

Town of Perdido Beach, Alabama- Council Meeting Minutes –February 11, 2014-6:30 PM

The Town Council held its Council Meeting at Town Hall on February 11, 2014 following the Council Workshop Meeting. Mayor Patsy Parker called the Council meeting to order at 6:15 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 Leslie

ITEM: Public Comments: Numerous public comments were made in favor of and opposed to the grant proposed by the Nature Conservancy. Petitions signed by the public requesting the Town Council give their approval for the Nature Conservancy to submit to the Environmental Protection Agency a grant proposal for Community Resilience were presented and are on file at Town Hall.

ITEM: Recommendation from the Planning Commission to Town Council in support of submission of grant proposal to the Environmental Protection Agency for a Resiliency Study.

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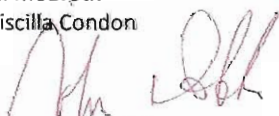
Town of Perdido Beach Planning Commission – February 5, 2014

Recommendation from the Planning Commission to the Town Council:


The Planning Commission voted unanimously to support the submission of a grant proposal to the EPA by the Nature Conservancy for a Resilience Study for the Town of Perdido Beach, Alabama.

Members voting in the affirmative:

John Dobbs
Tom Bloxham
Lynn Thompson
Gary Kiefer
Freda Fleming
Patsy Parker
Bill McGrath
Priscilla Condon



John Dobbs, Vice Chair

ATTEST: 
Lynn Thompson, Secretary

ITEM: MOTION TO TABLE AGENDA ITEM # 11

- **Title of Motion:** Motion to Approve Submission of Grant Proposal "Building Community Resilience in the Town of Perdido Beach
Motion by Mayor Parker, seconded by Council Member Leslie to table Agenda Item # 11 Council Meeting Agenda February 11, 2014.

ITEM: ADD AGENDA ITEM: Resolution 2014-03 Amending Resolution 2014-02 Approval to Re-New A (\$50,000.00) Fifty Thousand Dollar Revolving Line of Credit

Motion by Council member Condon, seconded by Councilmember Holk to add to the February 11, 2014 Council Agenda Resolution 2014-03.
All in favor, motion carried to add Resolution 2014-03 to the agenda.

ITEM: PREVIOUS MEETING'S MINUTES:

- January 14, 2014 Workshop Meeting Minutes
- January 21, 2014 Special Workshop Meeting Minutes
- January 21, 2014 Council Meeting Minutes
- January 27, 2014 Special Council Meeting Minutes

Motion by Council Member Condon, seconded by Council Member Holk to approve the minutes as presented.

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 minutes approved as presented.

ITEM: January Financial Report

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

ITEM: ORDINANCE 2014-03 DETERMINATION OF THE TOWN COUNCIL, REGARDING Agreements for the Enforcement of the Town of Perdido Beach Flood Damage Prevention Ordinance and Building Laws and Codes, SUCH DETERMINATION AS AUTHORIZED PURSUANT TO TITLE 11-102-1 THROUGH TITLE 11-102-8 OF THE CODE OF ALABAMA, 1975. (First Reading)

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 Leslie
Mayor Parker

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

ITEM: ORDINANCE 2014-02 AMENDING ORDINANCE 2012-13 ADOPTING COUNCIL MEETING ORDER OF PROCEDURES. (First Reading)

Motion by Council Member Holk for immediate consideration, seconded by Council Member Leslie.

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 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 Leslie to adopt ORDINANCE 2014-02 AMENDING ORDINANCE 2012-13 ADOPTING COUNCIL MEETING ORDER OF PROCEDURES

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.

ITEM: Resolution 2014-03 Amending Resolution 2014-02 Approval to Re-new a Fifty Thousand (\$50,000.00) Dollar Revolving Line of Credit.

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 Leslie, seconded by Council Member Holk to adopt Resolution 2014-03.

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

AD HOC COMMITTEE-PROPERTY SEARCH: No Report

BEAUTIFICATION COMMITTEE: Chairman Leslie reported that the Beautification is continuing discussions regarding beautifying various areas of the Town.

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:

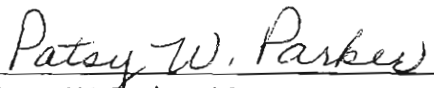
Legal Comments: Mayor Parker reported that the Town has received from the Volunteer Fire Department a copy of the survey done on Block 34 Park Property.


Staff Comments: Attorney McDowell reported that he had sent a letter to Brian Prescott- Alabama Emergency Management Agency (AEMA) asking for a portion of the re-allocation be used funds to pay Mr. McDowell-Town Attorney for the title work incurred related to Block 34 Park Property.

ITEM: OTHER BUSINESS: None

ADJOURN: Being no further business there was a motion by Council Member Condon seconded by Council Member Leslie to adjourn. All in favor. The meeting adjourned at 7:50 PM.

ATTEST:


Patsy W. Parker, Mayor


Lynn Thompson, Town Clerk