## **Special Council Meeting Minutes**

## Town of Perdido Beach-Special Council Meeting 9212 Co. Rd 97-Perdido Beach, AL. 36530 May 12, 2011,

The Town Council of the Town of Perdido Beach held a Special Meeting on May 12, 2011, at Town Hall.

Mayor Patsy Parker called the meeting to order at 9:04 PM, immediately following the Council Workshop Meeting.

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

ITEM: Motion by Council Member Kaiser, seconded by Council Member Thompson for immediate consideration of Resolution 2011-08. A RESOLUTION ADOPTING THE 2010 BALDWIN COUNTY MULTI-HAZARD MITIGATION PLAN, IN FULFULLMENT OF THE FEDERAL DISASTER MITIGATION ACT OF 2000 AND THE LOCAL MITIGATION PLAN REQUIREMENT OF 44 C.F.R. SECTION 201.6 AND FEMA LOCAL MULTI-HAZARD MITIGATION PLANNING GUIDANCE.

**ROLL CALL VOTE:** Mayor Parker-*Yes*, Council Member Larsen-*Yes*, Council Member Resmondo-*Yes*, Council Member Kaiser-*Yes*, Council Member Thompson-*Yes*. Motion carried.

Motion by Council Member Thompson, seconded by Council Member Kaiser to waive the reading of Resolution 2011-08. All in favor –motion carried.

Motion by Council Member Thompson, seconded by Council Member Kaiser to adopt Resolution 2011-08. All in favor-motion carried.

Motion by Council Member Thompson, seconded by Council Member Kaiser to adjourn.

Meeting adjourned at 9:06 PM

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ATTEST:

Patsy W. Parker, Mayor

Mrs. Lynn Thompson, Town

Town of Perdido Beach Special Council Meeting 9212 Co. Rd 97-Perdido Beach, AL. 36530 12<sup>th</sup> day of May, 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: Consideration of Adopting the 2010 Baldwin County Multi-Hazard Mitigation Plan, in Fulfillment of the Federal Disaster Mitigation Act of 200 and the local Litigation Plan Requirement of 44 C.F.R. Section 201.6 and FEMA Local Multi-Hazard Mitigation Planning Guidance.

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, immediately following the Regularly Scheduled Council Workshop Meeting.

Dennist. Harsen