

Town of Perdido Beach, Alabama- Council Meeting Minutes
May 13, 2014-6:00 PM

The Town Council held its Council Meeting at Town Hall on May 13, 2014 following the Council Workshop Meeting. Mayor Patsy Parker called the Council meeting to order at 6:15 pm.

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

MEMBERS ABSENT: Council Member Hickey

ALSO PRESENT: Marcus McDowell, Town Attorney; Lynn Thompson, Town Clerk and Members of the Town.

PLEDGE OF ALLEGIANCE: Council Member Holk

ITEM: "Add" to the Council Meeting Agenda; (1) Resolution and (3) Motions as follows:

RESOLUTION:

Resolution 2014-__ APPROVING DONATION OF UNNEEDED ROPE TO THE PERDIDO BEACH VOLUNTEER FIRE DEPARTMENT (PBVFD)

MOTIONS/REQUESTS FROM THE COUNCIL

Motion # 1. Council approval to engage Thompson Engineering to assist the Town with response and recovery due to the April 28th and 29th Severe Storm Event, declared disaster 4176 DR-AL.

Motion #2. Approve motion to consider moving ahead with assessment of damages due to the April 28th and 29th Severe Storm Event.

Motion #3 Approve submission of application to FEMA for public assistance due the April 28th and 29th Severe Storm Event.

Motion by Council Member Condon, seconded by Council Member Leslie the "add" to the Council agenda the above referenced Resolution and Council Motions for consideration.

No discussion:

Roll call vote:

"YES"

"ABSTAIN"

"NO"

Council Member Holk

Council Member Fishbein

Council Member Condon

Council Member McDonald-Leslie

Mayor Patsy Parker

All in favor, motion carried unanimously.

ITEM: Approve: March 11, 2014 Workshop
March 11, 2014 Council Minutes
March 20, 2014 Special Council Minutes
April 30, 2014 Emergency Council Minutes
Approve correction to February 11, 2014 minutes-(Legal Comments)

CORRECTION: *Legal comments: Council Meeting-February 11, 2014*

Attorney McDowell reported that he had sent a letter to Brian Prescott-Alabama Emergency Management Agency (AEMA) asking if a portion of the re-allocation could be used to pay Mr. McDowell-Town Attorney for the title work incurred related to money re-allocated for the purchase of property and construction of boat launch.

Motion by Council Member Condon, seconded by Council Member Leslie to approve the minutes as presented.

No Discussion.

All in favor, motion carried unanimously.

ITEM: FINANCIAL REPORT:

- March 2014
- April 2014
- Mayor's 6 month Report to Town Council

Motion by Council Member Condon, seconded by Council Member Leslie to approve the Financial Report.

No discussion:

Roll call vote:

"YES"

"ABSTAIN"

"NO"

Council Member Holk

Council Member Fishbein

Council Member Condon

Council Member McDonald-Leslie

Mayor Patsy Parker

All in favor - Financial Report approved as presented.

Public Comments:

Andrew Stewart, Town Resident- Comments on infrastructure, saltwater testing, oil, reinstatement of invocation at Town Council Meetings.

Tom Cunningham, Property Owner-Comments on regaining Community Spirit and suspicion of citizens spying on citizens. He also asked the Town Council to consider a town resolution supporting citizens not spying on other citizens.

RESOLUTIONS:

ITEM: Resolution 2014-05 Participating in the Baldwin County Solid Waste Comprehensive Plan

Motion by Council Member Condon seconded by Council Member Leslie to adopt Resolution 2014-05

No Discussion

Roll call vote:

"YES"

"ABSTAIN"

"NO"

Council Member Holk

Council Member Fishbein

Council Member Condon

Council Member McDonald-Leslie

Mayor Patsy Parker

All in favor, motion passed unanimously

ITEM: Resolution 2014-06 Authorizing the Mayor to Enter into an Agreement with Revenue Discovery Systems (RDS) to Perform Business License Discovery-Recovery

Motion by Council Member Condon seconded by Council Member Holk to adopt Resolution 2014-06.

No Discussion

Roll call vote:

"YES"

"ABSTAIN"

"NO"

Council Member Holk

Council Member Fishbein

Council Member Condon

Council Member McDonald-Leslie

Mayor Patsy Parker

All in favor, motion passed unanimously

ITEM: Resolution 2014-07 Entering Into and Executing a Contract With Bennett Excavating to Perform Roadway Maintenance and Repair of Roads Within the Town of Perdido Beach.

Motion by Council Member Condon seconded by Council Member Leslie for immediate consideration.

Roll call vote:

"YES"

"ABSTAIN"

"NO"

Council Member Holk

Council Member Fishbein

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 waive the reading.
All in favor, motion carried unanimously to wave the reading.

Motion by Council member Condon, seconded by Council Member Leslie to adopt Resolution 2014-07.

Discussion:

Roll call vote:

"YES"

"ABSTAIN"

"NO"

Council Member Holk

Council Member Fishbein

Council Member Condon

Council Member McDonald-Leslie

Mayor Patsy Parker

All in favor, motion carried unanimously.

ITEM: Resolution 2014-08 APPROVING DONATIONS OF UNNEEDED ROPE TO THE PERDIDO BEACH VOLUNTEER FIRE DEPARTMENT (PBVFD)

Motion by Council Member Condon, seconded by Council Member Holk

No discussion:

Discussion:

Roll call vote:

"YES"

"ABSTAIN"

"NO"

Council Member Holk

Council Member Fishbein

Council Member Condon

Council Member McDonald-Leslie

Mayor Patsy Parker

All in favor, motion carried unanimously.

MOTIONS/REQUESTS FROM THE COUNCIL:

Motion by Council Member Condon, seconded by Council Member Holk for immediate consideration to engage Thompson Engineering to assist the Town with response and recovery due to the April 28th and 29th Severe Storm Event, declared disaster 4176 Dr-AL.

Roll call vote:

"YES"

"ABSTAIN"

"NO"

Council Member Holk

Council Member Fishbein

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 Thompson Engineering to assist the Town with response and recovery due to the April 28th and 29th Severe Storm Event.

No discussion

Roll call vote:

"YES"

"ABSTAIN"

"NO"

Council Member Holk

Council Member Fishbein
Council Member Condon
Council Member McDonald-Leslie
Mayor Patsy Parker
All in favor, motion carried unanimously.

Motion by Council Member Condon, seconded by Council Member Leslie for immediate consideration to move ahead with assessment of damages due to the April 28th and 29th Severe Storm.

Roll call vote:

"YES"

"ABSTAIN"

"NO"

Council Member Holk
Council Member Fishbein
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 Moving ahead with assessment of damages due to the April 28th and 29th Severe Storm.

No discussion

Roll call vote:

"YES"

"ABSTAIN"

"NO"

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

All in favor, motion carried unanimously.

Motion by Council member Condon, seconded by Council Member Holk for immediate consideration for submission of application to FEMA for public assistance due the April 28th and 29th Severe Storm Event.

Roll call vote:

"YES"

"ABSTAIN"

"NO"

Council Member Holk
Council Member Fishbein
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 submission of application to FEMA for public assistance due the April 28th and 29th

Severe Storm Event.

No Discussion:

"YES"

"ABSTAIN"

"NO"

Council Member Holk
Council Member Fishbein
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 Meeting
BEAUTIFICATION COMMITTEE: (Written Report Attached)
BUILDING AND GROUNDS COMMITTEE:

Ms. Condon-Committee Chair reported that she and Mr. Bloxham-Building and Grounds Committee Member did meet at Town Hall but there was not a quorum present to hold its regular meeting.

BUDGET AND FINANCE COMMITTEE: No Report-No Meeting
PUBLIC WORKS COMMITTEE: No Report
PUBLIC SAFETY COMMITTEE: (Written Report Attached)
CHAIRMAN'S ADVISORY COMMITTEE: (Written Report Attached)
FIRE CHIEF'S REPORT: No Report
SOUTH BALDWIN CHAMBER OF COMMERCE REPORT: No Report

ITEM: COUNCIL, STAFF AND LEGAL COMMENTS:

Council Comments: Mayor Parker will meet with Council Member Holk to discuss appointments to the Communication Committee. She also gave a report on the Town's response and recovery plans related to the Storm Disaster April 28th and 29th, 2014. (Attached)

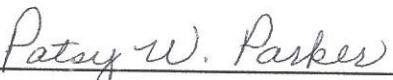
Legal Comments: None


Staff Comments: None

ITEM: OTHER BUSINESS: None

ADJOURN: Being no further business there was a motion by Council Member Condon seconded by Council Member Holk to adjourn. All in favor. The meeting adjourned at 6:41 PM.

Attest:


Patsy W. Parker, Mayor


Lynn Thompson, Town Clerk

Town of Perdido Beach
Minutes – Meeting of the Council Advisory Committee Chairs

February 26, 2014 – 5:00 PM at Town Hall

PRESENT: Mayor Patsy Parker (Committee Chairs) (Property Search Ad Hoc), Councilmembers Priscilla Condon (Building and Grounds), Sean Hickey (Public Works) and Ellen Leslie (Beautification) (Public Safety)

ABSENT: Councilmembers Gary Fishbein (Budget and Finance) and Andy Holk (Chamber of Commerce)

Mayor Parker called the meeting to order at 5:15. Each member received a copy of "ADVISORY COMMITTEE PROCEDURES", Town Committee Meeting Schedules, a list of Committees containing members of each committee, and a blank committee report form.

DISCUSSION:

Committee Meeting Schedules: Meeting schedules are working well for all committees with the exception of Safety. It was suggested that the Safety Meeting be rescheduled from the 4th Tuesday morning of the month at 9:00am to the 4th Wednesday morning of the month at 9:00am.

Committee Members: Councilwoman Condon requested that she be removed as a member of the Safety Committee due to conflict in her work schedule.

Committee Crossover Work: Various projects were discussed including relocation of town hall driveway and possible grant opportunity for an electronic speed indicator sign. Mayor Parker offered to explore the grant opportunity.

Notification of Committee Meetings: All members agreed to be responsible for notifications to their individual committee membership.

Addition of a Communication Committee: All members were in favor of the addition.

Meeting adjourned at 5:50pm.

Patsy Parker, Committee Chair

REPORT ON DISASTER RESPONSE AND RECOVERY

May 13, 2014 – Town Council Meeting

This report is to inform the Town Council and the Town's Citizens concerning disaster response and recovery plans related to the Flood Event of April 28 & 29, 2014. (National disaster declaration #4176 – declared on May 2, 2014)

Councilwoman Leslie was in contact with Baldwin County Emergency Management before event occurred due to expected outcome of the predicted flash flood warning.

During the event Baldwin County Emergency Operating Center was open and officials were communicating with Emergency Management Contacts in the various municipalities.

After the event Mayor Parker and Councilwoman Leslie have stayed in constant contact with Baldwin County Emergency Management to compile and submit disaster reports, including road closing, flooded homes, debris estimates and damages to public property.

Meetings have occurred with Debris and Disaster Management Contractors.

Thompson Engineering has been engaged to assist with damage assessments.

Crowder Gulf has issued a task order for debris collection, tentatively scheduled for May 19th, 20th, 21st.

Councilwoman Leslie has meet with numerous home owners to compile required data to Baldwin County Emergency Management. (April 30th – May 5th)

Mayor Parker met with Thompson engineer to survey damage to public facilities – Thompson Engineering is presently compiling the damage assessment report.

Mayor Parker and Councilwoman Leslie attended an Alabama Emergency Management Meeting on May 13, 2014 – purpose to brief elected officials concerning FEMA submission for Public Assistance.

Beautification Committee

April 28, 2014

- general discussion of plants, trees + their care

- recommendation that contractor prune azaleas and wisteria.

Mayor's 6 Month Report

3:03 PM

Cash Basis

Town of Perdido Beach
Profit & Loss
October 2013 through March 2014

	Oct '13 - Mar '14
Ordinary Income/Expense	
Income	
4000 • INCOME	
4200 • Interest Income	88.01
4300 • Motor vehicle (MV) License Tax	94.98
4319 • Added Excise Tax	29.84
4329 • Petroleum Fees	132.46
4333 • Offshore Oil/Gas Distribution	705.86
4450 • Alabama Trust fund	25.20
4510 • Vehicle Advalorem/Probate Judge	4,182.14
4520 • Sales Tax ALDOR	3,158.44
4550 • Business Licenses	17,530.32
4750 • Ad valorem/Property Tax	37,007.92
4800 • Miscellaneous	134.00
4900 • FRANCHISE FEES	6,007.53
Total 4000 • INCOME	69,096.70
Total Income	69,096.70
Gross Profit	69,096.70
Expense	
5000 • GENERAL GOVERNMENT DEPARTMENT	
5005 • Attorney Fees	
5005-A • Wilkins, Bankester, Biles, Wynn	271.38
5005 • Attorney Fees - Other	4,500.00
Total 5005 • Attorney Fees	4,771.38
5010 • Accounting	5,100.00
5011 • Interest/Fees	195.00
5020 • Offices Supplies	626.15
5025 • US Postal Service	556.68
5030 • Web Site Expense	228.75
5040 • Computer Expense	349.00
5045 • Electric Expense	621.06
5046 • Trash Pick Up	157.20
5050 • Gas Expense	471.21
5060 • Telephone & DSL	1,339.69
5070 • Insurance	4,420.00
5085 • Training/Dues	912.00
5090 • TRAVEL EXPENSE	150.68
5095 • Misc.	76.59

3:03 PM

Cash Basis

Town of Perdido Beach
Profit & Loss
October 2013 through March 2014

	Oct '13 - Mar 14
5300 • COMMITTEES	
5310 • AD HOC COMMITTEE	30.07
5340 • BUILDING & GROUNDS COMMITTEE	907.05
Total 5300 • COMMITTEES	937.12
Total 5000 • GENERAL GOVERNMENT DEPARTMENT	20,912.51
66000 • PAYROLL EXPENSES	13,506.50
Total Expense	34,419.01
Net Ordinary Income	34,677.69
Net Income	34,677.69