The Town Council held its Organizational Meeting at St. Andrews' by the Sea Church on November 5, 2012.
Mayor Patsy Parker made a brief welcome then called the organizational meeting to order at 6:05 pm.

**COUNCIL MEMBERS PRESENT:** Mayor Patsy Parker, Departing 2009-2012 Council Members; Mrs. Ellen McDonald-Leslie, Mrs. Patti Larsen, Mr. Ronnie Resmondo, Dr. Gary Fishbein and Mr. Al Thompson.

**ALSO PRESENT:** Council Members Elect: Mrs. Ellen McDonald-Leslie, Mrs. Priscilla Thornton Condon, Mr. Andy Holk, Dr. Gary Fishbein and Mr. Sean Hickey; Honorable Judge Tim Russell, Probate Judge; Mr. Arthur Holk, former Foley Mayor; Mrs. Sheila Stone-Schoen, Town Attorney; Mrs. Lynn Thompson, Town Clerk and Members of the Town.

**INVOCATION:** Vicar Martha Kreamer; Church of the Advent, Lillian, Alabama

**PLEDGE OF ALLEGIANCE:** Mr. Owen Brewer; long time Community Member

Mayor Parker introduced Judge Russell, he then came forward to administer the oaths of office to the newly elected officials. The oaths were administered to each official individually.

Mr. Andy Holk Council Member Place #1
Dr. Gary Fishbein Council Member Place #2
Mr. Sean Hickey Council Member Place #3
Ms. Priscilla Condon Council Member Place #4
Mrs. Ellen McDonald-Leslie Council Member Place #5
Patsy W. Parker Mayor

Mayor Parker invited everyone to stay for refreshments.

She then asked for a motion to adjourn and to re-convene at Town Hall to continue the organizational meeting at 7:00 pm.

Motion by Council Member Hickey, seconded by Council Member Condon to adjourn and to re-convene at Town Hall to continue the organizational meeting.

All in favor, the meeting adjourned at 6:35 pm.

Patsy W. Parker, Mayor

Lynn Thompson, Town Clerk
The Town Council held an adjourned Meeting on November 5, 2012 at Town Hall immediately following the Officers’ Installation Ceremony that was held at St. Andrew’s Church. Mayor Patsy Parker called the meeting to order at 7:12 pm.

MEMBERS PRESENT: Mayor Parker, Council Members Ellen McDonald-Leslie, Priscilla Condon, Sean Hickey, Gary Fishbein and Andy Holk. ALSO PRESENT: Departing Council Members Ronnie Resmondo and Al Thompson; Mrs. Sheila Stone-Schoen, Town Attorney; Mrs. Lynn Thompson, Town Clerk and Members of the Town.

INVOCATION was led by Vicar Martha Kreamer earlier at the Officers’ Installation Ceremony. PLEDGE OF ALLEGIANCE was led by Mr. Owen Brewer earlier at the Installation Ceremony.

ITEM: Consider a motion providing that all administrative offices, employees and town attorney continue in their respective duties temporarily pending such time as the Council shall make permanent appointments.

Motion by Council Member McDonald Leslie, seconded by Council Member Hickey to approve the above motion.

Discussion:

"YES"  "ABSTAIN"  "NO"

Council Member Mc Donald- Leslie
Council Member Condon
Council Member Hickey
Council Member Fishbein
Council Member Holk
Mayor Patsy Parker
Motion carried unanimously.

ITEM: Consider a motion to rescind the previous motion providing that all administrative offices, employees and town attorney continue in their respective duties temporarily pending such time as the Council shall make permanent appointments. Motion was rescinded to allow for immediate consideration.

Motion by Council Member Leslie, seconded by Council Member Hickey to approve the above motion.

Discussion:

" Roll Call Vote"

"YES"

"ABSTAIN"

"NO"

Council Member Mc Donald- Leslie
Council Member Condon
Council Member Hickey
Council Member Fishbein
Council Member Holk
Mayor Patsy Parker
Motion carried unanimously.

**ITEM:** Mayor Parker opened the floor for a motion for immediate consideration that all administrative offices, employees of the municipality and town attorney continue in their respective duties temporarily pending such time as the Council shall make permanent appointments.

Motion by Council Member Hickey, seconded by Council Member Condon for immediate consideration of the above motion.

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<th>Roll Call Vote</th>
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<td><strong>&quot;YES&quot;</strong></td>
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<td>Council Member McDonald- Leslie</td>
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<td>Council Member Holk</td>
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<td>Mayor Patsy Parker</td>
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<td>Motion carried for immediate consideration.</td>
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Motion by Council Member Condon, seconded by Council Member McDonald Leslie to adopt a motion providing that all administrative offices, employees of the municipality and town attorney continue in their respective duties temporarily pending such time as the Council shall make permanent appointments.

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<td>Mayor Patsy Parker</td>
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<td>All in favor motion carried.</td>
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**ITEM:**
Consider a motion providing that all committees, policies and procedures of the municipality continue in effect, including current banking policies and procedures, pending such time as the Council may consider change or modification.
Discussion:

Motion by Council Member Hickey, seconded by Council Member Condon for immediate consideration.
Roll Call Vote
"YES"
Council Member McDonald- Leslie
Council Member Condon
Council Member Hickey
Council Member Fishbein
Council Member Holk
Mayor Patsy Parker
Motion carried for immediate consideration.

Motion by Council Member Condon, seconded by Council Member McDonald Leslie to adopt
Motion providing that all committees, policies and procedures of the municipality continue in effect, including current banking policies and procedures, pending such time as the Council may consider change or modification

Roll Call Vote
"YES"
Council Member McDonald- Leslie
Council Member Condon
Council Member Hickey
Council Member Fishbein
Council Member Holk
Mayor Patsy Parker

Motion carried unanimously.

ITEM: Consider motion to elect Chairman Pro-tempore

Motion by Council Member Condon, seconded by Council Member Fishbein to elect Council Member Andy Holk, Chairman Pro-tempore.

Roll Call Vote
"YES"
Council Member McDonald- Leslie
Council Member Condon
Council Member Hickey
Council Member Fishbein
Council Member Holk
Mayor Patsy Parker

Motion carried to elect Council Member Holk-Chairman Pro-tempore
ITEM: Consider motion establishing meeting dates/calendar for the month of November.

Motion by Council Member Holk, seconded by Council Member Hickey to hold the Council Workshop Meeting at 5:00 pm and the Regular Council Meeting at 6:30 pm on the 3rd Tuesday of each month.

Discussion:

**Roll Call Vote**

"YES"

"ABSTAIN"

"NO"

Council Member Condon
Council Member Hickey
Council Member Fishbein
Council Member Holk

Mayor Patsy Parker

Motion carried establishing the 3rd Tuesday of each month for the Council Workshop at 5:00 pm and Council Meeting at 6:30 pm.

ITEM: Motion to advertise for positions of Town Clerk Treasurer and Town Attorney for the Town of Perdido Beach.

Motion by Council Member Fishbein, seconded by Council Member Holk for immediate consideration to immediately place separate advertisements for positions of Town Clerk/Treasurer and Town Attorney for the Town of Perdido Beach for an initial period of three weeks, approving cost of up to $500.00 for both ads. Advertisements to be placed on the Town Web Site, Baldwin Register, The Lillian and Onlooker. Advertisement to include request for resume to be sent to the Mayor. Resumes to be reviewed by Town Council after a three week period with interviews by the Council.

**Roll Call Vote**

"YES"

"ABSTAIN"

"NO"

Council Member Mc Donald- Leslie
Council Member Condon
Council Member Hickey
Council Member Fishbein
Council Member Holk

Mayor Patsy Parker

Motion failed-vote was not unanimous for immediate consideration.

Council Member Fishbein will write ad to be considered and present it at the Workshop Meeting on November 20, 2012

ITEM: Addition to Town’s “Rules of Procedure”
Motion by Council Member Holk, seconded by Council Member Condon to add to the Rules of Procedure, that all “Emergency Meetings” will be held after 5:00 pm if possible, except in the event of a hurricane/disaster.
Discussion:

Roll Call Vote
“YES”
Council Member Mc Donald- Leslie
Council Member Condon
Council Member Hickey
Council Member Fishbein
Council Member Holk
Mayor Patsy Parker
Motion carried unanimously

“ABSTAIN”

“NO”

ITEM: Town Holiday Schedule
Motion by Council Member Condon. Seconded by Council Member Fishbein to adopt the Town’s 2012-2013 holiday schedule for the 2013 fiscal year to coincide with Baldwin County’s holiday schedule.

Roll Call Vote
“YES”
Council Member Mc Donald- Leslie
Council Member Condon
Council Member Hickey
Council Member Fishbein
Council Member Holk
Mayor Patsy Parker
Motion carried unanimously

“ABSTAIN”

“NO”

STAFF AND LEGAL COMMENTS:
Council Member Fishbein reported that he has seen numerous bait fish, along with baby shrimp and Dolphins in Palmetto Creek where his property is located and gave that as reason why he sees no need for a proposed 30ft buffer along the water’s edge.

Motion by Council Member Hickey, seconded by Council Member Holk to adjourn.
Meeting adjourned at 8:09 pm.

ATTEST:

Patsy W. Parker, Mayor

Lynn Thompson, Town Clerk
Town of Perdido Beach

OATH OF OFFICE

State of Alabama
Baldwin County
Town of Perdido Beach

I, Andy Holk, solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.

________________________
Andy Holk
Councilmember-Place 1

Sworn to and subscribed before me on this 5th day of November, 2012.

________________________
Tim Russell
Judge of Probate
Town of Perdido Beach

OATH OF OFFICE

State of Alabama
Baldwin County
Town of Perdido Beach

I, Gary L. Fishbein, solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.

[Signature]
Gary L. Fishbein
Councilmember-Place 2

Sworn to and subscribed before me on this 5th day of November, 2012.

[Signature]
Tim Russell
Judge of Probate
Town of Perdido Beach

OATH OF OFFICE

State of Alabama
Baldwin County
Town of Perdido Beach

I, Sean Michael Hickey, solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.

__________________________
Sean Michael Hickey
Councilmember-Place 3

Sworn to and subscribed before me on this 5th day of November, 2012.

__________________________
Tim Russell
Judge of Probate
Town of Perdido Beach

OATH OF OFFICE

State of Alabama
Baldwin County
Town of Perdido Beach

I, Priscilla Thornton Condon, solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.

Priscilla Thornton Condon
Councilmember-Place 4

Sworn to and subscribed before me on this 5th day of November, 2012.

Tim Russell
Judge of Probate
Town of Perdido Beach

OATH OF OFFICE

State of Alabama
Baldwin County
Town of Perdido Beach

I, Ellen McDonald-Leslie, solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.

Ellen McDonald-Leslie  
Councilmember-Place 5

Sworn to and subscribed before me on this 5th day of November, 2012.

Tim Russell  
Judge of Probate
Town of Perdido Beach

OATH OF OFFICE

State of Alabama
Baldwin County
Town of Perdido Beach

I, Patsy W. Parker, solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.

Patsy W. Parker
Mayor

Sworn to and subscribed before me on this 5th day of November, 2012.

Tim Russell
Judge of Probate