

Council Meeting
Town Hall – 9212 County Road 97
January 10, 2019 – Immediately following Workshop

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on January 10, 2019 immediately following Workshop at the Town Hall with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 7:24 pm.

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

Members Absent: Councilman Andrew Stewart

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

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

Presentations: None

Public Comments: None

Minutes: December 13, Workshop, and December 13, 2018 Council Minutes.

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

No Discussion: All in favor, motion carried unanimously.

Financials: December, 2018 Financial Report

CHECKING ACCOUNT ENDING BALANCES AS OF DECEMBER 31, 2018

• General Operating Fund Account	\$256,954.78
• 4 & 5 Cent Gas Tax Account	\$1,853.81
• 7 Cent Gas Tax Account	\$2,122.45
• Capital Improvement Fund Account	\$3,398.53
• Special Account Money Market	\$118,658.88
• Special Account	\$24,423.32

Motion by Councilman Guilford, second by Councilman Bloxham to approve the Financial Report.

No Discussion: All in favor, motion carried unanimously

There were no Ordinances or Resolutions:

Motions/Requests from the Council- There were 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)

<u>Ad Hoc-Alabama Bicentennial Celebration Committee:</u>	No Report
<u>Beautification Committee-Chair Mayor Kae Hamilton:</u>	Did Not Meet
<u>Budget and Finance Committee-Chair Councilman Steve Love</u>	Report Attached
<u>Buildings & Grounds Committee-Chair Councilman Tom Bloxham:</u>	No Report
<u>Communication Committee-Chair Steve Foster:</u>	Did Not Meet
<u>Public Safety-Chair Councilman Gary Kiefer:</u>	

- The Committee discussed various types of speed bumps.

<u>Public Works-Chair Councilman Oliver Guilford:</u>	Did not meet
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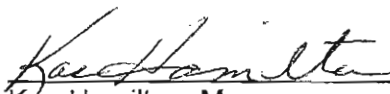
Council/Legal/Staff Comments:

- Discussed the use of an Ordinance Enforcer Officer; duties, training and pay.

Public Comments: None

Other Business: None

Adjourn: Being no further business there was a motion by Councilman Guilford, second by Councilman Bloxham to adjourn. The meeting ended at 7:25 pm.


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk

Recommendations from the Planning Commission to the Town Council are listed. These recommendations are specific to locations identified by the Planning Commission and are supported by Objectives and Recommendations found in Transportation Section of the Towns Master Plan.

1. Speed Table on East-West through Roads North and South of State Street to direct Park Traffic down State Street form Escambia Ave. (CR 97)
2. Proper Signage Directing Traffic to State Street Park.
3. Pave State Street.

OBJECTIVES

- Coordinate the Town of Perdido Beach's traffic circulation system with the Future Land Use Plan.
- Improve and create the small town atmosphere by providing improved pedestrian access to neighborhoods, parks and future shopping areas.
- Prioritize improvements which enhance and maximize the efficiency of the existing transportation system.
- Develop policies that will ensure the safe and effective movement of bicycles and pedestrians.
- Develop policies that encourage developments to improve accessibility options for pedestrians, cyclists and motorists while providing interconnectivity of neighborhoods with open space, walking trails and parks.
- Incorporate "Traffic Calming" techniques.

Recommendation

- Evaluate traffic impacts for all future developments.