

**TOWN OF PERDIDO BEACH
Council Meeting Minutes
December 14, 2015-6:00 pm**

The Town Council of the Town of Perdido Beach met in Regular Session on Monday, December 14, 2015 at 6:00 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the Meeting to order at 6:05 pm.

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

Members Absent: Council Member Ellen Leslie

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

Pledge of Allegiance: Mayor Parker led the pledge of allegiance.

ITEM: Motion to “add” to the business agenda Resolution 2015-__ Appointing Ad Hoc Committee to Recommend Use Guidelines for Escambia Avenue.

Motion by Council Member Condon, seconded by Council Member Hickey to “add” the Resolution to the agenda for consideration.

No Discussion:

All in favor, the motion carried unanimously.

Public Comments:

Mr. Tom Cunningham commented on the November Workshop Meeting.

Mrs. Pam Kitchens commented on communication with the citizenry and water accesses.

Mrs. Christi Koehle commented on committee membership.

ITEM: **Approve Council Workshop and Council Meeting Minutes of November 9, 2015**

Motion by Council Member Condon, seconded by Council Member Hickey to approve the Workshop Meeting Minutes.

No Discussion:

All in favor except for Mayor Parker, who abstained - Workshop Minutes approved as presented.

Motion by Council Member Condon, seconded by Council Member Hickey to approve the Council Meeting Minutes.

No Discussion:

All in favor – Council Minutes approved as presented.

ITEM: Approve November 2015 Financial Report:

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

No Discussion:

Roll Call Vote:

“YES”

“ABSTAIN”

“NO”

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

All in favor – Financial Report approved as presented.

Presentations:

- Matthew R. Taylor, CPA, Grant, Sanders & Taylor PC presented the 2014-2015 audit (Copy on file at Town Hall)
- Mr. Vince Kaiser, President- Perdido Beach Volunteer Fire Department (PBVFD) presented to the Council a request from the VFD asking the Council to start proceedings to transfer ownership of a portion of Block 34, location of the VFD, from the Town to the VFD.
- Mr. Andrew Stewart, Chairman-Town of Perdido Beach Zoning Board of Adjustment encouraged the Council to approve the Mayor’s appointment of Mr. Kory Marcinkowski to the Zoning Board of Adjustment.

ITEM: Resolution 2015-17 Declaring End to State of Emergency Related to the April 2014 Flood-FEMA 4176 AL-DR

Motion by Council Member Condon, seconded by Council Member Hickey to adopt Resolution 2015--17

No Discussion:

Roll Call Vote:

“YES”

“ABSTAIN”

“NO”

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

All in favor, Motion carried unanimously

ITEM: Resolution 2015-__ Naming Appointees to the Zoning Board of Adjustment

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

No Discussion:

“YES”

Council Member Hickey

Mayor Patsy Parker

Roll Call Vote:

“ABSTAIN”

“NO”

Council Member Holk
Council Member Fishbein

Council Member Condon

Motion failed for lack of a majority vote.

ITEM: Resolution 2015-18 Appointing Ad Hoc Committee to Recommend Use Guidelines for Escambia Avenue

Motion by Council Member Hickey, seconded by Council Member Condon to Adopt Resolution 2015-18.

No Discussion:

“YES”

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

Roll Call Vote:

“ABSTAIN”

“NO”

All in favor motion carried unanimously.

Motions/Request from Council: None

Committee Reports/Recommendations:

(Reports are given in Workshop – any recommendations for the Town Council will be added to the Council Meeting Agenda for consideration by the Council)

Council/Legal/Staff Comments

- Mayor Parker gave an update on the *Request for Qualifications* (RFQ) for firms interested in completing a “Storm Water Management Plan” for the Town. The (RFQ) was sent to the following firms and is posted on the Town’s website.
 - Goodwyn, Mills and Cawood
 - Hargrove Engineers + Constructors
 - Thompson Engineering
 - Volkert, Inc

- Mayor Parker reappointed Mr. Steve Love to the Planning Commission. His term ends December 9, 2021.
- Mayor Parker named the members of the Ad Hoc Committee – Escambia Avenue. They are:

Voting Members:

Mr. Tommy Resmondo
 Mr. Ralph Hargrove
 Councilman Sean Hickey
 Councilman Andy Holk
 Mr. Steve Love

Non Voting Members:

Mrs. Marilyn Laird
 Mr. John McCall
 Mrs. Suzanne Winston

Other Business:

ITEM: 2016 Council Meeting and Holiday Schedule

Motion by Council Member Condon, seconded by Council Member Hickey to approve the 2016 Council Meeting and Holiday schedule.

No Discussion:

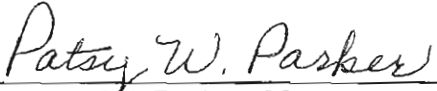
All in favor, motion carried unanimously.

ITEM: Special Council Workshop to discuss Block 34-Park Property, location of the PBVFD.

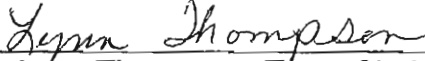
Discussion: The Council agreed on January 4, 2015-5:00 pm for the Special Workshop, to be held at Town Hall.

Being no further business there was a motion by Council Member Condon, seconded by Council Member Hickey to adjourn. All in favor - the meeting adjourned at 7:30 pm.

ATTEST:



 Patsy W. Parker, Mayor



 Lynn Thompson, Town Clerk

Town of Perdido Beach Checking and Deposit Detail As of November 30, 2015

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
ASSETS								240,023.85
Current Assets								207,023.85
Checking/Savings								207,023.85
1000 · Capital Improvement Fund								0.00
Total 1000 · Capital Improvement Fund								0.00
1200 · General Fund - Centennial								207,023.85
Check	11/03/2015	2367	Riviera Utilities	Storage Bldg	X	5045 · Electric ...	-19.54	207,004.31
Check	11/03/2015	2368	Riviera Utilities	Town Hall Bldg	X	5045 · Electric ...	-142.04	206,862.27
Check	11/03/2015	2369	O'Neal Agency	Insurance Re...	X	5070 · Insurance	-3,282.00	203,580.27
Deposit	11/04/2015			Deposit	X	4520 · Sales T...	131.36	203,711.63
Check	11/05/2015	2370	Enveloc, Inc.	October Back...	X	5040 · Comput...	-16.40	203,695.23
Deposit	11/05/2015			Deposit	X	-SPLIT-	5,510.01	209,205.24
Check	11/06/2015	2371	Centurylink		X	5060 · Telepho...	-257.42	208,947.82
Paycheck	11/06/2015	2372	Lynn Thompson		X	-SPLIT-	-426.35	208,521.47
Deposit	11/06/2015			Deposit	X	4550 · Busines...	58.12	208,579.59
Check	11/09/2015	2373	Marcus McDowell-T...	NOVEMBER ...	X	5005 · Attorne...	-1,000.00	207,579.59
Deposit	11/10/2015			Deposit	X	-SPLIT-	46.99	207,626.58
Check	11/13/2015	2374	Office Depot	Turkey fry ma...	X	5601 · Grant (...	-117.60	207,508.98
Paycheck	11/13/2015	2375	Lynn Thompson		X	-SPLIT-	-437.74	207,071.24
Check	11/16/2015	2376	Baldwin County Soli...		X	5046 · Trash ...	-78.60	206,992.64
Deposit	11/16/2015			Deposit	X	-SPLIT-	6,083.42	213,076.06
Check	11/16/2015	2377	US Postal Service	Park Pational ...	X	5025 · US Post...	-5.75	213,070.31
Check	11/16/2015	2378	AMERIGAS	Tank rental	X	5050 · Gas Ex...	-79.00	212,991.31
Check	11/16/2015	2379	Office Depot		X	5020 · Offices ...	-90.86	212,900.45
Deposit	11/17/2015			Deposit	X	4520 · Sales T...	6.54	212,906.99
Check	11/17/2015	2380	Walmart	Turkey Fry su...	X	5601 · Grant (...	-264.94	212,642.05
Check	11/17/2015	2381	Elberta Co-Op	Turkey Fry su...	X	5601 · Grant (...	-27.59	212,614.46
Paycheck	11/20/2015	2382	Lynn Thompson		X	-SPLIT-	-426.35	212,188.11
Deposit	11/23/2015			Deposit	X	4510 · Vehicle ...	1,273.22	213,461.33
Deposit	11/23/2015			Deposit	X	4750 · Ad valor...	4,143.28	217,604.61
Deposit	11/23/2015			Deposit	X	4800 · Miscella...	3,014.35	220,618.96
Check	11/23/2015	2383	1 Man & A Tractor	VOID: Novem...	X	5340 · BUILDI...	0.00	220,618.96
General Journal	11/23/2015	33RR...	1 Man & A Tractor	For CHK 238...	X	5340 · BUILDI...	-150.00	220,468.96
Check	11/23/2015	2385	1 Man & A Tractor	November La...	X	5340 · BUILDI...	-115.00	220,353.96
Deposit	11/24/2015			Deposit	X	4520 · Sales T...	137.57	220,491.53
Check	11/24/2015	2384	Walmart	Turkey Fry Su...	X	5601 · Grant (...	-75.81	220,415.72
Paycheck	11/27/2015	2386	Lynn Thompson		X	-SPLIT-	-437.74	219,977.98
Deposit	11/30/2015			Deposit	X	4520 · Sales T...	93.77	220,071.75
General Journal	11/30/2015	33RR...	1 Man & A Tractor	Reverse of G...	X	5340 · BUILDI...	150.00	220,221.75
Deposit	11/30/2015			Deposit	X	-SPLIT-	3,228.83	223,450.58
Deposit	11/30/2015			Interest	X	4200 · Interest ...	17.29	223,467.87
Total 1200 · General Fund - Centennial							16,444.02	223,467.87
Total Checking/Savings							16,444.02	223,467.87
Accounts Receivable								0.00
11000 · Accounts Receivable								0.00

1:22 PM

12/10/15

Special Revenue
Reconciliation Summary
1200 - 4 & 5 Cent Gas Tax, Period Ending 11/30/2015

	<u>Nov 30, 15</u>
Beginning Balance	8,899.43
Cleared Transactions	
Deposits and Credits - 2 items	<u>108.77</u>
Total Cleared Transactions	<u>108.77</u>
Cleared Balance	<u><u>9,008.20</u></u>
Register Balance as of 11/30/2015	9,008.20
Ending Balance	9,008.20

8:57 AM

12/11/15

Special Revenue Reconciliation Detail

1300 - 7 Cent Gas Tax, Period Ending 11/30/2015

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						9,548.36
Cleared Transactions						
Deposits and Credits - 2 items						
Deposit	11/24/2015			X	124.58	124.58
Deposit	11/30/2015			X	0.79	125.37
Total Deposits and Credits					125.37	125.37
Total Cleared Transactions					125.37	125.37
Cleared Balance					125.37	9,673.73
Register Balance as of 11/30/2015					125.37	9,673.73
Ending Balance					125.37	9,673.73

12:06 PM

12/10/15

Town of Perdido Beach-Capital Improvement Fund
Reconciliation Summary
Capital Improvement -Centennial, Period Ending 11/30/2015

	<u>Nov 30, 15</u>
Beginning Balance	36,303.41
Cleared Transactions	
Deposits and Credits - 1 item	2.98
Total Cleared Transactions	<u>2.98</u>
Cleared Balance	<u>36,306.39</u>
Register Balance as of 11/30/2015	36,306.39
Ending Balance	36,306.39

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12/11/15

Town of Perdido Beach Oil Acct
Reconciliation Summary
Centennial Bank-SPECIAL ACCOUNT, Period Ending 11/30/2015

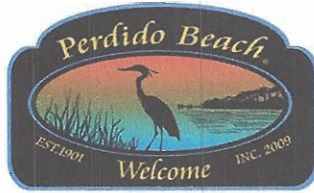
	Nov 30, 15
Beginning Balance	103,008.08
Cleared Transactions	
Checks and Payments - 1 item	-600.00
Deposits and Credits - 1 item	12.65
Total Cleared Transactions	-587.35
Cleared Balance	<u>102,420.73</u>
Register Balance as of 11/30/2015	102,420.73
Ending Balance	102,420.73

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12/11/15

Town of Perdido Beach Money Market
Reconciliation Detail
Centennial Bank, Period Ending 11/30/2015

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						813,520.98
Cleared Transactions						
Deposits and Credits - 1 item						
Deposit	11/30/2015			X	100.30	100.30
Total Deposits and Credits					100.30	100.30
Total Cleared Transactions					100.30	100.30
Cleared Balance					100.30	813,621.28
Register Balance as of 11/30/2015					100.30	813,621.28
Ending Balance					100.30	813,621.28



Town of Perdido Beach

**RESOLUTION 2015-17 DECLARING END TO STATE OF EMERGENCY
RELATED TO THE
APRIL, 2014 FLOOD – FEMA 4176 AL-DR**

WHEREAS, Alabama Governor Robert Bentley on Monday April 28, 2014 declared and confirmed that a State of Emergency existed in the State of Alabama effective as of 7:00 p.m. CST and directed the activation of the Alabama Emergency Operations Plan (EOP) and all appropriate annexes due to severe weather with tornadoes, damaging winds, hail, flooding, and flash flooding; and

WHEREAS, the Town Council of the Town of Perdido Beach concurred with Governor Bentley and the Baldwin County Commission that conditions existed for disaster or for extreme peril to the safety of persons and property within the State of Alabama, including the County of Baldwin and the Town of Perdido Beach; and


WHEREAS, damage occurred on public and private property in the Town of Perdido Beach; and to essential infrastructure of the Town; and

WHEREAS, by reason of the magnitude of damages and disruption, the Town of Perdido Beach was included in the nationally declared disaster under FEMA 4176 AL-DR; and

WHEREAS, all work under FEMA 4176 AL-DR is hereby complete and all projects are closed.

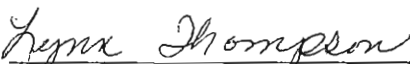
THEREFORE, the State of Emergency is hereby lifted by resolution of the Town Council.

APPROVED and adopted this 14th day of December, 2015 in regular session assembled and under the Seal of the Town of Perdido Beach, Alabama



Patsy W. Parker, Mayor

ATTEST:



Lynn Thompson, Town Clerk



RESOLUTION 2015-18 APPOINTING AD HOC COMMITTEE TO RECOMMEND USE GUIDELINES FOR ESCAMBIA AVENUE

WHEREAS, The Town Council believes it is in the best interest of the Town and the Council to appoint committees to study issues affecting the Town, to provide reports of their findings to the Town Council and to make recommendations, based on their findings, to the Town Council; and

WHEREAS, the Town recognizes the value of citizen involvement and the wealth of good information and resources that the citizens of the Town possess; and

WHEREAS, it is important to increase the Town's understanding of citizens' concerns, ideas and core values so that they can be utilized to make wise decisions.

THEREFORE, The Town Council seeks to identify, create and budget adequate resources to engage citizens to enable them to effectively become a part of the Town's decision making process.

AND FURTHER, to those ends the purpose of this Ad Hoc Committee is to recommend to the Town Council use guidelines for Escambia Avenue Water Access that will best serve the citizens of the Town while maintaining a safe, peaceful atmosphere that supports the longstanding traditions of the community.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Perdido Beach that the Ad Hoc Committee is created to serve in an advisory capacity only and that Mayor Parker is hereby authorized to appoint no more than (5) voting members to said committee, one of which will be a council member.

APPROVED this 14th day of December, 2015 by the Town Council of Town of Perdido Beach in regular session assembled and under the Seal of the town of Perdido Beach, Alabama.

Lynn Thompson

Lynn Thompson, Town Clerk

Patsy W. Parker

Patsy W. Parker, mayor