Town Council Special Meeting Minutes Town Hall October 29, 2018-6:00 pm

Call to Order: Mayor Hamilton called the meeting to order at 6:00 pm

Members Present: Mayor Kae Hamilton, Councilman Kiefer, Councilman

Guilford, Councilman Love and Councilman Bloxham

Members Absent: Councilman Stewart

Invocation: Councilman Guilford

Pledge of Allegiance: All

Others present: None

Public Comments: None

Motion to consider Ordinance 2018-06 Establishing a Park At State Street in the Town of Perdido Beach, Alabama

Motion by Councilman Love and second by Councilman Kiefer for Immediate Consideration.

Roll Call: Yes No

Mayor Hamilton None

Councilman Love Councilman Guilford Councilman Kiefer Councilman Bloxham

Motion to Waive the Reading by Councilman Kiefer and second by Councilman Guilford

All in favor: motion carried unanimously.

Motion to adopt by Councilman Love and second by Councilman Bloxham

Discussion: Discussed that Park rules would be addressed at a later date.

Roll Call:

Yes

No None

Mayor Hamilton

Councilman Love Councilman Kiefer Councilman Bloxham Councilman Guilford

Adjourn:

Being no further business there was a motion by Councilman Kiefer and second by Councilman Guilford. Meeting was adjourned at 6:05pm

Kaestamilla

Attest: Lenn Thompson. Nech



ORDINANCE 2018-06 ESTABLISHING A PARK AT STATE STREET IN THE TOWN OF PERDIDO BEACH, ALABAMA.

WHEREAS, Title 11, Section 11-47-19, <u>Code of Alabama 1975</u> provides for the improvement of public grounds, parks, etc. for the establishment and maintenance of parks and recreational property for the enjoyment of the citizens of Perdido Beach; and

WHEREAS, the Town of Perdido Beach desires to establish a park for its citizens to enjoy; and

WHEREAS, establishing a park is consistent with the Town's Master Plan and adds great value to the quality of life for the people of Perdido Beach; and

WHEREAS, it is the desire of the Town Council to preserve the below described property from possible acquisition for other than park purposes;

NOW THEREFORE BE IT ORDAINED that lots 1, 2, 3 and 4, Block 14, Repartition of Blocks 14 and 15 in Soldier's Creek addition to Perdido Beach, according to map or plat thereof recorded in the Office of the Judge of Probate of Baldwin County, Alabama in Map Book 3, page 93, as it is described herein and as depicted on the attached subdivision map recorded at Map Book Number 232 Page 75 in the Probate Court of Baldwin County be and is hereby dedicated for use as a public park and that such park shall not be alienated or sold unless such alienation is first approved through a referendum election as provided in Alabama Code 1975, □35-4-410.

NOW THEREFORE BE IT FURTHER ORDAINED BY THE TOWN COUNCIL of the Town of Perdido Beach, Alabama, that the above described property is hereby approved to be known as **STATE STREET PARK**.

DONE, under the Seal of the Town of Perdido Beach, Alabama, on this the **29 Day of October, 2018**

Kae Hamilton, Mayor

Attest:

Lynn Thompson, Town Clerk

TOWN OF PERDIDO BEACH Certificate of Publication. This is to certify that Ordinance Number 2018-06, Town of Perdido Beach, Alabama was published by posting on at least three (3) Bulletin Boards in the Town from October 29, 2018 to November 18, 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