
Town of Perdido Beach
Regular Council Meeting Minutes
February 23, 2012

The Town Council of the Town of Perdido Beach held a regularly scheduled meeting on February 23, 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 and Mrs. Sheila Stone-Schoen-Town Attorney

Invocation and Pledge of Allegiance: Council Member Ronnie Resmondo.

ITEM: Presentation of Oath of Office to Dr. Gary Fishbein.

Mrs. Lynn Thompson-Town Clerk- Notary Public administered the Oath of Office to Dr. Gary Fishbein, who was unanimously voted in to fill the vacancy on the Town Council created by the resignation of Council Member William Kelley and to serve the remainder of the term of the Office formerly held by Council Member Kelley.

ITEM: January 26, 2012 Regular Council Meeting Minutes
Motion by Council Member Kaiser, second by Council Member Resmondo to approve the January 26, 2012 Council minutes. Discussion

Roll Call Vote

"YES"

Council Member Kaiser
Council Member Larsen
Council Member Resmondo

"ABSTAIN"

Council Member Fishbein

"NO"

Council Member Thompson

Motion carried to approve the January 26th minutes with noted typo and adding date "February 4th" to Saturday meeting for clarification on the Comprehensive Plan Report.

ITEM: January 30, 2012 Special Council Meeting Minutes

Motion by Council Member Kaiser, second by Council Member Larsen to approve the January 30, 2012 Special Council minutes. Discussion.

Roll Call Vote

"YES"

"ABSTAIN"

"NO"

Council Member Kaiser

Council Member Larsen

Council Member Resmondo

Council Member Thompson

Council Member Fishbein

Motion carried to approve the January 30, 2012 minutes.

ITEM: February 9, 2012 Special Council Meeting Minutes

Motion by Council Member Kaiser, second by Council Member Resmondo to approve the February 9, 2012 Special Council minutes. Discussion.

Roll Call Vote

"YES"

"ABSTAIN"

"NO"

Council Member Kaiser

Council Member Larsen

Council Member Resmondo

Council Member Thompson

Council Member Fishbein

Motion carried to approve the February 9, 2012 minutes with noted change to **ITEM: "Rescind the vote of January 26"** "add" for clarification the word ("That" Motion carried by unanimous vote.)

ITEM: February 18, 2012 Special Council Meeting Minutes

Motion by Council Member Kaiser, second by Council Member Larsen to approve the February 18, 2012 Special Council minutes. Discussion.

Roll Call Vote

"YES"

"ABSTAIN"

"NO"

Council Member Kaiser

Council Member Larsen

Council Member Resmondo

Council Member Thompson

Council Member Fishbein

Motion carried to approve the February 18, 2012 minutes.

ITEM: January Expenditures

SUMMARY REPORT
Of
REPORTS PRESENTED AT WORKSHOP
February 9, 2012

Income & Expense as of January 31-2012

Ending Checking Balance

General Fund	Income \$15,458.92	Expenses \$5,561.69	\$116,182.24
4 & 5 cent gas tax	Income \$115.07	Expense -0	\$3,608.74
7 cent gas tax	Income \$132.76	Expense -0	\$3,446.94
Special Oil Acct	Income \$14.98	Expense -59.19	\$117,535.49
Money Market	Income \$342.60	Expense -0	\$808,737.00
Capital Improvement Fund	Income \$.19	Expense -0-	\$4,463.07
Line of Credit	Available Balance	\$50,000.00	
	Outstanding Balance	-0-	

Motion by Council Member Larsen, Second by Council Member Resmondo to approve the January expenditures.

Roll Call Vote

“YES”

“ABSTAIN”

“NO”

Council Member Kaiser

Council Member Larsen

Council Member Resmondo

Council Member Thompson

Council Member Fishbein

Motion carried to approve the January Financial report.

Public Comments: Mr. Joe Deel-Perdido Beach Resident informed the Council that he was interested in performing work for the Town- mowing, trimming and other types of related work.

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

First Reading-The Ordinance will go back to Council Workshop on March 8, 2012 for further discussion.

ITEM: Ordinance 2012-03 NUMBERING COUNCIL PLACES

Motion by Council Member Kaiser, second by Council Member Thompson for immediate consideration of Ordinance 2012-03 NUMBERING COUNCIL PLACES

Roll Call Vote

“YES”

“ABSTAIN”

“NO”

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

Motion carried unanimously for immediate consideration.

Motion by Council Member Kaiser, second by Council Member Thompson to waive the reading of Ordinance 2012-03.

All in favor to waiver the reading of Ordinance 2012-03. Discussion.

Roll Call Vote

“YES”

“ABSTAIN”

“NO”

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

Motion by Council Member Thompson, second by Council Member Kaiser to adopt Ordinance 2012-03 NUMBERING COUNCIL PLACES, as amended to include “and Mayor” in Section 2.

Roll Call Vote

“YES”

“ABSTAIN”

“NO”

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

All in favor motion carried unanimously to adopt Ordinance 2012-03.

ITEM: Resolution 2012-02 ACCEPTING THE TRANSFER OF A SURPLUS VEHICLE FROM THE PERDIDO BEACH VOLUNTEER FIRE DEPARTMENT

Motion Council Member Kaiser, second Council Member Resmondo to adopt Resolution 2012-02 ACCEPTING THE TRANSFER OF A SURPLUS VEHICLE FROM THE PERDIDO BEACH VOLUNTEER FIRE DEPARTMENT.

Roll Call Vote

“YES”

“ABSTAIN”

“NO”

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

All in favor-motion carried unanimously to adopt Resolution 2012-02 for the Town to accept a surplus vehicle from the Perdido Beach Volunteer Fire Department.

ITEM: Resolution 2012-03 RESOLUTION RATIFYING CONTRACTS EXECUTED ON October 24, 2011 AND December 28, 2011 TO PERFORM RIGHTS-OF-WAY MOWING ON DESIGNATED STREETS AND SURFACE REPAIR TO STATE STREET FROM COUNTY ROAD 97 TO TUSCALOOSA AVENUE BY Overstreet Irrigation and Landscaping, Inc. AND New Era Rotors, RESPECTIVELY

Motion by Council Member Kaiser, second by Council Member Thompson to adopt Resolution 2012-03. Discussion

Roll Call Vote

“YES”

“ABSTAIN”

“NO”

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

All in favor-motion carried unanimously to adopt Resolution 2012-03 as amended

ITEM: Resolution 2012-04 RESOLUTION EXPRESSING APPRECIATION TO COUNCILMAN KELLEY FOR FAITHFUL SERVICE TO THE TOWN OF PERDIDO BEACH AND ITS RESIDENTS.

Motion by Council Member Kaiser, second by Council Member Resmondo to adopt Resolution 2012-04 Resolution Expressing Appreciation to Councilman William Kelley for Faithful Service to the Town of Perdido Beach and Its Citizens.

Roll Call Vote

“YES”

“ABSTAIN”

“NO”

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

All in favor Motion carried to adopt Resolution 2012-04.

COMMITTEE REPORTS

Beautification Committee

- Chairman Larsen reported that she and her Committee members had visited Boone Signs and got prices on a letter sign for the Town Hall.
She reported that a 6' X 8' sign would cost approximately \$648.00 and a set of (316) 10 " letters would cost approximately 417.00.
She also reported that the Committee would be willing to seek information about historical markers for the Town.
Chairman Larsen left the Meeting at 7:50 pm after giving her report.

Public Works Committee

- Chairman Ronnie reported that residents has requested either “dead end” sign or a “no outlet” sign be placed in the vicinity of Carrel Lane and Bohling, as tractor-trailer drivers are not for-warned that there is not easy turn around at that location.
- He also reported that the trash cans had been removed from Mobile Street Water Access.
- He also reported that the Baldwin County Highway Dept. has placed a “Blue” sign on Magnolia Street at the intersection of Magnolia Street and Escambia Avenue-a “Blue” sign indicates that the road is not maintained by the County.
- And also that he had met with Nathan Black at Rivieria Utilities and Mr. Black told him it may be June before they can cut limbs in the rights-of-way and that he had spoken with Bill Templeman about tree trimming.

Safety Committee

- Safety Chairman Al Thompson reported on a Safety Training Calendar of events offered throughout the County and that he would send the information to the Town Council Members.

Building Committee

- Council Member Thompson Member of the Building Committee reported for the Building Committee that the Alabama Emergency Management Agency had approved the reallocation of the differential funds related to the storage building.

ITEM: **Motion** by Council Member Thompson, second by Council Member Kaiser for the Town to accept the reallocation of the differential funds as applied for through AEMA, related to the upgrades for the storage building used to house the oil mitigation materials.

ROLL CALL VOTE

“YES”

“ABSTAIN”

“NO”

Council Member Kaiser
Mayor Patsy Parker
Council Member Fishbein
Council Member Resmondo
Council Member Thompson
All in favor to accept the reallocation of funds.

Finance Committee The Town has completed it renewal of the \$50,000.00 line of credit with Vision Bank.

Fire Chief's Report

Ken Wright-Fire Chief PB VFD reported the following calls through 2-23-12

- Structure Fires-3 EMS-4 Fire Alarms-3
- All vehicles are in service.
- The Fire Department's old pick up is ready to donate to the Town

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.

- The Department would be having the fire hoses inspected by an outside source.
- The Fire Dept. will be hosting the Annual Easter Egg Hunt on Saturday April 7th, and that any donations would be appreciated-contact Kae Hamilton or Jackie Norris.

Staff and Legal Comments:

- Mayor Parker reported that Dr. Gene Gonsoulin did not present the "Estuary Protection Plan at the "Town Hall Style" meeting as planned.
- She also reported that the Bonita Court vacation requests were denied by the Baldwin County Commission.

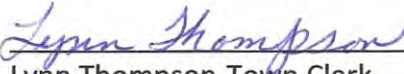
Motion by Council Member Kaiser, second by Council Member Thompson to adjourn. All in favor.

Meeting adjourned at 8:35 PM

ATTEST:



Patsy W. Parker-Mayor



Lynn Thompson-Town Clerk