



A G E N D A
GULF SHORES CITY COUNCIL
REGULAR COUNCIL MEETING
AUGUST 26, 2019
4:00 PM

1. Call To Order

2. Invocation

- A. Josh Williams, Youth Director Gulf Shores United Methodist Church

3. Pledge Of Allegiance

4. Roll Call

5. Approval Of Minutes

- a. August 12, 2019 - Regular Council Meeting
b. August 19, 2019 - Council Work Session Meeting

6. Approval Of Expense Vouchers

7. Public Hearing

- A. ABC License Application - Family Dollar Stores Of Alabama

Documents:

[CC - ABC LICENSE APPLICATION - FAMILY DOLLAR STORE.PDF](#)

- B. ABC Transfer License Application - Ballyhoos Investment Group LLC D/B/A The Sloop

Documents:

[CC - ABC LICENSE TRANSFER APPLICATION - THE SLOOP.PDF](#)

- C. Resolution - Authorize Wetland Waiver Permit - Bowen - Fisheye, LLC

Documents:

[RESO - WETLAND WAIVER PERMIT - BOWEN-FISHEYE WETLAND WAIVER.PDF](#)

[1 - FISHEYE LLC WETLAND WAIVER - CITY COUNCIL UPDATE.PDF](#)

[2 - FISHEYE LLC WETLAND WAIVER COW.PDF](#)

[3 - MARBELLA LAND GROUP OPPOSITION.PDF](#)

- D. Resolution - Vacation Of Property - Portion Of West 1st Street ROW

Documents:

[RESO - VACATION OF A PORTION OF WEST 1ST STREET ROW.PDF](#)

E. Ordinance - Zoning Text Amendment - Overlay Districts

Documents:

[ORD - ZONING TEXT AMENDMENT - OVERLAY DISTRICTS.PDF](#)

8. New Business

A. Resolution - Accept FAA Grant - Airport Authority

Documents:

[RESO - ACCEPT FAA GRANT - AIRPORT.PDF](#)

B. Resolution - Ratify Assignment Of L & O Agreement - Gulf Air Center To BSA Airport Holdings

Documents:

[RESO - RATIFICATION OF ASSIGNMENT OF GULF AIR CENTER LEASE AND OPERATING AGREEMENT TO BSA AIRPORT HOLDINGS LLC..DOC](#)
[AA - MEMO - GULF AIR CENTER TO BSA AIRPORT HOLDINGS - ASSIGNMENT OF LEASE AND OPERATING AGREEMENT.PDF](#)
[AA RESOLUTION NO. 752-19.PDF](#)

C. Resolution - Adopt Transportation Plan 2020

Documents:

[RESO - ADOPT TRANSPORTATION PLAN 2020.PDF](#)

D. Resolution - Authorize Professional Services Agreement - Volkert, Inc - Gulf Beach District Improvements

Documents:

[RESO - AUTHORIZE PROFESSIONAL SERVICES AGREEMENT - VOLKERT, INC..PDF](#)

E. Resolution - Authorize GUMBO Contribution

Documents:

[RESO - AUTHORIZE GUMBO CONTRIBUTION.PDF](#)

F. Resolution - Authorize Grant Application - 2020 Gulf Coast Resource Conservation & Development Council Grant

Documents:

[RESO - AUTHORIZE GRANT APPLICATION - 2020 GULF COAST RESOURCE CONSERVATION AND DEV. COUNCIL GRANT.PDF](#)

G. Resolution - Award Fuel Bid - Davison Fuels & Oils

Documents:

[RESO - AWARD BID - FUEL.PDF](#)

H. Ordinance - Approve Annexation - 19108 Pine Acres Road - Perry

Documents:

[ORD - ANNEXATION - 19108 PINE ACRES ROAD - PERRY.PDF](#)

I. Ordinance - Approve Annexation - 5584 County Rd 6 - Childers

Documents:

[ORD - ANNEXATION - 5584 CO RD 6 - CHILDERS.PDF](#)

9. Committee Reports

10. Staff Reports

11. Hearing Of Persons Not Listed On Formal Agenda

12. Adjourn