

**TOWN OF PERDIDO BEACH  
Council Meeting Minutes  
January 13, 2015-6:00 pm**

The Town Council of the Town of Perdido Beach met in Regular Session on Tuesday, January 13, 2015 at 6:00 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the Meeting to order at 6:15 pm.

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

**Members Absent:** Council Member Andy Holk

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

**Pledge of Allegiance:** Council Member Sean Hickey

**Public Comments:** Mayor Parker read aloud a personal tribute to recently deceased former Councilman Al Thompson, noting the many contributions he made to the Town. (Copy Attached)

**ITEM: Approve December 9, 2014 Workshop and Council Meeting Minutes**

Motion by Council Member Condon, seconded by Council Member Leslie to approve the December 9, 2014 Workshop and Council meeting minutes.

No discussion:

All in favor – Minutes approved as presented.

**ITEM: Approve December Financial Report:**

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

No discussion:

**ROLL CALL VOTE:**

**“YES”**

**“ABSTAIN”**

**“NO”**

Council Member Fishbein

Council Member Hickey

Council Member Condon

Council Member McDonald-Leslie

Mayor Patsy Parker

All in favor – Financial Report approved as presented.

**Guest Speakers:** None

**Presentations:**

**ITEM: Letter of Appreciation to Mrs. Freda Fleming for donation of new US flag.**

Mayor Parker read aloud the letter of appreciation to Mrs. Fleming for her donation of a new US flag to the Town. (Copy Attached)

**Ordinances:** None

**Resolutions:**

**ITEM:** Consider Resolution 2015-\_\_\_\_\_ Entering into a Lease Agreement Between the Town of Perdido Beach and the Perdido Beach Volunteer Fire Department.

**(NO ACTION TAKEN)**

**RESOLUTION HELD OVER FOR FURTHER DISCUSSION AT THE FEBRUARY COUNCIL MEETING.**

**ITEM:** Consider Resolution 2015-01 Authorizing The Mayor To Sign And Submit Agreements To Accept A State Of Alabama Tourism Grant.

Motion by Council Member Condon, seconded by Council Member Leslie to adopt Resolution 2015-01.

No Discussion:

**ROLL CALL VOTE:**

**“YES”**

**“ABSTAIN”**

**“NO”**

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

All in Favor, motion carried unanimously.

**ITEM:** Consider Resolution 2015-02 Approval to Re-New A Fifty Thousand (\$50,000.00) Revolving Line Of Credit with Centennial Bank.

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

**ROLL CALL VOTE:**

**“YES”**

**“ABSTAIN”**

**“NO”**

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

All in favor, motion carried unanimously for immediate consideration.

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

All in favor to waive the reading.

Motion by Council Member Condon, seconded by Council Member Hickey to adopt Resolution 2015-02.

No Discussion:

<u>“YES”</u>	<u>ROLL CALL VOTE:</u> <u>“ABSTAIN”</u>	<u>“NO”</u>
Council Member Fishbein Council Member Hickey Council Member Condon Council Member McDonald-Leslie Mayor Patsy Parker		

All in favor, motion carried unanimously.

**Motions/ Requests from the Council:** None

### *Committee Reports/Recommendations:*

• **Ad Hoc – Property Search – Mayor Patsy Parker, Chair**  
**Discussed at the Ad Hoc Committee Meeting of January 9<sup>th</sup>:**

- **Yupon Street Boat Launch:** Mr. Steve Love reported that he has talked with Baldwin County Commission Chairman Gruber to request that the Commission place on their agenda to discuss the status and possible repair of Yupon Street Boat Launch which is located within the unincorporated jurisdiction of Baldwin County. Mr. Love sent photos by email to Chairman Gruber illustrating the present deteriorated condition of the boat launch. Chairman Gruber agreed to place the matter on a Commission Workshop for discussion.
  - **Recommendation:** Council approve funds from "Miscellaneous Budget Line" to pay town attorney to be present, if possible, at Baldwin County Commission on day of discussion.

**Council Discussion:**

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

<u>“YES”</u>	<u>ROLL CALL VOTE:</u> <u>“ABSTAIN”</u>	<u>“NO”</u>
Council Member Fishbein Council Member Hickey Council Member Condon Council Member McDonald-Leslie Mayor Patsy Parker		

All in favor, motion carried unanimously for immediate consideration.

Motion by Council Member Hickey, seconded by Council Member Condon to pay the Town Attorney from the "Miscellaneous Budget Line Item" up to four (4) hours, at his regular hourly rate to do research on the Yupon street Boat Launch and be present if possible at the Baldwin County Commission meeting on day of discussion and present to the Council a follow up report.

No Discussion:

**ROLL CALL VOTE:**

**"YES"**

**"ABSTAIN"**

**"NO"**

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

All in favor, motion carried unanimously.

- **Beautification – Councilwoman Ellen Leslie, Chair**  
No report
- **Budget and Finance – Councilman Gary Fishbein, Chair**  
No Report
- **Buildings and Grounds – Councilwoman Priscilla Condon, Chair**  
No Report
- **Communications Committee-Mayor Pasty Parker, Chair**  
Mayor Parker tentatively set January 21, 2015 for organizational meeting.
- **Public Safety – Councilwoman Ellen Leslie, Chair**  
No Report
- **Public Works – Councilman Sean Hickey, Chair**  
Councilman Hickey gave a report (Written Report Attached)
- **Chamber of Commerce – Councilman Andy Holk, Town Representative**  
No Report

**Council/Legal/Staff Comments:**

Mayor's Report on Response and Recovery (Written Report Attached)

**Other Business:**

**ITEM:**

**Removal from Table: Discussion on Delineation at Water Accesses**

- **Discuss Request for Proposals to Perform a Land survey on Water Access Streets.**  
**(NO ACTION TAKEN)**

**Public comments:**    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 6:45 pm.

ATTEST:

Patsy W. Parker  
Patsy W. Parker, Mayor

Lynn Thompson  
Lynn Thompson, Town Clerk

10:08 AM  
 01/13/15  
 Accrual Basis

## Town of Perdido Beach Balance Sheet Detail As of December 31, 2014

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
<b>ASSETS</b>								315,280.49
<b>Current Assets</b>								282,280.49
<b>Checking/Savings</b>								282,280.49
<b>1000 · Capital Improvement Fund</b>								0.00
Total 1000 · Capital Improvement Fund								0.00
<b>1200 · General Fund - Centennial</b>								282,280.49
Check	12/2/2014	2152	Gulf Coast Newspa...	Riggs St	X	5360 · PUBLI...	-240.00	282,040.49
Check	12/2/2014	2153	Riviera Utilities	stge bldg 16...	X	5045 · Electric...	-125.36	281,915.13
Check	12/2/2014	2154	Centurylink		X	5060 · Teleph...	-251.42	281,663.71
Deposit	12/2/2014			Deposit	X	4400 · Grant ...	28,247.07	309,910.78
Deposit	12/4/2014			Deposit	X	4520 · Sales T...	39.31	309,950.09
Check	12/9/2014	2155	Marcus McDowell-T...		X	5005 · Attorne...	-2,250.00	307,700.09
Check	12/9/2014	2156	Enveloc, Inc.	November co...	X	5040 · Compu...	-15.00	307,685.09
Check	12/9/2014	2157	Volkert, Inc	Riggs St Engi...	X	4401 · FEMA ...	-2,805.27	304,879.82
Paycheck	12/9/2014	2158	Lynn Thompson	Nov Pay wor...	X	-SPLIT-	-82.14	304,797.68
Paycheck	12/9/2014	2159	Lynn Thompson	Nov. Pay Tha...	X	-SPLIT-	-82.14	304,715.54
Paycheck	12/9/2014	2160	Lynn Thompson	Nov. Pay Frid...	X	-SPLIT-	-82.14	304,633.40
Deposit	12/10/2014			Deposit	X	4750 · Ad valo...	2,739.06	307,372.46
Deposit	12/10/2014			Deposit	X	4750 · Ad valo...	1,902.10	309,274.56
Deposit	12/11/2014			Deposit	X	4520 · Sales T...	21.50	309,296.06
Deposit	12/11/2014			Deposit	X	-SPLIT-	51.73	309,347.79
Paycheck	12/12/2014	2161	Lynn Thompson		X	-SPLIT-	-203.95	309,143.84
Deposit	12/15/2014			Deposit	X	4850 · Permit ...	1,050.89	310,194.73
Deposit	12/16/2014			Deposit	X	4520 · Sales T...	4.62	310,199.35
Check	12/18/2014	2164	US Postal Service	LICENSE PO...	X	5025 · US Pos...	-196.00	310,003.35
Paycheck	12/19/2014	2162	Lynn Thompson	VOID: Soci...	X	-SPLIT-	0.00	310,003.35
Paycheck	12/19/2014	2167	Lynn Thompson	replaced void...	X	-SPLIT-	-219.54	309,783.81
Deposit	12/22/2014			Deposit	X	4510 · Vehicle...	149.60	309,933.41
Paycheck	12/25/2014	2168	Lynn Thompson	28 hours	X	-SPLIT-	-263.40	309,670.01
Check	12/29/2014	2163	Riviera Utilities	STGE BLDG	X	5045 · Electric...	-16.84	309,653.17
Check	12/29/2014	2165	Riviera Utilities	OFFICE BLDG	X	5045 · Electric...	-76.53	309,576.64
Check	12/29/2014	2166	Park National Bank	SOFTWARE ...	X	5040 · Compu...	-349.00	309,227.64
Deposit	12/30/2014			Deposit	X	4520 · Sales T...	552.10	309,779.74
Deposit	12/30/2014			Deposit	X	4520 · Sales T...	63.71	309,843.45
Deposit	12/31/2014			Interest	X	4200 · Interest...	26.08	309,869.53
Total 1200 · General Fund - Centennial								27,589.04
Total Checking/Savings								27,589.04
<b>Accounts Receivable</b>								0.00
<b>11000 · Accounts Receivable</b>								0.00
Total 11000 · Accounts Receivable								0.00
Total Accounts Receivable								0.00

9:22 AM

01/13/15

**Special Revenue  
Reconciliation Detail**  
1200 - 4 & 5 Cent Gas Tax, Period Ending 12/31/2014

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						7,555.80
<b>Cleared Transactions</b>						
<b>Deposits and Credits - 2 items</b>						
Deposit	12/11/2014			X	128.27	128.27
Deposit	12/31/2014			X	0.65	128.92
<b>Total Deposits and Credits</b>					<u>128.92</u>	<u>128.92</u>
<b>Total Cleared Transactions</b>					<u>128.92</u>	<u>128.92</u>
<b>Cleared Balance</b>					<u>128.92</u>	<u>7,684.72</u>
<b>Register Balance as of 12/31/2014</b>					<u>128.92</u>	<u>7,684.72</u>
<b>Ending Balance</b>					<u><u>128.92</u></u>	<u><u>7,684.72</u></u>

**Special Revenue  
Reconciliation Detail**  
1300 - 7 Cent Gas Tax, Period Ending 12/31/2014

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						7,997.92
<b>Cleared Transactions</b>						
<b>Deposits and Credits - 2 items</b>						
Deposit	12/11/2014			X	148.12	148.12
Deposit	12/31/2014			X	0.69	148.81
<b>Total Deposits and Credits</b>					<b>148.81</b>	<b>148.81</b>
<b>Total Cleared Transactions</b>					<b>148.81</b>	<b>148.81</b>
<b>Cleared Balance</b>					<b>148.81</b>	<b>8,146.73</b>
<b>Register Balance as of 12/31/2014</b>					<b>148.81</b>	<b>8,146.73</b>
<b>Ending Balance</b>					<b>148.81</b>	<b>8,146.73</b>



9:16 AM

01/13/15

**Town of Perdido Beach-Capital Improvement Fund**  
**Reconciliation Detail**  
**Capital Improvement -Centennial, Period Ending 12/31/2014**

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						30,362.61
<b>Cleared Transactions</b>						
Deposits and Credits - 1 item						
Deposit	12/31/2014			X	2.58	2.58
Total Deposits and Credits					2.58	2.58
Total Cleared Transactions					2.58	2.58
Cleared Balance					2.58	30,365.19
Register Balance as of 12/31/2014					2.58	30,365.19
<b>Ending Balance</b>					<b>2.58</b>	<b>30,365.19</b>

9:44 AM

01/13/15

**Town of Perdido Beach Oil Acct  
Reconciliation Detail  
Centennial Bank-SPECIAL ACCOUNT, Period Ending 12/31/2014**

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Clr</u>	<u>Amount</u>	<u>Balance</u>
<b>Beginning Balance</b>						104,205.78
<b>Cleared Transactions</b>						
<b>Checks and Payments - 1 item</b>						
Check	12/11/2014	1126	Wetland Resources	X	-625.00	-625.00
Total Checks and Payments					-625.00	-625.00
<b>Deposits and Credits - 1 item</b>						
Deposit	12/31/2014			X	13.23	13.23
Total Deposits and Credits					13.23	13.23
Total Cleared Transactions					-611.77	-611.77
Cleared Balance					-611.77	103,594.01
Register Balance as of 12/31/2014					-611.77	103,594.01
<b>Ending Balance</b>					<b>-611.77</b>	<b>103,594.01</b>

9:48 AM

01/13/15

**Town of Perdido Beach Money Market  
Reconciliation Detail  
Centennial Bank, Period Ending 12/31/2014**

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						812,401.83
<b>Cleared Transactions</b>						
<b>Deposits and Credits - 1 item</b>						
Deposit	12/31/2014			X	103.50	103.50
Total Deposits and Credits					103.50	103.50
Total Cleared Transactions					103.50	103.50
Cleared Balance					103.50	812,505.33
Register Balance as of 12/31/2014					103.50	812,505.33
<b>Ending Balance</b>					<b>103.50</b>	<b>812,505.33</b>

Mayor's Report  
Response and Recover – Disaster 4176 AL-DR

*Jan. 13, 2015*

Federal and State approved work is complete for the following streets: Mobile, Pensacola, State, Hildreth and Anniston. The contractor, Gene's Dozer, Inc., has been paid for completed work.

Riggs Street contract has been signed – a pre-construction meeting will be held as soon as possible, at which time an "order to proceed" will be issued to the contractor.

FILE COPY



Town of Perdido Beach  
9212 County Road 97  
Perdido Beach, Alabama 36530  
251.962.2200

Mrs. Freda Fleming  
9627 Perdido Vista Drive  
Perdido Beach, Alabama 36530

January 13, 2015

Dear Freda:

I'm writing to thank you for your generous donation of a new flag to be flown at Town Hall. We are so fortunate in our town to have citizens like you who take interest in the community and who give of their time and resources to make Perdido Beach a special place in which to live.

We are pleased to tell you the old flag, which was donated to the town by our then attorney, Sheila Stone Schoen, is being retired and returned to Attorney Stone Schoen. She will donate the "aged" flag to a funeral facility, folded in accordance with the Flag Code so that a veteran being cremated will have a flag with him or her for their final arrangements.

This "new" flag will fly day and night at Town Hall as a reminder of the freedom that we enjoy because of the sacrifices made and the foresight of countless generations that have gone before us and as faith in countless future generations to preserve that freedom.

Thank you so much,

*Patsy W. Parker*

Patsy W. Parker,  
Mayor

## MY TRIBUTE TO COUNCILMAN RHOE A. THOMPSON

*Rhoe (Al) Thompson, a beloved member of the Town of Perdido Beach and a good friend, passed from this earthly life on November 21, 2014. He will be long remembered by his friends and family for countless contributions to his country and community.*

*I became acquainted with Al in 2001 when I moved back to Perdido Beach after living in South Carolina for the previous 25 years. Our acquaintance came about as a result of common community interests, primarily having to do with public property issues. During the years that followed I observed that he was always in the forefront of Perdido Beach community life - an active member of the Perdido Beach Property Owners and Residents Association, the Perdido Beach Volunteer Fire Department and the Town of Perdido Beach Council, being one of five Council Members of the Inaugural Council of the Town.*

*Al was a faithful and persistent proponent of public rights and he fearlessly voiced his convictions to legislators, county officials and anyone who would listen. I was a willing listener and he spent many hours explaining to me events that had happened in Perdido Beach during the years when I lived in South Carolina. He brought me documents and deeds and maps as part of my education. His passion for justice and public rights was contagious and was the spark that prompted me to become immersed in community activities.*

*Then came the question of incorporation for the community. Once revealed that the majority of the citizens of the community wished to exercise local control through incorporation, Al worked tirelessly to help bring the effort to a vote and after incorporation, his passion to serve lead him to become an elected official, a council member, to which he devoted himself every day for over three years from April, 2009 to November, 2012. His fingerprints of devotion are evidenced in full at town hall - on the tile of the kitchen floor, the entry reception counter, the double doors between the reception area and the meeting room, the council podium, the parking lot, the storage building and the flag pole area, to name a few.*

Eight months after the first administration took office, the horrifying news came of the Deep Water Horizon Incident. During the next three months and beyond, Al was my constant companion, as Safety Officer of the Town, as we traveled to and attended countless meetings to learn about mitigation and to initiate the Towns response to the disaster. He always placed the needs of the citizens and their best interest at the top of his priority list - the oil spill disaster is but one example.

While it is not possible to name all the ways in which Councilman Thompson gave himself to the Town of Perdido Beach and the community, it is possible to say he lived his life honestly and honorably and served his fellow citizens in an outstanding manner, in a way rarely observed. He truly will be missed and his legacy will continue as a living tribute for his service to the community that he loved. One only needs to look around and they will see his hand in every aspect of community life.

In honor of my friend and fellow elected official, Councilman Rhoe A. Thompson, I salute you.

*Patsy W. Parker*

Mayor Patsy Parker January 13, 2015



## Public Works Report – 13 January 15

December and January meetings cancelled.

Work In progress:

- Fill eroded areas of Escambia St. at Bay St.
- FEMA repairs.
  - Contract signed for Riggs Street. Kick off meeting with engineers next week.
  - Work orders #47 through #50 completed.
  - On outstanding work order remains for edge / erosion repairs.

Pending work:

- Install red clay signs.
- Fill holes on Bay Street.

Future initiatives:

- 2015 Budget for parkway mowing – 7 mowings @ \$2000 = \$14,000
- 2015 Budget for Tree Trimming – 2 rounds @ \$1000 = \$2000
- 2015 budget for grating gravel / dirt roadways – 2 gratings x 12 hours at \$85 / hour = \$2,040
- Edge repairs pending completion of FEMA work.
- Drainage study.
- Request from Beautification Committee to install signs and decorative pilings at roadways to water access points.
- Study for maintenance or resurfacing of Escambia.

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.
- A request was made to lower the speed limit on Anniston St. to 10 MPH.

Meetings Attended:

- Contract signing with Gene’s Dozer

Recommendation to the Council:

- None

Attachments:

- None

Sean Hickey  
Chairman, Public Works