

**TOWN OF PERDIDO BEACH
Council Meeting Minutes
March 10, 2015-6:00 pm**

The Town Council of the Town of Perdido Beach met in Regular Session on Tuesday, March 10, 2015 at 6:00 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the Meeting to order at 6:15 pm.

Members Present: Council Members: Gary Fishbein, Sean Hickey,
Priscilla Condon, Ellen Leslie and Mayor Patsy Parker.

Members Absent: Council Member Andy Holk

Others Present: Mr. Ken Wright, Chief-Perdido Beach Volunteer Fire Dept.
(PBVFD); Mrs. Kae Hamilton, Assistant Chief-(PBVFD); Mr. Kory Marcinkowski, Mr. Frank Hunter and Mr. Tommy Resmondo-Volunteer Fire Fighters- (PBVFD); Mr. Marcus McDowell, Town Attorney; Mrs. Lynn Thompson, Town Clerk and Members of the Town.

Pledge of Allegiance: Council Member Hickey

Guest Speakers:

Chief Ken Wright, Perdido Beach Volunteer Fire Dept (PBVFD) gave an update on the Fire Department's equipment and explained its newest electronic response technology.

ITEM: Approve February 10, 2015 Council Workshop and Council Meeting Minutes

Motion by Council Member Condon, seconded by Council Member Hickey to approve the February 10, 2015 Council Workshop and Council Meeting Minutes as presented.

No discussion: All in favor – Minutes approved as presented.

ITEM: Approve February 10, 2015 Financial Report:

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

No discussion:

Roll Call Vote:

“YES”

“ABSTAIN”

“NO”

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

All in favor – Financial Report approved as presented.

Presentations: Council Member Sean Hickey

ITEM: AD HOC COMMITTEE RECOMMENDATION TO THE COUNCIL

Council Member Hickey presented the following recommendation on behalf of the Ad Hoc Property Search Committee.

AD HOC COMMITTEE RECOMMENDATION TO THE COUNCIL – March 10, 2015

Presentation by Councilman Sean Hickey

The Ad Hoc Property Search Committee recommends to the Town of Perdido Beach Council the purchase of the property located at the South East corner of Magnolia and Escambia Avenues. The purchase of this property includes a boat slip lot on the North side of Magnolia with water access on Palmetto Creek. The intended usage of these two plots of land is as below. Improvements are to be funded from the BP money.

1. The main property is to be developed as a beach access park for the citizens of Perdido Beach with the Bay Avenue portions restored with dredged sand. The 100' wide lot is to be developed as a park. The 60' wide right of way will be designated as a foot path to the beach. Subject to design review and approval, it is envisioned that with a total width of 160 on the road vehicular access to the beach would be restricted beyond 30' in from the property line on the Escambia right of way. A restricted number of parking places will be delineated such that cars must park with license plates facing Magnolia.
2. The Palmetto Creek frontage property is to be developed with a pier, a boathouse with a lift to accommodate the PBVFD rescue boat and a storage facility for PBVFD marine emergency equipment. The property is to then be leased on a fee simple lease to the PBVFD for a nominal amount. The intention of this is to provide fast and easy access to the water ways for, among other activities, marine emergency response, search and rescue, oil spill response staging, and an environmental station. Subject to design review and approval, the 50' wide lot would have restricted face in parking for emergency vehicles only.

The committee recommends that any offer made upon the properties would be contingent on environmental and regulatory approval of the improvements in item #2 above.

Further, the committee recommends that the Town of Perdido Beach initiate a declaratory judgment action to settle the status of the Yupon Street boat launch. In the event that it is determined by the courts that there are no options at Yupon Street, it is recommended that putting a minimal boat launch facility on Soldier Creek end of State St. be investigated.

The following are the legal descriptions of the referenced properties:

Magnolia at Escambia

PIN 15992
PID 05-63-04-18-0-003-040.000
Name TAUBE, STACEY ANNE (1/4 INT) ETAL
TENNIM
Address1 1817 EAST MAXWELL ST
Address2

Address3

City PENSACOLA

State FL

Zip1 32503

Magnolia Palmetto Creek Lot

PIN 65179

PID 05-63-04-19-0-000-005.000

Name TAUBE, STACEY ANNE (1/4INT) ETAL
TENNIMO

Address1 1817 EAST MAXWELL ST

Address2

Address3

City PENSACOLA

State FL

Zip1 32503

Public Comments:

Mayor Parker asked for comments and called on speakers from the list of those who requested to speak.

- Gary Kiefer-Town Resident-Spoke concerning the Ad Hoc Committee Recommendation
- Chief Ken Wright-reported the Fire Department's water rescue calls since 2011 (Full report Attached)
- Bob Gross- Town Resident spoke concerning parking and financial management issues. (Written Report Attached)
- Marilyn Laird-spoke concerning the Ad Hoc Committee Recommendation and gave the Mayor a list of Park rules she had obtained from visiting another public park area
- Council Member Gary Fishbein stated he would support the purchase if a detailed management plan was first in place.
- Council Member Priscilla Condon spoke in support of the purchase of the property for the Fire Dept. facility, she was concerned about law suits related to the purchase of the Escambia Avenue property.
- Kory Marcinkowski-Town Resident, Volunteer Fire Fighter, in his opinion expressed the need for new and younger families to move into the area.
- Mayor Park spoke concerning the need to improve conditions at the beach area, where people are already congregating.

After much discussion it was agreed that a town meeting be set for Saturday, April 11, 2015-4:00 pm at the Perdido Beach Volunteer Fire Dept.

Ordinances:

ITEM: Ordinance 2015-01 Adopting An Emergency Operating Plan for the Town of Perdido Beach.

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

Roll Call Vote:
"ABSTAIN"

"YES"

"NO"

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

All in favor, motion passed unanimously for immediate consideration.

Motion by Council Member Condon, seconded by Council Member Hickey to waive the reading. **All in favor, motion carried unanimously.**

Motion by Council Member Condon, seconded by Council Member Hickey to adopt Ordinance 2015-01 as presented.

Roll Call Vote:
"ABSTAIN"

"YES"

"NO"

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

All in favor, motion to adopt carried unanimously.

Resolutions:

ITEM: Resolution 2015-05 Approving Donation of 1990 28' Tracker Pontoon Boat to the Perdido Beach Volunteer Fire Department (PBVFD)

Motion by Council Member Condon, seconded by Council Member Leslie to adopt Resolution 2015-05.

No Discussion:

Roll Call Vote:
"ABSTAIN"

"YES"

"NO"

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

All in favor, motion carried unanimously.

ITEM: Resolution 2015-06 Declaring a Certain Item of Personal Property No Longer Needed For Public and Municipal Purposes (Vehicle: 1997 Ford LGT Truck)

Motion by Council Member Condon, seconded by Council Member Hickey to adopt Resolution 2015-06.

No Discussion:

Roll Call Vote:

“YES”

“ABSTAIN”

“NO”

Council Member Fishbein

Council Member Hickey

Council Member Condon

Council Member Leslie

Mayor Patsy Parker

All in favor, motion carried unanimously.

Motions/Request from Council: None

Committee Reports/Recommendations:

- Ad Hoc – Property Search – Mayor Patsy Parker, Chair
See Ad Hoc Committee Recommendation presented by Council Member Hickey
- Beautification – Councilwoman Ellen Leslie, Chair. The Beautification Committee met and discussed beautifying the waterfront park pending its purchase.
- Budget and Finance No Meeting, No Quorum present-No Report
- Buildings and Grounds – Councilwoman Priscilla Condon, Chair (Report Attached)
- Communications Committee-Mr. Steve Foster, Chair
 - Chairman Foster's Recommendation- “Coffee With Your Representative” (Written Recommendation Attached)

Motion by Council Member Condon, seconded by Council Member Leslie to accept the Communication Committee recommendation.

Discussion:

“YES”

Roll Call Vote:

“ABSTAIN”

“NO”

Council Member Fishbein

Council Member Hickey

Council Member Condon

Council Member Leslie

Mayor Patsy Parker

All in favor, motion carried unanimously.

- Mayor Parker appointed Mrs. Karen Gross to the Communication Committee
- Public Safety – Councilwoman Ellen Leslie, Chair (Report Attached)
 - Mayor Parker appointed Mr. Kory Marcinkowski and Mr. Frank Hunter, both Volunteer Fire Fighters, to the Safety Committee.
- Public Works – Councilman Sean Hickey, Chair (Report Attached)

Council Member Hickey, Public Works Chair made the following recommendations to the Town Council.

- An impact fee should be established dedicated to Public Works on each new build home in the Town of Perdido Beach. The funds generated are needed to repair damages to the roadways by heavy trucks used in new build projects.
- In as much as Baldwin County is considering repaving Hwy. 97 in FY 2015 / 2016, it is potentially cost effective to add repaving of the portions under town maintenance to the county project. The portion under town maintenance is approximately 1.2 statute miles. A rough estimate for repaving is \$100k per mile. We recommend that the finance committee be directed to develop a plan for how this will be financed in anticipation of this expenditure.

Mayor Parker made a motion, seconded by Council Member Leslie to send the recommendation to the Budget and Finance Committee.

No discussion:

All in favor, motion carried unanimously.

- Chamber of Commerce – Councilman Andy Holk, Town Representative (No Report)

Council/Legal/Staff Comments:

Mayor's Report on Response and Recovery:

Mayor Parker reported that repair work to Riggs Street was awarded to Gene's Dozer Service and that work began on February 2, 2015 and should be completed within 90 consecutive days

Other Business:

Considering approval for request for bids.

Motion by Council Member Condon, seconded by Council Member Hickey to go out for bids on the Debris Removal Contract.

No Discussion:

Roll Call Vote:
"ABSTAIN"

"YES"

"NO"

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

All in favor, motion carried unanimously.

Adjourn: Being no further business there was a motion by Council Member Condon,
seconded by Council Member Leslie to adjourn. The meeting adjourned at 6:50 pm.

ATTEST:

Patsy W. Parker
Patsy W. Parker, Mayor

Lynn Thompson
Lynn Thompson, Town Clerk

10:23 AM

03/10/15

Accrual Basis

Town of Perdido Beach
Checking & Deposit Detail
As of February 28, 2015

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
ASSETS								285,178.81
Current Assets								252,178.81
Checking/Savings								252,178.81
1000 · Capital Improvement Fund								0.00
Total 1000 · Capital Improvement Fund								0.00
1200 · General Fund - Centennial								252,178.81
Deposit	2/2/2015			Deposit	X	-SPLIT-	1,580.64	253,759.45
Deposit	2/2/2015			Deposit	X	-SPLIT-	810.73	254,570.18
Check	2/2/2015	2189	Riviera Utilities		X	5045 · Electric...	-20.31	254,549.87
Check	2/2/2015	2190	Riviera Utilities		X	5045 · Electric...	-81.76	254,468.11
Paycheck	2/6/2015	2191	Lynn Thompson		X	-SPLIT-	-426.35	254,041.76
Deposit	2/6/2015			Deposit	X	4402 · Touris...	750.00	254,791.76
Deposit	2/6/2015			Deposit	X	4750 · Ad valo...	6,015.61	260,807.37
Check	2/6/2015	2192	US Postal Service	(4) Rolls sta...	X	5025 · US Pos...	-196.00	260,611.37
Check	2/6/2015	2193	Centurylink		X	5060 · Teleph...	-252.94	260,358.43
Check	2/6/2015	2194	Office Depot		X	5020 · Offices ...	-17.17	260,341.26
Check	2/6/2015	2195	Office Depot		X	5020 · Offices ...	-10.66	260,330.60
Check	2/6/2015	2196	Office Depot		X	5020 · Offices ...	-17.38	260,313.22
Check	2/6/2015	2197	Office Depot		X	5020 · Offices ...	-67.46	260,245.76
Check	2/6/2015	2198	Office Depot		X	5020 · Offices ...	-87.87	260,157.89
Check	2/6/2015	2199	Envelop, Inc.	January Back...	X	5040 · Compu...	-15.70	260,142.19
Deposit	2/6/2015			Deposit	X	-SPLIT-	2,020.79	262,162.98
Deposit	2/6/2015			Deposit	X	-SPLIT-	473.69	262,636.67
Deposit	2/9/2015			Deposit	X	-SPLIT-	37.40	262,674.07
Check	2/10/2015	2200	Marcus McDowell-T...	February reta...	X	5005 · Attorne...	-1,000.00	261,674.07
Deposit	2/12/2015			Deposit	X	-SPLIT-	582.43	262,256.50
Deposit	2/13/2015			Deposit	X	4750 · Ad valo...	138.86	262,395.36
Paycheck	2/13/2015	2201	Lynn Thompson		X	-SPLIT-	-437.74	261,957.62
Deposit	2/13/2015			Deposit	X	4510 · Vehicle...	2.56	261,960.18
Deposit	2/18/2015			Deposit	X	4520 · Sales T...	6.23	261,966.41
Check	2/19/2015	2204	Baldwin County Soli...		X	5046 · Trash ...	-78.60	261,887.81
Check	2/19/2015	2203	Underwood's Printing		X	5025 · US Pos...	-41.79	261,846.02
Paycheck	2/20/2015	2202	Lynn Thompson		X	-SPLIT-	-426.35	261,419.67
Deposit	2/20/2015			Deposit	X	-SPLIT-	1,003.60	262,423.27
Deposit	2/25/2015			Deposit	X	4520 · Sales T...	260.76	262,684.03
Check	2/25/2015	2205	Aaron's Lock Service	VOID: Refun...		5095 · Misc.	0.00	262,684.03
General Journal	2/25/2015	27RR...	Aaron's Lock Service	For CHK 220...		5095 · Misc.	-9.30	262,674.73
General Journal	2/25/2015	27RR...	Aaron's Lock Service	Reverse of G...		5095 · Misc.	9.30	262,684.03
Check	2/25/2015	2206	Aaron's Lock Service	Refund for ov...		5095 · Misc.	-9.30	262,674.73
Deposit	2/25/2015			Deposit	X	-SPLIT-	1,117.02	263,791.75
Deposit	2/25/2015			Deposit	X	-SPLIT-	495.02	264,286.77
Check	2/26/2015	2208	AAMCA			5085 · Trainin...	-20.00	264,266.77
Check	2/26/2015	2209	AMERIGAS			5050 · Gas Ex...	-247.86	264,018.91
Deposit	2/26/2015			Deposit	X	4510 · Vehicle...	927.48	264,946.39
Deposit	2/27/2015			Deposit	X	4520 · Sales T...	201.22	265,147.61
Paycheck	2/27/2015	2207	Lynn Thompson			-SPLIT-	-456.60	264,691.01
Check	2/27/2015	2212	Centennial Bank	renewal line ...		5011 · Interest...	-195.00	264,496.01

10:25 AM
03/10/15
Accrual Basis

Town of Perdido Beach
Checking & Deposit Detail
As of February 28, 2015

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
General Journal	2/28/2015	28RR...		Balance Adju...	X	66900 · Recon...	-0.02	264,495.99
Deposit	2/28/2015			Interest	X	4200 · Interest...	19.90	264,515.89
Total 1200 · General Fund - Centennial							12,337.08	264,515.89
Total Checking/Savings							12,337.08	264,515.89
Accounts Receivable								0.00
11000 · Accounts Receivable								0.00
Total 11000 · Accounts Receivable								0.00
Total Accounts Receivable								0.00
Other Current Assets								0.00
12000 · Undeposited Funds								0.00
Total 12000 · Undeposited Funds								0.00
12100 · Inventory Asset								0.00
Total 12100 · Inventory Asset								0.00
Total Other Current Assets								0.00
Total Current Assets							12,337.08	264,515.89
Fixed Assets								0.00
Total Fixed Assets								0.00
Other Assets								33,000.00
13000 · Town Hall - Building								33,000.00
Total 13000 · Town Hall - Building								33,000.00
1500 · Tax Receivable - Audit								0.00
Total 1500 · Tax Receivable - Audit								0.00
Total Other Assets								33,000.00
TOTAL ASSETS							12,337.08	297,515.89
LIABILITIES & EQUITY								285,178.81
Liabilities								1,290.11
Current Liabilities								-1,140.09
Accounts Payable								0.00
20000 · Accounts Payable								0.00
Total 20000 · Accounts Payable								0.00
Total Accounts Payable								0.00

9:26 AM

03/10/15

Special Revenue Reconciliation Detail

1200 - 4 & 5 Cent Gas Tax, Period Ending 02/28/2015

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						7,798.31
Cleared Transactions						
Deposits and Credits - 2 items						
Deposit	2/9/2015			X	110.59	110.59
Deposit	2/28/2015			X	0.60	111.19
Total Deposits and Credits					111.19	111.19
Total Cleared Transactions					111.19	111.19
Cleared Balance					111.19	7,909.50
Register Balance as of 02/28/2015					111.19	7,909.50
Ending Balance					111.19	7,909.50

9:30 AM

03/10/15

Special Revenue
Reconciliation Detail
1300 - 7 Cent Gas Tax, Period Ending 02/28/2015

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						8,277.79
Cleared Transactions						
Deposits and Credits - 2 items						
Deposit	2/9/2015			X	127.81	127.81
Deposit	2/28/2015			X	0.64	128.45
Total Deposits and Credits					128.45	128.45
Total Cleared Transactions					128.45	128.45
Cleared Balance					128.45	8,406.24
Register Balance as of 02/28/2015					128.45	8,406.24
Ending Balance					128.45	8,406.24

9:18 AM

03/10/15

Town of Perdido Beach-Capital Improvement Fund
Reconciliation Summary
Capital Improvement -Centennial, Period Ending 02/28/2015

	<u>Feb 28, 15</u>
Beginning Balance	30,367.77
Cleared Transactions	
Deposits and Credits - 1 item	<u>2.33</u>
Total Cleared Transactions	<u>2.33</u>
Cleared Balance	<u>30,370.10</u>
Register Balance as of 02/28/2015	30,370.10
Ending Balance	30,370.10

9:38 AM

03/10/15

Town of Perdido Beach Oil Acct
Reconciliation Detail
Centennial Bank-SPECIAL ACCOUNT, Period Ending 02/28/2015

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						103,607.21
Cleared Transactions						
Deposits and Credits - 1 item						
Deposit	2/28/2015			X	11.92	11.92
Total Deposits and Credits					11.92	11.92
Total Cleared Transactions					11.92	11.92
Cleared Balance					11.92	103,619.13
Register Balance as of 02/28/2015					11.92	103,619.13
Ending Balance					11.92	103,619.13

9:52 AM

03/10/15

Town of Perdido Beach Money Market
Reconciliation Detail
Centennial Bank, Period Ending 02/28/2015

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						812,608.84
Cleared Transactions						
Deposits and Credits - 1 item						
Deposit	2/28/2015			X	93.51	93.51
Total Deposits and Credits					93.51	93.51
Total Cleared Transactions					93.51	93.51
Cleared Balance					93.51	812,702.35
Register Balance as of 02/28/2015					93.51	812,702.35
Ending Balance					93.51	812,702.35

AD HOC COMMITTEE RECOMMENDATION TO THE COUNCIL – March 10, 2015

Presentation by Councilman Sean Hickey

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TENNIM
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Address2

Address3

City PENSACOLA

State FL

Zip1 32503

Magnolia Palmetto Creek Lot

PIN 65179

PID 05-63-04-19-0-000-005.000

Name TAUBE, STACEY ANNE (1/4INT) ETAL
TENNIMO

Address1 1817 EAST MAXWELL ST

Address2

Address3

City PENSACOLA

State FL

Zip1 32503



8450 Escambia Ave
Perdido Beach, AL 36530
251-961-7116
Fax: 251-961-1002

In 2011 the first full year we had the rescue boat we had 4 calls for water related emergencies.

1 – Boat crash at the north end of Solder Creek

1 – Boater in Distress, female had jumped off the boat to retrieve an item and the boat drifted away from her, we arrived on scene at the same time Alabama Marine Police did, they pulled her out of the water and we transferred an EMT to their boat to treat her. She almost drown.

2 – Missing persons in the water.

Since we started using Emergency Reporting in Jan 2012 the fire department has run 16 calls with Marine 35 to water related emergencies, they include:

12 – Water Rescues or boaters in distress

3 – Boat Fires

1 – Fuel Spill

We currently have to respond to the fire station, get the keys for the boat and the truck, and hook the boat up to the truck then respond. While the boat is equipped for water rescues and EMS calls, In the event of a boat fire we also have to load the fire pump and hose on the boat from inside the station.

Our average response time is 12 minutes from the time of dispatch to get enroute to the scene.

Our average response time is 21 minutes from time of dispatch to get on scene.

Lillian Boat Ramp is 9.4 miles by road

Lillian Bridge is 8.2 miles by water from the mouth of Palmetto Creek.

The closest marine units to us are:

Alabama Marine Police at Alabama Point is 6 miles by water

Orange Beach Fire Rescue at Sportsman Marina is 7 miles by water.

Lillian VFD keeps their rescue boat at their station on County Road 91 and they have to trailer it to the launch at the Lillian Bridge.

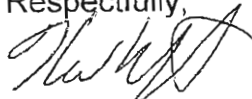
Solders Creek is 1.5 miles by water
Barbers Marina is 5.4 miles by water

The fire department has been looking for a location on one of the creeks to house the rescue boat for the past 3 years with no luck. Having the boat ready to go in a boat house on the water would greatly increase the efficiency in which we could operate it. For the last few calls for the boat we have had to tow it to the Lillian Boat Ramp to launch.

We provide mutual aid to Lillian VFD, Josephine VFD and Orange Beach Fire-Rescue Dive team and have verbal agreements with Magnolia Springs VFD and Bon Secour VFD.

If we were to have the boat ready to go in a boat house on Palmetto Creek, it would be the only facility of this type on the north side of the bay and give us easy access to all the areas that our department and our mutual aid departments serve.

Respectfully,

A handwritten signature in black ink, appearing to read 'Ken Wright', written over the printed name.

Ken Wright
Fire Chief

Public Works Report – 10 March 15

Work in Progress

- FEMA Repairs

Pending work:

- Signs to be installed – Red Clay and Street. **Next week**
- Edge repair. **Work begun by Fells on FEMA repairs**
- Grading. **FEMA work has taken care of the majority of streets.**
- Work order issued for tree trimming. **Bill Templeman is back Work Order will be updated.**
- Beach rebuild on Escambia and Mobile. **Work in Progress**
- FEMA. **WIP on Riggs as of today. Outstanding work on edges and smaller gravel roads remains.**
- Scope of work for grass cutting to include **Town Hall lawn. Under review by Building and Grounds.**
- Pothole developing on Cypress at Escambia. **No Action**
- Repair / resurface of Escambia – database of roadway problems. **No Action**

Request from the Public:

- A request from the public has been received requesting that we purchase and install “Children at Play” signs on Tuscaloosa. **No Action as yet.**
- A request was made to lower the speed limit on Anniston St. to 10 MPH.

Meetings Attended:

- Feb. 24 Meeting with State Engineer.

Recommendation to the Council:

The Public Works Committee makes the following recommendations to the Town of Perdido Beach Council:

1. An impact fee should be established dedicated to Public Works on each new build home in the Town of Perdido Beach. The funds generated are needed to repair damages to the roadways by heavy trucks used in new build projects.
2. In as much as Baldwin County is considering repaving Hwy. 97 in FY 2015 / 2016, it is potentially cost effective to add repaving of the portions under town maintenance to the county project. The portion under town maintenance is approximately 1.2 statute miles. A rough estimate for repaving is \$100k per mile. We recommend that the finance committee be directed to develop a plan for how this will be financed in anticipation of this expenditure.

Attachments:

- None

Sean Hickey
Chairman, Public Works

From: Communications Committee
To: Perdido Beach Town Council

Proposal/Recommendation to the Perdido Beach Town Council
Presented: 03/10/15, Council Workshop

"Coffee with Your Representative"

In the spirit of two-way communication we, the Mayor and Council Members will be available for a minimum of two consecutive hours, during the day or evening, once every month to meet with citizens who wish to share concerns and ideas or to drop in for a visit.

Example: A Council Member would volunteer to be available March 25th

1:00pm-3:00pm or 4:00pm-6:00pm or whatever might work for the Councilmember.

Notice to be posted on the **Town Sign, Website and Town Hall**.

"Stop in on 3/25 from 1 to 3 for coffee with Councilmember _____".

Each elected official would be scheduled only once during a six month period.

The Elected Official would be available for Town Citizens who might want to talk about "Town Stuff".

The committee feels that this idea would help the citizens and elected officials have a more personal understanding of concerns and suggestions for our community.

Your consideration of this recommendation would be appreciated.

/r Steve Foster

Chair, Communications Committee

February 28, 2015

Building and grounds

Present:

Tom Bloxam, Priscilla Condon Absent Sean Hickey

Also Present Mayor Parker

Called to order 8:00 am

Old Business

Back room was cleaned out by Sean. A big thank you.

Exit light sign- Since Sean has not installed, Tom moved we call Kyle Koehle to put up sign at council room exit and back door exit Motion approved.

Committee members- Mayor Parker suggested Greg Parker or Tony Parker and Jeff Basikin or Kyle Koehle. Mayor Parker will approach and appoint two new members.

Motion to get quote to mound azalea bushes at corner of property due to safety issues. Seconded Tom. Vote unanimous.

Discussed letting contract for mowing. Had discussed bundling roads and town hall. Decided that bundling is too complicated. Will submit bid for just town hall.

Adjourned 8:30

Submitted Priscilla Condon Chairman

Minutes – Town of Perdido Beach Safety Committee Meeting
February 26, 2015

The meeting was called to order by Chair Ellen McDonald Leslie at 6:50PM.

MEMBERS PRESENT: Chair Ellen McDonald Leslie, VFD Chief Ken Wright, Tommy Resmondo, Patsy Parker, *(All members present)

*The committee has one vacancy due to the passing of Committee Member Al Thompson.

ABSENT: None

OTHERS PRESENT: None

The Committee named Ken Wright as Vice-Chair. Ellen Leslie agreed to serve as Secretary. Patsy Parker agreed to record minutes for this meeting.

OLD BUSINESS:

1. Speed Indicator Signs: Chief Wright reported that the City of Foley has loaned their sign on occasion. He suggested that a letter be written to Police Chief Wilson if the Town wants to request loan of the one belonging to Foley (on a temporary and trial basis to see if it would help alert speeders to slow down). Discussed were possible grant opportunities for the purchase of a speed indicator sign.
2. Patrolling Water Access Points: Ellen reported that she has talked with Sheriff Mack about the possibility of requesting extra patrolling at the water access points during times of heavy use. Sheriff Mack indicated that such a request would be granted. It was discussed that we invite one of the deputies who frequently patrol in Perdido Beach to address the Council concerning their patrols in Town. All agreed.

NEW BUSINESS:

1. Pre-Fire Inspections: Chief Wright talked to the committee about pre-fire inspections for public buildings. He said the VFD soon would be requesting to perform an inspection at Town Hall. He also talked about the VFD ability to electronically map fire hydrants and other structures that would assist in fighting fires in the community. The fire trucks are equipped with I-Pads that show mapped fire hydrants and structures within the community and in mutual assistance communities. Mayor Parker invited him to be on the March 10th Council Agenda to tell the Councilmembers and attending citizens about this new ability.
2. Loss Control Report from AMIC: Two items were discussed – Lighted exit sign for Town Hall Meeting Room and Fire Extinguishers. There is a lighted sign in the storage room – it needs to be installed (refer to Building and Grounds). At least one fire extinguisher is in need of inspection.
3. Ordinance 2013-06 ADOPTING AN EMERGENCY OPERATING PLAN FOR THE TOWN OF PERDIDO BEACH was reviewed. No changes were needed. **Recommendation to Town Council to update Resolution.**
4. Detailed Emergency Operating Plan: The committee affirmed that there is an operating plan in place establishing cooperation between the Town and the VFD, also the Town is included in the overall Baldwin County Emergency Operating Plan. Discussed was the need for a detailed plan at the Town level. The committee agreed to begin the process of reviewing small town plans and pulling information together.
5. Cameras located at water access points: Pros and cons were discussed.

Next Meeting: March 26, 2015 at 6:30PM. Meeting Adjourned at 7:45PM

Respectfully Submitted by Patsy Parker

Chairperson Ellen McDonald-Leslie

ATTEST: _____