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Town of Perdido Beach  
9212 Co. Rd 97-Perdido Beach, AL. 36530  
Council Meeting Minutes  
October 27, 2011

The Town Council of the Town of Perdido Beach held its regularly scheduled meeting on October 27, 2011, at Town Hall.

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

**Council Members Present:** Mayor Parker, Council Members-Ronnie Resmondo, Dennis Kaiser, Patti Larsen and Al Thompson. **Council Members Absent:** William Kelley. **Others Present:** Lynn Thompson-Town Clerk, Sheila Stone Schoen-Town Attorney and Members of the Town.

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

**ITEM:** September 16, 2011 Emergency Meeting:  
Motion by Council Member Kaiser, second by Council Member Larsen to approve the Special Minutes as amended-to include the list of correspondence related the meeting. . All in favor-motion carried.

**ITEM:** September 22, 2011 Regular Council Meeting Minutes:  
Motion by Council Member Kaiser, second by Council Member Thompson to approve the September 22 minutes as amended- to include Mayor Patsy Parker in "Council Members Present:" All in favor-motion carried unanimously.

**ITEM:** October 4, 2011 Special Meeting Minutes:  
Motion by Council Member Kaiser, second by Council Member Resmondo to approve the October 4 minutes as read All in favor-motion carried.

**ITEM:** September Expenditures  
Motion by Council Member Kaiser, second Council Member Resmondo to approve the September Expenditures. All in favor-Motion carried unanimously.

SUMMARY REPORT  
Of  
REPORTS PRESENTED AT WORKSHOP  
October 13, 2011

**Income & Expense as of September 30-2011**

*Ending Checking Balance*

General Fund	Income \$48,043.67	Expenses \$6,028.38	\$98,156.45
4 & 5 cent gas tax	Income \$145.02	Expense -0	\$3,142.02
7 cent gas tax	Income \$167.51	Expense -0	\$3,623.64
Special Oil Acct	Income \$16.17	Expense -0	\$122,905.38
Money Market	Income \$353.07	Expense -0	\$807,400.56
Capital Improvement Fund	Income \$.19	Expense -0-	\$4,462.33
Line of Credit	Available Balance	\$50,000.00	
	Outstanding Balance	-0-	

**ITEM:** Motion by Council Member Kaiser, second by Council Member Thompson for immediate consideration of Resolution 2011-16 REQUEST FOR REALLOCATION OF GRANT FUNDS WITH RESPECT TO THE DEEPWATER HORIZON INCIDENT: Purchase of Property, Construction of Boat Launch Facility and Environmental Assessment.

**Roll call vote:** Mayor Parker-Yes, Council Member Kaiser-Yes, Council Member Resmondo-Yes, Council Member Thompson-Yes, Council Member Larsen-Yes.

Motion by Council Member Larsen, second by Council Member Kaiser to waive the reading. All in favor-Motion carried.

Motion by Council Member Thompson, second by Council Member Kaiser to adopt Resolution 2011-16.

**Discussion:**

Motion by Council Member Thompson, second by Council Member Kaiser to amend the previous motion to adopt Resolution 2011-16 REQUEST FOR REALLOCATION OF GRANT FUNDS WITH RESPECT TO THE DEEPWATER HORIZON INCIDENT: PURCHASE OF PROPERTY, CONSTRUCTION OF BOAT LAUNCH FACILITY AND ENVIRONMENTAL ASSESSMENT, omitting the words "AND ENVIRONMENTAL ASSESSMENT".

All in favor-motion carried unanimously.

**ITEM:** Motion by Council Member Kaiser, second Council Member Larsen to adopt Resolution 2011-17 REQUEST FOR HAZARD MITIGATION ASSISTANCE FOR AN EMERGENCY GENERATOR UNDER INCIDENT FEMA-1971-DR-AL.

All in favor-motion carried.

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**ITEM:** Motion by Council Member Kaiser, second Council Member Thompson to move forward with request for zip code change for the Town.  
All in favor, motion carried.

**COMMITTEE REPORTS**

Beautification Committee No Report

Public Works Committee Committee Chairman Resmondo reported the Town had contracted with Overstreets Irrigation and Landscaping for a "one time mowing" in designated rights of way within the Town. They mowed on the 24<sup>th</sup> and 25<sup>th</sup> and completed the mowing. He also reported that the Public works Committee would meet with Baldwin County Sewer System to discuss an application for installation of service on Tuscaloosa Avenue.

Safety Committee Safety Chairman Thompson reported on the mitigation grant and estimates on power generators.

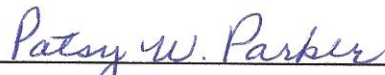
Building Committee No Report

Finance Committee Finance Chairman Kaiser reported that the scrivener's errors had been corrected on the Town's budget and also that the auditors from Grant, Sanders and Taylor had begun the audit process..

Motion by Council Member Kaiser, second by Council Member Larsen to adjourn.  
All in favor.

Meeting adjourned at 8:15 PM

ATTEST:

  
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Patsy W. Parker-Mayor

  
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Lynn Thompson-Town Clerk