

Town of Perdido Beach, Alabama- Council Meeting Minutes  
March 11, 2014-6:00 PM

The Town Council held its Council Meeting at Town Hall on March 11, 2014 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:** Marcus McDowell, Town Attorney; Lynn Thompson, Town Clerk and Members of the Town.

**PLEDGE OF ALLEGIANCE:** Council Member Hickey

**ITEM: February 11, 2014 Workshop Minutes and February 11, 2014 Council Minutes**

Motion by Council Member Condon seconded by Council Member Holk to approve the February 11, 2014 Workshop Minutes and the February 11, 2014 Council Meeting Minutes.

Discussion

All in favor – minutes approved as presented.

**ITEM: February 17, 2014 Special Council Minutes**

Motion by Council Member Condon seconded by Council Member Hickey to approve the February 27, 2014 Special Council minutes.

No discussion:

Minutes approved as presented. Council Member Leslie abstained.

**ITEM: FEBRUARY FINANCIAL REPORT**

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

**RESOLUTIONS:**

**ITEM: Resolution 2014-NAMING APOINTEES TO THE ZONING BOARD OF ADJUSTMENT**

Motion by Council Member Hickey seconded by Council member Leslie to adopt Resolution 2014-04.

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:**

**ITEM: Contract Renewal for Pre-Event Debris Removal and Disposal Services**

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 passed unanimously for immediate consideration.

Motion by Council Member Condon, seconded by Council Member Leslie to waive the reading.

All in favor motion carried unanimously.

Motion by Council Member Condon, seconded by Council Member Leslie for approval to extend pre-event Debris Removal And Disposal Services within the corporate areas of the Town of Perdido Beach.

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 carried unanimously.

**ITEM: Proclamation 2014-01 – Proclaiming April as Child Abuse Prevention Month**  
Motion by Council Member Hickey, seconded by Council Member Holk to adopt  
*Proclamation 2014-01 – Proclaiming April as Child Abuse Prevention Month.*

All in favor, motion carried unanimously.

### **COMMITTEE REPORTS**

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**AD HOC COMMITTEE-PROPERTY SEARCH:** No Report-No February Meeting  
**BEAUTIFICATION COMMITTEE:** (Written Report Attached)  
**BUILDING AND GROUNDS COMMITTEE:** (Written Report Attached)  
**BUDGET AND FINANCE COMMITTEE:** No Report-No February Meeting  
**PUBLIC WORKS COMMITTEE** (Written Report Attached)

**PUBLIC SAFETY COMMITTEE:** Chairman Leslie reported that the Safety Committee did not meet for lack of a quorum. She also reported that the Safety Committee meeting date was changed to the last Wednesday of the month at 9:00 am.

**CHAIRMAN’S ADVISORY COMMITTEE:** (Written Report Attached)  
**FIRE CHIEF’S REPORT:** No Report  
**SOUTH BALDWIN CHAMBER OF COMMERCE REPORT:** No Report


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


**Council Comments:** None  
**Legal Comments:** None  
**Staff Comments:** None

**ITEM: OTHER BUSINESS:** None

**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.

Attest:

  
\_\_\_\_\_  
Patsy W. Parker, Mayor

  
\_\_\_\_\_  
Lynh Thompson, Town Clerk



## Town of Perdido Beach

### RESOLUTION 2014-04 NAMING APPOINTEES TO THE ZONING BOARD OF ADJUSTMENT

**WHEREAS**, the Council of the Town of Perdido Beach, Alabama has established a Zoning Board of Adjustment to exercise the authority granted in Section 11-52-80, Code of Alabama, 1975; and

**WHEREAS**, the Zoning Board of Adjustment shall consist of five (5) members plus two (2) supernumerary members, who serve on call of the chairman in the absence of regular members. The five (5) members' terms shall be staggered three-year terms except that in the first instance, one member shall be appointed for a term of three (3) years, two (2) members for terms of two (2) years and two (2) members for a term of one (1) year. Supernumerary members shall be appointed to serve for three (3) year terms and shall be eligible for reappointment. Appointed members may be removable for cause by the appointing authority upon written charges and after a public hearing. Vacancies shall be filled for the unexpired term of any member whose term becomes vacant.

**NOW, THEREFORE BE IT RESOLVED**, by the Council of the Town of Perdido Beach, Alabama, that the following persons are hereby appointed to serve as members of the Zoning Board of Adjustment for the term of years as indicated:

Name:		Term:
Place #1	<u>Jo Godfrey</u>	April 1, 2014 - April 1, 2017
Supernumerary:	<u>Larry Suarez</u>	April 1, 2014 - April 1, 2017
Supernumerary:	<u>Scott Anderson</u>	April 1, 2014 - April 1, 2017

ADOPTED this **11<sup>th</sup> day of March, 2014** by the Town Council of the Town of Perdido Beach in regular session assembled and under the Seal of the Town of Perdido Beach.

Patsy W. Parker  
Patsy W. Parker, Mayor

ATTEST:

Lynn Thompson  
Lynn Thompson, Town Clerk

## Public Works Report – 11 March 14

### Work In progress:

- Rebuild of Pensacola at Magnolia
  - All utilities moved. Work scheduled to commence this week.
  - 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. Work order issued. Contractor needs map.
- 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. Awaiting insurance certificate from contractor.
- Red clay signs on order.

### Future initiatives:

- Edge maintenance. Awaiting quotes
- 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. No Action as yet.

### Recommendation to the Council:

- None

### Attachments:

- None

Sean Hickey  
Chairman, Public Works

TOWN OF PERDIDO BEACH

Beautification Committee Meeting

February 24, 2014, 10:00 – Town Hall

The meeting was called to order at 10:10am by Recording Secretary Christine O'Connor

MEMBERS PRESENT: Ruth Bloxham, Kae Hamilton, Christine O'Connor

MEMBERS ABSENT: Ellen Leslie, Pam Douglas, Sondra Wilkinson

Minutes from previous meeting approved.

- Discussion to set-up an account at the Elberta Co-op to purchase supplies.
- Discussion to utilize Pramamol purchased at the Co-op to keep the drive and parking area at the Town Hall free of weeds.
- Developed format and began identifying elements required to establish a maintenance schedule for the Town Hall property/grounds (fertilizing, watering, pruning, problems, etc.).

Meeting adjourned at 11am

Next meeting scheduled for 3/24/2014 at 10:00am

*Safety Committee - change meeting to <sup>the</sup> last Wednesday of the month at 9a.m.*

Buildings and Grounds Committee Meeting

2-28-2014

Meeting called to order by chairman Priscilla Condon at 8:00am. In attendance: Priscilla Condon, Tom Bloxham, , Al Thompson. Patsy Parker arrived late. Absent Sean Hickey

Old Business: Motion light at entrance. Mr. Hickey had agreed to replace it but it is still broken. Also the electrical underground cord to the flag pole is still not complete. Committee recommends that an electrician be hired to complete both jobs.

New Business:

Discussed need for septic tank evaluation. Lynn reports trouble with toilet flushing. To the best of everyone's knowledge, the septic tank has not been pumped since the town obtained the building. . Priscilla agreed to get estimate. Will present recommendation to council for septic tank evaluation not to exceed \$400.

Meeting adjourned 8:30 Next meeting March 27<sup>th</sup> 8:00am at town hall.

Submitted- Priscilla Condon-chair

**Town of Perdido Beach**  
**Minutes – Meeting of the Council Advisory Committee Chairs**

February 26, 2014 – 5:00 PM at Town Hall

**PRESENT:** Mayor Patsy Parker (Committee Chairs) (Property Search Ad Hoc), Councilmembers Priscilla Condon (Building and Grounds), Sean Hickey (Public Works) and Ellen Leslie (Beautification) (Public Safety)

**ABSENT:** Councilmembers Gary Fishbein (Budget and Finance) and Andy Holk (Chamber of Commerce)

Mayor Parker called the meeting to order at 5:15. Each member received a copy of “ADVISORY COMMITTEE PROCEDURES”, Town Committee Meeting Schedules, a list of Committees containing members of each committee, and a blank committee report form.

**DISCUSSION:**

**Committee Meeting Schedules:** Meeting schedules are working well for all committees with the exception of Safety. It was suggested that the Safety Meeting be rescheduled from the 4<sup>th</sup> Tuesday morning of the month at 9:00am to the 4<sup>th</sup> Wednesday morning of the month at 9:00am.

**Committee Members:** Councilwoman Condon requested that she be removed as a member of the Safety Committee due to conflict in her work schedule.

**Committee Crossover Work:** Various projects were discussed including relocation of town hall driveway and possible grant opportunity for an electronic speed indicator sign. Mayor Parker offered to explore the grant opportunity.

**Notification of Committee Meetings:** All members agreed to be responsible for notifications to their individual committee membership.

**Addition of a Communication Committee:** All members were in favor of the addition.

Meeting adjourned at 5:50pm.



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### Future initiatives:

- Edge maintenance. Awaiting quotes
- 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. No Action as yet.

### Recommendation to the Council:

- None

### Attachments:

- None

Sean Hickey  
Chairman, Public Works