

Town of Perdido Beach
Council Meeting
Town Hall – 9212 County Road 97
February 15, 2018 – 6:30pm

The Town Council of the Town of Perdido Beach met in regular meeting on February 15, 2018 at 6:30 pm at the Town Hall with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 6:30 pm.

Members Present: Council Members: Mayor Kae Hamilton, Councilman Steve Love, Councilman Andrew Stewart and Councilman Guilford.

Members Absent: Councilman Gary Kiefer and Councilman Thomas Bloxham

Others Present: Lynn Thompson Town Clerk and Members of the Town.

Invocation: Councilman Guilford **Pledge of Allegiance:** All

Presentations: Leah B. Meador, CPA-Grant, Sanders, & Taylor, P.C. presented the Audit year end September 30. 2017 (Copy on file at Town Hall)

Public Comments:

Mr. Dennis Barnes and Mr. Chris Chandler-Town Residents both read aloud letters regarding zoning designations as they relate to the proposed boat launch. (Letters are attached)

Minutes:

January 11, 2018 Workshop Minutes

Motion by Councilman Stewart, second by Councilman Guilford to approve the January 11, 2018 Workshop Minutes.

No Discussion.

All in favor, motion carried to approve the minutes as presented.

January 25th Special Council Meeting Minutes.

Motion by Councilman Stewart, second by Councilman Guilford to approve the minutes.

No Discussion.

All in favor, motion carried to approve the minutes as presented.

Financial Report: January Financial Report

Motion by Councilman Stewart, second by Mayor Hamilton to approve the January financial report.

No Discussion.

All in favor, motion carried to approve the financial report.

Ordinances: None

Resolutions:

- ❖ RESOLUTION 2018-03 REPEALING RESOLUTION 2013-25 AND 2016-16 TO CONFIRM THE APPOINTMENT OF CLERK/TREASURER FOR THE 2016-2020 ADMINISTRATION. (First Reading) Previously tabled

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

“YES”	Roll Call Vote: “ABSTAIN”	“NO”
Councilman Love Councilman Stewart Councilman Guilford Mayor Hamilton		

All in favor, motion carried unanimously for immediate consideration.

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

All in favor, motion carried to waive the reading.

Motion by Councilman Love, second by Councilman Guilford to adopt Resolution 2018-03.

Discussion:

Council discussed preparing a job description and evaluation process for the Clerk position.

“YES”	Roll Call Vote: “ABSTAIN”	“NO”
Councilman Love Councilman Stewart Councilman Guilford Mayor Hamilton		

All in favor, motion carried unanimously.

❖ RESOLUTION 2018-__ DECLARING A DONATED ITEM OF PERSONAL PROPERTY NOT NEEDED FOR PUBLIC AND MUNICIPAL PURPOSES (1998 Cherokee Jeep)

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

“YES”	Roll Call Vote: “ABSTAIN”	“NO”
Councilman Love 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 Stewart, second by Councilman Guilford to adopt Resolution 2018-04.

No Discussion.

“YES”	Roll Call Vote: “ABSTAIN”	“NO”
Councilman Love Councilman Stewart Councilman Guilford Mayor Hamilton		

All in favor, motion carried unanimously to adopt Resolution 2018-04.

Motions/Requests from the Council: None

COMMITTEE REPORTS

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

Ad Hoc-Alabama Bicentennial Celebration Committee:

Chair-Councilman Andrew Stewart

Beautification Committee-Chair Mayor Kae Hamilton:

Budget and Finance Committee-Chair Councilman Steve Love

Buildings & Grounds Committee-Chair Councilman Tom Bloxham:

Communication Committee-Chair Steve Foster:

Public Safety-Chair Councilman Gary Kiefer:

Public Works-Chair Councilman Oliver Guilford:

There were no committee recommendations to the Council.

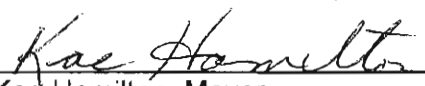
Council/Legal/Staff Comments: None

Public Comments: There were no public comments for discussion and/or consideration on the next Council Agenda.

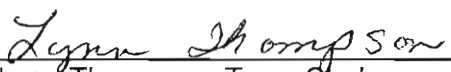
Other Business: Mayor Hamilton appointed Kory Marcinkowski to the Zoning Board of Adjustment

Adjourn:

Being no further business there was a motion by Councilman Stewart, second by Councilman Guilford to adjourn. The meeting ended at 6:56 pm.


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk

CHECKING ACCOUNT ENDING BALANCES AS OF JANUARY 31, 2018

General Operating Fund Account	\$203,751.02	
4 & 5 Cent Gas Tax Account	\$471.66	
7 Cent Gas Tax Account	\$528.75	
Capital Improvement Fund Account	\$103.48	
Special Account Money Market	\$118,496.12	Committed to boat launch project
Special Account	\$226,389.68	Committed to remodeling storage building

Town of Perdido Beach
Profit & Loss Budget Performance
 January 2018

	Jan 18	Budget	Oct '17 - Jan 18	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
4901 · OTHER INCOME	13.47		13.47		
4000 · INCOME					
4100 · Donations	0.00		0.00	0.00	0.00
4200 · Interest Income	15.88	16.67	74.89	66.64	200.00
4300 · Motor vehicle (MV) License Tax	22.36	14.75	90.15	59.00	177.00
4319 · Added Excise Tax	6.71	8.34	19.99	33.28	100.00
4329 · Petroleum Fees	22.65	20.84	93.41	83.28	250.00
4333 · Offshore Oil/Gas Distribution	456.62	400.00	456.62	400.00	400.00
4450 · Alabama Trust fund	0.00		0.00	0.00	0.00
4510 · Vehicle Advalorem/Probate Judge	786.06	833.34	3,507.10	3,333.28	10,000.00
4520 · ALDOR - Sales Tax	943.81	833.34	4,724.73	3,333.32	10,000.00
4521 · ABC Tax - State of Alabama	33.25	8.34	33.25	33.28	100.00
4522 · Lodgings Tax	23.18		704.88		
4523 · Sales Tax	387.44		1,212.63		
4550 · Business Licenses	7,606.00	3,602.00	8,316.00	4,046.00	16,500.00
4600 · Production Priviledge	0.00		0.00	0.00	0.00
4750 · Ad valorem/Property Tax	19,468.27		36,983.09	40,000.00	40,000.00
4800 · Miscellaneous	10.00	208.34	280.00	833.32	2,500.00
4850 · Permit Fees	0.00		0.00	150.00	150.00
4900 · FRANCHISE FEES	880.10	1,363.64	3,465.67	5,454.52	60,000.00
Total 4000 · INCOME	30,662.31	7,309.60	59,962.41	57,825.92	140,377.00
4400 · Grant Money					
4403 · Stormwater Management	0.00		0.00	0.00	0.00
4404 · Storage Bldg BP	0.00	0.00	0.00	0.00	0.00
4405 · Property & Boat Launch	0.00		0.00	0.00	0.00
Total 4400 · Grant Money	0.00	0.00	0.00	0.00	0.00
4901 · CARRY OVER FUNDS	0.00		0.00	42,000.00	42,000.00
4902 · Transfer from Special Revenue	0.00		24,728.51	73,000.00	73,000.00
4903 · Transfer from Capital Improve	0.00		48,250.95		
Total Income	30,675.78	7,309.60	132,955.34	172,825.92	255,377.00
Gross Profit	30,675.78	7,309.60	132,955.34	172,825.92	255,377.00
Expense					
5000 · GENERAL GOVERNMENT DEPARTMENT					
5005 · Attorney Fees	1,000.00	1,000.00	4,000.00	4,000.00	12,000.00
5010 · Accounting	0.00	5,250.00	0.00	5,250.00	5,250.00
5011 · Interest/Fees	0.00	16.67	2,837.76	66.64	200.00
5020 · Offices Supplies	87.12	91.67	169.81	366.64	1,100.00
5025 · US Postal Service	0.00	100.00	251.80	150.00	500.00
5030 · Web Site Expense	454.95	500.00	454.95	500.00	1,000.00
5040 · Computer Expense	24.00	166.67	573.60	666.64	2,000.00
5045 · Electric Expense	108.43	150.00	593.42	600.00	1,800.00
5046 · Trash Pick Up	0.00	0.00	174.00	100.00	400.00
5050 · Gas Expense	0.00		82.00	400.00	400.00
5054 · Security Support	0.00	0.00	0.00	0.00	5,000.00
5056 · Security System	0.00	0.00	100.00	0.00	400.00
5060 · Telephone & DSL	256.46	291.67	1,042.76	1,166.64	3,500.00
5070 · Insurance	0.00		4,897.00	4,500.00	4,500.00
5085 · Training/Dues	40.00		1,008.00	2,000.00	2,000.00
5090 · TRAVEL EXPENSE	0.00		0.00	1,500.00	1,500.00
5095 · Misc.	190.49		190.49	3,189.00	3,189.00
5200 · Planning Commission	0.00		0.00	500.00	500.00
5201 · Zoning Board of Adjustment	0.00		0.00	500.00	500.00
5300 · COMMITTEES					
5310 · AD HOC Bicentennial	0.00		0.00	500.00	500.00

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Cash Basis

Town of Perdido Beach
Profit & Loss Budget Performance
 January 2018

	Jan 18	Budget	Oct '17 - Jan 18	YTD Budget	Annual Budget
5320 · BEAUTIFICATION COMMITTEE	0.00		32.34	500.00	500.00
5340 · BUILDING & GROUNDS COMMITTEE	135.00		1,640.73	5,000.00	5,000.00
5345 · COMMUNICATION COMMITTEE	0.00		0.00	500.00	500.00
5350 · SAFETY COMMITTEE	0.00		0.00	1,000.00	1,000.00
5360 · PUBLIC WORKS COMMITTEE	124.00		147,752.00	165,000.00	165,000.00
Total 5300 · COMMITTEES	259.00		149,425.07	172,500.00	172,500.00
Total 5000 · GENERAL GOVERNMENT DEPARTMENT	2,420.45	7,566.68	165,800.66	197,955.56	218,239.00
5425 · Carry Over & Shared funds 12-13	0.00		0.00	0.00	0.00
5602 · Stormwater Management Grant	0.00		0.00	0.00	0.00
5603 · Storage Bldg	0.00		0.00	0.00	0.00
5604 · Property & Boat Launch	0.00		0.00	0.00	0.00
66000 · PAYROLL EXPENSES	2,599.20	2,750.00	10,995.90	11,000.00	33,000.00
Total Expense	5,019.65	10,316.68	176,796.56	208,955.56	251,239.00
Net Ordinary Income	25,656.13	-3,007.08	-43,841.22	-36,129.64	4,138.00
Net Income	25,656.13	-3,007.08	-43,841.22	-36,129.64	4,138.00

Town of Perdido Beach Checking and Deposit Detail As of January 31, 2018

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
ASSETS									212,708.08
Current Assets									179,708.08
Checking/Savings									179,708.08
1000 · Capital Improvement Fund									0.00
Total 1000 · Capital Improvement Fund									0.00
1200 · General Fund - Centennial									179,708.08
Liability Check	01/04/2018	draft	United States Treas...	80-0472714		X	-SPLIT-	-2,155.40	177,552.68
Deposit	01/04/2018			Deposit		X	4520 · ALDOR...	8.96	177,561.64
Paycheck	01/05/2018	2881	Lynn Thompson			X	-SPLIT-	-456.49	177,105.15
Deposit	01/05/2018			Deposit		X	-SPLIT-	1,226.00	178,331.15
Deposit	01/05/2018			Deposit		X	-SPLIT-	1,004.64	179,335.79
Check	01/08/2018	2882	1 Man & A Tractor	Dec Lawn Care		X	5340 · BUILDI...	-135.00	179,200.79
Deposit	01/08/2018			Deposit		X	-SPLIT-	51.72	179,252.51
Check	01/09/2018	2883	Centurylink			X	5060 · Telepho...	-256.46	178,996.05
Check	01/09/2018	2884	Riviera Utilities	Storage bldg		X	5045 · Electric ...	-22.04	178,974.01
Check	01/09/2018	2885	Riviera Utilities	Town Hall		X	5045 · Electric ...	-86.39	178,887.62
Check	01/09/2018	2886	Enveloc, Inc.	December Ba...		X	5040 · Comput...	-24.00	178,863.62
Deposit	01/11/2018			Deposit		X	4520 · ALDOR...	6.76	178,870.38
Liability Check	01/11/2018	Draft	Alabama Dept. of R...	R006270618		X	2400 · Payroll ...	-306.93	178,563.45
Check	01/11/2018	2887	Marcus McDowell-T...	January Retai...		X	5005 · Attorne...	-1,000.00	177,563.45
Deposit	01/11/2018			Deposit		X	4523 · Simples...	387.44	177,950.89
Paycheck	01/12/2018	2888	Lynn Thompson			X	-SPLIT-	-456.49	177,494.40
Deposit	01/16/2018			Deposit		X	4750 · Ad valor...	14,231.04	191,725.44
Deposit	01/18/2018			Deposit		X	4520 · ALDOR...	1.90	191,727.34
Deposit	01/18/2018			Deposit		X	4333 · Offshor...	456.62	192,183.96
Deposit	01/18/2018			Deposit		X	-SPLIT-	1,143.12	193,327.08
Deposit	01/18/2018			Deposit		X	-SPLIT-	1,054.00	194,381.08
Deposit	01/19/2018			Deposit		X	4900 · FRANC...	880.10	195,261.18
Paycheck	01/19/2018	2889	Lynn Thompson			X	-SPLIT-	-456.49	194,804.69
Deposit	01/22/2018			Deposit		X	4510 · Vehicle ...	786.06	195,590.75
Deposit	01/22/2018					X	-SPLIT-	968.00	196,558.75
Check	01/22/2018	2890	Foster & Foster Aut...	7-7-17 12-31...		X	5030 · Web Sit...	-405.00	196,153.75
Check	01/22/2018	2891	Foster & Foster Aut...	Domain Regis...		X	5030 · Web Sit...	-49.95	196,103.80
Deposit	01/23/2018			Office Depot		X	-SPLIT-	156.84	196,260.64
Deposit	01/23/2018			Deposit		X	-SPLIT-	86.38	196,347.02
Check	01/23/2018	2892	Office Depot			X	5020 · Offices ...	-61.52	196,285.50
Check	01/23/2018	2893	Office Depot			X	5020 · Offices ...	-25.60	196,259.90
Check	01/23/2018	2894	AAMCA	2018 dues			5085 · Training ...	-40.00	196,219.90
Check	01/23/2018	2895	3 M Corp	Markers		X	5360 · PUBLIC...	-124.00	196,095.90
Deposit	01/23/2018			Deposit		X	.4901 · OTHE...	13.47	196,109.37
Deposit	01/26/2018			Deposit		X	-SPLIT-	825.78	196,935.15
Paycheck	01/26/2018	2897	Lynn Thompson			X	-SPLIT-	-469.79	196,465.36
Check	01/26/2018	2896	Suarez Builders	Refund Busin...			5095 · Misc.	-50.00	196,415.36
Check	01/29/2018	draft	COST OF CHECKS			X	5095 · Misc.	-140.49	196,274.87
Deposit	01/29/2018			Deposit		X	-SPLIT-	1,045.76	197,320.63
Deposit	01/29/2018			Deposit		X	-SPLIT-	1,088.10	198,408.73
Deposit	01/30/2018			Deposit		X	4750 · Ad valor...	5,237.23	203,645.96

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Accrual Basis

Town of Perdido Beach
Checking and Deposit Detail
 As of January 31, 2018

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
Deposit	01/31/2018			Interest		X	4200 · Interest ...	15.86	203,661.82
Total 1200 · General Fund - Centennial								23,953.74	203,661.82
Total Checking/Savings								23,953.74	203,661.82
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								23,953.74	203,661.82
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								23,953.74	236,661.82
LIABILITIES & EQUITY									212,708.08
Liabilities									239,726.30
Current Liabilities									237,296.10
Accounts Payable									237,089.00
20000 · Accounts Payable									237,089.00
Total 20000 · Accounts Payable									237,089.00
5700 · Adam Stewart Architects									0.00
Total 5700 · Adam Stewart Architects									0.00
Total Accounts Payable									237,089.00
Credit Cards									0.00
Total Credit Cards									0.00

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02/07/18

Town of Perdido Beach Money Market
Reconciliation Detail
Centennial Bank, Period Ending 01/31/2018

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						118,481.03
Cleared Transactions						
Deposits and Credits - 1 item						
Deposit	01/31/2018			X	15.09	15.09
Total Deposits and Credits					15.09	15.09
Total Cleared Transactions					15.09	15.09
Cleared Balance					15.09	118,496.12
Register Balance as of 01/31/2018					15.09	118,496.12
Ending Balance					15.09	118,496.12

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02/07/18

Town of Perdido Beach Oil Acct
Reconciliation Detail
Centennial Bank-SPECIAL ACCOUNT, Period Ending 01/31/2018

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						229,135.83
Cleared Transactions						
Checks and Payments - 1 item						
Check	12/15/2017	1143	Lucido Engineering	X	-2,775.00	-2,775.00
Total Checks and Payments					-2,775.00	-2,775.00
Deposits and Credits - 1 item.						
Deposit	01/31/2018			X	28.85	28.85
Total Deposits and Credits					28.85	28.85
Total Cleared Transactions					-2,746.15	-2,746.15
Cleared Balance					-2,746.15	226,389.68
Register Balance as of 01/31/2018					-2,746.15	226,389.68
Ending Balance					-2,746.15	226,389.68

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**Special Revenue
Reconciliation Detail**
1300 - 7 Cent Gas Tax, Period Ending 01/31/2018

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						384.07
Cleared Transactions						
Deposits and Credits - 2 items						
Deposit	01/08/2018			X	144.64	144.64
Deposit	01/31/2018			X	0.04	144.68
Total Deposits and Credits					144.68	144.68
Total Cleared Transactions					144.68	144.68
Cleared Balance					144.68	528.75
Register Balance as of 01/31/2018					144.68	528.75
Ending Balance					144.68	528.75

**Special Revenue
Reconciliation Detail**
1200 · 4 & 5 Cent Gas Tax, Period Ending 01/31/2018

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						346.27
Cleared Transactions						
Deposits and Credits - 2 items						
Deposit	01/08/2018			X	125.35	125.35
Deposit	01/31/2018			X	0.04	125.39
Total Deposits and Credits					125.39	125.39
Total Cleared Transactions					125.39	125.39
Cleared Balance					125.39	471.66
Register Balance as of 01/31/2018					125.39	471.66
Ending Balance					125.39	471.66

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02/07/18

Town of Perdido Beach-Capital Improvement Fund
Reconciliation Detail
Capital Improvement -Centennial, Period Ending 01/31/2018

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						103.47
Cleared Transactions						
Deposits and Credits - 1 item						
Deposit	01/31/2018			X	0.01	0.01
Total Deposits and Credits					0.01	0.01
Total Cleared Transactions					0.01	0.01
Cleared Balance					0.01	103.48
Register Balance as of 01/31/2018					0.01	103.48
Ending Balance					0.01	103.48

Budget and Finance Meeting Report
Town Council Meeting
January 11, 2018

- The Committee is continuing to review the various financial reports to ensure expenditures are in line with the budget. Income and expenses seem to be in line for the month of December excluding paving cost.
 - The General Fund had \$181,021.06 in it as of 12/31/2017. This number is like your checking account and varies daily. The income for the first 3 months of this fiscal year is around \$10,000 less than expenses excluding paving. This is close enough to be acceptable due to the way income is received and should even out if expenses stay in line with the budget. All paving expenses have been paid with a final total being \$132,344.00 (see attached). We estimated in our October report these would be around \$133,000 so actual is pretty close.
 - The special BP account has \$118,481.03 left in it which represents the money remaining to be spent on the State Street project. The special BP checking account has \$229,135.83 remaining in it. The majority of this will be used to complete remodeling of storage building
 - The committee has reviewed the Clerks Salary and Workers Comp insurance for this fiscal year and makes the following recommendation: We recommend a \$1.00/hour raise for the clerk's position and recommend no workers comp insurance at this time since it is not required. We also need a motion from the council to approve obtaining a credit card for incidental expenses (Required by the bank).
 - The committee also reviewed our 2017/2018 Budget resolution and recommend amending it (see attached). We would also like to recommend a resolution entering into a professional services agreement with Ecological Consulting Services, Inc to obtain grants for the town (see attached).
- Here are the actions requested of the council by the Budget Committee.
 1. Approve a resolution giving the Clerk a \$1.00/hour raise.
 2. Approve a motion to obtain a town credit card.
 3. Approve a resolution amending the 2017/2018 budget resolution
 4. Approve a resolution entering into a professional services agreement with Ecological Consulting Services, Inc.

Respectfully Submitted,

Steve Love



RESOLUTION 2018-03 TO REPEAL RESOLUTION 2013-25 AND RESOLUTION 2016-16 A RESOLUTION TO CONFIRM THE APPOINTMENT OF TOWN CLERK/TREASURER FOR THE 2016-2020 ADMINISTRATION.

WHEREAS, the Town Council of the Town of Perdido Beach, Alabama, desires to make appointment of the Town Clerk/Treasurer to serve the Town for the 2016-2020 administration.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Perdido Beach, Alabama, that:

Section 1. Lynn Thompson shall be appointed to the position of Town Clerk/Treasurer effective upon adoption of this resolution.

Section 2. Compensation:

A. Cash Compensation:

- a. Salary: \$33,280 per annum paid weekly – 52 pay periods per year @ \$640.00 per 40 hour pay period.
- b. Travel Allowance: **per mile allowance** (per current federal guidelines) when traveling on official business. Reasonable room and meals are also reimbursable.
- c. Retirement Funding: Not applicable at this time.
- d. Vacation Pay: **Ten (10) days** paid vacation per year subject to work restraints, and to be taken in no less than 1 day increments. Maximum of 5 days may be carried over until the next year, with maximum of 15 days accrued untaken at any one time. In case of termination in good standing Clerk/Treasurer will be monetarily compensated for time accrued and unused at time of termination.
- e. Time worked over forty (40) hours per week will be compensated by time off work: One hour worked = one and one half hour comp time.

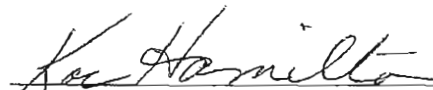
B. Other Benefits:

- a. Personal Time Off: Twelve (12) days per year for personal leave such as funerals, family emergencies, sickness, etc. Must be approved by the Mayor and taken in no less than 1 hour increments. Personal time not used at the end of the year will be carried over and added to the upcoming year's allotted personal time.

- b. Medical Insurance: Not applicable at this time.
- c. Holiday Schedule: Holiday schedule will coincide with the Town Holiday Schedule.
- d. Professional Job Training: Available per Town Operating Budget approved by Mayor. Fiscal year runs from October 1 – September 30.
- e. Office/Working Hours: 8:30AM – 4:30PM

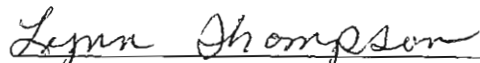
RESOLUTION 2013-25 AND RESOLUTION 2016-16 are hereby repealed, such repeal to become effective on the effective date of the adoption of this Resolution.

ADOPTED this 15th day of February 2018 by the Town Council of the Town of Perdido Beach, Alabama, in regular session assembled.



Kae Hamilton Mayor

ATTEST:



Lynn Thompson, Town Clerk



Town of Perdido Beach

**RESOLUTION 2018-04 DECLARING A CERTAIN ITEM OF PERSONAL PROPERTY
NO LONGER NEEDED FOR PUBLIC AND MUNICIPAL PURPOSES**

WHEREAS, the Town of Perdido Beach has an item of personal property no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56, Code of Alabama, 1975, authorizes the municipal governing body to dispose of unneeded personal property.

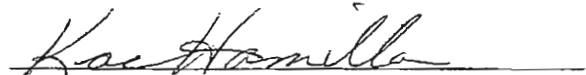
NOW, THEREFORE BE IT RESOLVED by the Town Council of the Town of Perdido Beach, Alabama as follows:

SECTION 1. The following personal property owned by the Town of Perdido Beach is not needed for public or municipal purposes.

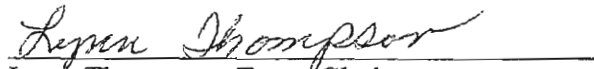
Vehicle: 1998 JEEP CHEROKEE VIN # 1J4FJ68S5WL285568

SECTION 2. The Mayor is authorized to advertise for fair market value and directed to dispose of the property described in Section 1 above. The monies received from the sale of the unneeded personal property will be placed in the Town's General Fund.

ADOPTED AND APPROVED this 15th day of February, 2018 by the Town Council of the Town of Perdido Beach in regular session assembled and under the Seal of the Town of Perdido Beach, Alabama.


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk

Town of Perdido Beach

WORKSHOP

COUNCIL MEETING

OTHER

(Specify)

2-15

6:30

Perdido Beach Town Hall

DATE

TIME

PLACE

1. If you wish to speak during public comment please fill this form out and return it to the Mayor before the meeting starts.
2. Verbal comments and interruption from the floor will not be allowed.

Print name:

Chris Chandler

Address:

9051 Tusca/0050 Dr

Phone:

251 987-1299

SUBJECT YOU WISH TO ADDRESS: _____

PLEASE WRITE YOUR COMMENTS AS YOU WISH THEM TO BE RECORDED.

NOTE: YOUR COMMENTS WILL BE ATTACHED TO THE MINUTES AS PART OF THE RECORD.

attached

February 15 , 2018
Presented to Perdido Beach Town Council

I heard the town council was considering a retroactive change to the zoning size requirements listed for OR labelled lots because a piece of property they bought does not match the requirements that are listed and they are out of compliance with their own regulations. I am opposed to this change action. It is also my belief that most if not all of the over 500 signers of a petition against the rezoning of the property are also against the changing of the size restrictions.

+++

I did not buy a house in or near a public area. The zoning around my property when I purchased the lot and built my house was all residential. I would not have purchased a home or property near a public facility. I don't believe any of my neighbors would have either.

Wolf Bay launch is less than 5 miles away from the proposed Soldier Creek launch and is now closed. On May 27 I sat and watched Wolf Bay launch for several hours in which the number of boats coming out of the water or waiting in line to enter never dropped below three trailers at any given time. The traffic was constant. There were also 63 trucks with trailers and an additional 35 cars in the parking lot at that time. All those people will need a new place to go. It will be here parking in our front yards and filling up the creek with traffic if the Soldier Creek PUBLIC boat launch goes through. This will make the creek dangerous for the recreation that we have always been able to enjoy in this creek. This town council has done exactly the opposite of how the town incorporation was sold to the people of the town. This invitation to the public is a huge detrimental change to this small community.

People need to realize is that if this project moves forward it won't be the people of the town using it. They won't have the opportunity because they will be crowded out by the public.

This is a public water access not a "town water access". A town with gravel roads, poor drainage, and no businesses to support it buys a \$600,000 piece of property and invites everyone within driving distance to use it at the town resident's expense and inconvenience.

Chris Chandler
9051 Tuscaloosa Dr
Perdido Beach , AL. 36530



almost directly across the street from this discussed property

Town of Perdido Beach

WORKSHOP

COUNCIL MEETING

OTHER

(Specify)

Perdido Beach Town Hall

DATE

TIME

PLACE

1. If you wish to speak during public comment please fill this form out and return it to the Mayor before the meeting starts.
2. Verbal comments and interruption from the floor will not be allowed.

Print name: Dennis Barnes

Address: 8930 Tusculoosa Drive

Phone: (850) 982-7316

SUBJECT YOU WISH TO ADDRESS: _____

PLEASE WRITE YOUR COMMENTS AS YOU WISH THEM TO BE RECORDED.

NOTE: YOUR COMMENTS WILL BE ATTACHED TO THE MINUTES AS PART OF THE RECORD.

Please ADD to minutes of meeting

My name is Dennis Barnes
8930 Tuscaloosa Drive

I missed the last meeting and there was apparently some discussion on changing the size of a lot to be used for outdoor recreation.

Individuals, such as myself, make large financial decisions (such as building my house) and the existing written zoning ordinances being upheld as they are written.

Clearly, this is all about the undersized lots you purchased to put your boat ramp in the center of a residential section of our neighborhood.

#1) If this is voted on and changed, you have shown by example your lot is too small for this project.

#2) All of the individuals who signed our protest, (over 300) DO **NOT** want this change made.

We would all suffer:

- A) Increased dangerous traffic
- B) Increased crime with no enforcement
- C) Diminished home values close to the ramp
- D) Noise, Odor, Light pollution
- E) Loss of Peace

You changing the zoning rules to just meet YOUR needs is clearly a manifest abuse of power and contrary to any good public policy for any governmental body.

You all took an oath to “uphold all laws and ordinances of this community” and that’s what I expect you to do.



1998 Jeep Corporation (AMC) Cherokee Classic

4 Door Utility 2WD 6 Cyl.

Values ▼


Values

	Original MSRP	Low Retail	Average Retail	High Retail
Base Price	\$21,005	\$3,500	\$4,975	\$7,325

Options (Add)

Total Price	\$21,005	\$3,500	\$4,975	\$7,325
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Research another classic car

 Protect your 1998 Jeep Corporation (AMC) Cherokee Classic with specialized insurance.

[Click here for a free quote now!](#)



Search Local Cars For Sale

Find 1998 listings for sale near you.

[View All](#)

Find Your Best Rates

Value Type Definitions

Original MSRP

Manufacturer Suggested Retail Price

Low Retail Value

This vehicle would be in mechanically functional condition, needing only minor reconditioning. The exterior paint, trim and interior would show normal wear, needing only minor reconditioning. May also be a deteriorated restoration or a very poor amateur restoration. Most usable 'as-is'. This column does **not** represent a 'parts car' or a non-running vehicle.

Note: Some of the vehicles in this publication could be considered 'Daily Drivers' and are not valued as a classic vehicle. When determining a value for a daily driver, it is recommended that the subscriber use the low retail value.

Average Retail Value

This vehicle would be in good condition overall. It could be an older restoration or a well-maintained original vehicle. Completely operable. The exterior paint, trim and mechanics are presentable and serviceable inside and out. A "20-footer".

High Retail Value

This vehicle would be in excellent condition overall. It could be a completely restored or an extremely well-maintained original vehicle showing very minimal wear. The exterior paint, trim and mechanics are not in need of reconditioning. The interior would be in excellent condition. Some vehicles may be considered "matching numbers" vehicles.

Note: This column does **not** represent a "100 Point" or "# 1" vehicle*.

* A "100 Point" or "# 1" vehicle is not driven. It would generally be in a museum or transported in an enclosed trailer to concours judging and car shows. This type of car would be stored in a climate regulated facility.

Note: Vehicles/Vessels in exceptional condition can be worth a significantly higher value than the Average Retail Price shown.

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