

Town of Perdido Beach
Minutes Council Meeting/Public Hearing
Town Hall – 9212 County Road 97
May 24, 2018 – 6:30pm

Call to Order: The Town Council of the Town of Perdido Beach met in regular meeting on May 24, 2018 at 6:30 pm at the Town Hall with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 6:31 pm.

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

Members Absent: Councilman Stewart

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

Invocation: Councilman Guilford

Pledge of Allegiance: All

ITEM: Motion to Enter Into Executive Session per Attorney Request.

Motion by Councilman Love second by Councilman Bloxham to enter into executive session.

Roll Call Vote:

Councilman Kiefer: Yes

Councilman Love: Yes

Councilman Bloxham: Yes

Councilman Guilford: Yes

Mayor Hamilton: Yes

All in favor, motion carried unanimously.

Mayor Hamilton read aloud Attorney Letter giving the reason for entering into executive session.

"The Attorney for the Town of Perdido Beach hereby requests the Town Council rise from its regular meeting and go into Executive Session pursuant to Alabama Code Section 36-25-A-7 (a) (3) to discuss pending litigation. The approximate time expected to be in Executive Session is approximately 45 minutes." (Attorney letter on file)

The meeting was back in session at 7:15 pm.

Public Comments: Mr. Dennis Barnes – Town Resident spoke in opposition to the proposed State Street Boat Launch facility. **(Comments on file at Town Hall)**

Public Hearing:

Public Hearing Case No PBTC-18002

Mrs. Diane Burnett, Regional Planner – South Alabama Regional Planning Commission (SARPC) presented the case. She stated that the Planning Commission is an advisory board and the Town Council is the final authority in amending the Town of Perdido Beach Land Use and Zoning Ordinance.
(Entire report on file at Town Hall)

The Town Council will consider proposed text amendments to The Town of Perdido Beach Land Use and Zoning Ordinance as they pertain to:

Article VI, Section 6.1.5- Change minimum lot size from 3 acres to 1 acre.

Article XIX, Section 19A.11.1. Amend the time requirement for rezoning from (1) one year to (6) six months

Article XXIII, Sections 23.2 Permitted Uses. In the table of permitted uses under "OR"- Outdoor Recreation Park, playground, public park, public pier boat launch and other, change use from "C" conditional use to "P" permitted use.

Mayor Hamilton opened the floor for public comments:

Issues of Concern voiced:

- Trash on State street
- Boat Traffic
- Zoning Designation
- Lot Size Requirement
- Public Safety

- Compatibility with residential neighborhood
- Controlling development
- Parking
- Opposition from Property Owners adjacent to proposed State Street Boat launch
- Human Impact/Negative affects
- Noise
- Loss of Tax Revenue
- Lack of Enforcement Resources

(Public comments are on file as part of the record at Town Hall)

CLOSE PUBLIC COMMENTS: 7:40 pm

OPEN COUNCIL COMMENTS AND DISCUSSION:

Councilman Steve Love and Councilman Tom Bloxham explained that a definite site plan was not yet in place.

There was an interactive discussion with members of the Public.

Issues of concern voiced:

Members of the Planning Commission stated they felt there was lack of communication between the Town Council and the Planning Commission.

CLOSE COUNCIL COMMENTS AND DISCUSSION: 7:59 pm

CLOSE PUBLIC HEARING:

ITEM: ORDINANCE 2018-02 DETERMINATION OF THE TOWN COUNCIL OF PERDIDO BEACH, ALABAMA, REGARDING PROPOSED TEXT AMENDMENTS, SUCH DETERMINATION AS AUTHORIZED PURSUANT TO TITLE 11, SUBTITLE 2, CHAPTER 52, ARTICLE 4, SECTION 11-52-70 CODE OF ALABAMA, 1975, AS AMENDED.

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

Roll Call Vote:

Councilman Kiefer: Yes
Councilman Love: Yes

Councilman Bloxham: Yes
Councilman Guilford: Yes
Mayor Hamilton: Yes

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 to waive the reading.

Motion by Councilman Kiefer, second by Councilman Bloxham to adopt Ordinance 2018-02.

Roll Call Vote:

Councilman Kiefer: Yes
Councilman Love: Yes
Councilman Bloxham: Yes
Councilman Guilford: Yes
Mayor Hamilton: Yes

All in favor, motion carried unanimously.

ITEM: Minutes: Approve April 12 Workshop, April 19 Council and April 25 Special Council Minutes

Motion by Councilman Love, second by Mayor Hamilton to approve all 3 sets of minutes as presented.

No Discussion:

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

ITEM: Financials: Approve April Financial Report

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

No Discussion

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

Guest Speaker(s): None

Presentations: None

Ordinances:

ITEM: ORDINANCE 2018-03 AN ORDINANCE REPEALING ORDINANCE 2012-02 PROVIDING FOR ENTERING INTO AN INTERGOVERNMENTAL JOINT PURCHASING AGREEMENT BETWEEN THE TOWN OF PERDIDO BEACH AND THE BALDWIN COUNTY COMMISSION RELATED TO PRE-EVENT DEBRIS REMOVAL AND DISPOSAL SERVICES CONTRACT.

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

Roll Call Vote:

Councilman Kiefer: Yes

Councilman Love: Yes

Councilman Bloxham: Yes

Councilman Guilford: Yes

Mayor Hamilton: Yes

All in favor, motion carried unanimously for immediate consideration.

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

All in favor, motion carried to waive the reading.

Motion by Councilman Bloxham, second by Councilman Guilford to adopt Ordinance 2018-03.

No Discussion:

Roll Call Vote:

Councilman Kiefer: Yes

Councilman Love: Yes

Councilman Bloxham: Yes

Councilman Guilford: Yes
Mayor Hamilton: Yes

All in favor, motion carried unanimously to adopt Ordinance 2018-03.

Resolutions: None

Motions/Request from Council: None

Committee Reports/Recommendations:

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

- Ad Hoc-Alabama Bicentennial Celebration Committee Councilman Stewart
- Beautification: Mayor Hamilton-Chair
- Budget and Finance: Councilman Steve Love-Chair
- Buildings and Grounds: Councilman Tom Bloxham-Chair

Recommendation to replace flooring in meeting room in Town Hall

(No Action Taken)

- ✓ Councilman Bloxham will bring the recommendations to the next Workshop.

Discuss use and needs of Meeting Room/Community Center Building

(No Action Taken)

- ✓ Councilman Bloxham will bring the discussion to the next Workshop.

- Communication: Mr. Steve Foster-Chair
- Public Safety: Councilman Gary Kiefer-Chair

Recommendation to purchase a speed radar sign.

(No Action Taken)

- ✓ Councilman Kiefer will bring the discussion to the next Workshop.

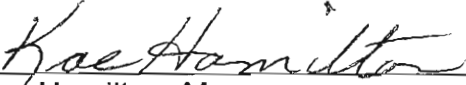
- Public Works: Councilman Oliver Guilford-Chair

Council/Legal/Staff Comments: None

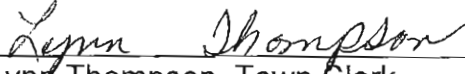
Public Comments: Mr. Tom Cunningham – Town Resident read a note from Planning Commission Chairman Chris Head. (No copy available)

Other Business: None

Adjourn: Being no further business there was a motion by Councilman Guilford, Second by Councilman Kiefer to adjourn. The meeting ended at 8:32 pm.


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk



TOWN OF PERDIDO BEACH PLANNING & ZONING COMMISSION

NOTICE OF ACTION TAKEN

MEETING DATE: May 2, 2018

CASE NO.: PBTA-18002

APPLICANT: Mayor Kae Hamilton on behalf of Town of Perdido Beach
9212 County Road 97
Perdido Beach, AL 36530

REQUEST:

Proposed Amendments to the Town of Perdido Beach Land Use and Zoning Ordinance.

1. **Article VI, Section 6.1.5**
 - Change minimum lot size from 3 acres to 1 acre.
2. **Article XIX, Section 19A.11.1**
 - Amend the time requirement for rezoning from 1 year to 6 months.
3. **Article XXIII, Section 23.2 Permitted Uses**
 - In the Table of Permitted Uses, under "OR" Park, playground, public park, public pier boat launch, and other outdoor recreational uses.(see definition)
 - Change the use from "C" (Conditional Use) to "P" (Permitted Use).

ACTION TAKEN: Recommend Denial

Chris Head, Chair-Planning Commission

May 3, 2018



Town of Perdido Beach Town Council

Case No. PBTA-18002

Proposed Amendment to the

Town of Perdido Beach Land Use and Zoning Ordinance

1. Pertaining to Article VI, Section 6.1.5

Change minimum lot size from 3 acres to 1 acre.

2. Article XIX, Section 19A.11.1.

Amend the time requirement for rezoning from one year to 6 months.

3. Article XXIII, Sections 23.2 Permitted Uses.

In the table of permitted uses under "OR" - Outdoor Recreation Park, playground, public park, public pier boat launch and other, change use from "C" conditional use to "P" permitted use.

**May 24, 2018
Town Hall-6:30 pm**

Public Hearing:

May 24, 2018– Pending

Report Prepared by:

Lynn Thompson, Town Clerk

Presented by:

Diane Burnett-Community Development Director
South Alabama Regional Planning Commission

BACKGROUND:

In accordance with the Town of Perdido Beach Land Use and Zoning Ordinance, at the March 15, 2018 council meeting the Town Council voted unanimously to recommend the Planning Commission hold a public hearing to allow for input on proposed text amendments to the Town of Perdido Beach Land Use and Zoning Ordinance as they pertain to the following articles:

Article VI, Section 6.1.5

Change minimum lot size from 3 acres to 1 acre.

Article XIX, Section 19A.11.1.

Amend the time requirement for rezoning from one year to 6 months.

Article XXIII, Sections 23.2 Permitted Uses.

In the table of permitted uses under "OR" - Outdoor Recreation Park, playground, public park, public pier boat launch and other, change use from "C" conditional use to "P" permitted use.

The purpose of the proposed changes is to clarify some definitions and correct some discrepancies in the Zoning Ordinance.

Town Council Analysis and Findings:

The following factors for reviewing amendments are found in Section 19A.3 of the *Town of Perdido Beach Land Use and Zoning Ordinance*.

- (a) Is the requested change compatible with the existing development pattern and the zoning of nearby properties?

Yes, all but one "OR" (Outdoor Recreation) designated property in Town does not meet the "OR" size requirements. The proposed requests are for clarification and correction of some discrepancies between the definitions and table of permitted uses. The requests at hand are not tied to a specific piece of property.

- (b) Has there been a change in the conditions upon which the original zoning designation was based? Have land uses or conditions in the near vicinity affected by the proposed action changed since the zoning was established or last amended?

"No", explained in (a).

- (c) Does the proposed zoning improve conformity of land use to the Town's Master Plan?

Not applicable. This is not a rezoning

- (d) Will the proposed change conflict with existing or planned public improvements?

Not applicable.

- (e) Will the proposed change adversely affect traffic patterns or congestion?

Not applicable.

- (f) Is the proposed amendment consistent with the development patterns in the area and appropriate for orderly development of the community? The cost of land or other economic considerations pertaining to the applicant shall not be a consideration in reviewing the request.

Not applicable.

- (g) Is the proposed amendment the logical expansion of adjacent zoning districts?

Not applicable.

- (h) Is the timing of the request appropriate given the development trends in the area?

Not applicable.

- (i) Will the proposed change adversely impact the environmental conditions of the vicinity or the desirable historic resources or nature of the Town?

Not applicable.

- (j) Will the proposed change adversely affect the health, safety or welfare of the Town?

Not applicable.

- (k) Other matters which may be appropriate.

RECOMMENDATION:

Town Council recommends that the *proposed text amendments to Article VI, Section 6.1.5, Article XIX, Section 19A.11.1, and Article XXIII, Sections 23.2 Permitted Uses* be **Approved**

Town of Perdido Beach Land Use and Zoning Ordinance

Proposed Amendments Pertaining to

Article VI, Section 6.1.5

EXHIBIT A

Article VI Recreation Districts

Section 6.1 OR - Outdoor Recreation District

- 6.1.1 *Generally.* This zoning district is intended to provide for outdoor recreation activities.
(Defined in Article XXII)
- 6.1.2 *Permitted uses.* The uses and structures identified with a “P” on the Table of Permitted Uses attached to this ordinance.
- 6.1.3 *Conditional use.* The uses and structures identified with a “C” on the Table of Permitted Uses attached to this ordinance.
- 6.1.4 *Special exception.* The uses and structures identified with an “S” on the Table of Permitted Uses attached to this ordinance.
- 6.1.5 *Area and dimensional values.* In addition to the requirements of *Article XII General Requirements* and except as allowed by *Section 18.6 Variances*, and *Article XX Nonconformities*, the area and dimensional values set forth below shall be observed.

Maximum Building Height of Structure in Feet	34.75
Maximum Height of Structure in Habitable Stories	2
Minimum Front Yard Set Back	40-Feet
Minimum Rear Yard Set Back	40-Feet
Minimum Side Yards Set Back	20-Feet
Minimum Lot Area	1 Acre
Maximum Impervious Surface Ratio	30%
Minimum Lot Width at Street Line	No Minimum

Article XIX, Section 9A.11.1

EXHIBIT B

Section 19A.11 Limitations on Rezoning of Land

19A.11.1 Whenever the Town Council has amended the zoning map and changed a zoning classification of land, another application shall not then be considered for rezoning of any part or all of the same land for a period of **six (6) months** from the effective date of such amendment.

EXHIBIT C

Article XXIII Table of Permitted Uses, Section 23.2

Article XXIII, Section 23.2 Table of Permitted Uses

RA CR ER R1 R2 B1 MR OR I

OUTDOOR RECREATION USES										
Ball fields									C	
Conservation easement	P	P	P							
Golf course									C	
Park, playground, public park, public pier, public boat launch and other outdoor recreational uses.(see definition)									P	
Riding academy									C	
Swimming pool (outdoor)									C	
Tennis court (outdoor)									C	
Wildlife sanctuary	C	C	C						C	

PERDIDO BEACH TOWN HALL * ATTENDANCE SHEET

TYPE MEETING

DATE: May 24, 2018- 6:30 pm

WORKSHOP ☐

COUNCIL ☐

OTHER PUBLIC HEARING

IF YOU LIVE IN OR OWN PROPERTY WITHIN THE CORPORATE LIMITS OF THE TOWN,
PROVIDING YOUR E-MAIL ADDRESS WILL AUTOMATICALLY PLACE YOU ON THE TOWN CONTACT LIST.

NAME

E-MAIL ADDRESS

1. Robert Cross ✓
2. Rachel Cross ✓
3. ~~Stuart King~~ ~~✓~~
4. Alyson/Steve
5. Anthony King
6. Robert Palmer
7. Ralph King
8. Tom King
9. David White
10. Chris Head
11. James Barnes
12. Valerie Barnes
13. Stuart King
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____



**TOWN OF PERDIDO BEACH
TOWN COUNCIL
NOTICE OF PUBLIC HEARING
PBTC-18002
May 24, 2018**

Notice is hereby given that the Town Council of The Town of Perdido Beach will hold a public hearing on Thursday May 24, 2018 beginning at 6:30 p.m. at the Town Hall, 9212 County Road 97, Perdido Beach, Alabama. The Town Council will consider proposed text amendments to The Town of Perdido Beach Land

Use and Zoning Ordinance as they pertain to:

Article VI, Section 6.1.5- Change minimum lot size from 3 acres to 1 acre.

Article XIX, Section 19A.11.1. Amend the time requirement for rezoning from one year to 6 six months

Article XXIII, Sections 23.2 Permitted Uses. In the table of permitted uses under "OR"- Outdoor Recreation Park, playground, public park, public pier boat launch and other, change use from "C" conditional use to "P" permitted use.

The public is invited to attend this public hearing to voice an opinion for or against the proposed text amendments. Written comments should be addressed as follows:

Lynn Thompson, Town Clerk

9212 County Rd 97

Perdido Beach, AL 36530 – (251) 962-2200

clerk@townofperdidobeach.org NOTICE GIVEN THIS 7th DAY OF MAY, 2018

Town of Perdido Beach
Council Meeting/Public Hearing @ Town Hall – 9212 County Road 97
May 24, 2018 – 6:30pm

- 1. Call to Order:**
- 2. Roll Call:**
- 3. Invocation:**
- 4. Pledge of Allegiance:**
- 5. Motion to Enter Into Executive Session per Attorney Request.**
- 6. Public Comments:**
- 7. Public Hearing:**

Public Hearing Case No PBTC-18002

The Town Council will consider proposed text amendments to The Town of Perdido Beach Land Use and Zoning Ordinance as they pertain to:

Article VI, Section 6.1.5- Change minimum lot size from 3 acres to 1 acre.

Article XIX, Section 19A.11.1. Amend the time requirement for rezoning from (1) one year to (6) six months

Article XXIII, Sections 23.2 Permitted Uses. In the table of permitted uses under “OR”- Outdoor Recreation Park, playground, public park, public pier boat launch and other, change use from “C” conditional use to “P” permitted use.

OPEN PUBLIC COMMENTS:

CLOSE PUBLIC COMMENTS:

OPEN COUNCIL COMMENTS AND DISCUSSION:

CLOSE COUNCIL COMMENTS AND DISCUSSION:

MOTION TO APPROVE:

CLOSE PUBLIC HEARING:

- 8. Minutes:** Approve April 12 Workshop; April 19 Council and April 25 Special Council Minutes
- 9. Financials:** Approve April Financial Report
- 10. Guest Speaker(s):**
- 11. Presentations:**
- 12. Ordinances:**

- ORDINANCE 2018-__ AN ORDINANCE REPEALING ORDINANCE 2012-02 PROVIDING FOR ENTERING INTO AN INTERGOVERNMENTAL JOINT PURCHASING AGREEMENT BETWEEN THE TOWN OF PERDIDO BEACH AND THE BALDWIN COUNTY COMMISSION RELATED TO PRE-EVENT DEBRIS REMOVAL AND DISPOSAL SERVICES CONTRACT

- ORDINANCE 2018-__ DETERMINATION OF THE TOWN COUNCIL OF PERDIDO BEACH, ALABAMA, REGARDING PROPOSED TEXT AMENDMENTS, SUCH DETERMINATION AS AUTHORIZED PURSUANT TO TITLE 11, SUBTITLE 2, CHAPTER 52, ARTICLE 4, SECTION 11-52-70 CODE OF ALABAMA, 1975, AS AMENDED.

13. Resolutions:

14. Motions/Request from Council:

15. Committee Reports/Recommendations:

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

- Ad Hoc-Alabama Bicentennial Celebration Committee Councilman Stewart
- Beautification: Mayor Hamilton-Chair
- Budget and Finance: Councilman Steve Love-Chair
- Buildings and Grounds: Councilman Tom Bloxham-Chair
- **Recommendation to replace flooring in meeting room in Town Hall**
- **Discuss use and needs of Meeting Room/Community Center Building**
- Communication: Mr. Steve Foster-Chair
- Public Safety: Councilman Gary Kiefer-Chair
- **Recommendation to purchase a speed radar sign.**
- Public Works: Councilman Oliver Guilford-Chair

16 .Council/Legal/Staff Comments:

17. Public Comments:

(For Discussion and/or consideration on the next Council Agenda)

18. Other Business:

19. Adjourn:

CHECKING ACCOUNT ENDING BALANCES AS OF April 30, 2018

General Operating Fund Account	\$206,390.46	
4 & 5 Cent Gas Tax Account	\$816.44	
7 Cent Gas Tax Account	\$926.64	
Capital Improvement Fund Account	\$6,025.38	
Special Account Money Market	\$118,539.47	Committed to boat launch project
Special Account	\$36,153.91	Committed to remodeling storage building

4:00 PM

05/08/18

Cash Basis

Town of Perdido Beach Profit & Loss Budget Performance

April 2018

	Apr 18	Budget	Oct '17 - Apr 18	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
4901 · OTHER INCOME	0.00		13.47		
4000 · INCOME					
4100 · Donations	0.00		0.00	0.00	0.00
4200 · Interest Income	17.08	16.67	125.43	116.65	200.00
4300 · Motor vehicle (MV) License Tax	14.52	14.75	124.46	103.25	177.00
4319 · Added Excise Tax	6.28	8.34	37.68	58.30	100.00
4329 · Petroleum Fees	20.45	20.84	156.83	145.80	250.00
4333 · Offshore Oil/Gas Distribution	0.00	0.00	456.62	400.00	400.00
4460 · Alabama Trust fund	148.54		148.54	0.00	0.00
4510 · Vehicle Advalorem/Probate Judge	912.65	833.34	6,001.70	5,833.30	10,000.00
4520 · ALDOR - Sales Tax	943.16	833.34	6,581.79	5,833.34	10,000.00
4521 · ABC Tax - State of Alabama	0.00	8.34	33.25	58.30	100.00
4522 · Lodgings Tax	183.40		1,071.18		
4523 · Sales Tax	300.38		2,298.60		
4560 · Business Licenses	557.54	2,404.00	18,227.74	13,654.00	16,500.00
4600 · Production Privilege	0.00		0.00	0.00	0.00
4750 · Ad valorem/Property Tax	0.00		39,705.70	40,000.00	40,000.00
4800 · Miscellaneous	30.00	208.34	310.00	1,458.34	2,500.00
4850 · Permit Fees	100.00		200.00	150.00	150.00
4852 · Land Use & Land disturbance	50.00		125.00		
4900 · FRANCHISE FEES	872.98	1,363.64	6,099.80	9,545.44	60,000.00
Total 4000 · INCOME	4,156.98	5,711.60	81,704.32	77,356.72	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 Improveme	0.00		48,250.95		
Total Income	4,156.98	5,711.60	154,697.25	192,356.72	255,377.00
Gross Profit	4,156.98	5,711.60	154,697.25	192,356.72	255,377.00
Expense					
5000 · GENERAL GOVERNMENT DEPARTMENT					
5005 · Attorney Fees	1,000.00	1,000.00	7,000.00	7,000.00	12,000.00
5010 · Accounting	0.00	0.00	5,250.00	5,250.00	5,250.00
5011 · Interest/Fees	0.00	16.67	2,837.76	116.65	200.00
5012 · State cost of tax collections					
5012-A · deduction for cost of collectio	12.25		16.27		
Total 5012 · State cost of tax collections	12.25		16.27		
5020 · Offices Supplies	0.00	91.67	494.77	841.65	1,100.00
5025 · US Postal Service	107.41	50.00	472.11	400.00	500.00
5030 · Web Site Expense	0.00	0.00	454.95	500.00	1,000.00
5040 · Computer Expense	22.00	166.67	639.60	1,166.65	2,000.00
5045 · Electric Expense	0.00	150.00	940.22	1,050.00	1,800.00
5046 · Trash Pick Up	0.00	0.00	348.00	200.00	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	375.00	275.00	400.00
5060 · Telephone & DSL	0.00	291.67	1,827.25	2,041.65	3,500.00
5070 · Insurance	0.00		4,897.00	4,500.00	4,500.00
5085 · Training/Dues	12.00		1,020.00	2,000.00	2,000.00
5090 · TRAVEL EXPENSE	0.00		0.00	1,500.00	1,500.00

4:00 PM

05/08/18

Cash Basis

Town of Perdido Beach
Profit & Loss Budget Performance
 April 2018

	Apr 18	Budget	Oct '17 - Apr 18	YTD Budget	Annual Budget
5095 · Misc.	0.00		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
5320 · BEAUTIFICATION COMMITTEE	0.00		32.34	500.00	500.00
5340 · BUILDING & GROUNDS COMMITTEE	135.00		2,180.73	5,000.00	5,000.00
5345 · COMMUNICATION COMMITTEE	0.00		0.00	500.00	500.00
5350 · SAFETY COMMITTEE	0.00		140.00	1,000.00	1,000.00
5360 · PUBLIC WORKS COMMITTEE	0.00		148,428.28	165,000.00	165,000.00
Total 5300 · COMMITTEES	135.00		150,781.35	172,500.00	172,500.00
Total 5000 · GENERAL GOVERNMENT DEPARTMENT	1,288.66	1,766.68	177,626.77	203,730.60	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	2,765.67	2,750.00	18,213.88	19,250.00	33,000.00
66900 · Reconciliation Discrepancies	-0.01		-0.01		
Total Expense	4,054.32	4,516.68	195,840.64	222,980.60	251,239.00
Net Ordinary Income	102.66	1,194.92	-41,143.39	-30,623.88	4,138.00
Net Income	102.66	1,194.92	-41,143.39	-30,623.88	4,138.00

3:18 PM

05/07/18

Cash Basis

Town of Perdido Beach
Checking & Deposit Detail
As of April 30, 2018

Type	Date	Num	Name	Memo	Class	Clr	Split	Original Amount	Paid Amount	Balance
ASSETS										240,469.06
Current Assets										207,469.06
Checking/Savings										207,469.06
1000 · Capital Improvement Fund										0.00
Total 1000 · Capital Improvement Fund										0.00
1200 · General Fund - Centennial										207,469.06
Check	04/03/2018	2930	Enveloc, Inc.	MARCH BAC...		X	5040 · Comput...	-22.00	-22.00	207,447.06
Check	04/03/2018	2931	District 8 Municipal ...	2018 DUES		X	5085 · Trainin...	-12.00	-12.00	207,435.06
Paycheck	04/06/2018	2932	Lynn Thompson		Salary	X	-SPLIT-	-499.98	-499.98	206,935.08
Deposit	04/09/2018			Deposit		X	-SPLIT-	41.25	41.25	206,976.33
Deposit	04/10/2018			Deposit		X	-SPLIT-	564.50	564.50	207,540.83
Deposit	04/11/2018			Deposit		X	-SPLIT-	99.06	99.06	207,639.89
Deposit	04/12/2018			Deposit		X	4523 · Simple...	300.38	300.38	207,940.27
Paycheck	04/13/2018	2934	Lynn Thompson		Salary	X	-SPLIT-	-499.98	-499.98	207,440.29
Deposit	04/16/2018			Deposit		X	-SPLIT-	189.28	189.28	207,629.57
Deposit	04/16/2018			Deposit		X	4900 · FRANC...	872.98	872.98	208,502.55
Deposit	04/19/2018			Deposit		X	4510 · Vehicle...	912.65	912.65	209,415.20
Paycheck	04/20/2018	2935	Lynn Thompson		Salary	X	-SPLIT-	-499.98	-499.98	208,915.22
Check	04/20/2018	2933	US Postal Service			X	5025 · US Pos...	-107.41	-107.41	208,807.81
Liability Check	04/23/2018	draft	Alabama Dept. of R...	R006270618		X	2400 · Payroll ...	-257.16	-257.16	208,550.65
Liability Check	04/23/2018	draft	St. of Alabama Dep...	VOID: 07847...		X	-SPLIT-	0.00	0.00	208,550.65
Liability Check	04/23/2018	draft	United States Treas...	80-0472714		X	-SPLIT-	-1,672.68	-1,672.68	206,877.97
Deposit	04/25/2018			Deposit		X	-SPLIT-	260.69	260.69	207,138.66
Check	04/25/2018	2936	Marcus McDowell-T...	April Retainer		X	5005 · Attorne...	-1,000.00	-1,000.00	206,138.66
Liability Check	04/25/2018	draft	St. of Alabama Dep...	0784782379		X	-SPLIT-	-17.17	-17.17	206,121.49
Check	04/26/2018	2937	1 Man & A Tractor	April Mowing ...		X	5340 · BUILDI...	-135.00	-135.00	205,986.49
Paycheck	04/27/2018	2938	Lynn Thompson		Salary	X	-SPLIT-	-499.98	-499.98	205,486.51
Deposit	04/30/2018			Deposit		X	4520 · ALDOR...	713.82	713.82	206,200.33
Deposit	04/30/2018			Deposit		X	-SPLIT-	173.04	173.04	206,373.37
General Journal	04/30/2018	37RR...		Balance Adju...		X	66900 · Recon...	0.01	0.01	206,373.38
Deposit	04/30/2018			Interest		X	4200 · Interest...	17.08	17.08	206,390.46
Total 1200 · General Fund - Centennial									-1,078.60	206,390.46
Total Checking/Savings									-1,078.60	206,390.46
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

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Town of Perdido Beach
Reconciliation Detail
1200 - General Fund - Centennial, Period Ending 04/30/2018

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						208,940.92
Cleared Transactions						
Checks and Payments - 18 Items						
Check	03/29/2018	2926	Baldwin County Co...	X	-816.28	-816.28
Check	03/29/2018	2927	Hunter Security	X	-275.00	-1,091.28
Check	03/29/2018	2923	Centurylink	X	-256.05	-1,347.33
Check	03/29/2018	2925	Riviera Utilities	X	-86.79	-1,434.12
Check	03/29/2018	2924	Riviera Utilities	X	-29.80	-1,463.92
Check	03/29/2018	2928	Office Depot	X	-7.94	-1,471.86
Check	04/03/2018	2930	Enveloc, Inc.	X	-22.00	-1,493.86
Check	04/03/2018	2931	District 8 Municipal ...	X	-12.00	-1,505.86
Paycheck	04/06/2018	2932	Lynn Thompson	X	-499.98	-2,005.84
Paycheck	04/13/2018	2934	Lynn Thompson	X	-499.98	-2,505.82
Paycheck	04/20/2018	2935	Lynn Thompson	X	-499.98	-3,005.80
Check	04/20/2018	2933	US Postal Service	X	-107.41	-3,113.21
Liability Check	04/23/2018	draft	United States Treas...	X	-1,672.68	-4,785.89
Liability Check	04/23/2018	draft	Alabama Dept. of R...	X	-257.16	-5,043.05
Check	04/25/2018	2936	Marcus McDowell-T...	X	-1,000.00	-6,043.05
Liability Check	04/25/2018	draft	St. of Alabama Dept...	X	-17.17	-6,060.22
Check	04/26/2018	2937	1 Man & A Tractor	X	-135.00	-6,195.22
Paycheck	04/27/2018	2938	Lynn Thompson	X	-499.98	-6,695.20
Total Checks and Payments					-6,695.20	-6,695.20
Deposits and Credits - 13 items						
Deposit	04/09/2018			X	41.25	41.25
Deposit	04/10/2018			X	564.50	605.75
Deposit	04/11/2018			X	99.06	704.81
Deposit	04/12/2018			X	300.38	1,005.19
Deposit	04/16/2018			X	189.28	1,194.47
Deposit	04/16/2018			X	872.98	2,067.45
Deposit	04/19/2018			X	912.65	2,980.10
Liability Check	04/23/2018	2938	St. of Alabama Dept...	X	0.00	2,980.10
Deposit	04/25/2018			X	260.69	3,240.79
General Journal	04/30/2018	37RR...		X	0.01	3,240.80
Deposit	04/30/2018			X	17.08	3,257.88
Deposit	04/30/2018			X	173.04	3,430.92
Deposit	04/30/2018			X	713.82	4,144.74
Total Deposits and Credits					4,144.74	4,144.74
Total Cleared Transactions					-2,550.46	-2,550.46
Cleared Balance					-2,550.46	206,390.46
Register Balance as of 04/30/2018					-2,550.46	206,390.46
New Transactions						
Checks and Payments - 6 items						
Check	05/03/2018	2939	Precision Commerci...		-1,475.00	-1,475.00

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Town of Perdido Beach Reconciliation Detail

1200 - General Fund - Centennial, Period Ending 04/30/2018

Type	Date	Num	Name	Clr	Amount	Balance
Check	05/03/2018	2943	Centurylink		-262.51	-1,737.51
Check	05/03/2018	2941	Riviera Utilities		-87.31	-1,824.82
Check	05/03/2018	2940	Riviera Utilities		-56.89	-1,881.71
Check	05/03/2018	2942	Enveloc, Inc.		-22.00	-1,903.71
Paycheck	05/04/2018	2944	Lynn Thompson		-499.98	-2,403.69
Total Checks and Payments					-2,403.69	-2,403.69
Deposits and Credits - 2 items						
Deposit	05/03/2018				29.79	29.79
Deposit	05/07/2018				131.88	161.67
Total Deposits and Credits					161.67	161.67
Total New Transactions					-2,242.02	-2,242.02
Ending Balance					-4,792.48	204,148.44

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Town of Perdido Beach
Reconciliation Summary
1200 - General Fund - Centennial, Period Ending 04/30/2018

	Apr 30, 18
Beginning Balance	208,940.92
Cleared Transactions	
Checks and Payments - 18 items	-6,695.20
Deposits and Credits - 13 items	4,144.74
Total Cleared Transactions	-2,550.46
Cleared Balance	206,390.46
Register Balance as of 04/30/2018	206,390.46
New Transactions	
Checks and Payments - 6 items	-2,403.69
Deposits and Credits - 2 items	161.67
Total New Transactions	-2,242.02
Ending Balance	204,148.44

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Special Revenue Reconciliation Detail

1200 - 4 & 5 Cent Gas Tax, Period Ending 04/30/2018

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						702.75
Cleared Transactions						
Deposits and Credits - 2 items						
Deposit	04/09/2018			X	113.63	113.63
Deposit	04/30/2018			X	0.06	113.69
Total Deposits and Credits					113.69	113.69
Total Cleared Transactions					113.69	113.69
Cleared Balance					113.69	816.44
Register Balance as of 04/30/2018					113.69	816.44
Ending Balance					113.69	816.44

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Special Revenue Reconciliation Detail

1300 - 7 Cent Gas Tax, Period Ending 04/30/2018

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						795.57
Cleared Transactions						
Deposits and Credits - 2 items						
Deposit	04/10/2018			X	131.00	131.00
Deposit	04/30/2018			X	0.07	131.07
Total Deposits and Credits					131.07	131.07
Total Cleared Transactions					131.07	131.07
Cleared Balance					131.07	926.64
Register Balance as of 04/30/2018					131.07	926.64
Ending Balance					131.07	926.64

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Town of Perdido Beach-Capital Improvement Fund
Reconciliation Detail
Capital Improvement -Centennial, Period Ending 04/30/2018

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						103.50
Cleared Transactions						
Deposits and Credits - 2 items						
Deposit	04/16/2018			X	5,921.76	5,921.76
Deposit	04/30/2018			X	0.12	5,921.88
Total Deposits and Credits					5,921.88	5,921.88
Total Cleared Transactions					5,921.88	5,921.88
Cleared Balance					5,921.88	6,025.38
Register Balance as of 04/30/2018					5,921.88	6,025.38
Ending Balance					5,921.88	6,025.38

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Town of Perdido Beach Oil Acct Reconciliation Detail

Centennial Bank-SPECIAL ACCOUNT, Period Ending 04/30/2018

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						161,992.11
Cleared Transactions						
Checks and Payments - 3 items						
Check	03/29/2018	1147	Adam Stewart Archit...	X	-620.00	-620.00
Check	04/09/2018	1148	E J Builders	X	-51,081.47	-51,701.47
Check	04/26/2018	1149	E J Builders	X	-74,151.29	-125,852.76
Total Checks and Payments					-125,852.76	-125,852.76
Deposits and Credits - 1 item						
Deposit	04/30/2018			X	14.56	14.56
Total Deposits and Credits					14.56	14.56
Total Cleared Transactions					-125,838.20	-125,838.20
Cleared Balance					-125,838.20	36,153.91
Register Balance as of 04/30/2018					-125,838.20	36,153.91
Ending Balance					-125,838.20	36,153.91

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Town of Perdido Beach Money Market
Reconciliation Detail
Centennial Bank, Period Ending 04/30/2018

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						118,524.86
Cleared Transactions						
Deposits and Credits - 1 item						
Deposit	04/30/2018			X	14.61	14.61
Total Deposits and Credits					14.61	14.61
Total Cleared Transactions					14.61	14.61
Cleared Balance					14.61	118,539.47
Register Balance as of 04/30/2018					14.61	118,539.47
Ending Balance					14.61	118,539.47



Town of Perdido Beach

**ORDINANCE 2018-03 AN ORDINANCE REPEALING ORDINANCE 2012-02
PROVIDING FOR ENTERING INTO AN INTERGOVERNMENTAL JOINT PURCHASING
AGREEMENT BETWEEN THE TOWN OF PERDIDO BEACH AND THE BALDWIN
COUNTY COMMISSION RELATED TO PRE-EVENT DEBRIS REMOVAL AND
DISPOSAL SERVICES CONTRACT**

WHEREAS, pursuant to provisions of the public contracts laws of the State of Alabama, Section 41-16-50, Code of Alabama, 1975, the **COUNTY** and **TOWN** seek to enter into a joint purchasing agreement in order to take advantage of lower prices, reduced advertising costs and other economics associated with combining for services and bidding related to the **COUNTY'S** Pre-Event Debris Removal and Disposal Services Contract, through the joint competitive bidding process.

NOW, THEREFORE, be it ordained and enacted by the Town Council of the Town of Perdido Beach, Alabama, pursuant to Section 41-16-50, Code of Alabama, 1975, that the Town Council does hereby agree to enter into an intergovernmental joint purchasing agreement with the Baldwin County Commission related to pre-event debris removal and disposal services contract as follows:

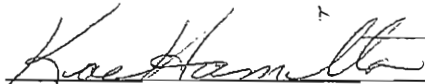
1. The **COUNTY** and **TOWN** shall, at all times, comply with the various laws governing joint purchasing, including, but not limited to, Section 41-16-50, Code of Alabama, 1975.
2. The **COUNTY** shall be responsible for all the bid criteria, specifications and procedures associated with bidding the Pre-Event Debris Removal and Disposal Services Contract, including preparation of bid documents, distribution of bid information to all appropriate vendors, advertising bids, bid opening(s), awarding of the bid and maintaining all public records regarding the bid as required by applicable law. The advertising of bids shall be in accordance with applicable state law as determined by the **COUNTY**.
3. The **COUNTY** and **TOWN** do hereby agree to engage in joint bidding and purchasing for the procurement of debris removal and disposal services, including, but not limited to, debris removal, disposal services, labor, equipment, insurance, temporary storage sites, debris reduction, stump removal, appliance disposal, road clearing, management, monitoring, coordination, and FEMA program compliance, as determined by the **COUNTY**. As stated above, the bid criteria and specifications shall be the responsibility of the **COUNTY**, and the **TOWN** agrees to abide by the same as determined by the **COUNTY**.

4. The **COUNTY** and **TOWN** do hereby agree that the **COUNTY** shall have the sole authority to determine the adequacy of all bids and the relative responsibility of all bidders, and the **COUNTY** shall have the sole authority to award the bid which shall be binding on the **COUNTY** and **TOWN**, subject to any termination rights set forth in this **AGREEMENT** or any contract executed by either party pursuant to this **AGREEMENT**.
5. The **COUNTY** and **TOWN** shall enter into separate contracts with the successful bidder based on the contract award, and the method of payment shall be as set forth in the bid documents. The **COUNTY** shall be responsible for the payment of any costs or expenses it requests or incurs for services provided in the unincorporated areas of Baldwin County pursuant to its contract with the successful bidder. The **TOWN** shall be responsible for any costs or expenses it requests or incurs in the corporate limits of the Town of Perdido Beach or otherwise pursuant to its contract with the successful bidder.
6. The **TOWN** shall indemnify and hold the **COUNTY**, its Commissioners, officers, directors, employees, affiliates, representatives and agents harmless from and against any and all claims, demands, liabilities, damages, losses, judgments, costs and expenses including, without limitation, attorneys' fees, for any and all liabilities and obligations that may result from any joint bids or contracts.
7. This **AGREEMENT** shall be effective and commence immediately on February 22, 2012, and shall terminate on February 22, 2015, unless otherwise terminated by the parties as set forth herein.
8. The **COUNTY** and **TOWN** may cancel or terminate this **AGREEMENT** for any reason upon written notice to the other party at least thirty (30) days prior to the date of termination. Upon such termination, each party shall continue to be responsible for the payment of any and all costs or expenses incurred by such party pursuant to this **AGREEMENT** or any contract executed by either party pursuant to this **AGREEMENT**.
9. This **AGREEMENT** may be amended or modified only by the written consent and agreement of the parties to this **AGREEMENT** at the time of such amendment.
10. The failure of either party to enforce any provision of this **AGREEMENT** shall not be construed as a waiver or limitation of that party's right to subsequently enforce every provision of this **AGREEMENT**.
11. This **AGREEMENT** and the documents referred to in this **AGREEMENT** constitute the entire agreement between the parties, and there are no other responsibilities, conditions, covenants or agreements which shall be binding upon the parties. No work, service, or liability on part of the **COUNTY** other than that specifically mentioned in this **AGREEMENT** is included or intended.

12. The parties hereto acknowledge that each party and its counsel have reviewed and revised this **AGREEMENT** and that normal rule of construction to the effect that any ambiguities are to be resolved against the drafting party shall not be employed in the interpretation of this **AGREEMENT** or any amendments hereto.
13. No provision contained herein shall be construed to confer any benefit, direct or indirect, on any person or entity who is not a party to the execution of this **AGREEMENT**, and no person or entity shall be deemed a third-party beneficiary of this **AGREEMENT**.
14. The **TOWN** represents and warrants that it has the authority to enter into this **AGREEMENT** on the terms and conditions contained herein.
15. In the event that any of the provisions, or portions thereof, of this **AGREEMENT** shall be held void or unenforceable or invalid by any competent jurisdiction, the validity and enforceability of the remaining provisions, or portions thereof, shall not be affected thereby.
16. This **AGREEMENT** shall be deemed to have been made within the State of Alabama, and the validity of the same, its construction, interpretation, enforcement and the rights of the parties hereunder shall be determined under, governed by and construed in accordance with the laws of the State of Alabama, without giving effect to any choice of law provisions arising thereunder.

NOW THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL of the Town of Perdido Beach, Alabama, Ordinance 2012-02 is hereby repealed.

Done under the Seal of the Town of Perdido Beach, Alabama, on this 24th day of May, 2018


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk

Town of Perdido Beach Certificate of Publication. This is to certify that Ordinance 2018-__ of the Town of Perdido Beach, Alabama, was published by posting on at least three (3) bulletin boards in the Town from May 25, 2018 until June 25, 2018, at the following locations:

- (1) Town Hall
- (2) Perdido Beach VFD
- (3) St. Andrew's By the Sea Church
- (4) Perdido Beach Baptist Church


Lynn Thompson, Town Clerk

Budget and Finance Meeting Report
Town Council Meeting
May 8, 2018

- The Committee met May 8, 2018 and 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 April and the year to date numbers for income and expense are within \$1000.00 of each other after factoring out the paving of Escambia (Income of \$81,704.32 and Expense \$80,840.84)
 - The General Fund had \$206,390.46 in it as of 04/30/2018. This number is like your checking account and varies daily. This remains ahead of the budget projection by \$4347.60. Expenses are in line with the Budget at this time and actually lower than projected by around \$13,000 not including paving Escambia. We have to remain vigilant of Budget constraints. This will even out as the months pass.
 - The special BP account has \$118,539.47 left in it which represents the money remaining to be spent on the State Street project. The special BP checking account has \$36,153.91 remaining in it as of 4/30/18. This money is committed to remodeling of the storage building and as construction is finishing will be depleted.
 - The committee will begin preliminary work on next year's Budget in June.
 - The committee is reviewing the Town Clerk job description, job duties, salary range, and criteria for raises, as requested by Council. These will be presented to the council for discussion at the May Council workshop.
 - We have received our Capital Improvement funds from the State now (\$5921.88).

Respectfully Submitted,

Steve Love

Committee Report

Ad-hoc Alabama Bicentennial Celebration Committee

Function of the Committee:

To seek ways to honor and celebrate the bicentennial of the State of Alabama

Chair of Committee:

Hon. Andrew Stewart, councilmember

Committee Members:

Freda Fleming – Vice-chair

Jennifer Stewart – Secretary/member

Ronnie Resmondo – member

Tommy Resmondo – member

Ralph Gard – member

George McPherson – supernumerary member

Date of Last meeting: Date of Next meeting:

Monday May 7th @ 6:00PM; Monday June 4th, 2018 @ 6:00PM

Action Items In Progress/Pending:

- update on planning for time capsule placement
- planning for Community Center Grand Opening

COMMITTEE REPORT

Budget Requirements: will eventually need to fund a time capsule some of which may be attainable through grants

Action Items Completed:

- none at this meeting

Submitted by:

Andrew Stewart, Chair

Date:

05/10/2018