

Town of Perdido Beach, Alabama
Regular Council Meeting – Public Hearing August 20, 2013

The Town Council held its Regular Scheduled Council Meeting at Town Hall on August 20, 2013. Mayor Patsy Parker called the meeting to order at 6:07 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: Mrs. Linda Lee, Baldwin County Planner ; Mr. Marcus McDowell, Town Attorney; Mr. Steve Love, Chairman Planning Commission; Mrs. Lynn Thompson, Town Clerk and Members of the Town.

PLEDGE OF ALLEGIANCE: Council Member Leslie

ITEM: Public Hearing to hear public comments for or opposed to proposed amendment to the Town of Perdido Beach Land Use and Zoning Ordinance Article XXII Definitions and Article XXIII Table of Permitted Uses

Mrs. Linda Lee-Baldwin County Planner presented Case No PBTA-13001 Proposed Amendment to the Town of Perdido Beach Land Use and Zoning Ordinance Pertaining to Article XXII Definitions and Article XXIII Table of Permitted Uses.

Mrs. Lee presented the Town Council several options for approval:

- Approve the changes as advertised.
- Deny the Proposed changes.
- Approve the proposed changes with the exception of retaining the definitions of Kennel and/or Landfill.
- If a definition for Animal Clinic is desired, the Town Council would need to submit an amendment to the Land Use and Zoning Ordinance and have the required public hearing.

Discussion:

Motion by Council Member Condon, seconded by Council Member Hickey to approve the recommended changes as submitted.

Discussion: Mayor Parker stated that the Motion was out of order that the Town Council would have to hold a Public Hearing to approve the changes as submitted.

Council Member Condon withdrew her Motion.

Mayor Parker opened the Public Hearing at 6:17 pm.

Mayor Parker asked members of the public if there were any comments for or opposed to the proposed amendments to the Land Use and Zoning Ordinance.

Mr. Steve Love stated he would like thank Mrs. Lee for her due diligence preparing the staff report and that the Planning Commission had spent a lot of time working on the definitions section as well.

Council Member Fishbein commented on the Zoning Ordinance as it pertains to commercial entities and development of the Town. Council Member Fishbein stated that “if planning and zoning truly intends to keep our town residential then why are businesses permitted in the ordinance?”

Hearing no further comments Mayor Parker closed the Public Hearing at 6:21 pm.

ITEM: Ordinance 2013-___AMENDING THE TOWN OF PERDIDO BEACH LAND USE AND ZONING ORDINANCE PURSUANT TO TITLE 11, SUBTITLE 2, CHAPTER 52, ARTICLE 4, SECTION 11-52-70 CODE OF ALABAMA, 1975, AS AMENDED. (First Reading)

Motion by Council Member Hickey, seconded by Council Member Condon for immediate consideration to adopt Ordinance 2013-___ AMENDING THE TOWN OF PERDIDO BEACH LAND USE AND ZONING ORDINANCE PURSUANT TO TITLE 11, SUBTITLE 2, CHAPTER 52, ARTICLE 4, SECTION 11-52-70 CODE OF ALABAMA, 1975, AS AMENDED.

Roll call vote:

“YES”

“ABSTAIN”

“NO”

Council Member Fishbein

Council Member Hickey
Council Member Condon
Council Member McDonald Leslie
Mayor Patsy Parker
Motion failed for lack of unanimous vote.

Ordinance 2013-__ Ordinance 2013-___AMENDING THE TOWN OF PERDIDO BEACH LAND USE AND ZONING ORDINANCE PURSUANT TO TITLE 11, SUBTITLE 2, CHAPTER 52, ARTICLE 4, SECTION 11-52-70 CODE OF ALABAMA, 1975, AS AMENDED is held over for discussion at September 10, 2013 Council workshop as second reading.



Town of Perdido Beach Town Council

**Case No. PBTA-13001
Proposed Amendment to the
Town of Perdido Beach Land Use and Zoning Ordinance
Pertaining to Article XXII Definitions and Article XXIII Table of Permitted Uses
August 20, 2013**

Public Hearing: July 3, 2013 – Recommend Approval of the Proposed Text Amendments as they pertain to Definitions and Table of Permitted Uses

Staff Report Prepared by: Linda Lee, Planner – Baldwin County

BACKGROUND:

In accordance with the Town of Perdido Beach Land Use and Zoning Ordinance, at the June 5, 2013 meeting the Planning Commission voted to hold a public hearing to allow for public input on proposed text amendments to Article XXII Definitions and Article XXIII Table of Permitted Uses sections of the Land Use and Zoning Ordinance.

The purpose of the proposed changes is to clarify some definitions and correct some discrepancies in the Zoning Ordinance.

The Proposed Text Amendments received no comments from the public at the Planning Commission public hearing on July 3, 2013. The Commission voted seven to one to recommend to the Town Council approval of the proposed text amendments with the removal of "Recreational Vehicle Parks" from the Table of Permitted Uses.

Staff Analysis and Findings:

The following factors for reviewing amendments are found in Section 19A.3 of the *Town of Perdido Beach Land Use and Zoning Ordinance*.

- (a) Is the requested change compatible with the existing development pattern and the zoning of nearby properties?

Not applicable. The proposed requests are for clarification and correction of some discrepancies between the definitions and table of permitted uses. The requests at hand are not tied to a specific piece of property.

- (b) Has there been a change in the conditions upon which the original zoning designation was based? Have land uses or conditions in the near vicinity affected by the proposed action changed since the zoning was established or last amended?

Not applicable.

- (c) Does the proposed zoning improve conformity of land use to the Town's Master Plan?

Not applicable.

- (d) Will the proposed change conflict with existing or planned public improvements?

Not applicable.

- (e) Will the proposed change adversely affect traffic patterns or congestion?

Not applicable.

- (f) Is the proposed amendment consistent with the development patterns in the area and appropriate for orderly development of the community? The cost of land or other economic considerations pertaining to the applicant shall not be a consideration in reviewing the request.

Not applicable.

- (g) Is the proposed amendment the logical expansion of adjacent zoning districts?

Not applicable.

- (h) Is the timing of the request appropriate given the development trends in the area?

Not applicable.

- (i) Will the proposed change adversely impact the environmental conditions of the vicinity or the desirable historic resources or nature of the Town?

Not applicable.

- (j) Will the proposed change adversely affect the health, safety or welfare of the Town?

Not applicable.

(k) Other matters which may be appropriate.

STAFF RECOMMENDATION

Staff recommends that the proposed text amendments to Article XXII Definitions and Article XXIII Table of Permitted Uses be **Approved**.

EXHIBIT A

Town of Perdido Beach Land Use and Zoning Ordinance Proposed Amendments Pertaining to Article XXII Definitions and Article XXIII Table of Permitted Uses

Article XXII, Section 22.2 Definitions:

~~*Adult entertainment and novelties:* An establishment where entertainment of a sexual nature is provided and/or novelty items of a sexual nature are sold.~~

~~*Animal Breeding:* The branch of agriculture concerned with the care and breeding of domestic animals such as cattle, hogs, sheep and horses.~~

~~*Applicant:* Legal entity – a person or persons have legal authority to make application.~~

~~*Automotive convenience market:* A retail establishment where motor vehicle fuel is retailed directly to the public on the premises in combination with retailing of items typically found in a neighborhood convenience store. An automotive convenience market may include a drive-through car wash but may not include automobile service bays.~~

~~*Bar or tavern:* An establishment in which the principal business is the sale of alcoholic beverages for consumption on the premises.~~

~~*Cluster development:* A site planning technique that concentrates buildings and structures in specific areas on a lot, site, or parcel to allow the remaining land to be used for recreation, open space, and/or preservation of features and/or structures with environmental, historical, cultural, or other significance. The techniques used to concentrate buildings may include, but shall not be limited to, reduction in lot areas, setback requirements, and/or bulk requirements, and with the resultant open space being devoted by deed restrictions for one or more reasons.~~

~~*Condominium:* Real estate, portions of which are designated for separate ownership and the remainder of which is designated for common ownership solely by the owners of those portions. Real estate is not a~~

~~condominium unless the undivided interests in the common elements are vested in the unit owners (Section 35-8A-103, Code of Alabama, 1975).~~

~~*Convalescent or nursing home:*—A licensed facility providing inpatient care, for compensation, for persons suffering from illness, other than mental or contagious, which is not of sufficient severity to require hospitalization, or for persons requiring further institutional care after being discharged from a hospital other than a mental hospital; includes extended care facilities.~~

~~*Estuary:* A body of water usually found where rivers or streams meet the sea. Estuaries are home to unique plant and animal communities that have adapted to brackish – a mixture of fresh water draining from the land and salty seawater. (NOAA)~~

~~*Flea market:*—An occasional or periodic sales activity held within a building, structure, or open area where groups of individual sellers offer goods, new and used, for sale to the public, not to include private garage sales.~~

~~*Funeral home:*—A building or part thereof used for human funeral services. Such building may contain space and facilities for: a) embalming and the performance of other services used in preparation of the dead for burial or cremation; b) the performance of autopsies and other surgical procedures; c) the storage of caskets, funeral urns, and other related funeral supplies; and d) the storage of funeral vehicles. Where a funeral home is permitted, a funeral chapel is also permitted.~~

~~*General industrial uses:* This land use includes those industrial, manufacturing, processing, warehousing, or research and testing operations that, due to employment of heavy equipment or machinery or to the nature of the materials and processes employed, require special location and development safeguards to prevent pollution of the environment by noise, vibration, odors or other factors.~~

~~*Hospital:* An institution providing health services primarily for human in-patient medical or surgical care for the sick or injured and including related facilities such as laboratories, outpatient departments, training facilities, central services facilities, and staff offices that are an integral part of the facilities.~~

~~*Hotel:*—A transient commercial lodging establishment consisting of one or more buildings used for this purpose, including accessory uses such as eating and drinking facilities, recreation facilities and parking. This category includes motels and motor hotels. Lodgings may consist of sleeping rooms only or may include cooking facilities also, but are not intended for permanent occupancy.~~

Institutional uses: This group of uses includes: educational facilities (public or private); preschool and child care facilities; churches; ~~nursing homes~~; residential care facilities, ~~and halfway housing~~; ~~cemeteries with or without funeral homes~~; ~~hospitals~~; clubs; libraries; museums; emergency service activities such as buildings, garages, parking, and/or dispatch centers for ambulances, fire, police and rescue; and all other similar institutional uses.

~~*Junk yard:*—Place, structure or lot where junk, waste, discarded, salvaged, or similar materials such as old metals, wood, slush, lumber, glass, paper, rags, cloth, bagging, cordage, barrels, containers, and other similar items, are stored, bought, sold, exchanged, baled, packed, disassembled, or handled, including auto wrecking yards, used lumber yards, house wrecking yards, and yards or places for storage or handling of salvaged house wrecking and structural steel materials.~~

~~*Kennel:* A facility which houses dogs, cats, or other household pets and where grooming, breeding, boarding, training, or selling of animals is conducted for compensation. This definition does not include the raising of a litter by an owner who intends to sell or give away the puppies or kittens as soon as they are old enough.~~

Land Disturbance: Any activity that changes the physical conditions of land form, vegetation and hydrology, creates bare soil, or otherwise may cause erosion or sedimentation. Such activities include, but are not limited to clearing, removal of vegetation, stripping, grading, grubbing, excavating, filling, logging and storing of materials.

~~*Landfill:* A disposal site for the controlled burial of solid waste.~~

Mobile home: A transportable, factory built home, designed to be used as a year-round residential dwelling and built prior to the enactment of the Federal Manufactured Housing Construction and Safety Standards Act of 1974, which became effective June 15, 1976.

~~*Motel:* A lodging establishment meeting the definition of "hotel" except that at least 25% of the sleeping units have direct access to the outside without the necessity of passing through the main lobby of the building.~~

~~*Nightclub:* A restaurant, dining room, bar, or other similar establishment providing food or refreshments wherein floor shows or other forms of lawful entertainment by persons are provided for guests~~

~~*Nursing home:* (See Convalescent or nursing home).~~

~~*Parking garage:* A structure used for the storage of automotive vehicles for compensation.~~

~~*Race track:* Facility for the racing of horses, dogs, motor vehicles or motorcycles.~~

Riparian Zone: The land and vegetation bordering flowing or standing water such as streams, rivers lakes and ponds. NOAA definition

~~*Shopping center:* A group of commercial establishments planned, constructed and managed as an entity with customer and employee parking provided on site, provision for goods delivery separated from customer access, and designed to serve a community or neighborhood.~~

Story, habitable: A story having its floor elevated at or above base flood elevation as determined from the flood insurance rate maps and in compliance with Town of Perdido Beach ordinances, regardless of the intended use of the story or its floor area.

Transportation, communication, and utility uses: This group of activities includes those uses which provide essential or important public services, and which may have characteristics of outdoor storage, or potential nuisance to adjacent properties due to noise, light and glare, or appearance. Uses include the following, and substantially similar activities, based upon similarity of characteristics:

- (a) Broadcasting stations and radio, television and telephone transmission towers.

(b) Utility facilities, such as water plants, ~~sewerage~~/wastewater treatment plants, sanitary landfill operations and electric power substations.

(c) Maintenance facilities and storage yards for schools, government agencies, and telephone and cable companies.

(d) Airports, airfields, and truck or bus terminals.

(e) Railroad stations, terminals, yards and service facilities.

~~Wholesale establishment: Business establishments that exclusively sell goods in large quantities to retailers, jobbers, other wholesale establishments, or manufacturing establishments. These goods are for resale, for use in the fabrication of a product, or for use by a business service.~~

Article XXIII Table of Permitted Uses

	RA	CR	E-R	R-1	R-2	B-1	B-2	MR	OR	I
RESIDENTIAL USES										
Accessory Dwelling	P		P	P	C					
Accessory structures and uses	P	P	P	P	P	P	P	P	P	P
Boarding, rooming or lodging house, dormitory						P	P			P
Cluster Development										
Condominiums										
Mobile home										
Manufactured Homes	P		P	P	P					
Modular Homes	P	P	P	P	P					
Multiple family dwellings										
Single family dwelling,		P								
	P		P	P	P					
Townhouse										
Two family dwelling										

	RA	CR	E-R	R-1	R-2	B-1	B-2	MR	OR	I
AGRICULTURE USES										
Agriculture	P	C	C							
Animal raising	P		C							
Dairying	P									
Farming	P									
Floriculture	P	C	C							
Hatchery, poultry and fish	P		S							
Horticulture	P	C	C							
Pasturage	P		C							
Silviculture	P	P	P	P	P	P	P	P	P	P
Stables, Public/Private	P	C	C							
INSTITUTIONAL USES										
Ambulance/EMS Service	C					P	P			P
Art gallery or museum						P	P			
Child Care Center	C					P	P			
Church or similar religious facility	P		P	P	P	P	P	P	P	
City hall or courthouse						P	P			
Club	C						C	C		
Convalescent or Nursing Home										
Correctional, detention, or penal institution										
Day care home	C		C	C	C					
Dog Pound										
Fire station	C	C	C	C	C					P
Library						P	P			
Police station	P					P	P			
Post office						P	P			
Sanitarium										
School (public or private)	C		C	C		P	P			
Teen club or youth center	C									
YMCA, YWCA	C									
PROFESSIONAL SERVICE & OFFICE USE										
Bank							P			P
Barber shop or beauty parlor						P	P			P
Clinic or doctor office (medical, dental, psychiatric)						P	P			P
Laboratory, scientific, medical, dental						P	P			

	RA	CR	E-R	R-1	R-2	B-1	B-2	MR	OR	I
Mixed commercial/residential						C	C			
Office						P	P	P		P
Optician						P	P			
Studio for dance, music, photography, painting, etc.						P	P			
LOCAL COMMERCIAL USES										
Antique store							P			
Apparel and accessory store							P			
Appliance store including repair							P			
Art supplies							P			
Automobile parts sales							P			P
Bakery retail							P			
Bed and breakfast or tourist home	C		C	C	C	P	P	P		
Bicycle sales and service							P			
Boat Repair							P	C		P
Book Store							P			
Café							P	P		P
Camera and photo shop							P	P		
Candy store							P			
Catering shop or service							P			
Copy shop							P			
Delicatessen							P	P		P
Discount/variety store (not to exceed 8,000 square feet)							P			
Drug store (not to exceed 8,000 square feet)							P			
Fixture sales							P			
Floor covering sales or service							P			
Florist							P			
Fruit and produce store							P			
Gift shop							P	P		
Hardware store, retail							P			P
Ice cream parlor							P	P		
Interior decorating shop							P			
Laundry, self service							C			C

	RA	CR	E-R	R-1	R-2	B-1	B-2	MR	OR	I
Laundry and dry cleaning store										C
Locksmith							P			P
Music store							P			P
Neighborhood convenience store							P			P
News stand							P			P
Paint and wallpaper store							P			P
Picture framing and/or mirror silvering							P			P
Restaurant							P	P		P
Shoe repair shop							P			P
Shoe store							P			P
Sign shop							P			P
Sporting goods store							P			P
Tailor shop							P			P
Tobacco store							P			P
Toy store							P			P

GENERAL COMMERCIAL USES										
Air conditioning sales and service							P			P
Adult entertainment										
Animal clinic/kennels							C			P
Automotive convenience market							C			P
Auto parts sales										P
Automobile repair (mechanical and body)										C
Automobile service station							C			C
Bakery, wholesale										P
Business machine sales and service							C			P
Butane gas sales										P
Car wash							C			P
Convenience store										P
Country club	C					C	C	C		C
Department store							C			P
Discount/variety store (exceeding 8,000 sq.ft.)										P
Drug Store (exceeding 8,000 sq ft)										P
Elevator maintenance service										P

	RA	CR	E-R	R-1	R-2	B-1	B-2	MR	OR	I
Exterminator service office										C
Farm implement sales & repair	P									C
Farmer's market/truck crops	P						P			P
Firing Range, indoor	S									
Fitness center or gym							C			P
Golf driving range	C									P
Grocery store							C			P
Landscape sales							C			P
Lawnmower sales and service							C			P
Liquor store							C			C
Miniature golf										P
Mini-warehouse							C			C
Movie theatre/playhouse							C			
Night club, bar, tavern										
Nursery	P						C			P
Office equipment and supplies sales							C			P
Pet shop							C			P
Plumbing shop							C			P
Printing and publishing establishment										P
Restaurant, drive-in							C			P
Restaurant, fast food							C			P
Restaurant sales and supplies										P
Rug and/or drapery cleaning service										C
Seafood store							C	C		C
Stone monument sales										P
Taxidermy										C
OUTDOOR RECREATION USES										
Ball fields									C	
Conservation easement	P	P	P							
Golf course									C	
Park, playground, public park, public pier, public boat launch and other outdoor recreational uses.(see definition)									C	
Riding academy									C	
Swimming pool (outdoor)									C	
Tennis court (outdoor)									C	
Wildlife sanctuary	C	C	C						C	

	RA	CR	E-R	R-1	R-2	B-1	B-2	MR	OR	I
MARINE RECREATION USES										
Bait store							P	P		P
Boat sales and service								P		P
Marina								P		P
Marine store and supplies							C	P		P

TRANSPORTATION, COMMUNICATION & UTILITY USES										
Landfill/Sanitary Landfill										
Sewage treatment plant										
LIGHT INDUSTRIAL USES										
Boat Building/Boat Construction Facility										P
Cabinet shop							C			P
Contractor's yard										C
Ice plant								C		C
Junk Yard										
Lumberyard										C
Machine shop										C
Machinery, tools and construction equipment sales and service										C
Manufacturing, repair, assembly or processing establishments of a light industrial nature including: food and milk products; clothing; musical instruments; optical, medical & electronic equipment; souvenirs and novelties; toys, sporting goods & athletic goods;										C
Millwork										C
Vehicle Wrecking										
Warehouse and storage facilities	C									C
Welding shop										P

ITEM: WORKSHOP MINUTES August 13, 2013

Motion by Council Member Hickey, seconded by Council Member Condon to approve the August 13, 2013 Workshop minutes.

No discussion:

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

ITEM: REGULAR COUNCIL MINUTES July 16, 2013

Motion by Council Member Condon, seconded by Council Member Hickey to approve the July 16, 2013 Council Minutes.

Discussion:

Page 3: typo spelling "waive"

Page 3: change *from* "Motion failed for immediate consideration due to lack of **majority** vote" to "Motion failed for immediate consideration due to lack of a **unanimous** vote."

All in favor minutes approved as corrected.

ITEM: SPECIAL MEETING MINUTES July 22, 2013

Motion by Council Member Hickey, seconded by Councilmember Leslie to approve the July 22, 2013 minutes as presented.

No discussion:

Motion carried to approve the Special Minutes as presented. Council Member Condon abstained.

ITEM: JULY FINANCIAL REPORT

Motion by Council Member Hickey, seconded by Council Member Condon to approve the July 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 July financial Report as presented.

ITEM: PUBLIC COMMENTS:

Mr. Mark Templeman-Town Resident commented on a motorcycle speeding around his residence and asked the Mayor if the Town could intervene. Mayor Parker stated that the Town would request the Sheriff's Department bring the speed indicator sign back to the Town.

Steve Love, Planning Commission Chairman stated that after hearing concerns stated that, with all its members past and present that it has never been the intent of the Planning Commission to develop the Town into anything other than a Residential Community.

ITEM: GUEST SPEAKERS: None

ITEM: PRESENTATIONS: None

ITEM: Mayor Parker read a section from *Selected Readings-Alabama League of Municipalities* that explains the process for amending Ordinances.

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

Discussion:

Roll call vote:

“YES”

“ABSTAIN”

“NO”

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

Motion failed due to lack of a majority vote.

ITEM: RESOLUTION 2013-18 DECLARING CERTAIN ITEMS OF PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC AND MUNICIPAL PURPOSES.

Motion by Council Member Hickey, seconded by Council Member Condon 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 Condon, seconded by Council Member Leslie to waive the reading.

All in favor to waive the reading.

Motion by Council Member Condon, seconded by Council Member Leslie to adopt Resolution 2013-18

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 adopt Resolution 2013-18.		

ITEM: RESOLUTION 2013-19 SUPPORTING THE ORDER FOR A LAND SURVEY BY THE PERDIDO BEACH VOLUNTEER FIRE DEPARTMENT (PBVFD) OF BLOCK 34-PARK PROPERTY. (First Reading)

Motion by Council Member Condon, seconded by Council Member Hickey for immediate consideration of Resolution 2013-19.

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

Motion by council Member Condon, seconded by Council Member Hickey to adopt Resolution 2013-19.

Discussion:

Roll call vote:

"YES"	"ABSTAIN"	"NO"
Council Member Fishbein		
Council Member Hickey		
Council Member Condon		
Council Member McDonald Leslie		
Mayor Patsy Parker		
All in favor, motion carried unanimously.		

COMMITTEE REPORTS

AD HOC COMMITTEE-PROPERTY SEARCH: No Report-No official meeting was held due to lack of a quorum.

BEAUTIFICATION COMMITTEE: Councilwoman Leslie reported on behalf of the Committee that the Committee had requested an annual committee budget of \$2,000.00. She also proposed a “Town Clean Up” in conjunction with the “Coastal Clean Up” scheduled for September 21, 2013.

BUILDING AND GROUNDS COMMITTEE: No Report- Council member Condon, Committee Chair reported that the August meeting was canceled and the next official meeting is scheduled for September 27, 2013.

BUDGET AND FINANCE COMMITTEE: Budget and Finance Committee Chairman reported that the Committee met on August 14, 2013, and that the Members were given copies of the 2012-2013 budget and various 12 month financial reports. The present budget and the 12 month report were reviewed, discussed and compared for the purposes of drafting a proposed budget for the new fiscal year.

PUBLIC WORKS:

Public Works Report – 20 Aug

Work In progress:

- Parkway cutting.
- The hole on Riggs St. has been patched by the water company.

Pending work:

- Installation of 8 traffic signs and speed limit signs.
- Grading

Future initiatives:

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

Budgetary status:

Expenditures through 16 July: \$10,135.89

Open Work Orders: \$ 9,000.00

Speed Limit Signs: \$ 1,195.70

Total \$20,391.59

Fiscal Year 12 / 13 Budget \$40,000.00

Remaining Budget: \$19,608.41

Projects to be funded:

- Patch hole starting at Carrell and Bohling.
- Spread rock on Hildreth and Pensacola at Magnolia.
- Install boulders for erosion control at State and Escambia.

A request for a FY 2013 /14 budget for \$50,000.00 has been submitted.

Sean Hickey-Chairman, Public Works

PUBLIC SAFETY COMMITTEE: No Report- No official meeting was held.

FIRE CHIEF’S REPORT: No Report

SOUTH BALDWIN CHAMBER OF COMMERCE REPORT No Report

ITEM: COUNCIL, STAFF AND LEGAL COMMENTS:

Legal Comments:

Marcus McDowell, Town Attorney discussed with Council steps involved in clearing the Park Property title and the possibility of assigning a portion of the property to the Perdido Beach Volunteer Fire Department (PBVFD).

Basic Steps include:

- Survey
- Court date to quiet/clear title
- Referendum to transfer property

Staff Comments: None

Other Business:

ITEM: Motion To Engage Town Attorney Related To Yupon/Palmetto Streets Proposal (Second Reading)

Motion by Council Member Hickey, seconded by Council Member Condon to engage the Town Attorney related to Yupon/Palmetto Streets proposal contingent upon use of re allocated British Petroleum (BP) funds paying for the fees incurred.

Discussion:

Roll call vote:

“YES”

“ABSTAIN”

“NO”

Council Member Fishbein

Council Member Hickey

Council Member Condon

Council Member McDonald Leslie

Mayor Patsy Parker

All in favor, motion carried unanimously.

ITEM: Motion to Engage Town Attorney Related to Block 34-Park Property (First Reading)

Motion by Council member Hickey, seconded by Council Member Condon 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

All in favor, motion carried unanimously for immediate consideration.

Motion by Council Member Condon, seconded by Council Member Leslie to approve the motion to engage the Town Attorney related to Block 34-Park Property

Discussion:

“YES”

“ABSTAIN”

“NO”

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

All in favor, motion carried unanimously.

ITEM: Motion to Approve Expenses Related to September Town Hall Meeting
“Coastal Resilience Visioning Exercise”. (First Reading)

Motion by Council Member Hickey, seconded by Council Member for immediate consideration for the Town to pay for the mail out to the Town’s property owners and residents to announce the “Coastal Resilience Visioning Exercise”

“YES”

“ABSTAIN”

“NO”

Council Member Fishbein

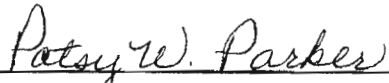
Council Member Hickey
Council Member Condon
Council Member McDonald Leslie
Mayor Patsy Parker

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

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

Meeting adjourned at 7:50 pm

ATTEST:


Patsy W. Parker, Mayor


Lynn Thompson, Town Clerk

1:19 PM
 09/10/13
 Accrual Basis

Town of Perdido Beach
Checking Detail-General Operating Fund
As of August 31, 2013

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
ASSETS								165,692.03
Current Assets								132,692.03
Checking/Savings								132,692.03
1000 · Capital Improvement Fund								0.00
Total 1000 · Capital Improvement Fund								0.00
1200 · General Fund - Centennial								132,692.03
Check	8/1/2013	1863	Centurylink		X	5060 · Teleph...	-234.58	132,457.45
Check	8/1/2013	1865	ALABAMA LEAGU...	Annual Dues	X	5085 · Trainin...	-458.49	131,998.96
Check	8/1/2013	1866	Riviera Utilities	Storage Bldg	X	5045 · Electric...	-16.81	131,982.15
Check	8/1/2013	1867	Riviera Utilities		X	5045 · Electric...	-107.89	131,874.26
Paycheck	8/2/2013	1868	Lynn Thompson		X	-SPLIT-	-368.09	131,506.17
Deposit	8/2/2013			Deposit	X	4520 · Sales T...	10.60	131,516.77
Deposit	8/2/2013			Deposit	X	4520 · Sales T...	2.51	131,519.28
Deposit	8/8/2013			Deposit	X	-SPLIT-	39.18	131,558.46
Paycheck	8/9/2013	1871	Lynn Thompson		X	-SPLIT-	-368.09	131,190.37
Deposit	8/9/2013			Deposit	X	-SPLIT-	761.00	131,951.37
Check	8/13/2013	1869	John Abbott's Lawn...	8-6-13 Mow ...	X	5080 · LAWN ...	-100.00	131,851.37
Check	8/13/2013	1870	Arnie's General Co...	Mowing Tow...	X	5300-A · PUB...	-2,000.00	129,851.37
Deposit	8/15/2013			Deposit	X	4850 · Permit ...	50.00	129,901.37
Check	8/15/2013	1872	Office Depot	Computer Ink	X	5020 · Offices ...	-195.00	129,706.37
Check	8/15/2013	1873	Hunter Security	Monitoring S...		5095 · Misc.	-375.00	129,331.37
Check	8/15/2013	1874	Baldwin County Soli...		X	5046 · Trash ...	-86.10	129,245.27
Paycheck	8/16/2013	1875	Lynn Thompson		X	-SPLIT-	-386.28	128,858.99
Check	8/20/2013	1876	Marcus McDowell-T...	August Retai...	X	5005 · Attorne...	-750.00	128,108.99
Check	8/22/2013	1877	John Abbott's Lawn...	8-21-13 mow...	X	5080 · LAWN ...	-100.00	128,008.99
Deposit	8/22/2013			Deposit	X	4520 · Sales T...	181.16	128,190.15
Deposit	8/22/2013			Deposit	X	-SPLIT-	1,360.99	129,551.14
Check	8/22/2013	1878	Office Depot			5020 · Offices ...	-178.78	129,372.36
Check	8/22/2013	1879	Computer Backup, I...			5040 · Compu...	-85.00	129,287.36
Check	8/22/2013	1880	Computer Backup, I...	Computer		5040 · Compu...	-811.50	128,475.86
Check	8/22/2013	1881	Vulcan signs	Signs & Hard...	X	5300-A · PUB...	-150.78	128,325.08
Deposit	8/23/2013			Deposit	X	-SPLIT-	57.00	128,382.08
Deposit	8/23/2013			Deposit	X	4520 · Sales T...	256.60	128,638.68
Paycheck	8/23/2013	1882	Lynn Thompson			-SPLIT-	-379.28	128,259.40
Check	8/28/2013	1883	Park National Bank	Meeting Dinn...		5100 · Visa Cr...	-126.18	128,133.22
Deposit	8/29/2013			Deposit	X	4800 · Miscell...	126.18	128,259.40
Paycheck	8/30/2013	1887	Lynn Thompson			-SPLIT-	-379.28	127,880.12
Check	8/30/2013	1888	Arnie's General Co...	wo # 20	X	5300-A · PUB...	-1,800.00	126,080.12
Deposit	8/30/2013			Deposit	X	4550 · Busine...	37.00	126,117.12
Deposit	8/31/2013			Interest	X	4200 · Interest...	13.38	126,130.50
Total 1200 · General Fund - Centennial							-6,561.53	126,130.50
Total Checking/Savings							-6,561.53	126,130.50

10:02 AM

09/10/13

**Special Revenue
Reconciliation Summary**
1200 · 4 & 5 Cent Gas Tax, Period Ending 08/31/2013

	<u>Aug 31, 13</u>
Beginning Balance	5,693.29
Cleared Transactions	
Deposits and Credits - 2 items	<u>111.26</u>
Total Cleared Transactions	<u>111.26</u>
Cleared Balance	<u>5,804.55</u>
Register Balance as of 08/31/2013	5,804.55
Ending Balance	5,804.55

10:07 AM

09/10/13

**Special Revenue
Reconciliation Summary
1300 - 7 Cent Gas Tax, Period Ending 08/31/2013**

	<u>Aug 31, 13</u>
Beginning Balance	5,850.27
Cleared Transactions	
Deposits and Credits - 2 items	128.29
Total Cleared Transactions	<u>128.29</u>
Cleared Balance	<u>5,978.56</u>
Register Balance as of 08/31/2013	5,978.56
Ending Balance	5,978.56

9:52 AM

09/10/13

Town of Perdido Beach-Capital Improvement Fund
Reconciliation Summary
Capital Improvement -Visions, Period Ending 08/31/2013

	<u>Aug 31, 13</u>
Beginning Balance	24,404.24
Cleared Transactions	
Deposits and Credits - 1 item	<u>2.49</u>
Total Cleared Transactions	<u>2.49</u>
Cleared Balance	<u>24,406.73</u>
Register Balance as of 08/31/2013	24,406.73
Ending Balance	24,406.73

10:22 AM

09/10/13

Town of Perdido Beach Oil Acct
Reconciliation Summary
Centennial Bank-SPECIAL ACCOUNT, Period Ending 08/31/2013

	<u>Aug 31, 13</u>
Beginning Balance	105,145.06
Cleared Transactions	
Deposits and Credits - 1 item	13.40
Total Cleared Transactions	<u>13.40</u>
Cleared Balance	<u>105,158.46</u>
Register Balance as of 08/31/2013	<u>105,158.46</u>
Ending Balance	105,158.46

10:29 AM

09/10/13

Town of Perdido Beach Money Market
Reconciliation Summary
Centennial Bank, Period Ending 08/31/2013

	<u>Aug 31, 13</u>
Beginning Balance	810,777.63
Cleared Transactions	
Deposits and Credits - 1 item	103.29
Total Cleared Transactions	<u>103.29</u>
Cleared Balance	<u>810,880.92</u>
Register Balance as of 08/31/2013	810,880.92
Ending Balance	810,880.92