

TOWN OF PERDIDO BEACH
Workshop Meeting Minutes
August 13, 2013

The Town Council of the Town of Perdido Beach, met in Work Session on Tuesday, August 13, 2013 at 6:00 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the Meeting to order at 6:03 pm.

Council Members present: Andy Holk, Gary Fishbein, Sean Hickey, Ellen McDonald-Leslie and Mayor Patsy Parker. Council Member Condon arrived after roll call.

Others Present: Mrs. Linda Lee, Baldwin County Planner; Mr. Dean Walcott, Thompson Engineering; Lynn Thompson, Town Clerk and Members of the Town.

The Council discussed general business that included:

1. **Minutes** from July Council Meeting and July 22, 2013 "Special" Meeting
2. **July Financial Report**
3. **Public Comments**
4. **Guest Speaker** – Mr. Dean Walcott, Thompson Engineering spoke to the Council about Emergency Management Plans as they relate to debris removal and monitoring.
5. **Presentations:** Mrs. Linda Lee-Baldwin County Planner led discussion and handed out copies of the proposed text amendments as they relate to Article XXII Definitions and Article XXIII Table of Permitted Uses section of the Town of Perdido Beach Land Use and Zoning Ordinance.
6. **Ordinances**
 - Ordinance 2013-__Regulating and Preventing Dogs from Running At Large on the Streets of Perdido Beach, Alabama.
 - Ordinance 2013-_____ Amending the Town of Perdido Beach Land Use and Zoning Ordinance
7. **Resolutions**
 - Resolution 2013-_____ Declaring Personal Property Surplus
 - Resolution 2013-_____Supporting The Order for a Land Survey
8. **Motions/Requests from Council**

Council discussed Councilman Fishbein's request for the Town to do research to create an Ordinance to protect animals and pets in the Town of Perdido Beach, Alabama.
9. **Committee Reports/Recommendations**

Each Committee discussed its various pending and completed projects and meeting dates. Full reports are presented at Regular Council Meetings and such reports are included in or attached to the Meeting's minutes.

Ad Hoc: Mayor Patsy Parker, Committee Chair reported that no meeting was held due to lack of a quorum.

Beautification: Councilwoman Leslie reported on behalf of the Committee that the Committee had requested an annual committee budget of \$2,000.00. She also proposed a "Town Clean Up" in conjunction with the "Coastal Clean Up" scheduled for September 21, 2013.

Budget and Finance: Councilman Fishbein reported that the Budget & Finance Committee would meet on Wednesday August 14, 2013-4:30 pm to begin work on the budget.

Building and Grounds:

Councilman Hickey, Committee member reported the materials had been purchased to install lighting on the outside flag.

Public Works:

Councilman Hickey, Committee Chair reported that Gene's Dozer Service had been given a Work Order to grade roads.

Arnie's Lawn Service is to perform 3 more mowings before September 30, 2013.

Quotes are needed for installation of speed, street and no dumping signs.

Repairs for Hildreth Dr. Pensacola Ave., Magnolia St. State St. and Escambia Ave have been directed to Gene's Dozer Service.

Chamber of Commerce Report: Town Representative, Councilman Holk reported that there was not a July meeting for the South Baldwin Chamber of Commerce

10. Council/Legal/ Staff Comments

Mayor Parker reported that the annual *Coastal Clean Up* was scheduled for September 21, 2013. Former Councilman Ronnie Resmondo will be the contact person for the Town of Perdido Beach.

She also gave the Council an update on Block 34-Park Property.

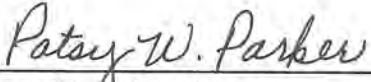
11. Other Business Discussed:

- Engaging Town Attorney related to Yupon/Palmetto Streets proposal
- Engaging Town Attorney related to Block 34-Park Property
- Public Hearing to consider Planning Commission's recommendation to amend the Land Use and Zoning Ordinance.
- Approving expenses for September Town Hall Meeting – "Coastal Resilience Visioning Exercise"

12. Adjourn:

There being no further business, there was unanimous motion to adjourn, the meeting adjourned at 8:50 pm.

ATTEST:



Patsy W. Parker, Mayor



Lynn Thompson, Town Clerk