

Town of Perdido Beach
Council Workshop Meeting @ Town Hall – 9212 County Road 97
July 14, 2015 – 4:30pm

The Town Council of the Town of Perdido Beach met in Work Session on Tuesday, July 14, 2015 at 4:30 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the Meeting to order at 4:34 pm.

Members Present: Council Members: Gary Fishbein, Sean Hickey, Priscilla Condon Member Ellen Leslie and Mayor Patsy Parker.

Members Absent: Council Member Andy Holk

Others Present:

Mrs. Lynn Thompson, Town Clerk and Members of the Town.

Public Comments: None

Guest Speakers: None

THE COUNCIL DISCUSSED GENERAL BUSINESS THAT INCLUDED:

- 1. Minutes:** May 12, 2015 Council Workshop Minutes and Council Meeting Minutes.
May 20, 2015 Emergency Council Minutes
- 2. Financials:** May and June 2015 Financial Report
- 3. Ordinances:**
 - Ordinance 2015-___ Amending Ordinance 2012-13 Adopting Council Meeting Order of Procedures
- 4. Resolutions:**
 - Resolution 2015-_____ Joining into Partnership on a Project Called "Building Resilience in Gulf Coast Communities through a Whole Community Approach"
 - 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) (Second Reading)
 - 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) (First Reading)
- 5. Motions/Request from Council:**
- 6. Committee Reports/Recommendations:**
 - Ad Hoc – Property Search – Mayor Patsy Parker
 - Beautification – Councilwoman Ellen Leslie, Chair
 - Budget and Finance
 - Buildings and Grounds – Councilwoman Priscilla Condon, Chair

- Communication – Chairman Steve Foster –*Recommendations to Town Council concerning e-mail communication and scheduling “Coffee with a Councilmember”.*
- Public Safety – Councilwoman Ellen Leslie, Chair-*Recommendations to the town Council concerning walking/biking trails.*
- Public Works – Councilman Sean Hickey, Chair – Report on Response & Recovery (April 2014 Flood)
- Chamber of Commerce – Councilman Andy Holk, Town Representative

7. Council/Legal/Staff Comments:

For Informational Purposes:

- Revisions to the Town’s Land Disturbance Application
- Training Materials available for Elected Officials
- Open Meetings Act Revisions, Senate Bill 21-Act # 2015-340

8. Other Business:

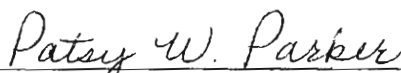
- Declaratory Judgment on Yupon Street (Held Over in Absence of Attorney)
- Recommendations by Planning Commission from Master Plan (Held Over for a “Special Council Meeting”-date to be determined.
- Property purchase proposal, water access parking and permitting-
- Committee Appointments-discussed setting a **“Public Hearing” to receive input concerning purchase of property at Escambia Avenue and Magnolia Street. Insufficient information to place on Council agenda for consideration.**
- Using volunteers for land ordinance inspection officers as it relates to recreational vehicles.


9. Public Comments:

10. Adjourn:

Being no further business there was a motion by Council Member Condon, seconded by Council Member Hickey to adjourn. All in favor the meeting adjourned at 6:05 pm.

ATTEST:


 Patsy W. Parker, Mayor


 Lynn Thompson, Town Clerk