

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

The Town Council of the Town of Perdido Beach met in Work Session on Monday, July 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: Andy Holk, Gary Fishbein, Sean Hickey, Ellen Leslie, Priscilla Condon and Mayor Parker

Members Absent: None

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

Public Comments:

- Tom Cunningham thanked the Town Council for their past service and looked forward to the new administration serving the Town.
- Steve Love commented on speeding on County Rd 97.
- Mayor Parker commented as a private citizen on the Dallas tragedy.

Guest Speakers: None

Presentations: None

The Town Council Discussed General Business That Included:

1. Minutes:

2. Financials: May and June Reports

3. Ordinances:

4. Resolutions:

- Resolution 2016-____ Adopting American Disabilities Act (ADA) Transition Plan
No Action Taken
- Resolution 2016-____ Accepting Reallocation Grant for Repurpose of Town's Storage Building to a Community/Town Meeting Facility –
First Reading (Buildings and Grounds Committee Recommendation presented at this time by Vice-Chair Tom Bloxham)
- Resolution 2016-____ Approving Purchase and Installation of Street Markers at Water Accesses Leading to and/or Touching Perdido Bay
First Reading (Beautification Committee Recommendation presented at this time by Chair Ellen Leslie)
- Resolution 2016-____ Appointing the Town Clerk to Prepare Lists of Qualified Voters upon Disqualification of Mayor Performing this Duty Due to the Mayor being a Possible Candidate for Re-election in the August 23, 2016 Town of Perdido Beach, Alabama Municipal Election.
- Resolution 2016-____ Approving Donation of Funds to the Perdido Beach Volunteer Fire Department (PBVFD) (**First Reading**)
- Resolution 2016-____ Awarding Contract to Perform Rights-of-Way Maintenance and Mowing (**First Reading**)

- Resolution 2016-_____ Awarding Contract to Perform Public Works Services and Grading (**First Reading**)
- Resolution 2016-_____ Awarding Contract to Perform Mowing and Yard Maintenance at Town Hall (**First Reading**)
- Resolution 2016-__ Providing for Worker Compensation Insurance (**First Reading**)
- Resolution 2016-_____ Appointing Election Officials

5. Motions/Request from Council:

6. Committee Reports/Recommendations:

(Reports are normally given in Workshop – any recommendations for the Town Council will be added to the Council Meeting Agenda for consideration by the Council)

- Ad Hoc – Property Search: Mayor Patsy Parker, No meeting due to lack of a quorum
- Ad Hoc – Escambia Avenue: Mr. Ralph Hargrove, Chair
The Committee met and will have drawings ready to present to the Town Council.
- Beautification: Councilwoman Ellen Leslie, Chair
Resolution 2016-_____ Approving Purchase and Installation of Street Markers at Water Accesses Leading to and/or Touching Perdido Bay – First Reading (Beautification Committee Recommendation presented by Chair Ellen Leslie)
The Committee met and discussed placing concrete markers at the Escambia Avenue Water Access street for the purpose of identifying the property lines.
- Budget and Finance: Secretary Pam Kitchens
Mrs. Kitchens reported that the Budget and Finance Meeting time had been changed from 6:30 to 4:30.
Mrs. Kitchens accepted the task of formulating a draft for the 2017 budget on an Excel spreadsheet.
Discussed the Stormwater Management Plans, "In kind" service.
- Buildings and Grounds: Mr. Steve Love, Chair
Resolution 2016-_____ Accepting Reallocation Grant for Repurpose of Town's Storage Building to a Community/Town Meeting Facility – First Reading (Buildings and Grounds Committee Recommendation by Vice-Chair Tom Bloxham)
Mr. Bloxham on behalf of the Building and Grounds Committee explained the preliminary plans for repurposing the storage building.
- Communication: Mr. Steve Foster, Chair – (Written Report Attached)
Coffee with Council Member Condon was set for July 29th at Town Hall at 4:00 pm.
- Public Safety: Councilwoman Leslie, Chair
Chairman Leslie will be attending the Hazard Mitigation Meeting in preparation of the hurricane season.
- Public Works: Councilman Sean Hickey, Chair (Written Report Attached)

- Committee Chairs: Mayor Patsy Parker, Chair

(No Meeting)

7. Council/Legal/Staff Comments:

8. Other Business:

9. Adjourn:

There was a motion by Council Member Condon, seconded by Council Member Hickey to adjourn.

All voting in favor - the meeting adjourned at 6:20 pm.

ATTEST:

Patsy W. Parker
Patsy W. Parker, Mayor

Lynn Thompson
Lynn Thompson, Town Clerk

Public Works Report
11 July 16

The Public Works Committee met on 7 July 16.

Members in attendance were: Hank Jordan, Kimberly Hargrove, Oliver Guilford, Ronnie Resmondo and Sean Hickey. Mayor Parker was also in attendance.

Work in Progress

- Parkway cutting and maintenance is on-going.
- A work order has been issued to repair the washout on Riggs.
- A work order has been issued to fix a large pothole on Perdido Vista.
- A work order has been issue for rock and grading throughout town.

New Business

- A spreadsheet has been developed of street signs, posts, and hardware throughout the town that need to be replaced or repaired as well as stop signs that need to be placed on intersection. Costs to purchase and install signs will be developed.
- Letters are being sent to a number of property owners who have large piles of debris and brush dumped on the rights of way.

Recommendations to the Council

- None at this time.



Sean M. Hickey
Councilman Seat 3
Chairman Public Works Committee
Town of Perdido Beach