

Town of Perdido Beach-Planning Commission Meeting

January 4, 2012

The Planning Commission of the Town of the Perdido Beach held its regularly scheduled meeting at the Town Hall-January 4, 2012. Chairman Love called the Meeting to order at 6:30 PM.

**Members present:** Chairman Steve Love, Mrs. Diana Graham, Mr. Bill McGrath, Mr. Gary Kiefer, Mr. Tom Bloxham, Mrs. Freda Fleming, Mayor Patsy Parker and Mrs. Lynn Thompson.

**Members Absent:** Mr. William Kelley

**Others Present:** Members of the Town.

**ITEM:** Motion by Mr. Graham, second by Mrs. Fleming to approve the previous meeting's minutes. All in favor-minutes were approved as read.

**Officer's Report:**

**Mayor's Comments:**

- Mayor Patsy Parker reported that persons from the Auburn University's, *Small Town Design Initiative* would be in the Town to conduct its Town Hall Meeting on February 2 to begin work on the Comprehensive Plan and continue their work on February 3<sup>rd</sup> and 4<sup>th</sup>.
- Mayor Parker also appointed Mr. Tom Bloxham, as the new Commission Member who would be replacing Mr. Doug Batson whose term expired on December 9, 2011.
- She also reported that she and Chairman Love had met with the City of Orange Beach Planning to further discuss the proposed planning jurisdiction of the Town of Perdido Beach. Orange Beach Planning Commission presented the proposed plans at the November Planning Commission Meeting. The City of Orange Beach Planning Commission was in favor of the recommendation they received from their Planning Staff regarding the planning jurisdictional lines between the Town of Perdido Beach and the City of Orange Beach.
- Mrs. Warner-Town of Elberta- Planning Director has not yet confirmed a meeting with Town officials to further discuss planning jurisdictional lines between the Town of Elberta and the Town of Perdido Beach.

**Public Comments:** Mr. Doug Batson, former Commission Member presented to the Planning Commission a proposed Waterfront Overlay District/Estuary Protection District Plan for consideration by the Commission.

**ITEM:** Lengthy discussion on the request for conditional use of property owned by the Perdido Beach Terrace Property Owners Association.

**ITEM:** Motion by Mrs. Diana Graham, second by Mr. Gary Kiefer to amend the Planning Commission Rules of Procedure to include the Invocation and Pledge of Allegiance.

Roll Call Vote

“YES”

Abstain

“NO”

Mr. Tom Bloxham

Mr. Bill Mc Grath

Mrs. Diana Graham

Mrs. Lynn Thompson

Chairman Steve Love

Mayor Patsy Parker

Mrs. Freda Fleming

Mr. Gary Kiefer

**ITEM:** Motion by Mrs. Lynn Thompson, second by Mr. Gary Kiefer, to nominate Mr. Steve Love for the office of Chairman of the Planning Commission.

Roll Call Vote

“YES”

Abstain

“NO”

Mr. Tom Bloxham

Chairman Steve Love

Mr. Bill Mc Grath

Mrs. Diana Graham

Mrs. Lynn Thompson

Mayor Patsy Parker

Mrs. Freda Fleming

Mr. Gary Kiefer

Motion carried to appoint Mr. Steve Love to the office of Chairman of the Commission.

**ITEM:** Motion by Mrs. Lynn Thompson, second Chairman Steve Love to nominate Mrs. Diana Graham for the office of Chairman Pro-tempore for the Planning Commission.

Roll Call Vote

“YES”

Mr. Tom Bloxham  
Mr. Bill Mc Grath  
Mrs. Lynn Thompson  
Chairman Steve Love  
Mayor Patsy Parker  
Mrs. Freda Fleming  
Mr. Gary Kiefer

“Abstain”

Mrs. Diana Graham

“NO”

Motion carried to appoint Mrs. Graham, to serve as Chairman Pro-tempore in the event of the Chairman’s absence.

**ITEM:** Chairman Love designated Mrs. Lynn Thompson to serve as Secretary to the Commission.

**Special Report:**

**Unfinished Business:**

Chairman Love plans to schedule a meeting with Mrs. Caryn Warner-Planning Director-Town of Elberta.

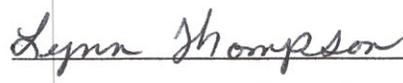
**Next Meeting Date:** February 4, 2012

**Next Meeting’s Business:**

**ITEM:** Motion by Mrs. Graham, second by Mayor Parker to adjourn. All in favor.  
Meeting adjourned at 8:10 pm

ATTEST:

  
\_\_\_\_\_  
Steve Love, Chairman

  
\_\_\_\_\_  
Lynn Thompson, Secretary