

Town of Perdido Beach
9212 Co. Rd 97-Perdido Beach, AL. 36530
Council Meeting/Public Hearing Minutes
August 25, 2011

The Town Council of the Town of Perdido Beach held its regularly scheduled meeting on August 25, 2011, at Town Hall.

Mayor Parker called the meeting to order at 6:34 PM.

Council Members Present: Mayor Parker, Council Members-Ronnie Resmondo, Dennis Kaiser, William Kelley and Al Thompson. **Council Members Absent:** Patti Larsen. **Others Present:** Lynn Thompson-Town Clerk, Sheila Stone Schoen-Town Attorney and Members of the Town.

Invocation and Pledge of Allegiance-Council Member Resmondo.

ITEM: July 6, 2011-Special Council Meeting Minutes:
Motion by Council Member Kaiser, seconded by Council Member Resmondo to approve the Council Minutes as read. All in favor-motion carried.

ITEM: July 28, 2011-Regular Council Meeting Minutes:
Motion by Council Member Kaiser, seconded by Council Member Resmondo to approve the July 28 minutes as read. Voting in favor-Council Members Kaiser, Kelley and Resmondo.
Opposed-Council Member Thompson.

ITEM: July Expenditures:
Motion by Council Member Thompson, seconded by Council Member Kaiser to approve the July expenditures. All in favor-motion carried.

SUMMARY REPORT
Of
REPORTS PRESENTED AT WORKSHOP
August 11, 2011

Income & Expense as of July 31-2011

Ending Checking Balance

General Fund	Income \$2,320.41	Expenses \$4,677.27	\$57,812.18
4 & 5 cent gas tax	Income \$147.21	Expense -0-	\$2,863.49
7 cent gas tax	Income \$169.87	Expense -0-	\$3,302.29
Special Oil Acct	Income \$3,530.07	Expense -\$25.98	\$122,873.56
Money Market	Income \$341.74	Expense -0-	\$806,705.60
Capital Improvement Fund	Income \$.19	Expense -0-	\$4,461.95
Line of Credit	Available Balance	\$50,000.0	
	Outstanding Balance	-0-	

ITEM: Motion by Council Member Kaiser, seconded by Council Member Kelley for immediate consideration of Ordinance 2011-05-ADOPTING AN EMERGENCY OPERATING PLAN FOR THE TOWN OF PERDIDO BEACH, ALABAMA.

Roll call vote: Mayor Parker-Yes, Council Member Kaiser-Yes, Council Member Resmondo-Yes, Council Member Kelley-Yes, Council Member Thompson-Yes

Motion by Council Member Kaiser, seconded by Council Member Kelley to waive the reading. All in favor-Motion carried.

Motion by Council Member Kaiser, seconded by Council Member Resmondo to adopt Ordinance 2011-05 ADOPTING AN EMERGENCY OPERATING PLAN FOR THE TOWN OF PERDIDO BEACH, ALABAMA.

Roll call vote: Mayor Parker-Yes, Council Member Kaiser-Yes, Council Member Resmondo-Yes, Council Member Kelley-Yes, Council Member Thompson-Yes.

All in favor-motion carried unanimously.

ITEM: Mayor Parker opened the Public Hearing portion of the Meeting.
Hearing to amend Section 13.3.2 of the Town of Perdido Beach Land Use and Zoning Ordinance.

One person in attendance signed up to speak.

Mayor Parker asked Council Member Kaiser-Mayor Pro-tempore to take the Chair while she made her comments regarding the proposed amendment.

Hearing no other comments the Public Hearing was closed.

ITEM: Motion by Council Member Thompson, seconded by Council Member Resmondo to consider a recommendation from the Planning Commission to amend section 13.3.2 Residential Dwellings (d) pier deck area of the Town of Perdido Beach Land Use and Zoning Ordinance.

Discussion:

Roll call Vote: Council Member Kelley-No, Council Member Thompson-No, Mayor Parker-No, Council Member Kaiser-Yes, Council Member Resmondo-No. Motion failed.

ITEM: Mayor Parker read aloud Resolution 2011-12 COMMENDING MR. GEORGE MCPHERSON AS THE BALDWIN COUNTY FIRE FIGHTER OF THE YEAR. There was a motion by Council Member Kaiser and a second by Council Member Thompson to adopt Resolution 2011-12. All in favor-motion carried unanimously. Mayor Parker, Members of the Council and Mrs. Lynn Thompson-Town Clerk signed the Resolution, it was then sealed and presented to Mr. McPherson.

ITEM: Motion by Council Member Kaiser, seconded by Council Member Thompson to adopt Resolution 2011-13-RESOLUTION TO ADOPT THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS). All in favor-motion carried unanimously.

COMMITTEE REPORTS

Beautification Committee No Report

Public Works Committee Committee Chairman Resmondo reported that ROW mowing stopped at Leiterman Rd. He also reported that the County had replaced a stop sign at the intersection of State St and Tuscaloosa Dr.

Safety Committee *Safety Chairman Thompson reported that the Town in conjunction with the PB VFD has in place the Town's Emergency Operations Center.*

Building Committee No Report

Finance Committee Finance Chairman Kaiser reported that the Finance Committee is working on the budget for 2011-2012.

Other Business: Disaster removal plan for the Town is in place.
The Town's Emergency Disaster Readiness Plan for the 2011 Season has been adopted.

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

Meeting adjourned at 7:55 PM

ATTEST:

Patsy W. Parker
Patsy W. Parker-Mayor

Lynn Thompson
Lynn Thompson-Town Clerk