Town of Perdido Beach Council Workshop Meeting @ Town Hall – 9212 County Road 97 May 9, 2016 – 4:30pm

The Town Council of the Town of Perdido Beach met in Work Session on Monday, May 9, 2016 at 4:30 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the meeting to order at 4:35 pm.

<u>Members Present</u>: Council Members: Sean Hickey, Ellen Leslie, Council Member Condon and Mayor Parker.

Members Absent: Council Members Andy Holk and Gary Fishbein

Others Present: Marcus McDowell -Town Attorney; Mrs. Lynn Thompson -Town

Clerk and Members of the Town.

Public Comments:

 Mr. Tom Cunningham Sr. commented on Escambia Avenue Water Access.

Guest Speakers: None

Presentations: None

THE COUNCIL DISCUSSED GENERAL BUSINESS THAT INCLUDED:

1. Minutes: Minutes from April 11, 2016 Workshop and Council Meeting

2. Financials: April 2016 Financial Report

3. Resolutions:

- Resolution Approving Funds for Road Repair
- Resolution Adopting Town of Perdido Beach Communication Plan
- 4. Motions/Request from Council: Adding Agenda Item to Council Meeting Agenda:
 - "Signage at Escambia Avenue Water Access Street and temporary barrier south of gates to private property on the east side.
- 5. Committee Reports/Recommendations: (Reports are given in Workshop any recommendations for the Town Council will be added to the Council Meeting Agenda for consideration by the Council)

Ad Hoc – Property Search: Mayor Patsy Parker, Chair (Written Report Attached)

Ad Hoc – Escambia Avenue: Mr. Ralph Hargrove, Chair
Mrs. Suzie Winston reported on behalf of the Committee that the Committee has
one rendering with a site plan and the Committee is working with architects from
Hargrove Engineering to make some edits to the rendering to develop a second
option. They will then be in a position to present those when finalized at the next
meeting in May.

Beautification: Councilwoman Ellen Leslie, Chair

 The Beautification Committee met. Chairman Leslie stated that the committee is selling tee shirts. The Committee is investigating types of permanent markers to possibly be placed at Escambia Avenue and other water access streets.

Budget and Finance:

• No meeting-no report

Buildings and Grounds: Mr. Steve Love, Chair

No report

Communication: Mr. Steve Foster, Chair

Coffee with Council Member Condon-date to be determined.

Public Safety: Councilwoman Leslie, Chair

- Chairman Leslie reported that the Baldwin County Multi-Hazard Mitigation Plan has been approved and adopted by FEMA.
- She also reported that Ken Wright, Chief Perdido Beach Volunteer Fire Dept. in conjunction with the Town of Perdido Beach Safety Committee, has scheduled a "Severe Weather Preparedness" Meeting at the Firehouse on Saturday, May 28, 2016 at 10.00 am. The guest speaker will be Meteorologist Melissa Constanzer from Channel 5-WKRG.

Public Works: Councilman Sean Hickey, Chair

Written Report Attached

Committee Chairs: Mayor Patsy Parker, Chair (No Report)

Council/Legal/Staff Comments:

- Appointment Policy for Zoning Board of Adjustment
- Law Enforcement Options

7. Other Business:

Recommendations by the Planning Commission from Master Plan. The Council finished discussing the recommendations by the Planning Commission from the Master Plan. No Action Taken.

Adjourn:

There was a motion by Council Member Condon, seconded by Council Member Hickey to adjourn.

All voting in favor - the meeting adjourned at 6:05pm.

ATTEST:

Patsy W. Parker Patsy W. Parker, Mayor

Lynn Thompson, Town Clerk

Town of Perdido Beach, Alabama Minutes Council Workshop Meeting –June 13, 2016 4:30 pm

A Regular Council Workshop Meeting of the Town Council was scheduled at Town Hall on June 13, 2016. The meeting was not called to order after it was determined that a quorum was not present, no meeting was held.

MEMBERS PRESENT: Council Members: Sean Hickey, Ellen Leslie and Mayor

Patsy Parker

Andy Holk, Gary Fishbein and Priscilla **MEMBERS ABSENT:** Council Members:

Condon

Marcus McDowell-Town Attorney, Lynn Thompson-Town Clerk OTHERS PRESENT:

and Members of the Town.

ATTEST:

Patsy W. Parker Patsy W. Parker, Mayor

Public Works Report 9 May 16

The Public Works Committee met on 5 May 16.

Members in attendance were: Hank Jordan, Kimberly Hargrove, Oliver Guilford and Sean Hickey.

Currently there is no work in progress.

The second parkway cutting completed over the last weekend.

Public Works Recommendations

- 1. The Public Works Committee voted to recommend to the Council that a work order be issued to cut out and repair the roadway asphalt damage on Perdido Vista where a large pothole has developed due to drainage problems caused by vehicles tearing up the road shoulder. The expected cost is \$3000, which includes the cut out and replacement of asphalt quoted at \$2666.60 and the buildup of the shoulder, as yet unquoted.
- 2. The Public Works Committee voted to recommend to the Council that a work order be issued to repair a washout on Riggs Street adjacent to the site of the recent culvert repairs. A quote of \$1600.00 has been received to repair the damages. Additionally, mitigation work to prevent this from happening again will be required.
- 3. The public Works Committee voted to recommend to the Council that 336 Tons of Bahama Base rock be purchased and spread on thin areas of the following roads at a total cost of \$19,360.00:
 - a. State 3 Loads
 - b. Suarez 1 Load
 - c. Pensacola 3 Loads
 - d. Hildreth 4 loads
 - e. Orange and Selma 2 loads

Sean M. Hickey Councilman Seat 3 Chairman Public Works Committee Town of Perdido Beach