

Town of Perdido Beach  
Council Workshop Meeting  
Town Hall – 9212 County Road 97  
May 10, 2018 – 6:30pm

The Town Council of the Town of Perdido Beach met in Workshop Meeting on May 10, 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 Gary Kiefer, Councilman Steve Love and Councilman Thomas Bloxham, Councilman Andrew Stewart and Councilman Oliver Stewart.

**Others Present:** Lynn Thompson-Town Clerk and Members of the Town.

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

**Presentations:** None

**Public Comments:** .

**The Town Council discussed business that included:**

- **Minutes:** April 12 Workshop & April 19 Council and April 25, 2018 Special Council Meeting Minutes
- **Financials:** April Financial Report (Full Written Report Attached)
- **Ordinances:** Ordinance 2018-\_\_REPEALING ORDINANCE 2014-05 DETERMINATION OF THE TOWN COUNCIL, REGARDING An Agreement for the Administration of The Perdido Beach Land Use and Zoning Ordinance 2011-02 and The Town of Perdido Beach Subdivision Regulations, SUCH DETERMINATION AS AUTHORIZED PURSUANT TO TITLE 11-102-1 THROUGH TITLW 11-102-8 OF THE CODE OF ALABAMA, 1975.
- **Resolutions: None**
- **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:**

The ad hoc Bicentennial Committee is tentatively planning an open house for the Community Center on June 16, 2018

**Beautification Committee-Chair Mayor Kae Hamilton:**

Discussed planting and landscaping around Community Center.

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

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

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

Councilman Bloxham stated that the State Street Property needs to be bush hogged and that he would get an estimate from 1 Man & A Tractor to mow.

**Communication Committee-Chair Steve Foster:**

No Report

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

(Written Report Attached)

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

(No Report).

**Council/Legal/Staff Comments**

**Public Comments:** None

**Other Business:**

Mayor Hamilton announced the Public Hearing Case No PBTC-18001

**Town Council will hold a public hearing on Thursday May 24, 2018 beginning at 6:30 p.m. at the Town Hall, 9212 County Road 97, Perdido Beach, Alabama. The Town Council will consider proposed text amendments to The Town of Perdido Beach Land Use and Zoning Ordinance as they pertain to:**

**Article VI, Section 6.1.5-** Change minimum lot size from 3 acres to 1 acre.

**Article XIX, Section 19A.11.1.** Amend the time requirement for rezoning from one year to 6 six months

**Article XXIII, Sections 23.2 Permitted Uses.** In the table of permitted uses under "OR"- Outdoor Recreation Park, playground, public park, public pier boat launch and other, change use from "C" conditional use to "P" permitted use.


The public is invited to attend this public hearing to voice an opinion for or against the proposed text amendments.

Written comments should be addressed as follows:

Lynn Thompson, Town Clerk  
9212 County Rd 97  
Perdido Beach, AL 36530 – (251) 962-2200  
[clerk@townofperdidobeach.org](mailto:clerk@townofperdidobeach.org)

**Adjourn:**

Being no further business there was a motion by Councilman Kiefer, second by Councilman Stewart to adjourn. The meeting ended at 6:54 pm.

  
\_\_\_\_\_  
Kae Hamilton, Mayor

ATTEST:

  
\_\_\_\_\_  
Lynn Thompson, Town Clerk

# Safety Committee Meeting

Apr. 26, 2018

@ 6:15 Town Hall

Members present

Chairman - Gary Kiefer

Member - Frank Hurter

Member - Tom Resmondo

Agenda - To discussed giving the Town the rest of its funds in the 2018 budget towards the purchase of a Radar sign and One speed zone sign. The amount of remaining funds is 860<sup>00</sup>/<sub>2</sub>

Committee voted unanimous to proceed with the agenda

Chairman - F. Gary Kiefer

Budget and Finance Meeting Report  
Town Council Meeting  
April 12, 2018

- The Committee met April 10, 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 March with a positive net income of \$1609.92. Our newest income streams, Lodging Tax and SimpleSell sales tax, have added 887.78 and 1998.22 respectively to the town's income in the first 6 months of this fiscal year.
  - The General Fund had \$207,469.06 in it as of 03/31/2018. This number is like your checking account and varies daily. The income for the first 6 months of this fiscal year is around \$6,000 ahead of the budget projection. Expenses are in line with the Budget at this time and actually lower than projected for the first 6 months not including paving Escambia.
  - The special BP account has \$118,524.86 left in it which represents the money remaining to be spent on the State Street project. The special BP checking account has \$161,992.11 remaining in it as of 3/31/18. This money is committed to remodeling of the storage building and as construction is finishing will be depleted.
  - The committee is monitoring several line items that will have to be adjusted upward in the next budget: postage, Trash pickup, Security system, and insurance.
  - 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