

Town of Perdido Beach  
9212 Co. Rd 97-Perdido Beach, AL. 36530  
Special Council Meeting Minutes  
October 4, 2011

The Town Council of the Town of Perdido Beach held a Special Meeting on October 4, 2011, at Town Hall, immediately following the 6:30 PM Special Council Workshop meeting.

Mayor Parker called the Special Council Meeting to order at 7:40 PM.

**Invocation and Pledge of Allegiance:** Council Member Ronnie Resmondo

**Member Present:** Mayor Patsy Parker, Mr. William Kelley, Mr. Ronald Resmondo and Mr. Al Thompson. **Members Absent:** Mr. Denny Kaiser and Mrs. Patti Larsen. **Others Present:** Mrs. Sheila Stone-Schoen-Town Attorney and Mrs. Lynn Thompson-Town Clerk.

The following items were discussed and considered at the Special Meeting:

- **COMPREHENSIVE PLAN**

The Alabama Department of Conservation and Natural Resources, State Lands Division, Coastal Section will provide funding for the Town to develop a comprehensive plan. The Grant Agreement was signed and mailed on September 30, 2011. A request for proposals will be sent to various firms and institutions. All firms responding to the Town's request for proposals must submit a proposal no later than Wednesday, November 16, 2011.

**Reference: RESOLUTION 2011-15-AUTHORIZING THE MAYOR TO SIGN AND SUBMIT ALABAMA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES GRANT AGREEMENT 3PB-CZM-306-12-1 AWARDED TO COMPLETE A COMPREHENSIVE PLAN FOR THE TOWN OF PERDIDO BEACH, ALABAMA.**

- **"EARLY RESTORATION PROJECT"-LIVING SHORELINE**

Additional wording: "The project will also include dredging of the channels into Soldier Creek and Palmetto Creek to provide flushing and to improve water quality to the estuaries. Spoils from dredging could be used as backfill on the Living Shoreline." The project may be reviewed at "[www.gulfspillrestoration.noaa.gov](http://www.gulfspillrestoration.noaa.gov)."

- **POLICIES AND PROCEDURES CREATED BY THE BALDWIN COUNTY PLANNING DEPARTMENT FOR ADMINISTERING THE TOWN OF PERDIDO BEACH LAND USE AND ZONING ORDINANCE.**

**ITEM:**

Motion by Council Member Thompson, seconded by Council Member Kelley to approve the Policies and Procedures created by the Baldwin County Planning Department for administering the Town of Perdido Beach Land Use and Zoning Ordinance.

Discussion:

Roll Call Vote: Mayor Patsy Parker-*Yes*, Council Member William Kelley-*Yes*, Council Member Ronnie Resmondo-*Yes*, Council Member Al Thompson-*Yes*. Motion carried.

Motion by Council Member Kelley, second by Council Member Resmondo to adjourn.

Meeting adjourned at 7.45 PM

ATTEST:

  
\_\_\_\_\_  
Patsy W. Parker, Mayor

  
\_\_\_\_\_  
Lynn Thompson, Town Clerk

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IMMEDIATELY FOLLOWING THE SPECIAL CALLED WORKSHOP MEETING

***Waiver of Notice***

“We, the undersigned members of the Town Council of the Town of Perdido Beach, Alabama, hereby waive notice of the calling of a special meeting of the Town Council of the Town of Perdido Beach for the purpose of:

- considering moving forward with COMPREHENSIVE PLAN
- considering and update to the EARLY RESTORATION PROJECT
- considering POLICIES AND PROCEDURES for administration of the Town’s Land Use and Zoning Ordinance, and other such business that may be brought before the Council and do consent that said meeting for above stated purposes be held at the Town Hall in the Town of Perdido Beach, immediately following the Special Workshop meeting at \_\_\_\_\_pm on the 4<sup>th</sup> day of October 2011.”

William Kelley  
Ronald L. Remardo  
Al Thompson

Patsy W. Parker  
\_\_\_\_\_  
\_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Patsy W. Parker, Mayor

Lynn Thompson  
Lynn, Thompson, Town Clerk