

A G E N D A
GULF SHORES CITY COUNCIL
COMMITTEE OF THE WHOLE

FEBRUARY 20, 2006
2:00 P.M.

1. Executive Session - Possible Litigation
2. Mike McCurley - Deannexation Request
3. Phillip Bryant - Gulf Shores School System
4. Jeff Claunch - Landfill Height
5. Special Events -
 - A. Cancellation of Entertainment Series Performance
6. Fire Chief -
 - A. Bid Info - Hydraulic Rescue Tools
 - B. Volunteer Firefighters Reimbursement
7. Planning Director -
 - A. Site Plan - Colonial Condos at Craft Farms
 - B. Site Plan - Colonial Lifestyle Center
 - C. Modification - East Beach Lifestyle Center
 - D. Franchise - American Signs & Advertising
 - E. Rezone Marina Club Bon Secour - R-1A to BTL/PUD
 - F. Rezone Laguna - R-1A to R-1A/PUD
8. Public Works Director -
 - A. Alabama 182 Pedestrian Signal Plan
 - B. Ordinance Amendment - Securing Rollable Containers
 - C. Bid Info - Drainage - East Fairway Drive at Highway 180
 - D. Ordinance - Turtle Lighting
 - E. Alabama 182 Relocation
 - F. Verizon Tower
 - G. County Road 8 Signal & Turn Lanes
9. City Clerk
 - A. Hurricane Re-Entry Decals
10. City Administrator -
 - A. Personnel Board
11. Mayor -
 - A. Annexation Referendum
 - B. Affordable Housing Permit Fees
 - C. Beach Parking
12. BG Zoning Amendments
13. Adjourn **MINUTES OF COMMITTEE OF THE WHOLE WORK SESSION**

CITY OF GULF SHORES, ALABAMA

FEBRUARY 20, 2006

The City Council of the City of Gulf Shores, Alabama, met in Committee of the Whole work session on Monday, February 20,

2006, at 2:00 p.m., with Mayor Duke presiding. The meeting was held at Gulf Shores City Hall.

The following members were present: Councilmen Garris, Doughty, Harris, Craft, Jones and Mayor Duke.

The meeting was called to order.

A motion was made by Councilman Doughty for the Council to go into Executive Session for the purpose of discussing an item not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action being one of the following purposes authorized by the Act: legal advice and counsel. Said motion was seconded by Councilman Jones; and,

Whereas, the City Attorney Donald Stewart advised the Council that a declaration was required by the Act for an Executive Session if it was in regard to the following purpose: legal advice and counsel.

The City Attorney appeared before the Council and stated for the record that he was duly qualified and/or had the personal knowledge to provide the requisite declaration for the stated purpose of the Executive Session authorized by the Act and that discussions would imperil and/or have a detrimental effect if disclosed outside of an Executive Session or would otherwise be contrary to law.

The Mayor directed the City Clerk to enter said motion, purpose and declaration into the minutes of the work session and called for a vote on said motion in regard to the Executive Session as follows:

Councilman Garris, "abstain," Councilman Doughty "aye," Councilman Harris "aye," Councilman Craft "aye," Councilman Jones "aye," and Mayor Duke "aye".

The Mayor declared that a majority of the votes being in favor of the motion, that such motion had therefore passed and Council would forthwith recess into Executive Session for the purpose as stated in said motion and no other purpose, in accordance with the Act and reconvene in approximately one hour.

Council recessed in Executive Session at 2:03 p.m., with Councilman Garris not in attendance.

The Committee of the Whole Work Session reconvened at 3:15 p.m. with all Council members in attendance.

The Council discussed:

1. Mike McCurley - Deannexation Request
2. Phillip Bryant - Gulf Shores School System
3. Jeff Claunch - Landfill Height
4. Cancellation of Entertainment Series Performance
5. Bid Info - Hydraulic Rescue Tools
6. Volunteer Firefighters Reimbursement
7. Site Plan - Colonial Condos at Craft Farms
8. Site Plan - Colonial Lifestyle Center
9. Modification - East Beach Lifestyle Center
10. Franchise - American Signs & Advertising
11. Rezone Marina Club Bon Secour - R-1A to BTL/PUD
12. Rezone Laguna - R-1A to R-1A/PUD
13. Ordinance Amendment - Securing Rollable Containers
14. Bid Info - Drainage - East Fairway Drive at Highway 180
15. Ordinance - Turtle Lighting
16. Verizon Tower
17. County Road 8 Signal & Turn Lanes
18. Hurricane Re-Entry Decals
19. Personnel Board
20. Annexation Referendum
21. Affordable Housing Permit Fees

- 22. Beach Parking
- 23. BG Zoning Amendments

There being no further business, the meeting was adjourned at 6:35 p.m.

George W. Duke, III, Mayor

ATTEST:

Renee F. Moore, MMC, City Clerk