

Town of Perdido Beach
Special Council Meeting Minutes
Al Thompson Community Center– 9212 County Road 97
August 20, 2020– 6:30

The Town Council held a Special called Council Meeting at Al Thompson Community Center on August 20, 2020 at 6:30 pm with Mayor Hamilton presiding. Mayor Hamilton called the meeting to order at 6:30 pm.

Roll Call: Members present:

Councilmember's Gary Kiefer, Steve Love, Tom Bloxham, Andrew Stewart and Mayor Hamilton.

Members Absent: Councilman Guilford

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

Invocation: Councilman Love

Pledge of Allegiance: All

Public Comments:

Sandy McAnally-Town Resident commented on the posting of the meeting.

Bob Gross-Town Resident commented on the town's boundaries.

Karen Gross-Town Resident commented on the petition that was circulated opposing the boat launch.

Dennis Barnes-Town Resident commented on the effects of the proposed boat launch on the entire Creek.

Councilman Town Bloxham-Town Resident stated the need for volunteers to help carry on the day to day operations of the town.

Resolutions:

ITEM: RESOLUTION 2020-17 APPROVING FUNDS TO PERFORM NON-BID WORK FOR DESIGN AND CONSTRUCTION OF A BOARDWALK OVER THE EXISTING RIP RAP AT THE ESCAMBIA AVENUE WATER ACCESS STREET THAT ABUTS PERDIDO BAY.

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

Roll Call Vote:

"YES"

"ABSTAIN"

"NO"

Councilman Kiefer
Councilman Love
Councilman Bloxham
Councilman Stewart
Mayor Hamilton

All in favor motion, carried unanimously for immediate consideration.

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

All in favor, motion carried.

Motion by Councilman Kiefer, second by Councilman Bloxham to adopt Resolution 2020-17

Roll Call Vote:

"YES"

"ABSTAIN"

"NO"

Councilman Kiefer
Councilman Love
Councilman Bloxham
Councilman Stewart
Mayor Hamilton

All in favor motion, carried unanimously to adopt Resolution 2020-17

ITEM: RESOLUTION 2020-18 ADOPTING TRANSPORTATION PLAN PURSUANT TO THE REBUILD ALABAMA ACT.

Motion by Councilman Bloxham, second by Councilman Kiefer to adopt Resolution 2020-18.

All in favor, Motion carried unanimously.

Other Business: None

Adjourn:

Being no further business there was a motion by Councilman Kiefer, second by Councilman Stewart to adjourn. Unanimous vote to adjourn.

The meeting ended at 7:00 pm.


Kae Hamilton, Mayor


Lynn Thompson, Town Clerk



Town of Perdido Beach

RESOLUTION 2020-17 APPROVING FUNDS TO PERFORM NON-BID WORK FOR DEISGN AND CONSTRUCTION OF A BOARDWALK OVER THE EXISTING RIP RAP AT THE ESCAMBIA AVENUE WATER ACCESS STREET THAT ABUTS PERDIDO BAY.

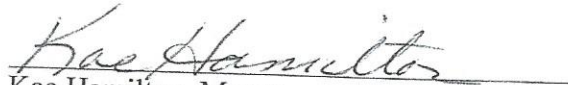
WHEREAS, Section 11-43-56, Code of Alabama 1975, states: **Management and control of finances and property of municipality.** Except as otherwise provided, the council shall have the management and control of the finances and all the property, real and personal, belonging to the city or town; and

WHEREAS, Section 11-47-5, Code of Alabama 1975, states: **Execution of contracts.** Contracts entered into by a municipality shall be in writing, signed and executed in the name of the city or town by the officers authorized to make the same and by the party contracting. In cases not otherwise directed by law or ordinance, such contracts shall be entered into and executed by the mayor in the name of the city or town and all obligations for the payment of money by the municipality, except for bonds and interest coupons, shall be attested by the clerk. This section shall not be construed to cover purchases for the ordinary needs of the municipality.

WHEREAS, Mayor Hamilton received an estimate from What's Up Dock to construct a walkover, including all material, installation equipment and labor; and

THEREFORE, BE IT RESOLVED that the Town Council does hereby approve funds to be paid from the Town's general fund account to perform non-bid work for the Town, specifically to enter into agreement with What's Up Dock, to construct a walkover over the existing rip rap at the Escambia Avenue Water Access Street, for a total cost of no more than \$4860.00 Any contracts associated with this approval shall be in writing, signed and executed by the Mayor in the name of the Town of Perdido Beach and all obligations for payment of compensation shall be attested by the clerk.

APPROVED this 20th Day of August, 2020 by the Town Council in special session assembled and under the Seal of the Town of Perdido Beach, Alabama.


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk

What's Up Docks

6534 Lakeshore Drive
Milton, FL 32570

Phone: 850-623-2132
Cell: 850-516-9517
whatsupdocks1@gmail.com
www.whatsupdocks.net

ESTIMATE

August 18, 2020

Town of Perdido Beach
End of County Rd. 97
Kay Hamilton
251-962-2201
mayor@townofperdidobeach.org

Ms. Hamilton,

Per your request, I am submitting the following estimate for your consideration and authorization. It is understood that the final project is subject to owner alteration from this plan. The total cost includes all material, installation, equipment, and permits unless stated otherwise.

SCOPE OF WORK REQUESTED

We will be constructing a 5'x12' boardwalk over existing rip rap. There will be 2 steps onto the boardwalk on the land side and 8 steps to get down to the beach. The bottom two steps will have Thru-flo decking for treads. The boardwalk will also have picket handrail down both side. This will be constructed using 6" pilings embedded in the ground 8' with 2x8 ledgers bolted to pilings, 2x6 joists and 2x6 deck boards. The handrail will be constructed using 2x6's with 2x2 pickets and a 1x10 composite top cap to not get splinters.

Docks·Piers·Boat Houses· Boat & Personal Watercraft Lifts· Sea Walls· Dock Ladders
USL&H Insured· Proof of Insurance and Licensure available upon request

What's Up Docks

6534 Lakeshore Drive
Milton, FL 32570

Phone: 850-623-2132
Cell: 850-516-9517
whatsupdocks1@gmail.com
www.whatsupdocks.net

ESTIMATE

TERMS & CONDITIONS

5'x12' boardwalk	\$1,500.00
10 steps	\$1,050.00
44' of picket handrail	\$1,500.00
Indirect cost and profit	\$ 810.00
TOTAL cost for this project	\$4,860.00

PAYMENT SCHEDULE

Deposit prior to start of project	\$2,430.00
Balance due upon completion	\$2,430.00
TOTAL payments	\$4,860.00

***** ELECTRICAL IS NOT INCLUDED IN THIS ESTIMATE*****

Docks·Piers·Boat Houses· Boat & Personal Watercraft Lifts· Sea Walls· Dock Ladders
USL&H Insured· Proof of Insurance and Licensure available upon request

What's Up Docks

6534 Lakeshore Drive
Milton, FL 32570

Phone: 850-623-2132
Cell: 850-516-9517
whatsupdocks1@gmail.com

TERMS & CONDITIONS

Reasonable care to your lawn and property will be used during the entire project. However, some damage should be expected and if requested a repair quotation will be made after the completion of the project. We are not responsible for damage to concrete or asphalt driveways, undisclosed satellite, cable, or TV antenna wires, water or drain lines, septic tank, or drain fields. All materials and equipment brought or delivered to the job site are the property of What's Up Docks and will be removed upon completion of the project.

Electrical, plumbing, and engineering fees, if needed, are not included in this quotation, unless specifically noted.

Owner is solely responsible for determining the effectiveness, suitability, and safety of any particular use of application of this project. What's Up Docks does not warrant any component used in any particular application. Specific warranties may be provided by the manufacturers of specific components. Failure, damage, or malfunction resulting from misuse, abuse, negligence, alteration, accident, excessive loads, normal wear and tear, modifications of product, lack of proper maintenance, impact of foreign objects, tornado, hurricane, tropical storm, flood, storm surge, fire, or acts of God shall not be considered as resulting from defects in material or workmanship.

Worker's Compensation and General Liability Certificates of Insurance are available upon request.

By signing below, you are indicating you agree to the included terms and conditions of the project. This quotation is based on current material cost and is valid for 7 days.

Thank you for allowing us to bid on your project. Thank you for your business.
Town of Perdido Beach

9212 County Rd 97

Perdido Beach, AL 36530

Customer Name


Customer Signature

August 20, 2020

Date

David V. Weber, III
Owner

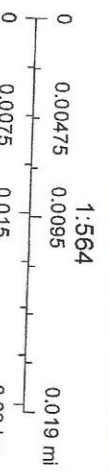
Docks·Piers·Boat Houses· Boat & Personal Watercraft Lifts· Sea Walls· Dock Ladders
USL&H Insured· Proof of Insurance and Licensure available upon request

Viewer Map



August 20, 2020

- Misc
- Parcels
- Centerlines
- Coastal Control Line
- Lot Lines
- County Boundary



Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand),



**Resolution 2020- 18 Adopting Transportation Plan Pursuant
To the Rebuild Alabama Act**

WHEREAS, the Alabama legislature in Act. No. 2019-2 adopted the Rebuild Alabama Act;

WHEREAS, the Rebuild Alabama Act provides for an allocation among the municipalities of the state on the basis of the ratio of population of each municipality to the total population of all municipalities of the state a portion of the additional taxes levied under the Act to be used for transportation infrastructure, improvement, preservation and maintenance; and

WHEREAS, the Act provides that the municipal governing body of the Town of Perdido Beach shall adopt an annual Transportation Plan no later than August 31, 2020 which shall provide a detailed list of projects for which expenditures are intended to be made in the next fiscal year and shall be based upon an estimate of the revenues anticipated from the fund in which the additional revenue is deposited during the next fiscal year; and

WHEREAS, the Act further provides that the funds received from the Rebuild Alabama Act may only be expended for the following:

1. The maintenance, improvement, replacement, and construction of roads and bridges.
2. Matching funds for federal road or bridge projects;
3. Debt repayment for road and bridge projects; or
4. Joint road and bridge projects with one or more municipalities and/or counties;

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of The Town of Perdido Beach, Alabama as follows:

1. The Town Council of the Town of Perdido Beach hereby passes this Resolution as its Transportation Plan submitted in compliance with the Rebuild Act, Act No. 2019-2.
2. Pursuant to the Act, the Town Council of the Town of Perdido Beach estimates that its anticipated allocation from the Rebuild Alabama Act fund for this fiscal year will be approximately \$ 14,361.00, with increasing allocations for each fiscal year thereafter.
3. Pursuant to the Act, the City anticipates expending funds received pursuant to the Act, in part or in whole, to fund any of the following listed projects:

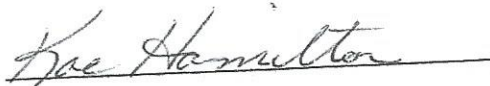
PROJECTS LIST ATTACHED

4. The Town Clerk is hereby authorized and instructed to post a copy of this Resolution as its Transportation Plan in a conspicuous place at the Town Hall, its official posting locations and also on the website of the Town of Perdido Beach

5. The Town Clerk is hereby authorized and directed to establish a separate fund maintained by the Town of Perdido Beach for receipt and deposit of funds received pursuant to the Act, the proceeds of which shall be expended solely for the maintenance, improvement, replacement and construction of roads and bridges maintained by the Town and such other uses as are authorized by the Act.

This Resolution rescinds Resolution 2019-06

ADOPTED this 20th day of August, 2020.



Kae Hamilton, Mayor

Attest


Lynn Thompson, Town Clerk

REBUILD ALABAMA ACT

REVENUE MEASURES

Incremental Fuel Tax Increase

- State gasoline and diesel tax will be increased by **6 cents per gallon** on October 1, 2019, **2 cents per gallon** on October 1, 2020, and **2 cents per gallon** on October 1, 2021.
 - Once fully implemented, the total 10 cent per gallon gas tax increase will **only cost the average driver \$4.58 a month (A cup of coffee)**.
- The new revenues raised through these increases in the gas and diesel tax will be distributed as follows:
 - 66.67% to the State of Alabama, 25% to the Counties, and 8.33% to the Municipalities.

Indexing

- Alabama's fuel tax will be indexed to the National Highway Construction Cost Index (NHCCI) which is issued by the Federal Highway Administration. The index feature will be implemented as follows:
 - Index will begin on June 1, 2023 and **only every other year after that (2025, 2027, 2029, etc.)**.
 - Indexing factor: the annual percentage change in the NHCCI.
 - Regardless of growth in NHCCI, the gas tax **cannot increase more than 1 cent per gallon at a time**.

Electric Vehicle Fees

- Electric vehicles (EVs) will now pay an annual registration fee. **Battery electric vehicles (BEVs) will pay \$200, and plug-in hybrid vehicles (PHEVs) will pay \$100.**
- Revenue collected for EVs will be distributed through the Rebuild Alabama Fund for use in **the construction and maintenance of a modern-day public road and highway system**.
- The State will dedicate 25% of the collected EV funds to support an **EV infrastructure grant program** that will provide funding to municipalities, counties, universities, and other public institutions to pay for a portion of the costs of developing EV charging station infrastructure.

ACCOUNTABILITY AND OVERSIGHT

Restrictions on New Revenue

- ALDOT, Counties, and Municipalities **cannot use the new revenue for**:
 - **Salaries or other compensation** that are not direct project costs, purchase or maintenance of equipment, or **building structures or buildings** that are not installed as part of a road or bridge project.
- ALDOT, Counties, and Municipalities can only use the new revenue for:
 - **Maintenance or construction of roads and bridges, match funds for federal road or bridge projects**, or the payment of any debt, subject to certain limits in the Act, associated with road or bridge projects.
- ALDOT's proceeds flow to the **Rebuild Alabama Fund** that will be audited annually and ALDOT will annually report to the **Joint Transportation Committee itemized specific projects**.
- County/municipality proceeds shall be audited and reported by the Examiners of Public Accounts.

PORT FUNDING

Funding for Alabama State Docks

- Up to \$10,200,000 annually will be distributed for the purpose to finance the improvement of the ship channel providing access to the facilities of the Alabama State Docks.
 - Such funds to service bond indebtedness **not to exceed \$150,000,000**. Funds will terminate at the earlier of June 1, 2035 or when the debt is retired.
 - Funds will finance **25 percent of the improvement project** of the Alabama State Docks and **federal funds will finance the majority 75 percent portion**.

2021 FY Proposed Projects From Receipts of Funds from the Rebuild Alabama Act
Act No. 2019-2

THESE PROJECTS LISTED BELOW ARE BASED ON THE FOLLOWING CRITERIA:

1. The maintenance, improvement, replacement, and construction of roads and bridges.
2. Matching funds for federal road or bridge projects;
3. Debt repayment for road and bridge projects; or
4. Joint road and bridge projects with one or more municipalities and/or counties; .
and such other uses as are defined in the Act.

PROJECT

1. Repair Maple Street
2. Install Speed humps
3. Restripe paved roads
4. Repair South Perdido Vista Drive
5. Survey roads
6. Repair Hilbreth Dr. Pat Holer & Both Curves
7. Improve Pine St. thru Juniper St.
8. _____
9. _____
10. _____

ATTACHMENT TO THE TOWN OF PERDIDO BEACH TRANSPORTATION PLAN