

Council Workshop Meeting Minutes
Al Thompson Community Center – 9212 County Road 97
August 08, 2024 – 6:30pm
Council Meeting Immediately Following

The Town Council of the Town of Perdido Beach met in Workshop Meeting Aug 08, 2024 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: Councilmember Love; Councilmember Koehle; Councilmember Stewart; Councilmember Kiefer and Mayor Hamilton

Members Absent: Councilmember Page

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

Invocation: Councilmember Love **Pledge of Allegiance:** All

Guest Speaker:

- Matt Taylor, from Grant Sanders and Taylor Inc. presented the 2023 fiscal year audit for the Town of Perdido Beach to the Council.
- PBVFD Chief Ken Wright addressed the Council with a request for the Town to donate the boat (that was purchased for the oil clean up) to the Perdido Beach Volunteer Fire Dept.

Discussion:

- REBUILD ALABAMA ACT TRANSPORTATION PLAN FOR NEW FISCAL YEAR

Discussion was had about the Rebuild Alabama Act (gas and diesel fuel taxes) on how the funds would be used.

The Town Council discussed business that included:

Minutes:

- July 2024 Workshop and Regular/Public Hearing Council meeting minutes

Financial Report:

- August 2024 Financial Report

Resolution(s):

- **RESOLUTION 2024-02 RESOLUTION ADOPTING TRANSPORTATION PLAN PURSUANT TO THE REBUILD ALABAMA ACT**

Councilmember Stewart discussed which projects the Public Works Committee suggested.

- **RESOLUTION 2024-03 CHANGE OF SALARY DURING TERM OFFICE FOR TOWN CLERK**

Discussion was had to amend the pay raise amount to \$20 (twenty dollars)

Motions/Requests from the Council-

Councilmember Koehle requested to discuss the lease between Perdido Beach Volunteer Fire Department and the Town on next month's agenda.

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:

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

Public Safety-Chair Councilmember Gary Kiefer: Street signs are in.

Public Works-Chair Councilmember Andrew Stewart: (Report attached)

Council/Legal/Staff Comments:

Councilmember Koehle reported to the Council that the Planning Commission discussed the possibility of a noise/nuisance ordinance for the Town.

Public Comments for next agenda:

Town member Henry Burkhardt inquired about dog kennels and the Town's ordinances.

Other Business: None

Next Council Meeting: Thursday September 12, 2024 6:30 p.m.

Adjourn: Being no further business, the meeting ended at 7:37 p.m.


Kae Hamilton, Mayor

Attest:


Christi Stitt, Town Clerk