

Town of Perdido Beach
Planning Commission Regular Meeting Minutes
Town Hall
January 3, 2018-6:30 pm

Call to Order: Christi Koehle, Chair called the meeting to order at 6:34 pm

Roll Call:

Commission Members Present: Bob Gross; Kae Hamilton, Mayor; Chris Head, Vice Chair; Hank Jordan; Christi Koehle, Chair; John LaGrone; Andrew Stewart, Councilman and Lynn Thompson; and Members of the Town.

Commission Members Absent: Glenna Smith.

Also Absent: Secretary Linda Pavasco

Invocation: John LaGrone

Pledge of Allegiance: Christi Koehle

Hearing of Applications: There were no applications

Approval of Prior Meeting's Minutes:

- *October 4, 2017 Regular Meeting*
- *December 6, 2017 Regular Meeting*

Motion by Chris Head, second by Andrew Stewart to approve both sets of minutes.

No Discussion:

All in favor, motion carried to approve the minutes as presented.

Public Comments:

Ms. Priscilla Condon-Town Resident commented on the clearing/demolition activity on Montgomery Avenue

Guest Speakers: None

Officer Reports:

Mayor's Report: Mayor Hamilton reported that renovations on the storage building had begun

Chairman's Report: No Report

SARPC Representative Report: Not Present

Unfinished Business:

Chair Christi Koehle suggested that Planning Members re-review recommendations Implementation Schedule in the 2030 Master Plan discussed at previous meetings, and bring any comments, suggestions back to the next meeting.

New Business:

Elect Officers:

Chair

Secretary

Chair:

Motion by Lynn Thompson, second by Bob Gross to nominate Chris Head for Chair.

There were no other nominations.

Christi Koehle had asked Chris Head earlier if he would be willing to accept the nomination, he agreed.

All in favor the motion carried unanimously.

Vice Chair:

Motion by Bob Gross, second by Christi Koehle to nominate Hank Jordan for Vice Chair.

There were no other nominations.

No Discussion.

All in favor, motion carried unanimously.

Secretary:

Motion by Kae Hamilton, second by Bob Gross to nominate Linda Pvasco for Secretary.

There were no other nominations.

All in favor, motion carried unanimously.

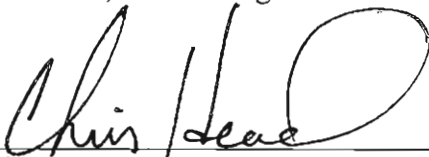
Announcements: Next Regular Planning Commission Meeting February 7, 2018

Public Comments:

Adjournment:

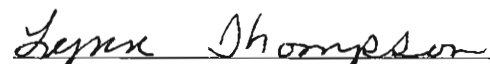
Being no further business there was a motion by Councilman Stewart, second by Mayor Hamilton to adjourn.

All in favor, the meeting ended at 6:54pm.



Chris Head, Chair

ATTEST:


Lynn Thompson, Acting Secretary