Council Workshop Meeting Town Hall – 9212 County Road 97 January 10, 2019 – 6:30pm

The Town Council of the Town of Perdido Beach met in Workshop Meeting January 10, 2019 at 6:30 pm at the Town Hall with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 6:30 pm.

<u>Members Present:</u> Council Members: Mayor Kae Hamilton;; Councilman Thomas Bloxham; Councilman Gary Kiefer; Councilman Steve Love and Councilman Oliver Guilford.

Members Absent: Councilman Andrew Stewart

Others Present: Mr. Alan Mancuso and Mr. Ralph Gard-Town Residents; Marcus McDowell-Town Attorney; Lynn Thompson-Town Clerk and other Members of the Town.

Invocation:

Councilman Guilford

Pledge of Allegiance: All

Presentations:

Mr. Alan Mancuso-Town Resident asked the Council to move forward with repairing the culvert at the intersection of Baldwin St and Tuscaloosa Drive. He also presented a letter signed by adjoining property owners requesting the repairs be completed.

(Letter Attached)

Public Comments:

The Town Council discussed business that included:

- Minutes: December 13, Workshop, and December 13, Council Minutes.
- Financials: December, 2018 Financial Report (Written Report Attached)

CHECKING ACCOUNT ENDING BALANCES AS OF DECEMBER 31, 2018

•	General Operating Fund Account	\$256,954.78
•	4 & 5 Cent Gas Tax Account	\$1,853.81
•	7 Cent Gas Tax Account	\$2,122.45
•	Capital Improvement Fund Account	\$3,398.53
•	Special Account Money Market	\$118,658.88
•	Special Account	\$24,423.32

Ordinances:

None

Resolutions:

None

Motions/Requests from the Council- There were 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:

No Report

Chair Councilman Andrew Stewart

Beautification Committee-Chair Mayor Kae Hamilton:

Did Not Meet

Budget and Finance Committee-Chair Councilman Steve Love

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:

• The committee discussed various types of speed bumps

Public Works-Chair Councilman Oliver Guilford:

Did Not Meet

Council/Legal/Staff Comments:

 Councilman Bloxham asked the Town Attorney to further investigate the use of an Ordinance Enforcement Officer, ie duties, training and pay.

 He agreed to prepare a Community Center rental agreement for discussion at the next meeting.

• Discussed the need for camera security in the Community Center.

Public Comments: None

Other Business:

Adjourn: Being no further business there was a unanimous vote to adjourn. The meeting

ended at 7:20

Kae Hamílton, Mayor

ATTEST:

ynn Thompson, Town Clerk

January 8, 2019

Honorable Mayor Kae Hamilton, Town of Perdido Beach

Honorable Members of the Town Council

Mr. Gary Kiefer

Mr. Steve Love

Mr. Thomas Bloxham

Mr. Andrew Stewart

Mr. Oliver Guilford

Dear Mayor and Town Council Members:

The undersigned property owners all own property on the South, Unpaved, end of Tuscaloosa Drive. In a recent discussion in the Town Offices, it came to light that Baldwin County in the past did not maintain this non-paved section of Tuscaloosa Drive. As such, when the Town became incorporated, the Town did not "assume responsibility" for maintaining this section of Tuscaloosa Drive.

The first issue that we wish to address is to make this a formal request that the Town recognize our street as a Town of Perdido Beach street, and that the Town is in fact responsible for its maintenance. It is very reassuring that the Town has retained Gene Fell to repair the badly deteriorated culvert at the intersection of Baldwin Street and Tuscaloosa Drive. It has become a threat to any driver attempting to turn right onto Tuscaloosa from Baldwin Street. It is also deteriorated to the point that it does not serve to disperse storm water runoff from Baldwin Street running eastward. Such runoff is constantly backing up at the subject site, washing across and eroding our section of roadway.

Compounding the problem, is the fact that a great deal of vegetation (namely oak trees and pine trees) were removed from the lot that lies directly North of Ralph Gard's home and mine (at 8730 Tuscaloosa Drive). The negative impact on erosion for the subject area, has been affirmed by Baldwin County, who has visited this particular area on more than one occasion and looked at the storm water runoff, I imagine at the invitation of the Town. There is no question that the volume of water running off onto Tuscaloosa Drive has increased dramatically, directly resulting in the demise of the roadway, my driveway, and that of Ralph Gard. The replacement of the culvert is a part of this story, but it is not the entire story by any means.

At the advice of the Mayor, we did contact Gene Fell who met me, and Ralph Gard at the site of the culvert replacement. It was and is his opinion that the roadbed needs to be raised (one load of rock as he called it) would likely suffice, as well as the addition of a runoff ditch on the North side of the

roadway, to catch and funnel the runoff water to the new culvert. (The need for the new culvert is part of the Volkert Storm Water Management plan and it specifically references the location of Baldwin Street and Tuscaloosa Drive and specifies an 18" culvert needed).

The installation of the new culvert, about to be completed, along with the ditch and raising of the roadbed, would provide a serviceable solution to the issues with our road. Gene was to discuss what he saw with the Mayor. It would be a Godsend to have him make all of the repairs while he has equipment at the immediate site.

Thank you for your time and consideration.

Sincerely,

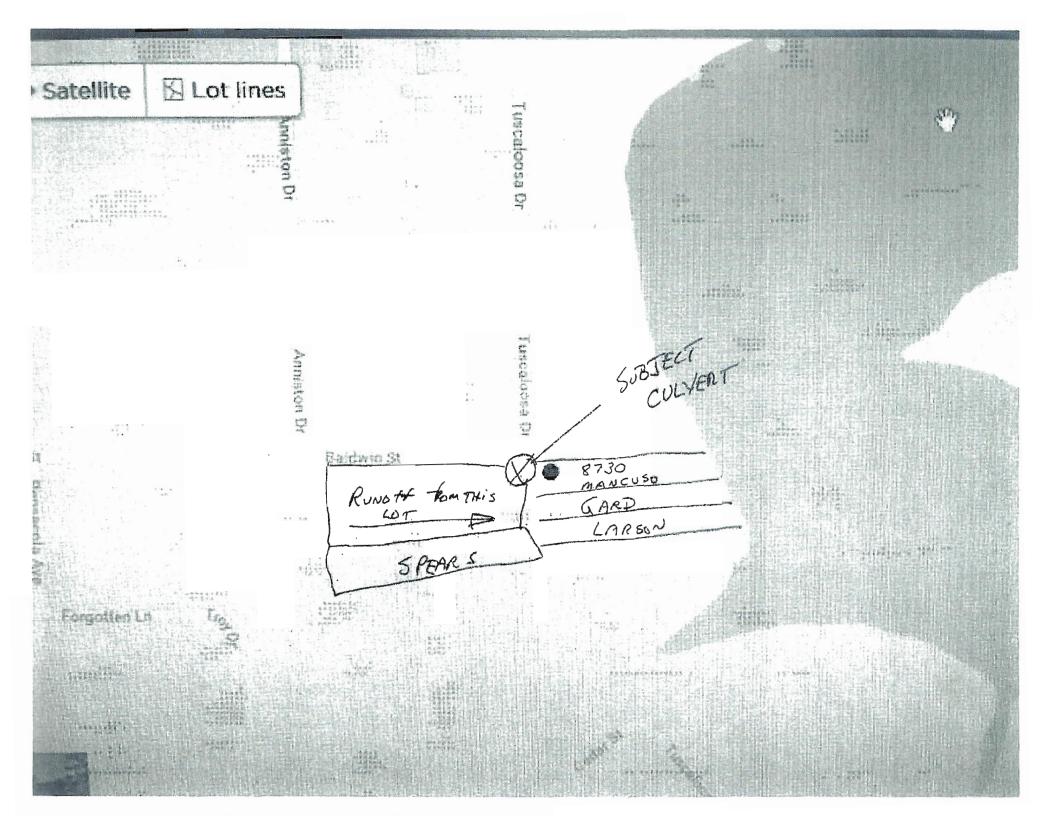
Alan Mancuso, 8730 Tuscaloosa Drive

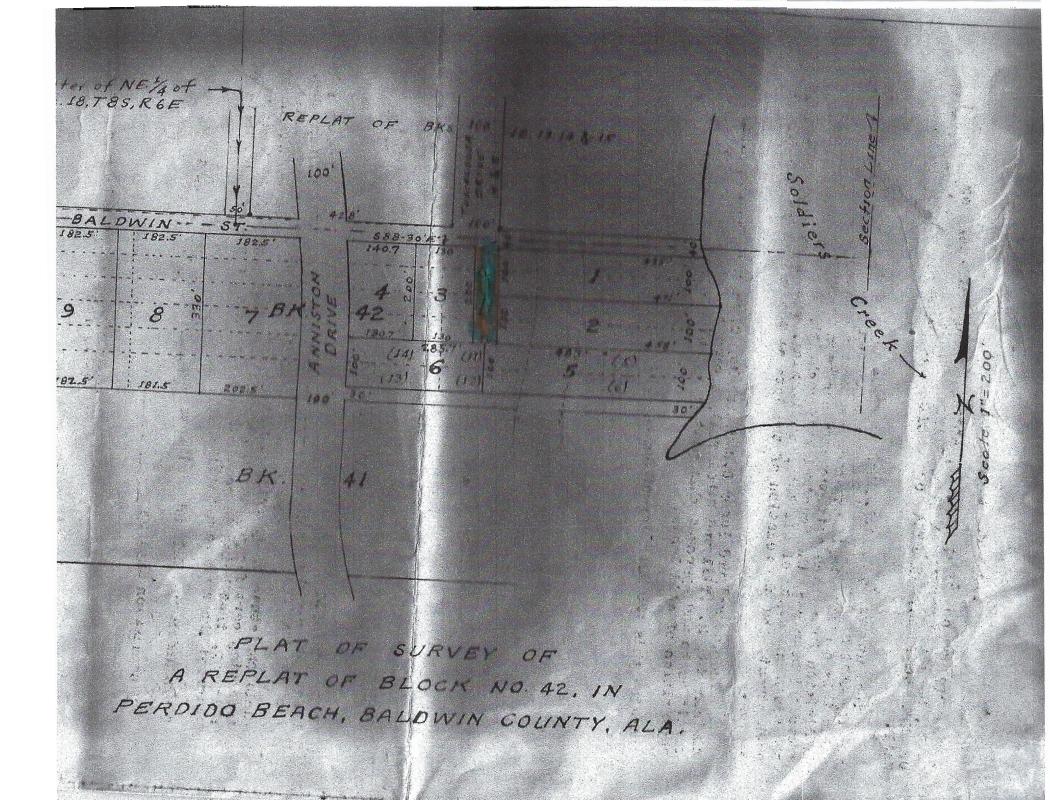
Ralph Gard, 878 Tuscaloosa Drive

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Or Janet E. Larson, 8704 Tuscaloosa Drive

Mr. Brent Spears, 8705 Tuscalgosa Drive





Budget and Finance Meeting Report Town Council Meeting January 8, 2019

- The Committee met January 8, 2019 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 December with income being \$10,794.98 greater than expenses for the month due to property taxes being paid in part.
 - The General Fund had \$256,964.78 in it as of 12/31/2018. This number is like your checking account and varies daily. Income is behind the budget projection for the first 3 months due to property taxes not all being in yet. Expenses are well below the Budget but will even out over time. We have to remain mindful of Budget constraints.
 - The special BP account has \$118,658.88 left in it which represents the money remaining to be spent on the State Street Park. The special BP checking account has \$24,423.32 remaining in it as of 12/31/18

Respectfully Submitted,

Steve Love

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