Town of Perdido Beach Planning Commission Meeting Minutes 9212 County Road 97 Perdido Beach, Al. 36530 March 10, 2010 MEETING HELD AT THE PERDIDO BEACH VFD

The Planning Commission of the Town of Perdido Beach held a working Meeting on Wednesday, March 10, 2010 at the Perdido Beach Volunteer Fire Dept.

The following members were present: Steve Love, Al Thompson, William Kelley, J. T. Abbott, Kathy Coate, Diana Graham, Gary Kiefer, Doug Batson and Lynn Thompson. Not present-Mr. Bill Moore-Planning Volunteer. Also present were Mayor Patsy Parker, Mrs. Diane Burnett –SARPC and citizens of the Town.

Chairman Steve Love called the meeting to order at 6:30 PM. Minutes of the preceding meeting of February 3, 2010 were silently read, the following changes were noted in regards to Mr. Faust's comments. It now reads "Mr. Owen Faust questioned the Mayor and her designee both participating in the Meetings". There was a motion by Mrs. Graham and a second by Mr. Kiefer to approve the Minutes with the changes noted. All in favor-the motion passed unanimously.

Officer Comments:

Mayor Parker -None

Mrs. Burnett-SARPC-Commented on the Planning Member's hard work and commitment to the task of creating the Town's Zoning Ordinance. She made many suggestions to the Commission.

Public Concerns and Comments

Mr. Gross commented on lot sizes on the proposed Zoning Map. Secretary-Lynn Thompson read a letter from residents Tom & Ruth Bloxham (Attached).

New Business:

Mayor Parker received a letter of resignation from Commissioner Al Thompson, immediately resigning his position as the Mayor's designee and Vice-Chairman, on the Commission, thus allowing Mayor Parker to assume her position on the Commission. (Letter Attached) Motion by Doug Batson to nominate Mrs. Graham, new Vice-Chair, second by Mr. Kelley-all in favor-motion carried.

Chairman Love announced that Town must withdraw its participation in the Survey, after being advised by an Attorney with the League of Municipalities, that the Town's involvement in the Survey is considered a non binding referendum.

PBPORA will now assume the responsibility of the Survey.

Mayor Parker stated that the Survey became Town business when it was approved by the Planning Commission to be conducted by the Commission. She also stated that she is pleased that the Town is no longer responsible for the Survey.

Unfinished Business:

Motion by Mr. Kiefer, second by Mrs. Thompson to accept Article XII with the noted changes. (All Changes made in Article XII, General Requirements Pg 37-41 are Attached). All in favor-motion carries unanimously.

Motion by Mr. Kelley, in Article XIII-Design Standards- to delete Section 13.1.3, seconded by Mrs. Graham. Those voting in favor-Mr. Abbott, Mr. Kiefer, Mrs. Graham, Mrs. Coate, Mrs. Thompson, Mr. Kelley, Mr. Love-Those opposed-Mayor Parker and Mr. Batson. Motion Carried.

Motion byMrs. Graham, in Article XIII-Design Standards- to delete both Sections13.3.3 and Section 13.3.4. All in favor-Motion carried unanimously.

Section 13.6- Sewerage Treatment Plants-deleted. Section 13.8- Cemeteries-deleted.

For the sake of not *re writing* each change-**all changes** made to Article XIII-Design Standards (pg 43-48 are attached)

In other business- Mrs. Coate presented a map prepared by the Baldwin County Planning Dept., showing actual lot sizes within the Town's corporate limits. The Proposed Map is for further review.

Adjourned 9:15 PM

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ATTEST:

Steve Love, Chairman

Lynn Thompson, Secretary