

Regular Council Minutes

Town of Perdido Beach
Regular Council Meeting
9212 Co. Rd 97-Perdido Beach, AL. 36530
February 24, 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- Mr. Thompson, Mr. Resmondo, Mrs. Larsen, Mr. Kelley and Mr. Kaiser. Also present: Ms. Sheila Stone-Town Attorney and Mrs. Lynn Thompson-Town Clerk.

Invocation and Pledge of Allegiance: Councilmember Kaiser.

Motion by Councilmember Thompson, seconded by Councilmember Larsen to approve the January 13th, "Special Meeting" minutes. All in favor-minutes approved as read.

Motion by Councilmember Kaiser, seconded by Councilmember Thompson, to approve January 27, 2010-Regular Council Meeting minutes. All in favor-minutes approved as read.

Motion by Councilmember Kaiser, seconded by Councilmember Larsen to approve January expenditures. All in favor-motion carried to approve financial report.

SUMMARY REPORT Of REPORTS PRESENTED AT WORKSHOP JANUARY 10, 2011

Income & Expense as of January 31- 2011

Ending Checking Balance

General Fund	Income \$30,176.03	Expenses \$9,077.06	\$35,338.17
4 & 5 cent gas tax	Income \$136.62	Expense -0-	\$2,060.31
7 cent gas tax	Income \$157.71	Expense -0-	\$2,376.10
Special Oil Acct	Income \$71.92	Expense -0-	\$175,428.43
Money Market	Income \$340.90	Expense -0-	\$804,712.29
Line of Credit	Available Balance	\$47,569.80	
	Outstanding Balance	\$2,430.20	

Councilmember Larsen read "*Proclamation 2011-01- Proclaiming February 26, 2011 Arbor Day in the Town of Perdido Beach*".

There were no public comments

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Motion by Councilmember Kaiser, seconded by Councilmember Thompson for immediate consideration of Ordinance 2011-01 -*Establishing a Zoning Board of Adjustment*. **Roll Call vote:** Mayor Parker-**Yes**, Councilmember Kaiser-**Yes**, Councilmember Larsen-**Yes**, Councilmember Kelley-**Yes**, Councilmember Resmondo-**Yes**, Councilmember Thompson-**Yes**. Motion carried.

Motion by Councilmember Kaiser, seconded by Councilmember Larsen to waive the reading of the Ordinance. All in favor-motion carried.

Motion by Councilmember Larsen, seconded by Councilmember Kaiser to adopt Ordinance 2011-01- *Establishing a Zoning Board of Adjustment*. All in favor motion carried.

Motion by Councilmember Thompson, seconded by Councilmember Kaiser to adopt Resolution 2011-05- *Resolution of Condolence in Appreciation for Service Rendered by Commissioner John Thomas Abbott to the Town of Perdido Beach, Alabama*. All in favor-motion carried.

Motion by Councilmember Kaiser, seconded by Councilmember Kelley to adopt Resolution 2011-06- *Authorizing the Mayor to Enter into an Agreement with Revenue Discovery Systems (RDS) to perform Business License Discovery- Recovery*.
Discussion-All in favor-motion carried.

COMMITTEE REPORTS

Beautification Committee Chairman Larsen reported the committee had ordered 100 Dogwood trees for \$.55 each, to be given to property owners who live on Escambia Avenue-CR 97 to enhance the beauty of the roadway. The trees were given out at Town Hall on Saturday – February 26th from 10:00 am -12:00 pm. The Committee plans to celebrate Arbor Day again next year.

Finance & Audit No Report

Safety Committee Chairman Thompson reported on a “buy now-pay later” plan in order to move forward with a security system for the Town Hall. Hunter Security Co. offered 50% down and pay the remainder in 3 to 6 months. Also Mrs. Burnett-South Alabama Regional Planning Commission-SARPC is looking for a grant to help pay for a security system for the Town Hall. In the meantime the Safety Committee has installed (3) panic buttons for some degree of security for the Town Officials and Residents alike.

Public Works Chairman Resmondo reported that he still has not been able to secure a meeting with Mr. Frank Lundy-County Engineer to go over the list of roads in most need of repair in the Town. He also reported that Mr. Vince Ramey wants to set up a meeting with Mr. Ellis and himself, on site at Pine St. to discuss work plans. A meeting was set for Feb 15 at 1:00 pm. Mr. Ramey called and cancelled the meeting because Mr. Ellis was unavailable, Mr. Ramey will reschedule the meeting between Mr. Ellis, the Town and the County.
Councilmember Resmondo also reported:
Stop Sign down at State St. & Tuscaloosa Dr.
E-911 Sign posts bent over at Riggs St. and Tuscaloosa Ave.-signs missing.

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E-911 Signs at end of Baldwin St. and Tuscaloosa Ave-Signs gone

Stop sign gone on Baldwin St.

He also reported on tree limbs overhanging Tuscaloosa Avenue and pot holes above the culvert on Perdido Vista Drive.

Building Committee Chairman Kelley reported that Suncoast Builders had been awarded the job to construct the 40x60x14 manufactured building to store boom, supplies and materials associated with the Deepwater Horizon Incident.

Fire Chief's Report Chief Ken Wright reported:

Total calls for December 2010 – 19

Total call for January 2011 – 21

Total calls through February 24- 6 Brush Fires, 1 Fire Alarm, 2 EMS calls.

Currently 6 people in EMT Basic Class at Faulkner-classes will last for 15 weeks.


All vehicles and equipment are in service.

The extrication tools (Jaws of Life) are currently installed on one of the pumper trucks.


The Department still needs volunteers

Motion by Councilmember Kaiser, seconded by Councilmember Thompson to adjourn.

Meeting adjourned at 7:15 PM.



Patsy W. Parker, Mayor



Lynn Thompson, Secretary