

Council Workshop Meeting
Town Hall – 9212 County Road 97
November 8, 2018 – 6:30pm

The Town Council of the Town of Perdido Beach met in Workshop Meeting on November 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; Councilman Thomas Bloxham; Councilman Gary Kiefer; Councilman Andrew Stewart and Councilman Oliver Guilford.

Members Absent: None

Others Present: Heather Reed, Consultant-Ecological Consulting Services, (ECS); Marcus McDowell-Town Attorney; Lynn Thompson-Town Clerk and Members of the Town.

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

Presentations: Heather Reed-(ECS) gave an update on the permit preparation for proposed shoreline protection project at the Escambia Avenue and Mobile Avenue water access.

Public Comments: .

The Town Council discussed business that included:

- **Minutes:** October 11, Workshop, October 11, Council, and October 29, Special Council Meeting's Minutes.
- **Financials:** October 31, 2018 Financial Report (Full Written Report Attached)
- **Ordinances:** There were none.
- **Resolutions:** Discussed Resolution 2018-__ ENTERING INTO AN AGREEMENT WITH BALDIN COUNTY FOR THE USE OF ELECTRONIC VOTE COUNTING MACHINES
- **Motions/Requests from the Council-** There were 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: No Report

Beautification Committee-Chair Mayor Kae Hamilton:
The committee discussed types plantings and yard art for the Community Center.

Budget and Finance Committee-Chair Councilman Steve Love
Discussed the financial reports. Income and expenses are in line for the month of November
(Written Report Attached)

Buildings & Grounds Committee-Chair Councilman Tom Bloxham:
Discussed the Right-of-Way mowing and Arborist contracts.

Communication Committee-Chair Steve Foster:

Public Safety-Chair Councilman Gary Kiefer: The Committee will investigate the use of speed bumps.

Public Works-Chair Councilman Oliver Guilford:
Councilman Guilford reported that the ROW mowers would concentrate on trimming the brush that is encroaching on the rights-of-way.

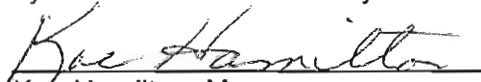
Council/Legal/Staff Comments:

- Trash on Tuscaloosa Dr has been removed
- There has been only one response regarding a meeting with property owners on Escambia to discuss shoreline erosion
- Rocks on Pensacola Avenue have been removed
- E-mail request was sent to the Planning Commission regarding 2018 Master Plan recommendations presented to the Town Council for consideration. (No response)
- Council agreed to dedicate State Street property as a park.
- Discussion on expanding Town limits
- Discussed the use of an Ordinance Enforcer Officer; duties, training and pay.

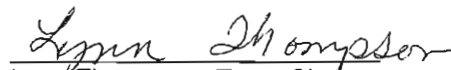
Public Comments: None

Other Business: Set November 13th at Town Hall for a Special Workshop to discuss the Community Center Rental Agreement.

Adjourn: Being no further business there was a motion by Councilman Bloxham, second by Councilman Kiefer to adjourn. The meeting ended at 7:40 pm.


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk



**RESOLUTION 2018-09 ENTERING INTO AN AGREEMENT WITH
BALDWIN COUNTY FOR THE USE OF ELECTRONIC VOTE
COUNTING MACHINES**

**STATE OF ALABAMA
BALDWIN COUNTY
TOWN OF PERDIDO BEACH**

WHEREAS, Chapter 7 of Title 17 of the Alabama Code of 1975, and the regulations adopted pursuant thereto by the Alabama Electronic Voting Committee, provide for the use of Electronic Vote Counting Systems; and

WHEREAS, Section 17-7-21 of the Code of Alabama 1975 provides that a municipality may by adoption of an appropriate resolution, authorize, adopt, and direct the use of electronic vote counting systems for use in all elections held in such municipality;

WHEREAS, Section 11-102-3 of the Code Of Alabama 1975 states;
"No contract entered into pursuant to this chapter shall take effect until the contract has been approved by the governing body of each of the contracting municipalities or counties. Approval by a county governing body shall be by adoption of a resolution and approval by a municipal governing body shall be by adoption of an ordinance of general and permanent operation."

NOW, THEREFORE, BE IT RESOLVED by the Town Council of TheTown of Perdido Beach, while in Regular Session on November 8, 2018, as follows:

Section 1. Electronic Vote Counting System.

- (a) That for all elections held subsequent to the passage of this resolution, that Baldwin County supplies the Town of Perdido Beach with voting devices and that the Town of Perdido Beach adopts the DS200 Electronic Vote Counting System that the County will use or any subsequent model device, which complies with Section 17-7-21 of the Code of Alabama and also adopts the AutoMARK Voter 87000 System that the County will use or any subsequent model device, which complies with Section 17-2-4 of the Code of Alabama; and any regulations adopted pursuant thereto, is hereby authorized for the reporting, counting, and tabulating of any and all election results.

Section 2. That the Mayor of the Town of Perdido Beach is hereby directed to file a copy of this Resolution with the Alabama Secretary of State as provided in Section 17-7-21 of the *Code of Alabama 1975*.

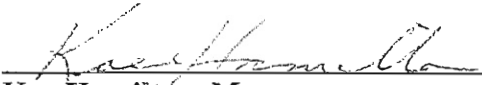
Section 3. That this Resolution shall become effective upon its adoption.

**REPEAL OF RESOLUTION NO. 2012-11 and
RESOLUTION NO. 2016-03**

RESOLUTION 2012-11 adopted by the Town of Perdido Beach , Alabama, on the 22nd Day of March , 2012, is hereby repealed, such repeal to become effective on the effective date of the adoption of this Resolution .

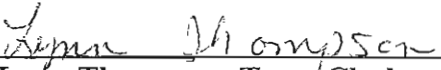
RESOLUTION 2016-03 adopted by the Town of Perdido Beach, Alabama, on the 5th Day of February 2016 in Special Session is hereby repealed, such repeal to become effective on the effective date of the adoption of this Resolution.

ADOPTED THIS 8th day of November, 2018 in Regular Session assembled and under the Seal of the Town of Perdido Beach, Alabama.



Kae/Hamilton, Mayor

ATTEST:



Lynn Thompson, Town Clerk

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

- The Committee met November 13, 2018 and is continuing to review the various financial reports to ensure expenditures are in line with the budget. The end of the year income and expenses were compared to the annual budget and were well within limits. Income and expenses seem to be in line for the month of October with income being \$902.43 more than expenses for the first month of the new fiscal year.
 - The General Fund had \$244,394.85 in it as of 10/31/2018. This number is like your checking account and varies daily. Income is ahead of the budget projection for the first month. Expenses are in line with the Budget at this time and actually lower than projected. This will even out as the months pass. We have to remain vigilant of Budget constraints.
 - The special BP account has \$118,629.14 left in it which represents the money remaining to be spent on the State Street project. The special BP checking account has \$26,137.61 remaining in it as of 10/31/18. Of this money \$14,130.36 is committed to remodeling of the storage building.
 - The committee reviewed next year's budget as approved and it will now be entered into QuickBooks,
 - Under new business the possibility of needing money for an engineering study of the hydrology of the Bay Front was discussed for erosion control.

Respectfully Submitted,

Steve Love

Communications Committee Report for 11/08/18:

The communications committee meeting was called to order at 9:00 on 10/24/18

Members: Tom Bloxham Steve Foster, Karen Gross and Kae Hamilton

Old Business:

Committee membership and welcome packet. It was determined that no new membership interest was noted and the discussion should continue at our next meeting in January.

New Business:

The committee decided not that no additional ENews was to be sent during October.

It was decided to continue talks concerning the use of the ENews at our next meeting in January.

The communications committee continues to stand ready to compile and send ENews any time the town staff determines it may be needed or desired.

Motion to adjourn by Kae Hamilton and seconded by Tom Bloxham.

Meeting adjourned at 9:25.