

A G E N D A

GULF SHORES CITY COUNCIL

COMMITTEE OF THE WHOLE

JUNE 19, 2006

2:30 P.M.

1. Executive Session -
 - A. Pending Litigation
 - B. Discuss General Reputation & Character of Individual
2. Councilmember Discussion Period - Councilman Garris
3. Planning Director -
 - A. Site Plan Amendment - Emerald Greens PUD
 - B. Conditional Use Permit - Gulf Shores Marina
 - C. Use of Portable Building - Academy of Arts & Science
 - D. Site Plan Extension - Graceful Palms
 - E. PUD Considerations
 - F. Amend Wireless Communications Ordinance
 - G. Grant Applications
4. Public Works Director -
 - A. Post-Hurricane Residential Structural Inspection
Contract - Barter & Associates
 - B. Post-Hurricane Commercial/Multi Family Inspection
Contract - Mactec
5. City Administrator -
6. Mayor -
7. Adjourn

MINUTES OF COMMITTEE OF THE WHOLE WORK SESSION

CITY OF GULF SHORES, ALABAMA

JUNE 19, 2006

The City Council of the City of Gulf Shores, Alabama, met in Committee of the Whole work session on Monday, June 19, 2006, at 2:30 p.m., with Mayor Duke presiding. The meeting was held at Gulf Shores City Hall.

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

The meeting was called to order.

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 purposes authorized by the Open Meetings Act. Said motion was seconded by Councilman Jones; and,

Whereas, the City's Attorney in the pending litigation, Andy Rutens, 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's Attorney in the pending litigation 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 Craft "aye," Councilman Jones "aye," and Mayor Duke "aye". Councilman Harris 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 2:32 p.m.

Councilman Harris entered the Executive Session at 2:35 p.m.

Councilman Craft moved to adjourn the Executive Session; seconded by Councilman Jones; and the vote was unanimously in favor of the motion.

A motion was made by Councilman Harris for the Council to go into Executive Session for the purpose of discussing the general reputation and character of an individual, one of the purposes authorized by the Open Meetings Act. Said motion was seconded by Councilman Craft.

The Mayor directed the City Clerk to enter said motion and purpose 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 one hour.

Council recessed in Executive Session at 3:15 p.m.

Councilman Garris moved to adjourn the Executive Session; seconded by Councilman Craft; and the vote was unanimously in favor of the motion.

The Committee of the Whole Work Session reconvened at 3:42 p.m.

The Council discussed general business to include:

1. Site Plan Amendment - Emerald Greens PUD
2. Conditional Use Permit - Gulf Shores Marina
3. Portable Building - Academy of Arts & Science
4. Site Plan Extension - Graceful Palms
5. PUD Considerations
6. Amendment Wireless Communications Ordinance
7. Grant Applications
8. Post-Hurricane Residential Structural Inspection Contract - Barter & Associates
9. Post-Hurricane Debris Clearance Monitoring & Code Enforcement Contract - Thompson Engineering
10. New Job Classifications
11. Building Permit Fees for Projects already in process

12. Meeting Policy

There being no further business, the meeting was adjourned at 6:20 p.m.

George W. Duke, III, Mayor

ATTEST:

Renee F. Moore, MMC, City Clerk