



AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
JUNE 10, 2019
4:00 P.M.

1. Call To Order

2. Invocation

A. Dr. Lawrence Phipps, First Baptist Gulf Shores

3. Pledge Of Allegiance

4. Roll Call

5. Approval Of Minutes

- a. May 28, 2019 - Special Meeting
- b. May 28, 2019 - Rescheduled Regular Council Meeting
- c. June 3, 2019 - Council Work Session Meeting

6. Approval Of Expense Vouchers

7. Public Hearing

A. ABC License Applications - Alabama Shrimp Co. LLC

Documents:

[CC - ABC APPLICATION - ALABAMA SHRIMP COMPANY, LLC .PDF](#)

B. Ordinance - Amend Z.O. - Pre-Zone Jasmine Trails Apartments, Ltd.

Documents:

[ORD - AMEND Z. O. - PRE-ZONE JASMINE TRAILS APARTMENTS LTD..PDF](#)

C. Ordinance - Annexation - Jasmine Trails Apartments, Ltd.

Documents:

[ORD - ANNEXATION - JASMINE TRAILS APARTMENTS LTD.PDF](#)

8. New Business

A. Resolution - Authorize Grant Agreement - ADCNR - RESTORE Project

Documents:

[RESO - AUTHORIZE GRANT AGREEMENT - ADCNR - 2019.PDF](#)

- B. Resolution - Authorize Revised Grant Application - Recreational Trails Program Grant

Documents:

[RESO - AUTHORIZE REVISED APPLICATION FOR RECREATIONAL TRAILS PROGRAM GRANT.PDF](#)

- C. Resolution - Award Bid - Roadway Resurfacing Project FY 2019

Documents:

[RESO - AWARD BID - ROADWAY RESURFACING PROJECT FY 2019.PDF](#)

- D. Resolution - Reject Sod Bid

Documents:

[RESO - REJECT BID - SOD.PDF](#)

- E. Resolution - Board Appointment - Library Advisory Board - Colvin

Documents:

[RESO - BOARD APPOINTMENT - LIBRARY ADVISORY BOARD - COLVIN.PDF](#)

- F. Resolution - Board Reappointment - Gulf Shores & Orange Beach Tourism Board - Kaiser

Documents:

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

- G. Resolution - Board Reappointment - Gulf Shores Utilities Board - Diehl

Documents:

[RESO - BOARD REAPPOINTMENT - GSU BOARD - DIEHL.PDF](#)

9. Committee Reports

10. Staff Reports

11. Hearing Of Persons Not Listed On Formal Agenda

12. Adjourn

Receipt Confirmation Page

Receipt Confirmation Number: **20190523094007163**
Application Payment Confirmation Number: **45744242**

Payment Summary	
Payment Item	Fee
Application Fee for License 020	\$50.00
Total Amount to be Charged	\$50.00

License Payment Confirmation Number:

Payment Summary			
Payment Item	County Fee	State Fee	Total Fee
020 - RESTAURANT RETAIL LIQUOR	\$400.00	\$300.00	\$700.00
			\$0.00
Total Amount to be Charged	\$400.00	\$300.00	\$700.00

Application Type

Application Type: APPLICATION

Applicant Information

License Type 1: 020 - RESTAURANT RETAIL LIQUOR
License Type 2:
License County: BALDWIN
Business Type: LLC
Trade Name: **DRUNKEN SHRIMP**
Applicant Name: **ALABAMA SHRIMP COMPANY LLC**
Location Address: 1209 GULF SHORES PKWY
GULF SHORES, AL 36542
Mailing Address: 1209 GULF SHORES PKWY
GULF SHORES, AL 36542
Contact Person: **TAD TRAN**
Contact Home Phone:
Contact Business Phone: 850-776-2704
Contact Fax:
Contact Cell Phone:
Contact Email Address:
Contact Web Address:

ORDINANCE NO.
AN ORDINANCE
APPROVING THE PRE-ZONING OF A 13.9 ACRE SITE
KNOWN AS JASMINE TRAILS APARTMENTS, LTD.
TO R-3 MULTI-FAMILY LOW DENSITY

WHEREAS, the City of Gulf Shores in accordance with Section 11-52-85 of the Code of Alabama and Sections 3-6 and 3-7 of the Zoning Ordinance, proposes to pre-zone the 13.9 acre site known as Jasmine Trails Apartments located at 19451 Oak Road West in Gulf Shores, Alabama; and

WHEREAS, under the conversion provision of the City's Zoning Ordinance, the property, if annexed, would automatically be zoned R-1-A (Single Family Residential); and

WHEREAS, this apartment/condo site is home to eighteen (18) families that want their children to attend Gulf Shores City School System, so the City is desirous of pre-zoning the property to R-3 Multi-Family Low Density contingent upon the property being annexed into the city immediately following passage of this Ordinance; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 10, 2019, as follows:

Section 1. That Ordinance No. 1584 (Zoning Ordinance) adopted January 1, 2010, along with the Zoning Map of the City of Gulf Shores, in respect to that certain property more particularly described as a 13.9 acre site known as 19451 Oak Road West shown as Lot 1 of Gateway Gulf Shores Subdivision Slide 2527 C & D GR SEC 37-T8S-R4E (ST WD) in the office of the Judge of Probate in Baldwin County, Alabama be and it is hereby approved to be amended to include the pre-zoning to R-3 Multi-Family Low Density contingent upon the official annexation of the property; and

Section 2. That the pre-zoning of this property shall become null and void if the property is not officially annexed into the City within 180 days of passage of this Ordinance.

Section 3. That this Ordinance shall become effective upon its adoption and publication as required by law.

ADOPTED this 10th day of June, 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 regular meeting of the City Council on June 10, 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 8th day of May, 2019, Jasmine Trails Apartments, LTD, owner 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 REGULAR SESSION ON JUNE 10, 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 heretofore 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 Number: 61-09-37-0-000-216.002

PPIN: 093451

Lot 1, Gateway Gulf Shores Subdivision according to the plat thereof recorded in Slide 2527- C of the records of the Judge of Probate, Baldwin County, Alabama.

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.

Section 5. That this Ordinance shall become effective upon its adoption and publication as required by law.

ADOPTED this 10th day of JUNE, 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 regular meeting of the City Council on June 10, 2019.

City Clerk

RESOLUTION NO. -19

**A RESOLUTION
AUTHORIZING EXECUTION OF A
SUB-RECIPIENT GRANT AGREEMENT FOR FUNDING
FROM THE ALABAMA DEPARTMENT OF CONSERVATION
AND NATURAL RESOURCES FOR THE GULF COAST CENTER
FOR ECOTOURISM & SUSTAINABILITY PHASE 1 PROJECT
IN THE AMOUNT OF \$1,020,723.00**

WHEREAS, the City has been awarded \$9.7M in RESTORE funding to construct a facility that will support ecotourism and environmental education in the Gulf Coast Region as part of the Alabama Gulf Coast Recovery Council's Multi-Year Implementation Plan; and

WHEREAS, a non-profit entity, the "Gulf Coast Center for Ecotourism & Sustainability" (Center), has been established to develop and implement programs for the new facility in partnership with Gulf State Park, Valor Hospitality, Gulf Shores City Schools, Gulf Shores & Orange Beach Tourism, and other relevant entities; and

WHEREAS, Phase I of the Sub-Recipient Agreement is for planning, engineering, and design services in the amount of \$1,020,723.00. The City will procure, per federal procurement regulations (2 CFR 200), the services of an independent engineering or architecture firm to provide engineering, design, and program management services for the Gulf Coast Center for Ecotourism & Sustainability Project.

WHEREAS, Phase II of the project will be a future grant amendment for construction of the new facility. The City will manage the project, coordinate with relevant partners, and own the facility once completed.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 10, 2019 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 Conservation and Natural Resources (ADCNR) for the Gulf Coast Center for Ecotourism & Sustainability Phase I Project for planning, engineering, and design services in the amount of \$1,020,723.00.

Section 2. This is a reimbursable grant agreement with ADCNR in the amount of \$1,020,723.00, of which \$500,000.00 was budgeted in Fund 42, as part of Amendment 2, at the Regular Council Meeting on May 28, 2019. The remainder will be included in the 2020 budget.

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.

RESOLUTION NO. -19

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

ADOPTED this 10th day of June, 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 regular meeting of the City Council on June 10, 2019.

City Clerk

RESOLUTION NO. -19

**A RESOLUTION
AUTHORIZING EXECUTION OF A REVISED APPLICATION
FOR GRANT FUNDING
FROM THE ALABAMA DEPARTMENT OF ECONOMIC
AND COMMUNITY AFFAIRS
RECREATIONAL TRAIL GRANT PROGRAM
FOR EXPANSION OF THE FORT MORGAN MULTI-USE TRAIL
IN THE AMOUNT OF \$342,699.15**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 10, 2019, as follows:

Section 1. That the Mayor and City Clerk is hereby authorized and directed to execute and attest a grant re-application with the Alabama Department of Economic & Community Affairs, Recreational Trail Grant Program for the expansion of the Fort Morgan Multi-Use Trail in the total amount of \$342,699.15; and

Section 2. That the provision of an increased City contribution of \$157,300.85 in matching funds is guaranteed with an additional \$31,700.00 appropriated and approved to cover the associated costs of up-front engineering design for the remainder of the existing trail to the eastern boundary of the city limits.

Section 3. That upon receipt of the Grant Agreement the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, the Grant Agreement with the Alabama Department of Economic & Community Affairs, Recreational Trail Grant Program, as well as any related documents to facilitate obtaining financial assistance for the expansion of the Fort Morgan Multi-Use Trail.

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

ADOPTED this 10th day of June, 2019.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

Resolution No. -00

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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 regular meeting of the City Council on June 10, 2019.

City Clerk

RESOLUTION NO. -19

**A RESOLUTION
ACCEPTING THE PROPOSAL OF
SOUTHERN ENGINEERING SOLUTIONS (SES)
FOR PROFESSIONAL SERVICES FOR
ROADWAY RESURFACING DESIGN FEES FY 2019
IN AN AMOUNT NOT TO EXCEED \$58,500.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 10, 2019, as follows:

Section 1. That the proposal for professional services from Southern Engineering Solutions (SES) in an amount not to exceed \$58,500.00 for professional services to prepare the bid documents for FY2019 Roadway Resurfacing Project, be and the same is hereby authorized and accepted.

Section 2. 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 Southern Engineering Solutions (SES) for professional services for FY2019 Roadway Resurfacing Project; in substantially the form presented to Council this date.

Section 3. Funding for the design fees are included in the \$500,000.00 budgeted in Account #01-563-80690 for Streets Resurfacing and the \$300,000.00 budgeted in Account #14-879-84001 for Transportation Impact Fees.

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

ADOPTED this 10th day of June, 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 regular meeting of the City Council on June 10, 2019.

City Clerk

RESOLUTION NO. -19

**A RESOLUTION
REJECTING THE ANNUAL SOD BID
FOR USE BY THE PUBLIC WORKS DEPARTMENT
AT VARIOUS CITY LOCATIONS**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON JUNE 10, 2019, as follows:

Section 1. That the single bid received on May 22, 2019, for sod for various city locations for use by the Public Works Department be and the same is hereby rejected.

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

ADOPTED this 10th day of June, 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 regular meeting of the City Council on June 10, 2019.

City Clerk

RESOLUTION NO. -19

**A RESOLUTION
APPOINTING ASHA COLVIN
TO THE LIBRARY ADVISORY BOARD
TO SERVE THE UNEXPIRED TERM
OF JUDY WATLEY
ENDING ON OCTOBER 31, 2019**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 10, 2019, as follows:

Section 1. That Asha Colvin, be and she is hereby appointed to the Library Advisory Board to serve the unexpired term of Judy Watley, who resigned, which will end on October 31, 2019.

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

ADOPTED this 10th day of June, 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 regular meeting of the City Council on June 10, 2019.

City Clerk

RESOLUTION NO. -19

**A RESOLUTION REAPPOINTING
GLEN KAISER TO THE
GULF SHORES & ORANGE BEACH TOURISM BOARD
TO SERVE A FULL TERM OF FOUR YEARS
ENDING ON JUNE 28, 2023**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON JUNE 10, 2019, as follows:

Section 1. That Glen Kaiser be and he hereby is reappointed to the Gulf Shores & Orange Beach Tourism Board of Directors, representing the hotel/motel industry, to serve a full term of four years ending on June 28, 2023.

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

ADOPTED this 10th day of June, 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 regular meeting of the City Council on June 10, 2019.

City Clerk

RESOLUTION NO. -19

**A RESOLUTION
REAPPOINTING MIKE DIEHL
TO THE GULF SHORES UTILITIES BOARD
TO SERVE A FULL SIX YEAR TERM
ENDING ON JUNE 10, 2025**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 10, 2019, as follows:

Section 1. That Mike Diehl be and he hereby is reappointed to the Gulf Shores Utilities Board, to serve a full term ending on June 10, 2025.

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

ADOPTED this 10th day of June, 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 regular meeting of the City Council on June 10, 2019.

City Clerk