

Council Meeting  
Town Hall – 9212 County Road 97 September 12, 2019 – 6:30pm  
Council Meeting Immediately Following

The Town Council of the Town of Perdido Beach met at Town Hall in regular session September 12, 2019 immediately following the work session with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 7:05 pm.

**Members Present:** Council Members: Mayor Kae Hamilton; Councilman Thomas Bloxham; Councilman Steve Love, Councilman Gary Kiefer and Councilman Oliver Guilford

**Members Absent:** Councilman Andrew Stewart

**Others Present:** Marcus McDowell-town Attorney, Lynn Thompson-Town Clerk and Members of the Town.

**Invocation and Pledge of Allegiance:** Recited in Workshop

**Presentations:** None

**Public Comments:** Mr. Robert Palmer-Town resident asked if the final plans for the proposed boat launch had been submitted to the Corp of Engineers yet. The Mayor stated that they had not yet been submitted.

**Minutes:** August 8 Workshop and Council Meeting Minutes.

Motion by Councilman Guilford, second by Councilman Love to approve the minutes as presented.

No Discussion:

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

**Financials:** August 2019 Financial Report (Written Report Attached)

Motion by Councilman Guilford, second by Councilman Bloxham to approve the Financial Report. No Discussion:

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

CHECKING ACCOUNT ENDING BALANCES AS OF AUGUST 30, 2019

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• General Operating Fund Account	\$268,789.11
• 4 & 5 Cent Gas Tax Account	\$2,854.88
• 7 Cent Gas Tax Account	\$3,277.35
• Capital Improvement Fund Account	\$9,604.46
• Special Account Money Market	\$118,777.43
• Special Account	\$22,781.14

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- **Ordinances:**

Ordinance 2019-\_\_AN ORDINANCE REGULATING PARKING;  
GENERAL USE OF RIGHTS-OF-WAY, STREETS, ALLEYS OR OTHER PLACES.  
No action taken.

**Resolutions:**

Resolutions 2019- 06 ADOPTING TRANSPORTATION PLAN PURSUANT TO  
THE REBUILD ALABAMA ACT

Motion by Councilman Guilford, second by Councilman Kiefer to adopt  
Resolution 2019-06. No Discussion  
All in favor motion carried unanimously.

- **Motions/Requests from the Council** None

**COMMITTEE REPORTS**

*(Reports are given in Workshop – any recommendations for the Town Council will be added to  
the Council Meeting Agenda for consideration by the Council and discussed at that time)*

**Ad Hoc-Alabama Bicentennial Celebration Committee:**

**Chair Councilman Andrew Stewart**

**Budget and Finance Committee-Chair Councilman Steve Love**

**Beautification/ Buildings & Grounds Committee-Chair Councilman Tom Bloxham:**

**Communication Committee-Chair Steve Foster:**

**Public Safety-Chair Councilman Gary Kiefer:**

**Public Works-Chair Councilman Oliver Guilford:**

**Council/Legal/Staff Comments:** Town Attorney-Marcus McDowell thanked the  
Council for their condolences on the loss of his Father.

**Public Comments:** None

**Other Business:** None

**Adjourn:** Being no further business there was a unanimous vote to adjourn. The meeting  
ended at 7:07.

Kae Hamilton  
Kae Hamilton, Mayor

ATTEST:

Lynn Thompson  
Lynn Thompson, Town Clerk



**RESOLUTION 2019-06 ADOPTING TRANSPORTATION PLAN  
PURSUANT TO THE REBUILD ALABAMA ACT**

**WHEREAS**, the Alabama legislature in Act. No. 2019-2 adopted the Rebuild Alabama Act;

**WHEREAS**, the Rebuild Alabama Act provides for an allocation among the municipalities of the state on the basis of the ratio of population of each municipality to the total population of all municipalities of the state a portion of the additional taxes levied under the Act to be used for transportation infrastructure, improvement, preservation and maintenance;

**WHEREAS**, the Act provides that the municipal governing body of the Town of Perdido Beach shall adopt an annual Transportation Plan no later than August 31st which shall provide a detailed list of projects for which expenditures are intended to be made in the next fiscal year and shall be based upon an estimate of the revenues anticipated from the fund in which the additional revenue is deposited during the next fiscal year; and

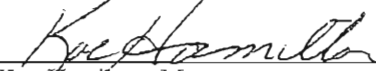
**WHEREAS**, the Act further provides that any such funds received from the Rebuild Alabama Act shall be used only for the following:

1. The maintenance, improvement, replacement, and construction of roads and bridges.
2. Matching funds for federal road or bridge projects;
3. Debt repayment for road and bridge projects; or
4. Joint road and bridge projects with one or more municipalities and/or counties;  
and such other uses as are defined in the Act.

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Council of the Town of Perdido Beach as follows:

1. The Town Council of the Town of Perdido Beach, Alabama hereby passes this Resolution as its Transportation Plan submitted in compliance with the Rebuild Act, Act No. 2019-2.
2. Pursuant to the Act, the Town of Perdido Beach estimates that its anticipated allocation from the Rebuild Alabama Act fund for the first fiscal year will be approximately \$10,771.00 , with increasing allocations for each fiscal year thereafter.
3. Pursuant to the Act, the Town of Perdido Beach anticipates expending funds received pursuant to the Act, in part or in whole, to fund any of the following listed projects, (Attached). The list may be updated and adopted by the Town of Perdido Beach on a yearly or as needed basis.
4. The Town Clerk is hereby authorized and instructed to post a copy of this Resolution as its Transportation Plan which must be all time be posted at Town Hall and on the Town of Perdido Beach website
5. The Town Clerk Treasurer is hereby authorized and directed to establish a separate fund maintained by the Town of Perdido Beach for receipt and deposit of funds received pursuant to the Act, the proceeds of which shall be expended solely for the maintenance, improvement, replacement and construction of roads and bridges maintained by the Town and such other uses as are authorized by the Act.

APPROVED AND DULY ADOPTED THIS 11<sup>th</sup> DAY OF September 2019

  
Kae Hamilton, Mayor

Attest:

  
Lynn Thompson, Town Clerk

# REBUILD ALABAMA ACT

## REVENUE MEASURES

### Incremental Fuel Tax Increase

- State gasoline and diesel tax will be increased by **6 cents per gallon** on October 1, 2019, **2 cents per gallon** on October 1, 2020, and **2 cents per gallon** on October 1, 2021.
  - Once fully implemented, the total 10 cent per gallon gas tax increase will **only cost the average driver \$4.58 a month (A cup of coffee)**.
- The new revenues raised through these increases in the gas and diesel tax will be distributed as follows:
  - 66.67% to the State of Alabama, 25% to the Counties, and 8.33% to the Municipalities.

### Indexing

- Alabama's fuel tax will be indexed to the National Highway Construction Cost Index (NHCCI) which is issued by the Federal Highway Administration. The index feature will be implemented as follows:
  - Index will begin on June 1, 2023 and **only every other year after that** (2025, 2027, 2029, etc.).
  - Indexing factor: the annual percentage change in the NHCCI.
  - Regardless of growth in NHCCI, the gas tax **cannot increase more than 1 cent per gallon at a time**.

### Electric Vehicle Fees

- Electric vehicles (EVs) will now pay an annual registration fee. **Battery electric vehicles (BEVs) will pay \$200, and plug-in hybrid vehicles (PHEVs) will pay \$100.**
- Revenue collected for EVs will be distributed through the Rebuild Alabama Fund for use in **the construction and maintenance of a modern-day public road and highway system**.
- The State will dedicate 25% of the collected EV funds to support an **EV infrastructure grant program** that will provide funding to municipalities, counties, universities, and other public institutions to pay for a portion of the costs of developing EV charging station infrastructure.

## ACCOUNTABILITY AND OVERSIGHT

### Restrictions on New Revenue

- ALDOT, Counties, and Municipalities **cannot use the new revenue for**:
  - **Salaries or other compensation** that are not direct project costs, purchase or maintenance of equipment, or **building structures or buildings** that are not installed as part of a road or bridge project.
- ALDOT, Counties, and Municipalities can only use the new revenue for:
  - **Maintenance or construction of roads and bridges, match funds for federal road or bridge projects**, or the payment of any debt, subject to certain limits in the Act, associated with road or bridge projects.
- ALDOT's proceeds flow to the **Rebuild Alabama Fund** that will be audited annually and ALDOT will annually report to the **Joint Transportation Committee itemized specific projects**.
- County/municipality proceeds shall be audited and reported by the Examiners of Public Accounts.

## PORT FUNDING

### Funding for Alabama State Docks

- Up to \$10,200,000 annually will be distributed for the purpose to finance the improvement of the ship channel providing access to the facilities of the Alabama State Docks.
  - Such funds to service bond indebtedness **not to exceed \$150,000,000**. Funds will terminate at the earlier of June 1, 2035 or when the debt is retired.
  - Funds will finance **25 percent of the improvement project** of the Alabama State Docks and **federal funds will finance the majority 75 percent portion**.

**2020 FY Proposed Projects From Receipts of Funds from the Rebuild Alabama Act  
Act No. 2019-2**

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THESE PROJECTS LISTED BELOW ARE BASED ON THE FOLLOWING CRITERIA:

1. The maintenance, improvement, replacement, and construction of roads and bridges.
2. Matching funds for federal road or bridge projects;
3. Debt repayment for road and bridge projects; or
4. Joint road and bridge projects with one or more municipalities and/or counties;  
and such other uses as are defined in the Act.

PROJECT

1. Repair Maple Street
2. Install Speed humps
3. Restripe paved roads
4. Repair South Perdido Vista Drive
5. Survey roads
6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_

**ATTACHMENT TO THE TOWN OF PERDIDO BEACH TRANSPORTATION**

Municipality	2010 Census	% of Municipal Population	RAA 6 cent Amount (1st Year)	RAA 8 cent Amount (2nd Year)	RAA 10 cent Amount (3rd Year +)
Paint Rock	210	0.01%	\$ 9,272	\$ 12,362	\$ 15,453
Parrish	982	0.03%	\$ 12,392	\$ 16,522	\$ 20,653
Pelham	21,352	0.74%	\$ 94,713	\$ 126,285	\$ 157,856
Pell City (St. Clair)	12,695	0.44%	\$ 59,728	\$ 79,637	\$ 99,546
Pennington	221	0.01%	\$ 9,316	\$ 12,422	\$ 15,527
Perdido Beach	581	0.02%	\$ 10,771	\$ 14,361	\$ 17,952
Petrey	58	0.00%	\$ 8,657	\$ 11,543	\$ 14,429
Phenix City (Russell)	32,822	1.14%	\$ 141,067	\$ 188,090	\$ 235,112
Phil Campbell	1,148	0.04%	\$ 13,062	\$ 17,417	\$ 21,771
Pickensville	608	0.02%	\$ 10,880	\$ 14,507	\$ 18,134
Piedmont	4,878	0.17%	\$ 28,137	\$ 37,516	\$ 46,894
Pike Road	5,406	0.19%	\$ 30,270	\$ 40,361	\$ 50,451
Pinckard	647	0.02%	\$ 11,038	\$ 14,717	\$ 18,396
Pine Apple	132	0.00%	\$ 8,957	\$ 11,942	\$ 14,928
Pine Hill	975	0.03%	\$ 12,363	\$ 16,484	\$ 20,606
Pine Ridge	282	0.01%	\$ 9,563	\$ 12,750	\$ 15,938
Pinson	7,163	0.25%	\$ 37,371	\$ 49,828	\$ 62,285
Pisgah	722	0.02%	\$ 11,341	\$ 15,121	\$ 18,901

**clerk@townofperdidobeach.org**

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**From:** TOPB Webmaster [webmaster@townofperdidobeach.org]  
**Sent:** Monday, September 9, 2019 12:26 PM  
**To:** clerk@townofperdidobeach.org  
**Subject:** Communications Committee Report for September 2019

**Communications Committee report for the council meeting : 09/12/19**

No meeting scheduled for September 2019.

Town of Perdido Beach ENews covering meetings for September and other items was delivered to email recipients for September.

Next meeting : Oct 23, 2019

Steve



Budget and Finance Meeting Report  
Town Council Meeting  
September 12, 2019

- The Committee met September 10, 2019 and is continuing to review the various financial reports to ensure expenditures are in line with the budget and the bank accounts for accuracy. Income and expenses seem to be in line with the Budget for the month of August with expenses being \$1181.94 greater than income which is in line with budget projections for this month. Sales taxes, lodging tax, and SimpleSell tax all exceeded budget for the month of August. Income for the year is ahead of Budget by \$13,295.37 and expenses are under Budget by \$48152.18 for the year.
- Work is complete on the budget for 2020 and it is presented with this report tonight for your review with a vote coming in October. Each Committee should take their Budget figure and list by priority their recommendations to the Mayor about how The Town should spend the funds.
- The General Fund had \$268,789.11 in it as of 08/31/2019. This number is like your checking account and varies daily. We have to always remain mindful of Budget constraints when considering new projects.
- You will notice a new income line item on the Budget for Gas and Diesel. This will represent the Town's portion of the new Gas Tax implemented September 1, by the State of Alabama. The funds received from the Rebuild Alabama Act may only be expended for the following
  - 1. The maintenance, improvement, replacement, and construction of roads and bridges
  - 2. Matching funds for federal road or bridge projects;
  - 3. Debt repayment for road and bridge projects; or
  - 4. Joint road and bridge projects with one or more municipalities and/or counties;
- The special BP account has \$118,777.43 left in it which represents the money remaining to be spent on the State Street Park. The special BP checking account has \$22,781.14 remaining in it as of 08/31/19. See attached sheet for Capital improvement and Gas tax account balances.
- Our finances appear to be good at this time. Again income is above projected Budget and expenses are below Budget projections currently.

Respectfully Submitted,

Steve Love

## CHECKING ACCOUNT ENDING BALANCES OF AUGUST 31, 2019

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General Operating Fund Account	\$268,789.11
4 & 5 Cent Gas Tax Account	\$2,854.88
7 Cent Gas Tax Account	\$3,277.35
Capital Improvement Fund Account	\$9,604.46
Special Account Money Market	\$118,777.43
Special Account	\$22,781.14

3:20 PM  
 09/11/19  
 Cash Basis

**Town of Perdido Beach**  
**Profit & Loss Budget Performance**  
**August 2019**

	<u>Aug 19</u>	<u>Budget</u>	<u>Oct '18 - Aug 19</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
<b>4000 · INCOME</b>			
4200 · Interest Income	22.84	16.67	244.77
4300 · Motor vehicle (MV) License Tax	14.77	16.67	190.61
4319 · Added Excise Tax	6.58	8.34	74.41
4329 · Petroleum Fees	23.62	20.84	256.55
4333 · Offshore Oil/Gas Distribution	0.00		427.49
4510 · Vehicle Advalorem/Probate Judge	807.92	916.67	7,786.21
4520 · ALDOR - Sales Tax	1,029.42	916.67	14,842.26
4521 · ABC Tax - State of Alabama	0.00	0.00	0.00
4522 · Lodgings Tax	1,404.53	250.00	6,688.51
4523 · SimpleSell Tax	1,143.21	333.34	9,266.97
4550 · Business Licenses	148.00	74.00	17,882.26
4750 · Ad valorem/Property Tax	0.00	0.00	41,145.85
4800 · Miscellaneous	250.00	166.67	2,662.00
4850 · Permit Fees	50.00	0.00	425.00
4852 · Land Use & Land disturbance	75.00	25.00	675.00
4900 · FRANCHISE FEES	1,012.73	900.00	10,474.27
<b>Total 4000 · INCOME</b>	<u>5,988.62</u>	<u>3,644.87</u>	<u>113,042.16</u>
<b>4400 · Grant Money</b>			
4402 · Tourism Grant	0.00		0.00
4404 · Storage Bldg BP	0.00		0.00
4406 · Alabama Bicentennial Commission	0.00	208.34	0.00
4400 · Grant Money - Other	0.00		0.00
<b>Total 4400 · Grant Money</b>	<u>0.00</u>	<u>208.34</u>	<u>0.00</u>
<b>Total Income</b>	<u>5,988.62</u>	<u>3,853.21</u>	<u>113,042.16</u>
<b>Gross Profit</b>	5,988.62	3,853.21	113,042.16
<b>Expense</b>			
<b>5000 · GENERAL GOVERNMENT DEPARTMENT</b>			
5005 · Attorney Fees	1,000.00	1,000.00	11,000.00
5010 · Accounting	0.00		5,250.00
5011 · Interest/Fees	0.00	16.67	449.39
5012 · State cost of tax collections			
5012-A · deduction for cost of collectio	17.74		99.65
5012 · State cost of tax collections - Other	0.00	16.67	122.56
<b>Total 5012 · State cost of tax collections</b>	<u>17.74</u>	<u>16.67</u>	<u>222.21</u>

3:20 PM  
 09/11/19  
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**Town of Perdido Beach**  
**Profit & Loss Budget Performance**  
**August 2019**

	Aug 19	Budget	Oct '18 - Aug 19
5020 · Offices Supplies	44.48	91.67	1,035.82
5025 · US Postal Service	7.90	49.00	1,314.56
5030 · Web Site Expense	0.00	0.00	714.95
5040 · Computer Expense	25.50		1,850.12
5045 · Electric Expense	290.28	200.00	1,860.84
5046 · Trash Pick Up	174.00	175.00	696.00
5050 · Gas Expense	0.00	0.00	734.85
5054 · Security Support	998.40	1,250.00	3,377.40
5056 · Security System	73.78	175.00	901.96
5060 · Telephone & DSL	0.00	291.67	3,065.28
5070 · Insurance	0.00		4,514.00
5085 · Training/Dues	0.00	100.00	1,978.51
5090 · TRAVEL EXPENSE	0.00	83.34	0.00
5095 · Misc.	0.00		1,480.64
5200 · Planning Commission	0.00	41.67	186.00
5201 · Zoning Board of Adjustment	0.00	41.67	0.00
5300 · COMMITTEES			
5310 · AD HOC Bicentennial	0.00	41.67	0.00
5320 · BEAUTIFICATION / BUILDING & GRO	32.99	41.67	139.81
5340 · BUILDING & GROUNDS COMMITTEE	135.00	500.00	2,305.49
5345 · COMMUNICATION COMMITTEE	0.00	41.67	0.00
5350 · SAFETY COMMITTEE	172.64	83.34	540.02
5360 · PUBLIC WORKS COMMITTEE	1,475.00	4,166.67	17,059.45
<b>Total 5300 · COMMITTEES</b>	<b>1,815.63</b>	<b>4,875.02</b>	<b>20,044.77</b>
5000 · GENERAL GOVERNMENT DEPARTMENT - Other	0.00		0.00
<b>Total 5000 · GENERAL GOVERNMENT DEPARTMENT</b>	<b>4,447.71</b>	<b>8,407.38</b>	<b>60,677.30</b>
5425 · Carry Over & Shared funds 12-13	0.00	0.00	0.00
5601 · Grant (TOURISM)	0.00	0.00	0.00
5602 · Stormwater Management Grant	0.00	0.00	0.00
5603 · Community Center	0.00		104.02
5606 · Alabama Bicentennial Grant	0.00	208.34	1,125.77
66000 · PAYROLL EXPENSES	2,755.84	3,000.00	26,508.08
<b>Total Expense</b>	<b>7,203.55</b>	<b>11,615.72</b>	<b>88,415.17</b>
<b>Net Ordinary Income</b>	<b>-1,214.93</b>	<b>-7,762.51</b>	<b>24,626.99</b>
<b>Net Income</b>	<b>-1,214.93</b>	<b>-7,762.51</b>	<b>24,626.99</b>

3:20 PM  
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 Cash Basis

**Town of Perdido Beach**  
**Profit & Loss Budget Performance**  
**August 2019**

	YTD Budget	Annual Budget
Ordinary Income/Expense		
Income		
4000 · INCOME		
4200 · Interest Income	183.33	200.00
4300 · Motor vehicle (MV) License Tax	183.33	200.00
4319 · Added Excise Tax	91.66	100.00
4329 · Petroleum Fees	229.16	250.00
4333 · Offshore Oil/Gas Distribution	450.00	450.00
4510 · Vehicle Advalorem/Probate Judge	10,083.33	11,000.00
4520 · ALDOR - Sales Tax	10,083.33	11,000.00
4521 · ABC Tax - State of Alabama	50.00	100.00
4522 · Lodgings Tax	2,750.00	3,000.00
4523 · SimpleSell Tax	3,666.66	4,000.00
4550 · Business Licenses	17,426.00	17,500.00
4750 · Ad valorem/Property Tax	40,000.00	40,000.00
4800 · Miscellaneous	1,833.33	2,000.00
4850 · Permit Fees	250.00	300.00
4852 · Land Use & Land disturbance	275.00	300.00
4900 · FRANCHISE FEES	9,900.00	60,000.00
Total 4000 · INCOME	97,455.13	150,400.00
4400 · Grant Money		
4402 · Tourism Grant	0.00	0.00
4404 · Storage Bldg BP	0.00	0.00
4406 · Alabama Bicentennial Commission	2,291.66	2,500.00
4400 · Grant Money - Other	0.00	0.00
Total 4400 · Grant Money	2,291.66	2,500.00
Total Income	99,746.79	152,900.00
Gross Profit	99,746.79	152,900.00
Expense		
5000 · GENERAL GOVERNMENT DEPARTMENT		
5005 · Attorney Fees	11,000.00	12,000.00
5010 · Accounting	5,250.00	5,250.00
5011 · Interest/Fees	183.33	200.00
5012 · State cost of tax collections		
5012-A · deduction for cost of collectio		
5012 · State cost of tax collections - Other	183.33	200.00
Total 5012 · State cost of tax collections	183.33	200.00

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**Town of Perdido Beach**  
**Profit & Loss Budget Performance**  
**August 2019**

	YTD Budget	Annual Budget
6020 · Offices Supplies	1,008.33	1,100.00
5025 · US Postal Service	461.00	500.00
5030 · Web Site Expense	1,000.00	1,000.00
5040 · Computer Expense	2,000.00	2,000.00
5045 · Electric Expense	2,200.00	2,400.00
5046 · Trash Pick Up	700.00	700.00
5050 · Gas Expense	400.00	400.00
5054 · Security Support	5,000.00	5,000.00
5056 · Security System	1,925.00	2,100.00
5060 · Telephone & DSL	3,208.33	3,500.00
5070 · Insurance	5,000.00	5,000.00
5085 · Training/Dues	1,100.00	1,200.00
5090 · TRAVEL EXPENSE	916.66	1,000.00
5095 · Misc.	5,165.00	5,165.00
5200 · Planning Commission	458.33	500.00
5201 · Zoning Board of Adjustment	458.33	500.00
5300 · COMMITTEES		
5310 · AD HOC Bicentennial	458.33	500.00
5320 · BEAUTIFICATION / BUILDING & GRO	458.33	500.00
5340 · BUILDING & GROUNDS COMMITTEE	5,500.00	6,000.00
5345 · COMMUNICATION COMMITTEE	458.33	500.00
5350 · SAFETY COMMITTEE	916.66	1,000.00
5360 · PUBLIC WORKS COMMITTEE	45,833.33	50,000.00
<b>Total 5300 · COMMITTEES</b>	<b>53,624.98</b>	<b>58,500.00</b>
5000 · GENERAL GOVERNMENT DEPARTMENT - Other		
<b>Total 5000 · GENERAL GOVERNMENT DEPARTMENT</b>	<b>101,242.62</b>	<b>108,215.00</b>
5425 · Carry Over & Shared funds 12-13	0.00	0.00
5601 · Grant (TOURISM)	0.00	0.00
5602 · Stormwater Management Grant	0.00	0.00
5603 · Community Center		
5606 · Alabama Bicentennial Grant	2,291.66	2,500.00
66000 · PAYROLL EXPENSES	33,000.00	36,000.00
<b>Total Expense</b>	<b>136,534.28</b>	<b>146,715.00</b>
<b>Net Ordinary Income</b>	<b>-36,787.49</b>	<b>6,185.00</b>
<b>Net Income</b>	<b>-36,787.49</b>	<b>6,185.00</b>