

Town of Perdido Beach-Planning Commission Meeting
December 5, 2012

The Planning Commission of the Town of the Perdido Beach held its regularly scheduled meeting at the Town Hall-December 5, 2012. Chairman Love called the Meeting to order at 6:33 PM.

Members present: Chairman Steve Love, Mrs. Diana Graham, Mr. Gary Kiefer, Mr. Tom Bloxham, Mrs. Ellen McDonald-Leslie, Mayor Patsy Parker and Mrs. Lynn Thompson.

Members Absent: Mr. Bill McGrath and Mrs. Freda Fleming

Others Present: Mrs. Diane Burnett-SARPC and Members of the Town.

Invocation: Mayor Parker

Pledge of Allegiance: Mr. Tom Bloxham

ITEM: Approve November 7, 2012 Minutes

Motion by Mr. Kiefer, seconded by Mrs. Graham to approve the November 7, 2012 minutes.

Roll Call Vote

"YES"

"ABSTAIN"

"NO"

Mr. Tom Bloxham
Mrs. Diana Graham
Chairman Steve Love
Mayor Patsy Parker
Mrs. Ellen McDonald-Leslie
Mr. Gary Kiefer
Mrs. Lynn Thompson

All in favor-minutes approved as presented.

Public Comments: Former Council Member Al Thompson made comments related to the Invocation and Pledge of Allegiance in the Planning Commission's Rules of Procedure. He also commented that in his opinion members of the Planning Commission should reside within the Town's limits.

Officer's Reports:

Mayor's Report: Mayor Parker reported that the new Town map does not show Neumann Drive within the corporate limits of the Town. Neumann Drive was legislatively de-annexed from the Town on August 1, 2012. It was also noted that the names of each of the Creeks bordering the Town-Soldier Creek and Palmetto Creek, need to be added to the new map. She also reported that Mr. Vince Jackson is working on re-writing the boundary description for the Town that also would not include Neumann Drive inside the Town's boundary.

Chairman's Report: Chairman Love reported that he will invite Mr. Michael Shelton-Alabama Dept. of Conservation and Natural Resources and Mr. Daniel Reader to a future Planning Commission Meeting.

ITEM: Unfinished Business:

- After the Comprehensive Plan is Complete:
 - ✓ Continue Work on the development of Estuary Protection Overlay and Improving Erosion Control Sections of the Ordinance.
 - ✓ Define-Land Disturbing Activity
 - ✓ Define Riparian Zone to match definition in Comprehensive Plan

Hearing of Applications: None

New Business:

ITEM: Election of Planning Commission Chairman

Motion by Mayor Parker, seconded by Council Member McDonald-Leslie to nominate Mr. Love Chairman of the Planning Commission. There being no other nominations, Chairman Love asked for a roll call vote.

Roll Call Vote

"YES"

"ABSTAIN"

"NO"

Mr. Tom Bloxham
Mrs. Diana Graham

Mr. Steve Love

Mayor Patsy Parker
Mrs. Ellen McDonald-Leslie
Mr. Gary Kiefer
Mrs. Lynn Thompson

Motion carried to elect Mr. Steve Love-Planning Commission Chairman for the 2013 term.

ITEM: Election of Chairman Pro-tempore

Motion by Mr. Bloxham, seconded by Chairman Love to nominate Mr. Kiefer as Chairman Pro-tempore. There being no further nominations, Chairman Love asked for a roll call vote.

Roll Call Vote

"YES"

"ABSTAIN"

"NO"

Mr. Tom Bloxham
Mrs. Diana Graham
Mr. Steve Love
Mayor Patsy Parker
Mrs. Ellen McDonald-Leslie

Mr. Gary Kiefer

Mrs. Lynn Thompson

Motion carried to elect Mr. Gary Kiefer-Chairman Pro-tempore for the 2013 term.

ITEM: Election of Secretary

Motion by Mayor Parker, seconded by Chairman Love to nominate Mrs. Lynn Thompson as temporary Secretary.

Discussion:

There being no further nominations, Chairman Love called for the vote.

Motion carried to nominate Mrs. Lynn Thompson-temporary Secretary.

Unfinished Business: Mrs. Diane Burnett-SARPC brought copies of Town of Perdido Beach Comprehensive Plan 2030 *Final Draft (3)* December 2012 for members of the Planning Commission to review. An electronic copy will be sent to the Town to post on the Town's website.

ITEM: Next Planning Commission Meeting Date: January 2, 2013 6:30 pm at Town Hall.

A "Special Called" meeting of the Planning Commission has been scheduled for Thursday, December 20, 2012, 8:35 pm at Town Hall to consider adopting Final Draft (3) of the Comprehensive Plan 2030. Members of the Public are welcome to attend the meeting.

Next Meeting's Business: Continue work on the Comprehensive Plan and the Estuary Protection Plan.

ITEM: Motion by Mr. Kiefer, seconded by Mr. Bloxham to adjourn. All in favor
Meeting adjourned at 7:34 pm.

ATTEST:



Steve Love, Chairman



Lynn Thompson, Secretary