Council Workshop Meeting Al Thompson Community Center – 9212 County Road 97 January 12, 2023 – 6:30pm Council Meeting Immediately Following

The Town Council of the Town of Perdido Beach met in Workshop Meeting January 12, 2023 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.

<u>Members Present</u>: Council Members: Mayor Kae Hamilton; Councilmember Page; Councilmember Koehle; Councilmember Love and Councilmember Andrew Stewart

Members Absent: Councilmember Gary Kiefer

Others Present: Marcus McDowell-Town Attorney; Christi Stitt-Town Clerk and Members

of the Town.

Invocation: Councilmember Stewart Pledge of Allegiance: All

Public Comments:

The Town Council discussed business that included:

Minutes: December 2022 Workshop and Council Minutes.

Financials: January 2023 Financial Report (Written Report Attached)

Discussion: Discussed using American Rescue Funds

Resolution(s):

• RESOLUTION 2023-01 APPROVING CONSTRUCTION PLANS FOR A PUBLIC WATER ACCESS ON BAY AVENUE ADJACENT TO THE CONDON/MARKS-THORNTON PERDIDO PARTNERS' PROPERTY

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)

<u>Beautification/Building Committee-Chair Councilmember Jimmy Page</u>: Did not have a committee meeting due to lack of quorum. A generator has been purchased to be installed at the community center.

Budget and Finance Committee-Chair Councilmember Steve Love: (Report attached)

Public Safety-Chair Councilmember Gary Kiefer:

<u>Public Works-Chair Councilmember Andrew Stewart</u>: Infrastructure upgrade with Mediacom is underway. Bins are completed at PBVFD and will be stocked with gravel, etc. as needed. Suggested Alexis Melvin to serve on Public Works committee

Council/Legal/Staff Comments:

Public Comments for next agenda: None

Other Business:

Adjourn:

Being no further business the meeting ended at 7:23 p.m.

Kae Hamilton, Mayor

ATTEST:

Christi Stitt, Town Clerk

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