TOWN OF PERDIDO BEACH
9212 COUNTY RD 97
PERDIDO BEACH, ALABAMA 36530

ADJOURNED COUNCIL MEETING

AUGUST 13, 2014-6:00 PM

The Town Council held an “Adjourned” Workshop /Council Meeting on August 13, 2014 in order to complete the business on the August 12, 2014 agenda. Chairman Pro-tempore, Andy Holk called the meeting to order at 6:05 pm.

ROLL CALL: Roll was called by the Clerk. There was not a quorum present.

MEMBERS PRESENT: Chairman Pro-tempore- Andy Holk, Council Member Fishbein and Council Member Condon.

MEMBERS ABSENT: Mayor Parker, Council Member Leslie and Council Member Hickey

OTHERS PRESENT: Lynn Thompson-Town Clerk and Members of the Town.

Meeting was not held due to lack of a quorum.
Town of Perdido Beach  
Workshop Meeting @ Town Hall – 9212 County Road 97  
August 12, 2014 – 4:30pm

1. Call to Order:

2. Roll Call:

3. Discuss:  July 8, 2014 Workshop Minutes  
July 8, 2014 Council Minutes

4. Discuss Financials:
   • Correction April and May 2014 General Fund Checking and Deposit Detail  
   • Correction to April "Special Account" June and July Financial Report

5. Public Comments:

6. Presentations:
   • Mayor Parker to recognize citizen Daniel Howard for his participation as Honorary Mayor of the month of July, 2014  
   • Steve Love, Chairman Planning Commission to present recommendations from the Master Plan for Council consideration

7. Discuss Public Hearing: To: Hear comments in favor of or against proposed text amendments to the Town of Perdido Beach Land Use and Zoning Ordinance (recommended by the Town Planning Commission)

8. Ordinances:
   • ORDINANCE 2014-__ Determination of the Town Council Regarding Proposed Zoning Text Amendments

9. Resolutions:
   • Resolution 2014-__ Entering into and Executing a Contract With All Season’s Lawn Service  
   • Resolution 2014-__ Donating Funds to the Perdido Beach Volunteer Fire Department (PBVFD)

10. Motions/Requests from Council:

11. Committee Reports/Recommendations:
   • Ad Hoc – Property Search – Mayor Patsy Parker, Chair  
   • Beautification – Councilwoman Ellen Leslie, Chair  
   • Budget and Finance – Councilman Gary Fishbein, Chair  
   • Building and Grounds – Councilwoman Priscilla Condon, Chair  
   • Public Safety – Councilwoman Ellen Leslie, Chair  
   • Public Works – Councilman Sean Hickey, Chair  
   • Chamber of Commerce – Councilman Andy Holk, Town Representative

12. Council/Legal/Staff Comments:
   • Mayor’s Report on Response and Recovery  
   • Mayor’s Update on Trip to Washington

13. Other Business:
   • Discuss Invocation at Council Meeting  
   • Discuss Dues to the Mayor’s Association  
   • Discuss Establishment of Communication Committee and Appointment of Committee Members  
   • Discuss Unsolicited Advertising Materials Thrown Onto Rights-of-Way  
   • Discuss 2015 Alabama Tourism Grant  
   • Discuss Volunteer Fire Department Agreement  
   • Continue discussion on delineation of public water accesses  
   • Discuss Renewal of Agreement for Baldwin County as Administrator of Town’s Land Use and Zoning Ordinance

14. Public Comments:

15. Adjourn:  SCROLL DOWN TO VIEW COUNCIL AGENDA
Town of Perdido Beach
Adjourned Workshop/Council Meeting @ Town Hall – 9212 County Road 97
August 13, 2014 – 6:00pm

1. Call to Order:
2. Roll Call:
3. Pledge of Allegiance
4. Public Comments:
5. Presentations:
6. Resolutions:
   • Resolution 2014-____ Appointing Communication Committee
7. Motions/Requests from Council:
   • Discuss & Consider Submission for 2015 Alabama Tourism Grant
   • Discuss & Consider Renewal of Agreement for Baldwin County as Administrator of Town’s
     Land Use and Zoning Ordinance
8. Committee Reports/Recommendations:
   • Ad Hoc – Property Search – Mayor Patsy Parker, Chair
   • Beautification – Councilwoman Ellen Leslie, Chair
   • Budget and Finance – Councilman Gary Fishbein, Chair
   • Building and Grounds – Councilwoman Priscilla Condon, Chair
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10. Other Business:
    • Discuss Invocation at Council Meeting
    • Discuss Dues to the Mayor’s Association
    • Discuss Unsolicited Advertising Materials Thrown Onto Rights-of-Way
    • Discuss Volunteer Department Agreement
    • Continue discussion on delineation of water accesses
11. Public Comments
12. Adjourn: