Town of Perdido Beach-Planning Commission Meeting October 2, 2013 6:30 PM –Town Hall

The Planning Commission of the Town of the Perdido Beach held its regularly scheduled meeting at the Town Hall-October 2, 2013. Chairman-Steve Love called the Meeting to order at 6:30 PM.

Members Present: Chairman Steve Love, Mayor Patsy Parker; Commissioners: Mr. Tom Bloxham, Mr. John

Dobbs, Mrs. Priscilla Condon, Mrs. Freda Fleming, Mr. Gary Kiefer and Mrs. Lynn Thompson,

Secretary.

Members Absent: Mr. Gary Kiefer

Others Present: Mrs. Dianne Burnett-South Alabama Regional Planning Commission (SARPC) and

Members of the Town

Invocation: Mrs. Freda Fleming Pledge of Allegiance: Mr. Tom Bloxham

ITEM: Approve September 4, 2013 Minutes

Motion by Mrs. Condon, seconded by Mr. McGrath to approve the September 4, 2013 minutes.

No discussion:

Roll Call:

"YES" "ABSTAIN" "NO"

Mr. Bloxham Mr. Dobbs Mrs. Condon

Chairman Love

Mayor Parker Mrs. Fleming Mrs. Thompson

Motion carried to approve the minutes as presented.

Public Comments: None

Guest Speakers: None

Officer's Reports:

Mayor's Report: Mayor Parker read aloud the attached report.

Chairman's Report: No Report **SARPC Report:** No Report

Hearing of Applications: None

Unfinished Business:

The Planning Commission will continue discussion on waterfront buffer zones.

ITEM: Land Disturbance Permit Conditions and Considerations

Motion by Chairman Love, seconded by Mayor Parker to set a date to meet with Linda Lee, Baldwin County Planner to discuss proposed draft of the Land Use Disturbance application checklist.

Discussion:

Roll Call:

"YES"

"ABSTAIN"

"NO"

Mr. Bloxham

Mr. Dobbs

Mrs. Condon

Chairman Love

Mayor Parker

Mrs. Fleming

Mrs. Thompson

Motion carried unanimously.

New Business:

Mr. Steve Love, Planning Commission Chairman would make a recommendation to the Town Council to consider a "Red Dirt Ordinance".

ITEM: Next Planning Commission Meeting Dates:

Regular Meeting November 6, 2013, 6:30 pm- Town Hall

ITEM: Motion to adjourn:

Motion by Mrs. Condon, seconded by Mr. Dobbs to adjourn.

All in favor. Meeting adjourned at 7:12 pm.

ATTEST:

Steve Love, Chairman

Lynn Thompson, Secretary

MAYOR'S REPORT TO THE PLANNING COMMISSION

October 2, 2013

- 1. Proposed Budget Line Item for the Planning Commission: \$2,000
- Ordinance 2013-05 Amending the Town of Perdido Beach Land Use and Zoning
 Ordinance Sections XXII Definitions and XXIII Table of Permitted Uses was adopted by
 the Town Council on September 17, 2013.
- 3. Ordinance 2013-06 Adopting an Emergency Operating Plan for the Town of Perdido Beach was adopted by the Town Council on September 17, 2013.
- 4. A letter was sent from Mayor Parker to Dr. Faulkner on August 20, 2013. (Attached)
- 5. Block 34, Park Property: Resolution 2013-10 Supporting the Order for a Land Survey by the Perdido Beach Volunteer Fire Department (PBVFD) of Block 34, Park Property was adopted by the Town Council on August 20, 2013. No survey documents have been filed with the Town. Mayor will follow up with VFD. (Copy of Resolution attached)
- 6. Resolution Naming Al Thompson Supernumerary Appointee to the Zoning Board of Adjustment was considered by the Town Council on September 17, 2013. The vote to approve was 3 in favor and 3 opposed the motion failed for lack of a majority vote in the affirmative. After a lengthy discussion the Council voted to advertise the ZBA vacancy on the town's website and to send notice of the vacancy by mail out to town residents and property owners. Time to reply will end October 8, 2013.



Town of Pedido Beach 9212 County Road 97 Perdido Beach, Alabama 36530

Phone: 251-962-2200 Fax: 251-962-2206

August 20, 2013

Dr. J. Stanford Faulkner 3644 Rockhill Road Birmingham, AL 35223

Dr. Faulkner:

Mr. Henry Seawell has presented to the Town your informal proposal to sell property on Cedar Street to the Town and to exchange a strip of property on your Escambia Street property for the purpose of relocating Palmetto Street and Yupon Street.

The proposal was reviewed by the Ad Hoc Property Search Committee and recommendation was made to the Town Council by the committee to consider the proposal. The Town Council met and voted unanimously to consider the proposal. We would like to move on with the preliminaries and, as a first step, ask you to present to the Town Council a formal proposal.

Very Sincerely,

Patsy W. Parker, Mayor



RESOLUTION 2013-19 SUPPORTING THE ORDER FOR A LAND SURVEY BY THE PERDIDO BEACH VOLUNTEER FIRE DEPARTMENT (PBVFD) OF **BLOCK 34, PARK PROPERTY**

WHEREAS, on July 19, 2013 representatives of the Town and the PBVFD met to discuss possible future uses of Block 34, Park Property; and

WHEREAS, in attendance were Mayor Patsy Parker, Town Attorney Marcus McDowell, Mr. Richard Riemer, Fire Chief Ken Wright, Attorney Richard Davis and Baldwin County Attorney David Connor; and

WHEREAS, all parties discussed and shared information of a legal and historical nature; and

WHEREAS, all parties agreed that the Town and the VFD should work in concert to develop a clear proposed master plan for future uses of Block 34, Park Property that would be in the best interests of the community; and

WHEREAS, in order to begin work on a proposed master plan, it would be helpful to obtain a land survey for Block 34, which the VFD is willing to order and finance.

THEREFORE, BE IT RESOLVED that the Town Council does hereby support the order of a land survey by the PBVFD for Block 34, Park Property.

APPROVED and ADOPTED this 20th day of August, 2013 by the Town Council in regular session assembled and under the Seal of the Town of Perdido Beach, Alabama.

Patsy W. Pasker Patsy W. Parker, Mayor