

Town of Perdido Beach
Council Workshop Minutes
Town Hall – 9212 County Road 97
January 12, 2017 – 6:30pm

The Town Council of the Town of Perdido Beach met in Workshop and Meeting on 2017 at 6:30 pm at the Town Hall with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 6:30 pm.

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

Members Absent: None

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

Invocation: Councilman Guilford

Pledge of Allegiance: Mrs. Pam Kitchens- Town Resident

Public Comments: None

The Town Council discussed business that included:

- **Minutes:** December 15, 2016 Combined Workshop and Council Meeting and December 16, 2016 Special Council Meeting Minutes
- **Financials:** December Financial Report – *Corrections noted*
- **Presentations:** Chief Ken Wright-Perdido Beach Volunteer Fire Dept, presented the Fire Department's request to acquire from the Town clear title to Block 34, current location of the Fire Dept.
- **Resolutions:**
 - RESOLUTION 2017-__ RESCINDING RESOLUTION 2016-26 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PURCHASE PROPERTY FOR A BOAT RAMP AND PIER FOR THE TOWN OF PERDIDO BEACH
 - RESOLUTION 2017-__ AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH THE BALDWIN COUNTY COMMISSION AND APPROVE FUNDS FOR STRIPING AND SETTING PAVEMENT MARKERS ON COUNTY RD 97 INSIDE THE CORPORATE LIMITS OF THE TOWN OF PERDIDO BEACH
- **Motions/Requests from the Council:**
- **Other Business:**
 - Mayor's Appointments the Advisory Committees:** *Appointees will be named in the Council Meeting*

- Committee Reports/Recommendations:
 - **(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 – Property Search Property purchase recommendation
Beautification: No Report

- Budget and Finance:**
- Secretary Pam Kitchens reported that the Budget and Finance Committee met.
 - The committee elected Councilman Steve Love as Chair,
 - They voted to change their meeting date to the 2nd Tuesday of each month before Council meeting.
 - Monthly review of Quick Books “Profit and Loss vs Actual Report” to aid in the financial report.

Buildings and Grounds: No Report
Communication: No Report
Public Safety: (Report Attached)

- Public Works:**
- The Public Works Committee met. They have assessed the damaged culvert at Baldwin St and Tuscaloosa Avenue and are planning repairs.

- **Council/Legal and Staff Comments:**
 - Councilman Bloxham commented on the differentiating between a “No Outlet” Sign and a “Dead End” sign
 - Expressed a desire for the Town to apply for a credit card for online purchases if needed.
 - Commented on the grant request for “Pocket Beach” on Mobile Avenue.

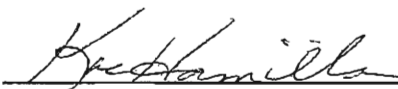
- **Public Comments:** (For Discussion and/or Consideration on the next Council Agenda)

There were no Public Comments

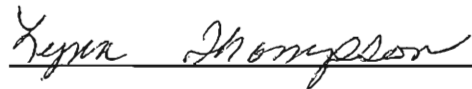
- **Other Business:**
 - Counsel recommendation to “add” Executive Session to the Council Meeting agenda before Adjourn

- **Adjourn:**
 There was a motion and a second to adjourn, the meeting ended at 7:30 pm

ATTEST:



Kae Hamilton, Mayor



Lynn Thompson, Town Clerk