

Town of Perdido Beach
Regular Council Meeting
Town Hall
9212 County Rd. 97
Perdido Beach, Al. 36530

February 25, 2010

1. Call to Order

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

2. Roll Call

Council members present: Council members Thompson, Kelley, and Larsen. Councilmember Kaiser arrived late. Councilmember Resmondo was absent. Others Present: Attorney- Sheila Stone, Mr. J. T. Abbott-Assistant Fire Chief, Baldwin County Commissioner-Honorable David Bishop, Elberta Elementary School Principal-Ms. Hope Zeenah, LynnThompson, Town Clerk and Citizens of the Town.

3. Invocation and Pledge of Allegiance-Mr. J. T. Abbott

4. Approval of Minutes of January 28th Meeting. Motion by Councilmember Thompson, second by Councilmember Kelley-All in Favor-Motion Carried

5. Approval of Financial Report –Town Clerk Treasurer, Lynn Thompson

General Fund Income :	\$760.85
4, 5 and 7 cent Gas Income	\$287.58
Total Income	\$1048.43
Expenditures:	\$4162.50
Ending Balance for the Month	\$11,258.98

6. Public Comments

Baldwin County Commissioner Bishop's comments in regards to the County included: finances, environmental issues, economic development, the VA Cemetery and the Proposed CR 83 Thoroughfare

Mr. Owen Brewer asked the Council to consider his request to begin building his boathouse soon.

Mr. J. T. Abbott-Assistant Fire Chief extended an invitation to the Mayor and Town officials to attend the Baldwin County Fire Chief's Meeting, hosted by Perdido Beach Fire Dept. on March 4, at 7:00 PM at the Perdido Beach Fire Hall.

7. Presentations: Elberta Elementary School Principal-Hope Zeenah made a presentation concerning the upcoming temporary "One Cent Tax" referendum.

8. Motions or requests from the Town Council-Motion by Councilmember Larsen, second by Councilmember Kelley to accept the Annual Council Meetings and Holiday Schedule.

9. Committee Reports:

Finance & Audit Committee-No Report

Beautification Committee-No Report

Building/Town Hall Committee-Councilmember Thompson reported that insulation, Heat & Air Unit, doors and windows are installed in Meeting Room and sheet rock, painting, wiring and carpet soon to be complete.

Safety Committee-No Report

Public Works Committee-Waiting for reply from Baldwin County on obtaining rock for Town Hall parking lot. Have arranged to have 3 trees removed from parking area. Committee Chairman Kelley asked to take the “Right of Way Ordinance” back to Workshop for further study

10. Council, Legal Counsel and Staff Comments-

11. Old Business: Amending “Flood Damage Prevention Ordinance 2009-04” Motion by Councilmember Kaiser, for immediate consideration of “Ordinance 2010-01 Flood Damage Prevention Ordinance”, second by Councilmember Larsen-
Roll call vote: All in favor-Motion passed for immediate consideration.

Motion by Councilmember Kaiser, second by Councilmember Thompson to waive the reading of the Ordinance. All in favor-Motion passed.

Motion by Councilmember Thompson, second by Councilmember Kaiser to adopt Ordinance 2010-01 “Flood Damage Prevention Ordinance of Perdido Beach, Alabama”-thus replacing Ordinance 2009-04. All in favor-motion passed unanimously.

Other Old Business: Amending Resolution 2009-14,”Resolution Applying for Admission to the National Flood Insurance Program”

Motion by Councilmember Thompson, second by Councilmember Larsen to adopt Resolution 2010-01 “Resolution Applying for Admission to the National Flood Insurance Program”, thus replacing Resolution 2009-14. All in favor-motion passed unanimously.

Mayor’s 6 month financial report was accepted by the Council.

New Business: A Motion by Councilmember Kaiser, second by Councilmember Kelley to adopt Resolution 2010-02-“Naming the Perdido Beach Volunteer Fire Dept. as Primary Emergency Response Agency for the Town of Perdido Beach” All in Favor-Motion passed unanimously.

ATTEST:

Patsy. W. Parker, Mayor

Lynn Thompson, Town Clerk