

Town of Perdido Beach, Alabama- Council Meeting Minutes
December 17, 2013-6:00 PM

The Town Council held its Council Meeting at Town Hall on December 17, 2013 following the Council Workshop Meeting. Mayor Patsy Parker called the Council meeting to order at 6:07 pm.

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

ALSO PRESENT: Mrs. Leah Meador C.P.A., Grant, Sanders & Taylor-P.C.; Marcus McDowell, Town Attorney; Lynn Thompson, Town Clerk and Members of the Town.

PLEDGE OF ALLEGIANCE: Council Member Holk

ITEM: Presentations: Mrs. Leah Meador, P.C.-Grant, Sanders & Taylor presented the annual audit report to the Town Council. (Copies of audit on file at Town Hall)

ITEM: Correction to October 20, 2013 Special Council Meeting Minutes

Motion by Council Member Condon, seconded by Council Member Hickey to approve the correction in the October 20, 2013 Special Council Meeting Minutes.

(Correction): date changed from October 20, 2013 to October 15, 2013

All in favor, motion carried to approve the correction.

ITEM: Correction to October 29, 2013 Special Council Meeting Minutes

Motion by Council member Condon seconded by Council Member Hickey to approve the correction to the October 29, 2013 Special Council Meeting Minutes.

(Correction) Added Council Member Leslie as seconding the motion to approve re-scheduling of the November 12, 2013 Council Workshop Meeting.

All in favor, motion carried to approve the correction.

ITEM: November 19, 2013 Workshop Minutes

Motion by Council Member Condon seconded by Council Member Hickey to approve the November 19, 2013 Workshop Minutes.

Discussion:

All in favor – minutes approved as presented.

ITEM: November 29, 2013 Regular Council Minutes

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

No discussion:

All in favor – minutes approved as presented.

ITEM: NOVEMBER FINANCIAL REPORT

Motion by Council Member Condon, seconded by Council Member Leslie to approve the November 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 - November Financial Report approved as presented.

ITEM: ORDINANCE 2013-07 ADOPTING REGULATIONS FOR CABLE TELEVISION SERVICE AND COMPETITIVE VIDEO SERVICE IN THE INCORPORATED AREAS OF TOWN OF PERDIDO BEACH, ALABAMA (Second Reading)

Motion by Council Member Condon seconded by Council Member Hickey to adopt Ordinance 2013-07 ADOPTING REGULATIONS FOR CABLE TELEVISION SERVICE AND COMPETITIVE VIDEO SERVICE IN THE INCORPORATED AREAS OF TOWN OF PERDIDO BEACH, ALABAMA

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
Motion passed unanimously.

ITEM: Request by Perdido Beach Fire Chief Ken Wright for approval from the Town for the Perdido Beach Volunteer Fire Dept. to expand an accessory structure "Training Tower" and to authorize the Mayor to sign necessary paperwork naming Chief Wright as the Town's Agent during the construction of the training tower.

Discussion: Mayor Parker told Chief Wright that the Fire Dept. first would need to get approval from the Planning Commission. She asked him to come to Town Hall to find out specifically what he needs in order to make the request.

RESOLUTIONS:

ITEM: RESOLUTION 2013-25 AMENDING RESOLUTION 2013-01 TO CONFIRM THE APPOINTMENT OF A TOWN CLERK/TREASURER FOR THE 2012-2016 ADMINISTRATION- Amending Section 2, A(d) and B(a)

Motion by Council Member Hickey seconded by Council member Condon to adopt Resolution 2013-25.

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
Motion passed unanimously.

MOTIONS/REQUESTS FROM THE COUNCIL:

COMMITTEE REPORTS

AD HOC COMMITTEE-PROPERTY SEARCH: No Report-No December Meeting
BEAUTIFICATION COMMITTEE: No Report-No December Meeting
BUILDING AND GROUNDS COMMITTEE: No Report-No December Meeting
BUDGET AND FINANCE COMMITTEE: No Report-No December Meeting

PUBLIC WORKS: The following report was submitted by Committee Chairman Sean Hickey
Public Works Report – 17 Dec. 13

Work In progress:

- Rebuild of Pensacola at Magnolia
 - Project on hold until January due to CenturyTel. They do not have the manpower to move the underground cables until then.
 - 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. Updated quote file is corrupted. To be reviewed.
- Rock installation to prevent erosion at State and Escambia.
- Grading Pensacola on the hill and Mobile between Magnolia and Cedar.
- Tree trimming work order issued.

Future initiatives:

- Edge maintenance.
- Drainage study.

Request from the Public:

- A request from the public has been received requesting that we purchase and install "Children at Play" signs on Tuscaloosa.

Recommendation to the Council:

- The committee voted to recommend to the council that a grant to purchase and install speed bumps be pursued.

Attachments:

- Public Works 5 Dec. 13 - agenda
- Public Works 5 Dec. 13 - minutes

Sean Hickey
Chairman, Public Works

PUBLIC SAFETY COMMITTEE: No Report
FIRE CHIEF'S REPORT: No Report
SOUTH BALDWIN CHAMBER OF COMMERCE REPORT No Report

ITEM: COUNCIL, STAFF AND LEGAL COMMENTS:

Council Comments: Council Member Leslie commended the Mayor on her appointment to President Obama's Task Force on Climate Preparedness and Resilience.

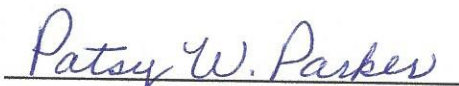
Mayor Parker gave a report concerning the work of the Task Force. She explained that the members of the Task Force have been asked to reach out to other elected officials and stakeholders seeking their input. She specifically asked the Council Members for their comments and suggestions related to the Task Force objectives.

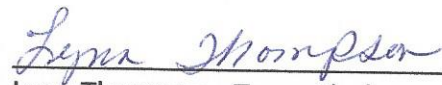
Legal Comments: None

Staff Comments: None

ITEM: OTHER BUSINESS:

ADJOURN: Being no further business there was a motion by Council Member Condon seconded by Council Member Holk to adjourn. All in favor. The meeting adjourned at 6:41 PM.


Patsy W. Parker, Mayor

Attest:

Lynn Thompson, Town Clerk