TOWN OF PERDIDO BEACH
Workshop Meeting Minutes
December 18, 2012

The Town Council of the Town of Perdido Beach, met in Work Session on Tuesday, December 18, 2012 at 5:00 pm at the Town Hall with Mayor Patsy Parker presiding.

The following Council Members were present: Council Members Andy Holk, Sean Hickey, Gary Fishbein, Priscilla Condon, Ellen McDonald-Leslie and Mayor Patsy Parker.
Others Present: Sheila Stone Schoen, Town Attorney; Lynn Thompson, Town Clerk and Members of the Town.

The Meeting was called to order. The Council discussed general business that included:

1. Minutes:
2. Financials:
3. Public Comments:
4. Ordinances:
   Ordinance to Appoint Clerk/Treasurer (Position)
   Ordinance – Adopting Council Meeting Procedures
   Ordinance – Amending Ord. 2012-04 Adopting Council Advisory Committee Procedures
   Ordinance Amending Ordinance 2009-09 An Ordinance to Adopt a Business License
5. Resolutions:
   Resolution Commending Outgoing Council Member Larsen
   Resolution Commending Outgoing Council Member Resmondo
   Resolution Commending Outgoing Council Member Thompson
   Resolution to Confirm the Appointment of Town Clerk/Treasurer
   Resolution to Perform Title Search
   Resolution Appointing Council Advisory Committees
6. Motions/Requests from Council:
   Motion to name Official Newspaper
7. Committee/Reports Committee Recommendations
   Recommendation from Public Works to purchase additional decorative Street signs
8. Council/Legal/Staff Comments:
   Report on Ethics Video – Clerk    Sign Copy of Resolution 2012-13
9. Other Business:
   Review Planning Commission and Zoning Board of Adjustment Memberships –
   Discuss Procedures for Appointments – Discuss Council Appointment to Pl. Com. –
   Discuss Vacancy on ZBA
   Review 2012/2013 Budget and Discuss Proposed Amendments
   Discuss Attorneys’ Proposals
   Discuss Motion to Renew Line of Credit
   Report on Status of Proposed Agreement with Beasley Allen
   Discuss Appointment of Representative to the South Baldwin Chamber of Commerce
   Report on Request to AEMA for 404 Application
Privacy Issue Related to Town Letter Sign Referred to Beautification Committee

There was a unanimous motion to adjourn and the meeting ended.

ATTEST:

Patsy W. Parker, Mayor

Lynn Thompson, Town Clerk