

Town of Perdido Beach
Council Meeting/Public Hearing Minutes
Town Hall-9212 CR 97,Perdido Beach, AL 36530
August 17, 2017 – 6:30pm

The Town Council of the Town of Perdido Beach met in regular session on July 20, 2017 at 6:30 pm at the Perdido Beach Volunteer Fire Dept. with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting and continued public hearing to order at 6:30 pm.

Members Present: Council Members: Mayor Kae Hamilton, Councilman Gary Kiefer, Councilman Steve Love, Councilman Thomas Bloxham, Councilman Andrew Stewart and Councilman Oliver Guilford

Others Present: Marcus McDowell-Town Attorney; Lynn Thompson-Town Clerk and Members of and visitors.

Invocation and Pledge of Allegiance: Councilman Guilford

Welcome: Mayor Hamilton welcomed everyone, opened the public hearing and read aloud Case No. PBZ-17001.

❖ Case No. PBZ-17001

Town of Perdido Beach Property

Rezone R-1, Single Family District to OR, Outdoor Recreation District

The Town Council will hear public comments in favor of or against a request submitted by Mayor Kae Hamilton on behalf of the Town of Perdido Beach, owner of property located at Lots 1, 2, 3 and 4, Block 14, Repartition of Blocks 14 and 15 in Soldier's Creek Addition to Perdido Beach. The applicant is requesting approval to rezone 2.62± acres from R-1, Single Family District to OR, Outdoor Recreation District. The Parcel Identification Number is 05-63-04-18-0-001-001.000.

(Paper copies of Case No PBZ-17001 are on file at Town Hall and part of the record)

Mayor Hamilton opened the floor for public comments.

- ❖ *Approximately 25 people signed the attendance sheet. (Attendance sign in sheets are on file at Town Hall as part of the record)*
- ❖ *Approximately 28 people spoke against the proposed rezoning.*
 - *All comments sheets, e-mails and letters are on file at Town Hall.*
- ❖ *Some comments came from persons not residing in the Town limits.*
- ❖ *Mr. Chris Chandler-Town Resident submitted an updated list of signers and stated that the unverified petition opposing the rezoning and boat launch contains approximately 546 signers opposed to a Public boat launch.*
(Updated information is on file at Town Hall and is part of the record)
- ❖ *Mr. Dennis Barnes-Town Resident submitted for the public record a power point presentation that he presented at the Planning Commission public hearing on June 7, 2017 and the July 20, 2017 Council Meeting.*
 - *Mr. Barnes's presentation is on file at Town Hall along with Mr. Barnes's comments.*

The public comment period ended.

The floor was then opened for comments from the Council.

Councilman Love spoke in favor of the rezoning request to provide for an outdoor open space for the residents.

Councilman Bloxham, as well as Councilman Stewart and Councilman Guilford spoke in favor of the proposed rezoning.

The comment period ended.

ORDINANCE(S)

ITEM: ORDINANCE 2017-04 AMENDING TOWN OF PERDIDO BEACH LAND USE AND ZONING ORDINANCE 2011-02 AMENDING TOWN OF PERDIDO BEACH ZONING MAP 2013 (First Reading)

Motion by Councilman Kiefer, second by Councilman Bloxham for immediate consideration.

	<u>Roll Call Vote:</u>	
	<u>"ABSTAIN"</u>	<u>"NO"</u>
"YES"		
Councilman Kiefer		
Councilman Love		
Councilman Bloxham		
Councilman Stewart		
Councilman Guilford		
Mayor Hamilton		

All in favor, motion carried unanimously for immediate consideration.

Motion by Councilman Stewart, second by Councilman Guilford to waive the reading.

All in favor, motion carried to waive the reading.

Motion by Councilman Love, second, by Councilman Kiefer to adopt Ordinance 2017-04 Amending Town Of Perdido Beach Land Use And Zoning Ordinance 2011-02 Amending Town Of Perdido Beach Zoning Map 2013.

Discussion:

	<u>Roll Call Vote:</u>	
	<u>"ABSTAIN"</u>	<u>"NO"</u>
"YES"		
Councilman Kiefer		
Councilman Love		
Councilman Bloxham		
Councilman Stewart		
Councilman Guilford		
Mayor Hamilton		

All in favor, motion carried unanimously

After a 10 minute recess the meeting reconvened to finish the regular business meeting.

The meeting reconvened at 7:58.

Public Comments: No additional comments

ITEM: Minutes: July 13, 2017 Workshop and July 20, 2017 Council Meeting.

Motion by Councilman Guilford, seconded by Councilman Bloxham to approve the minutes as presented

No Discussion: All voted in favor to approve the minutes.

ITEM: Financials: July Financial Report

Motion by Councilman Bloxham, second by Councilman Guilford to approve the financial report.

No Discussion: All in favor, motion carried to approve the financial report

RESOLUTION(S)

ITEM: RESOLUTION 2017-09 APPROVING FUNDS FOR NON-BID WORK TO PAINT OUTSIDE OF TOWN HALL BUILDING.

Motion by Councilman Guilford, second by Councilman Love for immediate consideration.

“YES”

Councilman Kiefer
Councilman Love
Councilman Bloxham
Councilman Guilford
Mayor Hamilton

Roll Call Vote:
“ABSTAIN”

“NO”

All in favor, motion carried unanimously for immediate consideration.

Motion by Councilman Bloxham, second by Councilman Guilford to waive the reading.

All in favor, motion carried unanimously.

Motion by Councilman Bloxham, second by Councilman Guilford to adopt Resolution 2017-09

No Discussion.

“YES”

Councilman Kiefer
Councilman Love
Councilman Bloxham
Councilman Guilford
Mayor Hamilton

Roll Call Vote:
“ABSTAIN”

“NO”

All in favor, motion carried unanimously.

Committee Reports/Recommendations:

There were no committee recommendations made to the Town Council.

Councilman Bloxham-Buildings and Grounds Committee Chair reported that he would be meeting with the architects-(ADAMS-STEWART ARCHITECTS, LLC) on Friday to discuss the storage building repurpose plan and that they would be sending out the bid packets the following week.

Other Business:

- Mayor's appointment's to the Ad Hoc Bicentennial Celebration Committee
 - Jennifer Stewart, Ralph Gard and George McPherson.
- Mayor's appointment to the Planning Commission
 - Jackie Wright and John LaGrone
- Mayor's appointment to the Public Works Committee
 - Ruth Bloxham

❖ **Agenda Items Tabled:**


- RESOLUTION 2017-___ DONATING FUNDS TO THE PERDIDO BEACH VOLUNTEER FIRE DEPARTMENT (PBVFD)
- Hold Harmless Agreement for Volunteers
- Vehicle Parking and Towing on the Town's Rights-of Way

Adjourn:

Being no further business there was a motion by Councilman Love, second by Councilman Guilford to adjourn. The meeting ended at 8:11 pm.


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk



ORDINANCE 2017-04

AN ORDINANCE AMENDING TOWN OF PERDIDO BEACH LAND USE AND ZONING ORDINANCE 2011- 02
(AMENDING TOWN OF BEACH ZONING MAP 2013)

WHEREAS, In accordance with the Town of Perdido Beach Land Use and Zoning Ordinance, April 20, 2017 the Town Council voted to authorize the initiation of the re-zoning process for parcel number 05-63-04-18-0-001-001.000; and

WHEREAS, in accordance with the Town of Perdido Beach Land Use and Zoning Ordinance the Planning Commission held a public hearing June 7, 2017, to hear comments for and against the proposed re-zoning of said real estate; and

WHEREAS, the Planning Commission voted 6 for and 1 against to recommended the proposed re-zoning to the Town Council; and

WHEREAS, in accordance with the Town of Perdido Beach Land Use and Zoning Ordinance, on July 20, 2017, a public hearing was held by the Town Council to consider the re-zoning of the following described real estate and the amendment to the Town of Perdido Beach 2013 Zoning map; and

WHEREAS, on August 17, 2017 at the regular scheduled council meeting, the Town Council did continue the public comment period and did allow for additional comments in favor of or against the proposed rezoning,

NOW, THEREFORE, be it ordained by the Town Council of the Town of Perdido Beach as follows:

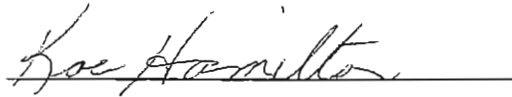
Section 1: That the parcel of property owned by the Town of Perdido Beach, consisting of a total of 2.62 + acres, described as Lots 1, 2, 3 and 4, Block 14, Repartition of Blocks 14 and 15 in Soldier's Creek Addition to Perdido Beach, Parcel Identification Number 05-63-04-18-0-001-001.000 be rezoned from R-1, Single Family District to OR, Outdoor Recreation District.

Section 2: That the Town of Perdido Beach Zoning Map 2013, is hereby amended to reflect and include the zoning of the above described parcel of real estate as OR, (Outdoor Recreational).

Section 3: That all ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

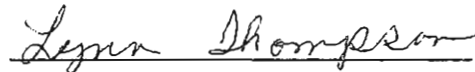
Section 4: That this Ordinance shall become effective as provided by law after passage, approval and publication.

ORDAINED, ADOPTED and APPROVED in regular session on this 17th day of August, 2017.



Kae Hamilton, Mayor

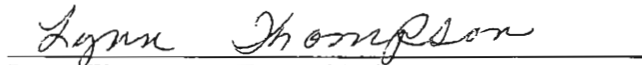
ATTEST:



Lynn Thompson, Town Clerk

TOWN OF PERDIDO BEACH Certificate of Publication. This is to certify that Ordinance Number 2017-04, Town of Perdido Beach, Alabama was published by posting on at least three (3) Bulletin Boards in the Town from August 17, 2017 to September 17, 2017.

- 1) Town Hall
- 2) Perdido Beach Volunteer Fire Department
- 3) Perdido Beach Baptist Church
- 4) St. Andrews by the Sea Church_


Lynn Thompson, Town Clerk



Town of Perdido Beach

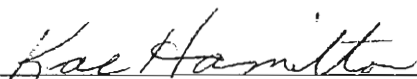
RESOLUTION 2017-09 APPROVING FUNDS TO PERFORM NON-BID WORK TO PAINT THE OUTSIDE OF THE TOWN HALL BUILDING FOR THE TOWN OF PERDIDO BEACH

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

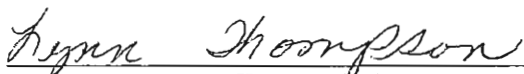
WHEREAS, Section 11-47-5, Code of Alabama 1975, states: **Execution of contracts.** Contracts entered into by a municipality shall be in writing, signed and executed in the name of the city or town by the officers authorized to make the same and by the party contracting. In cases not otherwise directed 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 be paid from the Town's general fund account to perform non-bid work for the Town, specifically, to pressure wash, prep, caulk and paint all exposed wood around top of building and small out building as well as any overhang areas, including all gables and trim, and does hereby award contract to Beach Side Home and Condo, in the amount of (seven hundred twenty five) \$725.00 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 17th day of August, 2017 by the Town Council in regular session assembled and under the Seal of the Town of Perdido Beach, Alabama.


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk

1:32 PM

08/07/17

Accrual Basis

Town of Perdido Beach
Balance Sheet Detail
As of July 31, 2017

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
ASSETS								253,242.69
Current Assets								220,242.69
Checking/Savings								220,242.69
1000 · Capital Improvement Fund								0.00
Total 1000 · Capital Improvement Fund								0.00
1200 · General Fund - Centennial								220,242.69
Deposit	07/07/2017			Deposit	X	4520 · Sales T...	37.70	220,280.39
Paycheck	07/07/2017	2758	Lynn Thompson		X	-SPLIT-	-281.53	219,998.86
Deposit	07/10/2017			Deposit	X	-SPLIT-	45.42	220,044.28
Deposit	07/13/2017			Deposit	X	4520 · Sales T...	50.00	220,094.28
Deposit	07/13/2017			Deposit	X	-SPLIT-	183.00	220,277.28
Check	07/13/2017	2759	Inner Parish Securit...	Security @ w...	X	5056 · Security...	-246.40	220,030.88
Check	07/13/2017	2760	1 Man & A Tractor	June Lawn Mt...	X	5340 · BUILDI...	-115.00	219,915.88
Check	07/13/2017	2761	Gene's Dozer Service	Invoice # 838...	X	5360 · PUBLIC...	-1,500.00	218,415.88
Check	07/13/2017	2762	Centurylink		X	5060 · Telepho...	-258.34	218,157.54
Check	07/13/2017	2763	Foster & Foster Aut...	TOPB 2017-0...	X	5030 · Web Sit...	-337.50	217,820.04
Check	07/13/2017	2765	Computer Backup, Inc	Repair	X	5040 · Comput...	-138.00	217,682.04
Check	07/13/2017	2766	Inner Parish Securit...	Security @ w...	X	5056 · Security...	-492.80	217,189.24
Paycheck	07/14/2017	2764	Lynn Thompson		X	-SPLIT-	-456.49	216,732.75
Deposit	07/14/2017			Deposit	X	-SPLIT-	65.00	216,797.75
Liability Check	07/14/2017	draft	Alabama Dept. of R...	R006270618	X	2400 · Payroll ...	-306.93	216,490.82
Liability Check	07/14/2017	draft	United States Treas...	80-0472714	X	-SPLIT-	-2,155.40	214,335.42
Liability Check	07/14/2017	draft	St. of Alabama Dept...	0784782379	X	-SPLIT-	-1.30	214,334.12
Deposit	07/17/2017			Deposit		-SPLIT-	886.60	215,220.72
Check	07/17/2017	2767	Marcus McDowell-T...	July Retainer	X	5005 · Attorne...	-1,000.00	214,220.72
Deposit	07/17/2017			Deposit	X	4520 · Sales T...	756.43	214,977.15
Deposit	07/18/2017			Deposit	X	4520 · Sales T...	7.93	214,985.08
Check	07/19/2017	2768	Inner Parish Securit...	Security @ W...	X	5056 · Security...	-246.40	214,738.68
Check	07/20/2017	2769	All Season's Lawn S...	WO # 2017-04	X	5360 · PUBLIC...	-1,800.00	212,938.68
Deposit	07/21/2017			Deposit	X	4520 · Sales T...	94.33	213,033.01
Paycheck	07/21/2017	2770	Lynn Thompson		X	-SPLIT-	-456.49	212,576.52
Deposit	07/26/2017			Deposit	X	4520 · Sales T...	686.98	213,263.50
Paycheck	07/28/2017	2771	Lynn Thompson		X	-SPLIT-	-456.49	212,807.01
Check	07/28/2017	2772	1 Man & A Tractor	July Mowing	X	5340 · BUILDI...	-115.00	212,692.01
Deposit	07/28/2017			Deposit		-SPLIT-	493.22	213,185.23
Check	07/28/2017	2773	Mayor Hamilton	Reimburse M...		5340 · BUILDI...	-10.52	213,174.71
Check	07/28/2017	2774	Inner Parish Securit...	Security @ w...		5056 · Security...	-246.40	212,928.31
Check	07/28/2017	2775	ALABAMA LEAGUE...	Membership ...		5085 · Training...	-482.26	212,446.05
Check	07/31/2017	2776	US Postal Service	Certified Mail		5025 · US Post...	-19.49	212,426.56
Deposit	07/31/2017			Interest	X	4200 · Interest ...	18.42	212,444.98
Total 1200 · General Fund - Centennial							-7,797.71	212,444.98
Total Checking/Savings							-7,797.71	212,444.98
Accounts Receivable								0.00
11000 · Accounts Receivable								0.00
Total 11000 · Accounts Receivable								0.00

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Special Revenue Reconciliation Detail

1200 · 4 & 5 Cent Gas Tax, Period Ending 07/31/2017

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						11,374.23
Cleared Transactions						
Deposits and Credits - 2 items						
Deposit	07/10/2017			X	136.48	136.48
Deposit	07/31/2017			X	0.97	137.45
Total Deposits and Credits					137.45	137.45
Total Cleared Transactions					137.45	137.45
Cleared Balance					137.45	11,511.68
Register Balance as of 07/31/2017					137.45	11,511.68
Ending Balance					137.45	11,511.68

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08/07/17

**Special Revenue
Reconciliation Detail**
1300 - 7 Cent Gas Tax, Period Ending 07/31/2017

Type	Date	Num	Name	Cir	Amount	Balance
Beginning Balance						12,404.52
Cleared Transactions						
Deposits and Credits - 2 items						
Deposit	07/10/2017			X	157.72	157.72
Deposit	07/31/2017			X	1.06	158.78
Total Deposits and Credits					158.78	158.78
Total Cleared Transactions					158.78	158.78
Cleared Balance					158.78	12,563.30
Register Balance as of 07/31/2017					158.78	12,563.30
Ending Balance					158.78	12,563.30

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Town of Perdido Beach-Capital Improvement Fund
Reconciliation Detail
Capital Improvement -Centennial, Period Ending 07/31/2017

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						48,338.76
Cleared Transactions						
Deposits and Credits - 1 item						
Deposit	07/31/2017			X	4.11	4.11
Total Deposits and Credits					4.11	4.11
Total Cleared Transactions					4.11	4.11
Cleared Balance					4.11	48,342.87
Register Balance as of 07/31/2017					4.11	48,342.87
Ending Balance					4.11	48,342.87

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Town of Perdido Beach Oil Acct
Reconciliation Detail
Centennial Bank-SPECIAL ACCOUNT, Period Ending 07/31/2017

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						5,847.26
Cleared Transactions						
Deposits and Credits - 1 item						
Deposit	07/31/2017			X	0.25	0.25
Total Deposits and Credits					0.25	0.25
Total Cleared Transactions					0.25	0.25
Cleared Balance					0.25	5,847.51
Register Balance as of 07/31/2017					0.25	5,847.51
Ending Balance					0.25	5,847.51

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08/07/17

Town of Perdido Beach Money Market
Reconciliation Detail
Centennial Bank, Period Ending 07/31/2017

Type	Date	Num	Name	Cir	Amount	Balance
Beginning Balance						355,365.55
Cleared Transactions						
Deposits and Credits - 1 item						
Deposit	07/31/2017			X	45.27	45.27
Total Deposits and Credits					45.27	45.27
Total Cleared Transactions					45.27	45.27
Cleared Balance					45.27	355,410.82
Register Balance as of 07/31/2017					45.27	355,410.82
Ending Balance					45.27	355,410.82

Town of Perdido Beach Zoning Map 2017

