Workshop Meeting Minutes Al Thompson Community Center – 9212 County Road 97 June 09, 2022 - 6:30pm Council Meeting Immediately Following

The Town Council of the Town of Perdido Beach met in Workshop Meeting on June 09, 2022 at 6:30 pm at the Al Thompson 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:

Marcus McDowell-Town Attorney; Christi Stitt-Town Clerk and Members

of the Town

Invocation:

Councilmember Stewart

Pledge of Allegiance: All

Public Comments for Agenda items only: There were none

Presentations:

There were none

Speakers:

Helen Faust read a letter to the Council members and Mayor

(Letter attached)

The Town Council discussed business that included:

Minutes:

May 2022 Workshop, Regular Special Council Meeting Minutes and

June 1, 2022 Special Council Meeting Minutes

Financials:

June 2022 Financial Report (Written Report Attached)

Ordinances:

None

Resolutions:

None

Items:

Renewing contract with Greenco Debris Removal

Renewing contract with True North Emergency Management

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)

Budget and Finance Committee-Chair Councilmember Steve Love

Income and Expenditures for May are mostly consistent with what is expected and budgeted for. (Full Written Report Attached)

<u>Beautification/ Buildings & Grounds Committee</u>-Chair Councilmember Jimmy Page No Quorum

Public Safety-Chair Councilman Gary Kiefer

No Quorum

Public Works-Chair Councilmember Andrew Stewart

Councilmember Stewart reminded everyone that ROW mowing has started. He also asked for safety precautions that no one disturb the contractors that are or will be working around town. Contact Town Hall. (Report attached)

Council/Legal/Staff Comments: There were none

Public Comments for non Agenda Items:

- Mrs. Barnes commented that bushes in front of Town Hall need to be trimmed back due to blocking view of traffic
- Mr. Barnes asked a question about the submission for Army Corp of Engineers Permit.
 Mayor Hamilton replied that questions will be answered at next Council Meeting.
- Mr. Palmer read a letter concerning the entrance to State St. Park property (Letter attached)

Other Business: Mayor Hamilton appointed Chris McKenna as a new commission member Next Council Meeting: Thursday July 14, 2022 6:30 p.m.

Adjourn:

Being no further business the meeting adjourned at 7:15 p.m.

Kae Hamilton, Mayor

ATTEST:

Christi Stitt, Town Clerk

TOWN OF PERDIDO BEACH * ATTENDANCE SHEET

TYPE MEETING

To: Perdido Beach Planning Committee, Mayor Kae Hamilton and Town Councillors

from: Helen B. Faust, 8950 Tuscaloosa Drive

Addendum to Planning Committee Meeting Minutes June 1, 2022.

I have been informed that Town Councillor, Jimmy Page, told the Planning Committee at their meeting last night that I am "a nice lady in favor of the proposed park/public boat launch next door to my home on Tuscaloosa Dive". If Mr. Page said this, he is not entirely correct. I vociferously oppose the fool folly that is going on next door. I opposed this public boat launch when you were trying to find property on Escambia Avenue and I certainly oppose it next door to me. While I do not believe in constantly screaming in the face of opposition, I am not just a nice lady. I am a retired Certified Public Accountant and as such have advised all types of businesses for many years. I have to wonder just how much business experience do our Mayor and Town Councillors have?

The road you propose goes past my bedroom and bathroom windows. Would any of you want that at your home? I strongly oppose paving this road as that will make it noisy and increase water flow onto my property. A contained road with pebbles or crushed shell would be more practical. No road at all would be more sensible. The property next door cannot be both a park and a public boat launch. You talk of playground equipment. I assure you that parents will not want their children playing where beer guzzling adults are launchings boats. Residents from the Josephine neighborhood boat launch gave us a clear picture of what to expect – loud noises at weird hours, irregular parking, drunken behavior and much garbage including drug paraphenalia, dirty diapers and used condoms. Mr. Page has suggested putting a basket ball hoop and court at the entrance to the property. This is not a good thought. We should not encourage any type of loitering in our neighborhood.

I do suspect that our Mayor and Town Councillors are deficient in business acumen and also in common sense. This project will change the nature of our peaceful little town. No one is going to like what is coming. The ax will fall on all of you who are pushing this. Wise up! The public project that we most need is side walks. Our neighbors like to walk but must walk in the street. The few children we have ride tricycles, skate and play in the street. The incoming traffic to the public boat launch will hamper street activity.

I appreciate Mr. Page coming to call on me and showing interest in my thoughts. Not a single one of you has been a good enough public servant to do that.

Sincerely,

Hen B. Fand

6/9/2022

The Town of Perdido Beach Mayor Kae Hamilton 9212 County Road 97 Perdido Beach, Al 36530

It has come to my knowledge that the Town of Perdido Beach has approved a bid to pave the entrance/road and install parking places on the State Street Park property. The Town also approved the use of the American Rescue Plan Act Fiscal Recovery Funds (COVID) money to pay for this project.

I am informing you, that on December 2, 2011, a grant agreement was signed by Patsy Parker (mayor of the Town of Perdido Beach at that time). Included in that agreement are project descriptions, project locations, and a scope of work/budget. That agreement was also signed by the director of the Alabama Emergency Management Agency, Art Faulkner.

Under **Section III**, Scope of budget/work, **A.** Materials, there is a list of items that are to be included in the grant agreement. Those items are listed as:

Concrete boat launch
Parking
Grassing
Landscaping
Road entrance to Site
Pier signage

Section 10., under the Reallocation Grant Agreement, states:

"By acceptance of the grant, the local government will agree to cooperate with the State of Alabama in any claim or action by the State of Alabama to recover the funds granted through this process from any other source. The cooperation shall include, but is not limited to, immediately reimbursing the State of Alabama any compensation received from any other source for the same costs and/or damages and providing any documentation, evidence, testimony, and other support, as may be necessary for the State of Alabama to recover such funds granted. If a

local government receives compensation from any other source for the work performed pursuant to this grants then that government agrees to reimburse the State of Alabama for the funds received through this process."

If the Town of Perdido Beach moves forward and uses outside funds to finish what was outlined in the grant agreement, you will be violating the agreement and will be required to pay back those funds to the State of Alabama.

Property identification and location: 8984 Tuscaloosa Drive Perdido Beach, Al 36530

PARCEL 63-04-18-0-001-001.000 PPIN 011210

Robert Palmer 8786 Tuscaloosa Drive

CHECKING ACCOUNT ENDING BALANCES AS OF MAY 31, 2022

| GENERAL OPERATING FUND ACCOUNT | \$393,990.30 |
|----------------------------------|--------------|
| 4 & 5 CENT GAS TAX ACCOUNT | \$6,709.94 |
| 7 CENT GAS TAX ACCOUNT | \$7,730.43 |
| CAPITAL IMPROVEMENT FUND ACCOUNT | \$29,157.34 |
| SPECIAL ACCOUNT | \$33,724.89 |
| SPECIAL ACCOUNT MM | \$69,671.27 |
| GAS & DIESEL ACCT. | \$19,723.93 |

Budget and Finance Meeting Report

Town Council Meeting

June 9, 2022

Our committee met on June 7th and reviewed the various financial reports for accuracy. Income and expenses seem to be in line with the budget. The bank accounts appear accurate. All Town income and expense accounts are reviewed for accuracy. You have all of the account balances in front of you.

All of the Town's revenue streams appear on target. Our income remains above our budget and our expenses are still below budget. The General Fund is accurate, if you back out the America Rescue Plan grant funds of \$73,275.00. The amount of our second disbursement from the American Rescue Plan should be available soon. The Council will have to determine which eligible projects to fund. We have paid Ecological Consulting Service Inc their final bill for the Bay front restoration project and are awaiting reimbursement from the State.

The General Fund balance is like your checking account and varies daily. As of May 31st it was \$393,990.30. We have to always remain mindful of Budget constraints when considering which new projects to fund. Those are decisions for this Council. Our finances remain very positive. This month Simplesell tax \$2929.11, Vehicle Ad valorem tax \$2019.26, State sales tax \$3126.65, and Lodging tax \$1551.61 are all ahead of projections. Again the remainder of our Hurricane Sally funds will be held up by our appeal. Once that is settled we will pay True North the balance owed to them.

The accountants are still working on our annual audit and it will be presented to the Council when complete. We will begin the budgeting process next month, so if the council has any special considerations for the Budget, the next 2 months are when they should be made known.

Respectfully Submitted, Steve Love, Chairman