

Regular Council Meeting Minutes

Town of Perdido Beach
9212 Co. Rd 97-Perdido Beach, AL. 36530
Council Meeting Minutes
June 23, 2011

The Town Council of the Town of Perdido Beach held its regularly scheduled meeting on June 23, 2011, at Town Hall.

Dennis Kaiser, Mayor Pro-tempore called the meeting to order at 6:30 PM.

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

Invocation and Pledge of Allegiance-Council Member Resmondo.

ITEM: May 26, 2011 Regular Council Minutes:

Motion by Council Member Thompson, seconded by Council Member Resmondo to approve the May 26th Council Minutes as read. All in favor-motion carried.

ITEM: May Expenditures:

Motion by Council Member Larsen, seconded by Council Member Resmondo to approve the May expenditures. All in favor-motion carried.

SUMMARY REPORT OF REPORTS PRESENTED AT WORKSHOP June 9, 2011

Income & Expense as of May 31-2011

Ending Checking Balance

General Fund	Income \$14,594.72	Expenses \$3208.52	\$60,992.18
4 & 5 cent gas tax	Income \$130.91	Expense -0-	\$2,577.59
7 cent gas tax	Income \$150.76	Expense -0-	\$2,972.44
Special Oil Acct	Income \$20.89	Expense -\$49,880.00	\$119,554.87
Money Market	Income \$330.44	Expense -0-	\$806,033.27
Capital Improvement Fund	Income \$.19	Expense -0-	\$4461.58
Line of Credit	Available Balance	\$50,000.00	
	Outstanding Balance	-0-	

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Public Comments: None

Presentations and Guest Speakers:

Chris Baker, AICP, Director of Planning for Hutchinson, Moore & Raugh, LLC introduced Mr. Tom Granger-Director of Transportation. Mr. Granger presented to the Council HMR's scope of services available to the Town regarding a pre-event contract for debris removal and monitoring.

ITEM: Motion by Council Member Thompson, seconded by Council Member Resmondo for immediate consideration of ORDINANCE 2011-04-ADOPTING FEE SCHEDULES RELATED TO THE ADMINISTRATION OF THE TOWN OF PERDIDO BEACH LAND USE AND ZONING ORDINANCE AND THE TOWN OF PERDIDO BEACH SUBDIVISION REGULATIONS.

Roll Call Vote: Council Member Kaiser-Yes, Council Member Larsen-Yes, Council Member Resmondo-Yes, Council Member Thompson-Yes. Motion passed for immediate consideration.

Motion by Council Member Thompson, seconded by Council Member Resmondo to waive the reading of ORDINANCE 2011-04. All in favor-motion passed.

Motion by Council Member Thompson, seconded by Council Member Resmondo, to adopt ORDINANCE 2011-04-ADOPTING FEE SCHEDULES RELATED TO THE ADMINISTRATION OF THE TOWN OF PERDIDO BEACH LAND USE AND ZONING ORDINANCE AND THE TOWN OF PERDIDO BEACH SUBDIVISION REGULATIONS.

Roll Call Vote: Council Member Kaiser-Yes, Council Member Larsen-Yes, Council Member Resmondo-Yes, Council Member Thompson-Yes. All in favor motion carried to adopt-ORDINANCE 2011-04.

ITEM: Motion by Council Member Thompson, seconded by Council Member Larsen to adopt Resolution 2011-10-REQUEST FOR REALLOCATION OF GRANT FUNDS WITH RESPECT TO THE DEEPWATER HORIZON INCIDENT: COMPENSATION FOR LOST TIME TO THE TOWN OF PERDIDO BEACH. All in favor-motion carried to adopt RESOLUTION 2011-10.

ITEM: Motion by Council Member Thompson, seconded by Council Member Resmondo to participate in the *Reverse 911 System*. All in favor motion carried.

ITEM: Motion by Council Member Larsen, seconded by Council Member Resmondo to approve the Emergency Contact List provided to Baldwin County. Council Member Kaiser-Yes, Council Member Larsen-Yes, Council Member Resmondo-Yes, Council Member Thompson-*Abstained*.

COMMITTEE REPORTS

Beautification Committee No Report

Public Works Committee Committee Chairman Resmondo reported that he was to meet with Cal Markert-Baldwin County Engineer on June 16th to discuss road maintenance in the

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Town. Council Member Resmondo was unable to meet with Mr. Markert, as Mr. Markert was unable to attend the meeting because of unexpected circumstances.

Safety Committee **ITEM:** Council Member Thompson-Safety Chairman made a motion, seconded by Council Member Resmondo to submit a *Letter of Intent* to the Alabama Emergency Management Agency. The purpose of the letter was to establish the Town's interest in the Hazard Mitigation Grant Program (HMGP) and also to identify projects that are a priority for the Town's jurisdiction and to reduce or help eliminate future emergency or disaster costs.

All in favor-motion carried to submit the letter of intent.

Building Committee No Report

Finance Committee No Report

Other Business: None

Motion by Council Member Resmondo, seconded by Council Member Thompson to adjourn.
All in favor.

Meeting adjourned at 8:30 PM

ATTEST:

Patsy W. Parker
Patsy W. Parker-Mayor

Lynn Thompson
Lynn Thompson-Town Clerk

ALABAMA EMERGENCY MANAGEMENT AGENCY
LETTER OF INTENT
HAZARD MITIGATION GRANT PROGRAM (HMGP)
FEMA-1971-DR

The purpose of this form is to establish your community's interest in the HMGP and to identify projects that are priority for your jurisdiction to reduce or eliminate future emergency or disaster costs.

(This is NOT the Public Assistance permanent repair and restoration program)

NAME/ADDRESS OF JURISDICTION:

BASIS OF ELIGIBILITY:

Town of Perdido Beach,
Alabama

☐ State Gov't ☐ Indian Tribe

☒ Local Gov't ☐ Other

☐ Special Purpose District

☐ Private Non-profit Organization

COUNTY OF JURISDICTION Baldwin

POINT OF CONTACT Councilman Rhoel A. Thompson PHONE NUMBER 251-962-2200
EMAIL thompson@townofperdidobeach.org

(PLEASE Do Not Include projects that were covered under the Public Assistance permanent Repair and restoration section of the Disaster Relief Act)

1. Brief Description of Problem: Flooding in low-lying areas of the Town due to heavy rain events, hurricanes and inadequate drainage.
2. Brief Description of Project: Evaluate and mitigate flooding in areas of the Town subject to the above conditions.
3. Is the project consistent with your Local Hazard Mitigation Plan risk assessment, goals and actions? Yes ☒ No ☐ Identify its location in plan by page and section, P. 6-14 Sec 1.3
4. Identification of Benefits: Reduction of property damage and safety and health issues related to flooding and standing water (transport, insects, seepage, etc)
5. Estimation of Cost: \$100,000
6. Source of Local Share: In kind service

Please Return Form To:

Debbie Peery, State Hazard Mitigation Officer
Alabama Emergency Management Agency
P. O. Drawer 2160
Clanton, Alabama 35046-2160
Phone: (205) 280-2476 Fax Number: (205) 280-2493

ALABAMA EMERGENCY MANAGEMENT AGENCY
LETTER OF INTENT
HAZARD MITIGATION GRANT PROGRAM (HMGP)
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☐ State Gov't ☐ Indian Tribe

☒ Local Gov't ☐ Other

☐ Special Purpose District

☐ Private Non-profit Organization

COUNTY OF JURISDICTION Baldwin

POINT OF CONTACT Councilman Rhoe A. Thompson PHONE NUMBER 251-962-2200
EMAIL thompson@townofperdidobeach.org

(PLEASE Do Not Include projects that were covered under the Public Assistance permanent Repair and restoration section of the Disaster Relief Act)

1. Brief Description of Problem: At present there is no system in place to warn residents of imminent danger such as an approaching tornado.
2. Brief Description of Project: Storm / Disaster Warning Systems
3. Is the project consistent with your Local Hazard Mitigation Plan risk assessment, goals and actions? Yes ☒ No ☐ Identify its location in plan by page and section. P 6-22 3.9, P 6-22 3.10
4. Identification of Benefits: Will provide a means to alert the town's residents of imminent danger, affording them the opportunity to seek immediate shelter.
5. Estimation of Cost: \$ 75,000
6. Source of Local Share: In kind service

Please Return Form To:

Debbie Peery, State Hazard Mitigation Officer
Alabama Emergency Management Agency
P. O. Drawer 2160
Clanton, Alabama 35046-2160
Phone: (205) 280-2476 Fax Number: (205) 280-2493

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ALABAMA EMERGENCY MANAGEMENT AGENCY
LETTER OF INTENT
HAZARD MITIGATION GRANT PROGRAM (HMGP)
FEMA-1971-DR

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Town of Perdido Beach,
Alabama

BASIS OF ELIGIBILITY:

State Gov't Indian Tribe

☒ Local Gov't Other

Special Purpose District

Private Non-profit Organization

COUNTY OF JURISDICTION Baldwin

POINT OF CONTACT Councilman Rhoe A. Thompson PHONE NUMBER 251-962-2200
EMAIL thompson@townofperdidobeach.org

(PLEASE Do Not Include projects that were covered under the Public Assistance permanent Repair and restoration section of the Disaster Relief Act)

- the town hall building was constructed prior to the established wind standards and current building codes.*
1. Brief Description of Problem: (Retrofit) Reconstruction of Town Hall: Currently there is no "safe room" at Town Hall for the protection of town officials and staff and no generator to facilitate continued operation of town business in cases of extended power outages
 2. Brief Description of Project: Retrofit of Town Hall to include safe room and power generator.
 3. Is the project consistent with your Local Hazard Mitigation Plan risk assessment, goals and actions? Yes ☒ No ☐ Identify its location in plan by page and section.
P. 6-24 Section 5.3, P. 6-19 Sec. 2.5
P. 6-20 Sec. 2.8
 4. Identification of Benefits: The project will provide a safe and protected environment for town officials, staff, town records and continued operation of town business.
 5. Estimation of Cost: \$300,000
 6. Source of Local Share: In kind service

Please Return Form To:

Debbie Peery, State Hazard Mitigation Officer
Alabama Emergency Management Agency
P. O. Drawer 2160
Clanton, Alabama 35046-2160
Phone: (205) 280-2476 Fax Number: (205) 280-2493