

Town of Perdido Beach
Council Workshop Meeting @ Town Hall – 9212 County Road 97
August 18, 2015 – 4:30pm

The Town Council of the Town of Perdido Beach met in Work Session on Tuesday, August 18, 2015 at 4:30 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the Meeting to order at 4:34 pm.

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

Members Absent: None

Others Present:

Marcus McDowell-Town Attorney, Mrs. Lynn Thompson, Town Clerk and Members of the Town.

Public Comments: None

Guest Speaker: Mr. Vince Lucido, Civil Engineer and Land Surveyor-Lucido Engineering & Surveying Company. Mr. Lucido was present to answer questions for the Council regarding surveying and marking various water access streets in the Town. Those streets included those waters touching Perdido Bay, Soldier Creek and Palmetto Creek.

A Resolution to consider Lucido Engineering to survey the Town's rights-of ways is on the agenda for consideration by the Town Council.

THE COUNCIL DISCUSSED GENERAL BUSINESS THAT INCLUDED:

Minutes: July 14, 2015 Council Workshop Minutes and Council Meeting Minutes.
July 20, 2015 Special Council Minutes

Financials: July 2015 Financial Report

Ordinances: Ordinance 2015-____ ESTABLISHING RULES AND FEES FOR PARKING AT WATER ACCESS POINTS IN THE TOWN OF PERDIDO BEACH (First Reading)

No Action Taken: (POSTPONED)

Resolutions:

- Discuss Resolution 2015-____ ENTERING INTO AND EXECUTING A CONTRACT WITH LUCIDO ENGINEERING & SURVEYING, LLC FOR SURVEYING SERVICES ON VARIOUS WATER ACCESS STREETS WITHIN **THE TOWN OF PERDIDO BEACH, ALABAMA (streets leading to and or touching the waters of Perdido Bay, Soldier Creek and Palmetto Creek)** (Second Reading)
- Discuss Resolution 2015-____ DONATING FUNDS TO THE VFD (First Reading)
- Discuss Resolution 2015-____ ENTERING INTO AND EXECUTING A CONTRACT FOR MOWING AND LANDSCAPING SERVICES ON TOWN HALL PROPERTY (First Reading)
- Discuss Resolution 2015-____ ENTERING INTO AND EXECUTING A CONTRACT FOR RIGHTS-OF-WAY MOWING AND TRIMMING SERVICES (First Reading)

Motions/Request from Council:

Committee Reports/Recommendations:

- Ad Hoc – Property Search – Mayor Patsy Parker, Chair
Mayor Parker Appointed Mr. Ken Wright, Fire Chief-Perdido Beach Volunteer Fire Department to the Ad Hoc-Property Search Committee
The Mayor gave an update on the Hargrove property that the Town had considered purchasing.
- Beautification – Councilwoman Ellen Leslie, Chair
- Budget and Finance – Mr. Jim Brewer, Chair
- Buildings and Grounds –
- Communication – Steve Foster, Chair: Scheduling Coffee with a Council Member and a **Recommendation to Council to approve funds necessary for the production and sending of a newsletter to residents and property owners.**
- Public Safety – Councilwoman Ellen Leslie, Chair:
- Public Works – Councilman Sean Hickey, Chair – Response and Recovery (April 2014 Flood)
- Chamber of Commerce – Councilman Andy Holk, Town Representative
- Committee Chairs Meeting – Mayor Patsy Parker – setting a meeting date

Council/Legal/Staff Comments:

- Planning Commission Appointment: Mr. Jerry Reagan's appointment to the Planning Commission
- Building & Grounds Appointments: Mr. Larry Chapman and Mr. Gary Kiefer appointment to the Building and Grounds Committee
- Clarification of Statements: Mayor Parker
- Letters of Appreciation to Mr. Steve Foster and Mr. Engwall

Other Business:

- Setting a Special Council Workshop with Attorney McDowell for September 10, 2015- 4:30 pm at Town Hall to discuss legal issues related to water access Streets located with the Town.
- Declaratory judgment on Yupon Street
- Setting a Special Workshop to discuss recommendations by the Planning Commission from the Master Plan (POSTPONED) Date to be Determined
- Public Works – Councilman Sean Hickey, Chair – Report on Response & Recovery (April 2014 Flood)
- Chamber of Commerce – Councilman Andy Holk, Town Representative

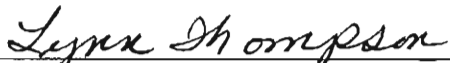
Adjourn:

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