

**TOWN OF PERDIDO BEACH
Workshop Meeting Minutes
September 9, 2014-4:30 pm**

The Town Council of the Town of Perdido Beach, met in Work Session on Tuesday, September 9, 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.

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

Members Absent: Council Members Andy Holk and Sean 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:

- August 12, 2014 Workshop Minutes
- August 12, 2014 Council Minutes

Financial Reports:

- **August Financial Report**

Presentations: None

Ordinances:

- For review 2012-04 Adopting Council Advisory committee Procedures and Rescinding Resolution 2009-04

Resolutions Discussed:

- Resolution 2014-____ Appointing Communication Committee
- Resolution 2014-____ Donating Funds to the Perdido Beach Volunteer Fire Department (Second Reading)
- Resolution 2014-____ Adopting Annual Budget 2014/2015 (First Reading)

Motions/Request from Council:

- Renewal of Agreement for Baldwin County to Serve as Administrator of the Town of Perdido Beach Land Use and Zoning Ordinance
- Establishment of a Special Workshop to Review Planning commission Recommendations from the Master Plan

Committee Reports/Recommendations:

- Ad Hoc – Property Search – Mayor Patsy Parker, Chair
 - Discussed Recommendation-Property Purchase
- Beautification – Councilwoman Ellen Leslie, Chair
- Budget and Finance – Councilman Gary Fishbein, Chair
- Buildings 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

Council/Legal/Staff Comments:

- Mayor's Report on Response and Recovery
- Mayor's Update on Trip to Washington
- Audit Letter

Other Business:

- Tourism Grant Application

Public Comments:

Mr. Al Thompson-Volunteer Firefighter explained to the Council that donations received by the Fire Department were used to purchase food and water items for the volunteer fire fighters during emergencies and Fire Department training activities. He also asked the Council to reconsider voting in favor of making a donation to the Perdido Beach Volunteer Fire Department (PBVFD)

Adjourn: Being no further business, there was a motion by Council Member Condon, seconded by Council Member Leslie to adjourn. The meeting ended at 5:55 pm

ATTEST:

Patsy W. Parker
Patsy W. Parker, Mayor

Lynn Thompson
Lynn Thompson, Town Clerk