TOWN OF PERDIDO BEACH Workshop Meeting Minutes July 8, 2014-4:30 pm

The Town Council of the Town of Perdido Beach, met in Work Session on Tuesday, July 8, 2014 at 4:30 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the Meeting to

Council Members Present: Andy Holk, Gary Fishbein, Ellen Leslie and Mayor Patsy Parker.

Council Member Condon arrived at 4:50 pm

Council Members Absent: Council Member Hickey

Others Present: Marcus McDowell, Town Attorney and Members of the Town.

THE COUNCIL DISCUSSED GENERAL BUSINESS THAT INCLUDED:

Previous Meetings Minutes:

- May 13, 2014 Workshop Minutes
- May 13, 2014 Council Minutes
- May 28, 2014 Special Council Minutes

Financial Reports:

- Financial Reports for May 2014 and June 2014
- Correction to April 2014 General Fund Checking & Deposit Detail

Public Comments: None

Guest Speaker(s): None

Presentations: Letter of Appreciation to Mrs. Fleming for her service to the Town of

Perdido Beach Planning Commission.

Ordinances: None

Resolutions: None

Motions/Requests from Council: Budget and Finance Chairman-Council Member Fishbein recommended that each Committee Chairperson present to him their proposed detailed budget items for the upcoming budget.

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:

Mayor Parker told the Committee Chairpersons that the Clerk would start contacting the various Committees to remind them of their upcoming meetings.

Other Business Discussed:

- Communication Committee Establish Committee and make appointments
- Delineation of water access streets (private/public boundary lines)
- Grant opportunities (Tourism Grant and ADECA Grants)
- Citizens' requests to return prayer to the Council Meetings (Discussion will be continued at the August 12, 2014 Workshop Meeting.)

<u>Public Comments:</u> Town Residents-Jim Brewer, Bob Gross and Al Thompson.

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 5:55 pm.

ATTEST:

Patsy W. Pasker Patsy W. Parker, Mayor

Lynn Thompson, Town Clerk