Council Workshop Meeting Minutes Al Thompson Community Center – 9212 County Road 97 August 10, 2023 – 6:30pm Council Meeting Immediately Following

The Town Council of the Town of Perdido Beach met in Workshop Meeting August 10, 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.

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

Members Absent: Councilmember Gary Kiefer

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

of the Town.

<u>Invocation:</u> Councilmember Love <u>Pledge of Allegiance</u>: All

Public Comments: Aaron Brown discussed Town Ordinances

The Town Council discussed business that included:

Minutes:

July 2023 Workshop and Regular Council meeting minutes

Financial Report:

August 2023 Financial Report

Resolution(s):

RESOLUTION 2023-12 RESCINDING RESOLUTION 2022-05 ADOPTING TRANSPORTATION PLAN PURSUANT TO THE REBUILD ALABAMA ACT

Proclamation:

PROCLAMATION 2023-01 PROCLAIMING SEPTEMBER 17, 2023-SEPTEMBER 23, 2023 AS CONSTITUTION WEEK

Motions/Requests from the Council-

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>: State St. Park is opened. The pavilion is almost finished. Will be renting a Port-a-potty for the restroom facility. Signs have been put in place.

<u>Budget and Finance Committee-Chair Councilmember Steve Love:</u> (Report attached)

Public Safety-Chair Councilmember Gary Kiefer:

<u>Public Works-Chair Councilmember Andrew Stewart</u>: Road repairs at State, Anniston, Pensacola, Juniper and Suarez have been completed.

<u>Council/Legal/Staff Comments</u>: Councilmember Koehle discussed grants from SARPC for the State St. Park. Also suggested that Chris Head could search for grants and free of charge be the grant writer.

Public Comments for next agenda:

Other Business:		
Adjourn:	Being no further business the meeting ended at 7:12 p.m.	
Andrew Ste	wart, Mayor Pro Tem	ATTECT.
		ATTEST:
		Christi Stitt Town Clerk