

Town of Perdido Beach
Council Workshop Meeting @ Town Hall – 9212 County Road 97
February 10, 2015 – 4:30pm

The Town Council of the Town of Perdido Beach met in Work Session on Tuesday, February 10, 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: Andy Holk, Gary Fishbein, Sean Hickey, Ellen Leslie and Mayor Patsy Parker.

Council Member Priscilla Condon arrived immediately after roll call.

Others Present: Mr. Vince Kaiser, President -Perdido Beach Volunteer Fire Dept. (PBVFD); Mr. Richard Reimer, Treasurer-(PBBVFD); Mrs. Kae Hamilton, Assistant Fire Chief-(PBVFD), Mr. Marcus McDowell, Town Attorney; Mrs. Lynn Thompson, Town Clerk and Members of the Town.

Public Comments:

Mr. Steve Love, Town Resident commented on the possibility of Baldwin County transferring ownership of Yupon Street to the Town of Perdido Beach for the purpose of restoring the use of the boat launch to the public

Mr. Andrew Stewart, Chairman-Zoning Board of Adjustment announced (2) upcoming vacancies on the Board of Adjustment.

Guest Speakers: Mr. Vince Kaiser, President (PBVFD) requested council consider transfer of ownership of Town's Pontoon Boat to the Perdido Beach Volunteer Fire Dept. Discussion will continue at the March Council Meeting.

Presentations: Lynn Thompson, Town Clerk – Risk Management Review

THE COUNCIL DISCUSSED GENERAL BUSINESS THAT INCLUDED:

1. **Minutes:** January 13, 2015 Council Workshop Minutes and Council Meeting Minutes
2. **Financials:** January, 2015 Financial Report
3. **Ordinances:** None
4. **Resolutions:**
 - Resolution 2015-_____ Entering into a Lease Agreement Between the Town of Perdido Beach and the Perdido Beach Volunteer Fire Department
5. **Motions/Request from Council:**
 - Purpose and Duties of Communication Committee
6. **Committee Reports/Recommendations:**
 - Status Report on Committees and Committee Memberships
 - Quarterly Meeting of Committee Chairs
 - Ad Hoc – Property Search – Mayor Patsy Parker, Chair
 - Beautification – Councilwoman Ellen Leslie, Chair
 - Budget and Finance

- Buildings and Grounds – Councilwoman Priscilla Condon, Chair
- Communication – Mayor Patsy Parker
- Public Safety – Councilwoman Ellen Leslie, Chair
- Public Works – Councilman Sean Hickey, Chair
- Chamber of Commerce – Councilman Andy Holk, Town Representative

7. Council/Legal/Staff Comments:

- Mayor's Report on Response and Recovery

8. Other Business:

- Land Survey on Water Accesses
- Status of Town Truck and Pontoon Boat
 - Carry over to March Council Agenda
- Application to Alabama Coastal Area Management Program to Fund a Storm Water Management Plan
 - Mrs. Diane Burnett-South Alabama Regional Planning Commission has agreed to assist the Town in completing the application process at no charge.
- USPS Regulations for Placing Mail Boxes
- Debris Collection Contract renewal date-carry over to March Council Meeting
- Accepting Yupon Street into Town, contingent upon a declaratory judgment.

9. Public Comments:

Mr. Bob Gross, Town Resident-Target Audience as it relates to various types of communication

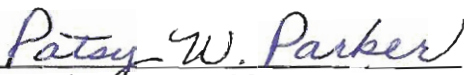
Mrs. Cheryl Jensen, Town Resident-Pot hole on Perdido Vista Drive


Mr. Andrew Stewart, Town Resident-Public Streets/Town Hall Meeting

Being no further business there was a motion by council Member Condon, seconded by Council Member Leslie to adjourn.

All in favor the meeting adjourned at 6:15 pm

ATTEST:


 Patsy W. Parker, Mayor


 Lynn Thompson, Town Clerk