

TOWN OF PERDIDO BEACH
Workshop Meeting Minutes
October 8, 2013

The Town Council of the Town of Perdido Beach, met in Work Session on Tuesday, October 8, 2013 at 6:00 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the Meeting to order at 6:03 pm.

Council Members Present: Sean Hickey, Ellen McDonald-Leslie, Priscilla Condon and Mayor Patsy Parker. Council Member Holk arrived after roll call.

Council Members Absent: Gary Fishbein

Others Present: Mrs. Michelle Mayberry, Mr. Matthew Lewis and Mr. Ashley Hancock, Revenue Examiners - Alabama Dept. of Revenue; Lynn Thompson, Town Clerk and Members of the Town.

The Council discussed general business that included:

1. **Minutes** from September 17, 2013 Regular Council Meeting
2. **September Financial Report**
3. **Public Comments** None
4. **Guest Speaker** – Mr. Ashley Hancock, Revenue Examiner-Alabama Dept. of Revenue spoke to the Council regarding “One Spot” a network for retailers to have access to a centralized, statewide electronic filing and remittance system for sales, use and rental taxes. He also provided the council with information regarding implementing a lodging tax for the Town as a means of additional income for the Town.
5. **Presentations:** None
6. **Ordinances**
 - a. Ordinance 2013-__ Ordinance to Protect Animals and Pets in the Town of Perdido Beach.
 - b. Ordinance Adopting Regulations for Cable Television Service and Competitive Video Service
 - c. Ordinance Limiting Vehicular Traffic on Bay Avenue
7. **Resolutions**
 - a. Resolution 2013-__ ADOPTING 2013-2014 ANNUAL BUDGET
 - b. Resolutions Approving Public Works Contracts
 - c. Resolution Approving Building and Grounds Contract
8. **Motions/Requests from Council**
 - Applications submitted for consideration to fill vacancy on the Zoning Board of Adjustment. Mayor Parker reminded Council the deadline for receiving applications was October 10, 2013.
 - Purchase of a cell phone for the Mayor
 - Council Members ability to access E-mail
9. **Committee Reports/Recommendations**

Each Committee discussed its various pending and completed projects and meeting dates. (Full reports are presented at Regular Council Meetings and such reports are included in or attached to the Regular Council Meeting’s minutes.)

Ad Hoc: "Property Search" Discussion of a letter sent to Dr. Stan Faulkner regarding a proposal for exchange of property for a boat launch.

Beautification: Investigating a proposed sprinkler system for Town Hall property

Budget and Finance: Continuing work on the budget

Building and Grounds: Solutions for a water leak at meeting room door.

Public Works:

- ❖ Speed limit signs ready to be installed
- ❖ Grading in progress
- ❖ Mowing completed for the season
- ❖ Rock on Hildreth Dr-Complete
- ❖ Culvert to be installed on Pensacola St at Magnolia St
- ❖ Work Order issued to place erosion control boulders on State St and Escambia Ave.
- ❖ Budget 2012/2013 exhausted after signs installed
- ❖ Budget request for 2013-2014 \$50,000.00

Chamber of Commerce Report: Shrimp Festival scheduled for Thursday October 10th thru Sunday October 13, 2013. The annual Chamber of Commerce Drive is almost complete.

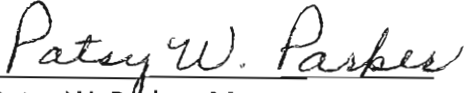
10. Council/Legal/ Staff Comments None


11. Other Business Discussed: None

12. Adjourn:

There being no further business, there was a motion by Council member Condon, seconded by Council Member Hickey to adjourn. The meeting adjourned at 8:08 pm.

ATTEST:


Patsy W. Parker, Mayor


Lynn Thompson, Town Clerk