

TOWN OF PERDIDO BEACH
Workshop Meeting Minutes
November 19, 2013-4:30 pm

The Town Council of the Town of Perdido Beach, met in Work Session on Tuesday, November 19, 2013 at 4:30 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the Meeting to order at 4:30 pm.

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

Others Present: Jason Clabo, Director of Area Operations-Mediacom; Marcus McDowell, Town Attorney; Lynn Thompson, Town Clerk and Members of the Town.

Mayor Parker asked the Council if they were in agreement to deviate from the order of the agenda to hear from the Town Attorney, Marcus McDowell, since he had to leave the meeting early. He addressed the entire Council regarding "Conflicts of Interest" as it relates to the possible sale of portions of Bay Avenue and the Town's initial request for a grant for a feasibility study related to "Resiliency".

The Council discussed general business that included:

1. Minutes:

- October 29, 2013 Special Council Minutes
- September 10, 2013 Workshop Minutes
- October 15, 2013 Regular Council Minutes
- November 20, 2012 typo in Council Minutes

2. October Financial Report:

3. Public Comments: None

4. Guest Speaker (s): None

5. Presentations: None

6. Ordinances: **ORDINANCE #2013-_____ ADOPTING REGULATIONS FOR CABLE TELEVISION SERVICE AND COMPETITIVE VIDEO SERVICE IN THE INCORPORATED AREAS OF TOWN OF PERDIDO BEACH, ALABAMA**

7. Motions/Requests from Council:

Request from Council Member Fishbein to have his comments regarding the grant pre-proposal added to the Council minutes

8. Committee Reports/Recommendations:

- a. Ad Hoc "Property Search" -Mayor Parker
- b. Beautification-Council Member Leslie
- c. Budget and Finance-Council Member Fishbein
- d. Building and Grounds-Council Member Condon
- e. Public Safety-Council Member Leslie
- f. Public Works-Council Member Hickey
- g. Chamber of Commerce Report-Council Member Holk

*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.)*

9. Council/Legal/ Staff Comments

- Update on Block 34, Park Property
- Update on proposal to relocate Yupon and Palmetto Streets in Perdido Beach

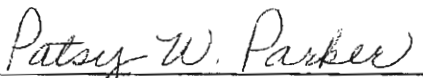
10. Other Business Discussed:

Employee vacation and sick pay carry –over
Possible change of December Workshop Meeting date
Options concerning Bay Avenue


11. Adjourn:

There being no further business, there was a motion by Council member Condon, seconded by Council Member Holk to adjourn. The meeting adjourned at 5:42 pm.

ATTEST:



Patsy W. Parker, Mayor



Lynn Thompson, Town Clerk