



Agenda
Gulf Shores City Council
Rescheduled Regular Council Meeting
May 28, 2019
4:00 p.m.

1. Call To Order

2. Invocation - Deputy Fire Chief Keith Martin

3. Pledge Of Allegiance

4. Roll Call

5. Approval Of Minutes

May 13, 2019 - Regular Council Meeting

May 20, 2019 - Council Work Session Meeting

6. Approval Of Expense Vouchers

7. Presentation Of Petitions, Requests And Communications

A. Gulf Shores Fire Rescue - Lifeguard Advance Agency

B. Skin Cancer Prevention - Free Sunscreen Partnership

8. New Business

A. Resolution - 2019 Budget Amendment 2

Documents:

[RESO - 2019 BUDGET AMENDMENT 2.PDF](#)

B. Resolution - Coastal Gateway Blvd. - ADOT Signal Maintenance Agreement

Documents:

[RESO - COASTAL GATEWAY SIGNAL - ADOT MAINTENANCE AGREEMENT.PDF](#)

C. Resolution - Reappointments To Bicycle And Pedestrian Advisory Committee

Documents:

[RESO - REAPPOINT KICHLER AND SANDERS - BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE....PDF](#)

D. Ordinance - Annexation - 19045 Stout Lane - Watts

Documents:

[ORD - ANNEXATION - 19045 STOUT LANE - WATTS.PDF](#)

E. Ordinance - Annexation - 6487 Schoel Lane - Mund

Documents:

[ORD - ANNEXATION - 6487 SCHOEL LANE - MUND.PDF](#)

F. Ordinance - Amend Code - Add Four-Way Stop Intersections

Documents:

[ORD - AMEND CODE - FOUR WAY STOP SIGN - 1ST, 2ND, 3RD AND 4TH.PDF](#)

9. Committee Reports

10. Staff Reports

11. Hearing Of Persons Not Listed On Formal Agenda

12. Adjourn

RESOLUTION NO.

**A RESOLUTION AMENDING
CITY OF GULF SHORES
2019 BUDGET**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON May 28th, 2019 as follows:

Section 1. That the City of Gulf Shores 2019 Budget be amended for the City of Gulf Shores, Alabama, for Fiscal Year 2019 beginning January 1, 2019 and ending December 31, 2019.

**GENERAL FUND BUDGET SUMMARY 2019
(JANUARY 1, 2019 THROUGH DECEMBER 31, 2019)**

TOTAL REVENUES GENERAL FUND		\$43,537,939
<u>EXPENDITURES:</u>		
Executive	\$ 1,695,892	
Human Resources	707,698	
Finance & Administrative Svcs	2,804,429	
Municipal Court	410,402	
Police	6,043,726	
Fire & EMS	4,507,047	
Planning & Development	611,532	
Building	611,765	
Recreation & Cultural Affairs	398,114	
Events & Programs	817,923	
Library	640,522	
Recreation-Rec & Wellness	2,149,446	
Recreation-Sportsplex	1,197,324	
Recreation-Parks	590,149	
Recreation-City Store	174,849	
Public Works:		
General Services	883,879	
Public Facilities-Custodial	579,952	
Public Facilities-Landscaping	904,272	
Streets	2,572,087	
Maintenance	1,391,592	
Airport Authority	142,067	
City Schools	132,662	
Outside Agencies	<u>2,127,338</u>	
SUBTOTAL OPERATIONS		\$32,094,667
Capital Outlay		
Executive Capital	300,000	
Police – Capital Outlay	181,800	
Fire – Capital Outlay	436,815	
Building – Capital Outlay	77,000	
Recreation Sportsplex	148,000	

Recreation Parks	18,000		
Public Works Capital:			
Landscaping	111,000		
Streets	668,000		
General Services	<u>36,000</u>		
SUBTOTAL CAPITAL		\$1,976,615	
Operating Transfers Out		<u>\$9,162,078</u>	
Total General Fund Expenses			<u>\$43,233,360</u>
Budget Carry Forward General Fund			<u>\$ 304,579</u>

**OTHER FUND BUDGET SUMMARY 2019
(JANUARY 1, 2019 THROUGH DECEMBER 31, 2019)**

REVENUE	EXPENDITURE		
Special Revenue			
2% Lodging Tax Revenue	3,290,000		
Transfer to General Fund		2,714,278	
Transfer to Beach Restoration		55,000	
Transfer to Beach Fund		<u>520,722</u>	
Total 2% Lodging Tax Expenses			\$3,290,000
Police & Fire Related Grants			
Police and Fire	465,000		
Transfer to General		470,000	
Muni Court Exps		<u>45,000</u>	
SUBTOTAL			<u>515,000</u>
Budget Carry Forward Police & Fire			\$ (50,000)
Impact Fees Fund			
Impact Fees Revenue	986,950		
Recreation		495,000	
Public Works		300,000	
Police		95,450	
Fire		<u>95,000</u>	
SUBTOTAL			<u>\$985,450</u>
Budget Carry Forward Impact Fees			\$1,500
Beach Restoration & Projects Fund			
Transfer from 2% Ldg Tax	575,722		
Recycling Revenue	85,000		
Parking Fees	600,000		
Grant-ADEM Recycling Program	<u>178,604</u>		
SUBTOTAL	1,439,326		

Beach Monitoring, Trapping & Dunes	23,000	
Executive	50,000	
Police	293,758	
Fire – Beach	638,761	
Public Works – Streets	227,703	
Capital Outlay	<u>284,604</u>	
Total Beach Restoration & Projects		<u>\$1,517,826</u>
Budget Carry Forward Beach R & P		\$ (78,500)

Capital Improvements Fund

Contributions/Line of Credit	8,830,000	
Transfer to 2014 GO fund		8,830,000

Storm Damage Fund

Transfer from General Fund	23,078	
Parks, Recreation & Other (G)		<u>53,000</u>
Budget Carry Forward Storm Damage		<u>\$(29,922)</u>

2014 GO Warrant Fund

Bond Proceeds	<u>451,000</u>	
Capital Outlay – 2018 Fire Trucks		900,000
Budget Carry Forward 2014 GO		<u>(\$449,000)</u>

2016 Taxable Line of Credit (LOC)

Proceeds from 2016 Taxable LOC	7,050,000	
Transfer from 2018-B GO	308,767	
Grant – Restore Act	<u>500,000</u>	
SUBTOTAL REVENUE	7,858,767	
Gulf Place Phase III, Equipment		4,700,000
Gulf Coast Center for Ecotourism		500,000
Contract/Consulting Services		<u>2,350,000</u>
SUBTOTAL EXPENSE		7,550,000
Budget Carry Forward 2016 Taxable		308,767

Debt Service Fund

Transfers/Rent	5,850,000	
Bond Payments		5,850,000

2018 GO Warrants

Match/Proceeds from 2018 Warrants	11,379,953	
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Capital Outlay Projects/Transfers	11,379,953	
Public Education Building Authority Fund	609,050	
Budget Carryforward Public Ed		\$609,050
Total All Funds Revenue	84,721,063	
Total All Funds Expense	84,104,589	
Budget Carry Forward:		
General Fund Budget		\$ 304,579
Police & Fire Grants		(50,000)
Impact Fees Fund		1,500
Beach Restoration & Projects Fund		(78,500)
Storm Damage Fund		(29,922)
2014 GO Warrant Fund		(449,000)
2016 Taxable Line of Credit		308,767
Public Education Building Authority		<u>609,050</u>
Budget Carry Forward		<u>\$ 616,474</u>

Section 2. That this Resolution shall become effective upon its adoption.

ADOPTED this 28th day of May, 2019.

Robert Craft, Mayor

Wanda K. Parris, MMC
City Clerk

CERTIFICATE

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. -19 (prepared by City Clerk), which Resolution was duly and legally adopted at a rescheduled regular meeting of the City Council on May 28, 2019.

City Clerk

RESOLUTION NO.

**A RESOLUTION AUTHORIZING
THE MAYOR OF THE CITY OF GULF SHORES
TO ACCEPT ALDOT MAINTENANCE AGREEMENT
FOR COASTAL GATEWAY BOULEVARD IMPROVEMENTS
AT STATE HIGHWAY 59**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON MAY 28, 2019, as follows:

Section 1. That the City of Gulf Shores enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation (ALDOT), For installation and operation of pedestrian signals and sidewalks at the intersection of Coastal Gateway Boulevard (formerly County Road 8) and Alabama Highway 59.

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a Maintenance Agreement between the City of Gulf Shores and ALDOT for the sidewalk and signal improvements within ALDOT rights-of-way; and in substantially the form presented to the council this date.

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

ADOPTED this 28th day of May, 2019

Robert Craft, Mayor

ATTEST

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. -19 (prepared by City Clerk), which Resolution was duly and legally adopted at a rescheduled regular meeting of the City Council on May 28, 2019.

City Clerk

RESOLUTION NO. -19

**A RESOLUTION
REAPPOINTING KEN KICHLER AND JESSICA SANDERS
TO THE BICYCLE & PEDESTRIAN ADVISORY COMMITTEE
TO SERVE A FULL TERM OF FOUR YEARS
ENDING ON MAY 8, 2023**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON MAY 28, 2019, as follows:

Section 1. That Ken Kichler be and he hereby is reappointed to the Bicycle & Pedestrian Advisory Committee to serve a full term of four years ending on May 8, 2023.

Section 2. That Jessica Sanders be and he hereby is reappointed to the Bicycle & Pedestrian Advisory Committee to serve a full term of four years ending on May 8, 2023.

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

ADOPTED this 28th day of May, 2019.

Robert Craft, Mayor

ATTEST:

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. -19 (prepared by City Clerk), which Resolution was duly and legally adopted at a rescheduled regular meeting of the City Council on May 28, 2019.

City Clerk

ORDINANCE NO.

**AN ORDINANCE
ASSENTING TO THE ANNEXATION
OF CERTAIN PROPERTY DESCRIBED HEREIN TO
THE CITY OF GULF SHORES, ALABAMA, AND
EXTENDING THE CORPORATE LIMITS OF THE CITY
TO INCLUDE SUCH PROPERTY**

WHEREAS, on the 28th day of April, 2019, David & Amber Watts, owners of all the real property hereinafter described, did file with the City Clerk a petition asking that the said tracts or parcels of land be annexed to and become a part of the City of Gulf Shores; and

WHEREAS, said petition did contain the signatures of all of the owners of the described territory and a map of said property showing its relationship to the corporate limits of the City of Gulf Shores; and

WHEREAS, the governing body did determine that it is in the public interest that said property be annexed to the City of Gulf Shores and it did further determine that all legal requirements for annexing said real property have been met pursuant to Sections 11-42-20 through 11-42-24, Code of Alabama, 1975;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCEDULED REGULAR SESSION ON MAY 28, 2019, as follows:

Section 1. That the Council of the City of Gulf Shores, Alabama, finds and declares that it is in the best interest of the citizens of the City, and the citizens of the affected area, to bring the territory described in Section 2 of this ordinance into the City of Gulf Shores.

Section 2. That the boundary lines of the City of Gulf Shores, Alabama, be and the same are hereby altered or rearranged so as to include all of the territory heretobefore encompassed by the corporate limits of the City of Gulf Shores, Alabama, and in addition thereto the following described territory, to-wit:

As situated in Baldwin County, Alabama, to-wit:

Parcel ID: 10287

Parcel Number: 61-09-37-0-000-039.000

19045 Stout Lane

Gulf Shores AL 36542

Section 3. That this ordinance shall be published as provided by law, and a certified copy of same, together with a certified copy of the petition of the property owners, shall be filed with the Probate Judge of Baldwin County, Alabama.

Section 4. That the territory described in this ordinance shall become a part of the corporate limits of the City of Gulf Shores, Alabama, upon publication of this ordinance as set forth in Section 3, above.

ADOPTED this 28th day of May, 2019.

Robert Craft, Mayor

ATTEST:

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 Ordinance No. (prepared by the City Clerk), which Ordinance was duly and legally adopted at a rescheduled regular meeting of the City Council on May 28, 2019 and the same was duly published as required by law.

City Clerk

ORDINANCE NO.
AN ORDINANCE
ASSENTING TO THE ANNEXATION
OF CERTAIN PROPERTY DESCRIBED HEREIN TO
THE CITY OF GULF SHORES, ALABAMA, AND
EXTENDING THE CORPORATE LIMITS OF THE CITY
TO INCLUDE SUCH PROPERTY

WHEREAS, on the 30th day of April, 2019, Mark Mund, Jr., owners of all the real property hereinafter described, did file with the City Clerk a petition asking that the said tracts or parcels of land be annexed to and become a part of the City of Gulf Shores; and

WHEREAS, said petition did contain the signatures of all of the owners of the described territory and a map of said property showing its relationship to the corporate limits of the City of Gulf Shores; and

WHEREAS, the governing body did determine that it is in the public interest that said property be annexed to the City of Gulf Shores and it did further determine that all legal requirements for annexing said real property have been met pursuant to Sections 11-42-20 through 11-42-24, Code of Alabama, 1975;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCEDULED REGULAR SESSION ON MAY 28, 2019, as follows:

Section 1. That the Council of the City of Gulf Shores, Alabama, finds and declares that it is in the best interest of the citizens of the City, and the citizens of the affected area, to bring the territory described in Section 2 of this ordinance into the City of Gulf Shores.

Section 2. That the boundary lines of the City of Gulf Shores, Alabama, be and the same are hereby altered or rearranged so as to include all of the territory heretobefore encompassed by the corporate limits of the City of Gulf Shores, Alabama, and in addition thereto the following described territory, to-wit:

As situated in Baldwin County, Alabama, to-wit:

Parcel ID: 37828

Parcel Number: 61-09-37-0-000-210.002

6487 Schoel Lane

Gulf Shores AL 36542

Section 3. That this ordinance shall be published as provided by law, and a certified copy of same, together with a certified copy of the petition of the property owners, shall be filed with the Probate Judge of Baldwin County, Alabama.

Section 4. That the territory described in this ordinance shall become a part of the corporate limits of the City of Gulf Shores, Alabama, upon publication of this ordinance as set forth in Section 3, above.

ADOPTED this 28th day of May, 2019.

Robert Craft, Mayor

ATTEST:

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 Ordinance No. (prepared by the City Clerk), which Ordinance was duly and legally adopted at a rescheduled regular meeting of the City Council on May 28, 2019 and the same was duly published as required by law.

City Clerk

ORDINANCE NO.

**AN ORDINANCE
TO AMEND THE CODE OF ORDINANCES,
ADOPTED JULY 24, 1989, AT CHAPTER 21, TRAFFIC,
ARTICLE I., IN GENERAL, BY ADDING CERTAIN LANGUAGE
AT SECTION 21-7, FOUR-WAY STOP INTERSECTIONS,
TO INCLUDE THE INTERSECTION OF
EAST 1st, 2nd, 3rd AND 4th STREETS**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON MAY 28, 2019, as follows:

Section 1. That Chapter 21, TRAFFIC, of the Code of Ordinances, adopted July 24, 1989, be and it is hereby amended by adding certain language at Article I., In General, Section 21-7, Four-Way Stop Intersections, to include the intersections of 1st, 2nd, 3rd and 4th Streets, so the entire Section shall read as follows:

CHAPTER 21 TRAFFIC

ARTICLE I. IN GENERAL

* * *

Sec. 21-7. Four-way stop intersections.

* * *

x. The intersection of 1st, 2nd, 3rd and 4th Streets is hereby declared henceforth to be a four way stop intersection.

Section 2. That this Ordinance shall become effective upon its adoption and publication as required by law.

ADOPTED this 28th day of May, 2019.

Robert Craft, Mayor

ATTEST:

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 Ordinance No. (prepared by City Clerk), which Ordinance was duly and legally adopted at a rescheduled regular meeting of the City Council on May 28, 2019, and the same was duly published as required by law.

City Clerk