

Town of Perdido Beach
Council Meeting
Town Hall – 9212 County Road 97
April 19, 2018 – 6:30pm

The Town Council of the Town of Perdido Beach met in regular meeting on April 19, 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 Oliver Guilford, Councilman Gary Kiefer, Councilman Steve Love, Councilman Andrew Stewart and Councilman Thomas Bloxham.

Members Absent:

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

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

Presentations: Mayor Hamilton read aloud the Mayor's 6 month financial report
(Report Attached)

Public Comments: Priscilla Condon-Town Resident commented on the status of the proposed repairs to the bulkhead on Pensacola Avenue.

Minutes:

March 8, 2018 Workshop and March 15, 2018 Council Minutes

Motion by Councilman Stewart, second by Councilman Bloxham to approve the minutes as presented.

No Discussion.

All in favor to approve the minutes as presented.

Financial Report: March Financial Report

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

No Discussion.

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

Ordinances:

ITEM: Ordinance 2018-02 REPEALING ORDINANCE 2014-05 DETERMINATION OF THE TOWN COUNCIL, REGARDING An Agreement for the Administration of The Perdido Beach Land Use and Zoning Ordinance 2011-02 and The Town of Perdido Beach Subdivision Regulations, SUCH DETERMINATION AS AUTHORIZED PURSUANT TO TITLE 11-102-1 THROUGH TITLW 11-102-8 OF THE CODE OF ALABAMA, 1975.

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

“YES”

Roll Call Vote:
“ABSTAIN”

“NO”

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 Kiefer to waive the reading.
All in favor, motion carried to waive the reading.

Motion by Councilman Stewart, second by Councilman Guilford to adopt Ordinance 2018-02.

No Discussion:

“YES”

**Roll Call Vote:
“ABSTAIN”**

“NO”

Councilman Kiefer
Councilman Love
Councilman Bloxham
Councilman Stewart
Councilman Guilford
Mayor Hamilton

All in favor, motion carried to adopt Ordinance 2018-02.

Resolutions: None

Motions/Request from Council:

Council discussed placing steps over the rocks/rip rap over the rocks at the end of the Pensacola Avenue that leads into the waters edge.

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:

Councilman Bloxham reported that the renovations on the storage building were almost complete.

Communication Committee-Chair Steve Foster:

Public Safety-Chair Councilman Gary Kiefer:

The Committee will research leasing a sign and grant funding to purchase the sign.

Public Works-Chair Councilman Oliver Guilford:

There were no committee recommendations to the Council.

Council/Legal/Staff Comments:

Mayor Hamilton announced:

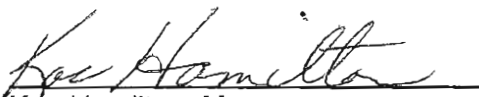
- The special workshop @ VFD-4-25 @ 6:30
- Accepting offers on the 1998 4 door-2 Wheel dr. 6 cyl jeep until May 11

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


Other Business: None

Adjourn:

Being no further business there was a motion by Councilman Stewart, second by Councilman Guilford to adjourn. The meeting ended at 7:20pm.


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk

Town of Perdido Beach

ORDINANCE 2018-01 AN ORDINANCE REPEALING ORDINANCE 2014-05 DETERMINATION OF THE TOWN COUNCIL, REGARDING An Agreement for the Administration of the Perdido Beach Land Use and Zoning Ordinance 2011-02 and the Town of Perdido Beach Subdivision Regulations, SUCH DETERMINATION AS AUTHORIZED PURSUANT TO TITLE 11-102-1 THROUGH TITLE 11-102-8 OF THE CODE OF ALABAMA, 1975.

WHEREAS, the Town Council of the Town of Perdido Beach, Alabama has requested the services of the Baldwin County Planning and Zoning Department to assist with the administration of the Town's Land Use and Zoning Ordinance and Subdivision Regulations; and

WHEREAS, Title 11, Chapter 102 of the Code of Alabama, 1975, provides requirements for Common Service Contracts by Counties and Municipalities; and

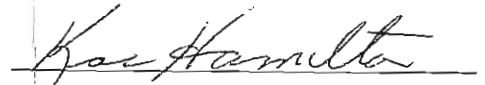
WHEREAS, the Town Council of the Town of Perdido Beach, Alabama, believes it is in the best interest of the Town and its citizens to enter into an agreement with Baldwin County, Alabama, to assist the Town with the administration of its Land Use and Zoning Ordinance and Subdivision Regulations; and

WHEREAS, the requirements of Title 11, Chapter 102 of the Code of Alabama, 1975, as it relates to Common Service Contracts by Counties and Municipalities, have been met.

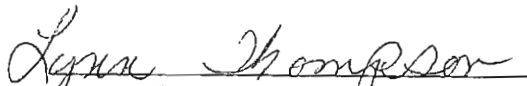
NOW THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL of the Town of Perdido Beach, Alabama, Ordinance 2014-05 is hereby repealed.

DONE, under the Seal of the Town of Perdido Beach, Alabama, on this the 19th day of **April, 2018**

Attest:



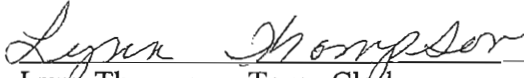
Kae Hamilton, Mayor



Lynn Thompson, Town Clerk

TOWN OF PERDIDO BEACH Certificate of Publication. This is to certify that Ordinance Number 2018-01, Town of Perdido Beach, Alabama was published by posting on at least three (3) Bulletin Boards in the Town from April 20, 2018 to May 20, 2018.

- 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

CHECKING ACCOUNT ENDING BALANCES AS OF MARCH 31, 2018

General Operating Fund Account	\$207,469.06	
4 & 5 Cent Gas Tax Account	\$702.75	
7 Cent Gas Tax Account	\$795.57	
Capital Improvement Fund Account	\$103.50	
Special Account Money Market	\$118,524.86	Committed to boat launch project
Special Account	\$161,992.11	Committed to remodeling storage building

9:30 AM
 04/12/18
 Cash Basis

Town of Perdido Beach
Checking & Deposit Detail
 As of March 31, 2018

Type	Date	Num	Name	Memo	Class	Clr	Split	Original Amount	Paid Amount	Balance
ASSETS										238,380.24
Current Assets										205,380.24
Checking/Savings										205,380.24
1000 · Capital Improvement Fund										0.00
Total 1000 · Capital Improvement Fund										0.00
1200 · General Fund - Centennial										205,380.24
Paycheck	03/02/2018	2912	Lynn Thompson		Salary	X	-SPLIT-	-499.98	-499.98	204,880.26
Check	03/05/2018	2913	1 Man & A Tractor	February Law...		X	5340 · BUILDI...	-135.00	-135.00	204,745.26
Check	03/05/2018	2914	Enveloc, Inc.	February Bac...		X	5040 · Comput...	-22.00	-22.00	204,723.26
Check	03/05/2018	2915	Office Depot			X	5020 · Offices ...	-28.98	-28.98	204,694.28
Check	03/05/2018	2916	Centurylink			X	5060 · Teleph...	-264.25	-264.25	204,430.03
Check	03/05/2018	2917	Riviera Utilities	Town Hall Bldg		X	5045 · Electric...	-83.89	-83.89	204,346.14
Check	03/05/2018	2918	Riviera Utilities	Meeting Room		X	5045 · Electric...	-30.22	-30.22	204,315.92
Deposit	03/05/2018			Deposit		X	-SPLIT-	1,764.59	1,764.59	206,080.51
Deposit	03/07/2018			Deposit		X	4750 · Ad valo...	730.92	730.92	206,811.43
Check	03/08/2018	2919	Marcus McDowell-T...	March Retainer		X	5005 · Attorne...	-1,000.00	-1,000.00	205,811.43
Deposit	03/08/2018			Deposit		X	-SPLIT-	38.95	38.95	205,850.38
Deposit	03/13/2018			Deposit		X	4523 · Simple...	317.61	317.61	206,167.99
Deposit	03/22/2018			Deposit		X	-SPLIT-	341.62	341.62	206,509.61
Paycheck	03/23/2018	2920	Lynn Thompson		Salary	X	-SPLIT-	-196.66	-196.66	206,312.95
Paycheck	03/23/2018	2921	Lynn Thompson		Salary	X	-SPLIT-	-109.27	-109.27	206,203.68
Deposit	03/26/2018			Deposit		X	-SPLIT-	2,419.26	2,419.26	208,622.94
Deposit	03/26/2018			Deposit		X	4520 · ALDOR...	277.15	277.15	208,900.09
Deposit	03/27/2018			Deposit		X	4750 · Ad valo...	683.27	683.27	209,583.36
Check	03/27/2018	2922	1 Man & A Tractor	March Lawn ...		X	5340 · BUILDI...	-135.00	-135.00	209,448.36
Check	03/28/2018	draft	Alabama Dept of In...	payment for p...		X	66000 · PAYR...	-25.00	-25.00	209,423.36
Paycheck	03/29/2018	2929	Lynn Thompson		Salary	X	-SPLIT-	-499.98	-499.98	208,923.38
Check	03/29/2018	2923	Centurylink				5060 · Teleph...	-256.05	-256.05	208,667.33
Check	03/29/2018	2924	Riviera Utilities	Storage Bldg			5045 · Electric...	-29.80	-29.80	208,637.53
Check	03/29/2018	2925	Riviera Utilities	Town Hall			5045 · Electric...	-86.79	-86.79	208,550.74
Check	03/29/2018	2926	Baldwin County Co...	Striping CR 9...			5360 · PUBLI...	-816.28	-816.28	207,734.46
Check	03/29/2018	2927	Hunter Security	Annual recurr...			5056 · Securit...	-275.00	-275.00	207,459.46
Check	03/29/2018	2928	Office Depot	#11010531001			5020 · Offices ...	-7.94	-7.94	207,451.52
Deposit	03/31/2018			Interest		X	4200 · Interest...	17.54	17.54	207,469.06
Total 1200 · General Fund - Centennial									2,088.82	207,469.06
Total Checking/Savings									2,088.82	207,469.06
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

3:45 PM
04/06/18

Town of Perdido Beach
Reconciliation Summary
1200 · General Fund - Centennial, Period Ending 03/31/2018

	<u>Mar 31, 18</u>
Beginning Balance	205,668.28
Cleared Transactions	
Checks and Payments - 14 items	-3,318.27
Deposits and Credits - 9 items	6,590.91
Total Cleared Transactions	<u>3,272.64</u>
Cleared Balance	<u>208,940.92</u>
Uncleared Transactions	
Checks and Payments - 6 items	-1,471.86
Total Uncleared Transactions	<u>-1,471.86</u>
Register Balance as of 03/31/2018	<u>207,469.06</u>
New Transactions	
Checks and Payments - 2 items	-34.00
Total New Transactions	<u>-34.00</u>
Ending Balance	<u>207,435.06</u>

4:06 PM

04/06/18

**Special Revenue
Reconciliation Detail**
1200 · 4 & 5 Cent Gas Tax, Period Ending 03/31/2018

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						584.73
Cleared Transactions						
Deposits and Credits - 2 items						
Deposit	03/08/2018			X	117.96	117.96
Deposit	03/31/2018			X	0.06	118.02
Total Deposits and Credits					118.02	118.02
Total Cleared Transactions					118.02	118.02
Cleared Balance					118.02	702.75
Register Balance as of 03/31/2018					118.02	702.75
New Transactions						
Deposits and Credits - 1 item						
Deposit	04/09/2018				113.63	113.63
Total Deposits and Credits					113.63	113.63
Total New Transactions					113.63	113.63
Ending Balance					231.65	816.38

1:04 PM

04/09/18

**Special Revenue
Reconciliation Detail
1300 - 7 Cent Gas Tax, Period Ending 03/31/2018**

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						659.39
Cleared Transactions						
Deposits and Credits - 2 items						
Deposit	03/31/2018			X	0.06	0.06
Deposit	04/09/2018			X	136.12	136.18
Total Deposits and Credits					136.18	136.18
Total Cleared Transactions					136.18	136.18
Cleared Balance					136.18	795.57
Register Balance as of 03/31/2018					136.18	795.57
Ending Balance					136.18	795.57

1:51 PM

04/09/18

Town of Perdido Beach-Capital Improvement Fund
Reconciliation Detail
Capital Improvement -Centennial, Period Ending 03/31/2018

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						103.49
Cleared Transactions						
Deposits and Credits - 1 item						
Deposit	03/31/2018			X	0.01	0.01
Total Deposits and Credits					0.01	0.01
Total Cleared Transactions					0.01	0.01
Cleared Balance					0.01	103.50
Register Balance as of 03/31/2018					0.01	103.50
Ending Balance					0.01	103.50

3:34 PM

04/09/18

Town of Perdido Beach Oil Acct
Reconciliation Summary
Centennial Bank-SPECIAL ACCOUNT, Period Ending 03/31/2018

	<u>Mar 31, 18</u>
Beginning Balance	210,000.00
Cleared Transactions	
Checks and Payments - 1 item	-48,030.10
Deposits and Credits - 1 item	22.21
Total Cleared Transactions	<u>-48,007.89</u>
Cleared Balance	<u>161,992.11</u>
Uncleared Transactions	
Checks and Payments - 1 item	<u>-620.00</u>
Total Uncleared Transactions	<u>-620.00</u>
Register Balance as of 03/31/2018	<u>161,372.11</u>
Ending Balance	161,372.11

3:40 PM

04/09/18

Town of Perdido Beach Money Market
Reconciliation Detail
Centennial Bank, Period Ending 03/31/2018

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						118,509.76
Cleared Transactions						
Deposits and Credits - 1 item						
Deposit	03/31/2018			X	15.10	15.10
Total Deposits and Credits					15.10	15.10
Total Cleared Transactions					15.10	15.10
Cleared Balance					15.10	118,524.86
Register Balance as of 03/31/2018					15.10	118,524.86
Ending Balance					15.10	118,524.86