## Council Meeting Town Hall – 9212 County Road 97 March 14, 2019 – Immediately following Workshop

The Town Council of the Town of Perdido Beach met in Regular meeting immediately following Workshop March 14, 2019 at Town Hall with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 7:20 pm.

<u>Members Present:</u> Council Members: Mayor Kae Hamilton; Councilman Thomas Bloxham; Councilman Steve; Councilman Andrew Stewart and Councilman Gary Kiefer.

Members Absent: Councilman Oliver Guilford

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

Invocation: Pledge of Allegiance: Recited in Workshop

Presentations: None

Public Comments: None

Minutes: February 14, Workshop, and February 14, 2019 Council Minutes.

Motion by Councilman Love, second by Councilman Bloxham to approve the

minutes.

No Discussion:

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

Financials: February, 2019 Financial Report (Written Report Attached)

## CHECKING ACCOUNT ENDING BALANCES AS OF FEBRUARY 28, 2019

•	General Operating Fund Account	\$278,162.93
•	4 & 5 Cent Gas Tax Account	\$2098.18
•	7 Cent Gas Tax Account	\$2,270.21
•	Capital Improvement Fund Account	\$3,399.08
•	Special Account Money Market	\$118,687.66
•	Special Account	\$24,425.30

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

No Discussion:

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

Ordinances:

None

Resolutions:

ITEM: RESOLUTION 2019-01 A RESOLUTION IN SUPPORT OF PROTECTING LOCAL CONTROL OVER PUBLIC STREETS AND PUBLIC ASSET AND A CALL ON CONGRESS TO REAFFIRM SUCH LOCAL CONTROL BY REVERSING RECENT FCC ACTION RELATED TO WIRELESS FACILITIES BY ENACTING H.R. 530.

Motion by Councilman Love, second by Councilman Bloxham to adopt Resolution 2019-01.

No Discussion:

All in favor, motion carried.

ITEM: RESOLUTION 2019-02 A RESOLUTION OF THE TOWN OF PERDIDO BEACH OPPOSING ANY ACTION BY THE ALABAMA LEGISLATURE THAT WOULD RESTRICT OR REMOVE MUNICIPAL POLICE OR PLANNING JURISDICTIONS

Motion by Councilman Bloxham, second by Councilman Love to adopt Resolution 2019-02.

No Discussion:

All in favor, motion carried.

Motions/Requests from the Council Councilman Tom Bloxham ask that the Town Council consider adopting a parking ordinance.

## 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:

<u>Communication Committee-Chair Steve Foster:</u>

Public Safety-Chair Councilman Gary Kiefer:

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No Report

Public Works-Chair Councilman Oliver Guilford:

No Report

Council/Legal/Staff Comments:

None

**Public Comments**:

None

Other Business:

None

Adjourn:

Being no further business there was a unanimous vote to adjourn. The meeting

ended at 7:29

Kae Hamilton, Mayor

ATTEST: