Town of Perdido Beach Council Workshop Meeting Town Hall – 9212 County Road 97 February 9, 2017 – 6:30pm

The Town Council of the Town of Perdido Beach met in Workshop Meeting on February 9, 2017 at 6:30 pm at the Town Hall with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 5:35 pm.

<u>Members Present:</u> 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: Lynn Thompson Town Clerk and Members of the Town.

Invocation: Councilman Guilford

Pledge of Allegiance: Mr. Barry Froling - Town Resident

Public Comments: None

The Town Council discussed business that included:

Minutes: January 12, 2017 Workshop and January 19, 2017 Council Minutes

Financials: January Financial Report

Presentations: There were no presentations

Ordinances:

 Ordinance 2017-__RESCINDING ORDINANCE 2015-01 AS AMENDED AND ADOPTING ORDINANCE 2017-__ ADOPTING AN EMERGENCY OPERATING PLAN FOR THE TOWN OF PERDIDO BEACH.

Resolutions:

- RESOLUTION 2017-_AWARDING REQUEST FOR PROPOSAL FOR PROFESSIONAL ARCHITECTURAL-ENGINEERING SERVICES TO PROVIDE A DESIGN PLAN TO RE-PURPOSE THE STORAGE BUILDING.
- RESOLUTION 2017-__RESCINDING RESOLUTION 2016-02 AS AMENDED AND ADOPTING RESOLUTION 2017-__ ADOPTING PUBLIC WORKS WORK ORDER POLICY.

Motions/Requests from the Council:

There were none.

(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 Committee: - Property Search:

Mayor Hamilton reported that the property on Tuscaloosa Dr that the town was considering purchasing had been taken off the market.

Beautification Committee:

Budget and Finance Committee:

Councilman Love reported that the Budget and Finance Committee will meet next week but he had done a review of the expenditures and everything seemed to be in order.

Buildings and Grounds Committee:

Councilman Bloxham reported that the vinyl covering on the Town Hall building had been completed. Had gotten estimate from Beachside Home and Condo to paint the remainder of the building's paintable exterior.

Also had gotten an estimate from Beachside Home and Condo to remodel the bathroom in the Town Hall.

Communication Committee:

Mayor Hamilton reported on behalf of the Communication Committee that the Website had been updated to a new format.

Public Safety:

Councilman Kiefer reported that the Safety Committee was planning to gather information on starting a "Neighborhood Watch" program and possibly installing surveillance cameras at Riggs Street and CR 97.

Public Works:

Councilman Guilford reported that the Public Works Committee would like to have a traffic study done on County Rd 97 and would then consider speed control measures.

Council/Legal or Staff Comments.

- Public Comments: (For Discussion and/or Consideration on the next Council Agenda)
 - There were no public comments.

Other Business:

Mayor's Appointment to the Zoning Board of Adjustment

Adjourn:

Being no further business there was a motion by Councilman Guilford, second by Councilman Stewart to adjourn. The meeting ended at 7:45 pm.

Kae Hamilton, Mayor

ATTEST:

Safety Committee Report
Feb-9-2017 Council Workshop
Discussions

A Start up Neighbor Watch program

* Secarity Camera @ Intersection Faires Rd & Co. Rd 97

A ID Stickers for citizens

* Installing Rumble Strips ON Escambia

A Add Bill McGrath to Safety Committee upon Mayors approval

Committee Member

Day Kief