

TOWN OF PERDIDO BEACH
Workshop Meeting Minutes
November 20, 2012

The Town Council of the Town of Perdido Beach, met in Work Session on Tuesday, November 20, 2012 at 5:00 pm at the Town Hall with Mayor Patsy Parker presiding.

The following Council Members were present: Council Members Andy Holk, Sean Hickey, Gary Fishbein, Priscilla Condon, Ellen McDonald-Leslie and Mayor Patsy Parker.

Others present: Mr. Tony Williams, FEMA Representative; Sheila Stone Schoen, Town Attorney; Lynn Thompson, Town Clerk and Members of the Town.

The Meeting was called to order. The Council discussed general business that included:

1. Minutes of Previous Meeting(s)
2. Financial Report
3. Public Comments
4. Guest Speaker – Mr. Tony Williams, FEMA Representative
5. Ordinances for Consideration:
 - Adopting Council Meeting Order of Procedures
 - Establishing a Depository Bank
6. Resolutions for Consideration:
 - Commending Council Member Larsen
 - Commending Council Member Resmondo
 - Commending Council Member Thompson
 - Contracting with a Title Company to Perform a Title Search on Park Property
 - Entering Into Lease Agreement with Volunteer Fire Department
 - Entering Into Agreement with Beasley Allen to File on Behalf of the Town for Claim Related to Deep Water Horizon Incident
 - Appointing Council Advisory Committees and Establishing Duties
 - Urging Governor Bentley to Continue the Fight Related to the Restore Act
7. Motions/requests from the Town Council
8. Committee Reports/Recommendations
9. Council, Legal and Staff Comments
10. Other Business:
 - Review Planning Commission and Zoning Board of Adjustment Memberships
 - Council Appointment to the Planning Commission
 - Appointment to Zoning Board of Adjustment to Fill Vacancy – December Agenda
 - Review Budget (Income and Expenses)

- Establishing Official Council Calendar
- Motion to Advertise for Clerk/Treasurer Position and Attorney Contract:
- Approval of Bonds
- Approval of Legal Fees for July, August, September and October
- Review Revenue Collection Contract – Sales and Use Tax – December Agenda
- Renewal of Line of Credit – December Agenda

There was a unanimous motion to adjourn and the meeting ended.

ATTEST:

Patsy W. Parker
Patsy, W. Parker, Mayor

Lynn Thompson
Lynn Thompson, Town Clerk