

Council Workshop Meeting
Al Thompson Community Center – 9212 County Road 97
February 11, 2021 – 6:30pm
Council Meeting Immediately Following

The Town Council of the Town of Perdido Beach met in Workshop Meeting on February 11, 2021 at 6:30 pm at the Town Hall with Mayor Kae Hamilton presiding. Mayor Hamilton called the Meeting to order at 6:0 pm.

Members Present: Councilmember Pam Kitchens; Councilmember Christi Koehle; Councilmember Gary Kiefer; Councilmember Jimmy Page; Councilmember Andrew Stewart and Mayor Kae Hamilton.

Members Absent: None

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

Invocation: Councilman Stewart

Pledge of Allegiance: All

Presentations:

Heather Reed introduced herself and company, Ecological Consulting Services, to the new council and provided a background and update on the Escambia and Mobile Ave. Public Access project funded by the Alabama RESTORE funding. The application was issued in 2017 and awarded in 2020 and the funding will be available in 2021. Ms. Reed highlighted the budget, project needs and emphasized no match was needed from the Town or Community. The Council agreed to extend the agreement for ECS to provide the Project Management entailing planning, permit, implementation, construction and monitoring of the project to the date the project is completed.

Public Comments:

Catherine Cabbage – Town Resident read aloud a letter to the Town Council from Ms. Condon – Town Resident. (Letter attached)

Bob Gross – Town Resident commented on the B P oil expenditures and transparency regarding town matters.

Donald Dent – Town Resident commented on zoning violations in the Town.

The Town Council discussed business that included:

- **Minutes:** January 14, 2021 regular Council Meeting Minutes.
- **Financials:** February 2021 Financial Report (Written Report Attached)

CHECKING ACCOUNT ENDING BALANCES AS OF January 31, 2021

- General Operating Fund Account \$ 416,275.89
- 4 & 5 Cent Gas Tax Account \$ 4,917.25
- 7 Cent Gas Tax Account \$ 5,659.30
- Capital Improvement Fund Account \$ 16,207.56
- Special Account B P Funds \$103,271.44

Ordinances: Discuss ORDINANCE 2020-01 AMENDING ORDINANCE 2017-02 LEVYING A PRIVILEGE TAX UPON PERSONS OR FIRMS FURNISHING LODGINGS TO TRANSIENTS IN THE TOWN OF PERDIDO BEACH, ALABAMA (SECOND READING)
(Council not in favor)

Resolutions:

- Discuss RESOLUTION 2021-01 APPROVAL TO RENEW A LINE OF CREDIT (SECOND READING)
- Discuss Amending RESOLUTION 2020-27 RATIFYING THE USE OF CURRENT DEPOSITORY AND AUTHORIZING CERTAIN TOWN OFFICIALS TO EXECUTE FINANCIAL DOCUMENTS (FIRST READING)

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)

Budget and Finance Committee-Chair Councilmember Pam Kitchens

Income and Expenditures for January are mostly consistent with what is expected and budgeted for. (Full Written Report Attached)

Beautification/ Buildings & Grounds Committee-Chair Councilmember Jimmy Page
The Committee met and had its organizational meeting.

Public Safety-Chair Councilman Gary Kiefer

Safety Committee did not meet

Public Works-Chair Councilmember Jimmy Page

The Committee met and had its Organizational meeting and reported that they have assessed the roads needing repair.

Council/Legal/Staff Comments:

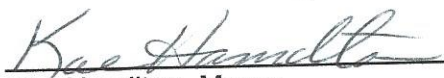
A letter was read to the Town Council after which Councilmember Kiefer stated that he wanted it spread on the minutes that he did not appreciate being singled out because he is currently exempt from paying property taxes due to his age and disability but has always paid taxes in the past.

Councilmember Koehle reported on behalf of Chris Head, Planning Commission Chairman, that the Planning Commission should have the Zoning Ordinance proposed text amendments ready for Council review very soon.

Public Comments: None

Other Business: None

Adjourn: Being no further business there was a unanimous vote to adjourn. The meeting ended at 7:41


Kae Hamilton, Mayor

ATTEST:


Lynn Thompson, Town Clerk