

**A G E N D A**

**GULF SHORES CITY COUNCIL**

**COMMITTEE OF THE WHOLE**

**January 9, 2006**

**3:00 PM**

1. Waters Edge, LLC - Gulf Shores Marina Project
2. Executive Session - Possible Litigation
3. Executive Session - Pending Litigation
4. Revenue Officer -
  - A. Draft Business License Ordinance
5. Planning Director -
  - A. Site Plan - American Legion Post #44
  - B. Site Plan - Cummins Office/Warehouse Buildings
  - C. Site Plan - The Ridge Condominiums, Phase 3
  - D. Site Plan - Parkway Point Office Building
6. City Administrator
7. Mayor
8. Adjourn

**MINUTES OF COMMITTEE OF THE WHOLE WORK SESSION**

**CITY OF GULF SHORES, ALABAMA**

**JANUARY 9, 2006**

The City Council of the City of Gulf Shores, Alabama, met in Committee of the Whole work session on Monday, January 9, 2006, at 3:00 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, and Mayor Duke. Councilman Jones was absent.

The meeting was called to order.

A brief presentation was made by Waters Edge, LLC relative to the Gulf Shores Marina Project.

A motion was made by Councilman Harris 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 Craft; 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.

Whereas, 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," and Mayor Duke "aye". Councilman Jones was absent.

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 3:15 p.m., with Councilman Garris and Councilman Jones not in attendance. Councilman Jones entered the Executive Session at 3:26 p.m.

The Committee of the Whole Work Session reconvened at 4:32 p.m. with all Council members in attendance.

A motion was made by Councilman Craft for the Council to go into Executive Session for the purpose of discussing pending litigation being one of the following purposes authorized by the Act: legal advice and counsel. Said motion was seconded by Councilman Harris; 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.

Whereas, 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, "aye," 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 30 minutes.

Council recessed in Executive Session at 4:33 p.m.

The Committee of the Whole Work Session reconvened at 4:58 p.m.

There being no further business, the meeting was adjourned at 5:00 p.m.

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George W. Duke, III, Mayor

ATTEST:

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Renee F. Moore, MMC, City Clerk