

Town of Perdido Beach
Council Workshop Meeting
Town Hall – 9212 County Road 97
March 8, 2018 – 6:30pm

The Town Council of the Town of Perdido Beach met in Workshop Meeting on March 8, 2018 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 Steve Love and Councilman Thomas Bloxham, Councilman Andrew Stewart and Councilman Guilford Councilman Gary Kiefer was absent.
Lynn Thompson, Town Clerk was also absent.

Others Present: Marcus McDowell-Town Attorney, and Members of the Town.

Invocation: Councilman Guilford **Pledge of Allegiance:** All

Presentations: None

Public Comments: None

The Town Council discussed business that included:

- **Minutes:** February 8 Workshop & February 15 Council Meeting Minutes
- **Financials:** February Financial Report (Full Written Report Attached)
- **Ordinances:** None
- **Resolutions:** None

Motion to amend the Town of Perdido Beach Land Use and Zoning Ordinance:

Motion to approve funds to move handicap parking to existing parking lot, Add two concrete aprons to covered entry portal and connect sidewalk to existing Town Hall building.

- **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: Discussed the Time Capsule and Historical Markers.

Beautification Committee-Chair Mayor Kae Hamilton:

Discussed planting needed around Community Meeting Hall.

Budget and Finance Committee-Chair Councilman Steve Love

Discussed the financial reports. Income and expenses seem to be in line for the month of February. (Written Report Attached)

Buildings & Grounds Committee-Chair Councilman Tom Bloxham:

Discussed the proposed changes. Stated no additional costs to move the handicap parking to the existing parking, but the concrete aprons and sidewalk would cost extra and would not be done at this time.

Communication Committee-Chair Steve Foster:

Did not meet

Public Safety-Chair Councilman Gary Kiefer:

Did not meet

Public Works-Chair Councilman Oliver Guilford:

Discussed the fact that the yard debris on the right-of-ways needed to be cleaned up before any mowing could be done.

Council/Legal/Staff Comments


Attorney McDowell inquired about the listing of the jeep for sale.

Public Comments: None


Other Business:

Adjourn:

Being no further business there was a motion by Councilman Guilford, second by Councilman Stewart to adjourn. The meeting ended at 6:52 pm.


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk

Budget and Finance Meeting Report
Town Council Meeting
March 8, 2018

- The Committee met March 6, 2018 and is continuing to review the various financial reports to ensure expenditures are in line with the budget. Income and expenses seem to be in line for the month of February excluding paving cost.
 - The General Fund had \$205,668.28 in it as of 02/28/2018. This number is like your checking account and varies daily. The income for the first 5 months of this fiscal year is around \$6,000 ahead of the budget projection. Expenses are in line with the Budget at this time, with the only outliers being the property tax paid for the property on State Street and the trash pickup.
 - The special BP account has \$118,509.76 left in it which represents the money remaining to be spent on the State Street project. The special BP checking account has \$210,000.00 remaining in it. This money is committed to remodeling of the storage building
 - The Town has now obtained a credit card from Centennial Bank and they have agreed to waive the fee.
 - The committee is reviewing the Town Clerk job description, job duties, salary range, and criteria for raises, as requested by Council. These will be presented to the council for approval when completed.

Respectfully Submitted,

Steve Love