

Town of Perdido Beach  
 Regular Council Meeting  
 9212 Co. Rd 97-Perdido Beach, AL. 36530  
 August 26, 2010

Mayor Parker called the meeting of the Perdido Beach Town Council to order at 6:30 PM.

Council members present: Patsy Parker-Mayor, Council Members Larsen, Resmondo, Kaiser and Thompson. Council Member Kelley was absent. Also present, Ms. Sheila Stone-Town Attorney, Lynn Thompson-Town Clerk, Ken Wright-Fire Chief and Residents of the Town.

Invocation and Pledge of Allegiance: Councilmember Kaiser.

Motion by Councilmember Kaiser, seconded by Councilmember Thompson to approve the previous Meeting's minutes as read. All in favor-motion carried.

Motion by Councilmember Thompson, seconded by Councilmember Larsen to approve income and expenditures for the month July. Report approved as presented.

General Fund	Special Oil Acct	Special Revenue	
\$15,083.54	\$369,512.62	4 & 5 cent gas tax	\$1218.09
- <u>9033.33 Exp</u>	- <u>121,739.44 Exp.</u>	7 cent gas tax	<u>1406.55</u>
\$6050.21	\$247,773.18		\$2624.64
Money Market		CD	Line of Credit
\$358,761.24		\$4654.72	\$50,000.00 Original
<u>442,115.00 additional grant funds</u>		- <u>4654.72 to Gnrl Fund</u>	27,700.00 Debt
\$800,876.24		.00 Balance	\$22,300.00 Available

Motion by Councilmember Thompson, seconded by Councilmember Resmondo for immediate consideration of Resolution 2010-08, Extending the Temporary Moratorium on Structures, Parts thereof, Land Use Changes or Subdivisions. Roll Call Vote: All in Favor Motion carried.

Motion by Councilmember Thompson, seconded by Councilmember Resmondo to waive the reading of Resolution 2010-08. All in favor-Motion carried.

Motion by Councilmember Larsen, seconded by Councilmember Kaiser to adopt Resolution 2010-08 Extending the Temporary Moratorium On Structures, Parts Thereof, Land Use Changes or Subdivisions.

All in favor-Motion Carried.

Mayor Parker read Resolution 2010-09, Ratification of Decisions and Expenditures by The Oil Disaster Response Committee.

Motion by Councilmember Larsen, seconded by Councilmember Kaiser to adopt Resolution 2010-09.

Those voting in favor- Mayor Parker, Council Members, Larsen, Kaiser and Thompson.  
Councilmember Resmondo abstained.

Committee Reports:

Finance Committee: Chairman Kaiser-reported that a budget for the Town is being prepared.

Building Committee: Councilmember Thompson reported on Building Committee Chairman Kelley's behalf. He reported that the new roof on the Town Hall was complete and also that Mr. Love, who owns the Town Hall building and property would be willing to finance the purchase of the property to the Town. He also presented a proposed bid on the construction of a pole barn to be located on Town property.

Public Works: Chairman Resmondo reported that he had talked to Adrian Scott with Baldwin County about placing a sign on the west end of Leiterman Rd. indicating the Intersection of County Rd 97.

Beautification Committee: Chairman Larsen reported that the Town sign would be completed soon and that she is in contact with Mr. Frank Lundy with the Baldwin County Highway Dept. for placement of sign at Leiterman Rd and County Rd 97.  
She had also planned to ask Mr. Barber about placing the sign on his property located on County Rd 97, at Leiterman Rd. Another option for a location would be at the corner of the Town Hall property.

Safety Committee: Councilmember Thompson commented on the need for repairs to be done to Pine Street. It was suggested that Pine Street be turned over to the Public Works Committee for further consideration. Councilmember Thompson reported he also had a call from a Resident requesting a turning lane be constructed at the intersection of US Hwy 98 and Co Rd 97.

Fire Safety Report: Ken Wright, Fire Chief reported-6 calls for August

Structure Fire	1	Illegal Burn	1
EMS	1	Possible Drowning	1
False Alarm	1	Brush Fire	1

Officer Reports: Mayor Parker thanked Councilmember Larsen for the help of her Volunteer Group monitoring the beaches during the Oil Disaster.

She reported that the Mobile Press Register had written an article on the Oil Disaster and had contacted her for comments on how the Town had been impacted by the crisis.

She also reported that the containment boom has been removed and taken away for cleaning. It will be returned and stored by the Town.

Recommendation from the Oil Spill Response Committee to re-assign projects for remaining grant funds.

Discussion:

Motion by Councilmember Resmondo, seconded by Councilmember Thompson to table the Committee recommendation until a later date. All in favor-motion carried

Ad hoc Committee: Reviewed request for de-annexation.

Recommendation to deny request.

Discussion:

Voting in favor of committee recommendation-Mayor Parker, Councilmember Kaiser, Councilmember Larsen and Councilmember Thompson.

Councilmember Resmondo-Abstained- Motion carried.

Motion by Councilmember Kaiser to adjourn. Meeting adjourned at 7:30 PM.

ATTEST:

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Patsy W. Parker, Mayor

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Lynn Thompson, Town Clerk