

Town of Perdido Beach
Council Workshop Meeting @ Town Hall – 9212 County Road 97
January 11, 2016 – 4:30pm

The Town Council of the Town of Perdido Beach met in Work Session on Monday, January 11, 2016 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. Council Member Holk arrived at 4:35 pm.
Council Member Leslie arrived at 5:04 pm.

Members Absent: None

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

Public Comments:

- Mr. Kent Kitchens commented on Safety issues in the Town.
- Mrs. Pam Kitchens made comments regarding the Escambia Avenue Ad hoc Committee-Escambia Avenue Water Access.
- Mrs. Kim Hargrove also commented on Safety issues.
Mrs. Christi Koehle also commented on Safety issues and appointment of Zoning Board of Adjustment Members.

GUEST SPEAKER: NONE

THE COUNCIL DISCUSSED GENERAL BUSINESS THAT INCLUDED:

1. **Minutes:** December 14, 2015 Council Workshop Minutes and Council Meeting
2. **Financials:** December 2015 Financial Report
3. **Ordinances:** Ordinance 2016-__ Establishing the Salary of the Mayor and Council Members
4. **Resolutions:**
 - Resolution 2016____ Adopting 2015-2016 Annual Town Budget (First Reading)
 - Resolution 2016-__ Adopting Public Works Operating Policy
5. **Motions/Request from Council:**
6. **Committee Reports/Recommendations:**

• Ad Hoc – Property Search – Mayor Patsy Parker	No Meeting
• Ad Hoc-Escambia Avenue Water Access	
• Beautification – Councilwoman Ellen Leslie, Chair	No Meeting
• Budget and Finance	No Meeting
• Buildings and Grounds –	No Meeting
• Communication – Mr. Steve Foster, Chair	No Meeting
• Public Safety – Councilwoman Ellen Leslie, Chair	No Meeting
• Public Works – Councilman Sean Hickey, Chair	Report Attached
• Chamber of Commerce –	No Report

7. **Council/Legal/Staff Comments:**

- Tourism Grant Report:
Mayor Parker announced that chairs were purchased for the Council Members with the funds remaining in the Tourism Grant.
- Reallocation Grant Report:
Mayor Parker announced that the Town had received preliminary approval to reallocate a portion of the BP funds to repurpose the storage building on the Town Hall property to a community/town hall meeting facility.
- Storm Water Management Plan:
Request for Qualifications-(RFQ)
Mayor Parker announced that Kit Alexander-Engineering and Environmental Services Director, Orange Beach, Al. has agreed to evaluate the RFQ's the Town has received to complete the Storm Water Management Plan and make a recommendation to the Council.

8. Other Business:

- Appointment to the Zoning Board of Adjustment and procedures for removal of A (ZBA) member.

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 5:50pm.

ATTEST:

Patsy W. Parker
Patsy W. Parker, Mayor

Lynn Thompson
Lynn Thompson, Town Clerk

Public Works Report – 11 Jan. 16

Work in Progress

- None

Pending work:

- Street and stop signs to be replaced.
- 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:

The committee voted to recommend to the council that they accept and implement the updated work order process.

Attachments:

Meeting minutes



Sean Hickey
Chairman, Public Works