

TOWN OF PERDIDO BEACH
Council Meeting Minutes
August 18, 2015-6:00 pm

The Town Council of the Town of Perdido Beach met in Regular Session on Tuesday, August 18, 2015 at 6:00 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the Meeting to order at 6:22 pm.

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

Members Absent: None

Others Present: Marcus McDowell-Town Attorney, Mrs. Lynn Thompson- Town Clerk and Members of the Town.

Public Comments: Mr. Jim Brewer-Chairman Planning Commission announced the Planning Commission Public Hearing scheduled for September 2, 2015 at 6:30 pm at Town Hall.

ITEM: Approve July 14, 2015 Council Workshop and Council Meeting Minutes and the July 20, 2015 Special Council Meeting Minutes.

Motion by Council Member Condon, seconded by Council Member Leslie to approve the July 14, 2015 Council Workshop and Council Meeting Minutes and July 20, 2015 Special Meeting Minutes as presented.

No Discussion:

All in favor, none opposed the motion carried to approve the minutes as presented.

ITEM: Approve July 2015 Financial Report:

Motion by Council Member Hickey, seconded by Council Member Leslie to approve the July Financial Report as presented.

Discussion:

Council Member Condon asked that it be recorded in the minutes that she asked for evidence that the money that was spent to place sand on Escambia Avenue was approved in the 2013 budget.

Roll Call Vote:

“YES”

“ABSTAIN”

“NO”

Council Member Holk

Council Member Fishbein

Council Member Hickey

Council Member Condon

Council Member Leslie

Mayor Patsy Parker

All in favor – Financial Report approved as presented.

Presentations: None

Ordinances: None

Resolutions:

ITEM: RESOLUTION 2015-_____ ENTERING INTO AND EXECUTING A CONTRACT WITH LUCIDO ENGINEERING & SURVEYING, LLC FOR SURVEYING SERVICES ON VARIOUS WATER ACCESS STREETS WITHIN THE TOWN OF PERDIDO BEACH, ALABAMA (Streets leading to and or touching the waters of Perdido Bay, Soldier Creek and Palmetto Creek). (Second Reading)

No Discussion

Motion by Council Member Hickey, seconded by Council Member Leslie to adopt.

“YES”

Roll Call Vote:
“ABSTAIN”

“NO”

Council Member Holk
Council Member Fishbein
Council Member Condon

Council Member Hickey
Council Member Leslie
Mayor Parker

3 Council members Voting “no” and 3 voting “yes”- Motion failed for lack of a majority vote.

ITEM: RESOLUTON 2015-12 DONATING FUNDS TO THE PERDIDO BEACH VOLUNTEER FIRE DEPARTMENT

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

“YES”

Roll Call Vote:
“ABSTAIN”

“NO”

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

There was a unanimous vote for immediate consideration.

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

All in favor- motion carried to waive the reading.

Motion by Council Member Hickey, seconded by Council Member Leslie to adopt Resolution 2105-12 Donating Funds to the Perdido Beach Volunteer Fire Department.

No Discussion

“YES”

Roll Call Vote:

“ABSTAIN”

“NO”

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

All in favor-motion carried unanimously.

**ITEM: Resolution 2015-13 ENTERING INTO AND EXECUTING A CONTRACT
FOR MOWING AND LANDSCAPING SERVICES ON TOWN HALL PROPERTY
(First Reading)**

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

“YES”

Roll Call Vote:

“ABSTAIN”

“NO”

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

There was a unanimous vote for immediate consideration.

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

All in favor, motion carried to waive the reading.

Motion by Council Member Hickey, seconded by Council Member Leslie to adopt
Resolution 2015-13.

No Discussion

“YES”

Roll Call Vote:

“ABSTAIN”

“NO”

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

All in favor motion carried unanimously to adopt Resolution 2015-13.

ITEM: Consider Resolution 2015-14 ENTERING INTO AND EXECUTING A CONTRACT FOR RIGHTS-OF-WAY MOWING AND TRIMMING SERVICES (First Reading)

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

Roll Call Vote:
"ABSTAIN"

"YES"

"NO"

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

There was a unanimous vote for immediate consideration.

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

All in favor to waive the reading.

Motion by Council Member Leslie, seconded by Council Member Hickey to adopt Resolution 2015-14.

No Discussion

Roll Call Vote:
"ABSTAIN"

"YES"

"NO"

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

All in favor, motion carried unanimously to adopt Resolution 2015-14.

Motions/Request from Council: None

Committee Reports/Recommendations:

- Ad Hoc – Property Search – Mayor Patsy Parker, Chair
Met on July 2, 2015-discussed options that would fit the BP grant requirements for property purchase including property on Soldier Creek, at the end of Escambia Avenue and on the Mobile Avenue water access

- **Ad hoc Committee Recommendations:**

Recommendation # 1

- (1) Pursue purchase of property on Soldier Creek, parcel # 63-03-07-0-000-053.000. Property will be purchased with funds awarded to the town for mitigation of the Deep Water Horizon Incident. Funds awarded for mitigation remain in the Town's possession and reallocation may occur under specified conditions. Reallocation to purchase said property will be requested from the controlling agency, the Alabama Emergency Management Agency (AEMA).

If pursuit of purchase is approved by Town Council, funds are reallocated by the AEMA and purchase is realized, property will be improved in compliance with R-1 zoning of the Town of Perdido Beach Land Use and Zoning Ordinance. Improvements will be made keeping in mind the needs of the Perdido Beach Volunteer Fire Department (PBVFD) to be able to respond to water related emergency situations. The property will be leased to the PBVFD in perpetuity. Should the PBVFD ever choose to abandon specified use, said property will be sold by the Town or placed in conservation.

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

Roll Call Vote:

"YES"

Council Member Holk

Council Member Hickey

Council Member Leslie
Mayor Parker

"ABSTAIN"

"NO"

Council Member Fishbein

Council Member Condon

Motion for immediate consideration failed for lack of a unanimous vote. Held over for (second reading) at the next Council Meeting,

Recommendation # 2

- (2) Recommendation for the Town Council to direct the Town Attorney to investigate a Declaratory Judgment on Yupon Street to determine if and what restoration may be made to the public boat launch. The public boat launch was constructed in approximately 1972 and continues to be used by the public until the present time. It is in bad need of repair but threats of law suits have kept the Baldwin County Commission from making needed repairs. Court Case # CV-2004-611 declares "...riparian rights have been acquired by the public by prescription as to Yupon Street." Numerous requests have been made by citizens of the Town for repairs to be made. The Ad Hoc Committee believes the Council is justified in seeking a judgment from the courts and owes it to the citizens of the Town to know if and what

may be done to restore the boat launch to a state previously enjoyed by the citizens of the community.

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

Roll Call Vote:

“YES”

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

“ABSTAIN”

“NO”

All in favor, motion carried unanimously for immediate consideration.

Motion by Council Member Leslie, seconded by Council Member Hickey to approve the recommendation.

Discussion:

Motion amended to read- Recommendation to Town Council to **direct** the Town Attorney to investigate a Declaratory Judgment on Yupon Street to determine if and what restoration may be made to the public boat launch. .

All in favor, motion carried to amend the recommendation.

Hearing no further discussion Mayor Parker called for a roll call vote to approve the Ad hoc committee’s recommendation.

Roll Call Vote:

“YES”

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

“ABSTAIN”

“NO”

All in favor, motion carried unanimously.

- Beautification – Councilwoman Ellen Leslie, Chair
Met on July 27, 2015-discussed 2015-2016 budget projections and walkways.
- Budget and Finance Committee **(No Report)**
- Buildings and Grounds –
Mayor Parker reported that exit signs and emergency lights had been installed and that repairs had been made in the restroom and that the air conditioner had been serviced.
- Communications Committee-Mr. Steve Foster, Chair
Scheduled Coffee with a Council Member. Coffee with Mayor Parker is scheduled for August 29, 2015 10:00 am until 12:00 o'clock noon at Town Hall.

○ **Communication Committee Recommendation**

Communication Committee recommended the Town Council approve funds necessary for the production and sending of a newsletter to residents and property owners.

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

Roll Call Vote:

“YES”

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

“ABSTAIN”

“NO”

All in favor, motion carried unanimously for immediate consideration.

Motion by Council Member Hickey, seconded by Council Member Leslie to approve funds necessary up to (three hundred) \$300.00 for the production and mailing of a newsletter to residents and property owners contingent upon Council approval of the newsletter.

Discussion:

Roll Call Vote:

“YES”

Council Member Holk
Council Member Fishbein
Council Member Hickey

“ABSTAIN”

“NO”

Council Member Condon
Council Member Leslie
Mayor Parker

Motion carried unanimously to approve the recommendation.

- **Public Safety – Councilwoman Ellen Leslie, Chair** **(Report Attached)**
 - **Safety Committee Recommendation:**

Safety Committee recommended extending and improving the path which already exists on town property just beyond the Perdido Beach Volunteer Fire Dept. (PBVFD). The length and type of path is yet to be determined and will be brought back to the Town Council for approval before any work is begun.

Motion by Council Member Hickey, seconded by Council Member Fishbein to table the recommendation until more information is available.

All in favor, motion to table approved

- Public Works – Councilman Sean Hickey, Chair **(Report Attached)**
- Chamber of Commerce – Councilman Andy Holk, Town Representative **(No Report)**

Council/Legal/Staff Comments:

- **Planning Commission Appointment:**
Mayor Parker announced that she had appointed Jerry Reagan to the Planning Commission; his term is until December 9, 2020.
- **Building and Grounds Committee Appointments:**
Mayor Parker appointed Mrs. Larry Chapman and Mr. Gary Kiefer to the Building and Grounds Committee.
- **Clarification of Statements Made at Council Meetings:**
Mayor Parker asked for clarification of statements made by Council Members at previous meetings and addressed each of the comments made.
- Mayor Parker will write letters of appreciation to Mr. Steve Foster and Mr. Wyatt for their monetary gifts to the Town.

Other Business: None

Adjourn: Being no further business there was a motion by Council Member Condon, seconded by Council Member Hickey to adjourn. The meeting adjourned at 7:37 pm.

ATTEST:

Patsy W. Parker
Patsy W. Parker, Mayor

Lynn Thompson
Lynn Thompson, Town Clerk

4:10 PM

08/14/15

Accrual Basis

Town of Perdido Beach
Checking and Deposit Detail
As of July 31, 2015

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
ASSETS								234,691.54
Current Assets								201,691.54
Checking/Savings								201,691.54
1000 · Capital Improvement Fund								0.00
Total 1000 · Capital Improvement Fund								0.00
1200 · General Fund - Centennial								201,691.54
Check	07/01/2015	2278	Riviera Utilities	Storage Bldg	X	5045 · Electric ...	-18.90	201,672.64
Check	07/01/2015	2279	Riviera Utilities	Town Hall	X	5045 · Electric ...	-135.60	201,537.04
Check	07/01/2015	2280	US Postal Service	Certified Mail ...	X	5025 · US Post...	-6.74	201,530.30
Check	07/02/2015	2282	1 Man & A Tractor	June Mowing ...	X	5340 · BUILDI...	-230.00	201,300.30
Paycheck	07/03/2015	2281	Lynn Thompson		X	-SPLIT-	-434.98	200,865.32
Check	07/06/2015	2283	All Season's Lawn S...	3rd mowing of...	X	5360 · PUBLIC...	-1,500.00	199,365.32
Deposit	07/07/2015			Deposit	X	4520 · Sales T...	125.51	199,490.83
Check	07/07/2015	2284	Volkert, Inc	Riggs Street	X	5600 · Grant (...)	-1,500.00	197,990.83
Check	07/07/2015	2285	Gene's Dozer Service	Riggs St AL 4...	X	5600 · Grant (...)	-3,327.85	194,662.98
Check	07/07/2015	2286	Centurylink		X	5060 · Telepho...	-253.62	194,409.36
Check	07/07/2015	2287	Office Depot		X	5020 · Offices ...	-2.07	194,407.29
Check	07/07/2015	2288	Enveloc, Inc.	June Backup	X	5040 · Comput...	-16.40	194,390.89
Deposit	07/07/2015			Deposit	X	-SPLIT-	74.00	194,464.89
Paycheck	07/10/2015	2289	Lynn Thompson		X	-SPLIT-	-426.35	194,038.54
Check	07/14/2015	2290	Marcus McDowell-T...	July Retainer	X	5005 · Attorne...	-1,000.00	193,038.54
Paycheck	07/17/2015	2291	Lynn Thompson		X	-SPLIT-	-426.35	192,612.19
Liability Check	07/17/2015	draft	Alabama Dept. of R...	R006270618	X	2400 · Payroll ...	-283.53	192,328.66
Liability Check	07/17/2015	draft	St. of Alabama Dept...	0784782379	X	-SPLIT-	-0.42	192,328.24
Liability Check	07/17/2015	draft	United States Treas...	80-0472714	X	-SPLIT-	-2,010.84	190,317.40
Deposit	07/17/2015			Deposit	X	4900 · FRANCO...	902.27	191,219.67
Deposit	07/20/2015			Deposit	X	4520 · Sales T...	12.50	191,232.17
Check	07/20/2015	2292	Gene's Dozer Service	WO345-Prop...	X	5360 · PUBLIC...	-11,550.00	179,682.17
Check	07/20/2015	2293	Gene's Dozer Service	Escambia-W...	X	5360 · PUBLIC...	-3,080.00	176,602.17
Check	07/20/2015	2294	1 Man & A Tractor	WO # 61 Invo...	X	5360 · PUBLIC...	-300.00	176,302.17
Check	07/20/2015	2295	1 Man & A Tractor	WO#60 invoic...	X	5360 · PUBLIC...	-148.00	176,154.17
Deposit	07/21/2015			Deposit	X	4520 · Sales T...	266.14	176,420.31
Deposit	07/21/2015			Deposit	X	-SPLIT-	42.55	176,462.86
Deposit	07/21/2015			Deposit	X	4510 · Vehicle ...	824.80	177,287.66
Deposit	07/23/2015			Deposit	X	4520 · Sales T...	255.60	177,543.26
Paycheck	07/24/2015	2297	Lynn Thompson		X	-SPLIT-	-437.74	177,105.52
Check	07/24/2015	2296	SARPC	Temporary H...	X	5600 · Grant (...)	-415.80	176,689.72
Check	07/24/2015	2298	Foster & Foster Aut...	Website Main...	X	5030 · Web Sit...	-162.50	176,527.22
Check	07/24/2015	2299	Park National Bank	Security Syst...	X	5340 · BUILDI...	-5.44	176,521.78
Check	07/24/2015	2300	Office Depot		X	5020 · Offices ...	-11.39	176,510.39
Check	07/24/2015	2301	Office Depot		X	5020 · Offices ...	-13.62	176,496.77
Check	07/24/2015	2302	Office Depot		X	5020 · Offices ...	-157.27	176,339.50
Deposit	07/27/2015			Deposit	X	-SPLIT-	230.00	176,569.50
Paycheck	07/31/2015	2304	Lynn Thompson		X	-SPLIT-	-449.12	176,120.38
Check	07/31/2015	2303	1 Man & A Tractor	July Lawn Care	X	5340 · BUILDI...	-230.00	175,890.38
Check	07/31/2015	2305	All Season's Lawn S...	4th Mowing of...		5360 · PUBLIC...	-1,500.00	174,390.38
Deposit	07/31/2015			Interest	X	4200 · Interest ...	16.74	174,407.12

2:04 PM

08/14/15

**Special Revenue
Reconciliation Detail****1200 - 4 & 5 Cent Gas Tax, Period Ending 07/31/2015**

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						8,379.60
Cleared Transactions						
Deposits and Credits - 2 items						
Deposit	07/08/2015			X	129.19	129.19
Deposit	07/31/2015			X	0.72	129.91
Total Deposits and Credits					129.91	129.91
Total Cleared Transactions					129.91	129.91
Cleared Balance					129.91	8,509.51
Register Balance as of 07/31/2015					129.91	8,509.51
Ending Balance					129.91	8,509.51

2:41 PM

08/14/15

Special Revenue
Reconciliation Detail
1300 - 7 Cent Gas Tax, Period Ending 07/31/2015

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						8,948.26
Cleared Transactions						
Deposits and Credits - 2 items						
Deposit	07/08/2015			X	149.29	149.29
Deposit	07/31/2015			X	0.77	150.06
Total Deposits and Credits					150.06	150.06
Total Cleared Transactions					150.06	150.06
Cleared Balance					150.06	9,098.32
Register Balance as of 07/31/2015					150.06	9,098.32
New Transactions						
Deposits and Credits - 1 item						
Deposit	08/13/2015				138.62	138.62
Total Deposits and Credits					138.62	138.62
Total New Transactions					138.62	138.62
Ending Balance					288.68	9,236.94

1:45 PM

08/14/15

Town of Perdido Beach-Capital Improvement Fund**Reconciliation Detail****Capital Improvement -Centennial, Period Ending 07/31/2015**

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						36,291.19
Cleared Transactions						
Deposits and Credits - 1 item						
Deposit	07/31/2015			X	3.08	3.08
Total Deposits and Credits					3.08	3.08
Total Cleared Transactions					3.08	3.08
Cleared Balance					3.08	36,294.27
Register Balance as of 07/31/2015					3.08	36,294.27
Ending Balance					3.08	36,294.27

3:29 PM

08/14/15

Town of Perdido Beach Oil Acct

Reconciliation Detail

Centennial Bank-SPECIAL ACCOUNT, Period Ending 07/31/2015

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						102,956.02
Cleared Transactions						
Deposits and Credits - 1 item						
Deposit	07/31/2015			X	13.12	13.12
Total Deposits and Credits					13.12	13.12
Total Cleared Transactions					13.12	13.12
Cleared Balance					13.12	102,969.14
Register Balance as of 07/31/2015					13.12	102,969.14
Ending Balance					13.12	102,969.14

3:25 PM

08/14/15

Town of Perdido Beach Money Market
Reconciliation Detail
Centennial Bank, Period Ending 07/31/2015

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						813,109.89
Cleared Transactions						
Deposits and Credits - 1 item						
Deposit	07/31/2015			X	103.59	103.59
Total Deposits and Credits					103.59	103.59
Total Cleared Transactions					103.59	103.59
Cleared Balance					103.59	813,213.48
Register Balance as of 07/31/2015					103.59	813,213.48
Ending Balance					103.59	813,213.48



Town of Perdido Beach

RESOLUTION 2015-12 DONATING FUNDS TO THE PERDIDO BEACH VOLUNTEER
FIRE DEPARTMENT (PBVFD)

WHEREAS, Section 9-3-18, Code of Alabama, 1975, "**Counties, municipalities, etc. authorized to donate money, property, etc. to organizations deemed public in nature.**" sets forth provisions for municipalities to provide assistance to organized volunteer fire departments; and

WHEREAS, these organizations are deemed public in nature by the Legislature, as they protect the health, safety, and welfare of the public; and

WHEREAS, the Town Council of Town of Perdido Beach recognizes the benefits provided to the citizens of the Town by the PBVFD and wishes to support the efforts of the PBVFD by a monetary donation.

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Perdido Beach does hereby donate to the PBVFD funds in the amount of (three hundred) \$300.00 to be used for food and drinks during official Fire Department activities.

ADOPTED this 18th day of August 2015 in regular session assembled and under the Seal of the Town of Perdido Beach.

Patsy W. Parker
Patsy W. Parker

ATTEST:

Lynn Thompson
Lynn Thompson, Town Clerk



Town of Perdido Beach

RESOLUTION 2015-13 ENTERING INTO AND EXECUTING A CONTRACT WITH
1 MAN & A TRACTOR TO PERFORM MOWING AND YARD MAINTENANCE ON
TOWN HALL PROPERTY - 9212 COUNTY ROAD 97

WHEREAS, Section 11-43-56, Code of Alabama 1975, states: **Management and control of finances and property of municipality.** Except as otherwise provided in the title, the council shall have the management and control of the finances and all the property, real and personal, belonging to the city or town; and

WHEREAS, Section 11-47-5, Code of Alabama 1975, states: **Execution of contracts.** Contracts entered into by a municipality shall be in writing, signed and executed in the name of the city or town by the officers authorized to make the same and by the party contracting. In cases not otherwise directed by law or ordinance, such contracts shall be entered into and executed by the mayor in the name of the city or town and all obligations for the payment of money by the municipality, except for bonds and interest coupons, shall be attested by the clerk. This section shall not be construed to cover purchases for the ordinary needs of the municipality.

THEREFORE, BE IT RESOLVED that the Town Council does hereby approve up to **\$1380.00** as compensation to **1 Man & A Tractor** for the performance of mowing and yard maintenance on Town Hall Property (9212 County Road 97) as approved by the Town Council. Contract shall be in writing, signed and executed by the Mayor in the name of the Town of Perdido Beach and all obligations for payment of compensation shall be attested by the clerk.

APPROVED this **18th day of August, 2015** by the Town Council in regular session assembled and under the Seal of the Town of Perdido Beach, Alabama.

Patsy W. Parker
Patsy W. Parker, Mayor

ATTEST:

Lynn Thompson
Lynn Thompson, Town Clerk



Town of Perdido Beach

RESOLUTION 2015-14 ENTERING INTO AND EXECUTING A CONTRACT WITH
ALL SEASON'S LAWN SERVICE TO PERFORM RIGHTS-OF-WAY MAINTENANCE
AND MOWING FOR THE TOWN OF PERDIDO BEACH

WHEREAS, Section 11-43-56, Code of Alabama 1975, states: **Management and control of finances and property of municipality.** Except as otherwise provided in the title, the council shall have the management and control of the finances and all the property, real and personal, belonging to the city or town; and

WHEREAS, Section 11-47-5, Code of Alabama 1975, states: **Execution of contracts.** Contracts entered into by a municipality shall be in writing, signed and executed in the name of the city or town by the officers authorized to make the same and by the party contracting. In cases not otherwise directed by law or ordinance, such contracts shall be entered into and executed by the mayor in the name of the city or town and all obligations for the payment of money by the municipality, except for bonds and interest coupons, shall be attested by the clerk. This section shall not be construed to cover purchases for the ordinary needs of the municipality.

THEREFORE, BE IT RESOLVED that the Town Council does hereby approve up to (fifteen hundred) \$1500.00 per cutting as compensation to **ALL SEASON'S LAWN SERVICE** for the performance of rights-of-way maintenance and mowing within the Corporate Limits of the Town of Perdido Beach, as approved by the Town Council. Contract shall be in writing, signed and executed by the Mayor in the name of the Town of Perdido Beach and all obligations for payment of compensation shall be attested by the clerk.

APPROVED this **18th day of August, 2015** by the Town Council in regular session assembled and under the Seal of the Town of Perdido Beach, Alabama.

Patsy W. Parker
Patsy W. Parker, Mayor

ATTEST:

Lynn Thompson
Lynn Thompson, Town Clerk

TOWN OF PERDIDO BEACH

Beautification Committee Meeting

August 24, 2015, 10:00 – Town Hall

The meeting was called to order 10:15am

MEMBERS PRESENT: Ruth Bloxham, Kae Hamilton, Ellen Leslie, Christine O'Connor, Pam Douglas

MEMBERS ABSENT: Sondra Wilkinson

Guest: Bob Gross

- Ellen Leslie drafted a 2015 – 2016 budget proposal for the Beautification Committee for review and discussion (attached). It will be submitted to the Finance Committee and the Town Council for approval.
- Committee must wait on any further proposals for public access lots and right-of-ways. Town Council is scheduling a meeting with town attorneys for clarification.


Meeting adjourned 11:08am

Next meeting scheduled for 9/28/2015

August 18, 2015

Safety Committee Recommendation

As a committee our primary concern is for the health and safety of our citizens and residents. We have identified the safety issue of our citizenry walking in the streets because there is nowhere else for them to walk. We also are aware of the high cost sidewalks and bicycle lanes.

Therefore the Safety Committee recommends that we extend and improve the path which already exists on town property just beyond the PBVFD. The length and type of path is yet to be determined and will be brought back to the council for their approval before any work is begun. It is our intention is to create an inviting and safe path for the health and welfare of our community members.

Work in Progress

- WO Issued for edge repairs of roadways including asphalt repairs and dirt delivery and packing along roads. Also Potholes to be filled.
- Beach rebuild on Escambia and Mobile. Nearing completion

Pending work:

- Signs to be installed – Red Clay and Street. **Completed**
- Grading. **Last FEMA work will take care of the majority of streets.**
- FEMA. **Outstanding work on edges and smaller gravel roads remains. 290 tons of gravel remaining.**
- Parkway mowing on going.
- Pothole developing on Cypress at Escambia. **Work order issued with other work on T&M basis per above.**
- Repair / resurface of Escambia – database of roadway problems. **In Budget for 2015 / 2016**

Request from the Public:

- A request from the public has been received requesting that we purchase and install “Children at Play” signs on Tuscaloosa. **Signs installed**
- A request was made to lower the speed limit on Anniston St. to 10 MPH.

Meetings Attended:

- None

Pending Recommendation to the Council:

No New recommendations.

Attachments:

Proposed budget.

Sean Hickey
Chairman, Public Works

2014 / 2015 Public Works Budget

Year to Date	\$ 30,874.12
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Open Items

Parkway Mowing	All Seasons	3 Cuts	\$ 1,500.00	\$ 4,500.00
Grading	Gene's	10 Hours	\$ 85.00	\$ 850.00
Rock and spreading				\$ 7,000.00
Signs				\$ 664.10
Sign Installation	1 Man & A Tractor	14 each		\$ 888.00
Tree Trimming	Jensen			\$ 600.00
Edge & Pot hole Repair	Gene's			\$ 2,500.00
Tree Work	Not Assigned			\$ 2,000.00
			Remaining	\$ 19,002.10

2015 / 2016 Projected Budget

Parkway Mowing	12 Cuts	\$ 1,500.00	\$ 18,000.00
Grading	48 Hours	\$ 85.00	\$ 4,080.00
Tree Trimming			\$ 6,000.00
Pot Holes / Asphalt Work			\$ 6,000.00
Rock Spreading			\$ 8,000.00
Speed Humps			\$ 4,000.00
Traffic calming sign for Escambia			\$ 4,000.00
Paving Escambia			\$ 110,000.00
		Total	\$ 160,080.00