TOWN OF PERDIDO BEACH Workshop Meeting Minutes December 17, 2013-4:30 pm

The Town Council of the Town of Perdido Beach, met in Work Session on Tuesday, December 17, 2013 at 4:30 pm at the Town Hall with Mayor Parker presiding. Mayor Parker called the Meeting to order at 4:30 pm.

<u>Council Members Present:</u> Gary Fishbein, Sean Hickey, Ellen McDonald-Leslie, Priscilla Condon and Mayor Patsy Parker. Council Member Holk arrived after roll call.

Others Present: Ken Wright, Fire Chief Perdido Beach VFD; Marcus McDowell, Town Attorney; Steve Love, Chairman Perdido Beach Planning Commission; Lynn Thompson, Town Clerk and Members of the Town.

Presentations:

- Request by Perdido Beach Fire Chief Ken Wright for approval from the Town for the Perdido Beach Volunteer fire Dept. to add an accessory structure "Training Tower" and authorize the Mayor to sign necessary paperwork naming Chief Wright as the Town's Agent during the construction of the training tower.
- Planning Commission Chairman Steve Love discussed with the Council the possibility of moving forward with an Ordinance to limit the importation of clays into the Town. The Town Council was agreeable to the Planning commission drafting an Ordinance to bring back to the Council for Consideration.

THE COUNCIL DISCUSSED GENERAL BUSINESS THAT INCLUDED: Previous Meetings Minutes:

- November 19, 2013 Workshop Meeting Minutes
- November 19, 2013 Council Meeting Minutes
- Correction to October 15, 2013 Council Meeting Minutes
- Correction to October 29, 2013 Special Council Meeting Minutes

October Financial Report:

Public Comments: None Guest Speaker(s): None

Ordinances:

ORDINANCE #2013-____ ADOPTING REGULATIONS FOR CABLE TELEVISION SERVICE AND COMPETITIVE VIDEO SERVICE IN THE INCORPORATED AREAS OF TOWN OF PERDIDO BEACH, ALABAMA

Resolutions:

RESOLUTION 2013-_AMENDING RESOLUTION 2013-01 TO CONFIRM THE APPOINTMENT OF A TOWN CLERK/TREASURER FOR THE 2012-2016 ADMINISTRATION-Amending Section 2, A, d and B, a

Motions/Requests from Council:

- Council Member Fishbein requested to have his comments regarding the grant preproposal added to the minutes (Comments Attached)
- Mayor Parker suggested Council make their request for additions to the agenda under "Motions/Requests from Council".

Committee Reports/Recommendations:

- Ad Hoc "Property Search" Mayor Parker
- Beautification-Council Member Leslie
- Budget and Finance-Council Member Fishbein
- Building and Grounds-Council Member Condon
- Public Safety-Council Member Leslie
- Public Works-Council Member Hickey
- Chamber of Commerce Report-Council Member Holk

(Full reports are presented at Regular Council Meetings and such reports are included in or attached to the Regular Council Meeting's minutes.)

Council/Legal/ Staff Comments

 Chief Wright reported that the PBVFD had received a copy of Block 34-Park Property survey and that they would deliver a copy to the Town Council.

Other Business Discussed

Adjourn:

There being no further business, there was a motion by Council member Condon, seconded by Council Member Hickey to adjourn. The meeting adjourned at 5:40 pm.

ATTEST:

Patsy W. Parker Patsy W. Parker, Mayor

Lynn Thompson, Town Clerk

COMMENTS FOR THE MINUTES TOWN OF PERDIDO BEACH ALABAMA

11/19/201312/17/2013

I WISH TO APOLOGIZE TO THE PROPERTY OWNERS OF THE TOWN OF PERDIDO BEACH FOR VOTING YES SUPPORT
TO APPROVE THE PRE-PROPOSAL BY THE NATURE CONSERVANCY FOR AN EPA GRANT.

I AM ASHAMED THAT I VOTED FOR A PROPOSAL THAT THE COUNCIL NEVER SAW BEFORE VOTING ON IT.

I PROMISE THIS WILL NEVER HAPPEN AGAIN IN ANY WAY SHAPE OR FORM. By Me.

THE PRESENTATION FOR THIS PRE -PROPOSAL WAS VERY MINIMAL AT BEST. WE WERE TOLD THE PRE-PROPOSAL WOULD SUPPORT THE 'TOWNS COMPREHENSIVE PLAN". I INFORMED THE PRESENTER THAT THIS PLAN HAS NOT BEEN ADOPTED BY THE TOWN COUNCIL AND I WOULD VOTE NO TO ANYTHING HAVING TO DO WITH IT. YET, THE PRE-PROPOSAL MAKES REFERENCE TO SUPPORTING AND EVEN PLANS FOR IMPLEMENTING THIS COMPREHENSIVE PLAN VIA THIS GRANT.

THIS IS VERY MISLEADING.

WE WERE ALSO TOLD THE PRE-PROPOSAL DID NOT INVOLVE "LIVING SHORELINES". YET THE PUBLISHED DOCUMENT CLEARLY STATES: "SUPPORT THE USE OF LIVING SHORELINES TECHNIQUES".

TO USE THE THREAT OF CLIMATE CHANGE TO USE OUR TOWN AS A "PILOT" PROJECT TO SUBSIDIZE PRESIDENT OBAMA'S AGENDA AND OTHER AGENCIES AND ORGANIZATIONS WHO WILL UTILIZE THESE GRANT FUNDS IS UNACCEPTABLE

THIS PRE-PREPOSAL CAN LEAD TO OPENING DOORS TO VIOLATING GOVERNOR ROBERT BENTLEY'S SENATE BILL 477 SIGNED INTO LAW IN 2012 WHICH STATES:

"THE STATE OF ALABAMA AND ALL POLITICAL SUBDIVISIONS MAY NOT ADOPT OR IIMPLEMENT POLICY

RECOMMENDATIONS THAT DELIBERATELY OR INADVERTANTLY INFRINGE OR RESTRICT PRIVATE

PROPERTY RIGHTS WITHOUT DUE PROCESS AS MAY BE REQUIRED BY POLICY RECOMMENDATIONS ORIGINATING IN OR TRACEABLE TO AGENDA 21."

T. B2 (1202 THIS LAW IS ALSO THE BASIS FOR REJECTION BY HALF OUR COUNCIL OF THE COMPREHENSIVE PLAN DEVELOPED BY OUR PLANNING AND ZONING COMMISSION AS IT ALSO OPENS SIMILAR DOORS.

> SUBMITTED BY THE HONORABLE GARY FISHBEIN, TOWN COUNCIL, TOWN OF PERDIDO BEACH, ALABAMA THIS 19TH DAY OF NOVEMBER 2013.