

TOWN OF PERDIDO BEACH
Workshop Meeting Minutes
May 14, 2013

The Town Council of the Town of Perdido Beach, met in Work Session on Tuesday, May 14, 2013 at 6:00 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the Meeting to order at 6:00 pm.

Council Members present: Council Members Sean Hickey, Priscilla Condon, Ellen McDonald-Leslie and Mayor Patsy Parker.

Council Members absent: Gary Fishbein and Andy Holk.

Others Present: Lynn Thompson, Town Clerk and Members of the town.

The Council discussed general business that included:

1. Minutes of previous meeting
2. April Financial Report
3. Public Comments Mr. Andrew Stewart commented on his concerns related to the Mediacom franchise in the Town.
4. Guest Speaker Mr. Andrew Stewart, Chairman of the Zoning Board of Adjustment spoke in favor of the proposed ZBA appointees.
5. Ordinances None
6. Resolutions
Resolutions ratifying additional costs related to Public Works contracts.
7. Committee Reports/Recommendations
Ad Hoc: Mayor Parker reported on a telephone call to Bryan Prescott with Alabama Emergency Management Agency (AEMA) related to the Deep Water Horizon funds.
Beautification:
Budget and Finance:
Building and Grounds:
Public Works:
Committee Chairman, Council Member Sean Hickey discussed the following Committee recommendations:
Developing Policies and Procedures Related to Volunteer Work
Developing Safety Policies and Procedures Related to Public Works
Extending Contract with Arnie's General Contracting
Asking the Mayor to pursue a grant from ADECA to purchase an electronic Speed Sign.
Public Safety: Mayor Patsy Parker, Safety Committee Member reported on an Emergency Management Agency (EMA) meeting she attended.
8. Council/Legal/ Staff Comments
Counsel request for Executive Session at Council Meeting
Mayor Parker reported on an upcoming EMA Meeting
9. Other Business
Continued discussion on Animal Control Issues
Ideas for Town Newsletter
Guidelines for Law Enforcement Contract with Baldwin County

Contract with Care House
Contract with Baldwin County Voluntary Organizations Active in Disaster (VOAD)
Mayor requested Council read and be familiar with the "Executive Session" Section in
Selected Readings-page 74.

There being no further business, there was unanimous motion to adjourn, the meeting ended
at 7:50 pm

ATTEST:

Patsy W. Parker
Patsy W. Parker, Mayor

Lynn Thompson
Lynn Thompson, Town Clerk