

TOWN OF PERDIDO BEACH  
Workshop Meeting Minutes  
August 12, 2014-4:30 pm

The Town Council of the Town of Perdido Beach, met in Work Session on Tuesday, August 12, 2014 at 4:30 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the Meeting to order at 4:40 pm.

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

**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:**

- July 8, 2014 Workshop Minutes
- July 8, 2014 Council Minutes
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**Financial Report:**

- Correction April and May 2014 General Fund Checking and Deposit Detail
- Correction to April "Special Account" and June and July Financial Report

**Public Comments:**

Steve Love-Town Resident commented as a citizen on Public Water Accesses

**Presentations:**

- Mayor Parker's recognition of citizen Daniel Howard for his participation as Honorary Mayor of the month of July, 2014
- Steve Love, Chairman Planning Commission's presentation of recommendations and short term goals from the Master Plan for Council consideration.  
Chairman Love answered questions from the council regarding the recommendations.

**Public Hearing:**

Council will hear in the regular Council Meeting comments in favor of or against proposed text amendments to the Town of Perdido Beach Land Use and Zoning Ordinance (recommended by the Town Planning Commission)

**Ordinances:**

- ORDINANCE 2014-04 DETERMINATION OF THE TOWN COUNCIL OF PERDIDO BEACH, ALABAMA, REGARDING PROPOSED ZONING TEXT AMENDMENTS, SUCH DETERMINATION AS AUTHORIZED PURSUANT TO TITLE 11, SUBTITLE 2, CHAPTER 52, ARTICLE 4, SECTION 11-52-70 CODE OF ALABAMA, 1975, AS AMENDED.

**Resolutions:**

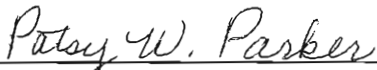
- Resolution 2014 - \_\_\_ Entering Into and Executing a Contract With All Season's Lawn Service
- Resolution 2014-\_\_\_ Donating Funds to the Perdido Beach Volunteer Fire Department (PBVFD)
- Resolution 2014-\_\_\_ Entering Into and Executing a Contract \_\_\_\_\_ to Perform Repairs to Riggs Street; Repairs Necessary As a Result of Damage Caused by the Severe Flood event of April 28<sup>th</sup> and 29<sup>th</sup>, 2014.
- Resolution 2014-\_\_\_ Entering Into and Executing a Contract with \_\_\_\_\_ to Perform Engineering service for Repair to Riggs Street: Repairs Necessary As a Result of Damage Caused by the Severe Flood event of April 28<sup>th</sup> and 29<sup>th</sup>, 2014.


**Public Comments:**

**Adjourn:**

Due to the time restraints, Mayor Parker asked the Council Members if they would meet for a "Special Meeting" on Wednesday August 13<sup>th</sup>, 2014 to finish the business on the agenda. The Meeting adjourned at 5:54 pm. The Clerk immediately posted a notice for the adjourned meeting scheduled for the next evening.

ATTEST:

  
\_\_\_\_\_  
Patsy W. Parker, Mayor

  
\_\_\_\_\_  
Lynn Thompson, Town Clerk

Town of Perdido Beach  
Workshop Meeting @ Town Hall – 9212 County Road 97  
August 12, 2014 – 4:30pm

1. **Call to Order:**
2. **Roll Call:**
3. **Discuss:** July 8, 2014 Workshop Minutes  
July 8, 2014 Council Minutes
4. **Discuss Financials:**
  - Correction April and May 2014 General Fund Checking and Deposit Detail
  - Correction to April "Special Account" \*\*\* June and July Financial Report
5. **Public Comments:**
6. **Presentations:**
  - Mayor Parker to recognize citizen Daniel Howard for his participation as Honorary Mayor of the month of July, 2014
  - Steve Love, Chairman Planning Commission to present recommendations from the Master Plan for Council consideration
7. **Discuss Public Hearing: To:** Hear comments in favor of or against proposed text amendments to the Town of Perdido Beach Land Use and Zoning Ordinance (recommended by the Town Planning Commission)
8. **Ordinances:**
  - **ORDINANCE 2014-\_\_ Determination of the Town Council Regarding Proposed Zoning Text Amendments**
9. **Resolutions:**
  - **Resolution 2014 - \_\_ Entering into and Executing a Contract With All Season's Lawn Service**
  - **Resolution 2014-\_\_ Donating Funds to the Perdido Beach Volunteer Fire Department (PBVFD)**

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10. **Motions/Requests from Council:**
11. **Committee Reports/Recommendations:**
  - Ad Hoc – Property Search – Mayor Patsy Parker, Chair
  - Beautification – Councilwoman Ellen Leslie, Chair
  - Budget and Finance – Councilman Gary Fishbein, Chair
  - Building and Grounds – Councilwoman Priscilla Condon, Chair
  - Public Safety – Councilwoman Ellen Leslie, Chair
  - Public Works – Councilman Sean Hickey, Chair
  - Chamber of Commerce – Councilman Andy Holk, Town Representative
12. **Council/Legal/Staff Comments:**
  - Mayor's Report on Response and Recovery
  - Mayor's Update on Trip to Washington
13. **Other Business:**
  - Discuss Invocation at Council Meeting
  - Discuss Dues to the Mayor's Association
  - Discuss Establishment of Communication Committee and Appointment of Committee Members
  - Discuss Unsolicited Advertising Materials Thrown Onto Rights-of-Way
  - Discuss 2015 Alabama Tourism Grant
  - Discuss Volunteer Fire Department Agreement
  - Continue discussion on delineation of public water accesses
  - Discuss Renewal of Agreement for Baldwin County as Administrator of Town's Land Use and Zoning Ordinance
14. **Public Comments:**
15. **Adjourn:** **SCROLL DOWN TO VIEW COUNCIL AGENDA**