
Town of Perdido Beach
Regular Council Meeting Minutes
January 26, 2012

The Town Council of the Town of Perdido Beach held a regularly scheduled meeting on January 26, 2012 at Town Hall. Mayor Parker called the meeting to order at 6:30 pm.

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

Others Present: Lynn Thompson-Town Clerk, Fire Chief Ken Wright and Andrew Stewart Chairman-Zoning Board of Adjustment.

Absent: Mrs. Sheila Stone-Schoen-Town Attorney

Invocation and Pledge of Allegiance: Council Member Ronnie Resmondo.

ITEM: December 15, 2011 Council Meeting Minutes
Motion by Council Member Kaiser, second by Council Member Thompson to approve the December 15, 2011 Council minutes.
All in favor - minutes approved as read.

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

SUMMARY REPORT
Of
REPORTS PRESENTED AT WORKSHOP
January 12, 2012
Income & Expense as of December 31, 2011

			<i>Ending Checking Balance</i>
General Fund	Income \$15,592.43	Expenses \$6,214.67	\$106,285.01
4 & 5 cent gas tax	Income \$120.35	Expense -0	\$3,493.67
7 cent gas tax	Income \$139.02	Expense 0.	\$3,314.18
Special Oil Acct	Income \$14.97	Expense -\$5.79	\$117,579.70
Money Market	Income \$342.46	Expense -0	\$808,394.40
Capital Improvement Fund	Income \$.19	Expense -0	\$4,462.88
Line of Credit	Available Balance \$50,000.00		Outstanding Balance -0-

ITEM: Consideration of Ordinance 2012-01 Adopting Council Advisory Committee Procedures and Rescinding Resolution 2009-04.

Motion by Council Member Kaiser, second by Council Member Thompson for immediate consideration of Ordinance 2012-01 Adopting Council Advisory Committee Procedures and Rescinding Resolution 2009-04.

Roll Call Vote

"YES"

"ABSTAIN"

"NO"

Council Member Kaiser
Council Member Larsen
Mayor Parker
Council Member Resmondo
Council Member Thompson
Motion carried unanimously for immediate consideration.

Motion by Council Member Kaiser, second by Council Member Larsen to waive the reading of Ordinance 2012-01

Roll Call Vote

"YES"

"ABSTAIN"

"NO"

Council Member Kaiser
Council Member Larsen
Mayor Parker
Council Member Resmondo
Council Member Thompson
Motion carried unanimously to waive the reading of Ordinance 2012-01.

Motion by Council Member Kaiser, second by Council Member Thompson to adopt Ordinance 2012-01, Adopting Council Advisory Committee Procedures and Rescinding Resolution 2009-04.

Discussion

ROLL CALL VOTE

"YES"

ABSTAIN

"NO"

Council Member Kaiser
Council Member Larsen
Mayor Parker

Council Member Resmondo
Council Member Thompson

Motion failed for lack of sufficient number of affirmative votes.

ITEM: Consideration of Ordinance 2012-02 Entering into a Joint Purchasing Agreement with the Baldwin County Commission with Respect to Emergency Debris Collection and Removal

Motion by Council Member Kaiser, second by Council Member Thompson for immediate consideration of Ordinance 2012-02 Entering Into a Joint Purchasing Agreement with the Baldwin County Commission with Respect to Emergency Debris Collection and Removal.

ROLL CALL VOTE

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

Motion carried unanimously for immediate consideration of Ordinance 2012-02

Motion by Council Member Kaiser, second by Council Member Resmondo to waive the reading of Ordinance 2012-02

ROLL CALL VOTE

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

Motion carried to waive the reading of Ordinance 2012-02.

Motion Council Member Thompson, second Council Member Larsen to adopt Ordinance 2012-02 Entering into a Joint Purchasing Agreement with the Baldwin County Commission with Respect to Emergency Debris Collection and Removal.

ROLL CALL VOTE

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

Motion carried unanimously to adopt Ordinance 2012-02

ITEM: Consideration of Resolution 2012-01 APPROVAL TO RE-ESTABLISH A FIFTY THOUSAND (\$50,000.00) DOLLAR REVOLVING LINE OF CREDIT WITH VISION BANK.

Motion Council Member Kaiser, second Council Member Resmondo to adopt Resolution 2012-01 APPROVAL TO RE-ESTABLISH A FIFTY THOUSAND (\$50,000.00) DOLLAR REVOLVING LINE OF CREDIT WITH VISION BANK.

ROLL CALL VOTE

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

Motion carried unanimously to adopt Resolution 2012-01.

ITEM: Proposed Amendment to the Town of Perdido Beach Land Use and Zoning Ordinance.

Motion by Council Member Kaiser, second Council Member Resmondo to refer proposed amendment to the Land Use and Zoning Ordinance to the Planning Commission for considering a provision for RV Park and Heliport in the Ordinance.

ROLL CALL VOTE

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

All in favor-motion carried to refer the proposed amendment to the Planning Commission.

ITEM: Letter of Resignation from Council Member Kelley

Motion Council Member Kaiser, second Council Member Resmondo to accept Council Member Kelley's letter of resignation from the Town Council, dated January 4, 2012.

Let it be known that the Town Council appreciates the contributions Council Member Kelley has made to the Town.

ROLL CALL VOTE

"YES"

"ABSTAIN"

"NO"

Council Member Kaiser

Council Member Larsen

Mayor Patsy Parker

Council Member Resmondo

Council Member Thompson

Motion carried unanimously to accept Council Member Kelley's letter of resignation.

Other Business: Mayor Parker announced the appointment of Mr. Tom Bloxham to the Planning Commission. Mr. Bloxham's term is from 12-10-11 until 12-09-17.

She also announced that Dr. Gene Gonsoulin-member of the Environmental Advisory Committee of the Planning Commission will make a presentation on an "Estuary Protection Plan" at the "Town Hall Style" meeting scheduled for February 4th at the Perdido Beach Volunteer Fire Dept.

COMMITTEE REPORTS

Beautification Committee

- Committee Chairman Patti Larsen reported that the Beautification Committee has set the 1st Monday of every month as its regular meeting date unless the date falls on a Holiday.
- Chairman Larsen recommended the Town Council purchase (3) Blue Cedar Trees @ \$56.00 each to help landscape the area around the storage building, contingent on Alabama Emergency Management Agency approval of building cost. Committee Member Pam Douglas has donated (2) Blue Cedar trees to the Town.

ITEM: Motion by Chairman Larsen, second by Council Member Kaiser to accept committee recommendation to purchase (3) Blue Cedar trees @ a cost of \$56.00 each, contingent (AEMA) approval of building cost of storage building. Discussion.

ROLL CALL VOTE

"YES"

"ABSTAIN"

"NO"

Council Member Kaiser

Council Member Larsen

Mayor Patsy Parker

Council Member Resmondo

Council Member Thompson

All in favor to accept the Committee's recommendation.

- Committee will go to Boone Signs to explore cost related to display signs. They would like to continue within the pillars and ropes theme to remain consistent with current Town signage.

Public Works Committee

- Chairman Ronnie Resmondo will make an appointment with Riviera Utilities to determine whether or not it would be their responsibility to cut some of the tree branches overhanging some of the Streets in the Town.

Safety Committee

- Safety Chairman Al Thompson reported on a Baldwin County Emergency Management Agency training class he and Fire Chief Ken Wright attended. He reported that EMA would be willing to work with the Town to work out a plan to allow the Town to accept less than a tractor/trailer load of water and MRI's, following a disaster.
- Designated handicap parking area would cost about \$2,000.00.
- Debris Management Class scheduled for February 1 at the EMA building.

Building Committee

- Council Member Thompson Member of the Building Committee recommended the Electrical work for the storage building will be done by M & M South Baldwin Electric. Driveway, culvert and dirt work will be done by Gene's Dozer Service. Landscaping and Sod will be done by John and Cecilia Abbott's Landscaping Service.

ITEM: Motion by Council Member Thompson, second by Council Member Kaiser to contract with M & M South Baldwin Electric to perform the electrical work, Gene's Dozer Service to install the drive way and provide the dirt work and have John and Cecilia Abbott's Lawn Care provide the landscaping and labor to lay sod for the storage building.

ROLL CALL VOTE

"YES"

"ABSTAIN"

"NO"

Council Member Kaiser
Council Member Larsen
Mayor Patsy Parker
Council Member Resmondo
Council Member Thompson
All in favor to accept the Committee's recommendation.

Finance Committee No Report

Fire Chief's Report

Ken Wright-Fire Chief PB VFD reported the following calls for the Dept. in December.

- Structure Fires-3 EMS-2 Fire Alarm-4
- Brush-3 Investigation-1 Vehicle Fire-1
- Marine Assist-1 Landing Zone-1

Total Calls for January-Up to January

- EMS-6
- Brush-3
- Fire Alarm-1
- Investigation-1

All vehicles are in service.

The Board of Directors approved donating the old pickup truck to the Town as soon as they remove all of the equipment from the truck.

Ad hoc Committee

- Property Search for boat launch-Council Member Kaiser reported on a property located on CR 97 and Baldwin Street, in Perdido Beach with an asking price of \$540,000.00 and that the Town would have to pay for an appraisal before making an offer to purchase the property.

STAFF AND LEGAL COMMENTS:

Baldwin County Commission to consider vacation of an unnamed water access right of way located at Bonita Court subdivision off Highway 180 in Ft. Morgan. The request to vacate was denied by the County Commission in September 2011. The request is back before the Commission and there will be a public hearing on February 7th where the Public can voice their assent or their objections to the proposed vacation.

COMPREHENSIVE PLAN

- "Town Hall Style" meeting with *Auburn University's Urban Studio* planned for February 2nd 2012 at the Perdido Beach VFD- 5:30 PM. Public is invited to attend and offer input related to the Town's history, businesses and natural assets.
- Auburn University students will be working Friday and Saturday at the Perdido Beach Baptist Church, again, the public is invited to stop in offer comments or provide information.
- A second "Town Hall Style" meeting is scheduled for Saturday February 4th at the Fire Dept. at 4:00 PM, to offer feedback and suggestions related these first recommendations offered by the *Small Town Initiative Program*.

Motion by Council Member Kaiser, second by Council Larsen to adjourn. All in favor.
Meeting adjourned at 8:30 PM

ATTEST:



Patsy W. Parker-Mayor



Lynn Thompson-Town Clerk