Town of Perdido Beach-Planning Commission Meeting April 11, 2012

The Planning Commission of the Town of the Perdido Beach held its regularly scheduled meeting at the Town Hall-April 11, 2012. Chairman Love called the Meeting to order at 6:30 PM.

<u>Members present</u>: Chairman Steve Love, Mrs. Diana Graham, Mr. Bill McGrath, Mr. Gary Kiefer, Mr. Tom Bloxham, Mrs. Freda Fleming, and Mrs. Lynn Thompson.

Mayor Patsy Parker and Council Member Kaiser arrived after the Officer's Reports were presented.

Others Present:

Members of the Town.

ITEM: March 7th Meeting Minutes

Motion by Mr. Kiefer, seconded by Mrs. Graham to approve the previous meeting's minutes. All in favor-minutes were approved as read.

Roll Call Vote

"YES"

Abstain

"NO"

Mr. Tom Bloxham

Mr. Bill Mc Grath

Mrs. Diana Graham

Mrs. Lynn Thompson

Chairman Steve Love

Mrs. Freda Fleming

Mr. Gary Kiefer

Officer's Report:s:

Mayor's Report::

No Report

Chariman's Report:

Chariman Love announced the Notice of the Town Council Public Hearing

to consider a proposed text amendment to the Town of Perdido Beach Land Use and Zoning

Ordinance, scheduled for April 26th, 2012 at Town Hall beginning at 6:30 PM.

In the Mayor's absence he also announced Councilman Denny Kaiser's appointment to the Planning Commission to replace Councilman Kelley who had resigned earlier.

Public Comments:

Councilman Thompson commented on a Baldwin County Public Notice of a County meeting scheduled for Thursday, May 3rd at 10:00 am at the Baldwin County Annex, Robertsdale, Alabama, to receive input on the proposed discontinuance of the issuance of building and electrical permits for the construction of Piers, Boathouses and Bulkheads within the permitting jurisdiction of the Baldwin County Inspection Department.

ITEM: Unfinished Business:

Diane Burnett SARPC gave the Commission an update on the Comprehensive Plan.

- She reported that she should be receiving draft posters from Auburn University's Urban Studio and bring a report to the Commission.
- SARPC would be working on the Population and Economic Portion of the Comprehensive Plan. She would have draft copies available for the Workshop Meeting.
- A Workshop Meeting Schedule was established for monthly meetings as follows:

April 17 th	10:00 am	Town Hall
May 23 rd	10:00 am	Town Hall
June 20th	10:00 am	Town Hall
July 18th	10:00 am	Town Hall
August 15th	10:00 am	Town Hall

Public Hearing on the Comprehensive Plan is set for Sept. 5th-6:30 PM.

ITEM: New Business:

- The Planning Commission would work together as a whole to establish an Estuary
 Protection Overlay Plan. That plan would serve to strengthen the Erosion Control Section
 and become a part of the Town's Zoning Ordinance.
- Secretary-Lynn Thompson would have available printed copies of the Environmental Advisory Materials previously collected by the Environmental Advisory Committee. That Committee has since been dissolved. She would also mail those documents to each Planning Member electronically.

- Commissioner Bill McGrath would contact Mr. Kevin Anson-Chief Marine Biologist-Alabama
 Dept. of Conservation and Natural Resources-Marine Division to Meet with the Planning
 Commission to discuss the Estuary Protection Plan the Commission is working to develop.
- Chairman Love asked that each Commission Member have a bulleted outline of talking points for discussion at the next Workshop and Regular Planning Meeting.

Next Meeting Date: May 2, 2012

Next Meeting's Business: Continue work on the Comprehensive Plan and the Estuary Protection

Plan.

ITEM: Motion by Mrs. Graham, second by Mr. McGrath to adjourn. All in favor.

Meeting adjourned at 7:25 pm

ATTEST:

Steve Love, Chairman

Lynn Thompson, Secretary