

# Regular Council Meeting Minutes

Town of Perdido Beach  
9212 Co. Rd 97-Perdido Beach, AL. 36530  
Council Meeting Minutes  
April 28, 2011

The Town Council of the Town of Perdido Beach held its regularly scheduled meeting on April 28, 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-Council Member Resmondo.

ITEM - March 24, 2011 Town Council Minutes:

Motion by Council member Thompson, seconded by Council member Larsen to approve the March 24th Council Minutes. All in favor-motion carried.

ITEM – March Expenditures:

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

SUMMARY REPORT  
Of  
REPORTS PRESENTED AT WORKSHOP  
April 14, 2011

**Income & Expenses as of March 31-2011**

*Ending Checking Balance*

General Fund	Income \$2483.84	Expenses \$3534.30	\$52,140.86
4 & 5 cent gas tax	Income \$127.49	Expense -0-	\$2,317.54
7 cent gas tax	Income \$147.00	Expense -0-	\$2,672.97
Special Oil Acct	Income \$22.32	Expense -\$903.00	\$174,384.22
Money Market	Income \$341.18	Expense -0-	\$805,361.51
Line of Credit	Available Balance	\$50,000.00	
	Outstanding Balance	-0-	

ITEM – Presentation by Mr. Michael Shelton:

Michael Shelton-Alabama State Lands Division, Department of Conservation and Natural Resources, presented to the Town Council information regarding a self assessment program designed to help determine if a community is prepared for a disaster. Mr. Shelton offered to

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work with selected community members at no cost to assist the Town to evaluate its disaster plans. Item referred for discussion at Council Work Shop on May 12, 2011.

Ordinances: None

Resolutions: None

### ITEM – Temporary Agreement Between the Town of Perdido Beach and Mediacom:

Motion by Council Member Kaiser, seconded by Council Member Kelley to ratify the temporary agreement between The Town of Perdido Beach and Mediacom-All in favor-Motion carried.

### COMMITTEE REPORTS

Beautification Committee No Report

Public Works Committee Public Works Chairman Resmondo reported that he had met with Tucker Stewart- Baldwin County Engineer and gave him a list of roads and ROW's that the Town would like to have paved, repaired or improved before the Town has to take over maintenance of the roads in June 2011. List on file.

Safety Committee Safety Committee Chairman Thompson reported on complaints of persons partying at the State Street water access.

He also reported on a Baldwin County Emergency Management, *Hurricane Seminar*, scheduled for May 24<sup>th</sup> and that the Town would begin issuing evacuation re-entry passes in May.

Building Committee Building Committee Chairman Kelley reported that the Storage building being built for storage of boom and supplies associated with the "Deep Water Horizon Incident" is almost complete.

Finance Committee No Report

Fire Safety Report 3- Structure fires, 5- EMS calls, 3- Brush Fires, 1- Power Pole  
The Department is conducting a vehicle extrication class on May 13<sup>th</sup> & 14<sup>th</sup>.  
Chief Wright also reported that the Department's Members will be attending a training class for SBRMC and MEDSTAR's Cardiac Program on May 10<sup>th</sup>.

### ITEM – Reports:

Ms. Sheila Stone –Town Attorney reported that The Town of Perdido Beach did not appear to meet the criteria to participate in the Transocean Lawsuit due to the lack of property damage and/or bodily injuries.

Mayor Parker reported that the Baldwin County Commission met on April 19, 2011 in regular Commission Meeting and approved agreements with the Town of Perdido Beach to enforce the Town's Flood Damage Prevention Ordinance and Building Codes and Laws.

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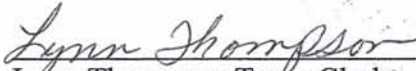
She also reported that the Quit Claim deed conveying real property from the Baldwin County Commission to the Town was filed in Probate on April 5, 2011.

Motion by Council Member Thompson, seconded by Council Member Kaiser to adjourn. All in favor – motion carried.

Meeting adjourned at 8:30 PM

ATTEST:

  
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Patsy W. Parker-Mayor

  
\_\_\_\_\_  
Lynn Thompson-Town Clerk

