

TOWN OF PERDIDO BEACH
Special Workshop Meeting Minutes
September 29, 2014-5:00 pm

The Town Council of the Town of Perdido Beach, met in "Special" Work Session on Monday, September 29, 2014 at 5:00 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the Meeting to order at 5:03 pm.

MEMBERS PRESENT: Council Members- Gary Fishbein, Sean Hickey, Priscilla Condon, Ellen Leslie and Mayor Patsy Parker.

MEMBERS ABSENT: Council Member Andy Holk.

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

PUBLIC COMMENTS: None

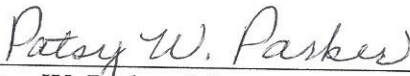
THE COUNCIL DISCUSSED GENERAL BUSINESS THAT INCLUDED:

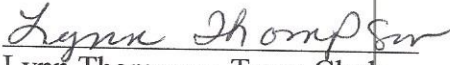
- **PLANNING COMMISSION RECOMMENDATIONS FROM MASTER PLAN 2030.**
- **CONTRACT FOR ROAD REPAIRS RELATED TO DECLARED DISASTER 4176-DR-AL**
- **RESOLUTION 2014--- RESOLUTION 2014-14 ENTERING INTO AND EXECUTING A CONTRACT WITH GENE'S DOZER SERVICE TO PERFORM NECESSARY REPAIRS TO ROADS LISTED IN FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PROJECT VERSION # 164-0, CATEGORY C- ROADS AND BRIDGES, 4176 DR-AL AS A RESULT OF DAMAGE CAUSED BY THE SEVERE FLOOD EVENT DECLARED DISASTER 4176 DR-AL.**
- **SCOPES OF WORK FOR PUBLIC WORKS AND BUILDING AND GROUNDS 2014-2015 CONTRACTS**

PUBLIC COMMENTS: None

ADJOURN: Being no further business, there was a motion by Council Member Condon, seconded by Council Member Leslie to adjourn. The meeting adjourned at 6:07 pm.

ATTEST:


Patsy W. Parker, Mayor


Lynn Thompson, Town Clerk

Town of Perdido Beach
"Special" Workshop Meeting 5:00 pm
"Special" Council Meeting Immediately Following
Town Hall – 9212 County Road 97
September 29, 2014 – 5:00pm

AGENDA WORKSHOP MEETING:

1. Call to Order:
2. Roll Call:
3. Public Comments:
4. Discuss Planning Commission recommendations from the Master Plan.
5. Other Business:

Discuss contract for road repairs related to declared disaster 4176 DR-AL

Discuss Resolution: RESOLUTION 2014-__ ENTERING INTO AND EXECUTING A CONTRACT WITH GENE'S DOZER SERVICE TO PERFORM NECESSARY REPAIRS TO ROADS LISTED IN FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PROJECT VERSION # 164-0, CATEGORY C,ROADS AND BRIDGES, 4176 DR-AL AS A RESULT OF DAMAGE CAUSED BY THE SEVER FLOOD EVENT DECLARED DISASTER 4176 DR-AL.

Discuss Scopes of work for contracts 2014-2015

6. Public Comments:
7. Adjourn:

AGENDA COUNCIL MEETING:

1. Call to Order:
2. Roll Call:
3. Pledge of Allegiance:
4. Public Comments:
5. Consider contract for road repair work
6. Other Business:

Consider Resolution: RESOLUTION 2014-__ ENTERING INTO AND EXECUTING A CONTRACT WITH GENE'S DOZER SERVICE TO PERFORM NECESSARY REPAIRS TO ROADS LISTED IN FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PROJECT VERSION # 164-0, CATEGORY C,ROADS AND BRIDGES, 4176 DR-AL AS A RESULT OF DAMAGE CAUSED BY THE SEVER FLOOD EVENT DECLARED DISASTER 4176 DR-AL.

Consider Scopes of work for contracts 2014-2015

7. Adjourn