

TOWN OF PERDIDO BEACH
9212 COUNTY RD 97
PERDIDO BEACH, ALABAMA 36530

ADJOURNED COUNCIL MEETING

AUGUST 13, 2014-6:00 PM

The Town Council held an "Adjourned" Workshop /Council Meeting on August 13, 2014 in order to complete the business on the August 12, 2014 agenda.

Chairman Pro-tempore, Andy Holk called the meeting to order at 6:05 pm.

ROLL CALL: Roll was called by the Clerk. There was not a quorum present.

MEMBERS PRESENT: Chairman Pro-tempore- Andy Holk, Council Member Fishbein and Council Member Condon.

MEMBERS ABSENT: Mayor Parker, Council Member Leslie and Council Member Hickey

OTHERS PRESENT: Lynn Thompson-Town Clerk and Members of the Town.

Meeting was not held due to lack of a quorum.

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)**

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

Town of Perdido Beach
Adjourned Workshop/Council Meeting @ Town Hall – 9212 County Road 97
August 13, 2014 – 6:00pm

1. **Call to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Public Comments:**
5. **Presentations:**
6. **Resolutions:**
 - Resolution 2014-_____ Appointing Communication Committee
7. **Motions/Requests from Council:**
 - Discuss & Consider Submission for 2015 Alabama Tourism Grant
 - Discuss & Consider Renewal of Agreement for Baldwin County as Administrator of Town's Land Use and Zoning Ordinance
8. **Committee Reports/Recommendations:**
 - Ad Hoc – Property Search – Mayor Patsy Parker, Chair
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 - Budget and Finance – Councilman Gary Fishbein, Chair
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 - Discuss Volunteer Department Agreement
 - Continue discussion on delineation of water accesses
11. Public Comments
12. **Adjourn:**