

Town of Perdido Beach-Planning Commission Meeting
October 5, 2011

The Planning Commission of the Town of the Perdido Beach held its regularly scheduled meeting at the Town Hall-October 5, 2011. Chairman Love called the Meeting to order at 6:30 PM.

Members present: Chairman Steve Love, Mrs. Diana Graham, Mr. Bill McGrath, Mr. Gary Kiefer, Mr. William Kelley, Mr. Doug Batson, Mrs. Freda Fleming, Mayor Patsy Parker and Mrs. Lynn Thompson. **Others Present:** Members of the Town.

Motion by Mr. Gary Kiefer, second by Mrs. Fleming to approve the previous meeting's minutes. All in favor-minutes were approved as read.

Officer's Report:

Mayor's Comments: Report Attached:

- Mayor Parker reported on that Resolution 2011-15 AUTHORIZING THE MAYOR TO SIGN AND SUBMIT ALABAMA DEPARTMENT AND NATURAL RESOURCES GRANT AGREEMENT 3PB-CZM-306-12-1 AWARDED TO COMPLETE A COMPREHENSIVE PLAN FOR THE TOWN OF PERDIDO BEACH was adopted by the Town Council on September 22, 2011. The grant agreement was signed and submitted on September 30, 2011.
- She also reported that she met with the City of Orange Beach Planning officials and Mrs. Caryn Warner of the Town of Elberta Planning Department to discuss the proposed planning jurisdiction of the Town of Perdido Beach. Orange Beach plans are to present the proposed plans at their November Council Meeting. Mrs. Warner has not committed to setting a date for further discussion.

Public Comments: None

Special Report:

Unfinished Business:

The Mayor plans to schedule a meeting with Mrs. Caryn Warner-Planning Director- Town of Elberta

Next Meeting Date: November 2, 2011.

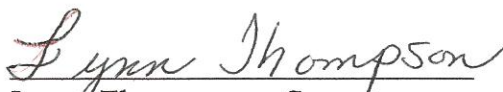
Next Meeting's Business:

Motion by Chairman Steve Love, second by Commissioner McGrath to adjourn. All in favor.

Meeting adjourned at 7:10 pm



Steve Love, Chairman



Lynn Thompson, Secretary