

TOWN OF PERDIDO BEACH
Special Workshop Meeting Minutes
January 21, 2014-4:30 pm

The Town Council of the Town of Perdido Beach, met in Work Session on Tuesday, January 14, 2014, at 4:30 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the Meeting to order at 4:34 pm.

Council Members Present: Andy Holk, Gary Fishbein, Priscilla Condon, Ellen Leslie and Mayor Patsy Parker.

Council Members Absent: Sean Hickey

Others Present: Ken Wright, Fire Chief Perdido Beach VFD; Steve Love, Chairman Perdido Beach Planning Commission; Michelle Mayberry and Ashley Hancock, Alabama Department of Revenue; Marcus McDowell, Town Attorney; Lynn Thompson, Town Clerk and Members of the Town.

Public Comments:

Presentations:

- ❖ Planning Commission Chairman Steve Love discussed with the Council the Planning Commission *Resolution 2014-01 Recommendation to the Town Council Concerning The Regulation of Clays, Sand Clay Mixtures and Other Staining Materials Within The Town of Perdido Beach.*
- ❖ Ashley Hancock –Alabama Department of Revenue discussed with the Town Council the possibility of levying a privilege or license tax upon persons, or firms engaged in the business of renting or furnishing rooms, lodgings, or accommodations to transients in the Town of Perdido Beach.

THE COUNCIL DISCUSSED GENERAL BUSINESS THAT INCLUDED:

Previous Meetings Minutes: December 17, 2013 Workshop and Council Meeting Minutes
December Financial Report:

Ordinances:

- ❖ **ORDINANCE 2014-__ REGULATING STAINING MATERIALS INCLUDING RED SOIL, CLAYS, AND SAND CLAY MIXTURES WITHIN THE TOWN OF PERDIDO BEACH**
- ❖ **ORDINANCE 2014-____ LEVYING A PRIVILEGE OR LICENSE TAX UPON PERSONS, FIRMS OR CORPORATIONS ENGAGED IN THE BUSINESS OF RENTING OR FURNISHING ROOMS, LODGINGS, OR ACCOMMODATIONS TO TRANSIENTS IN THE TOWN OF PERDIDO BEACH, ALABAMA**

Resolutions:

- a. **RESOLUTION APPROVING ADDITION TO THE VFD TRAINING TOWER AND AUTHORIZING MAYOR PARKER TO SIGN NECESSARY PAPER WORK TO NAME VFD CHIEF WRIGHT AS THE TOWN'S AGENT.**

Motions/Requests from Council: None

Committee Reports/Recommendations:

- Ad Hoc "Property Search"- Mayor Parker
- Beautification-Council Member Leslie
- Budget and Finance-Council Member Fishbein
- Building and Grounds-Council Member Condon
- Public Safety-Council Member Leslie
- Public Works-Council Member Hickey
- Chamber of Commerce Report-Council Member Holk

(Full reports are presented at Regular Council Meetings and such reports are included in or attached to the Regular Council Meeting's minutes.)

Council/Legal/ Staff Comments:

- Chief Wright reported that the PBVFD had received a copy of Block 34-Park Property survey and that they would deliver a copy to the Town Hall
- Mayor Parker reported that she and Andrew Stewart ZBA Chairman will meet to interview candidates to fill the vacancy on the Zoning Board of Adjustment.

Other Business Discussed:

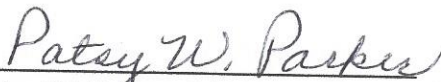
- a. Commissioner Gary Kiefer's re-appointment to the Town's Planning Commission
- b. Holding Workshop Meeting and Council Meeting on same day every month
- c. Renewal of line of credit (First Reading)
- d. Submission of full application for grant to conduct a Resilience Study for the Town of Perdido Beach.

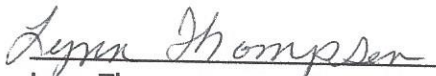
Public Comments: Steve Love, Mrs. Charlene Wise, Mr. Bob Gross, Mr. Jim Brewer and Al Thompson

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 6:30 pm.

ATTEST:


Patsy W. Parker, Mayor



Lynn Thompson, Town Clerk

Town of Perdido Beach
Special Workshop Meeting
9212 Co. Rd 97-Perdido Beach, AL. 36530
January 21, 2014

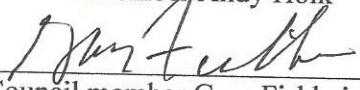
Waiver of Notice

“We, the undersigned members of the Town Council of the Town of Perdido Beach, Alabama, hereby waive notice of the calling of a special workshop meeting of the Town Council of the Town of Perdido Beach for the purpose of:

- taking care of pending Town business because the Regularly scheduled January 14, 2014 Workshop Meeting was not held due to lack of a quorum
- and other such business that may be brought before the Council and do consent that said meeting for above stated purposes be held at the Town Hall in the Town of Perdido Beach on the 21st day of January, 2014.”

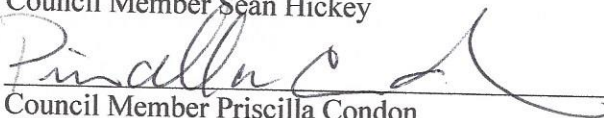


Council Member Andy Holk

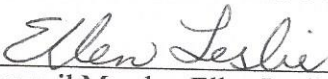


Council member Gary Fishbein

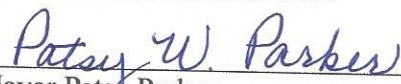
Council Member Sean Hickey



Council Member Priscilla Condon

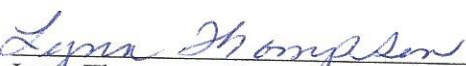


Council Member Ellen Leslie



Mayor Patsy Parker

ATTEST:



Lynn Thompson, Town Clerk