Town of Perdido Beach, Alabama Minutes Council Meeting -June 9, 2015-6:00 pm

A Regular Council Meeting of the Town Council was scheduled at Town Hall on June 9, 2015. Mayor Patsy Parker called the meeting to order at 6:00 pm.

It was determined that a quorum was not present and the meeting was not held.

MEMBERS PRESENT: Council Members: Sean Hickey, Ellen Leslie and Mayor

Patsy Parker

MEMBERS ABSENT: Council Members: Andy Holk, Gary Fishbein and Priscilla

Condon

Lynn Thompson-Town Clerk and Members of the Town. OTHERS PRESENT:

ATTEST:

Patsy W. Parker Patsy W. Parker, Mayor

Town of Perdido Beach Council Meeting @ Town Hall – 9212 County Road 97 June 9, 2015 – 6:00pm

- 1. Call to Order:
- 2. Roll Call:
- 3. Pledge of Allegiance:
- 4. Public Comments:
- **5. Minutes: Approve Minutes** from *May 12, 2015* Council Workshop, *May 12, 2015* Council Meeting and *May 22, 2015* Emergency Council Meeting.
- 6. Financials: Approve May, 2015 Financial Report
- 7. Guest Speaker:
- 8. Presentations:
- 9. Ordinances:
- 10. Resolutions:
 - Consider Resolution 2015— ENTERING INTO AND EXECUTING A CONTRACT WITH LUCIDO ENGINEERING & SURVEYING, LLC FOR SURVEYING SERVICES ON VARIOUS WATER ACCESS STREETS WITHIN THE TOWN OF PERDIDO BEACH, ALABAMA (streets leading to the waters and/or touching the waters of Perdido Bay)
 - Consider Resolution 2015— ENTERING INTO AND EXECUTING A CONTRACT WITH LUCIDO ENGINEERING & SURVEYING, LLC FOR SURVEYING SERVICES ON VARIOUS WATER ACCESS STREETS WITHIN THE TOWN OF PERDIDO BEACH, ALABAMA (streets leading to and or touching the waters of Perdido Bay, Soldier Creek and Palmetto Creek)

11. Motions/Request from Council:

12. Committee Reports/Recommendations:

- Ad Hoc Property Search Mayor Patsy Parker, Chair
- Beautification Councilwoman Ellen Leslie, Chair
- Budget and Finance
- · Buildings and Grounds Councilwoman Priscilla Condon, Chair
- Communication Steve Foster, Chair: Consider Recommendations to the Council
- Public Safety Councilwoman Ellen Leslie, Chair: Consider Recommendation to the Council
- Public Works Councilman Sean Hickey, Chair Response and Recovery (April 2014 Flood)
- Chamber of Commerce Councilman Andy Holk, Town Representative
- Coffee with a Council Member Councilman Gary Fishbein

13. Council/Legal/Staff Comments:

- 14. Other Business:
- 15. Public Comments
- 16. Adjourn