

Town of Perdido Beach-Planning Commission Meeting
February 1, 2012

The Planning Commission of the Town of the Perdido Beach held its regularly scheduled meeting at the Town Hall-February 1, 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, Mayor Patsy Parker, Mrs. Freda Fleming and Mrs. Lynn Thompson.

Members absent: Mr. William Kelley **Others Present:** Members of the Town.

Invocation: Mrs. Freda Fleming

Pledge of Allegiance: Mr. Tom Bloxham

ITEM: Approval January 4th Minutes

Motion by Mrs. Graham, second by Mrs. Fleming to approve the January 4th minutes.

Discussion: All in favor to approve the minutes *as amended* as follows:

Chairman Love had a discussion with Mrs. Mackey-Baldwin County Planner and they agreed adding a new definition to the Town of Perdido Beach Land Use and Zoning Ordinance is considered a "text amendment" and must be handled as such.

<u>"YES"</u>	<u>Roll Call Vote</u>	<u>"NO"</u>
	<u>Abstain</u>	
Mrs. Graham		
Mr. Tom Bloxham		
Mr. Bill Mc Grath		
Mrs. Lynn Thompson		
Chairman Steve Love		
Mayor Patsy Parker		
Mrs. Freda Fleming		
Mr. Gary Kiefer		

Officer's Reports:

Mayor's Report:

Mayor Parker shared an email from Griffin Powell-Orange Beach Planning Dept. with the Planning Commission Members-stating that the Orange Beach Planning Commission had passed Resolution 2012-01 supporting the Extraterritorial Planning Jurisdiction boundary with the Town of Elberta and the Town of Perdido Beach in the area east of Wolf Bay, north of Bay La Launch and Arnica Bay and west of Perdido Bay. The Resolution and the map showing the proposed boundary line are attached.

Chairman’s Report:

Chairman Love reported that he had presented the “Red Clay Ordinance” to the Town Council as he had been instructed by the Commission. After discussion between the Environmental Advisory Committee and the Town Council, it was the consensus of the Environmental Advisory Committee and the Town Council that placing a one year moratorium on the use of clay in the Town’s limits was a better approach to limiting the use of clay and that the moratorium would give the Town sufficient time to create an Ordinance addressing the use of clay.

He also reported that the Estuary Protection Plan created by the Environmental Advisory committee would be presented to the Auburn Team who is working on the Comprehensive Plan for the Town.

ITEM: Motion by Mrs. Fleming, second by Mr. Kiefer to have Dr. Gonsoulin, co-creator of the “Estuary Protection Plan” present the plan as an “educational tool” to the public, at the Town Hall Meeting on February 4th.

Roll Call Vote

“YES”

Abstain

“NO”

Mr. Tom Bloxham

Mrs. Graham

Mr. Bill Mc Grath

Mrs. Lynn Thompson

Chairman Steve Love

Mayor Patsy Parker

Mrs. Freda Fleming

Mr. Gary Kiefer

All in favor –motion carried to have Mr. Gonsoulin present the “Estuary Protection Plan”.

ITEM: Discussion- alternate materials not containing clay for fill dirt, road beds and building foundations. Recommendation from the “Environmental Advisory Committee” to ask the Town Council to create a Moratorium limiting the use clay within the Town’s limits.

ITEM: Moratorium Pertaining to Use of Clay within the Town.

Motion by Mrs. Graham, second by Mr. Mc Grath to refer to the Town Council the task of putting in place a Moratorium on the use of clay within the Town, in order to give the Town sufficient time to create an Ordinance limiting the introduction of clay materials into the Town.

Roll Call Vote

“YES”

Abstain

“NO”

Mr. Tom Bloxham
Mr. Bill Mc Grath
Mrs. Lynn Thompson
Chairman Steve Love
Mrs. Graham
Mr. Kiefer
Mr. Fleming

Mayor Patsy Parker

Motion carried to refer to the Town Council the task of creating a moratorium on the use of clay within the Town.

Public Comments: None

Unfinished Business: **The February 1, 2012 agenda Items listed below were presented for informational purposes only. (Agenda attached)**

(7) Public Hearing-Scheduled for property located at 9370 Tuscaloosa Dr-Perdido Beach.

(9) Request to amend the Town of Perdido Beach Land Use and Zoning Ordinance.

No discussion or action taken.

New Business

Next Meeting Date: March 7, 2012.

Next Meeting's Business: Public Hearing-request for Conditional Use at 9370 Tuscaloosa Dr.

ITEM: Motion by Mr. McGrath, second by Mrs. Graham to adjourn. All in favor.
Meeting adjourned at 7:26pm



Steve Love, Chairman



Lynn Thompson, Secretary

Planning Commission Meeting Agenda
Town Hall
February 1, 2012 – 6:30 PM

1. Call to Order:
2. Roll Call of Members Present:
3. Invocation and Pledge of Allegiance:
4. Reading and Approval of Previous Meeting's Minutes:
5. Officer Reports:
 - Mayor Parker
 - Chairman Love
 - Update on Red Clay Ordinance
 - Report from the Environmental Advisory Committee
6. Public Comments:
- ✓ 7. New Business:

Public Hearing scheduled for property located at 9370 Tuscaloosa Dr-Perdido Beach, Alabama submitted by Mr. Gary Stephens on behalf of Perdido Beach Terrace Property Owners Association.
8. Special Reports:
- ✓ 9. Unfinished Business:

Update on status of request to amend the Town of Perdido Beach Land Use and Zoning Ordinance-re: adding RV park and Airport.
10. Announcements:
11. Adjournment:

Agenda Items Must Be Received by Monday Prior to Meeting for Inclusion