

TOWN OF PERDIDO BEACH
9212 County Rd 97
Council Meeting Minutes
April 11, 2016-6:00 pm

The Town Council of the Town of Perdido Beach met in Regular Session on Monday, April 11, 2016 at 6:00 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the Meeting to order at 6:30 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. Steve Love commented on public comments that are made at Council meetings.
- Christi Koehle commented on Escambia Avenue and a Public Boat Launch.

Pledge of Allegiance: Mr. Steve Love led the Pledge

ITEM: Approve March 14, 2016 Workshop and Council Meeting Minutes.

Motion by Council Member Hickey, seconded by Council Member Leslie to approve minutes

Discussion:

Five Council Members in Favor:

Council Member Andy Holk
Council Member Sean Hickey
Council Member Ellen Leslie
Council Member Priscilla Condon
Mayor Patsy Parker

One Council Member Opposed:

Council Member Gary Fishbein

The motion carried to approve the minutes as presented.

ITEM: Approve March 2016 Financial Report:

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

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.

Guest Speakers: None

Presentations: Mayor Parker presented the "Mayor's 6 Month Financial Report" to the Council Section 11-43-84 as required by the Code of Alabama 1975

Resolutions:

ITEM: RESOLUTION 2016-05 APPROVING FUNDS TO PERFORM NON-BID WORK FOR THE TOWN OF PERDIDO BEACH. (Second Reading)
Motion by Council Member Condon, seconded by Council Member Hickey to approve Resolution 2016-05 Approving Funds to Perform Non-Bid Work for the Town of Perdido Beach.

Discussion:

<u>Roll Call Vote:</u>		
"YES"	"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 to approve Resolution 2016-05 with contingency to repair meeting room door before commencing installation of floor covering.

ITEM: RESOLUTION 2016-__ ENTERING INTO AN AGREEMENT WITH _____ TO DELIVER AN APPRAISAL TO THE TOWN OF PERDIDO BEACH ON LOT 4, Block 27, PERDIDO BEACH SUBDIVISION AND APPROVING PAYMENT FOR SAID SERVICES

Motion by Council Member Holk, seconded by Council Member Leslie to approve Resolution 2016-__ ENTERING INTO AN AGREEMENT WITH _____ TO DELIVER AN APPRAISAL TO THE TOWN OF PERDIDO BEACH ON LOT 4, Block 27, PERDIDO BEACH SUBDIVISION AND APPROVING PAYMENT FOR SAID SERVICES

Discussion:

<u>Roll Call Vote:</u>		
"YES"	"ABSTAIN"	"NO"
Council Member Hickey		Council Member Holk
Council Member Leslie		Council Member Fishbein
Mayor Patsy Parker		Council Member Condon

Motion failed for lack of a majority vote.

ITEM: RESOLUTION 2016-06 ADOPTING THE 2015 BALDWIN COUNTY MULTI-HAZARD MITIGATION PLAN, IN FULFILLMENT OF THE FEDERAL DISASTER MITIGATION ACT OF 2000 AND THE LOCAL MITIGATION PLAN REQUIREMENTS OF 44 C.F.R. SECTION 201.6 AND FEMA LOCAL MULTI-HAZARD MITIGATION PLANNING GUIDANCE

Motion by Council Member Condon, seconded by Council Member Holk to adopt Resolution 2016-06.

"YES"	<u>Roll Call Vote:</u> "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 2016-__ ADOPTING TOWN COMMUNICATION PLAN.
Discussion:
Carried over until the next Council Meeting.
No Action Taken.

Motions/Requests from Council: None

Council/Legal/Staff Comments:

Mayor Parker reminded the Council that their Statements of Economic Interests are due on May 2, 2016.

Other Council Comments:

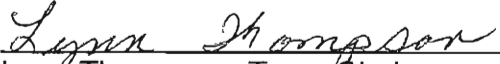
Other Business: None

Adjourn: Motion by Council Member Hickey, seconded by Council Member Leslie to adjourn. All voting in favor, the meeting ended at 6:45pm.



Patsy W. Parker, Mayor

ATTEST:



Lynn Thompson, Town Clerk

Town of Perdido Beach Checking and Deposit Detail As of March 31, 2016

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
ASSETS								274,285.32
Current Assets								241,285.32
Checking/Savings								241,285.32
1000 · Capital Improvement Fund								0.00
Total 1000 · Capital Improvement Fund								0.00
1200 · General Fund - Centennial								241,285.32
Deposit	03/02/2016			Deposit	X	4900 · FRANCO...	903.53	242,188.85
Deposit	03/03/2016			Deposit	X	-SPLIT-	574.10	242,762.95
Check	03/03/2016	2446	US Postal Service	Stamps for T...	X	5025 · US Post...	-196.00	242,566.95
Deposit	03/03/2016			Deposit	X	4520 · Sales T...	58.11	242,625.06
Paycheck	03/04/2016	2449	Lynn Thompson		X	-SPLIT-	-355.65	242,269.41
Check	03/04/2016	2447	Charles Ahrens	Overpayment ...		5095 · Misc.	-1.80	242,267.61
Check	03/04/2016	2448	US Postal Service	Certified Mail ...	X	5025 · US Post...	-7.23	242,260.38
Check	03/07/2016	2450	Envelop, Inc.	February Bac...	X	5040 · Comput...	-17.10	242,243.28
Check	03/07/2016	2451	Centurylink		X	5060 · Telepho...	-261.44	241,981.84
Deposit	03/08/2016			Deposit	X	-SPLIT-	402.19	242,384.03
Paycheck	03/11/2016	2452	Lynn Thompson		X	-SPLIT-	-437.04	241,946.99
Check	03/14/2016	2453	Office Depot	823092682001	X	5020 · Offices ...	-32.42	241,914.57
Check	03/14/2016	2454	Office Depot		X	5020 · Offices ...	-27.43	241,887.14
Check	03/14/2016	2455	Office Depot		X	5020 · Offices ...	-13.92	241,873.22
Check	03/14/2016	2456	Office Depot		X	5020 · Offices ...	-5.46	241,867.76
Check	03/14/2016	2457	Office Depot		X	5020 · Offices ...	-7.94	241,859.82
Deposit	03/14/2016			Deposit	X	-SPLIT-	1,593.64	243,453.46
Deposit	03/14/2016			Deposit	X	-SPLIT-	37.92	243,491.38
Check	03/14/2016	2458	Marcus McDowell-T...	March Retainer	X	5005 · Attorne...	-1,000.00	242,491.38
Check	03/15/2016	2459	Park National Bank		X	5025 · US Post...	-98.00	242,393.38
Deposit	03/16/2016			Deposit	X	-SPLIT-	50.30	242,443.68
Deposit	03/17/2016			Deposit	X	-SPLIT-	1,184.55	243,628.23
Paycheck	03/18/2016	2460	Lynn Thompson		X	-SPLIT-	-437.04	243,191.19
Deposit	03/23/2016			Deposit	X	4520 · Sales T...	41.93	243,233.12
Paycheck	03/24/2016	2461	Lynn Thompson		X	-SPLIT-	-437.04	242,796.08
Deposit	03/24/2016			Deposit	X	-SPLIT-	438.60	243,234.68
Deposit	03/25/2016			Deposit	X	4520 · Sales T...	251.56	243,486.24
Check	03/29/2016	2462	1 Man & A Tractor	March Lawn ...	X	5340 · BUILDI...	-115.00	243,371.24
Deposit	03/29/2016			Deposit	X	-SPLIT-	6,138.50	249,509.74
Deposit	03/31/2016			Interest	X	4200 · Interest ...	20.55	249,530.29
Total 1200 · General Fund - Centennial							8,244.97	249,530.29
Total Checking/Savings							8,244.97	249,530.29
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

**Special Revenue
Reconciliation Detail**
1200 · 4 & 5 Cent Gas Tax, Period Ending 03/31/2016

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						9,372.78
Cleared Transactions						
Deposits and Credits - 2 items						
Deposit	03/14/2016			X	119.55	119.55
Deposit	03/31/2016			X	0.80	120.35
Total Deposits and Credits					120.35	120.35
Total Cleared Transactions					120.35	120.35
Cleared Balance					120.35	9,493.13
Register Balance as of 03/31/2016					120.35	9,493.13
Ending Balance					<u>120.35</u>	<u>9,493.13</u>

**Special Revenue
Reconciliation Detail
1300 - 7 Cent Gas Tax, Period Ending 03/31/2016**

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						10,094.74
Cleared Transactions						
Deposits and Credits - 2 items						
Deposit	03/14/2016			X	138.06	138.06
Deposit	03/31/2016			X	0.86	138.92
Total Deposits and Credits					138.92	138.92
Total Cleared Transactions					138.92	138.92
Cleared Balance					138.92	10,233.66
Register Balance as of 03/31/2016					138.92	10,233.66
Ending Balance					138.92	10,233.66

Town of Perdido Beach-Capital Improvement Fund
Reconciliation Detail
Capital Improvement -Centennial, Period Ending 03/31/2016

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						36,315.43
Cleared Transactions						
Deposits and Credits - 1 item						
Deposit	03/31/2016			X	3.08	3.08
Total Deposits and Credits					3.08	3.08
Total Cleared Transactions					3.08	3.08
Cleared Balance					3.08	36,318.51
Register Balance as of 03/31/2016					3.08	36,318.51
Ending Balance					<u>3.08</u>	<u>36,318.51</u>

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04/11/16

Town of Perdido Beach Oil Acct
Reconciliation Detail
Centennial Bank-SPECIAL ACCOUNT, Period Ending 03/31/2016

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						102,458.97
Cleared Transactions						
Deposits and Credits - 1 item						
Deposit	03/31/2016			X	13.02	13.02
Total Deposits and Credits					13.02	13.02
Total Cleared Transactions					13.02	13.02
Cleared Balance					13.02	102,471.99
Register Balance as of 03/31/2016					13.02	102,471.99
Ending Balance					13.02	102,471.99

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04/11/16

Town of Perdido Beach Money Market
Reconciliation Detail
Centennial Bank, Period Ending 03/31/2016

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						813,925.03
Cleared Transactions						
Deposits and Credits - 1 item						
Deposit	03/31/2016			X	103.41	103.41
Total Deposits and Credits					103.41	103.41
Total Cleared Transactions					103.41	103.41
Cleared Balance					103.41	814,028.44
Register Balance as of 03/31/2016					103.41	814,028.44
Ending Balance					103.41	814,028.44



Town of Perdido Beach

RESOLUTION 2016-05 APPROVING FUNDS TO PERFORM NON-BID WORK 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, 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.

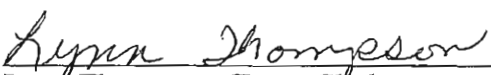
THEREFORE, BE IT RESOLVED that the Town Council does hereby approve funds to perform non-bid work for the Town, specifically, replacement of carpet at town hall with hard surface flooring and does hereby award contract to **W & W Flooring and Design** in the amount of **\$7990.60** for the completion of said work. Any contracts associated with this approval 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 **11th day of April, 2016** by the Town Council in regular session assembled and under the Seal of the Town of Perdido Beach, Alabama.



Patsy W. Parker, Mayor

ATTEST:



Lynn Thompson, Town Clerk

W & W Flooring and Design
 8158 State Hwy 59
 Foley, AL 36535
 251-970-5244

Proposal #: FO007341
 Sale Date: 10/05/2015
 Install Date:
 Sales Rep: Welch, J
 Sales Rep:

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SOLD TO

Perdido Beach Town Hall,
 Co Rd 97
 Predido Beach Al
 205-669-6901 Larry
 mayor@towmofperdidobeach.org

SHIPPED TO

MATERIALS		QUANTITY	PRICE	TOTAL
(1) TraditionsElite	Coachwood	1556.00SqFt	\$1.99	\$3,096.44
(2) LVT Adhesive		4.00Each	\$222.00	\$888.00
(3) LVT Transition		4.00Each	\$48.79	\$195.16
Materials Subtotal:				\$4,179.60

LABOR		QUANTITY	PRICE	TOTAL
(1) LVT		1556.00 SqFt	\$1.25	\$1,945.00
(2) Floor Prep		1.00 Each	\$300.00	\$300.00
(3) Shoemold		360.00 LnFt	\$2.00	\$720.00
(4) Carpet- Removal ** **		157.00 SqYd	\$2.00	\$314.00
(5) Furniture ** **		1.00 Each	\$400.00	\$400.00
Labor SubTotal:				\$3,679.00

Comments: Town is tax exempt Misc is freight.

Subtotal: \$7,858.60
Misc: \$132.00
Total: \$7,990.60
Payments: \$0.00
Balance: \$7,990.60



TOWN OF PERDIDO BEACH

RESOLUTION 2016-06 ADOPTING THE 2015 BALDWIN COUNTY MULTI-HAZARD MITIGATION PLAN, IN FULFILLMENT OF THE FEDERAL DISASTER MITIGATION ACT OF 2000 AND THE LOCAL MITIGATION PLAN REQUIREMENTS OF 44 C.F.R. SECTION 201.6 AND FEMA LOCAL MULTI-HAZARD MITIGATION PLANNING GUIDANCE

WHEREAS, The Federal Disaster Mitigation Act of 2000 (DMA 2000), as administered by the Alabama Emergency Management Agency (AEMA) and the Federal Emergency Management Agency (FEMA) provides Federal assistance to local governments to alleviate suffering and damage from disasters, and broadens existing relief programs to encourage disaster preparedness plans and programs, coordination and responsiveness, insurance coverage, and hazard mitigation measures; and,

WHEREAS, the DMA 2000 requirements for local mitigation plans are set forth in 44 C.F.R. Section 201.6 and the Local Multi-Hazard Mitigation Planning Guidance, FEMA, July 1, 2008 (Federal planning criteria); and,

WHEREAS, as a prerequisite for each Baldwin County jurisdiction to continue to qualify for FEMA mitigation grant assistance programs, the DMA 2000 requires the five year update of the Baldwin County, Alabama, Natural Hazards Mitigation Plan, which was approved by FEMA on February 1, 2011; and,

WHEREAS, the AEMA had awarded a planning grant funded through the FEMA Hazard Mitigation Grant Program (HMGP) to the Baldwin County EMA to fund 75% of the total cost of the five year plan update for all jurisdictions within Baldwin County; and,

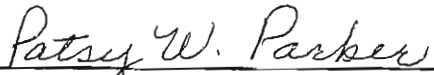
WHEREAS, the 2015 Baldwin County Multi-Hazard Mitigation Plan has been prepared in accordance with DMA 2000 requirements under the direction of the Baldwin County Hazard Mitigation Planning Committee with the support of the Baldwin County EMA, on behalf of all of the jurisdictions within Baldwin County; and,

WHEREAS, said mitigation plan addresses all natural hazards deemed to threaten property and persons within the unincorporated and incorporated areas of Baldwin County; and,

WHEREAS, the Federal planning criteria require formal adoption of the FEMA-approved plan update by each participating jurisdiction.

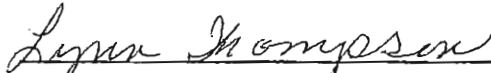
NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Perdido Beach, Alabama, in regular session assembled that the 2015 Baldwin County Multi-Hazard Mitigation Plan is hereby adopted and immediately made effective.

ADOPTED this the 11th day of April, 2016



Patsy W. Parker, Mayor

ATTEST:



Lynn Thompson, Town Clerk