

TOWN OF PERDIDO BEACH
Workshop Meeting Minutes
December 18, 2012

The Town Council of the Town of Perdido Beach, met in Work Session on Tuesday, December 18, 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: 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:**
2. **Financials:**
3. **Public Comments:**
4. **Ordinances:**
 - Ordinance to Appoint Clerk/Treasurer (Position)
 - Ordinance – Adopting Council Meeting Procedures
 - Ordinance – Amending Ord. 2012-04 Adopting Council Advisory Committee Procedures
 - Ordinance Amending Ordinance 2009-09 An Ordinance to Adopt a Business License
5. **Resolutions:**
 - Resolution Commending Outgoing Council Member Larsen
 - Resolution Commending Outgoing Council Member Resmondo
 - Resolution Commending Outgoing Council Member Thompson
 - Resolution to Confirm the Appointment of Town Clerk/Treasurer
 - Resolution to Perform Title Search
 - Resolution Appointing Council Advisory Committees
6. **Motions/Requests from Council:**
 - Motion to name Official Newspaper
7. **Committee/Reports Committee Recommendations**
 - Recommendation from Public Works to purchase additional decorative Street signs
8. **Council/Legal/Staff Comments:**
 - Report on Ethics Video – Clerk Sign Copy of Resolution 2012-13
9. **Other Business:**
 - Review Planning Commission and Zoning Board of Adjustment Memberships –
 - Discuss Procedures for Appointments – Discuss Council Appointment to Pl. Com. –
 - Discuss Vacancy on ZBA
 - Review 2012/2013 Budget and Discuss Proposed Amendments
 - Discuss Attorneys' Proposals
 - Discuss Motion to Renew Line of Credit
 - Report on Status of Proposed Agreement with Beasley Allen
 - Discuss Appointment of Representative to the South Baldwin Chamber of Commerce
 - Report on Request to AEMA for 404 Application

Privacy Issue Related to Town Letter Sign Referred to Beautification Committee

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