

Town of Perdido Beach
Council Workshop Meeting
Town Hall – 9212 County Road 97
April 12 2018 – 6:30pm

The Town Council of the Town of Perdido Beach met in Workshop Meeting on April 12, 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 Steve Love and Councilman Thomas Bloxham, Councilman Andrew Stewart and Councilman Gary Kiefer. Councilman Oliver Guilford was absent.

Others Present: Marcus McDowell-Town Attorney and Members of the Town.

Invocation: Councilman Love **Pledge of Allegiance:** All

Presentations: None

Public Comments: Mrs. Priscilla Condon-Town Resident inquired about the occupancy of a residence located in Town.

The Town Council discussed business that included:

- **Minutes:** March 8 Workshop & March 8 Council Meeting Minutes
- **Financials:** March Financial Report (Full Written Report Attached)
- **Ordinances:** Ordinance 2018-__ REPEALING ORDINANCE 2014-05 DETERMINATION OF THE TOWN COUNCIL, REGARDING An Agreement for the Administration of The Perdido Beach Land Use and Zoning Ordinance 2011-02 and The Town of Perdido Beach Subdivision Regulations, SUCH DETERMINATION AS AUTHORIZED PURSUANT TO TITLE 11-102-1 THROUGH TITLW 11-102-8 OF THE CODE OF ALABAMA, 1975.
- **Resolutions:** None
- **Motions/Requests from the Council:**
Council discussed holding a "special" workshop to begin discussing a design plan for the proposed park and boat launch facility to be located on the State Street property.

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:

(Written Report Attached)

Beautification Committee-Chair Mayor Kae Hamilton:

Discussed planting and landscaping around Community Center.

Budget and Finance Committee-Chair Councilman Steve Love

Discussed the financial reports. Income and expenses seem to be in line for the month of March.
(Written Report Attached)

Buildings & Grounds Committee-Chair Councilman Tom Bloxham: Did not meet

Communication Committee-Chair Steve Foster:

Did not meet

Public Safety-Chair Councilman Gary Kiefer:

(Written Report Attached)

Public Works-Chair Councilman Oliver Guilford:

(No Report)

Council/Legal/Staff Comments

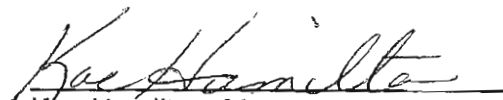
Attorney McDowell inquired about the listing of the jeep for sale.

Public Comments: None


Other Business: None

Adjourn:

Being no further business there was a motion by Councilman Kiefer, second by Councilman Stewart to adjourn. The meeting ended at 7:20 pm.


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk

Town of Perdido Beach
Council Workshop @ Town Hall – 9212 County Road 97
April 12, 2018 – 6:30pm

1. Call to Order:

2. Roll Call:

3. Invocation:

4. Pledge of Allegiance:

5. Public Comments:

6. Minutes: Discuss March 8 Workshop and March 15 Council
Minutes

7. Financials: Discuss March Financial Report

8. Guest Speaker(s):

9. Presentations: Mayor's 6 month Financial Report

10. Ordinances:

- Ordinance 2018-__ REPEALING ORDINANCE 2014-05 DETERMINATION OF THE TOWN COUNCIL, REGARDING An Agreement for the Administration of The Perdido Beach Land Use and Zoning Ordinance 2011-02 and The Town of Perdido Beach Subdivision Regulations, SUCH DETERMINATION AS AUTHORIZED PURSUANT TO TITLE 11-102-1 THROUGH TITLE 11-102-8 OF THE CODE OF ALABAMA, 1975.

11. Resolutions:

12. Motions/Request from Council:

13. Committee Reports/Recommendations:

(Reports are given in Workshop – any recommendations for the Town Council added to the Council Meeting Agenda for consideration by the Council)

- Ad Hoc-Alabama Bicentennial
Celebration Committee Councilman Stewart
- Beautification: Mayor Hamilton-Chair
- Budget and Finance: Councilman Steve Love-Chair
- Buildings and Grounds: Councilman Tom Bloxham-Chair
- Communication: Mr. Steve Foster-Chair
- Public Safety: Councilman Gary Kiefer-Chair
- Public Works: Councilman Oliver Guilford-Chair

14. Council/Legal/Staff Comments:

15. Public Comments:

(For Discussion and/or consideration on the next Council Agenda)

15. Other Business:

16. Adjourn:

Committee Report

Ad-hoc Alabama Bicentennial Celebration Committee

Function of the Committee:

To seek ways to honor and celebrate the bicentennial of the State of Alabama

Chair of Committee:

Hon. Andrew Stewart, councilmember

Committee Members:

Freda Fleming – Vice-chair

Jennifer Stewart – Secretary/member

Ronnie Resmondo – member

Tommy Resmondo – member

Ralph Gard – member

George McPherson – supernumerary member

Date of Last meeting: Date of Next meeting:

Monday April 9th @ 6:00PM; Monday May 7th, 2018 @ 6:00PM

Action Items In Progress/Pending:

- start planning for time capsule placement
- plan for Community Center Grand Opening

COMMITTEE REPORT

Budget Requirements: will eventually need to fund a time capsule some of which may be attainable through grants

Action Items Completed:

- motto contest and time capsule entry rules posted on social media sites and available at the Town Hall

Submitted by:

Andrew Stewart, Chair

Date:

04/11/2018

Mayor's Midyear Financial Report

Town Council Meeting

April 12, 2018

Expenses and Income are in line with budget projections as of March 31, 2018, after factoring out the paving expense for Escambia Ave. Our two newest income streams, Lodging Tax and Simplestax, have produced nearly \$3000.00 for the first 6 months of the fiscal year. Also Business License fees have been better than projected. With the income being slightly above and spending slightly below budget predictions for the first 6 months, due to judicious spending, we are left with a slightly better position than budgeted.

The General Fund had \$207,469.06 in it as of 3/31/2018. The Special BP account has \$118,524.86 left in it, which represents the money remaining to be spent on the State Street project. The Special BP checking account had \$161,992.11 remaining as of 3/31/2018. This money is committed to remodeling of the storage building and as construction is completed it will be depleted.

At this time the administration feels the town is on sound footing financially and with frugal management of the towns funds will remain so for the last half of the year.

Mayor

Kae Hamilton

Budget and Finance Meeting Report
Town Council Meeting
April 12, 2018

- The Committee met April 10, 2018 and is continuing to review the various financial reports to ensure expenditures are in line with the budget. Income and expenses seem to be in line for the month of March with a positive net income of \$1609.92. Our newest income streams, Lodging Tax and Simple sell sales tax, have added 887.78 and 1998.22 respectively to the town's income in the first 6 months of this fiscal year.
 - The General Fund had \$207,469.06 in it as of 03/31/2018. This number is like your checking account and varies daily. The income for the first 6 months of this fiscal year is around \$6,000 ahead of the budget projection. Expenses are in line with the Budget at this time and actually lower than projected for the first 6 months not including paving Escambia.
 - The special BP account has \$118,524.86 left in it which represents the money remaining to be spent on the State Street project. The special BP checking account has \$161,992.11 remaining in it as of 3/31/18. This money is committed to remodeling of the storage building and as construction is finishing will be depleted.
 - The committee is monitoring several line items that will have to be adjusted upward in the next budget: postage, Trash pickup, Security system, and insurance.
 - The committee is reviewing the Town Clerk job description, job duties, salary range, and criteria for raises, as requested by Council. These will be presented to the council for approval when completed.

Respectfully Submitted,

Steve Love

Town of Perdido Beach Workshop

April 12, 2018

Safety Committee report on speeding solutions in Town

The safety committee met at their regular meeting in March and went over several solutions to the speeding problem in Town. The committee decided that speed Humps and a Radar sign were the two that would most curtail the problem.

They decided that 4 speed Humps and 1 portable Radar sign is needed.

Estimated Cost

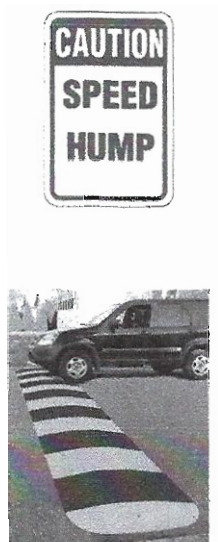
4- Speed Humps	6,331.40	
8- Warning Signs	278.80	
1- Radar Sign	3633.00	21 day report
8- 15mph signs	272.80	
8- Poles	230.00	
Paint on Road	400.00?	
Freight	725.85	
Misc Hardware	11.20	
Total		11,883.05

It is possible that the County would install one speed Hump at the intersection of Riggs St. If so this would reduce the cost of the above.

To fund this project the committee suggests the Town hire Heather or any grant writer to obtain these funds. If this is done the safety committee will fix the cost of project.

Chairman Safety Committee - Gary Keag

Shopping Cart (Treetop Family of Sites)



**Caution
Speed
Hump
Sign**

SKU:
3KS3897

Sale: \$34.85

[Update](#)
[Remove](#)

Quantity: 8

Item Total: \$278.80

**Superior
Speed
Hump**

SKU:
3ZB3466

**Price: ~~\$1,979.85~~
Sale: \$1,582.85**

[Update](#)
[Remove](#)

Quantity: 4

Item Total: \$6,331.40

Subtotal: \$6,610.20

**Shipping Total:
\$725.85**

Tax: \$0.00

Get Shipping Costs and Tax

[< Continue Shopping](#)

Grand Total \$7,336.05

**Promotion
Code**

[Apply](#)

[Checkout: >](#)

Need Approval?
[Save this cart.](#)

Estimate Shipping and Tax

Enter your destination to get a shipping estimate.

Country

United States

State/Province

Alabama

Shipping address

Home > Speed Bumps & Humps > Superior Speed Hump

Superior Speed Hump

Parent SKU: TSB-14

★★★★★ 6

Reviews

~~\$1,979.85~~
Sale Price
\$1,582.85

6.5'

10'

15'

20'

25'



Select Color (All Yellow)



Available Best
for Seller
Immediate
Shipping



Cauti
Spee
Hum
Sign

~~\$34.85~~

34.85

Usually Ships In 3-5 Days

DESCRIPTION

SPECIFICATIONS

REVIEWS

DOCUMENTATION

Description

Assembly Information

Easy-to-install & removable for surface maintenance, such as repaving.

- Material: Recycled rubber
- Length Options: 6.5 ft., 10 ft., 15 ft., 20 ft. or 25 ft.
- Slows vehicles to 10-15 mph
- Use of included speed hump end caps is recommended to achieve the greatest product longevity.
- Highly effective traffic calming solution - reduces vehicle speeds to 10-15 mph
- Slows traffic without vehicle or tire damage
- Increases pedestrian safety
- 40% recycled rubber construction conforms to uneven surfaces
- Free hardware suitable for asphalt & concrete installations
- Guaranteed against breakage for 15 years!

Specifications

SKU	3ZB3469	3ZB3470	3ZB3471	3ZB3472	3ZB3468
Model Name	10' Premium Speed Hump	15' Premium Speed Hump	20' Premium Speed Hump	25' Premium Speed Hump	6.5' Premium Speed Hump
Mount Type	Surface Mount	Surface Mount	Surface Mount	Surface Mount	Surface
Material	Recycled Rubber	Recycled Rubber	Recycled Rubber	Recycled Rubber	Recycled Rubber
Slows Down To	10-15 MPH	10-15 MPH	10-15 MPH	10-15 MPH	10-15 MPH
Length	119.25"	178.75"	238.5"	298"	79.5"
Height	2.75"	2.75"	2.75"	2.75"	2.75"



1220 Kennestone Circle
Suite 130
Marietta, GA 30066

Quotation

Date: 10/10/2011

PROPOSED BY:

Name William Warwick
Phone W: (678)985-4814 M: (770)878-3889 wwarwick@radarsign.com
Fax (678)278-1256

SOLD/PROPOSED TO:

SHIP TO:

Town of Perdido Beach	Town of Perdido Beach	Account
9212 CR 97	9212 CR 97	Address
Perdido Beach, AL 36530	Perdido Beach, AL 36530	City, ST, Zip
(251) 979-2251	(251) 979-2251	Phone
gkiefer@townofperdidobeach.org	gkiefer@townofperdidobeach.org	Email
Gary Keifer	Gary Keifer	Attention

P. O. NUMBER		TERMS			F.O.B.
LINE #	QTY	PART #	DESCRIPTION	PRICE EACH	TOTALS
1	1	TC-400	Modular Battery Power Radar Sign - 11" Display 11" LED display area - superbright amber with est. 100,000 hour life Two 12V 18 amp hour NI-MH battery packs, provides up to 14 days operation AC battery charger (24 hours for full charge) K Band radar, meets FCC Part 15 rules, detection range up to 1200 feet 24" w x 21" h YOUR SPEED faceplate with 3" lettering on one line Battery Housing (field accessible to swap batteries), holds 2 battery packs, lock included Universal GoBracket mounting - accepts bolting, banding or strapping to existing poles Bashplate™ (provides the ultimate in vandal protection of sign) Wifi wireless transmitter, communication range up to 300 feet	\$2,895.00 Included Included Included Included Included Included Included Included	\$2,895.00
2	1	RW002	Two year warranty (includes parts & labor) Turnaround time to repair after receipt, 10 business days	Included	
3	1	SS002	StreetSmart™ Data Collection software license (per sign) 35 charts & graphs Provides weekly, daily, hourly, and 1/2 hour data on # of vehicles, # of speeders, average speeds, peak speeds, 50th & 85th percentile	\$275.00	\$275.00
4	1	AA044	Additional Universal Mount 'Go' Bracket	\$50.00	\$50.00
5	1	RB021-AT	Additional 18 A/H NI-MH battery pack (provides 5-7 days of operation on a full charge)	\$318.00	\$318.00
6	1	SH400	Ground Shipping for TC-400	\$95.00	\$95.00
Minimum re-stock fee: 15%					
* Quote valid for 60 days. Pricing does not include any international taxes, fees, or duties or US State Sales Tax.				TOTAL	\$3,633.00

Authorized Signature

Print Name/Title

Date



STREETSMART™ Traffic Statistics Software

Basics	<p>Data Collection: Tallies data on vehicles as they pass by the driver feedback sign</p> <p>Information Recorded: Time of day and Date Average Vehicle Speed Peak Vehicle Speed Number of Vehicles per half hour segment, with daily totals Number of Speed Limit violators per 1/2 hour segment, with daily totals</p> <p>Analysis Breakouts: Daily Reports available in half hour and one hour segments</p>																																																																																			
Standard Reports	<p>Reports 1-4: Vehicle Counts - Weekly, Daily, Hourly, & 1/2 hour reports</p> <p>Reports 5-8: Speed Limit Violations - Weekly, Daily, Hourly, & 1/2 hour reports</p> <p>Reports 9-10: Vehicle Average Speeds - Daily & 1/2 hour reports</p> <p>Reports 11-12: Vehicle Peak Speed - Daily & 1/2 hour reports</p> <p>Reports 13-14: % of Vehicles Violating Speed Limit - Daily and hourly reports</p> <p>Daily Report 15: Vehicle average speeds, by MPH segments (7 MPH to 127 MPH, with vehicle count in 12 speed segments: 21-25 mph, 26-30 mph, 31-35 mph, etc.)</p> <p>Daily Report 16: Vehicle peak speeds, by MPH segments (7 MPH to 127 MPH, with vehicle count in 12 speed segments: 21-25 mph, 26-30 mph, 31-35 mph, etc.)</p> <p>Daily Report 17: 50th and 85th percentile speeds</p>																																																																																			
Raw Data	<p>PDB file format: STREETSMART converts files to .csv format for use with spreadsheet</p> <p>STREETSMART Manager: Populates master data fields in spreadsheet template, and auto-generates the graphs for easy viewing of data.</p>																																																																																			
Report & Graph Examples	<table><tr><th colspan="5">DAILY SPEEDS & VEHICLE COUNTS</th></tr><tr><th></th><th># OF VEHICLES</th><th># OVER LIMIT</th><th>SPEED AVG</th><th>SPEED PEAK</th></tr><tr><td>TIME</td><td></td><td></td><td></td><td></td></tr><tr><td>10:30</td><td>52</td><td>37</td><td>25.6</td><td>40</td></tr><tr><td>11:00</td><td>36</td><td>25</td><td>24.7</td><td>43</td></tr><tr><td>11:30</td><td>35</td><td>23</td><td>28.7</td><td>39</td></tr><tr><td>12:00</td><td>32</td><td>20</td><td>26.8</td><td>35</td></tr><tr><td>12:30</td><td>31</td><td>18</td><td>24.7</td><td>38</td></tr><tr><td>13:00</td><td>34</td><td>24</td><td>25.9</td><td>37</td></tr><tr><td>13:30</td><td>41</td><td>27</td><td>22.2</td><td>41</td></tr><tr><td>14:00</td><td>40</td><td>30</td><td>25.9</td><td>40</td></tr><tr><td>14:30</td><td>38</td><td>28</td><td>23.9</td><td>36</td></tr><tr><td>15:00</td><td>39</td><td>33</td><td>21.3</td><td>37</td></tr><tr><td>15:30</td><td>44</td><td>36</td><td>23.7</td><td>44</td></tr><tr><td>16:00</td><td>51</td><td>31</td><td>26.2</td><td>41</td></tr><tr><td>16:30</td><td>46</td><td>30</td><td>25.8</td><td>46</td></tr></table>				DAILY SPEEDS & VEHICLE COUNTS						# OF VEHICLES	# OVER LIMIT	SPEED AVG	SPEED PEAK	TIME					10:30	52	37	25.6	40	11:00	36	25	24.7	43	11:30	35	23	28.7	39	12:00	32	20	26.8	35	12:30	31	18	24.7	38	13:00	34	24	25.9	37	13:30	41	27	22.2	41	14:00	40	30	25.9	40	14:30	38	28	23.9	36	15:00	39	33	21.3	37	15:30	44	36	23.7	44	16:00	51	31	26.2	41	16:30	46	30	25.8	46
DAILY SPEEDS & VEHICLE COUNTS																																																																																				
	# OF VEHICLES	# OVER LIMIT	SPEED AVG	SPEED PEAK																																																																																
TIME																																																																																				
10:30	52	37	25.6	40																																																																																
11:00	36	25	24.7	43																																																																																
11:30	35	23	28.7	39																																																																																
12:00	32	20	26.8	35																																																																																
12:30	31	18	24.7	38																																																																																
13:00	34	24	25.9	37																																																																																
13:30	41	27	22.2	41																																																																																
14:00	40	30	25.9	40																																																																																
14:30	38	28	23.9	36																																																																																
15:00	39	33	21.3	37																																																																																
15:30	44	36	23.7	44																																																																																
16:00	51	31	26.2	41																																																																																
16:30	46	30	25.8	46																																																																																