

Town of Perdido Beach  
 Regular Council Meeting  
 9212 Co. Rd 97-Perdido Beach, AL. 36530  
 September 23, 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, Kaiser, Kelley and Thompson. Council Member Larsen absent. Councilmember Resmondo arrived at 7:05 PM. Also present, Ms. Sheila Stone-Town Attorney, Lynn Thompson-Town Clerk, 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 Kelley, seconded by Councilmember Kaiser to approve correction in the June 24<sup>th</sup> minutes. Correction in the 4, 5 & 7 cent gas tax added \$1.47 interest to 290.18. General Fund expenses added \$191.02 "Other expense". Total Expense \$2513.22 + \$191.02 = \$2704.24 total expense. Total Income \$3,000.00 (Line of credit) + \$757.78 Income = \$3757.78 Total Income. All in favor-motion carried.

Motion by Councilmember Kaiser, seconded by Councilmember Thompson to approve the August Expenditures. All in favor-motion carried.

	<u>General Fund</u>	
\$4000.00 Line of credit	\$5516.06	\$4750.90
259.32 Income	Total Expense	Ending Balance
\$4259.32 Total Income		
	<u>Special Account "Oil</u>	
\$247,773.18	\$58,164.83	\$189,608.35
	Total Expense	Ending Balance
	<u>Money Market</u>	
\$800,876.24		\$802,170.09
1,293.85 Interest Income		Ending Balance
	<u>Gas Tax</u>	
\$1218.25 4 & 5 cent		\$1352.07
133.82 deposit		Ending Balance
\$1406.73 7 cent		\$1560.89
154.16 deposit		Ending Balance

Line of Credit

\$50,000.00 Original Loan	Outstanding Debt
18,300.00 Available Bal.	\$31,700.00

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There were no public comments

Motion by Councilmember Thompson, seconded by Councilmember Kelly to adopt Resolution “2010-12 Amending Resolution 2009-05 Naming Official Newspaper”. The amendment consists of adding the words, “in a newspaper” after the word notification.

All in favor-motion carried to adopt Resolution 2010-12.

Motion by Councilmember Kaiser, seconded by Councilmember Thompson to accept the Proposed Land Use and Zoning Ordinance from the Planning Commission, for review.  
All in favor-motion carried.

Council will meet in a Special Workshop on Thursday September 30, 2010 at Town Hall to begin reviewing the Proposed Ordinance.

Motion by Councilmember Kaiser, seconded by Councilmember Kelley to rescind the motion of October 22, 2009, to adopt the Town’s fiscal year from January 1st to December 31<sup>st</sup>. All in favor-motion carried.

Motion by Councilmember Kaiser, seconded by Councilmember Kelley to establish the Town’s fiscal year as being October 1<sup>st</sup> to September 30th. All in favor-motion carried.

Motion by Councilmember Thompson, seconded by Councilmember Kelley to end the “State of Emergency”.

Discussion:

Any additional “Oil Related” work will be carried out in the form of contract labor.  
Ending the “State of Emergency” should not impact the re-allocated Grant Revenue.  
All in favor-motion carried.

Motion by Councilmember Kelley, seconded by Councilmember Kaiser authorizing the Mayor to write a letter to Baldwin County, asking for assistance administering the Proposed Land Use and Zoning Ordinance when it is adopted by the Town.

Discussion:

Council voted unanimously to ask Baldwin County to administer all aspects of the Town’s Land Use and Zoning Ordinance, once adopted, with the exception that final decisions on items requiring attention of the Planning Commission and/or the Zoning Board of Adjustment would be made by the Town of Perdido Beach Planning Commission and/or the Town of Perdido Beach Zoning Board of Adjustment. Council also voted unanimously for Baldwin County to receive and retain all fees associated with administration of the Perdido Beach Land Use and Zoning Ordinance.

Committee Reports:  
Beautification Committee –None

Building Committee – None

Finance & Audit Committee-Councilmember Kaiser reported that the Town received a check from Riviera Utilities for payment of Franchise fees in the amount of \$45,302.56 and that proceeds as needed from the check will be used to pay off the Town’s loan on its Line of Credit.

Mr. Kaiser also reported that the Town would be receiving a check from EMC, in the amount of \$2124.72 for its Business License fee.

Safety Committee-Chairman Thompson reported that the Town was well prepared for mitigating the impact of the Oil Disaster.

Public Works Committee – None

Other Business- Mayor Parker reported that she has submitted projects for re- allocation of Grant funds.

Motion to adjourn-Meeting adjourned at 7:15

ATTEST:

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Patsy W. Parker, Mayor

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Lynn Thompson, Secretary