

**Minutes of January 15, 2013
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 15th day of January, 2013, 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, Ronnie Hammons, Jr., Mark E. Lishen, Carolyn J. Anderson, Deputy City Clerk Stacey Dahl and City Attorney James C. Simpson, Jr.

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 a ZONING TEXT CHANGE – YARD SALES, was called to order and 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 December 4, 2012, 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, as evidenced by the Publisher's Proof Publication.

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

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PROOF OF PUBLICATION

Long Beach, Mississippi
LEGAL NOTICE
PUBLIC HEARING
NOTICE IS HEREBY GIVEN
that the Mayor and Board of
Aldermen, Long Beach, Missis-
sippi, will conduct a public
hearing, Tuesday, January
15, 2013, at 5:00 o'clock p.m.,
City Hall Meeting Room, 201
Jeff Davis Avenue, Long
Beach, Mississippi, for the
purpose of considering a
ZONING TEXT CHANGE to
the Comprehensive Zoning
Ordinance (#344), as
amended.
This City of Long Beach has
filed an application for a
change in the zoning text in
accordance with the Compre-
hensive Zoning Ordinance
and proposes to make the fol-
lowing changes:
ADD:
SECTION 916. YARD SALES
916.1 DEFINITION
As used in this article, the term
"yard sale" shall mean the
sale of any new or used
household articles or other
hold goods to the public at
large at any specific residen-
tial location, both indoors and
outdoors, in all zoning
districts.
916.2 PERMITS REQUIRED;
LIMITATIONS
It shall be unlawful for any
person to conduct a yard sale
within the City without first
obtaining a permit therefor
from the Long Beach Building/
Code/Permit Department in
compliance with the re-
quirements of this ordinance. Any
such permit and any such
yard sales shall be subject to
the following limitations:
916.2.1 The Long Beach
Building/Code/Permit Depart-
ment may issue no more than
one (1) yard sale permit per
quarter per residential dwell-
ing unit at a specific numbered
legal address.
916.2.2 The Long Beach
Building/Code/Permit Depart-
ment may issue yard sale permits only to
the owner of record or tenant
of record of the residential
property or residential unit
upon which such yard sale is
to take place.
916.2.3 A permit issued
hereunder shall authorize a
yard sale to take place for no
more than three (3) consecu-
tive days and only during day-
light hours.
916.2.4 A permit issued
hereunder shall specifically
state the name of the holder of
such permit, the residential lo-
cation of the permitted yard
sale and the dates for which
such yard sales are permitted.
916.2.5 No person shall offer
for sale at any yard sale any
articles, merchandise, or
goods which have been pur-
chased for resale or articles
for which such person is act-
ing as a selling agent.
916.2.6 During the hours of
such yard sale, a permit
issued as required hereunder
shall be made available for in-
spection upon request by any
City of Long Beach Police
Officer or any representative
of the Long Beach Building/
Code/Permit Department.
916.2.7 The conduct of the
yard sale shall not interfere
with the orderly flow of ped-
estrian or vehicular traffic.
916.2.8 A sale may be con-
ducted by a single person,
multiple persons, churches,
social, civic or charitable or-
ganizations. All items to be
sold must originate as the
legal property of the applicant,
other persons participating in
the sale or members of the
organizations.
916.2.9 All sold and unsold
yard sale merchandise re-
maining on the permitted site
at the conclusion of the sale
must be removed there from
immediately.

916.3 PERMIT APPLICATION
The application for any yard
sale permit shall be made by
the owner of record of the resi-
dence or by the legal tenant of
a specified residential rental
unit, at or upon which such
yard sale is to take place and
shall be made at least 24
hours in advance of such
proposed yard sale and shall
set forth the following infor-
mation:
914.3.1 The full name of the
applicant and all other owners
of record of the residential
property at or upon which
such yard sale is to take place;
914.3.2 The address at which
the yard sale will be held and
also the address at which the
applicant resides and a tele-
phone number at which the
applicant may be contacted;
914.3.3 A brief description of
the household articles and
other hold goods to be sold at
such yard sale;
914.3.4 The proposed dates
and hours of such sale;
916.3.5 The fee to be charged
for the permit.
916.4 YARD SALE CANCEL-
LATION/POSTPONEMENT
In the event the holder of a
yard sale permit fails to
conduct such yard sale on any
of the dates permitted, due to
inclement weather or any
other reason, such permit
holder shall be entitled to con-
duct such sale on some
future date after notice and
approval of the Long Beach
Building/Code/Permit Depart-
ment.
916.5 YARD SALE SIGNS
No more than two signs may
be placed upon the permitted
property. Signs and handbills
cannot be placed on utility
poles, public property includ-
ing rights-of-way, nor may
signs be placed on private
property which is not the per-
mitted site. Handbills may be
posted on private bulletin
boards or inside places of
business with the consent of
the owner. A sign is limited to
four (4) square feet or less and
shall not be illuminated or an-
nounced more than one
eight (8) hours prior to the
commencement date of the
sale and must be removed im-
mediately following the con-
clusion of the sale.
916.6 ENFORCEMENT
This "yard sale" ordinance
shall be enforced by any
City of Long Beach Police
Department and alternatively
by the Long Beach Building/
Code/Permit Department. En-
forcement for violations of this
ordinance shall be criminal
complaint or by non-criminal
disposition as hereunder pro-
vided.
916.8
PENALTIES
Criminal Disposition: any
person who violates any pro-
vision of this ordinance shall
be guilty of a misdemeanor
and upon conviction shall be
punished for each offense by
fine and/or imprisonment not
to exceed the limits provided
by the laws of the State of Mis-
sissippi, and all general
ordinances of the City. Each
day such violation continues
shall be deemed a separate
offense and punishable as
such.
The Zoning Text Change was
approved by the Long Beach
Planning Commission at a
public hearing duly held and
convened on August 23,
2012. The City encourages all
residents, groups, and orga-
nizations to attend the public
hearing or contact the city with
any questions or concerns.
ORDERED, this 4th day of
December, 2012, Mayor and
Board of Aldermen, Long
Beach, Mississippi.
By: (s) signed
Rebecca E. Schull, City
Clerk
ADV11, ITUE 1508434

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County,
Mississippi personally appeared CRISTA LAW
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
Gulfport, in Harrison County, Mississippi, and the publication
of the notice, a copy of which is hereto attached, has been made
in said paper 1 times in the following numbers and on the
following dates of such paper, viz:

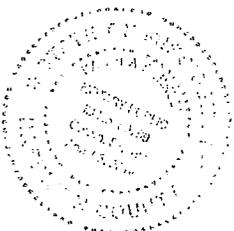
- Vol. 129 No., 109 dated 11 day of Dec, 20 12
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____; 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____

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

Crista Law
Clerk

Sworn to and subscribed before me this 11 day of
Dec, A.D., 20 12

Handberg
Notary Public



The Mayor recognized the Clerk for her report, whereupon, Alderman Carrubba made motion seconded by Alderman Lishen and unanimously carried to make said report a part of the record of this public hearing, as follows:

- The Notice of Public Hearing and Proposed Zone Text Change Ordinance – Yard Sales, were posted on the bulletin boards at City Hall, the Water Department and the Building/Zoning Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi; and the City's official website, www.cityoflongbeachms.com

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- The minutes of the Long Beach Planning Commission dated August 23, 2012, and approved by the Mayor and Board of Aldermen at a regular meeting duly and convened on September 4, 2012, are made a part of the record of this public hearing, on file in the Office of the City Clerk.

* * *

The Mayor opened the floor for public comments in favor of the Zone Text Change Ordinance – Yard Sales, and no one came forward to be heard.

* * *

The Mayor opened the floor for public comments opposed to the Zone Text Change Ordinance – Yard Sales, and no one came forward to be heard.

* * *

There being no further comments, Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to close the public hearing.

* * *

Upon further discussion, it was noted for the record that Section 916.2.9 should include language requiring that all sold and unsold merchandise be removed and properly stored at the conclusion of the sale.

There being no further discussion, official action was taken as follows:

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Mayor and Board of Aldermen**

ORDINANCE NO. 594

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AMENDING ORDINANCE NO. 344, AS AMENDED, ENTITLED THE ZONING ORDINANCE OF THE CITY OF LONG BEACH, MISSISSIPPI BY ADDING SECTION 916 GOVERNING YARD SALES WITHIN THE CITY OF LONG BEACH, AND FOR RELATED PURPOSES

WHEREAS, the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, having made due investigation therefore, do now find, determine, adjudicate and declare that it is necessary and proper to adopt the following ordinance governing and relating to yard sales within the city limits of the City of Long Beach, Mississippi; now therefore,

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, that Ordinance No. 344, as amended, entitled The Zoning Ordinance of the City of Long Beach, Mississippi is hereby amended by addition of the following Section 916 governing yard sales within the City of Long Beach, as follows:

SECTION 916. YARD SALES

916.1 DEFINITIONS

As used in this article, the term "yard sale" shall mean the sale of any new or used household articles, or household goods to the public at large at any specific residential location, both indoors and outdoors, in all zoning districts.

916.2 PERMITS REQUIRED; LIMITATIONS

It shall be unlawful for any person to conduct a yard sale within the City without first obtaining a permit therefore from the Long Beach Building/Code/Permit Department in compliance with the provisions of this ordinance. Any such permits and any such yard sales shall be subject to the following limitations:

916.2.1 The Long Beach Building/Code/Permit Department may issue no more than one (1) yard sale permit per quarter, per residential dwelling unit at a specific numbered legal address;

916.2.2 The Long Beach Building Department may issue yard sale permits only to the owner of record or tenant of record of the residential property or residential unit upon which such yard sale is to take place;

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916.2.3 A permit issued hereunder shall authorize a yard sale to take place for no more than three (3) consecutive days and only during daylight hours;

916.2.4 A permit issued pursuant hereto shall specifically state the name of the holder of such permit, the residential location of the permitted yard sale and the dates for which such yard sale is permitted.

916.2.5 No person shall offer for sale at any yard sale any articles, merchandise or goods which have been purchased for resale or articles for which such person is acting as a selling agent;

916.2.6 During the hours of such yard sale, a permit issued as required hereunder shall be made available for inspection upon request by any City of Long Beach Police Officer or any representative of the Long Beach Building/Code/Permit Department;

916.2.7 The conduct of the yard sale shall not interfere with the orderly flow of pedestrian or vehicular traffic.

916.2.8 A sale may be conducted by a single person, multiple persons, churches, social, civic or charitable organizations. All items to be sold must originate as the legal property of the applicant, other persons participating in the sale or members of the organizations.

916.2.9 All sold and unsold yard sale merchandise remaining on the permitted site of any outdoor yard sale event must be removed there from immediately and properly stored at the conclusion of the sale.

916.3 PERMIT APPLICATION

The application for any yard sale permit shall be made by the owner of record of the residence or by the legal tenant of a specified residential rental unit, at or upon which such yard sale is to take place and shall be made at least 24 hours in advance of such proposed yard sale and shall set forth the following information:

916.3.1 The full name of the applicant and all other owners of record of the residential property at or upon which such yard sale is to take place;

916.3.2 The address at which the yard sale will be held and also the address at which the applicant resides and a telephone number at which the applicant may be contacted;

916.3.3 A brief description of the household article, and household goods to be sold at such yard sale;

916.3.4 The proposed dates and hours of such sale.

916.3.5 There shall be no charge for the permit.

916.4 YARD SALE CANCELLATION; POSTPONEMENT

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In the event that the holder of a yard sale permit elects not to conduct such yard sale on any of the dates permitted, due to inclement weather or any other reason, such permit holder shall be entitled to conduct such sale on some further date after notice to and approval of the Long Beach Building/Code/Permit Department.

916.5 YARD SALE SIGNS

No more than two signs may be placed upon the permitted property. Signs and handbills cannot be placed on utility poles, public property including rights-of-way, nor may signs be placed on private property which is not the permitted site. Handbills may be posted on private bulletin boards or inside places of business with the consent of the owner. A sign is limited to four (4) square feet or less and shall not be illuminated or animated. A sign may not be displayed more than forty-eight (48) hours prior to the commencement date of the sale and must be removed immediately following the conclusion of the sale.

916.6 ENFORCEMENT

This "yard sale" ordinance shall be primarily enforced by the City of Long Beach Police Department and alternatively by the Long Beach Building/Code/Permit Department. Enforcement for violations of this ordinance shall be criminal complaint or by non-criminal disposition as hereunder provided.

916.8 PENALTIES

Criminal Disposition: any person who violates any provision of this ordinance shall be guilty of a misdemeanor and upon conviction shall be punished for each offense by fine and/or imprisonment not to exceed the limits provided by the laws of the State of Mississippi and general ordinances of the City. Each day such violation continues shall be deemed a separate offense and punishable as such.

The above and foregoing Ordinance No. 594 was introduced in writing by Alderman Anderson who moved its adoption. Alderman Couvillon seconded the motion to adopt the Ordinance, and after discussion, no member of the Board of Aldermen having requested the Ordinance to be read by the City Clerk, and the question being put to a roll call vote, the result was as follows:

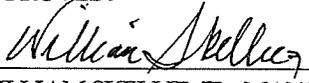
Alderman Bernie Parker	voted Aye
Alderman Gary Ponthieux	voted Aye
Alderman Kaye Couvillon	voted Aye
Alderman Carolyn Anderson	voted Aye
Alderman Leonard Carrubba, Sr.	voted Aye
Alderman Mark Lishen	voted Aye
Alderman Ronnie Hammons, Jr.	voted Aye

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the said

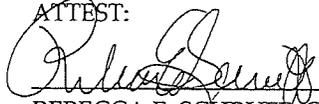
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Ordinance Number 594 adopted and approved this, the 15th day of January,
2013.

APPROVED:


WILLIAM SKELLIE, JR., MAYOR

ATTEST:


REBECCA E. SCHRUFF, CITY CLERK

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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 third Tuesday in January, 2013, 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, Ronnie Hammons, Jr., Mark E. Lishen, Carolyn J. Anderson, Deputy City Clerk Stacey Dahl, and City Attorney James C. Simpson, Jr.

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

The meeting was called to order and there was no action required or taken regarding bids.

The Mayor and Board of Aldermen proclaimed the Month of January, 2013, "HUMAN TRAFFICKING AWARENESS MONTH".

Alderman Ponthieux made motion seconded by Alderman Couvillon and unanimously carried to suspend the rules and amend the Municipal Docket to include the following:

Item XL3.a. UNFINISHED BUSINESS; Special Event Application, Long Beach Carnival Association Mardi Gras Parade and Half-Marathon.

The Mayor opened the floor for public comments regarding agenda items, as follows:

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PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA ONLY		
<p>NOTE: All comments shall be directed to the Chairman (Mayor). Comments of a personal nature regarding individual members of the Governing Authority (Mayor and Board of Aldermen), City Staff and/or Personnel, other Citizens, disruptive comments or improper actions <u>will not</u> be permitted. Public Comments will be limited to a total of ten (10) minutes and limited to a maximum of two (2) minutes per person. Except as otherwise directed by the Chairman (Mayor), Public Comments will not be permitted before or after the allotted time. Disruption of the regular business meeting will be cause for removal from the public meeting.</p>		
PLEASE PRINT: NAME / ADDRESS / TELEPHONE	AGENDA ITEM NO.	AGENDA ITEM SUBJECT MATTER
1 Stephen F. Nicosia 515 Gulf View Ave 332-1623	X11	Drainage Projects
2 JOE FLEMING 503 EVERGREEN DR 224-3086	X1, 3	POLICE CHARGES FOR EVENTS
3		
4		
5		
6		
7		
8		
9		
10		

City of Long Beach, Mississippi
Mayor and Board of Aldermen Meeting
Date: 1/15/2013

Excel Worksheet: public comments - agenda PUBLIC COMMENTS-AGENDA

Upon discussion, it was the consensus of the Mayor and Board of Aldermen to make a letter submitted by Steve Nicosia a part of the record, as follows:

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Stephen F. Nicosia
515 Gulf View Avenue
Long Beach, Mississippi 39560
nicosia@cableone.net
228.332.1623

January 15, 2013

Dear Mayor and Board of Aldermen:

As you know, the City has appealed to FEMA to help it fund the completion of repairs of the Bear Bayou bulkhead where it crosses Gulf View Avenue. I recently learned that FEMA has informed the City that, even if the pending appeal is successful and the project again deemed eligible, the project will likely NOT be funded. Apparently, FEMA is taking the position that the City had an obligation to try to keep the initial damage from getting worse. Since this did not happen, FEMA will not pay for the extensive repairs.

In the last drainage bond work session, the City Engineer confirmed how the problem originated as the fault of a contractor, and expanded as a result of the delays. The fix for the problem was estimated to FEMA at \$65K if all the work was outsourced. I have gotten estimates for vinyl sheet pile installation for less than \$20k if the City crews remove the old concrete and add the necessary fill.

No one disputes that the City's contractors caused the initial damage or that the delay in repairs continues to exacerbate the problem. The ditch was 6 feet wide and is now 30 feet wide and unusable within another 15 feet of its current edge. The adjacent land has dropped several feet in elevation. The lot is virtually unmarketable and continues to depreciate.

We could waste a great deal of time in long, drawn out, and expensive arguments over the details, but all agree the repairs are the City's responsibility and will be completed eventually. Delaying the fix will undoubtedly cost more.

We are all taxpayers and property owners. Please do not take operating budget funds away from city services to address this problem. I urge you to use the pending drainage bond to fund the repairs and finish as soon as possible.

Please include this letter in the official record of this meeting.

Sincerely,


Stephen F. Nicosia

Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to approve the work session and recess meeting minutes of the Mayor and Board of Aldermen dated January 2, 2013, as submitted.

There came on for consideration approval of Planning Commission minutes and Alderman Ponthieux made motion seconded by Alderman Hammons and unanimously carried to take official action as follows:

- Approve the Planning Commission work session minutes dated January 7, 2012;

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- Approve the public hearing/regular meeting minutes dated January 10, 2013, as submitted.

Upon further discussion, Alderman Anderson made motion seconded by Alderman Couvillon and unanimously carried to take additional action, as follows:

- Schedule a joint work session with the Planning Commission, Monday, February 11, 2013, at 5:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to discuss the Comprehensive Zoning Map Change, the Long Beach Comprehensive Plan, and the Long Beach Comprehensive Unified Land Use Ordinance;
- Schedule public hearings Tuesday, February 19, 2013, at 5:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to consider the Comprehensive Zoning Map Change, the Long Beach Comprehensive Plan, and the Long Beach Comprehensive Unified Land Use Ordinance.

After considerable discussion, Alderman Anderson made motion seconded by Alderman Lishen and unanimously carried to approve payment of invoices as listed in Docket of Claims number 011513, inclusive of Payment Number 6 in the amount of \$43,723.34 to A. Garner Russell and Associates, HMGP Drainage Improvements Project, Shady Drive to Cypress Drive.

The Mayor reported that Candace Fleming offered to donate property in the Southern Pointe Townhouse development to the City, tax map parcel number 0512J-03-067.005 and 0512J-03-067.006.

Upon discussion, Alderman Anderson made motion seconded by Alderman Lishen and unanimously carried to respectfully decline the donation.

Alderman Lishen made motion seconded by Alderman Ponthieux and unanimously carried to approve AMEC Task Order #17, HMGP Drainage Project Shady Drive to Cypress Drive, as follows:

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January 04, 2013

Mayor William Skellie, Jr
City of Long Beach
P.O. Box 929
Long Beach, MS 39560

**Re: City of Long Beach
HMGP Drainage Improvement Project
FEMA Project Number: DR-1604-MS-0421
Project Administration Task Order No: 17**

Mayor Skellie,

The City has been awarded Hazard Mitigation Grant Program (HMGP) funds for drainage improvements from Shady Drive to Cypress Drive, FEMA project number DR-1604-MS-0421. In accordance with the grant obligation report, FEMA has obligated to the City an estimated \$10,541.00 for subgrantee administration cost. FEMA uses a sliding scale based on the current HMGP funding obligated to the City when determining the amount of reimbursement for sub-grantee (City) administrative cost.

Pursuant to our Master of Services Agreement between the City of Long Beach and AMEC, we have enclosed a task order regarding project administration services in the amount of \$10,500.00 and a copy of the project obligation report identifying the sub-grantee administrative allocations for the City's review and approval. Thank you for the opportunity to present this task order. If you have any questions or need additional information, please contact me at 228-327-5166.

Sincerely,

Patrick Moore

Project Manager
AMEC Environment and Infrastructure
13109 HWY 67, Suite E
Biloxi, MS 3953

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TASK ORDER TO MASTER SERVICES AGREEMENT

Between
City of Long Beach, Mississippi
And
AMEC ENVIRONMENT & INFRASTRUCTURE, INC.

Task Order No: 17

Administrative Services of Hazard Mitigation
Grant Program (HMGP) for
City of Long Beach, Mississippi, HMGP Drainage Improvement Project

Pursuant to the Agreement between the *City of Long Beach, MS* (Client) and *AMEC Environment and Infrastructure, Inc.* (AMEC), dated April 21, 2006, City hereby authorizes AMEC to perform services as specified in this Task Order and in accordance with the above-mentioned Agreement.

1. Project Name: Administrative Services for the City of Long Beach, HMGP Drainage Improvement Project, FEMA Project No. DR-1604-MS-0421.
2. Scope of Work: The Contractor shall perform services as described in Attachment 1.
3. Schedule: The Contractor shall complete all work by December 31, 2013 in accordance with the schedule described in Attachment 1.
4. Compensation: AMEC's total payment authorized under this Task Order is a fixed fee of: \$10,500.00
5. Payment Schedule: Payment will be made within 45 days of receipt of AMEC's invoice.
6. Invoices: For this Task Order there will be monthly invoices.

ISSUED & AUTHORIZED BY:

ACCEPTED & AGREED TO BY:

CITY OF LONG BEACH

AMEC ENVIRONMENT & INFRASTRUCTURE

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

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Attachment 1

Task Order No. 17

Objective

The objective of this Task Order is to assist the City of Long Beach with Administrative requirements of their Hazard Mitigation Grant Program (HMGP) project for Drainage Improvements between Shady Drive and Cypress Drive.

Scope of Work

AMEC shall assist the City with HMGP Administrative requirements of this project, which includes administrative specific activities as follows and to be performed as necessary.

HMGP Administrative Activities:

- Prepare and submit HMGP project grant forms, as applicable;
- Prepare and submit Hazard Mitigation Bureau Quarterly Reports, as required;
- Maintain HMGP grant project files;
- Assist with HMGP grant closeout process;
- Assist Client when filing claims to State for HMGP grant reimbursement;
- Prepare a response to State or Federal monitor findings;
- Prepare and submit Scope of Work change requests as required;
- Prepare and submit Period of Performance extension requests as required;
- Submit to Client – HMGP summary of documentation in support of the amount of reimbursement claimed;
- Deliver HMGP documents and files to Client.

Client Responsibility

City of Long Beach is responsible for performing and maintaining all project accounting documents, and shall provide AMEC any project required documents and signatures in a timely manner as not to delay progression of the project or grant reimbursement.

Schedule

Administrative Services are estimated to be completed by December 31, 2013.

Cost

AMEC will provide HMGP Administrative Services for a fixed fee of \$10,500.00, as detailed below.

Task Order No. 17	
HMGP Administrative Services Fee	\$10,500.00
TOTAL TASK ORDER FEE	\$10,500.00

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Items not included under this Task Order:

AMEC will not be responsible for other professional services required for this project. Funding for other necessary professional services will be included in the project budget and it will be the responsibility of the Client to procure other professional services in compliance with applicable State and Federal regulations. Services not provided include the following:

- Legal services
- Accounting Services
- Appraisals
- Review of Appraisals
- Asbestos Inspections
- Construction
- Engineering and/or Surveying
- Architectural Design Services
- Inspections that are the responsibility of the local Building Official

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08/13/2012
12:54 PM

FEDERAL EMERGENCY MANAGEMENT AGENCY
HAZARD MITIGATION GRANT PROGRAM

HMGP-AP-01

Project Management Report

Disaster Number	FEMA Project Number	Amendment Number	App ID	State	Grantee
1604	421-R	2	612	MS	Statewide

Subgrantee: Long Beach
FIPS Code: 047-41880

Project Title : Long Beach Drainage Improvement MM#1515

Mitigation Project Description

Amendment Status : Approved

Approval Status: Approved

Project Title : Long Beach Drainage Improvement MM#1515

Grantee : Statewide

Subgrantee : Long Beach

Grantee County Name : Harrison

Subgrantee County Name : Harrison

Grantee County Code : 47

Subgrantee County Code : 47

Grantee Place Name : Long Beach

Subgrantee Place Name : Long Beach

Grantee Place Code : 0

Subgrantee Place Code : 41880

Project Closeout Date : 00/00/0000

Work Schedule Status

Amend #	Description	Time Frame	Due Date	Revised Date	Completion Date
1	Hire Engineer and complete design/specifications	180 days	00/00/0000	00/00/0000	00/00/0000
0	Hire Engineer and complete design/specifications	180 days	00/00/0000	00/00/0000	00/00/0000
2	Hire Engineer and complete design/specifications	180 days	00/00/0000	00/00/0000	00/00/0000
0	Request and receive FEMA review/site visit	30 days	00/00/0000	00/00/0000	00/00/0000
2	Request and receive FEMA review/site visit	30 days	00/00/0000	00/00/0000	00/00/0000
1	Request and receive FEMA review/site visit	30 days	00/00/0000	00/00/0000	00/00/0000
0	Advertise for contractors, conduct pre-bid conference	45 days	00/00/0000	00/00/0000	00/00/0000
1	Advertise for contractors, conduct pre-bid conference	45 days	00/00/0000	00/00/0000	00/00/0000
2	Advertise for contractors, conduct pre-bid conference	45 days	00/00/0000	00/00/0000	00/00/0000
1	Construction	255 days	00/00/0000	00/00/0000	00/00/0000
0	Construction	255 days	00/00/0000	00/00/0000	00/00/0000
2	Construction	255 days	00/00/0000	00/00/0000	00/00/0000
0	Closeout	30 days	00/00/0000	00/00/0000	00/00/0000
2	Closeout	30 days	00/00/0000	00/00/0000	00/00/0000
1	Closeout	30 days	00/00/0000	00/00/0000	00/00/0000
0	Audit	30 days	00/00/0000	00/00/0000	00/00/0000
2	Audit	30 days	00/00/0000	00/00/0000	00/00/0000
1	Audit	30 days	00/00/0000	00/00/0000	00/00/0000

Approved Amounts

Total Approved Net Eligible	Federal Share Percent	Total Approved Federal Share Amount	Non-Federal Share Percent	Total Approved Non-Fed Share Amount
\$62,500	96.00000000	\$619,380	6.00000000	\$43,125

Allocations

Allocation Number	IFMIS Status	IFMIS Date	Submission Date	FY	ES Support Req ID	ES Amend Number	Proj Alloc Amount Fed Share	Grantee Admin Amount	Subgrantee Admin Amount	Total Alloc Amount
486	A	08/13/2010	08/11/2010	2010	1779661	12	\$682,680	\$3,459	\$9,102	\$695,241
489	A	09/01/2010	09/01/2010	2010	1779661	14	\$182,040	\$920	\$1,916	\$184,876

Minutes of January 15, 2013 Mayor and Board of Aldermen

08/13/2012
12:54 PM

FEDERAL EMERGENCY MANAGEMENT AGENCY
HAZARD MITIGATION GRANT PROGRAM

HMGP-AP-01

Project Management Report

Disaster Number	FEMA Project Number	Amendment Number	App ID	State	Grantee
1604	421 -R	2	012	MS	Statewide

Subgrantee: Long Beach
FIPS Code: 047-41680

Project Title : Long Beach Drainage Improvement MM#1515

Allocations

Allocation Number	IFMIS Status	IFMIS Date	Submission Date	FY	ES Support Req ID	ES Amend Number	Proj Alloc Amount Fed Share	Grantee Admin Amount	Subgrantee Admin Amount	Total Alloc Amount
731	A	08/13/2012	08/13/2012	2010	99999	999	\$-46,310	\$-227	\$-477	\$-46,014
Total							\$819,380	\$4,162	\$10,541	\$834,073

Obligations

Action Nr	IFMIS Status	IFMIS Date	Submission Date	FY	ES Support Req ID	ES Amend Number	Suppl Nr	Project Obligated Amt - Fed Share	Grantee Admin Amount	Subgrantee Admin Amount	Total Obligated Amount
1	A	08/13/2010	08/13/2010	2010	1890631	804	805	\$682,860	\$3,458	\$9,102	\$695,211
2	A	09/02/2010	09/02/2010	2010	1018363	814	816	\$182,040	\$920	\$1,916	\$184,876
3	A	06/13/2012	08/13/2012	2010	2262181	1231	1234	\$-46,310	\$-227	\$-477	\$-46,014
Total								\$819,380	\$4,162	\$10,541	\$834,073

Based upon the recommendation of Recreation Director Bob Paul, Alderman Hammons made motion seconded by Alderman Lishen and unanimously carried to approve Recreation Department personnel matters, as follows:

- Accept the resignation of part time employee Daniel Martin Nofsinger effective January 1, 2013;
- Hire Sharon Denise Deas part time, less than 20 hours per week, at \$10.00 per hour, effective February 1, 2013.

**Minutes of January 15, 2013
Mayor and Board of Aldermen**

The Interlocal agreement, Harrison County Circuit Clerk, Election Commission, for voter registration and voter poll books was taken under advisement for further consideration and review at the next regular meeting, February 5, 2013.

**Minutes of January 15, 2013
Mayor and Board of Aldermen**

There came on for consideration at a duly constituted meeting of the Mayor and Board of Aldermen of the City of Long Beach held on the 15th day of January, 2013, the following Resolution, which was reduced to writing and presented in advance of the meeting for reading and examination:

A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AUTHORIZING AND DIRECTING THE CITY CLERK TO ENTER INTO AN AGREEMENT WITH THE MUNICIPAL PARTY EXECUTIVE COMMITTEES OF THE DEMOCRATIC AND REPUBLICAN PARTIES TO PERFORM CERTAIN DUTIES IN PRIMARY ELECTIONS; AND FOR RELATED PURPOSES.

WHEREAS, pursuant to Mississippi Code Annotated Sections 23-15-263, as amended, the respective Municipal Party Executive Committees of the Democratic and Republican parties are responsible for conducting all Primary Elections (Miss. Code Ann. § 23-15-263 (1972)); and

WHEREAS, during the 2001 Legislative Session, Senate Bill 2523 and House Bill 1220 enabled the Municipal Party Executive Committees to enter into written agreements with Municipal Election Commissions and/or Municipal Clerks to perform certain specified duties in a Primary Election, such agreements being limited to the following six major areas concerning primaries that may be performed by Election Commissions and/or Municipal Clerks following the timely signing of such agreement: (1) appointing poll managers; (2) training of poll managers; (3) distributing ballot boxes; (4) printing ballots; (5) distributing ballots to poll managers; and (6) canvassing and certifying the election. (Miss. Code Ann. §§ 23-15-239; 23-15-265; 23-15-267; 23-15-333; 23-15-335; 23-15-597 (1972))

WHEREAS, it is the desire of the said Municipal Party Executive Committees of the Democratic and Republican parties to enter into such an agreement as contemplated and allowed by law with the City Clerk of the City of Long Beach and the Municipal Election Commission; and

WHEREAS, The Mayor and Board of Aldermen of the City of Long Beach,

Minutes of January 15, 2013
Mayor and Board of Aldermen

Mississippi, having made due investigation therefore, do now find, determine, adjudicate and declare that it is in the best interests of the citizens of the City of Long Beach, Mississippi to enter into such an agreements;

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

Section 1. That the City Clerk is hereby authorized and directed to enter into an agreement regarding and providing for the administration and holding of municipal primaries in substantially the form as attached hereto with the Municipal Party Executive Committees of the Democratic and Republican parties.

Section 2. That upon execution of same, such agreement be thereafter spread upon the minutes of the Municipality and carried out in accordance with law.

The above and foregoing Resolution was introduced in writing by Alderman Carrubba who moved its adoption, seconded by Alderman Parker, and after discussion, the question being put to a roll call vote by the Mayor, the result was as follows:

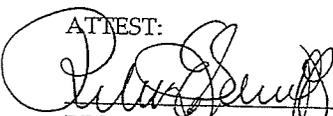
Alderman Bernie Parker	voted Aye
Alderman Gary Ponthieux	voted Aye
Alderman Kaye Couvillon	voted Aye
Alderman Carolyn Anderson	voted Aye
Alderman Leonard Carrubba, Sr.	voted Aye
Alderman Mark Lishen	voted Aye
Alderman Ronnie Hammons, Jr.	voted Aye

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried adopted this, the 15th day of January, 2013.

APPROVED:


WILLIAM SKELLIE, JR., MAYOR

ATTEST:


REBECCA E. SCHRUFF, CITY CLERK

**Minutes of January 15, 2013
Mayor and Board of Aldermen**

**CITY OF LONG BEACH, HARRISON COUNTY, MISSISSIPPI
AGREEMENT WITH PARTY EXECUTIVE COMMITTEES REGARDING
MUNICIPAL PRIMARIES**

Agreement by and between The CITY OF LONG BEACH DEMOCRATIC PARTY EXECUTIVE COMMITTEE, The CITY OF LONG BEACH REPUBLICAN PARTY EXECUTIVE COMMITTEE, and The CITY OF LONG BEACH.

The City of Long Beach, the City of Long Beach Democratic Party Executive Committee and the City of Long Beach Republican Party Executive Committee (collectively hereinafter "Parties") enter into this agreement regarding the administration and holding of municipal primaries. The Parties hereby enter into this agreement pursuant to Miss. Code Ann. §§ 23-15-239; 23-15-265; 23-15-267; 23-15-333; 23-15-335; 23-15-597.

The purpose of this Agreement is (1) to ensure compliance with state law; (2) to ensure the efficient and orderly administration of municipal primaries, (3) and to provide all City voters the opportunity to vote for the candidate of their choice. The Parties hereby agree to the following:

1. **The City Clerk will provide voting machines for municipal primaries.**
2. **The City Clerk will be responsible for appointing, training, and overseeing Poll Managers and poll workers.** Miss. Code Ann. §§ 23-15-265; 23-15-239. The City Clerk shall recruit, select and appoint Poll Managers and all other poll workers (including Bailiffs, clerks, workers, and initialing manager) to occupy positions separately for each Party at designated areas within the polling place and appropriately marked by each Party. These Poll Managers and workers shall manage the voting at each precinct in accordance with established law and procedures under the supervision of the City Clerk. Poll Managers and workers at the precincts shall be appointed so as to be balanced between Republicans and Democrats to the maximum practical extent. Poll Managers and workers will take an oath and be sworn to impartiality.

The City Clerk shall be responsible for assembling all election materials and having them delivered to the precincts in a secure manner, and see that the voting machines are delivered to the precincts, set up for voting, and returned following poll closing. See No. 3 below.

3. **The City Clerk will oversee distribution and collection of ballot boxes.** Miss. Code Ann. § 23-15-267. Following the closing of precincts, the City Clerk will be responsible for ensuring that voting machines are properly closed, and that all memory cards and other precinct records are correctly completed and secured for return to the clerk's office for storage or the appropriate location where canvassing is to occur. At least two poll workers (either of which may include Bailiffs, clerks, workers, and initialing manager) for each precinct shall return these materials. The return of these materials, including by whom and when, shall be recorded by the City Clerk. The memory cards and other materials shall be secured at all times.

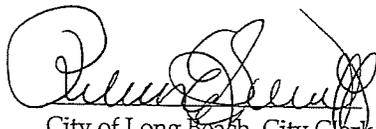
**Minutes of January 15, 2013
Mayor and Board of Aldermen**

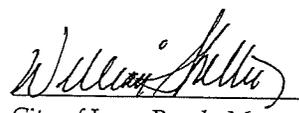
4. **The City Clerk will be responsible for the design, creation, and distribution of ballots.** Miss, Code Ann. §§ 12-15-233; 23-15-335. The City Clerk, in coordination with the other Parties to this agreement, as appropriate, shall prepare ballots and memory cards for the primaries. Party Executive Committee officials shall participate in this process to the extent of ballot review and "L and A testing" and sign appropriate verification documents as required by Mississippi Law and Mississippi Secretary of State Regulations.

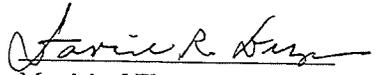
5. **The City Clerk will oversee the canvassing, announcement of the results, and certification of the municipal primary.** Miss. Code Ann. § 23-15-597. Each Party's Executive Committee representative may be present during the canvassing of results. They may observe all procedures of receiving, recording, transferring of the results and print copies for the Party's Executive Committee. Party Executive Committee officials shall participate in the processing and canvassing of absentee ballots and affidavit ballots, including the formation and operation of their respective ballot resolution committees.

Each Party herein recognizes they will benefit from this agreement and that mutual cooperation of all the parties is desired to ensure fair and efficient municipal primaries in the City of Long Beach. This agreement will remain in effect until one Party to the agreement submits a written notice of its desire to withdraw from this agreement. The withdrawing party shall submit this written notice to all other parties. Any notice submitted within three months of the municipal primary shall not take effect until the following municipal primary.

Signed this the 15th day of January, 2013.

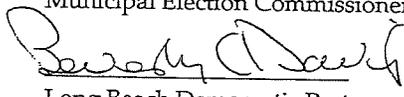

City of Long Beach, City Clerk
Rebecca E. Schruff


City of Long Beach, Mayor
Honorable William Skellie


Municipal Election Commissioner


Municipal Election Commissioner


Municipal Election Commissioner


Long Beach Democratic Party
Executive Committee


Long Beach Republican
Executive Committee

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Mayor and Board of Aldermen**

There came on for consideration the matter of compensation of election workers and after considerable discussion, official action was taken as follows:

ORDINANCE NUMBER 595

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, ESTABLISHING A RATE AND SCHEDULE OF PAYMENT FOR POLL WORKERS AT PRIMARY AND GENERAL ELECTIONS WITHIN THE CITY OF LONG BEACH, MISSISSIPPI; AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, having made due investigation therefore, do now find, determine, adjudicate and declare that it is necessary and proper to adopt the following ordinance governing and relating to the rate and schedule of payment for poll workers at primary and general elections within the city limits of the City of Long Beach, Mississippi; now therefore,

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

Section 1. The compensation for clerks, managers and other workers in the polling places of a municipality shall be as follows:

- a. Poll Manager \$100.00 per election or primary vote
- b. Poll Bailiff \$100.00 per election or primary vote
- c. Poll Workers/Initialing Managers \$75.00 per election or primary vote
- d. Poll Receiving and returning manager shall receive additional \$10.00 for receiving and an additional \$10.00 for returning per election or primary vote.

Section 2. This Ordinance shall take effect and be in force thirty (30) days after its adoption, publication and enrollment thereof as provided by law.

The above and foregoing Ordinance Number 595 was introduced in writing by Alderman Anderson who moved its adoption. Alderman Ponthieux seconded the motion to adopt the Ordinance, and after discussion, no member of the Board of Aldermen having requested the Ordinance to be read by the City Clerk, and the question being put to a roll call vote, the result was as follows:

Alderman Bernie Parker	voted Aye
Alderman Gary Ponthieux	voted Aye

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Alderman Kaye Couvillon	voted Aye
Alderman Carolyn Anderson	voted Aye
Alderman Leonard Carrubba, Sr.	voted Aye
Alderman Mark Lishen	voted Aye
Alderman Ronnie Hammons, Jr.	voted Aye

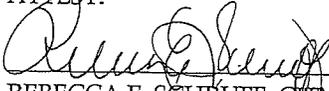
The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the said Ordinance Number 595 adopted and approved this, the 15th day of January, 2013.

APPROVED:



 WILLIAM SKELLIE, JR., MAYOR

ATTEST:



 REBECCA E. SCHRUFF, CITY CLERK

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Alderman Ponthieux made motion seconded by Alderman Anderson to acknowledge the Democratic Party Executive Committee minutes and to spread same upon the minutes of this meeting in words and figures, as follows:

DATE: 5 Jan 2013

THE LONG BEACH DEMOCRATIC MUNICIPAL COMMITTEE
MET AT 9:00am AT 126 JOFF DAVIS AVE, FOR THE
PURPOSE OF ELECTING FOUR NEW COMMITTEE MEMBERS.

PRESENT ARE C. JO TUEPKER, JOHN TUEPKER, LORA TRAVINICKER,
R. ELAINE SCHMIDTLING.

DISCUSSION OF NEW MEMBERS WAS HELD, & THE FOLLOWING
ELECTED BY ACCLAMATION.

1. MICHAEL KAVAS
2. BEVERLY DAVIS
3. ALDEN STEEN
4. DAVID BRISOLARA

THE NEW ELECTED CHAIR IS: BEVERLY DAVIS.

THE ELECTED SECRETARY IS: LORA TRAVINICKER.

THE MEETING WAS ADJOURNED.

C. JO TUEPKER *C. Jo Tuepker*
 LORA TRAVINICKER *Lora Travinicker*
 R. ELAINE SCHMIDTLING *R. Elaine Schmidtling*
 DOROTHY DIXON - RISHEL
 notified, but absent

Minutes of January 15, 2013
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The following people were members of the Long Beach Democratic
Municipal Executive Committee, but are no longer on the Committee for the
following reasons.

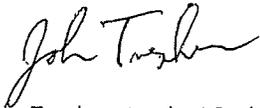
Tyrus Cohen moved out of state after Katrina

Harry Ferguson moved to Gulfport after Katrina

Colleen Ferguson moved to Gulfport after Katrina

Kenneth Price no longer interested In Democratic Party work

I contacted Kenneth Price by phone on 1-6-2012 and he agreed that he
should no longer serve on the Committee.



John Tuepker tuepker1@yahoo.com 103 Driftwood Drive, Long Beach
596-3820

Alderman Ponthieux made motion seconded by Alderman Anderson to
acknowledge the Republican Party Executive Committee minutes and to spread same
upon the minutes of this meeting in words and figures, as follows:

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Republican Executive Committee
Meeting Minutes
January 7, 2013

Members Present:
Bobby Ladner, Vice Chairman
Susan Molesworth, Secretary
Donald Ellerman
Patricia Bennett
Tommy Moulton
Dolly Williamson

Members Absent:
Ben Kitchings, M.D.

This meeting is the first organizational meeting for the committee.

The members present discussed keeping Dr. Kitchings as Chairman. He was elected by acclamation.

Bobby Ladner was elected by acclamation for the position of Vice Chairman.

Susan Molesworth was elected by acclamation for the position of Secretary.

The committee nominated Barbara Ellerman to be the newly elected member of the committee.

March 8 is the deadline for candidate qualifications.

May 7 is the primary, and May 21st is the run off election.

Each member of the committee provided updated personal information (phone number, addresses, email, etc.)

Jim Simpson is working on an agreement between the Republican Executive Committee and the City Clerk's office.

Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to acknowledge receipt of the December, 2012, Revenue/ Expense Report.

There came on for consideration derelict properties and discussion was held to determine whether or not penalties should be assessed for the first cleaning of derelict

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properties and assessed in full for subsequent cleanings. It was the consensus of the Board of Aldermen to assess penalties initially with the first cleaning, whereupon, official action was taken as follows:

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Mayor and Board of Aldermen**

The Mayor and Board of Aldermen took up the matter of assessing the costs of cleaning property located at 206 Cox Avenue. After a discussion of the subject, Alderman Anderson offered and moved the adoption of the following Resolution and Order:

RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI ASSESSING THE COSTS OF CLEANING CERTAIN PROPERTY LOCATED AT 206 COX AVENUE ,LONG BEACH, MISSISSIPPI, PREVIOUSLY ADJUDICATED BY THE CITY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY, AND ORDERING SAME TO BE ENROLLED AS A LIEN AGAINST THE PROPERTY, AND THE PROPERTY TO BE SOLD FOR COLLECTION OF SAME BY THE COLLECTOR OF MUNICIPAL TAXES AND THE NEXT SALE CONDUCTED BY SUCH TAX COLLECTOR FOR SUCH PURPOSES, AND RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen having made due investigation therefore do now find, determine, declare and order as follows:

1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 206 Cox Avenue, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of October 16, 2012, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanliness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be held November 20, 2012, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-11;

2. That such hearing was conducted on November 20, 2012, having previously served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or by posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing;

3. That the Mayor and Board of Aldermen having considered testimony evidence adduced at hearing regarding the condition of the subject property and the

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observations of individual Aldermen concerning the condition of the subject property in its condition on the date of hearing, and being fully advised in the premises, did find and adjudicate on the hearing date that the property was in such a state of uncleanness as to be a menace to the public health and safety of the community;

4. That having adjudicated such property to be in such a state of uncleanness as to be a menace to the public health and safety of the community, notice of such adjudication was provided to the owner of same in accordance with the Resolution and as required by law, proof of which is attached hereto as Exhibit A, without action by the owner to resolve and remedy the condition of said property in the time allowed in accordance with Miss. Code Annotated Section 21-19-11, the City thereupon proceeded to cause same to be cleaned as allowed by law.

5. That it is now the intention of the City of Long Beach, in accordance with Miss. Code Annotated Section 21-19-11 to assess the costs of such cleanup against the property, to impose a lien against the said property as allowed by law, to cause such assessment to be a lien against the property and enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

6. That further, the City desires that tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 206 Cox Avenue, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0612E-01-008.000, and according to said tax records is owned by Gary Darden, having heretofore been adjudicated to be a menace to the public health and safety of the community in accordance with Miss. Code Annotated Section 21-19-11, and the owner of same failing to have same cleaned as required within the time allowed by law; and same being thereupon cleaned by the City, the City does hereby assess the costs of such cleanup against the property, does

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hereby impose same as a lien against the property as allowed by law, and does hereby order and direct such lien against the property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

2. That further, the City hereby orders and directs the tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

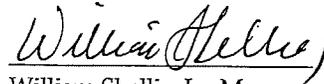
3. The line assessed and imposed hereby is in the amount of \$3,046.02, being the cost of such clean up in accordance with the attached Exhibit A, together with a penalty of \$1,500.00 not more than either One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost of clean up as indicated on the attached Exhibit B, whichever is greater, as allowed by law, all to be assessed against the said parcel of land.

Alderman Lishen seconded the motion to adopt the foregoing resolution and order, and the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kaye H. Couvillon	voted	Aye
Alderman Carolyn J. Anderson	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Aye

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this 15th day of January, 2013.

APPROVED:


William Skellie, Jr., Mayor

ATTEST:


Rebecca E. Schruoff, City Clerk

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UTILITY PARTNERS, LLC

Memo

To: MAYOR SKELLIE & BOARD OF ALDERMEN
From: Derrel Wilson, Project Manager
CC: Rebecca Schruff, City Clerk
Date: 1/10/2013
Re: **DERELICT PROPERTY - 206 COX AVENUE**

Attached is the cost summary for cleaning Parcel # 0612E-01-008.000 located at 206 Cox Avenue as directed by the Mayor and Board of Aldermen. Additionally, the Work Order outlining equipment, employees, times and materials used in performing the task is attached.

1

**Minutes of January 15, 2013
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JOB SITE: 206 COX AVENUE, LONG BEACH, MS

SERVICED PERFORMED: Cleaning and removing debris from lot

DATE OF SERVICE: December 10, 2012

EQUIPMENT COST:

60" Exmark (PW16) – 16 hrs. @ \$20.00/hr.	\$ 320.00
60" Exmark (PW60) – 16 hrs. @ \$20.00/hr.	320.00
(2) Echo String Trimmers – 8 hrs. @ \$10.00/hr.	80.00
Stihl FS110 Chainsaw – 8 hrs. @ \$5.00/hr.	40.00
KX161 Mini-hoe – 2 hrs. @ \$21.00/hr.	42.00
F450 Dump Truck – 2 hrs. @ \$40.00/hr.	<u>80.00</u>
TOTAL EQUIPMENT COST	\$ 882.00
TOTAL LABOR COST	\$ 664.02
TOTAL JOB COST:	\$1,546.02

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UTILITY PARTNERS, LLC

WORK ORDER #

02962189

Ward 4

Date Received 12-10-12

Project Name Gary Darden

Phone # _____

Location 206 Cox

Explanation of Problem Clean property

Daily Planner	Projected Equipment	Estimated Materials
Date: _____	1. _____	1. _____
Assigned: _____	2. _____	2. _____
From: _____	3. _____	3. _____
Priority Level: _____	4. _____	4. _____

Utilities Located	Actual Equipment	Actual Materials
Date: _____	16hrs. 1. X MARK 60" #16	2hrs. 1. Mini. box 15x161-3
Locate # _____	16hrs. 2. X MARK 60" #60	#128
	8hrs. 3. 2 Each Weedeater	2hrs. 3. 450 Dump Truck
	8hrs. 4. STihl FS 110	#55

Crew Responsible	Comments About Work
<u>Marvin 16 hrs</u>	<u>Cut and Cleared Property</u>
<u>Mike 16 hrs</u>	<u>Haul off Debris and Dirt</u>
<u>Jimmy - 2 hrs</u>	
<u>Buddy 2 hrs</u>	
<u>John 8 hrs</u>	
<u>Floyd 8 hrs</u>	

- Need Asphalt
- Need Concrete

[Signature] Assignee Signature 1-8-13 Completion Date

 The Hurricane and Disaster Management Ordinance was taken under advisement for further consideration and review at the next regular meeting, February 5, 2013.

 Alderman Couvillon left and was absent the public meeting.

Minutes of January 15, 2013
Mayor and Board of Aldermen

There came on for consideration the MDEQ MS4 Requirements and after considerable discussion, the matter was taken under advisement for further review and consideration at the next regular meeting, February 5, 2013.

There came on for consideration the matter of police charges for non-profits in Long Beach and after considerable discussion, Alderman Anderson made motion seconded by Alderman Lishen to charge a flat fee of \$100.00 for all special events.

Upon further discussion, Alderman Anderson withdrew the motion and Alderman Lishen withdrew the second.

After considerable discussion and debate, Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried that the City will not charge any fees for special events.

Upon discussion of a bond issue for drainage projects, the City Engineer was directed to provide cost estimates for Commission Road, Gandy Circle, Royal Drive and Bear Bayou for further consideration and review at the next regular meeting, February 5, 2013.

The City Attorney updated the Mayor and Board of Aldermen regarding the friendly annexation on Beatline Road and 28th Street and reported that no trial date has been set on the Jefferson property; no official action was required or taken.

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

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

Minutes of January 15, 2013
Mayor and Board of Aldermen

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. Schruff, City Clerk