

Town of Perdido Beach
Council Workshop Meeting
Town Hall – 9212 County Road 97
August 10, 2017 – 6:30pm

The Town Council of the Town of Perdido Beach met in Workshop Meeting on August 10, 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 and Councilman Andrew Stewart.

Members Absent: Councilman Oliver Guilford.

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

Invocation: Councilman Love

Pledge of Allegiance: Councilman Love

Presentations:

Public Comments:

- o Mr. Chris Chandler – Town Resident commented on the proposed rezoning and the proposed boat launch.
- o Mrs. Priscilla Condon-Town Resident commented on the trash piles on Magnolia Street.

The Town Council discussed business that included:

- **Minutes:** July 13, 2017 Workshop and July 20, 2017 Council Minutes.
- **Financials:** July Financial Report
- **Ordinances:** Discuss ORDINANCE 2017-__AMENDING TOWN OF PERDIDO BEACH LAND USE AND ZONING ORDINANCE 2011-02 (AMENDING TOWN OF PERDIDO BEACH ZONING MAP 2013)
- **Contracts for the 2017-2018 Fiscal Year :**
 - Indemnification, liability insurance, business license:**
 - 1. Contract for Town Hall Mowing and Lawn Maintenance
 - 2. Contract for Rights-of Way Mowing and Maintenance
 - 3. Contract for Arborist Services
 - 4. Contract for Rights-of-Way Grading and Maintenance
- **Motions/Requests from the Council:**
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-Alabama Bicentennial Celebration Committee:

Chair-Councilman Andrew Stewart

(Written Report Attached)

Beautification Committee-Chair Mayor Hamilton:

The Beautification Committee met and discussed purchasing more Perdido Beach tee shirts to sell. Council did not agree to purchasing more tee shirts at this time.

Budget and Finance Committee-Chair Vacant:

Report Attached

Buildings & Grounds Committee-Chair Councilman Tom Bloxham:

Councilman Bloxham is waiting to hear back from the contractors on the remodeling/repurposing of the storage building.

Beachside Home and Condo plan to start painting the outside of the Town Hall building this week, weather permitting.

Communication Committee-Chair Steve Foster:

Report Attached

Public Safety-Chair Councilman Gary Kiefer:

Report Attached

Public Works-Chair Councilman Oliver Guilford:

No Report

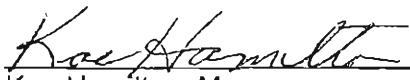
Council/Legal or Staff Comments:

- Update on VFD lease agreement:
Mayor Hamilton will again meet with the Fire Department to discuss whether or not the Fire Dept. desires to enter into a lease agreement with the Town.
- Update on CR 97 resurfacing project:
Marcus McDowell-Town Attorney is currently reviewing the resurfacing bid packet regarding the legal aspects.

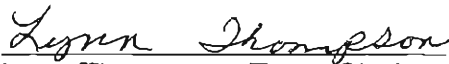
Other Business: None

Adjourn:

Being no further business there was a motion by Councilman Love, second by Councilman Bloxham to adjourn. The meeting ended at 8:18 pm.


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk

Town of Perdido Beach
Ad Hoc – Alabama Bicentennial Celebration Committee
Regular Meeting

Minutes

9212 County Road 97
Perdido Beach, AL 36530
Monday August 7th, 2017
6:00pm

Call to Order Start Time 6:20pm

Roll Call

	Present	Absent
Freda Fleming	<u> X </u>	<u> </u>
Ronnie Resmondo	<u> X </u>	<u> </u>
Lynn Thompson	<u> X </u>	<u> </u>
Tommy Resmondo	<u> </u>	<u> X </u>
Chrystal Tolbert	<u> </u>	<u> X </u>
Andrew Stewart	<u> X </u>	<u> </u>

Invocation and Pledge of Allegiance
by Ronnie Resmondo

Public Comments

Open Time 6:21PM
No public comments were presented.
Close Time 6:22PM

Review Minutes of Previous Meeting

Motion to approve minutes as presented made by Freda Fleming seconded by Ronnie Resmondo. Motion passed by unanimous consent.

Old Business

- Mission Statement distributed to members of the committee for review will stand as presented minus the names of the members.
- Open discussion about plans for supporting Alabama200
 - kick-off celebration is changed from October 14th as an All-Day event to requesting a table set aside for us at the PBVFD Annual Fish Fry on September 23rd instead. Freda Fleming will pursue permission from the fire department.

New Business

- Suggestions for kick-off theme were discussed including Lynn Thompson's idea of 200 years of fashion. It was decided that members should try to man our table at the Fish Fry (pending approval) in any era costume of the last 200 years of Alabama fashion.

- Andrew Stewart would work on a map of the town's historic sites and apply for a grant to cover printing costs in time for the kick-off event. Freda Fleming would decorate our table and provide flags to hand out. Other Alabama200 materials will be made available as well. Andrew Stewart will present the idea of having a town motto contest with the town council. Conditions of contest are that the motto should be in good taste, descriptive of our community, Town Council has ultimate approval of select motto submissions, and if approved winner will be announced at our town's 10th anniversary celebration.

- Next meeting scheduled for September 11th, 2017 at 6:00PM

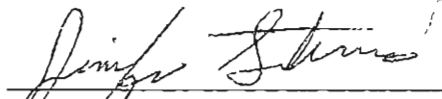
Adjournment

- Motion to adjourn made by Lynn Thompson seconded by Freda Fleming. Motion passed by unanimous consent. Meeting adjourned at 7:30PM

Attested to September 11th, 2017:



Andrew Stewart, Chair



Jennifer Stewart, Secretary

Communications Committee Report for August 10, 2017

The communications committee has not met since the last report was submitted. Our next scheduled meeting is September 27th.

Steve F.

Budget and Finance Meeting Report
Town Council Meeting
August 10, 2017

- Committee is continuing to review the various financial reports to ensure expenditures are in line with the budget.
 - Expenditures and income are close to where they should be at this time. Year to date income to expense is -1056.77. This should even out over the last 2 months of this fiscal year.
 - It is again suggested that expenses be only for budgeted items and necessary maintenance as we still have the expense of paving Escambia Ave. The repurpose of the storage building and the boat ramp are BP money independent of our operating funds.
 - We continue to work on the 2018 Budget and will have a proposed 2018 Budget draft for the council at the next month workshop.

Respectfully Submitted,

Steve Love

Safety Committee Meeting

July, 26-2017

Members present
Chairman Gary Kiefer
Ken Wright
Tom Resmondo

It was decided at the meeting that the safety committee would purchase 2 35mph speed zone signs to be placed on Escambia in the town limits. Also to move the speed sign located across from Town Hall after the curve near State St.

The cost of the ^{buy} two signs ^{has parts.} including hardware is 128.20 to be used from the safety committee fund. ^{about Rosie's house.}

It was also decided to purchase 2 Welcome to Perdido Beach Water Access signs to be placed at Water Accesses decided by the Town Council. Council will also decide what rules to be placed on them. We only have an estimate of 250.00 per sign.

Gary Kiefer Chairman



Vulcan Signs

408 E BERRY AVE P. O. BOX 1850 FOLEY, ALABAMA 36538-1850 (251) 943-1541

"An Employee Owned Company"

A PART OF Vulcan, Inc.

QUOTE NUMBER

TO

████████████████████
Town of Perdido Beach
9212 Co Rd 97
Perdido Beach AL 36530

SHIP TO

CPU- Town of Perdido Beach
Customer pick up
Foley AL 36535

CC: 251-962-2200

QUOTE DATE	QUOTE NUMBER	CUSTOMER NO	TERMS	FOB
3/21/17	381895 - 000	0706970	NET 30 DAYS	PLANT
VALID THROUGH	SHIPPED VIA		SOLD BY	CUSTOMER PO NUMBER
4/21/17	CUSTOMER PICKUP		3300	

ITEM	QTY	DESCRIPTION	UNIT PRICE	TOTAL
1	3	ITEM: 0852456 R2-1-35 18 X 24 HIP RSA SPEED LIMIT 35	34.1000 EA	102.30
2	3	ITEM: 0550049 10'-2# GALV POST TAPERED	28.8500 EA	86.55
3	6	ITEM: 0650045 5/16 X 2 1/2 HEX BOLT ALUMINUM	.5500 EA	3.30
4	6	ITEM: 0650035 5/16 HEX NUT ALUMINUM	.1500 EA	.90

SUBTOTAL..... 193.05

QUOTATION TOTAL..... 193.05

To place your order please respond by 4/21/17