Town of Perdido Beach Planning Commission Meeting Town Hall-Perdido Beach, AL. 36530 June 1, 2011

The Planning Commission of the Town of the Perdido Beach held its regularly scheduled meeting at the Town Hall-June 1, 2011. Chairman Love called the Meeting to order at 6:30 PM.

Members present: Chairman Steve Love, Mayor Patsy Parker, Mr. Bill McGrath, Mr. Doug Batson, Mrs. Freda Fleming and Mrs. Lynn Thompson. Members absent: Mrs. Diana Graham, Mr. William Kelley and Mr. Gary Kiefer. Others Present: Members of the Town.

Motion by Mr. Batson, seconded by Mayor Parker to approve the previous meeting's minutes. All in favorminutes were approved.

Officer's Report: Mayor Parker reported she had met with Mayor Williams of Elberta and Mayor Kennon and Ms. Kit Alexander of Orange Beach on May 11, to discuss the establishment of an extra-territorial planning jurisdiction for the Town of Perdido Beach.

Discussion included the process and statues governing the establishment of the Planning Jurisdiction.

Ms. Kit Alexander-Director of Community Development, for the City of Orange Beach, committed to contacting Ms. Karen Warner, Director of the Town of Elberta Planning Dept. to set up a meeting to discuss a path to move forward.

Mayor Parker also gave Members of the Commission a tentative map based on information given to Mr. Markert in an April meeting between County Staff, Mayor Parker and Council Member Thompson at the Robertsdale Annex. The information given by Mayor Parker was consistent with a Perdido Beach Planning Commission discussion on April 6th. After that initial discussion, expansion of the suggested planning jurisdiction was proposed by Commissioner Batson, which then became part of the discussion between Mayor Parker, Mayor Kennon and Mayor Williams on May 11, 2011. *Mr. Batson's proposed map attached*.

In addition Commission Member Bill Mc Grath proposed the planning jurisdiction map follow the Perdido Beach Fire District map which would be close to Mr. Batson's proposed map. Reasoning for this is includes Perdido Beach providing fire protection for this area and this area also encompasses the watershed for our Palmetto Creek and Soldier Creek.

SARPC: No representative present

Public Comments:

Council Member Thompson questioned the legality of the Resolution adopting the Subdivision Regulations, being the Resolution was not signed by the acting Chairperson. Chairman Love requested the matter be discussed at the next scheduled meeting.

Special Report:

Mr. Vince Jackson-Baldwin County Planning Directors spoke to the Commission regarding the administration of the Town's Land Use & Zoning Ordinance. He stated that the County will provide assistance including but not limited to mapping, advertising, signage, zoning applications, presentations and variances.

Unfinished Business: Grant Project: *Comprehensive Plan for the Town of Perdido Beach*, funded by the Alabama Coastal Management Program (ACAMP) was approved. The official start date of the project is October 2011.

Next Meeting Date: July 6, 2011.

Next Meeting's Business: Continue work on extra-territorial jurisdiction

Motion by Mayor Parker, seconded by Mr. Batson to adjourn. All in favor.

Meeting adjourned at 7:49 PM.

ATTEST:

Lynn Thompson, Secretary

Steve Chairman