

# Regular Council Meeting Minutes

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Town of Perdido Beach  
9212 Co. Rd 97-Perdido Beach, AL. 36530  
Council Meeting Minutes  
May 26, 2011

The Town Council of the Town of Perdido Beach held its regularly scheduled meeting on May 26, 2011, at Town Hall.

Mayor Patsy Parker called the meeting to order at 6:30 PM.

Members Present: Mayor Patsy Parker, Council Members- Larsen, Resmondo, Kaiser and Thompson. Council Member Kelley was absent. Others Present: Mrs. Lynn Thompson-Town Clerk, Fire Chief- Ken Wright and Members of the Town. Ms. Stone-Town Attorney arrived immediately after roll call.

Invocation and Pledge of Allegiance-Council Member Kaiser.

**ITEM: April 28<sup>th</sup> 2011 Regular Council Minutes:**

Motion by Council Member Kaiser, seconded by Council Member Resmondo to approve the April 28th Council Minutes. All in favor-motion carried.

**ITEM: May 10<sup>th</sup> Special Council Meeting Minutes:**

Motion by Council Member Larsen, seconded by Council Member Resmondo to approve the May 10th Special Meeting Minutes. All in Favor-motion carried.

**ITEM: May 12<sup>th</sup> Special Council Meeting Minutes:**

Motion by Council Member Kaiser, seconded by Council Member Larsen to approve the May 12<sup>th</sup> Special Meeting Minutes. All in favor-motion carried.

**ITEM: May 13<sup>th</sup> Special Council Meeting Minutes:**

Motion by Council Member Thompson, seconded by Council Member Larsen to approve the May 13<sup>th</sup> Special Council Meeting Minutes. All in favor-,motion carried.

**ITEM: April Expenditures:**

Motion by Council Member Larsen, seconded by Council Member Kaiser to approve the April expenditures. All in favor-motion carried.

# Regular Council Meeting Minutes

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## SUMMARY REPORT Of REPORTS PRESENTED AT WORKSHOP May 12, 2011

### Income & Expense as of April 30-2011

*Ending Checking Balance*

General Fund	Income \$2200.98	Expenses \$3998.70	\$49,605.98
4 & 5 cent gas tax	Income \$129.14	Expense -0-	\$2,446.68
7 cent gas tax	Income \$148.71	Expense -0-	\$2,821.68
Special Oil Acct	Income \$672.63	Expense -\$5642.87	\$169,413.98
Money Market	Income \$341.32	Expense -0-	\$805,702.83
Capital Impro Fund	Income 4461.39	Expense-0-	\$4461.39
Line of Credit	Available Balance	\$50,000.00	
	Outstanding Balance	-0-	

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**ITEM: RESOLUTION 2011-09- DESIGNATING LOCATIONS FOR THE POSTING OF OFFICIAL TOWN DOCUMENTS AND NOTICES OF PUBLIC HEARINGS.**

Mayor Parker read the Resolution. Motion by Council Member Kaiser, seconded by Council Member Resmondo to adopt Resolution 2011-09. All in favor-motion carried.

**ITEM:** Motion by Council Member Kaiser, seconded by Council Member Thompson for the Town to participate in the "Coastal Resilience Program" provided by Michael Shelton-Alabama State Lands. The program is a self assessment program designed to help communities determine how prepared they are for a disaster. The program is cost free.

### COMMITTEE REPORTS

Beautification Committee Chairman Larsen requested that the *Community Garden* at the Fire Dept location come under the umbrella of the Town Beautification Committee and that the Council allow her to move forward with the project. Council Member Thompson made a motion, seconded by Council Member Kaiser to accept the recommendation.

Those voting in favor were: Mayor Parker, Council Member Kaiser, Council Member Larsen, Council Member Thompson. Council Member Resmondo abstained.

Public Works Committee Chairman Resmondo deferred to Mayor Parker to report on the Meeting with the Baldwin County Commission regarding rights-of-way maintenance.

Baldwin County Work Session May 26, 2011.

- Mr. Cal Markert, County Engineer submitted to the Commission a request from the Public Works Committee of the Town of Perdido Beach to perform maintenance, repair and improvement to certain rights-of-ways within the Town limits. He estimated the cost of the request at approximately one-half million dollars.
- Determination of the Commission to refer request to Road and Bridges Meeting of June 16, 2011.



## Regular Council Meeting Minutes

---

- Town assuming responsibility for rights-of-way maintenance: Also referred to Road and Bridges Meeting of June 16, 2011.

Safety Committee Committee Chairman Thompson reported on

- A. *disaster responsibilities of the governing body*
  - B. *Baldwin County Emergency Management Meeting held on 5/24/11.*
  - C. Recommendations to the Town Council:
    1. *Approve issuing re-entry passes*
    2. *Name an emergency management coordinator*
    3. *Approval of contact information provided to Baldwin County Emergency Management Agency (BCEMA)*
- Item 1 *Approved by the Town Council*  
Item 2 & 3 *Tabled until next Council work session.*

**ITEM:** Motion by Council Member Thompson, seconded by Council Member Kaiser to begin issuing the evacuation re-entry passes. All in favor-motion carried

**ITEM:** Motion by Council Member Kaiser, seconded by Council Member Resmondo to table items 2- Naming Emergency Management Coordinator and item-3 approving contact information provided to Baldwin County EMA. All in favor-motion carried..

Building Committee Building Committee Member Thompson reported for Building Committee Chairman Kelley that the Storage building for storage of boom and supplies associated with the "Deep Water Horizon Incident" had its final inspection and in now complete. He also reported that the Boom and mitigation supplies have been transported from the Fire Dept location to the storage area located at Town Hall.

Recommendation to the Town Council

*Recommended the Town Council declare the contract with Sun Coast has been completed and to authorize the bill for the building be paid in full out the oil funds.  
Town Counsel stated the recommendation was not necessary.*

Finance Committee Chairman Kaiser reported that budget projections are in line as proposed by the original budget and the six month Income & Expense profit and Loss statement. He also reported that the Town is going to receive \$12,105.51 in Mediacom franchise fees from the County, dating back to the incorporation of the Town on June 10, 2009.

Fire Safety Report **2- Structure fires, 3- EMS calls, 9- Brush Fires, 1-Fire Alarm.**

The Department hosted its vehicle extrication class on May 13<sup>th</sup> & 14<sup>th</sup>. about 30 people from 4 departments attended..

Chief Wright stated that we are currently under **EXTREME FIRE CONDITIONS** for brush fires. He asked that residents *please*, pass the word, that **ALL** outside burning is banned and for residents adjacent to woods and heavy brush to try to maintain a clear zone around their property.

## Regular Council Meeting Minutes

---

### Staff and Legal comments:

Mayor Parker reported that on May 17 2011 the Baldwin County Commission approved the agreement between the Commission and the Town for the Commission to administer the Town's Land Use and Zoning Ordinance and Subdivision Regulations.


And also on May 23, 2011 the Zoning Board of Adjustment held it its organizational meeting and adopted its rules of procedure. The members elected Andrew Stewart as Chair, Jo Godfrey as Vice-Chair and Steve Foster was named as temporary Secretary.

Motion by Council Member Kaiser, seconded by Council Member Resmondo to adjourn.

All in favor-meeting adjourned at 8:27 PM

ATTEST:

  
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Lynn Thompson, Town Clerk

  
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Dennis L. Kaiser, Mayor-Pro-tempore