The Town Council held an “Emergency Meeting” at Town Hall located 9212 County Rd 97-Perdido Beach, AL 36530 on August 27, 2012. Mayor Patsy Parker called the Meeting to order at 9:15 AM.

**MEMBERS PRESENT:** Mayor Parker, Council Members-, Ronald Resmondo, Al Thompson, Patti Larsen, Ellen Leslie and Gary Fishbein. **ALSO PRESENT:** Mrs. Lynn Thompson-Town Clerk

**INVOCATION AND PLEDGE OF ALLEGIANCE** – Moment of Silence followed by Pledge of Allegiance.

**ITEM:** Consider Declaration of State of Emergency

Motion by Council Member Larsen, seconded by Council Member Leslie to consider a proclamation of “State of Emergency” for the Town of Perdido Beach, as Alabama Governor Bentley declared a statewide State of Emergency and issued mandatory evacuations orders due to expected landfall of hurricane Isaac along the Gulf Coast.

**Roll Call Vote**

**ABSTAIN**

**NO**

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

Motion carried unanimously to adopt “Proclamation of State of Emergency”.

**ITEM:** Ordinance 2012-08 POSTPONING THE TOWN OF PERDIDO BEACH AUGUST 28, 2012 MUNICIPAL ELECTION.

Motion by Council Member Thompson, seconded by Council Member Resmondo for immediate consideration.

**Roll Call Vote**

**ABSTAIN**

**NO**

Council Member Leslie
Council Member Larsen
Council Member Resmondo
Council Member Fishbein
Council Member Thompson
Mayor Parker
Motion carried unanimously for immediate consideration.

Motion by Council Member Larsen seconded by Council Member Fishbein to waive the reading of Ordinance 2012-08.

Roll Call Vote
“YES”
Council Member Leslie
Council Member Larsen
Council Member Resmondo
Council Member Fishbein
Council Member Thompson
Mayor Parker
Motion carried unanimously to waive the reading of Ordinance 2012-08.

Motion by Council Member Fishbein seconded by Council Member Larsen to adopt Ordinance 2012-08 POSTPONING THE TOWN OF PERDIDO BEACH AUGUST 28, 2012 MUNICIPAL ELECTION.

Roll Call Vote
“YES”
Council Member Leslie
Council Member Larsen
Council Member Resmondo
Council Member Fishbein
Council Member Thompson
Mayor Parker
Motion carried unanimously to adopt Ordinance 2012-08.


Motion by Council Member Thompson, seconded by Council Member Larsen for immediate consideration.

Roll Call Vote
“YES”
Council Member Leslie
Council Member Larsen
Council Member Resmondo
Council Member Fishbein
Council Member Thompson
Mayor Parker
Motion carried unanimously for immediate consideration
Motion by Council Member Leslie seconded by Council Member Resmondo to waive the reading of Ordinance 2012-09.

Roll Call Vote
“YES”
Council Member Leslie
Council Member Larsen
Council Member Resmondo
Council Member Fishbein
Council Member Thompson
Mayor Parker

“ABSTAIN”

“NO”

Motion carried unanimously to waive the reading of Ordinance 2012-09.

Motion by Council Member Thompson seconded by Council Member Resmondo to adopt ORDINANCE 2012-09 RE-SCHEDULING THE TOWN OF PERDIDO BEACH AUGUST 28, 2012 MUNICIPAL ELECTION TO SEPTEMBER 11, 2012.

Roll Call Vote
“YES”
Council Member Leslie
Council Member Larsen
Council Member Resmondo
Council Member Fishbein
Council Member Thompson
Mayor Parker

“ABSTAIN”

“NO”

Motion carried unanimously to adopt Ordinance 2012-09

Motion by Council Member Larsen seconded by Council Member Fishbein to adjourn.

All in favor
Meeting adjourned at 10:15 AM

ATTEST:

Patsy W. Parker, Mayor

Lynn Thompson, Town Clerk