

Minutes of July 3, 2012  
Mayor and Board of Aldermen

Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., Long Beach City Hall, 201 Jeff Davis Avenue, in said City, it being the first Tuesday in July, 2012, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

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

Alderman Ronnie Hammons, Jr., Alderman Carolyn J. Anderson, and City Attorney James C. Simpson, Jr., were absent the meeting.

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

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The meeting was called to order; there was no action required or taken regarding bids, announcements, presentation, proclamations, amendments to the municipal docket or public comments regarding agenda items.

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Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to approve minutes of the Mayor and Board of Aldermen, as follows:

- June 19, 2012, regular meeting, as submitted.
- June 26, 2012, work session, as submitted.

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Alderman Parker made motion seconded by Alderman Couvillon and unanimously carried to approve the regular meeting of the Planning Commission dated June 28, 2012, as submitted.

It was noted for the record that regulations/amendments pertaining to yard sales, garage sales, carport sales, etc., should be incorporated in the Zoning Ordinance.

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After considerable discussion, Alderman Lishen made motion seconded by Alderman Ponthieux and unanimously carried to approve the regular meeting minutes of the Port Commission dated June 21, 2012, as submitted.

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It was the consensus of the Mayor and Board of Aldermen directing the City Clerk to send a mass notification informing the public and soliciting their input regarding the on-line Harbor Expansion/Improvements Survey on the city's website.

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Alderman Lishen made motion seconded by Alderman Ponthieux and unanimously carried to approve payment of invoices as listed in Docket of Claims number 070312.

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The request to purchase water from the City of Pass Christian was taken under advisement until the next regular meeting, July 17, 2012.

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There was no action required or taken regarding the following:

- Fire Department.
- Police Department.
- Public Works.
- Derelict Properties.

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Alderman Couvillon made motion seconded by Alderman Lishen and unanimously carried to schedule a work session, Tuesday, July 10, 2012, 5:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to discuss the Fiscal Year 2012-2013 Budget.

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The following items were taken under advisement for further consideration and review at the next regular meeting, July 17, 2012:

- Contract Fees; Garner Russell and Associates.
- Review/Revise Recreation and Senior Citizen Facility Rental Policy.
- Appointment to Harrison County Motor Vehicle for Hire Commission.
- Acoustics, City Hall Meeting Room.

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Alderman Ponthieux made motion seconded by Alderman Couvillon and unanimously carried to re-appoint Ms. Mary Freeman to the Long Beach Library Board, July, 2012 – July, 2017.

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There came on for consideration a letter from Christina Edwards, LBHS Band Festival Co-Chairman, as follows:

2 July 2012

Long Beach Board of Alderman

Subject: LONG BEACH FESTIVAL

The Long Beach Band would like to move the festival from the field location across from the LBMS back to the original location Harper McCaughan Town Green where it began. The festival will be held on Saturday, August 11, 2012 from 10AM to 7PM. The festival is a fundraiser for the LBHS Band and we feel that bringing the festival back downtown will return it back to the original concept of a fun, community event.

We will have local bands and groups performing, vendors (crafts and food), and water slides. Booths have also been offered free to all of Long Beach School PTO's. Slides will be set up at the east area of the property.

This is the Long Beach High School Band's annual fundraiser to help us offset state budget cuts which are constantly being sliced into the extra - curricular activities that our children so need and love. Only with assistance and support from the community are we able to provide the programs that help the students stay positively motivated and challenged. We would like for any fees normally charged for the rental of the property to be waived.

Thank you for your consideration and support of our musicians.

  
**Christina Edwards**  
LBHS Band Festival Co-chairman  
228-323-9869  
228-323-1838

The Mayor recognized Ms. Edwards to provide additional information and answer questions.

After considerable discussion, Alderman Couvillon made motion seconded by Alderman Ponthieux and unanimously carried to approve the request, as set forth above, to promote the City of Long Beach and advertise the resources and opportunities

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available; and apprising Ms. Edwards that she will need to complete the event policy and contract forms for the Town Green.

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There came on for consideration a letter from Sherwood R. Bailey, Jr., Vice Chairman and Executive Director, Cruisin' the Coast®, as follows:



June 25, 2012

Becky Schruff  
City Clerk  
City of Long Beach  
210 Jeff Davis Ave.  
Long Beach, MS 39560

Dear Becky:

Please submit this letter to the Mayor and Board of Alderman.

Cruisin' The Coast® is grateful for the City of Long Beach's past support of the event. We hope that the City views its ongoing participation in Cruisin' The Coast® as an arm of economic development. We have enclosed a copy of the 2011 Cruisin' The Coast Economic Impact Study for the Mayor and Board's review.

This letter is to request that the City of Long Beach keep its investment at the current \$8,500 funding level. Cruisin' The Coast® is a non-profit corporation. The events are largely non-gated for local spectators. Therefore, we need to have the participating cities continue to assist us financially.

We look forward to a long and mutually beneficial association with the City of Long Beach. Special thanks in advance to the Mayor, Board of Alderman, and the Police Department.

Sincerely,

Sherwood R. Bailey, Jr.  
Vice Chairman and Executive Director

P.O. Box 424 • Biloxi, MS 39533  
Local: (228) 385-3847 • Fax: (228) 385-3842 • Toll Free: 1-888-808-1188  
www.cruisinthecoast.com

Upon discussion, Alderman Lishen made motion seconded by Alderman Couvillon and unanimously carried to approve funding in the amount of \$8,500.00, as

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set forth above, to promote the City of Long Beach and advertise the resources and opportunities available.

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Due to his absence, there was no report from the City Attorney.

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There were no public comments regarding general matters not appearing on the agenda.

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There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Carrubba made motion seconded by Alderman Ponthieux and unanimously carried to adjourn until the next regular meeting in due course.

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APPROVED:

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

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Alderman Gary J. Ponthieux, Ward 1

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Alderman Bernie Parker, Ward 2

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Alderman Kaye H. Couvillon, Ward 3

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Alderman Ronnie Hammons, Jr., Ward 4

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Alderman Mark E. Lishen, Ward 5

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Alderman Carolyn J. Anderson, Ward 6

\_\_\_\_\_  
Date

ATTEST:

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Rebecca E. Schruoff, City Clerk