## Town of Perdido Beach 9212 Co. Rd 97-Perdido Beach, AL. 36530 Council Meeting Minutes March 24, 2011

The Town Council of the Town of Perdido Beach held its regularly scheduled meeting on March 24, 2011, at Town Hall.

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

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

Invocation and Pledge of Allegiance-Councilmember Resmondo.

Motion by Council member Thompson, seconded by Council member Larsen to approve the February 17<sup>th</sup> "Special Meeting" Minutes. All in favor-motion carried.

Motion by Council member Thompson, seconded by Council member Larsen to approve the February 24th "Regular Council Meeting" Minutes. All in favor-Motion carried.

Motion by Council member Kelley, seconded by Council member Resmondo to approve the February expenditures. All in favor-motion carried.

## SUMMARY REPORT

Of

## REPORTS PRESENTED AT WORKSHOP

February 10, 2011

Income & Expense as of February 28-2011		<b>2011</b> Ex	nding Checking Balances
General Fund	Income \$13,305.99	Expenses \$5,719.46	\$54,298.59
4 & 5 cent gas tax	Income \$129.74	Expense -0-	\$2,190.05
7 cent gas tax	Income \$149.87	Expense -0-	\$2,525.97
Special Oil Acct	Income \$71.47	Expense -\$235.00	\$175,264.90
Money Market	Income \$308.04	Expense -0-	\$805,020.33
Line of Credit	Available Balance	\$50,000.00	
	Outstanding Balance	0	

Mr. Bob Gross-Town Resident presented information to the Council regarding a program being conducted by Michael Shelton-Alabama State Lands Division, Department of Conservation and Natural Resources. The program is an assessment study to determine if a community has missed any necessary implementations or procedures to maximize the community response to and recovery from emergency situations.

Motion by Council member Kelley, seconded by Council member Resmondo to adopt Resolution 2011-05- *Naming Members of the Zoning Board of Adjustment and Supernumerary Members*. All in favor-Motion carried

The following persons were appointed to the Zoning Board of Adjustment:

Name:	Term:	
Place 1 Jo Godfrey	April 1, 2011-April 1, 2014	
Place 2 Steve Love	April 1, 2011-April 1, 2013	
Place 3 Terry McMahan	April 1, 2011-April 1, 2013	
Place 4 Andrew Stewart	April 1, 2011-April 1, 2012	
Place 5 Larry Suarez	April 1, 2011-April 1, 2012	
Supernumerary Members		
Steve Foster	April 1, 2011-April 1, 2014	
Cynthia Jordan	April 1, 2011-April 1, 2014	

Mayor Parker appointed Mr. Bill McGrath to fill the vacancy on the Planning Commission that occurred on February 17, 2011, due to the death of J. T. Abbott-Commissioner. Mr. Mc Grath's term is from March 24, 2011 to December 9, 2014.

Motion by Council member Thompson for immediate consideration of Ordinance 2011-02-Town of Perdido Beach Land Use and Zoning Ordinance, seconded by Council member Kaiser.

Mayor Parker called for a roll call vote for immediate consideration of the proposed Land Use Ordinance: Council member Kaiser-*Yes*, Council member Larsen-*No*, Mayor Parker Yes, Council member Kelley-*No*, Council member Resmondo-*Yes*, Council member Thompson-*Yes*. Motion failed.

Town of Perdido Beach *Proposed* Land Use & Zoning Ordinance will go back to workshop on April 14, 2011, for further consideration.

## COMMITTEE REPORTS

Beautification Committee Chairman Larsen reported on the success of the Arbor Day celebration and plans for next year. She also reported on the dedication of the Town Hall Building and Town sign, including the ribbon cutting ceremony conducted by South Baldwin Chamber of Commerce, and also a ceremony honoring the Town's veterans.

Public Works Committee Chairman Resmondo reported that holes on Perdido Vista Dr. had been filled with asphalt. He also reported the he and Councilmember Thompson had moved the Town Sign from Leiterman Rd & CR 97 to the Town Hall property located at the corner of Riggs and CR 97.

Chairman Resmondo reported on a meeting with Frank Lundy and Tucker Stewart of the Baldwin County Engineering Dept:

- They discussed roads that are County maintained and roads that are not County maintained.
- Cost per mile to pave
- · Drainage and quality of water from runoff
- Debris cleanup-after disaster

Safety Committee

No Report

Building Committee No Report

Finance Committee

No Report

Fire Safety Report

(2) Structure fires, (3) EMS calls, (3) Brush Fires, (2)

Alarms, (1) MVA. Vehicle extrication class planned. All vehicles and equipment in service.

Motion by Council member Kaiser, seconded by Council member Kelley to adjourn.

Meeting adjourned at 7:30 PM

ATTEST: