

Town of Perdido Beach
Regular Council Meeting
9212 Co. Rd 97-Perdido Beach, AL. 36530
November 18, 2010

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

Council members present: Patsy Parker-Mayor, Council members Thompson, Resmondo and Larsen. Council members Kelley and Kaiser were absent. Also present: Ms. Sheila Stone-Town Attorney and Lynn Thompson-Town Clerk.

Invocation and Pledge of Allegiance: Councilmember Resmondo.

Motion by Councilmember Resmondo, seconded by Councilmember Larsen to approve the October 7, 2010 "Special Meeting" minutes as read. All in favor-minutes approved as read-no corrections.

Motion by Councilmember Thompson, seconded by Councilmember Resmondo to approve October 28, 2010-Regular Council Meeting minutes as read. All in favor-minutes approved as read-no corrections.

Motion by Councilmember Larsen, seconded by Councilmember Resmondo to approve October Expenditures. All in favor-motion carried to approve financial report.

Ending Balances as of October 25, 2010

<u>General Fund Income</u>	Income-\$2967.05-Expenses \$3981.02-Ending Balance \$17,297.71
<u>4 & 5 cent gas tax</u>	Income \$149.84-Ending Balance \$1653.38
<u>7 cent gas tax</u>	Income-\$172.90-Ending Balance \$1908.78
<u>Special Account</u>	Income-\$108.15-Expenses-\$329.04 Ending Balance-\$181,195.87
<u>Money Market</u>	Income-\$678.44-Ending Balance \$803,504.55
<u>Line of Credit</u>	0 Balance Available Balance \$50,000.00

There were no public comments

Motion by Councilmember Thompson, seconded by Councilmember Larsen for immediate consideration of Resolution 2010-14 *Extending the Temporary Moratorium on Structures*,

Parts Thereof, Land Use Changes or Subdivisions.

Roll Call Vote: Mayor Parker-*Yes*, Councilmember Larsen-*Yes*, Councilmember Resmondo-*Yes*, Councilmember Thompson-*Yes*. All in favor-motion carried for immediate consideration.

Motion by Councilmember Thompson, seconded by Councilmember Resmondo to waive the reading of Resolution 2010-14. All in favor-motion carried.

Motion by Councilmember Larsen, seconded by Councilmember Resmondo to adopt Resolution 2010-14 – *Extending the Temporary Moratorium on Structures, Parts Thereof, Land Use Changes and Subdivision*. All in Favor Motion carried to adopt Resolution 2010-14.

COMMITTEE REPORTS

Beautification Committee Chairman Larsen reported on the Town's participation in the 10th Annual Heritage Harbor Days Festival held in Foley on November 5, 6, and 7. She also reported that the Town Hall "Open House/Christmas Drop In" is scheduled for Sunday- December 12th. 2-4 PM at the Town Hall. Plans are being finalized. The festivities will include dedication of the new Town sign.

Finance & Audit No Report

Safety Committee No Report

Public Works

Chairman Resmondo reported he had requested the County do maintenance on Pine Street and Pensacola Avenue in Perdido Beach. Mr. Frank Lundy-County Maintenance Engineer told Councilmember Resmondo that Commissioner Gruber was acceptable to taking the roads over for maintenance, if the Town could come up with the funds for materials.

Building Committee No Report

Fire Chief's Report No Report

Mayor Parker gave a report on the Town's request to Baldwin County to administer the Town's Land Use and Zoning Ordinance. Mr. Vince Jackson, Baldwin County Planner has sent a draft agreement to the Town. The agreement was reviewed by Mrs. Diane Burnett-South Alabama Regional Planning Commission-she made suggestions for changes. Ms. Sheila Stone-Town attorney will also review the agreement. Mr. Jackson will be meeting with Mayor Parker on November 22 to finalize the proposed agreement.

Mayor Parker also reported on the status of the proposed Grant re-allocation. She has been in conversation with Mr. Jeff Byard and Mr. Bryan Prescott-(AEMA). She was informed that the

re-allocation proposal was forwarded to Mr. Lance LeFleur-(ADEM) on October 4 with a "scope change" for Mr. LeFleur's approval. The Mayor is waiting for a response from Mr. LeFleur.

In other business, Mayor Parker reappointed Mrs. Freda Fleming to the Town's Planning Commission for a six (6) year term, commencing on December 9, 2010.

Motion by Councilmember Larsen, seconded by Councilmember Resmondo to adjourn.
All in favor.

Meeting adjourned at 8:20 PM.



Patsy W. Parker, Mayor



Lynn Thompson, Secretary