

TOWN OF PERDIDO BEACH
Workshop Meeting Minutes
January 15, 2013

The Town Council of the Town of Perdido Beach, met in Work Session on Tuesday, January 15, 2013 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 from previous meeting
2. Financials
3. Public Comments
4. **Ordinances:**
 - Reconsideration of Ordinance 2012-____ Council Rules of Procedure
 - Ordinance to Appoint Clerk/Treasurer (Position)
 - Ordinance Amending Ordinance 2009-09 An Ordinance to Adopt a New Business License Code...
5. **Resolutions:**
 - Resolution 2013-__ Commending the Planning Commission for Developing and Adopting "Town of Perdido Beach Comprehensive Plan 2030".
 - Resolution 2013-__Appointing Council Advisory Committees
 - Resolution to Confirm the Appointment of Town Clerk/Treasurer
 - Resolution Entering Into and Executing a Contract to Perform Title Search
 - Discuss Resolution to Confirm Appointment of Legal Counsel
6. **Committee Reports/Recommendations:**
 - Ad Hoc
 - Beautification
 - Budget and Finance
 - Building and Grounds
 - Public Safety
 - Public Works
7. **Council/Legal/Staff Comments:**
8. **Other Business:**
9. 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 proposed amendments
- Discuss Request to Appoint Hank Jordan as Member of Public Works Committee
- Report on Request to AEMA for 404 Application

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