

Town of Perdido Beach, Alabama
Special Council Meeting – February 9, 2012

A “Special Called” meeting of the Town Council was held at Town Hall located at 9212 County Road 97.

Mayor Patsy Parker called the Meeting to order immediately following the Special Workshop. The Meeting was called to order at 9:07 PM

MEMBERS PRESENT: Mayor Parker, Council Members- Dennis Kaiser, Patti Larsen, Ronald Resmondo and Rhoe (Al) Thompson. **ALSO PRESENT:** Sheila Stone-Schoen-Town Attorney and Mrs. Lynn Thompson-Town Clerk

INVOCATION AND PLEDGE OF ALLEGIANCE – Lead by Council Member Resmondo at the Special Workshop.

ITEM: Rescind the vote of January 26, 2012 – which reads “Motion by Council Member Kaiser, second by Council Member Resmondo to refer proposed amendment to the Town of Perdido Beach Land Use and Zoning Ordinance to the Planning Commission for considering a provision for RV Park and Helipad in the Ordinance” that Motion carried by unanimous vote.

Motion by Council Member Kaiser, second by Council Member Thompson to rescind the Council vote of January 26, 2012.

“YES”	<u>Roll Call Vote</u> “ABSTAIN”	“NO”
Council Member Kaiser		
Council Member Larsen		
Mayor Parker		
Council Member Resmondo		
Council Member Thompson		

All in favor-motion carried to rescind the January 26th vote to refer the proposed amendment to the Land Use and Zoning Ordinance to the Planning Commission.

ITEM: Authorize the planning staff to advertise a Planning Commission Public Hearing related to a citizen request for an amendment to the Town of Perdido Beach Land Use and Zoning Ordinance to provide for RV Park and Airport (Helipad).

Motion by Council Member Thompson, second by Council Member Kaiser to authorize the planning staff to advertise a Planning Commission Public Hearing related to a citizen request for an amendment to the Town of Perdido Beach Land Use and Zoning Ordinance.

Roll Call Vote
"ABSTAIN"

"YES"

"NO"

Council Member Kaiser
Council Member Larsen
Mayor Parker
Council Member Resmondo
Council Member Thompson

All in favor-motion carried to authorize the planning staff to advertise a Planning Commission Public Hearing.

ITEM: Amend administrative procedure related to the Town of Perdido Beach Land Use and Zoning Ordinance.

Motion by Council Member Thompson, second by Council Member Kaiser to adopt Amended administrative procedure related to the administration of the Town of Perdido Beach Land Use and Zoning Ordinance.

Roll Call Vote
"ABSTAIN"

"YES"

"NO"

Council Member Kaiser
Council Member Larsen
Mayor Parker
Council Member Resmondo
Council Member Thompson

All in favor-motion carried to adopt the amended procedure related to the administration of the Town of Perdido Beach Land Use and Zoning Ordinance.

ITEM: Order an appraisal on property located at 8787 Escambia Avenue for the purpose of consideration of the Town making an offer to purchase the property.

Motion by Council Member Thompson, second Council Member Larsen to order an appraisal.

Roll Call Vote
"ABSTAIN"

"YES"

"NO"

Council Member Kaiser
Council Member Larsen
Mayor Parker
Council Member Resmondo
Council Member Thompson

All in favor-motion carried to order an appraisal on the property in order to make an offer.

ITEM: Approve printing costs related to Comprehensive Plan;

Motion by Council Member Kaiser, second by Council Member Resmondo to approve paying Craftsman Printing, Inc. (twenty four hundred eighty dollars) \$2480.00 for cost related to the Comprehensive Plan. The \$2480.00 will go towards the Town meeting its match portion of the NOAA Award # 11NOS4190104.

Roll Call Vote
"ABSTAIN"

"YES"

"NO"

Council Member Kaiser
Council Member Larsen
Mayor Parker
Council Member Resmondo
Council Member Thompson

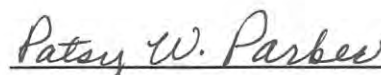
All in favor motion carried to approve the expenditure related to cost of printing.

Other Business:

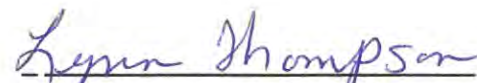
A "Special Council Workshop Meeting" was scheduled for February 16th at Town Hall-6:30 PM for the purpose of discussing filling a vacancy on the Town Council and a "Special Council Meeting" was scheduled to follow the Special Workshop to consider filling the vacancy on the Council.

Motion by Council Member Kaiser, second by Council Member Larsen to adjourn.
Meeting adjourned at 9:00 PM

ATTEST:



Patsy W. Parker, Mayor



Lynn Thompson, Town Clerk