

Town of Perdido Beach, Alabama
Regular Council Meeting –July 16, 2013

The Town Council held its Regular Scheduled Council Meeting at Town Hall on July 16, 2013. Mayor Patsy Parker called the meeting to order at 6:02 pm.

MEMBERS PRESENT: Council Members: Council Member Gary Fishbein, Council Member Sean Hickey, Council Member Priscilla Condon, Council Member Ellen Leslie and Mayor Patsy Parker

MEMBERS ABSENT: Council Member Andy Holk

ALSO PRESENT: Councilman Bob Holk-Magnolia Springs-Public Safety and Public Works Director; Marcus McDowell, Town Attorney; Lynn Thompson, Town Clerk and Members of the Town.

PLEDGE OF ALLEGIANCE: Council Member Hickey

ITEM: WORKSHOP MINUTES July 9, 2013

Motion by Council Member Condon, seconded by Council Member Hickey to approve the July 9, 2013 Workshop minutes.

No discussion

All in favor- motion carried to approve the minutes as presented.

ITEM: June 18, 2013 REGULAR COUNCIL MINUTES

Motion by Council Member Condon, seconded by Council Member Hickey to approve the June 18, 2013 Council Minutes.

DISCUSSION: Correction to Council Member Condon's report for Building and Grounds Committee as it pertains to John Abbott's Lawn Care Service.

CORRECTION:

Council Member Condon reported that the Building and Grounds Committee had agreed to pay the \$100.00 per mowing that Mr. Abbott had requested, until the end of this fiscal year and that the Committee would discuss an annual contract with Mr. Abbott for the upcoming fiscal year at the next Building and Grounds Meeting.

Correction to Town Attorney's comment as it relates to a particular budget line item.

CORRECTION:

Detailed budget line items vs general line items for specific committees

There being no further discussion the June 18, 2013 Council Minutes were approved as corrected.

ITEM: Correction to May 21, 2013 Minutes (Attached)

Discussion: Typo corrected

Motion by Council Member Hickey, seconded by Council Member Condon.

All in favor to approve the *Correction to the May 21, 2013* as corrected.

ITEM: JUNE FINANCIAL REPORT:

Motion by Council Member Condon, seconded by Council Member Leslie to approve the June financial report. No discussion

Roll call vote:

"YES"

"ABSTAIN"

"NO"

- Council Member Fishbein
- Council Member Hickey
- Council Member Condon
- Council Member McDonald Leslie
- Mayor Patsy Parker

Motion carried unanimously to approve the financial report as presented.

ITEM: PUBLIC COMMENTS:

Mr. Mark Templeman-Town Resident asked if the Water Access Rules posted at the State Street water access applied to other water accesses in the Town. It was clarified that the water access regulations posted on Yupon Street are pursuant to an Ordinance adopted by the Baldwin County Commission; that portion being regulated is located in Baldwin County jurisdiction. The Town has no such ordinance pertaining to the water access streets within the Town Limits.

ITEM: GUEST SPEAKERS:

Councilman Bob Holk-Magnolia Springs Public Safety/Public Works Director. Councilman Holk spoke to the Town Council regarding Magnolia Spring's contract for law enforcement with the Baldwin County Sheriff's Department. He gave the Town Council a number of things to consider; compensation, community needs, scheduling, traffic, citizen protection, attending council meetings, enforcing Town Ordinances, monitoring public water accesses and citizen complaints.

ITEM: PRESENTATIONS: Mayor Parker presented a letter of recommendation from the Planning Commission recommending the Town Council hold its public hearing to consider adopting the text amendments to the Land Use and Zoning Ordinance as they pertain to Article XXII-Definitions and Article XXIII-Table of Permitted Uses.

ITEM: Motion by Council Member Condon, seconded by Council Member Leslie to schedule a public hearing at the next Regular Council Meeting scheduled for August 20 2013-6:00pm at Town Hall to get public input regarding the text amendments to the Town of Perdido Beach Land Use and Zoning Ordinance as they pertain to Article XXII-Definitions and Article XXIII Table of Permitted Uses

Discussion:

All in favor, motion carried unanimously.

ITEM: ORDINANCE 2013-__ REGULATING AND PREVENTING DOGS FROM RUNNING AT LARGE ON THE STREETS OF THE TOWN OF PERDIDO BEACH, ALABAMA

Motion by Council Member Hickey, seconded by Council Member Condon for immediate Consideration of Ordinance 2013-__.

Roll call vote:

"YES"

"ABSTAIN"

"NO"

Council Member Hickey

Council Member Fishbein

Council Member McDonald Leslie

Council Member Condon

Mayor Patsy Parker

Motion failed for immediate consideration due to lack of a unanimous vote.

ITEM: Ordinance 2013-04 FIXING AND ESTABLISHING SPEED LIMITS IN THE TOWN OF PERDIDO BEACH, ALABAMA.

Motion by Council Member Condon, seconded by Council Member Hickey for immediate consideration.

Roll call vote:

"YES"

"ABSTAIN"

"NO"

Council Member Fishbein

Council Member Hickey

Council Member Condon

Council Member McDonald Leslie

Mayor Patsy Parker

Motion carried unanimously for immediate consideration.

Motion by Council Member Leslie, seconded by Council Member Hickey to waive the reading. All in favor to waive the reading.

Motion by Council Member Hickey, seconded by Council Member Condon to adopt Ordinance 2013-04

Discussion:

Roll call vote:

"YES"

"ABSTAIN"

"NO"

Council Member Fishbein

Council Member Hickey

Council Member Condon

Council Member McDonald Leslie

Mayor Patsy Parker

Motion carried unanimously to adopt Ordinance 2013-04

COMMITTEE REPORTS

BEAUTIFICATION COMMITTEE: No Report

BUILDING AND GROUNDS COMMITTEE:

Council Member Condon, Committee Chair reported that the Committee had offered Abbott's Lawn Care Service 150.00 per month for mowing and trimming at Town Hall.

She also stated that she had called the roofer about a possible roof leak in the Town Hall building. He told her he would check it out and let the Town Clerk know his findings.

She also stated that the Building and Grounds Committee had discussed and determined its budgetary needs but may need to submit more than they had originally planned. It will go back to Committee for further discussion.

PUBLIC WORKS:

Council Member Hickey presented the following report:
Public Works Report – 16 July 13

Work In progress:

- Parkway cutting.

Pending work:

- Installation of 8 signs.
- Grading

Future initiatives:

- Rock installation to prevent erosion at State and Escambia.
- Rock spreading on gravel roads.

Budgetary status:

To date inclusive of the *work in progress*, the remaining budget for fiscal 2012/13 is \$27,327.24. Pending work, future seasonal parkway maintenance and initiatives identified above are expected to deplete the remainder of the budget by the end of the fiscal year.

Sean Hickey
Chairman, Public Works

PUBLIC SAFETY COMMITTEE: No Report

FIRE CHIEF'S REPORT: No Report

AD HOC COMMITTEE-PROPERTY SEARCH: No Report

AD HOC -TOWN HALL MEETING:

Mayor Patsy Parker reported that the Ad hoc Town Hall Meeting is dissolved as the purpose of that Committee has been fulfilled.

BUDGET AND FINANCE COMMITTEE:

Next Meeting August 14, 2013 4:30 Town Hall to begin work on the 2013-2014 budget.

SOUTH BALDWIN CHAMBER OF COMMERCE REPORT No Report

ITEM: COUNCIL, STAFF AND LEGAL COMMENTS:

Legal Comments:

Marcus McDowell, Town Attorney reported on the following:

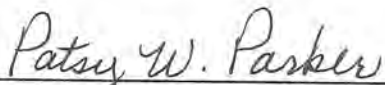
- He has met with David Conner, Baldwin County Attorney to further discuss Park Property Block 34 as well as the terms of the proposed Intergovernmental Agreement between the Town and Baldwin County for exchange of services. He stated that new wording has been added to the Intergovernmental Agreement. Public Works Chairman Sean Hickey requested that he take the agreement back to the Public Works Committee for further discussion. There was no opposition to his request.

Staff Comments: *None*

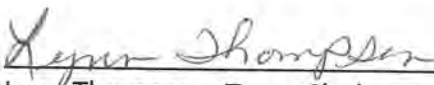
MOTION TO ADJOURN: Motion by Council Member Condon, seconded by Council Member Hickey to adjourn. All in favor to adjourn.

Meeting adjourned at 8:30 pm

ATTEST:



Patsy W. Parker, Mayor



Lynn Thompson, Town Clerk

STEVE LOVE
CHAIRMAN
PERDIDO BEACH PLANNING COMMISSION

3852 Escambia Ave
Perdido Beach, Al
Phone (251) 961-7901
stevalov@gnfidel.com

July 12, 2013

Perdido Beach Town Council
Perdido Beach, Al.

Dear Council,

The Perdido Beach Planning Commission has completed its text amendments to the Land Use and Zoning Ordinance as it pertains to the definitions and table of permitted uses. We have held our public hearing as required and have agreed unanimously on the final changes to the ordinance with no negative input from the public.

We now submit our final report including the changes to the zoning ordinance definitions and table of permitted uses, which the Commission recommends for final adoption by the Town Council after the required public hearing.

Sincerely,


Steve Love, Chairman

*Copy presented to Town Council
@ July 16, 2013 Council Meeting*

CORRECTION TO THE MAY 21, 2013 REGULAR COUNCIL MEETING MINUTES

Committee Reports:

Mayor Patsy Parker appointed an Ad Hoc Committee to plan the Town Hall Meeting set for June 22, 2013 and named from the Planning Commission, Freda Fleming, Tom Bloxham, Bill McGrath and from the Town Council Ellen McDonald Leslie.

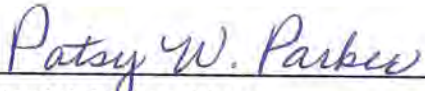
Councilman Andy Holk asked to be relieved of his responsibilities as they relate to the Safety Committee and Baldwin County Safety Contact. Mayor Parker named Councilwoman Leslie to serve as Safety Committee Chair. Mayor Parker explained the role of the Emergency Contact Officer and appointed Councilwoman Leslie to that position.

Motion by Council Member Hickey, seconded by Council Member Condon to approve the corrections to the May 21, 2013 Council Minutes.


Unanimous vote to approve the minutes as corrected.

***CORRECTIONS WERE MADE AT THE JULY 16, 2013 REGULAR COUNCIL MEETING AND
ATTACHED TO THE JULY 16, 2013 MINUTES***

ATTEST:



Patsy W. Parker, Mayor



Lynn Thompson, Town Clerk

Town of Perdido Beach
 Checking Detail
 As of July 31, 2013

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
ASSETS								
Current Assets								
Checking/Savings								
1000 · Capital Improvement Fund								
Total 1000 · Capital Improvement Fund								
1200 · General Fund - Centennial								
Check	7/1/2013	1848	Centurylink		X	5060 · Telep...	-221.19	138,528.96
Check	7/1/2013	1849	Riviera Utilities		X	5045 · Elect...	-80.24	138,307.77
Check	7/1/2013	1850	Riviera Utilities		X	5045 · Elect...	-16.90	138,227.53
Paycheck	7/3/2013	1851	Lynn Thompson		X	-SPLIT-	-379.16	138,210.63
Deposit	7/3/2013			Deposit	X	-SPLIT-	1,479.31	137,831.47
Deposit	7/9/2013			Deposit	X	-SPLIT-	44.58	139,310.78
Paycheck	7/11/2013	1852	Lynn Thompson		X	-SPLIT-	-368.09	139,355.36
Paycheck	7/19/2013	1854	Lynn Thompson		X	-SPLIT-	-379.28	138,987.27
Check	7/19/2013	1855	Marcus McDowell...		X	-SPLIT-	-750.00	138,607.99
Check	7/19/2013	1856	Arnie's General ...	July Retain...	X	5005 · Altor...	-2,000.00	137,857.99
Check	7/19/2013	1857	Parik National Bank	WO #18 M...	X	5300-A · PU...	-797.22	135,857.99
Check	7/19/2013	1858	Foster & Foster ...	Chairs for c...	X	5300-D · BU...	-321.25	135,060.77
Check	7/19/2013	1859	John Abbott's La...	website ma...	X	5030 · Web ...	-100.00	134,739.52
Check	7/19/2013	1853	US Postal Service	7-19-13 mo...	X	5080 · LAW ...	-20.70	134,618.82
Deposit	7/22/2013			Certified M...	X	5025 · US P...	334.00	134,952.82
Deposit	7/22/2013			Deposit	X	-SPLIT-	8.12	134,960.94
Deposit	7/23/2013			Deposit	X	4520 · Sales...	12.30	134,973.24
Check	7/23/2013	1861	John Abbott's La...	7-23-13 M...	X	5080 · LAW ...	-100.00	134,873.24
Check	7/23/2013	1860	Alabama Dept. of...	Highway C...	X	5300-A · PU...	-20.00	134,853.24
Liability Check	7/24/2013	draft	Alabama Dept. of...	R006270618	X	2400 · Payr...	-236.47	134,616.77
Check	7/24/2013	draft	St. of Alabama D...		X	66000 · PA...	-13.06	134,603.71
Liability Check	7/24/2013	draft	United States Tr...	80-0472714	X	-SPLIT-	186.82	132,907.99
Deposit	7/25/2013			Deposit	X	4520 · Sales...	-379.28	133,094.81
Paycheck	7/26/2013	1862	Lynn Thompson	Refund for ...	X	-SPLIT-	-37.50	132,715.53
Check	7/31/2013	1864	Capital Materials ...	Interest	X	5095 · Misc.	14.00	132,678.03
Deposit	7/31/2013				X	4200 · Intere...	-5,836.93	132,692.03
Total 1200 · General Fund - Centennial								
Total Checking/Savings								
Accounts Receivable								
11000 · Accounts Receivable								
Total 11000 · Accounts Receivable								
Total Accounts Receivable								
Other Current Assets								
12000 · Undeposited Funds								
Total 12000 · Undeposited Funds								

9:58 AM

08/13/13

**Special Revenue
Reconciliation Summary**
1200 · 4 & 5 Cent Gas Tax, Period Ending 07/31/2013

	<u>Jul 31, 13</u>
Beginning Balance	5,565.80
Cleared Transactions	
Deposits and Credits - 2 ite...	127.49
Total Cleared Transactions	<u>127.49</u>
Cleared Balance	<u>5,693.29</u>
Register Balance as of 07/31/2013	5,693.29
Ending Balance	5,693.29

10:02 AM

08/13/13

**Special Revenue
Reconciliation Summary**
1300 - 7 Cent Gas Tax, Period Ending 07/31/2013

	<u>Jul 31, 13</u>
Beginning Balance	5,703.40
Cleared Transactions	
Deposits and Credits - 2 ite...	146.87
Total Cleared Transactions	<u>146.87</u>
Cleared Balance	<u>5,850.27</u>
Register Balance as of 07/31/2013	5,850.27
Ending Balance	5,850.27

9:38 AM

08/13/13

Town of Perdido Beach-Capital Improvement Fund
Reconciliation Summary
Capital Improvement -Visions, Period Ending 07/31/2013

	<u>Jul 31, 13</u>
Beginning Balance	24,401.75
Cleared Transactions	
Deposits and Credits - 1 it..	2.49
Total Cleared Transactions	<u>2.49</u>
Cleared Balance	<u>24,404.24</u>
Register Balance as of 07/31/20...	24,404.24
Ending Balance	24,404.24

10:11 AM

08/13/13

**Town of Perdido Beach Oil Acct
Reconciliation Summary
Centennial Bank-SPECIAL ACCOUNT, Period Ending 07/31/2013**

	<u>Jul 31, 13</u>
Beginning Balance	105,131.67
Cleared Transactions	
Deposits and Credits - 1 it...	<u>13.39</u>
Total Cleared Transactions	<u>13.39</u>
Cleared Balance	<u>105,145.06</u>
Register Balance as of 07/31/20...	105,145.06
Ending Balance	105,145.06

10:33 AM

08/13/13

**Town of Perdido Beach Money Market
Reconciliation Summary
Centennial Bank, Period Ending 07/31/2013**

	<u>Jul 31, 13</u>
Beginning Balance	810,674.35
Cleared Transactions	
Deposits and Credits - 1 it...	103.28
Total Cleared Transactions	<u>103.28</u>
Cleared Balance	<u>810,777.63</u>
Register Balance as of 07/31/20...	810,777.63
Ending Balance	810,777.63