

Town of Perdido Beach
Regular Council Meeting
9212 County Rd. 97-Perdido Beach, Al. 36530
March 25, 2010

1. Call to Order

Mayor Parker called the meeting to order at 6:30 PM.

2. Roll Call

All Council members present. Others Present: Patsy Parker - Mayor, Lynn Thompson - Town Clerk, Mr. Ken Wright - President, Perdido Beach VFD and Citizens of the Town. Attorney Stone was absent.

3. Invocation and Pledge of Allegiance- Pastor Fred McGee - Perdido Beach Baptist Church

4. Approval of Minutes of February 25 Meeting. Motion by Councilmember Kelley, second by Councilmember Kaiser to approve minutes as read. All in Favor-Motion Carried
Motion by Council Member Thompson, second by Councilmember Kaiser to rescind "correction" of September 24, 2009 Minutes. All in Favor-motion carried.

5. Motion by Council Member Thompson, second by Council Member Larsen to approve February Income and Expenditures. All in favor-motion carried.

General Fund Income	\$1339.45
4, 5 and 7 cent Gas Income	\$279.69
Total Income	\$1619.14
Expenditures:	\$7224.20
Ending Balance for the Month	\$5560.25

6. Public Comments - There were no Public Comments

7. Presentations - Presentation by Ms. Gwyn Smith-Care House
(*Baldwin County Child Care Advocacy Center*)

8. Ordinances

9. Resolutions

A. Resolution 2010-04 Urging Congress to Immediately Approve H.R. 1264, The Multiple Peril Insurance Act of 2009. Motion by Council Member Thompson, second by Council Member Kaiser to adopt above referenced Resolution 2010-04, those voting in favor were Council Members Thompson, Kaiser, Larsen and Resmondo. Council Member Kelley abstained. Motion carried.

10. Motion or Requests from Council

Mayor Parker read Proclamation # 2010-01, Proclaiming April 2010 as Child Abuse Prevention Month. (Proclamation attached). Community members who work with children were recognized and those present signed the Proclamation along with the Town Council, Town Clerk and Town Attorney.

11. Committee Reports

Finance & Audit Committee-No Report

Beautification Committee-

Two Members have resigned, Jeanie Fitzgibbons and Deirdre Reagan. Discussed participation in Perdido Beach Spring Fling.

Building/Town Hall Committee-

Carpet in Meeting Room will be installed soon and the Baldwin County Commission has approved giving the Town rock for the construction of a parking lot for Town Hall.

Safety Committee-

Councilmember Thompson announced a Baldwin County EMA Meeting, "Safety and Mitigation". He reported that the EMA encouraged all Towns to participate.

Public Works Committee-

Still working on drafting a Right of Way Disturbance Ordinance

Fire Safety-

Reported EMS/Medical Calls-6 Brush Fires-3
Structure Fires-2 Fire Alarm Activations-2

Month of February

All vehicles and equipment are in service.

12. Other Business

Motion by Council Member Kelley, second, by Council Member Resmondo to participate in the Second Annual Perdido Beach Spring Fling. All in favor-motion carried. Council Member Larsen volunteered to be the Town's representative for the event.

13. Staff and Legal Comments –

Mayor Parker reminded everyone of the Annual Sausage Festival being held in Elberta- Saturday, March 27 and the second North Shore Food Forum sponsored by the Perdido Beach Property Owners and Residents Association and the Josephine Property Owners Association – Sunday, March 28.

14. Motion to adjourn- 8:43 PM

ATTEST:

Patsy. W. Parker, Mayor

Lynn Thompson, Town Clerk