

TOWN OF PERDIDO BEACH
Workshop Meeting Minutes
May 13, 2014-4:30 pm

The Town Council of the Town of Perdido Beach, met in Work Session on Tuesday, May 13, 2014 at 4:30 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the Meeting to order at 4:35 pm.

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

Council Members Absent: Council Member Hickey

Others Present: Marcus McDowell, Town Attorney; Lynn Thompson, Town Clerk and Members of the Town.

THE COUNCIL DISCUSSED GENERAL BUSINESS THAT INCLUDED:

Previous Meetings Minutes:

- March 11, 2014 Workshop
- March 11, 2014 Council Minutes
- March 20, 2014 Special Council Minutes
- April 30, 2014 Emergency Council Minutes
- Discuss correction to February 11, 2014 minutes-(*Legal Comments*)

Financial Reports:

- Financial Reports for March 2014 and April 2014
- Mayor's 6 Month Financial Report to the Town Council

Public Comments: Council Member Fishbein commented as a *public citizen* on telephone directories and types of advertising materials being thrown by vendors in property owner's yards and driveways throughout the Town. There was a lengthy discussion with the Town Attorney relating to litter laws and litter being created.

Mr. Jim Brewer-Town Resident reported that water draining off of Magnolia Street is creating a gully on his property.

Mrs. Kae Hamilton-Town Resident asked if the Mayor or Council has found another grant source equal to the grant proposal from the Nature Conservancy that a majority of the Town Council did not vote in favor of.

Guest Speaker(s): None

Ordinances: None

Resolutions:

- Resolution 2014-__ Participating in the Baldwin County Solid Waste Comprehensive Plan
- Resolution 2014__ Authorizing the Mayor to Enter into an Agreement with Revenue Discovery Systems (RDS) to Perform Business License Discovery-Recovery
- Resolution 2014-__ Entering Into and Executing a Contract With Bennett Excavating to Perform Roadway Maintenance and Repair of Roads Within the Town of Perdido Beach.
- Resolution 2014-__ Approving Donation of Unneeded Rope to the Perdido Beach Volunteer Fire Department (PBVFD)

Motions/Requests from Council:

MOTIONS/REQUESTS FROM THE COUNCIL

Motion # 1. Council approval to engage Thompson Engineering to assist the Town with response and recovery due to the April 28th and 29th Severe Storm Event, declared disaster 4176 DR-AL.

Motion #2. Approve motion to consider moving ahead with assessment of damages due to the April 28th and 29th Severe Storm Event.

Motion #3 Approve submission of application to FEMA for public assistance due the April 28th and 29th Severe Storm Event.

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:

- Mayor Parker gave a report on storm damage, storm damage response and assessments and debris collection.
- Al Thompson-Volunteer, Perdido Beach Volunteer Fire Department gave a report on the night of the Alabama Storm Disaster.
- Lynn Thompson-Town Clerk gave the Council a report on the Town's response to the recommendations made in the Alabama Municipal Insurance Corporation (AMIC) – Loss Control Division "Recommendation Response Form" requested by (AMIC)

Other Business Discussed:

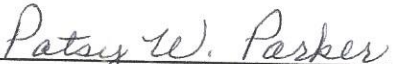
Naming Communication Committee Members
Public Works Committee Appointment

Public Comments:

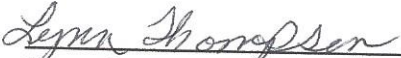
Adjourn:

There being no further business, there was a motion by Council Member Leslie, seconded by Council Member Condon to adjourn. The meeting adjourned at 6:02 pm.

ATTEST:



Patsy W. Parker, Mayor



Lynn Thompson, Town Clerk