1. Call to Order
Mayor Houser called the workshop meeting to order at 5:00 p.m.

2. Roll Call
Councilmember's present – Mayor Houser, Bob Holk, Joe Sankey, Ken Underwood, Brett Gaar and Kenny Laurendine. Not present: Town Clerk - Karen S. Biel
Mayor Houser asked Councilmember Laurendine to keep the minutes of the meeting.

3. Invocation and Pledge of Allegiance
Mayor Houser led the invocation and pledge.

No corrections were noted.
Motion by Councilmember Underwood, 2nd by Councilmember Sankey to approve all minutes as presented. All in favor. Motion passed.

5. Approval of Financials and Expenditures for September, 2009
Motion by Councilmember Sankey, 2nd by Councilmember Holk to approve financials and expenditures for September. All in favor. Motion carried.

6. Public Comment
No public comment

7. Resolution 2009-07 – Support the County Road 83 Extension
Mayor Houser stated the resolution is Endorsing the Baldwin County Commission’s route for the construction of Co. Rd. 83 thoroughfare between I-10 and I-65.
Motion by Councilmember Holk, 2nd by Councilmember Gaar to adopt Resolution 2009-07. All in favor. Motion carried.

8. Resolution 2009-08 – Extending the Planning Jurisdiction
Mayor Houser stated that the Planning Commission and Council had agreed to extend the planning jurisdiction and the County Commission is requesting a resolution to move forward. Richard Johnson is preparing all the paper work to submit to the County Commission and hopes to have it all passed by the first of the year.
Motion by Councilmember Sankey, 2nd by Councilmember Underwood to adopt Resolution 2009-08. All in favor. Motion carried.

9. Proclamation – Pro Bono Week
Mayor Houser explained that legal counsel, Brad Hicks has asked the town to pass the proclamation.
Motion by Councilmember Underwood, 2nd by Councilmember Sankey to authorize the Mayor to sign the Pro Bono Week Proclamation. All in favor. Motion carried.

10. Change Regular Council Meeting in November and December
Mayor Houser stated that the November and December meetings fall the same week as the holidays and it was discussed at the workshop about changing the dates.
Motion by Councilmember Gaar, 2nd by Councilmember Laurendine to change November Council Meeting from the 24th, to the November 17th and December Council Meeting from the 22nd to December 15th. All in favor. Motion carried.

11. Committee Reports & Recommendations
Finance Committee – No report
Public Safety – Councilmember Holk had nothing new to add from the workshop. Council discussed different options for slowing traffic down on Co. Rd. 49 and changing the weight limit on the bridge.
Parks & Recreation – No report
Public Works – Councilmember Sankey did give the council a copy of a Notice of Violation that will be sent to Vince Tamburello, he asked the council to read it and if there is any input to let him know. He also added that Mr. Tamburello is going to attend the Public Works meeting in November.
Planning Commission – No report
Historical Commission – Councilmember Underwood stated the meeting with David Schneider was short and then they had a workshop. They discussed the Design Review Guideline and procedures for routine maintenance.
Environmental Protection – Councilmember Gaar stated the town received the Baldwin County Environmental Responsibility Award on Oct. 20th and will also receive the Gulf Guardian Award in Biloxi on October 29th. We also received the final sediment study and he will be working on the in-kind match to submit for final payment.
Motion by Councilmember Underwood, 2nd by Councilmember Laundine to approve committee reports as submitted. All in favor. Motion carried.

12. Council, legal counsel and staff comments
No comments

13. Any other business that might come before the meeting
With no other business:

Motion by Councilmember Underwood, 2nd by Councilmember Sankey to adjourn the meeting. All in favor. Motion carried.

Workshop ended at 6:07 pm.

Approved this the 17th day of November, 2009

[Signature]
Charles S. Houser - Mayor

ATTEST:

[Signature]
Karen S. Biel - Town Clerk