



AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
JUNE 24, 2019
4:00 P.M.

1. Call To Order

2. Invocation

- A. Gulf Shores Fire Department Battalion Chief, Bo Smith

3. Pledge Of Allegiance

4. Roll Call

5. Approval Of Minutes

- a. June 10, 2019 - Regular Council Meeting
b. June 17, 2019 - Council Work Session Meeting

6. Approval Of Expense Vouchers

7. Presentation Of Petitions, Requests And Communications

- A. Sports Turf Managers Association Environmentally Responsible Management Certification – Gulf Shores Sportsplex

8. Public Hearing

- A. Ordinance - Approve Pre-Zoning - Holmes 44 Property

Documents:

[ORD - PRE-ZONING - HOLMES 44 PROPERTY.PDF](#)

- B. Ordinance - Approve Annexation - Holmes 44 Property

Documents:

[ORD - ANNEXATION - HOLMES 44 PROPERTY.PDF](#)

9. New Business

- A. Resolution - Erie Hall Meyer Charitable Fund, Inc. - Grant And Deed Of Gift

Documents:

[RESO - ERIE HALL MEYER CHARITABLE FUND, INC. - GRANT AND DEED OF GIFT.PDF](#)

B. Resolution - Accept City Of Gulf Shores 2018 Audit

Documents:

[RESO - ACCEPT 2018 AUDIT.PDF](#)

C. Resolution - Designate Signatories On Bank Account - Library Advisory Board

Documents:

[RESO - DESIGNATE SIGNATORIES ON BANK ACCOUNT.PDF](#)

D. Resolution - Board Reappointment/Appointments - Beautification Board

Documents:

[RESO - BOARD APPOINTMENT - BEAUTIFICATION BOARD - GILMORE, MAYFIELD AND LUMPKIN.PDF](#)

E. Resolution - Authorize Mayor Endorsement - Tri-City Community Foundation Disaster Relief Fund

Documents:

[RESO - AUTHORIZE MAYOR ENDORSEMENT OF TCCF.PDF](#)

F. Resolution - Award Bid - Asphalt Services, Inc. - School Zone Improvements

Documents:

[RESO - AWARD BID - ASPHALT SERVICES, INC. - GS CITY SCHOOL ZONE TRANSPORTATION IMP..PDF](#)
[SCHOOL ZONE RECOMMENDATION LETTER\[1\].PDF](#)
[SCHOOL ZONE TRANSPORTATION IMPROVEMENTS BID - COUNCIL MEMO.PDF](#)

G. Resolution - Award Proposal - Annual Beach Monitoring - Olsen Associates

Documents:

[RESO - AWARD PROPOSAL - OLSEN ASSOCIATES - MONITORING OF BEACH RENOURISHMENT.PDF](#)

H. Resolution - Authorize Change Order #1 - McElhenney Construction Co., LLC

Documents:

[RESO - AUTHORIZE CHANGE ORDER 1 - MCELHENNY CONSTRUCTION CO. - PEDESTRIAN IMPROVEMENTS FROM WEST LAGOON AVENUE TO WEST 6TH STREET.PDF](#)

I. Resolution - Authorize Change Order #1 - Cunningham DeLaney Construction, LLC

Documents:

[RESO - AUTHORIZE CHANGE ORDER 1 - CUNNINGHAM DELANEY CONTRACT - BEACH BOULEVARD STREETScape IMPROVEMENTS.PDF](#)

J. Ordinance - Amend Code - Traffic Control Signs And Devices

Documents:

[ORD - AMEND CODE - TRAFFIC CONTROL SIGNS AND DEVICES...PDF](#)

K. Ordinance - Approve Annexation - 7032 Boggy Lane - Higginbotham

Documents:

[ORD - ANNEXATION - HIGGINBOTHAM.PDF](#)

10. Committee Reports

11. Staff Reports

12. Hearing Of Persons Not Listed On Formal Agenda

13. Adjourn