Council Workshop Meeting Minutes Al Thompson Community Center – 9212 County Road 97 October 10, 2024 – 6:30pm Council Meeting Immediately Following

The Town Council of the Town of Perdido Beach met in Workshop Meeting October 10, 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 Page; Councilmember Love; Councilmember Koehle;

Councilmember Stewart; Councilmember Kiefer and Mayor Hamilton

Members Absent:

None

Others Present:

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

town members

Invocation:

Councilmember Love Pledge of Allegiance: All

Discussion:

Franchise with Gigapower and Brightspeed

The Town Council discussed business that included:

Minutes:

September 2024 Workshop and Regular Council meeting minutes

Financial Report:

- October 2024 Financial Report
- Discussed 2024-2025 Annual Budget

RESOLUTION(S):

- RESOLUTION 2024-04 ADOPTING 2024-2025 ANNUAL BUDGET
- RESOLUTION 2024-05 ENTERING INTO A LEASE AGREEMENT BETWEEN THE TOWN OF PERDIDO BEACH AND THE PERDIDO BEACH VOLUNTEER FIRE DEPARTMENT

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>: Committee met at State Street Park. Will be having well put in for water soon at the park. Purchased materials to repair storage shed/pumphouse.

Budget and Finance Committee-Chair Councilmember Steve Love: (Report attached)
October Financial Report was presented along with the 2024-25 Annual budget.

Public Safety-Chair Councilmember Gary Kiefer: No quorum

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

Council/Legal/Staff Comments: None

Public Comments for next agenda: None

Other Business: None

Next Council Meeting:

Thursday November 14, 2024 6:30 p.m.

Adjourn:

Being no further business, the meeting ended at 7:30 p.m.

Attest:

Christi Stitt, Town Clerk