

Town of Perdido Beach, Alabama
Special Council Meeting – December 1, 2011

The meeting was held at Town Hall located at 9212 County Road 97 and was called to order by Mayor Parker at 8:30pm.

PRESENT: Mayor Parker, Council Members Dennis Kaiser, Patti Larsen, Ronald Resmondo and Rhoe (Al) Thompson. Also present: Town Attorney Sheila Stone-Schoen.

ABSENT: Council Member William Kelley and Town Clerk Lynn Thompson

(Council Member Kaiser recorded the minutes in the absence of the Town Clerk)

INVOCATION AND PLEDGE OF ALLEGIANCE – lead by Council Member Kaiser

ITEM: Consider for adoption Resolution 2011-22 Accepting Grant Reallocation of Funds Previously Awarded to the Town of Perdido Beach, Alabama, with Respect to the Deepwater Horizon Incident and Authorizing the Mayor to Sign and Submit Related Agreement to the Alabama Emergency Management Agency.

Motion by Council Member Kaiser to adopt Resolution 2011-22. Second by Council Member Thompson. No discussion. Motion carried unanimously.

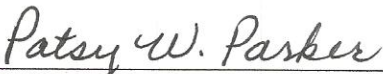
ITEM: Consider appointment of an Ad Hoc Committee to develop a plan for moving forward to fulfill grant requirements related to reallocation of funds by the Alabama Emergency Management Agency for the construction of a boat launch facility and the conduct of an environmental assessment.

Motion by Council Member Kaiser to appoint an Ad Hoc Committee as stated above. Second by Mayor Parker. Discussion – Committee Members are Mr. Steve Love, Council Member Kaiser and Mayor Parker. Motion carried unanimously.

ITEM: Consider adoption of Resolution 2011-23 Authorizing the Mayor to Enter in a Contract with South Alabama Regional Planning Commission (SARPC) to Develop a Comprehensive Plan for the Town of Perdido Beach, Alabama, in Accordance with the Requirements of Grant Award # PB-CZM-306-12-1, Alabama Department of Conservation and Natural Resources, State Lands Division.

Motion by Council Member Thompson to adopt Resolution 2011-23. Second by Council Member Larsen. No discussion. Motion carried unanimously.

Motion by Council Member Kaiser to Adjourn. Second by Council Member Larsen. All in favor. Meeting adjourned at 8:35 pm.



Patsy W. Parker, Mayor

ATTEST: 

Lynn Thompson, Town Clerk

Town of Perdido Beach
Special Council Meeting
9212 Co. Rd 97-Perdido Beach, AL. 36530
1st day of December, 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:

Considering Resolution 2011-22 –Accepting Grant Reallocation of Funds Previously Awarded to The Town of Perdido Beach, Alabama, with Respect to the Deepwater Horizon Incident and Authorizing the Mayor to Sign and Submit Related Agreements to the Alabama Emergency Management Agency,

Considering appointment of ad hoc Committee-property search,

Considering approval of Contract Award to develop a Comprehensive Plan for the Town

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 at _____ pm on the 1st day of December 2011.

Patsy Parker
Al Thompson
Ronald L. Remade

Debra S. Kauer
Patricia Lewis
