Workshop Meeting Minutes Al Thompson Community Center - 9212 County Road 97 November 22, 2021 - 6:30pm

The Town Council of the Town of Perdido Beach met in Workshop Meeting on November 22, 2021 at the Community Center with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 6:30 pm.

Members Present: Councilmember Steve Love; Councilmember Christi Koehle; Councilmember Gary Kiefer; Councilmember Jimmy Page; Councilmember Andrew Stewart and Mayor Kae Hamilton.

Members Absent:

None

Others Present:

Christi Stitt, Town Clerk and Members of the Town.

Invocation:

Councilmember Love

Pledge of Allegiance: All

Presentations:

Planning Commission Chairman Christopher Head presenting proposed text amendments to the Town of Perdido Beach Land Use and Zoning

Ordinances

Public Comments: Town member Hank Jordan inquired about The Bay Shoreline Project and asked if there were any updates on the Boat Launch project.

The Town Council discussed business that included:

Minutes:

October 14, 2021 Workshop and Regular Council Meeting Minutes

Financials: November 2021 Financial Report

Ordinances: None

Resolutions:

- RESOLUTION 2021-15 ENTERING INTO AND EXECUTING A CONTRACT WITH THE REPAIR GUY TO PERFORM RIGHTS-OF-WAY MAINTENANCE AND MOWING FOR THE TOWN OF PERDIDO BEACH
 - Discussed that work order be completely filled out and job is to be looked over by administration before payment is made

Motions/Requests from the Council

 Public Safety-Chair Councilmember Gary Kiefer requested to add to December's agenda Safety Committees presentation for security cameras

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)

Budget and Finance Committee-Chair Councilmember Steve Love

Income and Expenditures for November are mostly consistent with what is expected and budgeted for. (Report attached)

Beautification/ Buildings & Grounds Committee-Chair Councilmember Jimmy Page

Public Safety-Chair Councilman Gary Kiefer

Discussed prices and information on installing cameras at Faires Rd and County Rd 97 to link with Baldwin County Sheriff's Department.

Public Works-Chair Councilmember Andrew Stewart

Work on Maple St repairs have been completed. Looking at the south end of Perdido Vista for repairs. Report attached

Council/Legal/Staff Comments: There were none

<u>Public Comments</u>: Town member Charlie Brent inquired about having repairs made to Orange Ave.

Other Business: None

Adjourn: Being no further business there was a unanimous vote to adjourn. The meeting ended at 7:50 p.m.

Kae Hamilton, Mayor

ATTEST:

Christi Stitt, Town Clerk