TOWN OF PERDIDO BEACH Workshop Meeting Minutes February 11, 2014-4:30 pm

The Town Council of the Town of Perdido Beach, met in Work Session on Tuesday, February 11, 2014 at 4:30 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the Meeting to order at 4:39 pm.

Council Members Present: Gary Fishbein, Ellen McDonald-Leslie, Andy Holk and Mayor Patsy

Parker. Council Member Condon arrived after roll call.

Council Members Absent: Sean Hickey.

Others Present: Marcus McDowell, Town Attorney; Lynn Thompson, Town Clerk and

Members of the Town

Presentations: None

THE COUNCIL DISCUSSED GENERAL BUSINESS THAT INCLUDED:

Previous Meetings Minutes:

January 14, 2014 Workshop Meeting Minutes

January 21, 2014 Special Workshop Meeting Minutes

January 21, 2014 Council Meeting Minutes

January 27, 2014 Special Council Meeting Minutes

January Financial Report:

Public Comments: Speakers Sign In sheets on File

Guest Speaker(s): None

Ordinance(s):

- ORDINANCE: 2014-__ DETERMINATION OF THE TOWN COUNCIL Regarding Agreements for the Enforcement of the Town of Perdido Beach Flood Damage Prevention Ordinance and Building Laws and Codes
- ORDINANCE 2014-__ Amending ORDINANCE 2012-13 ADOPTING COUNCIL MEETING ORDER OF PROCEDURES

Resolution(s): None

Motions/Requests from Council:

Discuss Motion to Approve Submission of Grant Proposal "Building Community Resilience in the Town of Perdido Beach"

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 has given to the Town a copy of Block 34-Park Property survey.

Other Business Discussed:

Zoning Board of Adjustment Appointment

Mayor Parker reported that two interviews had been conducted and two other interviews were scheduled for February 20, 2014

Adjourn:

There being no further business, there was a motion by Council member Condon, seconded by Council Member Holk to adjourn. The meeting adjourned at 5:52 pm.

ATTEST:

Patsy W. Parker, Mayor

Lynn Thompson, Town Clerk