

Town of Perdido Beach
Council Workshop Meeting @ Town Hall – 9212 County Road 97
December 14, 2015 – 4:30pm

The Town Council of the Town of Perdido Beach met in Work Session on Monday, December 14, 2015 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, Sean Hickey, Priscilla Condon and Mayor Parker.

Members Absent: Council Members: Andy Holk and Ellen Leslie

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

Public Comments: Mr. Tom Cunningham commented on the Town's *public comment policy*.

GUEST SPEAKER: NONE

THE COUNCIL DISCUSSED GENERAL BUSINESS THAT INCLUDED:

1. **Minutes:** November 9, 2015 Council Workshop Minutes and Council Meeting
2. **Financials:** November 2015 Financial Report
3. **Ordinances:**
4. **Resolutions:**
 - Resolution 2015-_____ Adopting 2015-2016 Annual Town Budget
 - Resolution 2015-_____ Ending State of Emergency Related to the April, 2014 Flood.
 - Resolution 2015-_____ Appointing Member to Zoning Board of Adjustment
 - Resolution 2015-_____ Appointing Ad Hoc Committee to Recommend Use Guidelines for Escambia Avenue
5. **Motions/Request from Council:**
6. **Committee Reports/Recommendations:**

| | |
|--|-----------------|
| • Ad Hoc – Property Search – Mayor Patsy Parker | Report Attached |
| • Beautification – Councilwoman Ellen Leslie, Chair | No Report |
| • Budget and Finance | No Report |
| • Buildings and Grounds – | No Report |
| • Communication – Mr. Steve Foster, Chair | Report Attached |
| • Public Safety – Councilwoman Ellen Leslie, Chair | Report Attached |
| Proposed Hazard Mitigation Plan-(HMP) link on Baldwin County Website | |
| • Public Works – Councilman Sean Hickey, Chair | Report Attached |
| Report on Response & Recovery | |
| • Chamber of Commerce – | No Report |
7. **Council/Legal/Staff Comments:** Council Member Hickey gave a report on the Tourism Grant that funded the Turkey Fry on Thanksgiving Day.
(Written Report Attached)

8. Other Business:

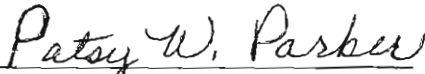
- 2016 Council Meeting and Holiday Schedule
- Recommendations by the Planning Commission from Master Plan
No Discussion due to time restraints.
- Mayor Parker gave an update on the *Request for Qualifications* (RFQ) for firms interested in completing a "Storm Water Management Plan" for the Town. The RFQ was sent to the following firms and is posted on the Town's website.
 - Goodwyn, Mills and Cawood
 - Hargrove Engineers & Constructors
 - Thompson Engineering
 - Volkert, Inc.

9. Adjourn:


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

All voting in favor - the meeting adjourned at 5:45pm.

ATTEST:



Patsy W. Parker, Mayor



Lynn Thompson, Town Clerk

TOWN COUNCIL WORKSHOP MEETING – DECEMBER 14, 2015

AD HOC COMMITTEE REPORT:

THURSDAY, DECEMBER 3, 2015 – NO MEETING WAS HELD DUE TO LACK OF A QUORUM.

PATSY PARKER, CHAIR

REPORT TO TOWN COUNCIL: COMMUNICATIONS COMMITTEE

December 14, 2015 – Meeting held on November 18, 2015. The Committee reviewed and revised the Draft Communications Plan through section 9.

REPORT TO TOWN COUNCIL: BUILDINGS AND GROUNDS COMMITTEE

December 14, 2015 – Meeting scheduled for November 27, 2015. No meeting was held due to lack of a quorum.

Possible projects for 2015/2016

- Second story inside storage building – letter has been written to Governor’s office describing project and requesting use of funds remaining from the Deepwater Horizon Incident
- Repair of Town Hall carpet – two estimates have been received. Committee will bring a recommendation to the Town Council
- A/C Heating service agreement – *Lynn has been making calls.*
- Area for permanent records storage
- Exit signs installation – exit signs are installed.

Public Works Report – 14 Dec. 2015

The December monthly Public Works meeting was cancelled.

Work in Progress

- None

Pending work:

- Repair / resurface of Escambia – database of roadway problems.
- Comprehensive drainage study grant.

Request from the Public:

- A request was made to lower the speed limit on Anniston St. to 10 MPH.

Meetings Attended:

- None

Pending Recommendation to the Council:

No New recommendations.

Attachments:



Sean Hickey
Chairman, Public Works

Alabama Tourism Grant

Report

14 December 15

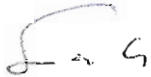
The Town of Perdido Beach received a grant of \$1500 for a community Turkey Fry.

The event was held on Thanksgiving Day 2015 at the Perdido Beach VFD where 27 turkeys were fried.

Expenditures for supplies consumed was \$485.94.

Expenditures for durable equipment purchased for the event is \$537.16 to date.

Total to date \$1,023.10. The balance of the funds will be used to purchase chairs and tables as detailed in the grant proposal.



Sean Hickey

Attachments:

Participants

QuickBooks reports