#### Council Workshop Meeting Al Thompson Community Center - 9212 County Road 97 June 08, 2023 - 6:30pm Council Meeting Immediately Following

The Town Council of the Town of Perdido Beach met in Workshop Meeting June 08, 2023 at 6:30 pm at the Al Thompson Community Center with Mayor Kae Hamilton presiding. Mayor Hamilton called the meeting to order at 6:30pm.

**Members Present:** Mayor Kae Hamilton; Councilmember Page; Councilmember Love; and Councilmember Koehle

Members Absent:

Councilmember Kiefer and Councilmember Andrew Stewart

Others Present:

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

of the Town

Councilmember Love Pledge of Allegiance: All Invocation:

# **Public Comments:**

# The Town Council discussed business that included:

#### Minutes:

May 2023 Workshop and Regular Council meeting minutes

#### **Financial Report:**

June 2023 Financial Report

#### **Guest Speaker**

 Matt Taylor with Grant, Sanders, and Taylor PC discussed the Town of Perdido Beach's 2022 audit.

# Resolution(s):

- RESOLUTION 2023-09 RESCINDING 2021-08 RATIFYING THE USE OF **CURRENT DEPOSITORY AND AUTHORIZING CERTAIN TOWN** OFFICIALS TO EXECUTE FINANCIAL DOCUMENTS
- RESOLUTION 2023-10 CHANGE OF SALARY DURING TERM OFFICE FOR TOWN CLERK

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)

Beautification/Building Committee-Chair Councilmember Jimmy Page: No quorum Budget and Finance Committee-Chair Councilmember Steve Love: (Report attached)

Public Safety-Chair Councilmember Gary Kiefer: No quorum

Public Works-Chair Councilmember Andrew Stewart:

Council/Legal/Staff Comments:

 Councilmember Koehle discussed Planning Commission recommendations. The committee has tabled RV discussion for the time being. They would like to start a Tree Ordinance for the Town of Perdido Beach.

### Public Comments for next agenda:

Chris Head discussed what could possibly be in the Tree Ordinance as far as what types
of trees to save, along with sizes.

#### Other Business:

Adjourn:

Being no further business the meeting ended at 7:06 p.m.

ATTEST:

Christi Stitt, Town Clerk