
Town of Perdido Beach
Regular Council Meeting Minutes
March 22, 2012

The Town Council of the Town of Perdido Beach held a regularly scheduled meeting on March 22, 2012 at Town Hall. Mayor Parker called the meeting to order at 6:30 pm.

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

Others Present: Lynn Thompson-Town Clerk and Mrs. Sheila Stone-Schoen-Town Attorney and members of the public.

Invocation and Pledge of Allegiance: Council Member Dennis Kaiser.

ITEM: February 23, 2012 Regular Council Meeting Minutes
Motion by Council Member Kaiser, second by Council Member Larsen to approve the February 23, 2012 Council minutes. Discussion

Roll Call Vote

"YES"

"ABSTAIN"

"NO"

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

Motion to approve the February 23, 2012 Minutes

ITEM: March 8, 2012 Special Council Meeting Minutes
Motion by Council Member Thompson, second by Council Member Resmondo to approve the March 8, 2012 Special Council minutes. Discussion.

Roll Call Vote

"YES"

"ABSTAIN"

"NO"

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

Motion carried unanimously to approve the March 8, 2012 minutes.

ITEM: February Expenditures

SUMMARY REPORT
Of
REPORTS PRESENTED AT WORKSHOP
March 8, 2012

Income & Expense 2/01/12 - 2/29/12

Ending Checking Balance

General Fund	Income \$21,651.27	Expenses \$2,574.77	\$135,258.74
4 & 5 cent gas tax	Income \$110.30	Expense -0	\$3,719.04
7 cent gas tax	Income \$127.14	Expense -0	\$3,574.08
Special Oil Acct	Income \$14.01	Expense -0	\$117,549.50
Money Market	Income \$294.72	Expense -0	\$809,031.72
Capital Improvement Fund	Income \$.18	Expense -0-	\$4,463.25
Line of Credit	Available Balance	\$50,000.00	
	Outstanding Balance	-0-	

Motion by Council Member Kaiser, second by Council Member Larsen to approve the February expenditures.

Roll Call Vote

"YES"

"ABSTAIN"

"NO"

Council Member Kaiser
Council Member Larsen
Council Member Fishbein
Council Member Resmondo
Council Member Thompson

Motion carried to approve the February financial report.

Public Comments: None

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

First Reading- February 23, 2012 Council Meeting.

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

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 Larsen to waive the reading of Ordinance 2012-04.

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 to waive the reading of Ordinance 2012-04.

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

Roll Call Vote

"YES"

"ABSTAIN"

"NO"

Council Member Kaiser

Council Member Larsen

Council Member Resmondo

Council Member Fishbein

Mayor Parker

Council Member Thompson

Motion carried to adopt Ordinance 2012-04.

ITEM: After adopting Ordinance 2012-04 Adopting Council Advisory Committee Procedures and Rescinding Resolution 2009-04 there was discussion on Town Committees. Listed below are the Official Town Committees and named Members.

TOWN COMMITTEES as of 3-22-12

Ad Hoc Committee – Property Search

Mayor Patsy Parker
Councilmember Dennis Kaiser
Councilmember Gary Fishbein
Steve Love

Beautification

Councilmember Patti Larsen
Pam Douglas
Christine O'Connor
Kae Hamilton
Ruth Bloxham

Building and Grounds

Councilman Al Thompson
Councilmember Patti Larsen
Tom Bloxham
Stephen Fleming

Budget and Finance

Councilman Dennis Kaiser
Councilman Gary Fishbein
Mayor Patsy Parker
Town Clerk Lynn Thompson - advisor

Public Safety

Councilman Al Thompson
Fire Chief Ken Wright
Tommy Resmondo
Mayor Patsy Parker

Public Works

Councilman Ronnie Resmondo
Councilman Dennis Kaiser
Barry Froling
Sean Hickey
Henry Burkhardt

ITEM: Motion by Council Member Kaiser, second by Council Member Larsen to keep the Building and Grounds Committee in effect.

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 to keep the Building and Grounds Committee in effect.

ITEM: Ad Hoc Committee Named-

Ad hoc Committee to research the potential impact of clay, including "red clay" into the Town's limits.

Al Thompson-Council Member
Patti Larsen-Council Member
Tom Bloxham-Planning Commission Member
Steve Love-Planning Commission Chairman
Mr. Bob Gross-Resident

ITEM: Ordinance 2012-05 Ordinance Establishing a Voting and Polling Place for All Municipal Elections for the Town of Perdido Beach.

Motion by Council Member Resmondo, second by Council Member Fishbein for immediate consideration of Ordinance 2012-05 Ordinance Establishing a Voting and Polling Place for All Municipal Elections for the Town of Perdido Beach.

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 Larsen, second by Council Member Fishbein to waive the reading of Ordinance 2012-05.

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 to waive the reading of Ordinance 2012-05.

Motion by Council Mayor Parker second by Council Member Larsen to adopt Ordinance 2012-05 Ordinance Establishing a Voting and Polling Place for All Municipal Elections for the Town of Perdido Beach.

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 to adopt Ordinance 2012-05.

ITEM: Resolution 2012-08 ENTERING INTO AND EXECUTING A CONTRACT WITH John and Cecilia Abbott Lawn Care Service FOR LAWN CARE AND LANDSCAPING SERVICE FOR THE TOWN OF PERDIDO BEACH,
Discussion

Motion Council Member Kaiser, second Council Member Larsen to adopt Resolution 2012-08.

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 2012-028 ENTERING INTO AND EXECUTING A CONTRCT WITH John and Cecilia Abbott Lawn Care Service FOR LAWN CARE AND LANDSCAPING SERVICE FOR THE TOWN OF PERDIDO BEACH.

ITEM: Resolution 2012-09 APPROVING FUNDS TO PERFORM NON-BID PUBLIC WORKS PROJECTS FOR THE TOWN.

Motion by Council Member Larsen, second by Council Member Kaiser to adopt Resolution 2012-09 Discussion-Contracts will contain related details.

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 2012-09.

ITEM: Resolution 2012-10 RATIFYING COUNCIL VOTE TO ENTER IN AN AGREEMENT WITH BUFKIN APPRAISAL COMPANY TO DELIVER AN APPRAISAL TO THE TOWN FOR LOTS 24 & 25, BLOCK 19, SOLDIER CREEK ADDITION TO PERDIDO BEACH AND APPROVING PAYMENT FOR SAID SERVICES.

Motion by Council Member Larsen, second by Council Member Kaiser to adopt Resolution 2012-10. 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 to adopt Resolution 2012-10.

ITEM: Resolution 2012-11 RESOLUTION ESTABLISHING THE USE OF ELECTRONIC VOTE COUNTING DEVICES

Motion by Council Member Resmondo, second by Council Member Thompson to adopt Resolution 2012-11

. 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 2012-11.

ITEM: Resolution 2012-12 NAMING APPOINTEES TO THE ZONING BOARD OF ADJUSTMENT.

Motion by Council Member Thompson, second by Council Member Resmondo to adopt Resolution 2012-12. 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 to adopt Resolution 2012-12.

ITEM: Proclamation 2012-01-Proclaiming April as Child Abuse Prevention Month
Motion by Council Member Thompson, second by Council Member Kaiser to approve
Proclamation 2012-01 PROCLAIMING APRIL AS CHILD ABUSE PREVENTION MONTH.

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 to approve the Proclamation.

ITEM: Re-vote on Resolution 2012-06
Motion by Council Member Thompson, second by Council Member Kaiser to re-vote on
Resolution 2012-06 ENTERING INTO AND EXECUTING A CONTRACT WITH M & M SOUTH
BALDWIN ELECTRIC, INC TO PERFORM ELECTRICAL WORK FOR THE TOWN OF PERDIDO BEACH.
DISCUSSION

Roll Call Vote

"YES"

"ABSTAIN"

"NO"

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

Council Member Resmondo

Motion carried-re-voting on Resolution 2012-06.

ITEM: Motion by Council to share cost of liability insurance

Motion by Council Member Kaiser, second by Council Member Larsen
to pay John & Cecilia Abbott's Lawn Care Service up to (\$100.) one hundred dollars for
purchasing additional insurance, declaring the Town of Perdido Beach "additional insured" in
the Certificate of Liability Insurance provided to the Town.

Discussion:

Roll Call Vote

"YES"

"ABSTAIN"

"NO"

Council Member Kaiser
Council Member Larsen
Council Member Fishbein

Council Member Resmondo

Council Member Thompson
Mayor Parker
Motion carried to approve the payment.

ITEM: Motion by Council to share cost of liability insurance

Motion by Mayor Parker, second by Council Member Kaiser to pay M & M South Baldwin Electric, Inc. up to (\$100) for purchasing additional insurance, declaring the Town of Perdido Beach "additional insured" in the Certificate of Liability Insurance provided to the Town.
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 carried to approve the payment.

ITEM: Motion by Council to share cost liability insurance

Motion by Council Member Kaiser, second by Council Member Larsen to pay Gene's Dozer Service, Inc. up to (\$100.) one hundred dollars for purchasing additional insurance, declaring the Town of Perdido Beach "additional insured" in the Certificate of Liability Insurance provided to the Town.
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 carried to approve the payment.

COMMITTEE REPORTS

Beautification Committee

- Chairman Patti Larsen reported that she and her Committee members had visited Boone Signs and got prices on a changeable 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.
- Recommendation by Chairman Larsen to the Council to purchase said sign to be placed at Town Hall facing County Rd 97. Double –sided, pvc construction material, 6'x8' -10" letters costing no more than \$1265.00. Discussion:

Roll Call Vote

"YES"

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

"ABSTAIN"

Council Member Larsen

"NO"

Committee recommendation approved.

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

- No Report

Safety Committee

- Chairman Al Thompson reported that he had attended course related to *All Hazards Preparedness Training, prepared by the Dept. of Homeland Security, FEMA and Texas A & M University-* sponsored by Baldwin County Emergency Management Agency.

Building Committee

- No Report

Finance Committee

- Chairman Kaiser reported that the Town had received \$1162.00 from the County to assist with a mosquito control program.
- BP Funds:
\$117,549.50 currently in checking "Oil Account"
\$809,031.72 Money Market Sub total \$926,581.22

-
- Encumbered Funds:
 - \$16,022.96 Building improvements-Storage Building
 - \$675.750.00 Proposed Boat Ramp Subtotal \$691722.96
 - Remaining un-encumbered funds \$234,808.26

Fire Chief's Report

- No Report

Staff and Legal Comments:

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

Meeting adjourned at 9:37 PM

ATTEST:



Patsy W. Parker-Mayor



Lynn Thompson-Town Clerk