
Town of Perdido Beach
9212 Co. Rd 97-Perdido Beach, AL. 36530
Council Meeting Minutes
November 17, 2011

The Town Council of the Town of Perdido Beach held its regularly scheduled meeting on November 17, 2011 at Town Hall.

Mayor Parker called the meeting to order at 6:32 PM.

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

Invocation and Pledge of Allegiance: Council Member Kaiser.

ITEM: October 27, 2011 Regular Council Meeting Minutes:
Motion by Council Member Kaiser, second by Council Member Resmondo to approve the October 27 minutes as amended- remove one apostrophe. All in favor-motion carried unanimously.

ITEM: October Expenditures
Motion by Council Member Thompson, second Council Member Resmondo to approve the October Expenditures. All in favor-Motion carried unanimously.

SUMMARY REPORT
Of
REPORTS PRESENTED AT WORKSHOP
November 3, 2011

Income & Expense as of October 31-2011

Ending Checking Balance

General Fund	Income \$2,891.36	Expenses \$7,612.26	\$93,435.55
4 & 5 cent gas tax	Income \$127.36	Expense -0	\$3,269.38
7 cent gas tax	Income \$146.97	Expense -0	\$3,770.61
Special Oil Acct	Income \$14.64	Expense -\$5364.	\$117,556.02
Money Market	Income \$320.10	Expense -0	\$807,720.66
Capital Improvement Fund	Income \$.18	Expense -0-	\$4,462.51
Line of Credit	Available Balance	\$50,000.00	
	Outstanding Balance	-0-	

ITEM: Resolution 2011-18 REQUEST FOR REALLOCATION OF GRANT FUNDS WITH RESPECT TO THE DEEPWATER HORIZON INCIDENT: ELECTRICAL SERVICE, ACCESS FROM ADJACENT STREET, LOADING/PARKING AREA AND SOIL STABILIZATION/EROSION CONTROL FOR STORAGE BUILDING CONTAINING RESPONSES MATERIALS/SUPPLIES RELATED TO THE DEEPWATER HORIZON INCIDENT.

Motion Council member Kaiser, second Council Member Resmondo-Discussion

ROLL CALL VOTE

"YES"

"NO"

Mr. Kaiser

Mr. Resmondo

Mr. Thompson

Mayor Parker

Motion carried unanimously to adopt Resolution 2011-18.

ITEM: Resolution 2011-19 AUTHORIZING THE MAYOR TO SIGN AND RETURN AGREEMENT TO ACCEPT A STATE OF ALABAMA TOURISM GRANT TO ASSIST WITH EXPENSES INVOLVED WITH FACILITY UPGRADES-TOWN SINAGE.

Motion Council Member Kaiser, second Council Member Resmondo-Discussion

ROLL CALL VOTE

"YES"

"NO"

Mr. Kaiser

Mr. Resmondo

Mr. Thompson

Mayor Parker

Motion carried unanimously to adopt Resolution 2011-19.

ITEM: Resolution 2011-20 AUTHORIZING THE MAYOR TO ISSUE A CHECK IN THE AMOUNT OF \$250.00 TO BALDWIN COUNTY VOLUNTARY ORGANIZATIONS ACTIVE IN DISASTER (VOAD) FOR ASSISTANCE WITH AID PROVIDED AS A PUBLIC SERVICE.

Motion Council Member Kaiser, second Council Member Resmondo-Discussion

ROLL CALL VOTE

"YES"

NO"

Mr. Kaiser

Mr. Resmondo

Mayor Parker

Mr. Thompson

Motion Carried to adopt Resolution 2011-20.

ITEM: Resolution 2011-21 AUTHORIZING THE MAYOR TO ENTER IN A CONTRACT WITH A TITLE COMPANY TO PERFORM A SEARCH AND DELIVER TO THE TOWN AN ABSTRACT CONCERNING TOWN PROPERTY, BLOCK 34, PERDIDO BEACH.

Motion Council Member Resmondo, second Mayor Parker.
Discussion-"Members abstaining from vote also abstained from discussion".

<u>"YES"</u>	ROLL CALL VOTE <u>Council Members Abstaining</u>	<u>"NO"</u>
Mr. Resmondo	Mr. Kaiser	
Mayor Parker	Mr. Thompson	

Motion carried to adopt Resolution 2011-21.

ITEM: Motion by Council Member Kaiser, second Council Member Resmondo to table Agenda item titled Resolution 2011-21 AUTHORIZING THE MAYOR TO ISSUE A CHECK IN THE AMOUNT OF \$500.00 TO CARE HOUSE FOR ASSISTANCE WITH AID TO ABUSED OR ABANDONED CHILDREN, until the next scheduled Workshop Meeting, adjusting the Resolution numbering system as needed to continue numbers in sequence.

Motion by Council Member Kaiser, second Council Member Resmondo.
Discussion.

<u>"YES"</u>	ROLL CALL VOTE	<u>"NO"</u>
Mr. Kaiser		
Mr. Resmondo		
Mr. Thompson		
Mayor Parker		

All in favor to table agenda item AUTHORIZING THE Mayor to issue a check in the amount of \$500.00 to Care House adjusting Resolution numbering system to continue numbers in sequence. Motion carried unanimously.

Discussion between Council Member Thompson and Attorney Sheila Stone-Schoen as to whether or not the above Resolutions -2011-18, 2011-19, 2011-20 and 2011-21 are Resolutions of a "permanent nature" .

COMMITTEE REPORTS

Beautification Committee No Report

Public Works Committee Public Works Chairman reported that he has talked to Riviera Utilities about trimming tree limbs in the Right of Way in the Town also that the Town is getting estimates for grading on State Street. He also reported that the Town has purchased a street sign for Palmetto St., stop signs and a "No dumping" sign.

Safety Committee Safety Chairman Thompson reported that the Alabama Emergency

Management Agency (AEMA) has received the Town's request for a grant for a power generator and it is being reviewed.

He also reported on a break- in on Everage Lane and also on the two house fires that had occurred in the Town on November 11.

He commented on the need to designate a handicap parking space at the Town Hall.

Building Committee Council Member Thompson as a Member of the Building Committee reported that a reallocation of grant funds has been submitted to AEMA with respect to providing electrical service, access from adjacent street, loading/parking area and soil stabilization for the storage building located on Town Hall property, containing response materials and supplies related to the Deep Water Horizon Incident.

Finance Committee No Report

Town Attorney Report - Sheila Stone Schoen-Town Attorney reported on the Immigration Law

Town Clerk Report

Zip code change for the Town

In an email from Sharon Mardis-Manager Address Management Systems, US Postal Service. Mrs. Mardis received the following information from her Manager.

"He advised that given the current Post Office climate, all Zip Code requests are on hold until further notice". She also said a letter would follow.

Audit

Mr. Matt Taylor-PC Grant, Sanders & Taylor will be setting an appointment with the Mayor and Town Clerk to review the audit report.

OTHER BUSINESS: A Special Workshop Meeting is scheduled for Monday, November 28-6:30 PM at Town Hall to evaluate proposals returned to the Town by firms interested in contracting with the Town for development of the Town's Comprehensive Plan. A Special Council Meeting will be scheduled to consider the proposals immediately following the Workshop.

Motion by Council Member Kaiser, second by Council Thompson to adjourn. All in favor.
Meeting adjourned at 7:33 PM

ATTEST:



Patsy W. Parker-Mayor



Lynn Thompson-Town Clerk