

Town of Perdido Beach
Council Workshop Meeting Minutes
December 9, 2014 – 4:30pm

The Town Council of the Town of Perdido Beach met in Work Session on Tuesday, December 9, 2014 at 4:30 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the Meeting to order at 4:30 pm.

Members Present: Council Members Gary Fishbein, Sean Hickey, Priscilla Condon and Mayor Patsy Parker.

Council Members Andy Holk and Ellen Leslie arrived immediately after roll call.

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

THE COUNCIL DISCUSSED GENERAL BUSINESS THAT INCLUDED:

1. **Minutes:** November 24, 2014 Special Council Meeting Minutes.
2. **Financial Report:** November Financial Report
3. **Public Comments:** None
4. **Guest Speakers:** None
5. **Presentations:** Letter of Appreciation to Sheila Stone for Repurpose of Used US Flag.
6. **Ordinances:**
7. **Resolutions:**
 - Resolution 2014-____ Adopting Annual Budget 2014/2015
 - Resolution 2014-____ Supporting the I-10 Mobile River Bridge
8. **Motions/Request from Council:**
9. **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
 - Communications – Mayor Patsy Parker
 - Discussed possible meeting dates, (Wednesdays or Thursdays at 4:30 PM) and Council approval of mail outs.
 - Public Safety – Councilwoman Ellen Leslie, Chair
 - Public Works – Councilman Sean Hickey, Chair
 - Chamber of Commerce – Councilman Andy Holk, Town Representative. Councilman Holk agreed to be considered for Town Representative for 2015.
10. **Council/Legal/Staff Comments:**
 - Mayor's Report on Response and Recovery

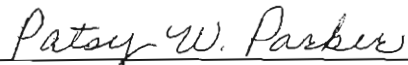
11. Other Business:

- Volunteer Fire Department Property Negotiations
 - Mayor will prepare a Resolution for entering into a lease agreement with the VFD to be presented at the January Council Meeting.
- Continued discussion on delineation of Water Accesses
 - Discussed Requesting Proposals to Perform Land Survey on Water Accesses

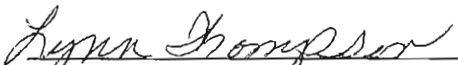
12. Public Comments: None

13. Adjourn:

Motion by Council Member Hickey, seconded by Council Member Condon to adjourn. The meeting adjourned at 5:50 pm.



Patsy W. Parker, Mayor



Lynn Thompson, Town Clerk