

Town of Perdido Beach
Special Council Workshop Meeting @ Town Hall – 9212 County Road 97
January 4, 2016 – 5:00pm

The Town Council held a Special called Council Workshop Meeting at Town Hall on Monday January 4, 2016. Mayor Patsy Parker called the meeting to order at 5:02 pm.

MEMBERS PRESENT: Council Members: Ellen Leslie, Priscilla Condon, Gary Fishbein, Sean Hickey and Mayor Patsy Parker

MEMBERS ABSENT: Council Member Andy Holk

OTHERS PRESENT: Mr. Vincent Kaiser-President, Perdido Beach Volunteer Fire Department, (PBVFD); Mr. Richard Davis; Mr. Marcus McDowell-Town Attorney; Mrs. Lynn Thompson-Town Clerk and Members of the Town.

ITEM: Motion to Enter Into Executive Session at Attorney’s Request.

Mayor Parker read aloud the Motion: To enter into executive session at request of Attorney to discuss with Attorney the legal ramifications of and legal options for controversies not yet being litigated but imminently likely to be litigated or imminently likely to litigated if the governmental body pursues a proposed course of action.

Motion by Council Member Leslie, seconded by Council Member Hickey to enter into Executive Session at the Attorneys’ request.

No Discussion:

Roll Call Vote:

“YES”

“ABSTAIN”

“NO”

Council Member Fishbein
Council Member Hickey
Council Member Leslie
Council Member Condon
Mayor Patsy Parker

All in favor –Motion carried unanimously.

Mayor Parker announced that the meeting would reconvene at the end of the session. Council went into executive session at 5:04 pm. The regular meeting reconvened at 5:32 pm.

PUBLIC COMMENTS: Mr. Vince Kaiser-(PBVFD), made comments regarding the proposed division of Block 34-Park Property where the Perdido Beach Volunteer Fire Department is located.

During the discussion Mr. Richard Davis stated that he is an attorney and is volunteering his assistance to the VFD. He suggested four things that he felt needed to be done to move forward with the proposed division of the property.

- Town Vacate Right-of-Way;
- Ask the Planning Commission to approve subdivision of acreage into (2) parcels;
- Town Convey the northernmost portion of the property to the VFD;
- Cooperate with the Fire Department to go to Circuit Court to *remove* the “Reversionary Clause”, in the lease that states that if the “Park Use” discontinues, that the property would go back to the *Grantor*.

Discussion continued between Council Members, Mr. Davis, Mr. Kaiser and Chief Ken Wright.

Mr. Davis stated the he would draft and bring back to the Town a proposed plan to move forward.

Adjourn: Being no further discussion there was a motion by Council Member Condon, seconded by Council Member Leslie to adjourn. The meeting ended at 6:30 pm.



Patsy. W. Parker, Mayor

ATTEST:



Lynn Thompson, Town Clerk