

Special Council Meeting Minutes]

Town of Perdido Beach
9212 Co. Rd 97-Perdido Beach, AL. 36530
Special Council Meeting Minutes
February 17, 2011

The Town Council of the Town of Perdido Beach held a Special Meeting on February 17, 2011, at Town Hall.

Mayor Patsy Parker called the meeting to order at 6:15 PM.

Members Present: Mayor Patsy Parker, Council Members- Larsen, Kelley, Resmondo, Kaiser and Thompson. Others Present- Ms. Sheila Stone-Town Attorney and Mrs. Lynn Thompson-Town Clerk.

Invocation and Pledge of Allegiance-Councilmember Resmondo

Motion by Councilmember Kaiser, seconded by Councilmember Kelley to adopt Resolution 2011-02 "AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE ALABAMA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES REQUESTING FUNDING FOR A COASTAL PLANNING PROJECT". Discussion.

Voting in favor to adopt Resolution 2011-12 were Councilmember Larsen, Councilmember Kelley, Councilmember Kaiser and Councilmember Thompson. Councilmember Resmondo abstained. Motion carried to adopt Resolution 2011-02.

Motion by Councilmember Kaiser, seconded by Councilmember Larsen for immediate consideration of Resolution 2011-03 "REQUESTING CONVEYANCE OF REAL PROPERTY PARCELS # 05-63-04-18-001-062-000 AND #05-63-04-18-001-062-001 TO THE TOWN OF PERDIDO BEACH FROM THE BALDWIN COUNTY COMMISSION".

Roll call vote: Mayor Parker-*Yes*, Councilmember Kaiser-*Yes*, Councilmember Larsen-*Yes*, Councilmember Kelley-*Yes*, Councilmember Resmondo-*Yes*, Councilmember Thompson-*Yes*. All in favor for immediate consideration.

Resolution 2011-03 was read by Mayor Parker.

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Motion by Councilmember Kaiser, seconded by Councilmember Kelley to adopt Resolution 2011-03. Discussion. All in favor-Motion carried.

Motion by Councilmember Resmondo, seconded by Councilmember Larsen to adopt "Resolution 2011-04- TEMPORARY MORATORIUM ON STRUCTURES, PARTS THEREOF, LAND USE CHANGES OR SUBDIVISIONS". All in favor-motion carried.

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

Meeting adjourned at 7:00 PM

ATTEST:

Patsy W. Parker
Patsy W. Parker, Mayor

Mrs. Lynn Thompson
Mrs. Lynn Thompson, Town Clerk

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9212 Co. Rd 97-Perdido Beach, AL. 36530
17TH day Of February, 2011

Waiver of Notice

“We, the undersigned members of the Town Council of the Town of Perdido Beach, Alabama, hereby waive notice of the calling of a special meeting of the Town Council of the Town of Perdido Beach for the purpose of: Considering the Adoption of a Resolution Authorizing the Submission of Grant Application for the purpose of Developing a Comprehensive Plan.

Consider the Adoption of a Resoution Requesting conveyance of Real Property to the Town of Perdido Beach from Baldwin County.

Consider the Adoption of a Resloution Extending the Temporary Moratorium on Structures, Parts Thereof, Land Use Changes of Subdivisions.

and other such business that may be brought before the Council and do consent that said meeting for above stated purposes be held at the Town Hall in the Town of Perdido Beach, Alabama at 6:00 o'clock pm on the 17th day of February, 2011.”

Patsy W. Parker
Ronald L. Remado
William Kelly

Al Thompson
Patricia Larsen
Alvin S. Kause