

Town of Perdido Beach, Alabama- Council Meeting Minutes –January 21, 2014-6:30 PM

The Town Council held its Council Meeting at Town Hall on January 21, 2014 following the Special called Council Workshop Meeting. Mayor Patsy Parker called the Council meeting to order at 6:38 pm.

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

**MEMBERS ABSENT:** Council Member Hickey

**ALSO PRESENT:** Marcus McDowell-Town Attorney; Lynn Thompson- Town Clerk and Members of the Town.

**PLEDGE OF ALLEGIANCE:** Council Member Gary Fishbein.

*Council Member Fishbein dedicated the Pledge of Allegiance to two fellow soldiers who were laid to rest yesterday: "Sergeant Major Robert Lane, Co B, 20th Special Forces Gp, Alabama National Guard, my former unit, and Colonel Bill Callender, Army Ranger and decorated Vietnam Veteran who helped establish Honor Flight and the Veterans Cemetery in Spanish Fort among many other honors."*

**ITEM:** Public Comments: None

**ITEM:** December 17, 2014 Workshop Minutes

Motion by Council Member Condon, seconded by Council Member Leslie to approve the December 17, 2014 Workshop Minutes.

All in favor, motion carried unanimously. Minutes approved as presented.

**ITEM:** December 17, 2014, Regular Council Minutes

Motion by Council Member Leslie, seconded by Council Member Holk to approve the December 17, 2014 Regular Council Minutes.

All in favor, motion carried unanimously. Minutes approved as presented.

**ITEM:** December 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 Condon

Council Member McDonald-Leslie

Mayor Patsy Parker

All in favor to approve the December Financial Report as presented.

**ITEM: ORDINANCE 2014-\_\_ REGULATING STAINING MATERIALS INCLUDING RED SOIL, CLAYS, AND SAND CLAY MIXTURES WITHIN THE TOWN OF PERDIDO BEACH (First Reading)**

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

Roll call vote:

**"YES"**

**"ABSTAIN"**

**"NO"**

Council Member Holk  
Council Member Fishbein  
Council Member Condon

Council Member Leslie  
Mayor Patsy Parker

Motion for Immediate Consideration did not pass for lack of a unanimous vote.

**ITEM: ORDINANCE 2014-\_\_\_\_ LEVYING A PRIVILEGE OR LICENSE TAX UPON PERSONS, FIRMS OR CORPORATIONS ENGAGED IN THE BUSINESS OF RENTING OR FURNISHING ROOMS, LODGINGS, OR ACCOMMODATIONS TO TRANSIENTS IN THE TOWN OF PERDIDO BEACH, ALABAMA**

Motion by Council Member Leslie for immediate consideration.

MOTION DIED FOR LACK OF A SECOND.

**ITEM: Resolution 2014-01 PARK PROPERTY, BLOCK 34: APPROVING AN ADDITION TO THE VOLUNTEER FIRE DEPARTMENT TRAINING TOWER AND NAMING CHIEF WRIGHT AS THE TOWN'S AGENT DURING CONSTRUCTION.**

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

Roll call vote:

**"YES"**

**"ABSTAIN"**

**"NO"**

Council Member Holk  
Council Member Fishbein  
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 Leslie to waive the reading. All in favor to waive the reading.

Motion by Council Member Condon, seconded by Council Member Leslie to adopt Resolution 2014-01

Roll call vote:

**"YES"**

**"ABSTAIN"**

**"NO"**

Council Member Holk

Council Member Fishbein

Council Member Condon

Council Member McDonald-Leslie

Mayor Patsy Parker

All in favor, motion carried unanimously.

**MOTIONS/REQUESTS FROM THE COUNCIL:** None

### **COMMITTEE REPORTS**

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**AD HOC COMMITTEE-PROPERTY SEARCH:** Mayor Parker reported she had a message from Baldwin County Commissioner Charles Gruber regarding Yupon Street stating that the County Attorney was working on the possible transfer of Yupon Street to the Town of Perdido Beach.

**BEAUTIFICATION COMMITTEE:** Chairman Leslie reported that the Beautification had decorated the Town Hall for the holidays.

**BUILDING AND GROUNDS COMMITTEE:** No Report

**BUDGET AND FINANCE COMMITTEE:** No Report

**PUBLIC WORKS:** No Report

**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** No Report

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

**Council Comments:**

**Legal Comments:**

**Staff Comments:** Mrs. Thompson, Town Clerk reported that she had met with Richard Buttenshaw, Alabama Municipal Insurance Company (AMIC), Loss Control Division. She stated that Mr. Buttenshaw makes annual visit to municipalities in this region of the State. She told the Council that he did a walk -through of the Town Hall and will make recommendations as they relate to safety issues and losses.

**ITEM: OTHER BUSINESS:**

Motion by Council Member Condon, seconded by Council Member Holk to reschedule



the February 11, 2014 Workshop time to 4:30 pm and also reschedule the regular February 18, 2014 Council meeting for February 11, 2014 at 6:00 pm.

Discussion

All in favor, motion carried.

**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  
Patsy W. Parker, Mayor

Lynn Thompson  
Lynn Thompson, Town Clerk