

The Town Council held its Council Meeting at Town Hall on November 19, 2013 following the Council Workshop Meeting. The Workshop meeting date was changed from its regular scheduled date of November 12, 2013 at 6:00 pm to November 19 at 4:30 pm. Mayor Patsy Parker called the Council meeting to order at 6:02 pm.

MEMBERS PRESENT: Council Members: Andy Holk, Gary Fishbein, Sean Hickey, Priscilla Condon, Ellen Leslie and Mayor Patsy Parker.

ALSO PRESENT: Jason Clabo, Director of Area Operations-Mediacom; Lynn Thompson, Town Clerk and Members of the Town.

PLEDGE OF ALLEGIANCE: Council Member Hickey

ITEM: PUBLIC HEARING: “Mediacom Franchise Agreement”

Mayor Parker opened the Public Hearing at 6:04 pm.

She then asked if there were any members of the Public signed up to make public comments regarding the proposed Mediacom Franchise Agreement.

The following individuals made comments and or asked questions regarding the proposed agreement between the Town of Perdido Beach and Mediacom to provide cable television service and competitive video service in the incorporated areas of the Town.

Mr. Jerry Reagan

Mr. Andrew Stewart

Mr. Steve Foster provided written comments which Mayor Parker read aloud.

Council Member Sean Hickey

Council Member Priscilla Condon

Mr. Al Thompson

Council Member Holk

Mayor Parker

Mr. Jim Brewer

Mayor Parker then asked if there were additional comments. Hearing none, she closed the Public Hearing at 6:29 pm.

Mayor Parker then asked Mr. Clabo if he is the Town contact for Mediacom. He replied that he is. Mr. Clabo’s office is located in Loxley.

ITEM: Other Public Comments:

Mr. Andrew Stewart-Town Resident thanked the Town Council and the Town Clerk for the work they do for the Town.

ITEM: October 29, 2013 Special Council Minutes

Motion by Council Member Condon, seconded by Council Member Leslie to approve the October 29, 2013 Special Council minutes.

No Discussion

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

ITEM: September 10, 2013 Workshop Minutes

Motion by Council Member Hickey seconded by Council Member Condon to approve the September 10, 2013 Workshop Minutes.

Discussion:

All in favor to approve the minutes as presented.

ITEM: October 20, Regular Council Minutes

Motion by Council Member Hickey seconded by Council Member Condon to approve the October 20, 2013 Council minutes.

No discussion:

All in favor to approve the minutes as presented.

ITEM: Correction to the November 20, 2012 Council Minutes

Motion by Council Member Condon seconded by Council Member Hickey to correct the November 20, 2012 Council minutes. *Correction- changed typo in Town calendar date from 2012-2016 to 2012-2013*

Discussion:

All in favor to approve the correction to the November 20, 2012 Council minutes.

ITEM: OCTOBER FINANCIAL REPORT

Motion by Council Member Condon, seconded by Council Member Fishbein to approve the September Financial Report.

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 to approve the October Financial Report.

ITEM: ORDINANCE #2013-_____ ADOPTING REGULATIONS FOR CABLE TELEVISION SERVICE AND COMPETITIVE VIDEO SERVICE IN THE INCORPORATED AREAS OF TOWN OF PERDIDO BEACH, ALABAMA

Motion by Council Member Condon seconded by Council Member Hickey for immediate consideration.

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 failed for lack of a unanimous vote. The ordinance will be placed on the December Council Workshop Agenda for further discussion and consideration.

MOTIONS/REQUESTS FROM THE COUNCIL: None

AD HOC COMMITTEE-PROPERTY SEARCH: Mayor Parker reported that the Ad Hoc Committee had met with Baldwin County Commissioner Charles Gruber at Town Hall on November 15, 2013 to discuss a previous verbal proposal from the County to transfer ownership of Yupon Street from Baldwin County to the Town of Perdido Beach. Mayor Parker reported that the Committee requested that Commissioner Gruber ask the Commission to give the Town a written proposal for council consideration.

BEAUTIFICATION COMMITTEE: No Report

BUILDING AND GROUNDS COMMITTEE:

Committee Vice Chairman Sean Hickey reported that the Committee had scaled back their initial plan for an outside watering system for the Town Hall property. Committee Chairman Condon also reported that the Town has approved a contract with Abbott's Lawn Care Service to provide mowing and lawn care services at Town Hall.

BUDGET AND FINANCE COMMITTEE: Council Member Fishebein reported that the 2013/2014 Budget is approved.

PUBLIC WORKS: The following report was submitted by Committee Chairman Sean Hickey

Public Works Report – 19 Nov. 13

Work In progress:

- Rebuild of Pensacola at Magnolia
 - Some work progress awaiting relocation of utilities.
 - Due to limitations in grade, at the completion of this work we expect that the ditch on Magnolia will act as a retention pond to some extent. Future work will be needed to lower two culverts and dig out the ditch running West to Escambia.

Pending work:

- Installation of signs.
- Rock installation to prevent erosion at State and Escambia.
- Grading Pensacola on the hill and Mobile between Magnolia and Cedar.

Future initiatives:

- Edge maintenance.
- Drainage study.

Attachments:

- Public Works 7 Nov 13 - agenda
- Public Works 7 Nov 13 - minutes

Sean Hickey, Chairman, Public Works

PUBLIC SAFETY COMMITTEE: No meeting was held due to lack of a quorum
FIRE CHIEF'S REPORT: No Report
SOUTH BALDWIN CHAMBER OF COMMERCE REPORT

Council Member Holk reported that the Foley Christmas Parade will be held on December 7, 2013.

ITEM: COUNCIL, STAFF AND LEGAL COMMENTS:

Council Comments: Council Member Hickey told the Town Council that the Ad Hoc committee's recommendation recorded in the July 22, 2013 Special Meeting minutes to consider a proposal to relocate Yupon Street and Palmetto Street for the purpose of creating a boat launch will not move forward at this time.

Legal Comments: Mayor Parker reported to the Town Council that the Perdido Beach VFD has a copy of the survey completed on Block 34-Park Property and that the town has not yet received a copy.

Staff Comments: None

ITEM: OTHER BUSINESS:

- **Amendment to Resolution 2013-01 TO CONFIRM THE APPOINTMENT OF TOWN CLERK/TREASURER FOR THE 2012-2016 ADMINISTRATION**

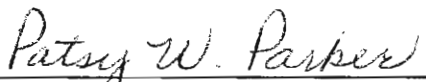
The Town Council discussed possible action to amend Resolution 2013-01 TO CONFIRM THE APPOINTMENT OF TOWN CLERK/TREASURER FOR THE 2012-2016 ADMINISTRATION, as it relates to personal time off and paying unused vacation time upon resignation.

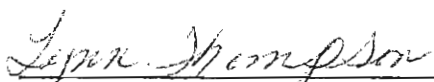
- **Change to December Council Meeting Date**

Council also agreed to hold its Workshop Meeting December 17th, 2013 at 4:30 pm due to council members scheduling conflicts on December 10th, to be followed by the Regular Council meeting at 6:00 pm.

ADJOURN: Being no further business there was a motion by Council Member Condon seconded by Council Member Hickey to adjourn. All in favor. The meeting adjourned at 6:42 PM.

ATTEST:


 Patsy W. Parker, Mayor


 Lynn Thompson, Town Clerk

TOWN OF PERDIDO BEACH

MEETING

Meeting Type: Public Hearing
Meeting Category: Public Hearing
Mediacom Southeast, LLC Cable Television Services
Town of Perdido Beach Town Hall
November 19, 2013 6:00 PM

NOTICE

The Town Council of the Town of Perdido Beach will conduct a public hearing during its November 19, 2013 Council Meeting at 6:00 p.m. to consider approval/authorization for the renewal of an Agreement for Mediacom Southeast, LLC (Mediacom Communications Corporation) to provide Cable Television Services to residents within the corporate limits of the Town of Perdido Beach. The Agreement, if approved, will be for the period of December 15, 2013 to December 15, 2018. Anyone wishing to speak on this issue during the public hearing is invited. However, if you are unable to attend the public hearing, please email or send your comments to Lynn Thompson, Town Clerk, at clerk@townofperdidobeach.org or mail to Lynn Thompson, 9212 County Road 97, Perdido Beach, Alabama 36530 or call 251-962-2200.

The November 19, 2013 Council Meeting starts at 6:00 p.m. at the Town Hall located at 9212 County Road 97, Perdido Beach, Alabama.