The Town Council held its Regular Scheduled Council Meeting at Town Hall on September 17, 2013. Mayor Patsy Parker called the meeting to order at 6:00 pm.

**MEMBERS PRESENT:** Council Members:  Andy Holk, Gary Fishbein, Sean Hickey, Priscilla Condon, Ellen Leslie and Mayor Patsy Parker  
**MEMBERS ABSENT:** None  
**ALSO PRESENT:**  Mr. Steve Love, Chairman Planning Commission ; Mr. Marcus McDowell, Town Attorney; Mrs. Lynn Thompson, Town Clerk and Members of the Town.  
**PLEDGE OF ALLEGIANCE:**  Council Member Hickey

**ITEM:**  WORKSHOP MINUTES September 10, 2013  
There was no regularly scheduled Council Workshop Meeting held due to lack of a quorum.

**ITEM:**  REGULAR COUNCIL MEETING MINUTES/PUBLIC HEARING AUGUST 20, 2013  
Motion by Council Member Condon, seconded by Councilmember Hickey to approve the August 20, 2013 minutes as presented.  
No discussion:  
Motion carried unanimously to approve the August 20, 2013 minutes as presented.

**ITEM:**  AUGUST FINANCIAL REPORT  
Motion by Council Member Condon, seconded by Council Member Hickey to approve the August Financial Report.  
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  
Motion carried unanimously to approve the August financial Report as presented.

**ITEM:**  PUBLIC COMMENTS:  
Mrs. Marie Bridges reported that a woman drove a vehicle in front of her house on her property.  

**ITEM:**  PRESENTATIONS:  None
ITEM: MOTION TO APPROVE COUNCIL AGENDA

Motion by Council Member Hickey, seconded by Council Member Condon to approve the September 17, 2013 Council Agenda.

Discussion:
The Council decided which items to be considered at the Council Meeting and which items would be carried over for discussion at the next Council Workshop on October 8, 2013.

Town of Perdido Beach
Council Meeting @ Town Hall – 9212 County Road 97
September 17, 2013 – 6:00pm

1. Call to Order:
2. Roll Call:
3. Pledge of Allegiance:
4. Approve August 20, 2013 Council Minutes:
5. Approve August Financials:
6. Public Comments:
7. Guest Speaker(s):
8. Presentations:
9. Ordinances:
   a. Discuss Ordinance to Protect Animals and Pets in the Town of Perdido Beach.
   b. Consider Ordinance 2013-_____ Amending the Town of Perdido Beach Land Use and Zoning Ordinance (Second Reading)
   c. Consider Ordinance 2013-_____ Adopting an Emergency Operating Plan (First Reading)
10. Resolutions:
    a. Consider Resolutions Approving Public Works Contracts
    b. Consider Resolution Approving Building and Grounds Contract
    c. Consider Resolution Naming Appointee to Zoning Board of Adjustment
11. Motions/Requests from Council:
12. Committee Reports/Recommendations:
   a. Ad Hoc – Property Search – Mayor Parker, Chair
   b. Beautification – Christine O’Connor, Chair
   c. Budget and Finance – Councilman Gary Fishbein, Chair
   d. Building and Grounds – Councilwoman Priscilla Condon, Chair:
      i. Recommendation Approving Building and Grounds Contract
   e. Public Safety – Councilwoman Ellen McDonald-Leslie, Chair
      i. Recommendation – Adopting an Emergency Operating Plan for the Town
   f. Public Works – Councilman Sean Hickey, Chair
      i. Recommendation Approving Public Works Contracts
   g. Chamber of Commerce – Councilman Andy Holk, Town Representative
   h. VFD – Chief Ken Wright
13. Council/Legal/Staff Comments:
a. Update on Block 34, Park Property
b. Coastal Cleanup

14. **Other Business:**
   a. Consider Approval of Expenses Related to September Town Hall Meeting - “Community Visioning Exercise” (Second Reading)

15. **Adjourn:**

**Vote to approve Council Meeting Agenda as follows**

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

Motion carried unanimously to approve the September 17, 2013 Council Meeting Agenda.

**ITEM:** Ordinance 2013-05 AMENDING THE TOWN OF PERDIDO BEACH LAND USE AND ZONING ORDINANCE PURSUANT TO TITLE 11, SUBTITLE 2, CHAPTER 52, ARTICLE 4, SECTION 11-52-70 CODE OF ALABAMA, 1975, AS AMENDED. (Second Reading)

Motion by Council Member Hickey, seconded by Council Member Condon to adopt Ordinance 2013-05

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

Motion carried unanimously to adopt Ordinance 2013-05.

**ITEM:** ORDINANCE 2013-05 ADOPTING AN EMERGENCY OPERATING PLAN FOR THE TOWN OF PERDIDO BEACH, ALABAMA (First Reading)

Motion by Council Member Condon, seconded by Council member Hickey for immediate consideration of Ordinance ADOPTING AN EMERGENCY OPERATING PLAN FOR THE TOWN OF PERDIDO BEACH, ALABAMA

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
Motion carried unanimously for immediate consideration.

Motion by Council Member Condon, seconded by Council Member Holk to waive the reading. All in favor, motion carried to waive the reading.

Motion by Council Member Condon, seconded by Council Member Hickey to adopt Ordinance 2013-05 with the change to Exhibit “A” of the Emergency Operating Plan for the Town of Perdido Beach for Fiscal Year 2013/2014, removing “Neumann Drive” from the list of streets designated for immediate clearing following a storm event.

Discussion:
Roll call vote:

<table>
<thead>
<tr>
<th></th>
<th>“YES”</th>
<th>“ABSTAIN”</th>
<th>“NO”</th>
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</thead>
<tbody>
<tr>
<td>Holk</td>
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<tr>
<td>Fishbein</td>
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<tr>
<td>Hickey</td>
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<tr>
<td>Condon</td>
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<tr>
<td>McDonald Leslie</td>
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<td></td>
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<tr>
<td>Patsy Parker</td>
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</tbody>
</table>

Motion carried unanimously to adopt Ordinance 2013-05.

**ITEM:** RESOLUTION 2013-___ NAMING SUPERNUMERARY APPOINTEE TO THE ZONING BOARD OF ADJUSTMENT

Motion by Council Member Leslie, seconded by Council Member Hickey to adopt Resolution 2013-__.

Discussion:
Roll call vote:

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<tr>
<th></th>
<th>“YES”</th>
<th>“ABSTAIN”</th>
<th>“NO”</th>
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<tbody>
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<td>Holk</td>
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<tr>
<td>Fishbein</td>
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</table>

Council Member Hickey
Council Member Condon
Council Member McDonald Leslie
Mayor Patsy Parker

Motion failed due to lack of a majority vote.
ITEM: MOTIONS/REQUESTS FROM THE COUNCIL

Motion by Council Member Fishbein, seconded by Council Member Holk to advertise on the Town's website and in the upcoming mail out vacancies needing to be filled on the Zoning Board of Adjustment for the position of supernumery member and secretary position. All inquiries should be directed to Council Member Fishbein. He will explain the voluntary job description and qualifications needed to fill the position. Applicants must respond twenty (20) days from the date postmarked on the mail out letter.

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

Motion carried unanimously to adopt Council Member Fishbein's motion.

COMMITTEE REPORTS

AD HOC COMMITTEE-PROPERTY SEARCH: Mayor Parker stated that she had written a letter to Dr. J Stanford Faulkner in response to the informal proposal to sell property on Cedar Street to the Town and to exchange a strip of property on Escambia Street for the purpose of relocating Palmetto Street and Yupon Street.

BEAUTIFICATION COMMITTEE: No Report

BUILDING AND GROUNDS COMMITTEE: No Report-
Council Member Condon stated the Committee did not meet.

BUDGET AND FINANCE COMMITTEE: No Report

PUBLIC WORKS:
Council Member Hickey provided the following written report:

Recommendations to the Council

- The committee agreed to recommend to the council that Mayor Parker be directed to pursue a grant for an electronic speed sign based upon a quote presented by Al Thompson. On hold awaiting availability of grant funding.
• We have determined that volunteers are covered by the Town's liability insurance. The committee recommended that safety guidelines for volunteer work should be developed and published. Waiting for action by Council.

County mowing / grading agreement. On hold awaiting lawyers.
Speed limit study status. Speed limits enacted. Signs on site ready for installation
Edge maintenance review with asphalt contractors
Grading. In progress
Mowing. One more cut from current budget.
Installation of speed, street, and no dumping signs. Quotes to be solicited.
Rock on Hildreth Dr. and Pensacola at Magnolia. Work order issued
Erosion control boulders at State and Escambia. Work order issued
Budget. 2012 / 13 budget exhausted after signs installed; 2013 /14 budget request $50,000
Hole developing on Riggs St. Filled by water company.

Public Works Budget
17 Sept. 13

Expenditures through 4 Sept.: $16,106.67
Open Work Orders: $ 19,049.00
Open PO: $ 1,195.70
Total $ 36,351.37
Fiscal Year 12 / 13 Budget $40,000.00

Remaining Budget: $ 3,498.63

Open Work Orders funded:
• Spread rock on Hildreth and Pensacola at Magnolia.
• Install boulders for erosion control at State and Escambia.
• Parkway Cutting

PUBLIC SAFETY COMMITTEE: Report Pending

FIRE CHIEF'S REPORT: No Report

SOUTH BALDWIN CHAMBER OF COMMERCE REPORT No Report

ITEM: COUNCIL, STAFF AND LEGAL COMMENTS:

Council Comments: Mayor Parker reported the Perdido Beach VFD has had Block 34, Park Property surveyed and that members of the Fire Dept Board and Members of the Town Council will meet to discuss a plan to move forward.
She also announced “Coastal Clean Up” for Saturday September 21, 2013 from 12:00-2:00 pm at Yupon Street.

**Legal Comments:** None

**Staff Comments:** None

**ITEM:** OTHER BUSINESS:

**ITEM:** Motion to Approve Expenses Related to September 28, 2013 Town Hall Meeting “Community Visioning Exercise”. (Second Reading)

Motion by Council Member Condon, seconded by Council Hickey for immediate consideration for the Town to pay up to $500.00 for refreshments and the mail out to the Town’s property owners and residents to announce the “Community Visioning Exercise” to be held on September 28, 2013 at the Perdido Beach VFD, with the funds being charged to budget line item “undesignated funds”.

"YES"  "ABSTAIN"  "NO"

Council Member Holk
Council Member Fishbein
Council Member Hickey
Council Member Condon
Council Member McDonald Leslie
Mayor Patsy Parker

Unanimous vote for immediate consideration.

Motion by Council Member Condon, seconded by Council Member Hickey to approve the motion for the Town to pay up to $500.00 for refreshments and the mail out to the Town’s property owners and residents to announce the “Community Visioning Exercise” to be held on September 28, 2013 at the Perdido Beach VFD, with the funds being charged to budget line item “undesignated funds”.

Discussion:

"YES"  "ABSTAIN"  "NO"

Council Member Holk
Council Member Fishbein
Council Member Hickey
Council Member Condon
Council Member McDonald Leslie
Mayor Patsy Parker

Motion carried unanimously.

**MOTION TO ADJOURN:** Motion by Council Member Condon, seconded by Council Member Hickey to adjourn. All in favor to adjourn. Meeting adjourned at 8:00 pm

ATTEST:

Patsy W. Parker, Mayor

Lynn Thompson, Town Clerk

09-17-2013 Council Minutes
## Town of Perdido Beach
### Checking Detail General Operating fund
#### As of September 30, 2013

**Type** | **Date** | **Num** | **Name** | **Memo** | **Cir** | **Split** | **Amount** | **Balance** |
---|---|---|---|---|---|---|---|---|
**ASSETS** |  |  |  |  |  |  |  |  |
Current Assets |  |  |  |  |  |  |  |  |
Checking/Savings |  |  |  |  |  |  |  |  |
1000 - Capital Improvement Fund |  |  |  |  |  |  |  |  |
Total 1000 - Capital Improvement Fund |  |  |  |  |  |  |  |  |
1200 - General Fund - Centennial |  |  |  |  |  |  |  |  |
Check | 9/2/2013 | 1884 | Riviera Utilities | Storage Build... | X | 5045 - Electric... | -16.95 | 159,230.50 |
Check | 9/2/2013 | 1885 | Riviera Utilities | Town Hall Bu... | X | 5045 - Electric... | -103.48 | 126,230.50 |
Check | 9/2/2013 | 1885 | Centurylink | | | X | 5060 - Teleph... | -225.33 | 126,110.07 |
Deposit | 9/4/2013 |  |  | Deposit | | X | 4520 - Sales T... | 141.13 | 125,884.74 |
Check | 9/4/2013 | 1889 | John Abbott's Lawn... | 9-4-13 Mow... | X | 5080 - LAWN... | -100.00 | 125,884.74 |
Check | 9/5/2013 | 1890 | Office Depot | Paper & Gel... | X | 5020 - Offices... | -59.71 | 125,925.37 |
Check | 9/5/2013 | 1891 | Vulcan signs | Speed limit sig... | X | 5300-A - PUB... | -1,196.70 | 125,866.16 |
Paycheck | 9/6/2013 | 1892 | Lynn Thompson | | | X | -SPLIT- | -368.09 | 124,670.46 |
Deposit | 9/6/2013 |  |  | Deposit | | X | -SPLIT- | 119.39 | 124,421.76 |
Deposit | 9/9/2013 |  |  | Deposit | | X | -SPLIT- | 41.48 | 124,463.24 |
Deposit | 9/12/2013 |  |  | Deposit | | X | 4520 - Sales T... | 4.94 | 124,468.18 |
Paycheck | 9/13/2013 | 1893 | Lynn Thompson | | | X | -SPLIT- | -378.28 | 124,088.90 |
Deposit | 9/13/2013 |  |  | Deposit | | X | 4900 - FRANC... | 42,761.80 | 166,850.50 |
Deposit | 9/13/2013 |  |  | Deposit | | X | 4900 - FRANC... | 924.15 | 167,774.65 |
Check | 9/17/2013 | 1895 | Marcus McDowell-T... | September R... | X | 5005 - Attorne... | -750.00 | 167,024.65 |
Deposit | 9/18/2013 |  |  | Deposit | | X | 4520 - Sales T... | 11.54 | 167,036.19 |
Check | 9/18/2013 | 1894 | Judge of Probate | Notary renewal | | | | 167,015.19 |
Check | 9/19/2013 | 1896 | US Postal Service | Town Hall Ma... | X | 5025 - US Pos... | -184.00 | 166,831.19 |
Check | 9/19/2013 | 1897 | John Abbott's Lawn... | 9-17-13 Mow... | X | 5080 - LAWN... | -100.00 | 166,731.19 |
Deposits | 9/19/2013 |  |  | Deposit | | X | -SPLIT- | 800.34 | 167,531.53 |
Paycheck | 9/20/2013 | 1898 | Lynn Thompson | | | X | -SPLIT- | -390.46 | 167,141.07 |
Deposit | 9/25/2013 |  |  | Deposit | | X | 4500 - Sales T... | 6.49 | 167,147.56 |
Deposit | 9/26/2013 |  |  | Deposit | | X | 4520 - Sales T... | 486.97 | 167,614.53 |
Check | 9/26/2013 | 1899 | Walmart | water for Tow... | X | 5095 - Misc... | -29.88 | 167,593.65 |
Deposit | 9/27/2013 |  |  | Deposit | | X | 4560 - Busina... | 37.00 | 167,630.65 |
Paycheck | 9/27/2013 | 1901 | Lynn Thompson | Wire for sign... | X | 5300-D - BUIL... | -152.97 | 187,282.62 |
Check | 9/27/2013 | 1900 | Lowe's | mowing week... | | X | 5300-A - PUB... | -1,800.00 | 185,405.99 |
Check | 9/30/2013 | 1904 | Ann's General Co... | Invoice # 7400 | | X | 5300-A - PUB... | -11,203.65 | 174,202.34 |
Check | 9/30/2013 | 1905 | Gene's Dozer Service | | | X | 5080 - LAWN... | -100.00 | 154,005.94 |
Check | 9/30/2013 | 1907 | John Abbott's Lawn... | Mowing | | X | 4200 - Interest... | 14.19 | 154,020.13 |
**Total 1200 - General Fund - Centennial** |  |  |  |  |  |  |  |  |
| **Total Checking/Savings** |  |  |  |  |  |  |  |  |
| **Accounts Receivable** |  |  |  |  |  |  |  |  |
11000 - Accounts Receivable |  |  |  |  |  |  |  |  |
| **Total 11000 - Accounts Receivable** |  |  |  |  |  |  |  |  |
| **Total Accounts Receivable** |  |  |  |  |  |  |  |  |

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**Page 1**
Special Revenue
Reconciliation Summary
1200 - 4 & 5 Cent Gas Tax, Period Ending 09/30/2013

<table>
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<tr>
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<td>Cleared Transactions</td>
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<tr>
<td><strong>Beginning Balance</strong></td>
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<td><strong>Cleared Transactions</strong></td>
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<tr>
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<td><strong>Register Balance as of 09/30/2013</strong></td>
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<td><strong>Ending Balance</strong></td>
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Town of Perdido Beach-Capital Improvement Fund
Reconciliation Summary
Capital Improvement - Visions, Period Ending 09/30/2013

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## Town of Perdido Beach Oil Acct
### Reconciliation Summary

Centennial Bank-SPECIAL ACCOUNT, Period Ending 09/30/2013

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<tr>
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## Town of Perdido Beach Money Market
### Reconciliation Summary
#### Centennial Bank, Period Ending 09/30/2013

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