The Town Council of the Town of Perdido Beach met in Work Session on Tuesday, December 9, 2014 at 4:30 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the Meeting to order at 4:30 pm.

**Members Present:** Council Members Gary Fishbein, Sean Hickey, Priscilla Condon and Mayor Patsy Parker. Council Members Andy Holk and Ellen Leslie arrived immediately after roll call.

**Others Present:** Marcus McDowell, Town Attorney; Lynn Thompson, Town Clerk and Members of the Town.

**THE COUNCIL DISCUSSED GENERAL BUSINESS THAT INCLUDED:**

1. **Minutes:** November 24, 2014 Special Council Meeting Minutes.
3. **Public Comments:** None
4. **Guest Speakers:** None
5. **Presentations:** Letter of Appreciation to Sheila Stone for Repurpose of Used US Flag.
6. **Ordinances:**
7. **Resolutions:**
   - Resolution 2014-____ Adopting Annual Budget 2014/2015
   - Resolution 2014-____ Supporting the I-10 Mobile River Bridge

8. **Motions/Request from Council:**

9. **Committee Reports/Recommendations:**
   - Ad Hoc – Property Search – Mayor Patsy Parker, Chair
     - Discussed Recommendation – Property Purchase
   - Beautification -- Councilwoman Ellen Leslie, Chair
   - Budget and Finance – Councilman Gary Fishbein, Chair
   - Buildings and Grounds – Councilwoman Priscilla Condon, Chair
   - Communications – Mayor Patsy Parker
     - Discussed possible meeting dates, (Wednesdays or Thursdays at 4:30 PM) and Council approval of mail outs.
   - Public Safety – Councilwoman Ellen Leslie, Chair
   - Public Works – Councilman Sean Hickey, Chair
   - Chamber of Commerce – Councilman Andy Holk, Town Representative. Councilman Holk agreed to be considered for Town Representative for 2015.

10. **Council/Legal/Staff Comments:**

    - Mayor’s Report on Response and Recovery
11. Other Business:
   - Volunteer Fire Department Property Negotiations
     - Mayor will prepare a Resolution for entering into a lease agreement with the VFD to be presented at the January Council Meeting.
   - Continued discussion on delineation of Water Accesses
     - Discussed Requesting Proposals to Perform Land Survey on Water Accesses

12. Public Comments: None

13. Adjourn:
   Motion by Council Member Hickey, seconded by Council Member Condon to adjourn. The meeting adjourned at 5:50 pm.

   Patsy W. Parker
   Patsy W. Parker, Mayor

   Lynn Thompson
   Lynn Thompson, Town Clerk