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Town of Perdido Beach  
Regular Council Meeting Minutes  
August 23, 2012

The Town Council of the Town of Perdido Beach held a regularly scheduled meeting on August 23, 2012 at Town Hall. Mayor Parker called the meeting to order at 6:34 pm.

**Council Members Present:** Mayor Patsy Parker, Council Members-Ronnie Resmondo, Gary Fishbein, Patti Larsen and Al Thompson.

**Others Present:** Mrs. Lynn Thompson-Town Clerk, Mrs. Sheila Stone-Schoen-Town Attorney, Members of the Town, Candidate Elect-Ellen McDonald Leslie, Candidate Elect-Priscilla Thornton Condon, Mayoral Candidate-Bob Gross and Council Member Candidate-Owen Faust.

**Invocation and Pledge of Allegiance:** Mayor Patsy Parker, read the Preamble to the Constitution of the United States of America and then led the Pledge of Allegiance.

**ITEM:** July 26, 2012 Regular Council Meeting Minutes  
Motion by Council Member Ronnie Resmondo, seconded by Council Member Gary Fishbein to approve the July 26, 2012 Council minutes. Discussion-Corrections noted

**Roll Call Vote**

**"YES"**

**"ABSTAIN"**

**"NO"**

Council Member Larsen

Council Member Resmondo

Council Member Thompson

Council Member Fishbein

Motion carried to approve the July 26, 2012 minutes as corrected.

**ITEM:** July 2012 Expenditures

SUMMARY REPORT  
Of  
REPORTS PRESENTED AT WORKSHOP  
August 9, 2012

**Income & Expenses 7-01-12 7-31-12**

*Ending Checking Balance*

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General Fund	Income \$1,257.07	Expenses \$36,673.81	\$82,742.34
4 & 5 cent gas tax	Income \$126.68	Expense -0	\$4,305.65
7 cent gas tax	Income \$146.04	Expense -0	\$4,250.33
Special Oil Acct	Income \$10.73	Expense -0	\$105,546.02
Money Market	Income \$102.87	Expense -0	\$809,762.99
Capital Improvement Fund	Income \$1.05	Expense -0-	\$10,331.81
Line of Credit	Available Balance	\$50,000.00	
	Outstanding Balance	-0-	

Motion by Council Member Larsen, seconded by Council Member Resmondo to approve the July expenditures as presented.

**Roll Call Vote**

<b>"YES"</b>	<b>"ABSTAIN"</b>	<b>"NO"</b>
Council Member Larsen		
Council Member Resmondo		
Council Member Fishbein		
Council Member Thompson		
Mayor Parker		

Motion carried to approve the July Financial report as presented.

**Public Comments:** Andrew Stewart-Town Member read a letter of appreciation he wrote to the Town Council acknowledging the Town's accomplishments since its incorporation in 2009. (Letter attached to Minutes)

**ITEM:** Resolution 2012-22 TOWN COUNCIL PLACE #2 ELECTED WITHOUT OPPOSITION

**Motion** Council Member Thompson, second Council Member Larsen to adopt Resolution 2012-22 TOWN COUNCIL PLACE #2 ELECTED WITHOUT OPPOSITION

**Roll Call Vote**

<b>"YES"</b>	<b>"ABSTAIN"</b>	<b>"NO"</b>
Council Member Larsen		
Council Member Resmondo	Council Member Fishbein	
Council Member Thompson		
Mayor Parker		

All in favor-motion carried unanimously to adopt Resolution 2012-22.

**ITEM:** Resolution 2012-23 TOWN COUNCIL MEMBER PLACE #4 ELECTED WITHOUT OPPOSITION

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Motion by Council Member Resmondo, seconded by Council Member Larsen to adopt  
Resolution 2012-23 TOWN COUNCIL MEMBER PLACE #4 ELECTED WITHOUT OPPOSITION

**Roll Call Vote**

**"YES"**

**"ABSTAIN"**

**"NO"**

Council Member Larsen  
Council Member Resmondo  
Council Member Fishbein  
Council Member Thompson  
Mayor Parker

All in favor-motion carried unanimously to adopt Resolution 2012-23.

**ITEM:** Resolution 2012-24 TOWN COUNCIL MEMBER PLACE #5 ELECTED WITHOUT  
OPPOSITION

Motion by Council Member Larsen, seconded by Council Member Fishbein to adopt Resolution  
2012-24 TOWN COUNCIL MEMBER PLACE #5 ELECTED WITHOUT OPPOSITION

**Roll Call Vote**

**"YES"**

**"ABSTAIN"**

**"NO"**

Council Member Larsen  
Council Member Resmondo  
Council Member Fishbein  
Council Member Thompson  
Mayor Parker

All in favor-motion carried unanimously to adopt Resolution 2012-24

**Presentations:** Mayor Patsy Parker presented Certificates of Election to those candidates  
who qualified and ran un-opposed and were deemed elected to the following Council Places.

Gary L. Fishbein-Place #2  
Priscilla Thornton Condon Place #4  
Ellen McDonald-Leslie Place #5

**ITEM:** APPROVAL OF FUNDS TO PAY ATTORNEY FOR ADDITIONAL PROFESSIONAL SERVICES

**Motion** by Council Member Larsen, seconded by Council Member Fishbein to pay Sheila-Stone-  
Schoen-Town Attorney, from undesignated funds, for additional Professional Services provided  
to the Town.

Discussion:

**ROLL CALL VOTE**



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**"YES"**

**"ABSTAIN"**

**"NO"**

Council Member Larsen  
Council Member Resmondo  
Council Member Fishbein  
Council Member Thompson  
Mayor Parker

Motion carried unanimously to pay Town Attorney for the additional services provided.

**ITEM:** Council Appointment to Town Council

Motion by Council Member Larsen, seconded by Council Member Thompson to appoint Mrs. Ellen McDonald-Leslie to Place #5 vacancy on the Town Council for the remainder of the present administration.

Discussion:

**ROLL CALL VOTE**

**"YES"**

**"ABSTAIN"**

**"NO"**

Council Member Larsen  
Council Member Resmondo  
Council Member Fishbein  
Council Member Thompson  
Mayor Parker

Motion carried unanimously to appoint Mrs. Ellen McDonald Leslie to fill Council Place #5 vacancy.

Council Members Leslie was invited to sit as a participating Council Member.

**ITEM:** Council Election of Mayor Pro-tempore

Motion by Council Member Thompson, seconded by Council Member Leslie to appoint Council Member Larsen as Mayor Pro-tempore for the remainder of the present administration's term.

**ROLL CALL VOTE**

**"YES"**

**"ABSTAIN"**

**"NO"**

Council Member Larsen

Council Member Leslie  
Council Member Resmondo  
Council Member Fishbein  
Council Member Thompson  
Mayor Parker

All in favor motion carried to elect Council Member Larsen as Mayor Pro-tempore for the remainder of the present administration's term.

**ITEM:** Appointment to the Planning Commission

Motion by Council Member Thompson, seconded by Council Member Fishbein to appoint Council Member Leslie to vacancy on the Planning Commission.

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Discussion:

**ROLL CALL VOTE**

**"YES"**

Council Member Larsen  
Council Member Resmondo  
Council Member Fishbein  
Council Member Thompson  
Mayor Parker

**"ABSTAIN"**

Council Member Leslie

**"NO"**

Motion carried unanimously to appoint Mrs. Ellen McDonald Leslie to the Planning Commission vacancy for the remainder of the present administration's term.

**ITEM:** Consider Debris Monitor Contract Award

After proposals were evaluated it was determined that Thompson Consulting Company best meets the selection criteria and best meets the needs of the Town, there was a motion by Council Member Fishbein, seconded by Council Member Larsen to award the debris monitoring contract to Thompson Consulting Company.

Discussion:

**ROLL CALL VOTE**

**"YES"**

Council Member Larsen  
Council Member Resmondo  
Council Member Fishbein  
Mayor Parker

**"ABSTAIN"**

Council Member Leslie

**"NO"**

Council Member Thompson

Motion carried to award the debris monitoring contract to Thompson Consulting Company.

**COMMITTEE REPORTS**

**Beautification Committee**

Chairman Patti Larsen announced there would be a volunteer Workday at Town Hall Saturday-August 25, 2012.

**Public Works Committee**

Chairman Ronnie Resmondo reported that a work order had been issued to Arnie's Construction for mowing the Town's rights of way for up to 35 hours @ \$45.00 per hour. That was not enough time to complete the mowing -he also reported that a second work order was

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issued to Arnie's Construction to complete the mowing and trimming. Cost of both work orders totaled \$2800.00 to complete mowing and trimming of the designated rights of way.

Safety Committee

Safety Chairman Al Thompson reported that a Safety Meeting was scheduled for Monday-August 27, at 2:00 pm at Town Hall.

Building Committee

Building Committee Member-Al Thompson reported on behalf of the Building Committee that the absorbent boom has been transferred to the Perdido Beach VFD and that the Building Committee would be replacing the broken Flag Pole and also begin work on the letter sign to be placed at Town Hall.

Finance Committee

Finance Chairman Gary Fishbein reported that he had contacted United Bank and Regions Banks regarding current interest rates and had not received information from either one.

Fire Chief's Report      No Report

Ad hoc Committee

Mayor Parker reported that the Committee will be meeting to discuss available properties that might possibly suit the Town's needs for a boat launch site.

**STAFF AND LEGAL COMMENTS:**      None

Motion by Council Member Fishbein seconded by Council Member Larsen to adjourn. All in favor.

Meeting adjourned at 9:10 PM

ATTEST:

  
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Patsy W. Parker-Mayor

  
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Lynn Thompson-Town Clerk