Town of Perdido Beach Council Workshop Meeting @ Town Hall – 9212 County Road 97 June 9, 2015 – 4:30pm

A regular Town Council Workshop meeting was scheduled for Tuesday, June 9, 2015 at 4:30 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the Meeting to order at 4:40 pm.

Members Present: Council Members: Sean Hickey, Ellen Leslie and Mayor Patsy

Parker

Members Absent: Council Members: Andy Holk, Gary Fishbein and Priscilla

Condon

Others Present: Lynn Thompson, Town Clerk and Members of the Town.

A quorum of the Council was not present and the meeting was not held.

Patsy W. Parker Patsy W. Parker, Mayor

Lynn Thompson Town Clerk

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- 1. Call to Order:
- 2. Roll Call:
- 3. Public Comments:
- **4. Minutes:** Discuss Minutes from *May 12, 2015* Council Workshop, *May 12, 2015* Council Meeting and *May 22, 2015* Emergency Council Meeting.
- 5. Financials: Discuss May, 2015 Financial Report
- 6. Guest Speaker:
- 7. Presentations:
- 8. Ordinances:
- 9. Resolutions:
 - Discuss Resolution 2015-_____ ENTERING INTO AND EXECUTING A CONTRACT WITH LUCIDO ENGINEERING & SURVEYING, LLC FOR SURVEYING SERVICES ON VARIOUS WATER ACCESS STREETS WITHIN THE TOWN OF PERDIDO BEACH, ALABAMA (streets leading to the waters and/or touching the waters of Perdido Bay)
 - Discuss Resolution 2015— ENTERING INTO AND EXECUTING A CONTRACT WITH LUCIDO ENGINEERING & SURVEYING, LLC FOR SURVEYING SERVICES ON VARIOUS WATER ACCESS STREETS WITHIN THE TOWN OF PERDIDO BEACH, ALABAMA (streets leading to and or touching the waters of Perdido Bay, Soldier Creek and Palmetto Creek)

10. Motions/Request from Council:

11. Committee Reports/Recommendations:

- Ad Hoc Property Search Mayor Patsy Parker, Chair
- Beautification Councilwoman Ellen Leslie, Chair
- Budget and Finance
- Buildings and Grounds Councilwoman Priscilla Condon, Chair
- Communication Steve Foster, Chair : Discuss Recommendations to the Council
- Public Safety Councilwoman Ellen Leslie, Chair: Discuss Recommendation to the Council
- Public Works Councilman Sean Hickey, Chair Response and Recovery (April 2014 Flood)
- Chamber of Commerce Councilman Andy Holk, Town Representative
- Coffee with a Council Member Councilman Gary Fishbein

12. Council/Legal/Staff Comments:

13. Other Business:

- Declaratory Judgment on Yupon Street (Hold over in absence of attorney)
- Discuss Recommendations by Planning Commission from Master Plan

14. Public Comments

15. Adjourn