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Town of Perdido Beach  
9212 Co. Rd 97-Perdido Beach, AL. 36530  
Council Meeting Minutes  
December 15, 2011

The Town Council of the Town of Perdido Beach held its regularly scheduled meeting on December 15, 2011 at Town Hall.

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

**Council Members Present:** Mayor Patsy Parker, Council Members-Ronnie Resmondo, Dennis Kaiser, Patti Larsen and Al Thompson.

**Council Members Absent:** William Kelley

**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:** Approval of November 17, Regular Council Meeting Minutes and December 1<sup>st</sup> Special Council Minutes:

Motion by Council Member Kaiser, second Council Member Thompson to approve the November 27 minutes as read. All in favor-motion carried unanimously.

Motion by Council Member Thompson, second Council Member Larsen to approve the December 1, 2011 Special Council Minutes as read. All in favor-motion carried unanimously.

**ITEM:** November Expenditures

Motion by Council Member Kaiser, second Council Member Thompson to approve the November Expenditures. All in favor-Motion carried unanimously.

SUMMARY REPORT  
Of  
REPORTS PRESENTED AT WORKSHOP  
December 1, 2011  
Income & Expense as of November 30-2011

			<i>Ending Checking Balance</i>
General Fund	Income \$10,169.03	Expenses \$6,698.23	\$96,907.25
4 & 5 cent gas tax	Income \$103.94	Expense -0	\$3,373.32
7 cent gas tax	Income \$119.55	Expense -715.	\$3,175.16
Special Oil Acct	Income \$14.50	Expense -0	\$117,570.52
Money Market	Income \$331.28	Expense -0	\$808,051.94
Capital Improvement Fund	Income \$.18	Expense -0	\$4,462.69
Line of Credit	Available Balance \$50,000.00		Outstanding Balance -0-

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**ITEM:** Matt Taylor-CPA, Grant, Sanders & Taylor-PC presented the Audit Report for the Town's fiscal year ending September 30, 2011. Copy of the audit is on file at the Town Hall.

**ITEM: RESOLUTION 2011-24 AUTHORIZING THE MAYOR TO CONTRACT WITH BALDWIN COUNTY CHILD ADVOCACY CENTER TO PROVIDE SERVICES FOR CHILD VICTIMS OF ABUSE AND THEIR FAMILIES.** Motion by Council Member Larsen, second Council Member Resmondo to approve Resolution 2011-24.

**ROLL CALL VOTE**

<u>"YES"</u>	<u>"ABSTAIN"</u>	<u>"NO"</u>
Council Member Kaiser		
Council Member Larsen		
Council Member Resmondo		
Council Member Thompson		
Mayor Parker		

Motion carried unanimously to adopt Resolution 2011-24.

**ITEM: RESOLUTION 2011-25 RATIFYING SUBMISSION OF STORAGE BUILDING UPGRADE AGREEMENT TO THE ALABAMA EMERGENCY MANAGEMENT AGENCY ACCEPTING REALLOCATION OF GRANT FUNDS WITH RESPECT TO THE DEEPWATER HORIZON INCIDENT.** Motion Council Member Kaiser, second Council Member Thompson to approve Resolution 2011-25.

**ROLL CALL VOTE**

<u>"YES"</u>	<u>ABSTAIN</u>	<u>"NO"</u>
Council Member Kaiser		
Council Member Larsen		
Council Member Resmondo		
Council Member Thompson		
Mayor Parker		

Motion carried unanimously to adopt Resolution 2011-25.

**ITEM: Line of Credit-**Motion by Council Member Kaiser, second Council Member Resmondo to renew Line of Credit with Vision Bank. Discussion.

**ROLL CALL VOTE**

<u>"YES"</u>	<u>"ABSTAIN"</u>	<u>"NO"</u>
Council Member Kaiser		
Council Member Larsen		
Council Member Resmondo		
Council Member Thompson		
Mayor Parker		

Motion carried unanimously to renew Line of Credit with Vision Bank.

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**COMMITTEE REPORTS**

**Beautification Committee** Chairman Patti Larsen reported that the Beautification Committee would be meeting in January and was in favor of researching Town signage.

**Public Works Committee** Public Works Chairman Ronnie Resmondo reported that he had met with Mr. Horak and had discussed upgrades to State Street. He recommended to the Town Council to contract with Mr. Horak to do a "one time" mow and scrape of gravel on State Street from County Rd 97 to Tuscaloosa Dr. for a cost of \$30.00 per hour, not to exceed 20 hours. The Council agreed to use the same contract it used to contract with Overstreets Irrigation and Landscaping, Inc. when they performed a "one time" mow in the Town's rights of way-changing the description of work performed, name of company, dates, fees and any other changes deemed necessary to execute the contract with Mr. Horak and ratify any and all changes if necessary at the January Council Meeting.

**ROLL CALL VOTE**

**"YES"**

Council Member Kaiser  
Council Member Resmondo  
Mayor Parker

**"ABSTAIN"**

Council Member Larsen

**"NO"**

Council Member Thompson

Motion carried to contract with Mr. Horak for "one time" scraping of gravel and mowing "as needed" on State Street.

**Safety Committee** Safety Chairman Al Thompson reported to the Council on a free, one day, "Active Shooters Seminar" that he plans to attend. He reported that he would bring back to the Council a recommendation to create a designated handicap parking area.

**Building Committee** Council Member Thompson as a Member of the Building Committee reported that the reallocation agreement with respect to the storage building has been signed by Alabama Emergency Management Agency and returned to the Town. The Building Committee may proceed with the described work.  
Council Member Kaiser was appointed as a member of the Building Committee.

**Finance Committee** Council Member Kaiser reported that (2) reallocation agreements with Alabama Emergency Management Agency (AEMA) with respect to the Deepwater Horizon incident have been signed by AEMA and returned to the Town. Those reallocation agreements are designated for storage building upgrades to include internal and external wiring, culvert and driveway sodding for erosion control and a loading / parking area and to purchase property for a boat launch facility.

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**STAFF AND LEGAL COMMENTS:**

**IMMIGRATION LAW**

The Town Council read and discussed with the Town Attorney a letter dated December 7, 2011- from the Alabama League of Municipalities (ALM) regarding guidance from the Alabama Attorney General relating to business transactions and benefits Section of Alabama's immigration law. Further, the Town Council agreed not to require a potential business applicant sign a declaration statement, declaring their United States citizenship. Letter from the Alabama League of Municipalities attached.

**COMPREHENSIVE PLAN**

Mayor Patsy Parker reported that she has signed and submitted the contract with the South Alabama Regional Planning Commission (SARPC) to develop a Comprehensive Plan for the Town.

**BALDWIN COUNTY CHAMBER OF COMMERCE-APPOINTMENT**

The Town Council agreed to appoint Council Member Patti Larsen to represent the Town at the Baldwin County Chamber of Commerce.

**AD HOC COMMITTEE**

On December 6, 2011 a meeting was held of the Ad Hoc Committee appointed to (1) research potential waterfront properties available for sale to the Town for the development of a boat launch facility and (2) recommend to the Town Council a path forward related to the development of the boat launch facility and an environmental assessment. Various properties were discussed as to availability-one on Palmetto Creek and another parcel not available for sale but of interest to the Town if the owner would be willing to sell.

**TOWN CLERK REPORT**

Lynn Thompson-Town Clerk reported that she had talked to the loan officer at the bank and the Town's request to renew its line of credit would go to the Bank's Finance Committee Meeting on Tuesday December 20<sup>th</sup> and if approved would be renewed on Thursday December 22, and the renewal fee would be around \$300.00.

Motion by Council Member Thompson, second by Council Kaiser to adjourn. All in favor.  
Meeting adjourned at 8:00 PM

ATTEST:

  
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Patsy W. Parker-Mayor

  
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Lynn Thompson-Town Clerk