

Council Workshop Meeting
Town Hall – 9212 County Road 97 June 13, 2019 – 6:30pm
Council Meeting Immediately Following

The Town Council of the Town of Perdido Beach met in Workshop Meeting June 13, 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.

Members Present: Council Members: Mayor Kae Hamilton; Councilman Thomas Bloxham; Councilman Steve Love, Councilman Gary Kiefer and Councilman Andrew Stewart

Members Absent: Councilman Oliver Guilford

Others Present: Marcus McDowell-Town Attorney; Lynn Thompson-Town Clerk, John LaGrone- Chair Planning Commission; Former Mayor Patsy Parker and Members of the Town.

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

Presentations: None

Public Comments:

- Former Mayor Patsy Parker officially invited members of the Town Council to a celebration of Independence Day including worship services at 11:00 am on Sunday, June 30, 2019 and a cookout and fireworks at 6:00 pm on Wednesday July 3, 2019, in honor of their service to the citizens of the Town.
- John LaGrone, Chairman-Planning Commission approached the Council to ask them if they would be open to hearing recommendations from the Planning Commission regarding amending portions of the Land Use and Zoning Ordinance. Council agreed that they would be open to hearing recommendations from the Planning Commission. The Planning Commission will schedule a Public Hearing as required to gather input from the citizenry as well.
- Mr. Hank Jordan-Town Resident asked the Council if they had any information about the boat that sunk in Soldier Creek. It was stated that it falls under the jurisdiction of the Marine Police and that they are aware of the situation.

The Town Council discussed business that included:

- **Minutes:** March 20, Special Workshop, April 11 Regular Workshop, April 11 Council Meeting, April 18, Special Council, May 9 record of no Regular Workshop and Council Meeting and May 28, Special Workshop Meeting Minutes.

- **Financials:** April and May 2019 Financial Report (Written Reports Attached)

CHECKING ACCOUNT ENDING BALANCES AS OF APRIL 30, 2019

• General Operating Fund Account	\$282,776.29
• 4 & 5 Cent Gas Tax Account	\$2,336.13
• 7 Cent Gas Tax Account	\$2,678.78
• Capital Improvement Fund Account	\$9,601.21
• Special Account Money Market	\$118,717.41
• Special Account	\$22,777.29

CHECKING ACCOUNT ENDING BALANCES AS OF MAY 31, 2019

• General Operating Fund Account	\$281,620.81
• 4 & 5 Cent Gas Tax Account	\$2,459.62
• 7 Cent Gas Tax Account	\$2,821.32
• Capital Improvement Fund Account	\$9,602.03
• Special Account Money Market	\$118,732.53
• Special Account	\$22,778.26

- **Ordinances:** None
- **Resolutions:**
- **Motions/Requests from the Council**
 Councilman Love stated that he would like to have the proposed design plan available for public inspection as soon as possible.

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: Did not meet
Chair Councilman Andrew Stewart

Beautification Committee-Chair Mayor Kae Hamilton: Did not meet

Budget and Finance Committee-Chair Councilman Steve Love (Written Report Attached)

Buildings & Grounds Committee-Chair Councilman Tom Bloxham:
 Stated that the Community Center had been used by a Community Member for the first time and it went well.

Communication Committee-Chair Steve Foster:

Did Not Meet

Public Safety-Chair Councilman Gary Kiefer:

The Committee met and discussed various types of traffic calming devices.

Public Works-Chair Councilman Oliver Guilford:

No Report

Council/Legal/Staff Comments:

Councilman Bloxham asked Town Attorney, Marcus McDowell if he had drafted a parking ordinance. Attorney McDowell responded that he had drafted an 8 page ordinance.

Public Comments: None


Other Business:

Council discussed sending a written report to Precision Commercial and Residential Services, listing the company's recurring non- performance issues and also re-bidding that Right-of-Way mowing and maintenance contract.

Also discussed re-writing the Arborist contract to "add" trimming tree limbs and tree branches from ground level to a height of 13 feet up." The additional work can be added if the extra work does not exceed 10% of the hourly rate already being paid.

Council also discussed getting estimates for surveying and permanently marking all Town water access streets.

Adjourn: Being no further business there was a unanimous vote to adjourn. The meeting ended at 7:36


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk

Mayor Kae and Jim Hamilton
Councilman Tom and Ruth Bloxham
Councilman Oliver and Beverly Guilford
Councilman Gary Kiefer
Councilman Steve and Deborah Love
Councilman Andrew and Jenifer Stewart

Pastor Michael Watts and Members of Perdido Beach Baptist Church
invite you as honored guests to a celebration of Independence Day,
including worship services at 11:00 AM on Sunday, June 30, 2019
and a cook out and fireworks at 6:00 PM on Wednesday,
July 3, 2019.

June 30, 2019 is designated Citizenship and Religious Freedom
Sunday. Your service as citizens elected to serve your community will
be recognized and honored.

Your presence is very much appreciated.