Town of Perdido Beach
Council Workshop Meeting
Town Hall – 9212 County Road 97
February 8, 2018 – 6:30pm

The Town Council of the Town of Perdido Beach met in Workshop Meeting on February 8, 2018 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 and Councilman Thomas Bloxham, Councilman Andrew Stewart and Councilman Guilford

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

Invocation: Councilman Guilford  Pledge of Allegiance: All

Presentations: Mr. Thomas Toombs, Perdido Beach Property owner, discussed placing an aesthetically pleasing walk through barrier across Mobile Avenue that would not allow vehicular traffic on the portion of Bay Avenue that abuts Perdido Bay. Lengthy discussion about various options and costs involved to mitigate the erosion problem on the portion Bay Avenue and Mobile Avenue that abuts the Bay.

Public Comments:

The Town Council discussed business that included:

- Minutes: January 11 Workshop & January 18 Council Meeting Minutes
- Financials: January Financial Report (Full Written Report Attached)
- Ordinances: None
- Resolutions:
  - RESOLUTION 2018- ___ REPEALING RESOLUTION 2013-25 AND 2016-16 ___ TO CONFIRM THE APPOINTMENT OF CLERK/TREASURER FOR THE 2016-2020 ADMINISTRATION. (First Reading) Previously tabled
  - RESOLUTION 2018- ___ DECLARING A DONATED ITEM OF PERSONAL PROPERTY NOT NEEDED FOR PUBLIC AND MUNICIPAL PURPOSES (1998 Cherokee Jeep)
  - RESOLUTION 2018- ___APPOINTING AD HOC COMMITTEE TO RECOMMEND A DESIGN PLAN FOR PROPOSED BOAT LAUNCH FACILITY AT STATE STREET IN PERDIDO BEACH.
Discussion: Council agreed not to create an ad hoc committee to recommend a design plan for the proposed boat launch, but would hold a special council workshop to discuss the proposed design.

- Motions/Requests from the Council: None

COMMITTEE REPORTS

(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
Did not meet.

Beautification Committee-Chair Mayor Kae Hamilton:
Did not meet

Budget and Finance Committee-Chair Councilman Steve Love
Did not meet

Buildings & Grounds Committee-Chair Councilman Tom Bloxham:
Building and Grounds Committee met. They discussed combining Building and Grounds Committee with the Public Works Committee. (No Action taken)

Communication Committee-Chair Steve Foster:
Did not meet

Public Safety-Chair Councilman Gary Kiefer:
Did not meet

Public Works-Chair Councilman Oliver Guilford:
No report

Council/Legal/Staff Comments

Other Business:

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

Kae Hamilton, Mayor

ATTEST:

Lynn Thompson, Town Clerk

Minutes Workshop February 8, 2018
Communications Committee Report for February 2018:

The communications committee met on 01/24/18.

The communications committee discussed:
1. ENews Send Timing
2. ENews Joining or Terminating Subscription
3. Brainstorming for new communication ideas/information that is not currently available keeping in mind not to create jobs that may tax work schedules for the town Clerk.
4. The communications committee will conduct their Annual Review of the Communications Plan during our next meeting.
5. Requested a count of current ENews subscribers from the Town Clerk.

Our next meeting is scheduled for Wednesday, April 25th. 9:00 am, Town Hall.

Steve Foster
Communications Committee Chair