

Town of Perdido Beach
Regular Council Meeting
9212 Co. Rd 97, Perdido Beach, AL. 36530
January 27, 2011

Mayor Parker called the Regular meeting of the Perdido Beach Town Council to order at 6:30 PM.

Council members present: Patsy Parker – Mayor, Council Members - Mr. Thompson, Mr. Resmondo, Mrs. Larsen, Mr. Kelley and Mr. Kaiser. Also present: Ms. Sheila Stone - Town Attorney and Mrs. Lynn Thompson - Town Clerk.

Invocation and Pledge of Allegiance: Councilmember Kaiser.

Motion by Councilmember Thompson, seconded by Councilmember Kaiser to approve the December 16, 2010 Council Meeting Minutes. Change noted in Beautification Committee Report. Change “Open House” date from February to March. All in favor- motion carried.

Motion by Councilmember Kelley, seconded by Councilmember Larsen to approve December Financial Report. All in favor-motion carried.

Ending Balances as of December 30, 2010

General Fund-Income-\$8,353.47 -Expenses-\$5,051.58 Ending Balance-\$29,887.80

4 & 5 cent Gas Tax-Income-\$144.26 Expenses-0 Ending Balance-\$1,923.69

7 cent Gas Tax-Income-\$166.50 Expenses-0 Ending Balance \$2,218.39

Special Account-Income-\$74.35-Expenses- \$191.25 Ending Balance \$175,356.51

Money Market-Income- \$340.75 – Expenses-0 Ending Balance \$804,371.39

There were no public comments-presentations or guest speakers.

Motion by Councilmember Kaiser, seconded by Councilmember Kelley to authorize the Mayor to appoint members to the Zoning Board of Adjustment, when created, with consent of the governing body. All in favor-motion carried.

Motion by Councilmember Larsen, seconded by Councilmember Kelley to approve the Town’s 2011 Calendar. All in favor-motion carried.

Councilmember Thompson reported he is working with Mrs. Burnett with the South Alabama Regional Planning Commission on possible grants available for a Town Hall Security System.

Motion by Councilmember Thompson, seconded by Councilmember Kaiser to pursue a possible grant for Town Hall security. All in favor-motion carried.

COMMITTEE REPORTS

Beautification Committee Chairman Larsen reported that the "Dedication of the Town Hall" is scheduled for Saturday March 19th 2:00-4:00 PM. She announced plans to arrange for copyright of the Town Sign Logo. She would like to have all committee reports by February 15th to be included in the Town's Newsletter. She also reported on plans for the Beautification Committee's participation in Arbor Day.

Finance & Audit No Report

Safety Committee Chairman Thompson reported on some possible measures for Town Hall security. He has checked into bullet-proof panels for the council console and an exit door behind the council area for additional safety. He also provided information on the "Yellow Dot Program" - a program created to assist citizens during automobile accidents when they might not be able to communicate for themselves.

Public Works Chairman Resmondo reported that after unsuccessful phone attempts he would try to contact Mr. Lundy by email to set an appointment with him to look at the roads in need of repair in the Town.

Building Committee Chairman Kelley reported on proposals from Sun Coast Builders, Kemko and Seminole Ag. Buildings, LLC for the construction of a 40ft x 60ft storage barn for the management, storage and protection of oil spill equipment, materials and supplies. Committee recommended Sun Coast Builders. All in favor - Motion carried.

Other Business

Chairman Kaiser asked Legal Counsel the process by which the Fire Dept. needs to follow in order to expand the building at the Fire Dept. Counsel told Mr. Kaiser the Fire Dept. needs to send a letter to the Mayor and Council requesting to build the expansion.

Staff and Legal Comments

Mayor Parker reported on upcoming agenda items - Request to contract with Baldwin County for Debris Removal and the Ordinance establishing the Zoning Board of Adjustment.

Motion by Councilmember Kaiser, seconded by Councilmember Larsen to adjourn. All in favor.

Meeting adjourned at 7:55 PM.

Patsy W. Parker
Patsy W. Parker, Mayor

Lynn Thompson
Lynn Thompson, Secretary