

**TOWN OF PERDIDO BEACH  
Council Meeting Minutes  
October 14, 2014-6:00 pm**

The Town Council of the Town of Perdido Beach, met in Regular Session on Tuesday, October 14, 2014 at 6:00 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the Meeting to order at 6:09 pm.

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

**Members Absent:** None

**Others Present:** Marcus McDowell, Town Attorney; Lynn Thompson, Town Clerk and Members of the Town

**Pledge of Allegiance:** Councilman Sean Hickey

**ITEM: Previous Meetings Minutes:** Approve September 9, 2014 Workshop Minutes, September 9, 2014 Council Minutes, September 29, 2014 Special Workshop Minutes and September 29, 2014 Special Council Minutes

Motion by Council Member Condon, seconded by Council member Leslie to approve the previous meeting's minutes as presented.

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 – Minutes approved as presented.

**ITEM: September Financial Report:**

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

**Public Comments:** Mr. Steve Love-town Resident asked the Town Council to be mindful of the need for a Storm Water Management Plan and Shoreline Erosion Control Plan for the Town.

**ITEM: Consider Resolution 2014-\_\_\_ Adopting Annual Budget 2014/2015 (First Reading)**

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

**"YES"**

**Roll Call Vote:**  
**"ABSTAIN"**

**"NO"**

Council Member Holk  
Council Member Fishbein

Council Member Hickey

Council Member Condon

Council Member McDonald-Leslie  
Mayor Patsy Parker

(3) Council members voting "Yea", (3) Council Member voting "Nay"  
Motion failed for lack of a majority vote

**ITEM: Consider Resolution 2014-15 Entering Into and Executing a Contract to Public Works Services and Grading for the Town of Perdido Beach (First Reading)**

Motion by Council Member Condon, seconded by Council Member Hickey for immediate Consideration.

No discussion:

**"YES"**

**Roll Call Vote:**  
**"ABSTAIN"**

**"NO"**

Council Member Holk  
Council Member Fishbein  
Council Member Hickey  
Council Member Condon  
Council Member McDonald-Leslie  
Mayor Patsy Parker

All voting in favor-motion carried for immediate consideration.

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

All in favor motion carried to waive the reading.

Motion by Council Member Hickey, seconded by Council Member Condon to adopt Resolution 2014-15.

No discussion:

**"YES"**

**Roll Call Vote:**  
**"ABSTAIN"**

**"NO"**

Council Member Holk  
Council Member Fishbein  
Council Member Hickey  
Council Member Condon  
Council Member McDonald-Leslie  
Mayor Patsy Parker  
All in favor motion carried to adopt Resolution 2014-15.

**ITEM: Council Motion to approve:**

- **Rescheduling the November 11, 2014 Council Meeting date**
- **2014-2015 Council Meeting Schedule and Holiday Schedule**

Motion by Council Member Condon, seconded by Council Member Hickey to move the regularly scheduled November 11, 2014 Workshop and Council Meeting to November 12, 2014 and approve the 2014-2015 Council Meeting Schedule and 2014-2015 Holiday Schedule.

All in favor motion carried unanimously.

*Committee Reports/Recommendations:*

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**Ad Hoc – Property Search – Mayor Patsy Parker, Chair**

- Discussed Recommendation-Property Purchase  
Discussion: No action taken.
- **Beautification – Councilwoman Ellen Leslie, Chair**  
Beautification committee met.  
Discussed Beautification of Birmingham Street. (Dead End)  
No Action Taken.
- **Budget and Finance – Councilman Gary Fishbein, Chair**  
Did not meet. No Report  
Chairman recommendation to have every Committee submit a proposed spending budget
- **Buildings and Grounds – Councilwoman Priscilla Condon, Chair**  
The Building and Grounds committee met. (Written Report Attached)

Motion by Council Member Hickey, seconded by Council Member Leslie for immediate consideration to purchase a special order entrance door for the Council Chamber to be paid for out of the Capital Improvements Fund.

**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, motion carried for immediate consideration.

Motion by Council Member Condon, seconded by council Member Hickey to approve purchasing a special order entrance door for the Council Chamber to be paid for out of the Capital Improvements Fund.

**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 motion carried unanimously.

- **Public Safety – Councilwoman Ellen Leslie, Chair**  
Brief report on possible grant to build a safe room and new regional flood plain maps  
Discussion: No action taken.
- **Public Works – Councilman Sean Hickey, Chair**  
(Written Report Attached)
- **Chamber of Commerce – Councilman Andy Holk, Town Representative**  
Alabama Festival of Flavor-October 18, 2014-Alston Street, downtown Foley, AL.

**Council/Legal/Staff Comments:**

Mayor’s Report on Response and Recovery

**Other Business:**

**ITEM: Consider reinstatement of Invocation at Council Meetings**

Motion by Mayor Parker, seconded by Council Member Leslie to reinstate invocation at Council Meetings upon the request of members of the Public.

**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

(4) Council Members voting "Nay", (2) Council Member voting "Yeah" -motion failed due to lack of a majority vote.

**ITEM: Executive Meeting**

Motion by Council Member Leslie, seconded by Council Member Hickey to enter move into Executive Session on recommendation from the Town Attorney.

**Discussion:** Reason stated to go into executive session: To discuss the good name and character of an individual or individuals.

**Roll Call Vote:**

**"YES"**

**"ABSTAIN"**

**"NO"**

Council Member Hickey  
Council Member Leslie  
Mayor Parker

Council Member Holk  
Council Member Gary Fishbein  
  
Council Member Priscilla Condon

(3) Council Members voting "Yea", (3) council members voting "nay" motion failed for lack of a majority vote.

**Adjourn:** Being no further there was a motion by Council Member Condon, seconded by Council Member Leslie to adjourn. The meeting ended at 7:08 pm

ATTEST:

Patsy W. Parker  
Patsy W. Parker, Mayor

Lynn Thompson  
~~Lynn Thompson, Town Clerk~~  
SEAN M. HICKEY  
COUNCIL PERSON SEAT 3