

**MUNICIPAL DOCKET
REGULAR MEETING OF JULY 7, 2009
THE MAYOR AND BOARD OF ALDERMEN
THE CITY OF LONG BEACH, MISSISSIPPI
6:00 O'CLOCK P.M. LONG BEACH SCHOOL DISTRICT CENTRAL OFFICE**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. OATH OF OFFICE**
- IV. ROLL CALL AND ESTABLISH QUORUM**
- V. BIDS**
 - 1. OPEN-Harbor Master Building
 - 2. OPEN-Harbor Repairs, Phase VII (Dredging)
 - 3. OPEN-Repairs/Retrofit Fire Station #1
 - 4. OPEN-Construct Fire Station #2
 - 5. OPEN-Repairs/Retrofit Fire Station #3
 - 6. OPEN-Infrastructure Repairs, Project Area VI
- VI. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS**
 - 1. Traycee Scott-Williams-2010 Census Partnership
- VII. AMENDMENTS TO THE MUNICIPAL DOCKET**
- VIII. PUBLIC COMMENTS-10 MINUTES TOTAL PERTAINING TO AGENDA ITEMS ONLY**
- IX. APPROVE MINUTES:**
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. June 16, 2009
 - 2. PLANNING COMMISSION
 - a. June 25, 2009
 - 3. PORT COMMISSION
 - a. June 18, 2009
- X. APPROVE DOCKET OF CLAIMS NUMBER(S):**
 - 1. 070709
- XI. DEPARTMENTAL BUSINESS**
 - 1. MAYOR'S OFFICE
 - 2. CIVIL DEFENSE - HURRICANE KATRINA
 - a. Extend Proclamation of Civil Emergency - Katrina; Gustav
 - b. CDBG - (2) Requests for Cash; Payment of (7) Invoices; Mississippi Development Authority Modification Signature Sheet
 - c. Change Order #004; New City Hall
 - d. CDBG Contract - Town Green
 - 3. POLICE DEPARTMENT
 - a. Personnel - (1) Step Increase; (1) FTO Pay; (2) Transfers
 - 4. RECREATION
 - a. Rules, Regulations, Rental Fees/Agreement - Recreation Center
 - 5. CITY CLERK
 - a. Adopt Uniform Assessment Schedule; State Tax Commission
 - b. Schedule Work Session - FY09-10 Budget; Tax Levy
 - c. Mausoleum; Cemetery
 - d. Municipal Compliance Questionnaire FY08
- XII. UNFINISHED BUSINESS**
 - 1. Appoint 2010 Census Complete Count Committee
- XIII. NEW BUSINESS**
 - 1. New Time for Board Meetings; Alderman Lishen
 - 2. Ward 5 Derelict Properties; Alderman Lishen
 - 3. VHF Radio at Harbor Master Building; Alderman Lishen
 - 4. Cruisin' the Coast Funding
 - 5. Mississippi Department of Transportation-Railroad Grade Crossings
 - 6. MDOT-Memorandum of Understanding - Overlays
 - 7. Resolution-Appoint City Officials/Department Heads
 - 8. Resolution-Appoint Municipal Court Officers
 - 9. Resolution-Appoint City Attorney
 - 10. Appointments to Planning Commission (2 Year Terms)
 - 11. Appointments to Tree Board (4 Year Terms)
 - 12. Appointments to Municipal Election Commission (4 Year Terms)
 - 13. Appointment to Library Board [July/09-July/14]; Expiring Term of Frank Valenti
- XIV. REPORT FROM CITY ATTORNEY**
- XV. PUBLIC COMMENTS-MATTERS NOT APPEARING ON THE AGENDA**
- XVI. ADJOURN (OR) RECESS**