TOWN OF PERDIDO BEACH
Workshop Meeting Minutes
January 15, 2013

The Town Council of the Town of Perdido Beach, met in Work Session on Tuesday, January 15, 2013 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 from previous meeting
2. Financials
3. Public Comments
4. Ordinances:
   Reconsideration of Ordinance 2012-____ Council Rules of Procedure
   Ordinance to Appoint Clerk/Treasurer (Position)
   Ordinance Amending Ordinance 2009-09 An Ordinance to Adopt a New Business License Code...
5. Resolutions:
   Resolution 2013-__ Commending the Planning Commission for Developing and Adopting “Town of Perdido Beach Comprehensive Plan 2030”.
   Resolution 2013-__Appointing Council Advisory Committees
   Resolution to Confirm the Appointment of Town Clerk/Treasurer
   Resolution Entering Into and Executing a Contract to Perform Title Search
   Discuss Resolution to Confirm Appointment of Legal Counsel
6. Committee Reports/Recommendations:
   Ad Hoc
   Beautification
   Budget and Finance
   Building and Grounds
   Public Safety
   Public Works
7. Council/Legal/Staff Comments:
8. Other Business:
   Review 2012/2013 Budget and proposed amendments
   Discuss Request to Appoint Hank Jordan as Member of Public Works Committee
   Report on Request to AEMA for 404 Application
There was a unanimous motion to adjourn and the meeting ended.

ATTEST:

Patsy W. Parker
Patsy W. Parker, Mayor

Lynn Thompson
Lynn Thompson, Town Clerk