Council Meeting Minutes Al Thompson Community Center – 9212 County Road 97 October 13, 2022 –Immediately following Workshop

The Town Council of the Town of Perdido Beach met in Regular Council Meeting on October 13, 2022 at the Community Center with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 7:00 pm.

Members Present: Councilmember Andrew Stewart; Councilmember Christi Koehle; Councilmember Gary Kiefer and Mayor Kae Hamilton.

Members Absent: Councilmember Jimmy Page and Councilmember Steve love

Others Present: Marcus McDowell-Town Attorney; Christi Stitt-Town Clerk and Members of the Town.

Invocation and Pledge of Allegiance: Recited in workshop

Presentations: There were none

Public Comments: There were none

ITEM: Minutes: September 2022 Workshop and Regular Council Meeting Minutes Motion by Councilmember Koehle, Second by Councilmember Stewart to approve the minutes as presented.

No discussion. All in favor, motion carried unanimously

<u>ITEM:</u> Financial Report: October 2022 Financial Report (Written Report Attached) Motion by Councilmember Stewart, Second by Councilmember Kiefer to approve the financial report as presented.

No discussion. All in favor, motion carried.

ITEM: RESOLUTION(S)

RESOLUTION 2022-07 ADOPTING 2022-2023 ANNUAL BUDGET

Motion by Councilmember Stewart, Second by Councilmember Kiefer to adopt resolution 2022-07

No Discussion

All in favor motion, carried unanimously. Resolution 2022-07 Adopted

RESOLUTION 2002-08 DONATING FUNDS TO THE PERDIDO BEACH VOLUNTEER FIRE DEPARTMENT (PBVFD)

Motion by Councilmember Stewart, Second by Councilmember Kiefer to adopt resolution 2022-08.

No Discussion

All in favor, motion carried

ITEM: ORDINANCE(S)

ORDINANCE 2022-02 REFLECTING THE FIVE YEAR ADJUSTMENT TO MUNICIPAL BUSINESS LICENSE ISSUANCE FEES

Motion by Councilmember Stewart, Second by Councilmember Kiefer for immediate consideration.

	Roll	Call	Vote:
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"YES" "ABSTAIN" "NO"

Councilman Stewart Councilwoman Koehle Councilman Kiefer Mayor Hamilton

All in favor, motion carried unanimously.

Motion by Councilmember Stewart second by Councilmember Kiefer to waive the reading.

All in favor, motion carried

Motion by Councilmember Koehle, second Councilmember Stewart to adopt Ordinance 2022-02

No discussion

Roll Call Vote:

"YES" "ABSTAIN"

Councilman Stewart
Councilwoman Koehle

"NO"

Councilman Kiefer Mayor Hamilton

All in favor, motion carried unanimously. Ordinance 2022-02 passed.

Resolutions: None

Motions/Requests from the Council

(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) Budget and Finance Committee-Chair Councilmember Steve Love Beautification/ Buildings & Grounds Committee-Chair Councilmember Jimmy Page . Public Safety-Chair Councilmember Gary Kiefer Public Works-Chair Councilmember Andrew Stewart

Council/Legal/Staff Comments: None

Council/Legal and 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 7:00p.m.

Kae Hamilton, Mayor

ATTEST:

Christi Stitt. Town Clerk