

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

The Town Council of the Town of Perdido Beach met in Work Session on Tuesday, July 9, 2013 at 6:00 pm at the Town Hall with Mayor Patsy Parker presiding. The Meeting was called to order at 6:05 pm.

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

Members Absent: Council Member (s) Andy Holk

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

Pledge of Allegiance: Council Member Leslie

The Council discussed general business that included:

1. **June Council Minutes and correction to May Council Minutes.**
2. **June Financials:**
3. **Public Comments:**
4. **Guest Speakers (s):** None
5. **Ordinances:**

Ordinance 2013-__REGULATING AND PREVENTING DOGS FROM RUNNING AT LARGE ON THE STREETS OF THE TOWN OF PERDIDO BEACH, ALABAMA.

Ordinance 2013-__FIXING AND ESTABLISHING SPEED LIMITS IN THE TOWN OF PERDIDO BEACH, ALABAMA.
6. **Resolutions:**

Resolution 2013-__DECLARING CERTAIN ITEMS OF PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC AND MUNICIPAL PURPOSES.
7. **Motions/Requests from Council:**

Request from Council Member Fishbein for the Town Council to open discussion at the next Council Workshop on an Ordinance to protect animals and pets in the Town of Perdido Beach.
8. **Committee Reports/Recommendations:**
 - a. **Ad Hoc: Property Search-Mayor Parker, Chair**

Date/time change due to July 4th Holiday. Meeting changed to July 18, 2013-6:00 pm
 - b. **Ad hoc: Town Hall Meeting-Freda Fleming, Chair**

Dissolve Committee (Purpose has been fulfilled)
 - c. **Beautification Committee: Christine O'Connor, Chair**

The Beautification Committee Meeting was cancelled for July.
Next Meeting is scheduled for August 5, 2013-10:00 am at Town Hall.
 - d. **Budget and Finance: Council Member Fishbein, Chair**

Discussion to set a new meeting time. New time is yet to be determined.

- e. Building and Grounds: Priscilla Condon-Chair
Annual contract with John Abbott's Lawn Care Service for lawn maintenance at Town Hall. Project list has been completed.
- f. Public Safety: Council Member Leslie-Chair
Council Member Leslie, Town of Perdido Beach Emergency Contact attended a 3 day training seminar at Baldwin County Emergency Operation Center.
- g. Public Works: Council Member Hickey-Chair
Town Attorney is making changes to proposed *Intergovernmental Agreement Between Baldwin County and Town of Perdido Beach for Exchange of Services* for mowing and grading.
- h. South Baldwin Chamber of Commerce: Council Member Andy Holk
No Report.

9. Council/Legal/Staff Comments:

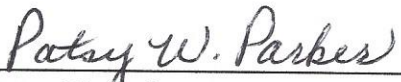
Items Discussed:

- Ideas for the Town Newsletter
- Invitation to Mayor Ken Underwood-Magnolia Springs to talk about their law enforcement contract with the Baldwin County Sheriff's Department.
- Pending meeting with the PB Fire Department and Attorney and the Town of Perdido Beach and its Attorney to discuss Town of Perdido Beach Block 34, Park Property.
- Procedures for engaging Town Attorney.

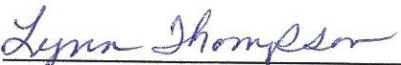
10. Public Comments:

11. Adjourn: Being no further business, there was a motion by Council Member Condon, seconded by Council Member Hickey to adjourn.
All in favor the meeting ended at 7:50 pm.

ATTEST:



Patsy W, Parker, Mayor



Lynn Thompson, Town Clerk