

TOWN OF PERDIDO BEACH  
Workshop Meeting Minutes  
April 9, 2013-6:00 pm

The Town Council of the Town of Perdido Beach, met in Work Session on Tuesday, April 9, 2013 at 6:00 pm at the Town Hall with Mayor Patsy Parker presiding. The Meeting was called to order at 6:04 pm.

The following Council Members were present: Council Members Fishbein, Condon, Lelsie and Mayor Patsy Parker. Council Member Holk arrived after roll call.

Members Absent: Council Member (s) Sean Hickey.

Others Present: Niki Whitaker, Care House; Lynn Thompson, Town Clerk and members of the Town.

Council Member Condon left the meeting at 7:34 pm.

The Council discussed general business that included:

**1. March Council Minutes:**

Discussion included corrections concerning Council Member Fishbein's comments related to the Comprehensive Plan. The Town Clerk added the following statement directly from an email from Council Member Fishbein:

*reference objections: item #2: Mr. Hinesley stated that the grant they wrote used the word "alternative plans" and they were wrong to use that word. I stated my objections were based on the grant as written as no "alternative plans" were provided, only drafts.*

**2. March Financials:**

**3. Guest Speaker:** Mrs. Niki Whitaker, CARE House, Inc. Baldwin County Advocacy Center  
Mrs. Whitaker explained the mission of CARE House, some of the services provided and expressed the need for financial assistance from the Town.

**4. Ordinances:**

a. Discussed Ordinance Adopting Sewer Installation Regulations  
The Mayor said she plans to have that Ordinance ready for the May 21, 2013 Council Meeting.

**5. Resolutions:**

a. Discussed a Resolution Recognizing Kae Hamilton as Firefighter of the Year;  
Council was in favor of placing a Resolution recognizing Mrs. Hamilton on the Council agenda for April 16, 2013 regular Council Meeting.

b. Discussed a Resolution Commending Hope Zeanah as the Alabama Winner of the National Distinguished Principals Award;  
Council was in favor of placing a Resolution commending Ms. Zeanah on the Council agenda April 16, 2013.

c. Discussed a Resolution Entering into Contract with Care House

**6. Motions/Requests from Council:**

a. Discussed the need for a Rights-of-Way Disturbance Application for Utilities

Barry Froling reporting for the Committee stated that the Public Works Committee will work with the Mayor to write a Right of Way Disturbance Application specific to Utility Companies.

**7. Committee Reports/Recommendations:**

a. Ad Hoc:

Mayor will give written report at Regular Council Meeting on April 16, 2013.

b. **Beautification Committee:**

Council Member Ellen McDonald Leslie, Chairman reported that the committee had presented its plan to the Planning Commission to plant trees around the storage building to help eliminate erosion along the bank on the north side of the building.

c. **Budget and Finance:**

Mayor Parker gave the Council a Six Month Financial Report for review

d. **Building and Grounds:**

Council Member Condon, Committee Chairman gave the Council a report on proposed purchase of chairs for console in meeting room. She stated she had found (11) suitable chairs for \$68.00 each at Amazon.Com. She would see if they were still available.

Council Member Condon stated that she felt like the Building and Grounds Committee were over-lapping duties and suggested that the Town consider combining the two committees into one committee.

e. **Public Safety:**

Council Member Holk, Committee Chairman stated that the Safety Committee did not meet due to a lack of a quorum.

f. **Public Works:**

Joint Trade Agreement with Baldwin County; trading mowing for grading is being reviewed by the Town Attorney.

Mr. Froling, Committee Member reported that Baldwin County will be helping the Town do a Speed Study before the Town considers installation of additional speed limit signs.

He also made the following recommendations to the Town Council for consideration:

1. Town to enter into Intergovernmental Agreement Between the Town and Baldwin County for Exchange of Services relating to mowing and grading
2. Town to develop *Policies and Procedures Related to Volunteer Work*
3. Town to develop *Safety Policies and Procedures Related to Public Works*
4. Town to extend Contract with Arnie's General Contracting through June 16, 2013
5. Mayor to appoint Mr. Mark Templeman to the Public Works Committee.

**8. Council/Legal/Staff Comments:**

a. Legal:

Mayor Parker reported that Marcus McDowell, Town Attorney will give a report on the status of the Park Property at the next Council Meeting on April 16, 2013 and also on Councilman Fishbein's request concerning the Town's Comprehensive Plan.

**9. Other Business:**

a. Discussion on long range plans for a Comprehensive Flood and Storm Water Runoff Plan will continue.

b. Discussion concerning *Animal* issues will continue.

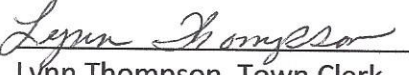
Mayor suggested the Council read the "Animal Control Section" of *Selected Readings of the Alabama League of Municipalities*.

Being no further business, there was a unanimous vote to adjourn.

The meeting ended at 8:14 pm

ATTEST:

  
\_\_\_\_\_  
Andy Holk, Chairman Pro-tempore

  
\_\_\_\_\_  
Lynn Thompson, Town Clerk