

Town of Perdido Beach
Council Workshop Meeting @ Town Hall – 9212 County Road 97
January 13, 2015 – 4:30pm

The Town Council of the Town of Perdido Beach met in Work Session on Tuesday, January 13, 2014 at 4:30 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the Meeting to order at 4:35 pm.

Members Present: Council Members; Sean Hickey, Priscilla Condon, Ellen Leslie and Mayor Patsy Parker.
Council Member Gary Fishbein 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:** December 9, 2014 Council Workshop Minutes and Council Minutes
2. **Financials:** Discuss December, 2014 Financial Report
3. **Guest Speakers:** None
4. **Presentations:** Letter of Appreciation to Freda Fleming for Donation of New US Flag.
5. **Ordinances** None
6. **Resolutions:**
 - a. Resolution 2015-_____ Entering into a Lease Agreement Between the Town of Perdido Beach and the Perdido Beach Volunteer Fire Department
 - b. Resolution 2015-_____ Approving Receipt of Tourism Grant
 - c. Resolution 2015-_____ Approving Renewal of Line of Credit
7. **Motions/Request from Council:**
8. **Committee Reports/Recommendations:**
 - Ad Hoc – Property Search – Mayor Patsy Parker, Chair
Next meeting scheduled for February 5, 2015 at 6:00 pm.
 - Beautification – Councilwoman Ellen Leslie, Chair
Next meeting scheduled for January 26, 2015 at 10:00 am.
 - Budget and Finance – Councilman Gary Fishbein, Chair
Next meeting scheduled for January 14, 2015 at 4:30 pm.
 - Buildings and Grounds – Councilwoman Priscilla Condon, Chair
Next meeting scheduled for January 23, 2015 at 8:00 am.
 - Communication – Mayor Patsy Parker
Tentative date for Organizational Meeting-January 21, 2015 at 5:00 pm

- Public Safety – Councilwoman Ellen Leslie, Chair
Next meeting scheduled for January 22, 2015 at 6:30 pm.
- Public Works – Councilman Sean Hickey, Chair
Next meeting scheduled for February 5, 2015 at 6:30 pm
- Chamber of Commerce – Councilman Andy Holk, Town Representative
- Committee Chairs Meeting-(First Quarter)
Meeting Scheduled for February 2, 2015 at 5:30 pm

(All meetings are held at Town Hall unless advertised otherwise)

8. Council/Legal/Staff Comments:

- Mayor's Report on Response and Recovery

9. Other Business:

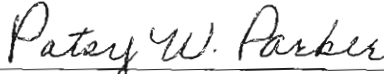
- Discuss Removal from the Table: Discussion on Delineation at Water Accesses
 - Discuss Request for Proposal to Perform a Land Survey on Water Access Streets

10. Public Comments:

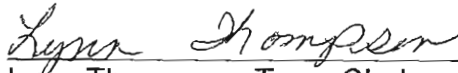
Kory Marcinkowski-Town Resident spoke to the Town Council regarding purchasing the Town's 97 Ford pickup truck. Marcus McDowell-town Attorney explained to Mr. Marcinkowski and the Town Council the truck would have to first be declared surplus, then put up for bid and would then be awarded to the highest bidder.

11. Adjourn: Being no further business there was a motion by Council member Condon, seconded by Council Member Leslie to adjourn.

All in favor the meeting ended at 5:52 pm.



Patsy W. Parker, Mayor



Lynn Thompson, Town Clerk