

Town of Perdido Beach, Alabama
Special Council Meeting – January 27, 2014

The Town Council held a Special called Council Meeting at Town Hall on January 27, 2014. Mayor Patsy Parker called the meeting to order at 6:04 pm.

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

MEMBERS ABSENT: Council Member Hickey

ALSO PRESENT: Mary Kate Brown and Judy Haner-The Nature Conservancy, Michael Sheldon-Weeks Bay and Members of the Town.

PLEDGE OF ALLEGIANCE: Council Member Condon

PUBLIC COMMENTS:

ORDINANCE(S):

ITEM: ORDINANCE 2014-01 REGULATING STAINING MATERIALS INCLUDING RESOILS, CLAYS, AND SAND CLAY MIXTURES WITHIN THE TOWN OF PERDIDO BEACH (Second 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 McDonald-Leslie		
Mayor Patsy Parker		

Motion carried for immediate consideration.

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

Motion by Council Member Condon, seconded by Council Member Holk to adopt Ordinance 2014-01

Discussion:

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 to adopt Ordinance 2014-01

ITEM: Consider a Motion approving submission by The Nature Conservancy (TNC) of an application for a grant to conduct a resilience study for the Town of Perdido Beach.

Motion by Council Member Leslie, seconded by Mayor Parker to approve submission by The Nature Conservancy (TNC) of an application for a grant to conduct a resilience study for the Town of Perdido Beach.

Discussion:

"YES"

"ABSTAIN"

"NO"

Council Member Holk
Council Member Fishbein
Council Member Condon

Council Member McDonald-Leslie
Mayor Patsy Parker

Motion failed for lack of a majority vote.

ITEM: RESOLUTION 2014-02 APPROVAL TO RE-NEW A FIFTY THOUSAND (\$50,000) DOLLAR REVOLVING LINE OF CREDIT WITH CENTENNIAL BANK.

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 McDonald-Leslie
Mayor Patsy Parker

Motion carried for immediate consideration.

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

Motion by Council Member Condon, seconded by Council Member Fishbein to adopt Resolution 2014-02

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 adopt Resolution 2014-02

ADJOURN: Motion by Council Member Condon seconded by Council Member Holk to adjourn. All in favor. The meeting adjourned at 7:17 PM

ATTEST:

Patsy W. Parker
Patsy W. Parker, Mayor

Lynn Thompson
Lynn Thompson, Town Clerk

Town of Perdido Beach
Special Council Meeting
9212 Co. Rd 97-Perdido Beach, AL. 36530
January 27, 2014

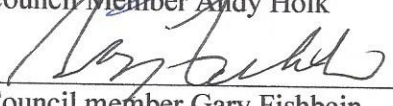
Waiver of Notice

"We, the undersigned members of the Town Council of the Town of Perdido Beach, Alabama, hereby waive notice of the calling of a special meeting of the Town Council of the Town of Perdido Beach for the purpose of:

- taking care of pending Town business
- and other such business that may be brought before the Council and do consent that said meeting for above stated purposes be held at the Town Hall in the Town of Perdido Beach on the 27th day of January, 2014."

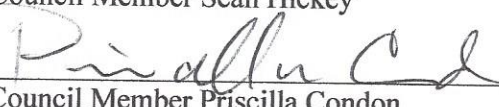


Council Member Andy Holk



Council member Gary Fishbein

Council Member Sean Hickey



Council Member Priscilla Condon



Council Member Ellen Leslie



Mayor Patsy Parker

ATTEST:



Lynn Thompson, Town Clerk


Patsy Parker, Mayor