beach Fire Department

Documents:

[RESO - AUTHORIZE AUTOMATIC AID AGREEMENT - OB FIRE DEPARTMENT.PDF](#)

- F. Resolution - Authorize Slavin Management Consultant Contract

Documents:

[RESO - AUTHORIZE SLAVIN MANAGEMENT CONSULTANT CONTRACT.PDF](#)

- G. Resolution - Board Appointment - Airport Authority - McKee

Documents:

[RESO - BOARD APPOINTMENT - AIRPORT AUTHORITY - MCKEE.PDF](#)

- H. Resolution - Board Appointment - Board Of Zoning Adjustment And Appeals - Lamar & Stewart

Documents:

[RESO - BOARD APPOINTMENT - BOARD OF ZONING ADJUSTMENTS AND APPEALS.PDF](#)

- I. Resolution - Board Reappointment - Personnel Board - Kaiser

Documents:

[RESO - BOARD REAPPOINTMENT - PERSONNEL BOARD - KAISER.PDF](#)

J. Resolution - Board Reappointment - Beautification Board - Bender

Documents:

[RESO - BOARD REAPPOINTMENT - BEAUTIFICATION BOARD - BENDER.PDF](#)

K. Ordinance - Authorize 2019 NBC Line Of Credit

Documents:

[ORD - NBC LINE OF CREDIT.PDF](#)

L. Ordinance - Authorize Taxi Franchise - A B Taxi

Documents:

[ORD - A B TAXI FRANCHISE.PDF](#)

M. Ordinance - Amend Code Or Ordinances - Composite Beach Amendment

Documents:

[ORD - COMPOSITE BEACH AMENDMENT.PDF](#)

**9. Committee Reports**

**10. Staff Reports**

**11. Hearing Of Persons Not Listed On Formal Agenda**

**12. Adjourn**