

Town of Perdido Beach
Council Workshop Minutes
Town Hall – 9212 County Road 97
March 9, 2017 – 6:30pm

The Town Council of the Town of Perdido Beach met in Workshop and Meeting on March 9, 2017 at 6:30 pm at the Town Hall with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 6:30 pm.

Members Present: Council Members: Mayor Kae Hamilton, Councilman Gary Kiefer, Councilman Steve Love, Councilman Thomas Bloxham, Councilman Andrew Stewart and Councilman Oliver Guilford.

Members Absent: None

Others Present: Lee Ann Rouse-Alabama Department of Revenue, Lynn Thompson Town Clerk and Members of the Town.

Invocation: Councilman Guilford

Pledge of Allegiance: Councilman Guilford

Public Comments: None

The Town Council discussed business that included:

- **Minutes:** February 9, 2017 Workshop and February 16, 2017 Council Meeting Minutes
- **Financials:** February Financial Report
- **Presentations:** Mrs. Lee Ann Rouse, Alabama Depart of Revenue-Sales and Use Division gave a presentation on lodgings tax.
- **Resolutions:**
- **Motions/Requests from the Council:**
There was a request from Councilman Stewart to consider a Resolution to form a Committee for the Town participate in the Alabama Bicentennial Celebration
- **Committee Reports/Recommendations:**
 - *(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 – Property Search	No Report
Beautification-	No Report
Budget and Finance-Chair Ki LaGrone	

Councilman Love reported on behalf of the Budget and Finance Committee that he had reviewed the Budget Profit and Loss Report and found expenses to be in line with the budget.

Buildings and Grounds:-Chair Councilman Bloxham

Councilman Bloxham reported that the Committee met and are working on a contract for Building maintenance at Town Hall.

Communication-Chair Steve Foster (Report Attached)

Public Safety- (Report Attached)

Public Works-Chair Councilman Guilford

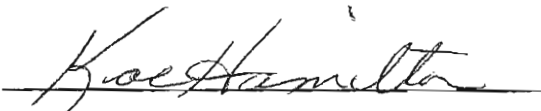
The Public Works Committee met. The committee discussed speed limiting measures.

- **Council/Legal and Staff Comments:** None
- **Public Comments:** (For Discussion and/or Consideration on the next Council Agenda)
 - ***There were no Public Comments***
- **Other Business:**
 - Discussed Website management letter of agreement and saw no need to make any adjustments.
 - Discussed the Town Council's desire to meet with the Fire Dept. officials, each having their legal counsel present.
 - Mayor Hamilton reported that she would be meeting with Alabama Department of Environmental Management, (ADEM) to discuss the location of the boat ramp.

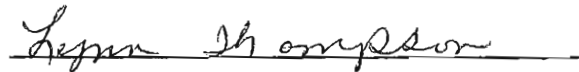
Adjourn:

There was a motion and a second to adjourn, the meeting ended at 7:30 pm

ATTEST:



Kae Hamilton, Mayor



Lynn Thompson, Town Clerk

From Steve Foster
Chair, Communications Committee

Subject: Committee Report to Council

The communications committee met on 02/22/17, 9:00am.

Actions Initiated by the committee and completed during the month of February:

Citizen Volunteer Form posted on web site and receiving volunteers.

Update to Land Use and Zoning posted on website.

Appreciation email sent to Patsy Parker for her contribution to the communications committee.

E-news concerning issues with the placement of bulk waste on roadside sent to E-News Subscription list.

Mayor ask Patti Larsen to join our committee as secretary, Patti accepted.

Annual Communication Plan review to start with the March meeting.

Next Communications Committee Meeting – March 22, 2017 9:00am

Town of Perdido Beach

Council Workshop - March 9, 2017

Safety Committee Report

Ellen Leslie resigned from the safety committee. Committee will hold elections for Chairman & Secretary at their Mar. 23, 2017 meeting.

Jay Kiefer