

Town of Perdido Beach, Alabama  
Regular Council Meeting –June 18, 2013

The Town Council held its Regular Scheduled Council Meeting at Town Hall on June 18, 2013. Mayor Patsy Parker called the meeting to order at 6:00 pm.

**MEMBERS PRESENT:** Council Members: Council Member Andy Holk, Council Member Gary Fishbein, Council Member Sean Hickey, Council Member Priscilla Condon.

Council Member Leslie arrived after roll call

**ALSO PRESENT:** Marcus Mc Dowell, Town Attorney; Lynn Thompson, Town Clerk and Members of the Town.

**PLEDGE OF ALLEGIANCE:** Council Member Fishbein

**ITEM: WORKSHOP MINUTES June 11, 2013**

Motion by Council Member Condon, seconded by Council Member Fishbein to approve the June 11, 2013 Workshop minutes.

No discussion

Roll call vote:

**“YES”**

**“ABSTAIN”**

**“NO”**

Council Member Holk

Council Member Fishbein

Council Member Hickey

Council Member Condon

Council Member McDonald Leslie

Mayor Patsy Parker

All in favor- motion carried to approve the minutes as presented..

**ITEM: MAY 21, 2013 REGULAR COUNCIL MINUTES**

Motion by Council Member Condon, seconded by Council Member Hickey to approve the May 21, 2013 Council Minutes as written.

Discussion: Corrections had been made in Workshop.

**“YES”**

**“ABSTAIN”**

**“NO”**

Council Member Holk

Council Member Fishbein

Council Member Hickey

Council Member Condon

Council Member McDonald Leslie

Mayor Patsy Parker

Motion carried to approve the May 21, 2013 Council Minutes as presented

**ITEM: MAY FINANCIAL REPORT:**

Motion by Council Member Condon, seconded by Council Member Fishbein to approve the May financial report. No discussion

Motion carried unanimously to approve the financial report as presented.

**ITEM: PUBLIC COMMENTS: None**

**ITEM: GUEST SPEAKERS: None**

**ITEM: RESOLUTION 2013-17 DONATING FUNDS TO THE PERDIDO BEACH VOLUNTEER FIRE (PBVFD)**

Motion by Council Member Hickey, seconded by Council Member Condon for immediate consideration of Resolution 2013-17.

Roll call vote:

<b>"YES"</b>	<b>"ABSTAIN"</b>	<b>"NO"</b>
Council Member Holk		
Council Member Fishbein		
Council Member Hickey		
Council Member Condon		
Council Member McDonald Leslie		
Mayor Patsy Parker		

Motion carried unanimously for immediate consideration.

Motion by Council Member Hickey, seconded by Council Member Condon to waive the reading.

All in favor, motion carried to waive the reading.

Motion by Council Member Condon, seconded by Council Member Leslie to adopt Resolution 2013-17.

Discussion: Council approved donating \$200.00.

Roll call vote:

<b>"YES"</b>	<b>"ABSTAIN"</b>	<b>"NO"</b>
Council Member Holk		
Council Member Fishbein		
Council Member Hickey		
Council Member Condon		
Council Member McDonald Leslie		
Mayor Patsy Parker		

Motion carried unanimously to adopt Resolution 2013-17.

## **COMMITTEE REPORTS**

### **BEAUTIFICATION COMMITTEE**

Council Member Ellen Leslie, Committee Chairwoman reported that the Committee was still working on a *Mission Statement* for the committee.

## **BUILDING AND GROUNDS COMMITTEE**

Copied from Building and Grounds Committee Meeting Report 5-24-2013

Buildings and Grounds Committee Meeting

5-24-2013

Meeting called to order by chairman Priscilla Condon at 8:00am. In attendance: Priscilla Condon, Tom Bloxham, Sean Hickey, Mayor Patsy Parker

Old Business: Mr. Bloxham was to look into year round contract for lawn maintenance. Discussed offering John Abbott \$1200 annually rather than weekly rate for summer. Priscilla agreed to contact Mr. Abbot to discuss. Mayor Parker and Lynn Thompson are to come up with a list of desired projects including spraying for weeds around Town Hall entrance, lawn maintenance, trimming, minor debris removal.

Chairs- Decided to purchase 9 chairs rated for 250 pounds and 2 rated for 300 pounds. Tom will get with Lynn to order.

Coordination between committees. A suggestion for committee chairs to meet brought up again. Priscilla agreed to take to council for discussion

Maintenance issues from last meeting completed except for flag lighting. Sean has trencher rented for his house and will use at Town Hall on Monday the 31<sup>st</sup>. Patsy asked that he call utilities for flagging before trenching.

Leak on outside wall and door in council room- Asked mayor to contact roofer for investigation.

Running Toilet- Sean looked at toilet which has new hardware. He doesn't see a leak problem.

Meeting adjourned 8:30 Next meeting June 28<sup>th</sup> 8:00am at town hall.

Submitted- Priscilla Condon-chair

**ITEM:** Chairman Condon recommended that a joint Committee Chairman's meeting be scheduled for July 15, 2013 at 10:00 am at Town Hall. There was a second by Council Member Leslie.  
No Discussion:

All in favor to approve the recommendation to hold the Committee Chairman's meeting.

Council Member Condon reported that the Building and Grounds Committee had agreed to pay the \$100.00 per mowing that Mr. Abbott had requested, until the end of this fiscal year and that the Committee would discuss an annual contract with Mr. Abbott for the upcoming fiscal year at the next Building and Grounds Meeting. She also reported that the chairs ordered for the meeting room had been delivered and thanked Mr. Bloxham for assembling the chairs.

**PUBLIC WORKS**

**ITEM:** There was a recommendation by Council Member Hickey, seconded by Council Member Condon to establish speed limits within the Municipal limits.

Discussion:

Motion by Mayor Parker seconded by Council Member Leslie to table the recommendation for further discussion at the next Workshop on July 9, 2013.

Council Member Hickey-Public Works Chairman reported the following:

Public Works in Progress:

- First round of mowing has been completed.
- The Committee soliciting quotes for edge maintenance of paved roads.
- Preparing to issue work order for grading of gravel roads.
- Guide lines for volunteers
- Grant for speed sign indicator on hold pending availability of funding.
- Need to issue a purchase order for Street sign/hardware for Howes Lane.
- The July Public Works Committee meeting has been rescheduled for July 2, 2013 at 6:00 pm at Town Hall.

Miscellaneous:

- Reflector on Perdido Vista Drive had been run down. Someone had picked up the post and the reflector.
- The Town has several signs and posts to be installed, either by volunteer or issue a Work Order to Arnie’s Construction.

**PUBLIC SAFETY COMMITTEE**

Committee Chairman Ellen Leslie reported that the regularly scheduled Safety Meeting has been rescheduled for June 24, 2013 at 9:00 at Town Hall.

**FIRE CHIEF’S REPORT**

No Report

**AD HOC COMMITTEE-PROPERTY SEARCH**

No Report

**AD HOC -TOWN HALL MEETING**

**ITEM:** Motion by Council Member Leslie, seconded by Council Member Hickey to ratify the actions of the Ad-Hoc-Town Hall Meeting Committee.

Discussion:

Roll call vote:

**“YES”**

**“ABSTAIN”**

**“NO”**

Council Member Hickey

Council Member Holk  
Council Member Fishbein

Council Member Condon

Council Member McDonald Leslie  
Mayor Patsy Parker

Motion failed due to lack of a majority vote.

**BUDGET AND FINANCE COMMITTEE** No Report

**SOUTH BALDWIN CHAMBER OF COMMERCE REPORT**

**Council Member Holk** reported that the Annual Balloon Festival held on June 16, 2013 *Father's Day* weekend was a huge success.

**ITEM: COUNCIL, STAFF AND LEGAL COMMENTS:**

**Legal Comments:**

Marcus McDowell, Town Attorney reported on the following:

- Parking on *private property*-ingress and egress vs *public property*-ingress-egress
- Procedures for committee decisions vs council decisions.
- Detailed budget line items vs general line items for specific committees.
- Legal issues related to platted/deeded rights of way, particularly water access streets.
- Historical/traditional use on water access streets.
- Private/public riparian rights.
- He also reported that he is waiting for an appointment with David Conner, Baldwin County Attorney to discuss Park Property Block 34 as well as the terms of the proposed Intergovernmental Agreement between the Town and Baldwin County for exchange of services.

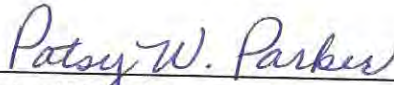
**Staff Comments:**

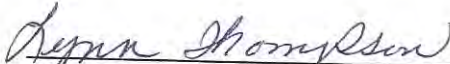
Lynn Thompson, Town Clerk reminded Council Members to be ready to submit their Committee's budgetary needs for the upcoming fiscal year. The Budget and Finance Committee will begin working on the Town's 2013-2014 budget in July.

**MOTION TO ADJOURN:** Motion by Council Member Condon, seconded by Council Member Hickey to adjourn. All in favor to adjourn.

Meeting adjourned at 8:30 pm

ATTEST:

  
\_\_\_\_\_  
Patsy W. Parker, Mayor

  
\_\_\_\_\_  
Lynn Thompson, Town Clerk