

**Minutes of June 30, 2011
Mayor and Board of Aldermen**

Be it remembered that a public hearing before the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held, at 5:00 o'clock p.m., Tuesday, the 30th day of June, 2011, in the Long Beach City Hall, 201 Jeff Davis Avenue, in said City, and the same being the time, date and place fixed by order of the Mayor and Board of Aldermen for holding said public hearing.

There were present and in attendance on said board and at the public hearing the following named persons: Mayor William Skellie, Jr., Aldermen Leonard G. Carrubba, Sr., Gary J. Ponthieux, Bernie Parker, Kaye H. Couvillon, Mark E. Lishen, Carolyn J. Anderson, City Clerk Rebecca E. Schruff and City Attorney James C. Simpson, Jr.

Alderman Ronnie Hammons, Jr., was absent the public hearing.

There being a quorum present sufficient to transact the business of this public hearing, the following proceedings were had and done.

The public hearing to consider the new Comprehensive Plan; the Comprehensive Zoning Map Change; and the Comprehensive Text Change to Adopt Smart Code was called to order.

The Clerk reported that, pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on June 7, 2011, she did cause to be published in The Sun Herald, a newspaper with a general circulation in the City of Long Beach and published in Harrison County, Mississippi, Legal Notice, Public Hearing, as evidenced by the Publisher's Proof of Publication.

Alderman Carrubba made motion seconded by Alderman Ponthieux and unanimously carried to spread said Proof of Publication upon the record of this public hearing in words and figures, as follows:

LONG BEACH, MISSISSIPPI
LEGAL NOTICE
PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen, Long Beach, Mississippi, will conduct a public hearing Thursday, June 30, 2011, at 5:00 o'clock p.m., at the Long Beach City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi, 39560, for the purpose of considering a NEW COMPREHENSIVE PLAN, a COMPREHENSIVE ZONING MAP CHANGE, and a COMPREHENSIVE TEXT CHANGE TO ADOPT SMARTCODE.

The Long Beach COMPREHENSIVE PLAN will recommend patterns of new development and redevelopment based upon the values gleaned from the community during numerous interviews, public forums, and outreach efforts. The COMPREHENSIVE PLAN recommends how and where development should occur, where, public investment for road and utility improvements should be made, and where new schools, parks and other public facilities should be placed. The Plan sets policy, and provides direction and context for public and private investment within Long Beach over the next 20 years. The COMPREHENSIVE PLAN is available for review and to obtain a copy at, at the Long Beach Planning Commission Office, 1st Floor, Long Beach City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi, 39560, and on the city's website www.cityoflongbeach.ms.com.

The COMPREHENSIVE ZONING MAP CHANGE will encompass all existing districts and will adopt a new zoning map that designates a Transect Zone for all lands within the current boundaries of the City of Long Beach. The purpose of this proposed change is to ensure that the City has considered smart growth methodology, promoted uniform development and encourage the creation of a strong economic and civic environment, thereby enhancing the quality of life for all Long Beach residents. The SmartCode zoning Map is available for review at the Long Beach Planning Commission Office, 1st Floor, Long Beach City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi, 39560, and on the city's website www.cityoflongbeach.ms.com.

The COMPREHENSIVE TEXT CHANGE TO ADOPT SMARTCODE will generally include the following: The Long Beach SmartCode establishes standards and procedures for new development, infill development, or redevelopment with the city. Article 1, General Provisions, which contains information on the legal framework of the Code, including its intent, purpose and guiding principles for the Code. Article 2, General to All Zones introduces the

Transect Zones as the structure for requirements related to density, building form an use, and provides guidance for phasing of development, lot sizes and configuration, building height, public thoroughfare, and frontages, and parking standards.

Article 3, Specific to Zones establishes the regulations that apply within each Transect Zone, and development standards for each Transect are specified including building disposition, building configuration, building function and density; parking, environment, sign and landscape standards, etc.

Article 4, Standards & Tables illustrates the components of the Code such as thoroughfare standards and density, intensity and parking requirements by Transect Zone. Article 5, Supplemental Regulations sets forth regulations that apply in addition to those found elsewhere in the code, such as special emergency provisions, tree provisions, and beach access, and sign standards.

Article 6, Thoroughfare Standards sets forth guidelines and definitions for public thoroughfares, as well as a catalog of thoroughfares appropriate to various Transect Zones.

Article 7, Procedures and Non-conformities sets out the rules for applying the Code. Article 8, Definitions of Terms & Uses defined key terms in the Code. Appendices include all regulations directly associated with the adoption of this ordinance. The purpose of this proposed change is to promote uniform development and encourage public safety thereby enhancing the quality of life for all Long Beach residents. The SmartCode Ordinance is available for review at the Long Beach Planning Commission Office, 1st Floor, Long Beach City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi, 39560, and on the city's website www.cityoflongbeach.ms.com.

The City encourages all residents, groups and organizations to contact the City with any questions or concerns and to attend the public hearings to voice their opinion.

ORDERED this the 7th day of June, 2011, Mayor and Board of Aldermen, Long Beach, Mississippi.

By/s/signed
Rebecca E. Schruft
City Clerk
ADV13,1MON
1455732

PROOF OF PUBLICATION

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi, personally appeared Crista Laux who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city of Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto printed, has been made in said paper on the following dates:

Jun 13, 2011

Affiant further states on oath that said newspaper has been established and published continuously in said county for a period of more than twelve months prior to the first publication of said notice.

Crista Laux
CLERK

Sworn to and subscribed before me on
June 13th, 2011

Hand Berkeley

Notary Public



CASE NO. VATPP140412 key 69350

The Clerk further reported that said Legal Notice of Public Hearing and transect map were posted in public places, as follows:

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The Long Beach COMPREHENSIVE PLAN will recommend patterns of new development and redevelopment based upon the values gleaned from the community during numerous interviews, public forums, and outreach efforts. The COMPREHENSIVE PLAN recommends how and where development should occur, where public investment for road and utility improvements should be made, and where new schools, parks and other public facilities should be placed. The Plan sets policy, and provides direction and context for public and private investment within Long Beach over the next 20 years. The COMPREHENSIVE PLAN is available for review and to obtain a copy of, at the Long Beach Planning Commission Office, 1st Floor, Long Beach City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi, 39560, and on the city's website www.cityoflongbeachms.com.

The COMPREHENSIVE ZONING MAP CHANGE will encompass all existing districts and will adopt a new zoning map that designates a Transect Zone for all lands within the current boundaries of the City of Long Beach. The purpose of this proposed change is to ensure that the City has considered smart growth methodology, promoted uniformed development and encourage the creation of a strong economic and civic environment, thereby enhancing the quality of life for all Long Beach residents. The SmartCode zoning Map is available for review at the Long Beach Planning Commission Office, 1st Floor, Long Beach City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi, 39560, and on the city's website www.cityoflongbeachms.com.

The COMPREHENSIVE TEXT CHANGE TO ADOPT SMARTCODE will generally include the following:

The Long Beach SmartCode establishes standards and procedures for new development, infill development, or redevelopment with the city.

Article 1. General Provisions, which contains information on the legal framework of the Code, including its intent, purpose and guiding principles for the Code.

Article 2. General to All Zones introduces the Transect Zones as the structure for requirements related to density, building form an use, and provides guidance for phasing of development, lot sizes and configuration, building height, public thoroughfares and frontages, and parking standards.

Article 3. Specific to Zones establishes the regulations that apply within each Transect Zone. Uses and development standards for each Transect are specified including building disposition, building configuration, building function and density; parking, environment, sign and landscape standards, etc.

Article 4. Standards & Tables illustrates the components of the Code such as thoroughfare standards and density, intensity and parking requirements by Transect Zone.

Article 5. Supplemental Regulations sets forth regulations that apply in addition to those found elsewhere in the code, such as special emergency provisions, tree provisions, sand beach access, and sign standards.

Article 6. Thoroughfare Standards sets forth guidelines and definitions for public thoroughfares, as well as a catalog of thoroughfares appropriate to various Transect Zones.

Article 7. Procedures and Non-conformities sets out the rules for applying the Code.

Article 8. Definitions of Terms & Uses defined key terms in the Code

Appendices include all regulations directly associated with the adoption of this ordinance.

The purpose of this proposed change is to promote uniformed development and encourage public safety thereby enhancing the quality of life for all Long Beach residents. The SmartCode Ordinance is available for review at the Long Beach Planning Commission Office, 1st Floor, Long Beach City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi, 39560, and on the city's website www.cityoflongbeachms.com.

The City encourages all residents, groups and organizations to contact the City with any questions or concerns and to attend the public hearings to voice their opinion.

ORDERED this the 7th day of June, 2011, Mayor and Board of Aldermen, Long Beach, Mississippi.

- Long Beach Water and Sewer Utility Billing Department, 201 Jeff Davis Avenue, Long Beach, Mississippi.
- Long Beach Building Official's Office, 201 Jeff Davis Avenue, Long Beach, Mississippi.
- Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi.
- Long Beach, Mississippi, official website, www.cityoflongbeachms.com.

In addition, the Transect Map, Comprehensive Plan and Comprehensive Changes to Adopt SmartCode were on file for public review, as follows:

- Long Beach City Hall, Office of the City Clerk, 201 Jeff Davis Avenue, Long Beach, Mississippi.
- Long Beach Building Official's Office, 201 Jeff Davis Avenue, Long Beach, Mississippi.
- Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi.
- Long Beach, Mississippi, official website, www.cityoflongbeachms.com.

It was noted for the record that the transect map as posted had an error in the tinting of the parcel owned by South Mississippi Regional Center; the map showed the parcel tinted red and white striped, [T-4C NBHD Commercial], when it was designated by the Planning Commission to be purple, [Railroad Corridor], as submitted to the Mayor and Board of Aldermen on March 24, 2011; the map was corrected and posted on June 7, 2011, within the time period required by state law for the final public hearing scheduled for June 30, 2011; the public hearings held on June 14, 2011, and June 15, 2011, were preliminary hearings to obtain direction and input from citizens.

* *

The Mayor opened the floor for public comments.

Anita Kegley, 830 Clark Avenue, Pass Christian, Mississippi, commented as follows:

- She is pro-development and in favor of a sidewalk ordinance.
- Appreciative of all the hard work and hours put in by the Planning Commission and the Mayor and Board of Aldermen.

* *

There were no further public comments.

In answer to a request for information at previous hearings, the Clerk reported that software was purchased in February, 2011, to edit the transect map; Alderman

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Carrubba made motion seconded by Alderman Anderson and unanimously carried to include the report as part of the record of this public hearing.

* * *

After considerable discussion, it was the consensus of the Mayor and Board of Aldermen to close the public hearing and discuss the various aspects of the new comprehensive plan, the comprehensive zoning map change and the comprehensive text change to adopt Smart Code, particularly specific concerns of the citizens as relayed during previous public hearings.

There being no further public comments at this time, Alderman Anderson made motion seconded by Alderman Carrubba and unanimously carried to close the public hearing and adjourn until the next regular meeting in due course.

APPROVED:

Alderman Leonard G. Carrubba, Sr., At-Large

Alderman Gary J. Ponthieux, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Kaye H. Couvillon, Ward 3

Alderman Ronnie Hammons, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Carolyn J. Anderson, Ward 6

Date

ATTEST:

Rebecca E. Schruoff, City Clerk