

**Minutes of February 19, 2013
Mayor and Board of Aldermen**

Be it remembered that three (3) public hearings before the Mayor and Board of Aldermen, Long Beach, Mississippi, were begun and held, at 5:00 o'clock p.m., Tuesday, the 19th day of February, 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 hearings.

There were present and in attendance on said board and at the public hearings 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, City Clerk Rebecca E. Schruff and Attorney Russell Nobile.

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

The first public hearing to consider a New Comprehensive Plan for the City of Long Beach 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 January 15, 2013, 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 Couvillon made motion seconded by Alderman Carrubba and unanimously carried to spread said Proof of Publication upon the record of this public hearing in words and figures, as follows:

Minutes of February 19, 2013
Mayor and Board of Aldermen

PROOF OF PUBLICATION

STATE OF MISSISSIPPI
COUNTY OF HARRISON

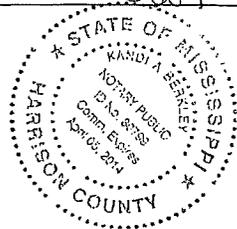
Before me, the undersigned Notary of Harrison County, Mississippi personally appeared CRISTA LAUX who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport, in Harrison County, Mississippi, and the publication of the notice, 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., 111 dated 22 day of Jan, 20 13
- 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 Laux
Clerk

Sworn to and subscribed before me this 22 day of Jan, A.D., 20 13



Kandi Beckley
Notary Public

LONG BEACH, MISSISSIPPI
LEGAL NOTICE
PUBLIC HEARING
NOTICE IS HEREBY GIVEN, advising that the Mayor and Board of Aldermen, Long Beach, Mississippi, will conduct a public hearing, Tuesday, February 19, 2013, at 5:00 o'clock p.m. City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, 39560 for the purpose of considering the recommendation of a New Comprehensive Plan for the City of Long Beach. 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. All citizens are encouraged to review this document prior to the hearing. The New Comprehensive Plan was considered and taken under advisement by the Long Beach Planning Commission at a public hearing held and convened on Wednesday, November 10, 2010 and approved for recommendation to the Mayor and Board of Aldermen at a regular meeting duly held and convened on March 24, 2011. The City encourages all residents, groups and organizations to contact the City if they have any questions concerning this issue. ORDERED: this the 15th day of January, 2013, Mayor and Board of Aldermen, Long Beach, Mississippi. By: /s/ signed Rebecca E. Schull City Clerk ADV22.1TUE 1408523

The Clerk further reported that the Notice of Public Hearing, New Comprehensive Plan, was posted on the bulletin board at City Hall, the Water Department, the Building Official's 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, cityoflongbeachms.com.

In addition, said Notice of Public Hearing was sent via e-mail to addresses in the Clerk's agenda distribution list.

**Minutes of February 19, 2013
Mayor and Board of Aldermen**

Alderman Lishen made motion seconded by Alderman Couvillon and unanimously carried to make the aforesaid Clerk's report and the Long Beach Planning Commission public hearing minutes dated November 10, 2010 and the regular meeting minutes dated March 24, 2011, a part of the record of this public hearing on file in the Office of the City Clerk.

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Alderman Ponthieux made motion seconded by Alderman Lishen and unanimously carried to spread a letter referencing the New Comprehensive Plan from Stephen Woodfield, dated February 16, 2013, upon the record of this public hearing in words and figures, as follows:

Minutes of February 19, 2013
Mayor and Board of Aldermen

Mayor and Board of Aldermen

February 16, 2013

City of Long Beach

PO Box 929

201 Jeff Davis Ave.

Long Beach, MS 39560

RE: Text Change Comprehensive Plan, Text Change Unified Land Use Ordinance, Zoning Map Change

To: Mayor and Board of Aldermen;

My name is Steve Woodfield. I am the son of Ida Faye Woodfield, who resides at 533 Klondyke Road in the city of Long Beach. I currently hold my mother's power of attorney and was asked by her to represent her in any issues associated with her property. I am writing this letter to formally document, for the record, our comments relative to the current Comprehensive Plan, Unified Land Use Ordinance, and Zoning Map Change. Since my mother is unable to attend the public hearing due to health issues, and I will not be able to be present due to a schedule conflict, I ask that this letter be read and made a part of the official minutes of the public hearing on the subject to be held by the Board of Aldermen on February 19, 2013.

First, I would like to express my support and appreciation for those who have provided the leadership to follow through on the vision developed for the city after Hurricane Katrina. This is a much needed effort to plot the future of this city.

Specific to my mother's property located at 533 Klondyke Road, I am in agreement with the proposed zoning change to the portion of the property fronting Klondyke Road to C-2 General Commercial. This zoning is consistent with the remainder of the area and completes a commercial corridor from 28th Street along Klondyke Road, to Cleveland Ave., to the beach. This has been noted in the Comprehensive Plan as one of the main entryways into the city of Long Beach.

In support of this change I offer the following:

1. There has been a change in the character of the neighborhood by increased traffic, growth to the north of the entire City as a result of Hurricane Katrina, the continued and increasing use and utilization of Klondyke Road as a major transportation artery, and new, expanding commercial uses along Klondyke Road
2. The City's proposed comprehensive plan shows Klondyke Road as a major commercial area and the zoning change will be in conformance with that plan for future intended growth and development.
3. There is a need for new commercial properties north of the railroad tracks in the City due to the effects and changes in the City due to Hurricane Katrina. These include the changes in the insurance market and construction safety issues which are forcing development north. This

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Mayor and Board of Aldermen

property and neighborhood is in the path and area that growth is planned and contemplated for the City's future.

I hope my thoughts clearly convey that both my mother and I are in complete support of the zoning changes proposed as they impact the property along Klondyke road. If there is any clarification needed, I can be contacted at the address below.

Again, I thank you for your leadership, your service to the city, and your consideration of my comments relative to this matter.

Sincerely;

Stephen W. Woodfield
1146 Saddlebrook Road
Birmingham, AL 35210

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The Mayor opened the floor for public comments in favor of the New Comprehensive Plan, as follows:

Steve Nicosia, Gulf View Avenue, Long Beach, Mississippi, expressed concerns regarding development and paving at USM, Gulf Park Campus, as it relates to water run-off and drainage; and stated that when public hearings are conducted regarding zoning of specific properties, the city should place a sign on the subject property stating the information in addition to other required notifications.

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Mayor and Board of Aldermen

* * *

The Mayor opened the floor for public comments in opposition to the New Comprehensive Plan and no one came forward to be heard.

* * *

There being no further public comments, Alderman Couvillon made motion seconded by Alderman Anderson and unanimously carried to close the public hearing and take official action during the regular meeting scheduled to convene immediately following the public hearings.

* * *

Planning Consultant Bill Hessell addressed the Mayor and Board of Aldermen to answer questions regarding split zoning.

Discussion was held regarding commercial and residential tax levies.

The second public hearing to consider the Comprehensive Unified Land Use Ordinance 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 January 15, 2013, 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 Couvillon made motion seconded by Alderman Anderson and unanimously carried to spread said Proof of Publication upon the record of this public hearing in words and figures, as follows:

Minutes of February 19, 2013
Mayor and Board of Aldermen

PROOF OF PUBLICATION

LONG BEACH, MISSISSIPPI
LEGAL NOTICE
PUBLIC HEARING
NOTICE IS HEREBY GIVEN, advising that the Mayor and Board of Aldermen, City of Long Beach, will conduct a public hearing Tuesday, February 19, 2013, at 5:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, 39560, for the purpose of considering the adoption of a new Comprehensive Long Beach Unified Land Use Ordinance. Long Beach Planning Commission and the City of Long Beach have filed an application for the adoption of a new, Comprehensive Long Beach Unified Land Use Ordinance in accordance with the existing Comprehensive Zoning Ordinance. Applicant is requesting to adopt the text for the Long Beach Unified Land Use Ordinance. The change will generally include the following:

The Long Beach Unified Land Use Ordinance establishes standards and procedures for all development, including development, or redevelopment with the City.

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

Article II. Basic Definitions and Interpretation defines key meanings in the Code.

Article III. Administrative Mechanisms establishes the framework that the Planning Commission, Land Use Administrator, and Mayor and Board of Aldermen.

Article IV. Permits and Final Plat Approval sets forth the guidelines for accepting a land use permit with the City.

Article V. Appeals, Variances, and Interpretation sets forth regulations that apply to appeals, variances and interpretations to the Code.

Article VI. Hearing Procedures for Appeals and Applications sets forth guidelines for the hearing process.

Article VII. Enforcement and Review sets out the rules for enforcement of the Code.

Article VIII. Nonconforming Situations sets out the guidelines for determining a nonconforming use and how to regulate such use.

Article IX. Zoning Districts and Zoning Map sets out the zoning districts within the City and the establishment of a zoning map.

Article X. Chart of Uses sets out the land uses allowed and not allowed in each zoning district.

Article XI. Supplemental Use Regulations sets out the guidelines that are supplemental (or in addition) to the primary land use guidelines.

Article XII. Density and Dimensional Regulations sets out requirements related to density, use, lot sizes and configuration building height and setbacks.

Article XIII. Streets and Sidewalks addresses the use of streets and sidewalks within the City.

Article XIV. Utilities sets out basic guidelines for all utilities.

Article XV. Stormwater Management is intended to diminish threats to public health and safety caused by the runoff of stormwater.

Article XVI. Signs sets out the guidelines to regulate signs in the City.

Article XVII. Parking regulates the number, size and layout of parking spaces.

Article XVIII. Shading is responsible for the retention and protection of trees.

Article XIX. Amendments sets out how to amend 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 Comprehensive Long Beach Unified Land Use Ordinance will be available for review and copies available at the Long Beach Planning Office until 1:00 p.m. the day of the public hearing. The Comprehensive Long Beach Unified Land Use Ordinance was considered and taken under advisement by the Long Beach Planning Commission at a public hearing duly held and convened on Thursday, December 13, 2012, and approved for recommendation to the Mayor and Board of Aldermen at regular meeting duly held and convened on January 10, 2013. The City encourages all residents, groups and organizations to contact the City if they have any questions concerning the petition.

ORDERED, this 15th day of January, 2013, Mayor and Board of Aldermen, Long Beach, Mississippi.
By: Signed
Rebecca E. Schmitt
City Clerk
ADV22, TTUE 1608322

STATE OF MISSISSIPPI
COUNTY OF HARRISON

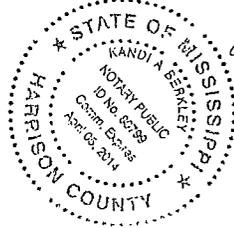
Before me, the undersigned Notary of Harrison County, Mississippi personally appeared CRISTA LAUX who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport in Harrison County, Mississippi, and the publication of the notice, 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., 111 dated 22 day of Jan, 20 13
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
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- 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 LAUX
Clerk

Sworn to and subscribed before me this 22 day of Jan, A.D., 20 13



Kandi A. Breaux
Notary Public

The Clerk further reported that the Notice of Public Hearing, Comprehensive Unified Land Use Ordinance, was posted on the bulletin board at City Hall, the Water Department, the Building Official's 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, cityoflongbeachms.com.

In addition, said Notice of Public Hearing was sent via e-mail to addresses in the Clerk's agenda distribution list.

**Minutes of February 19, 2013
Mayor and Board of Aldermen**

Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to make the aforesaid Clerk's report and the Planning Commission public hearing minutes dated December 13, 2012, and the regular meeting minutes dated January 10, 2013, a part of the record of this public hearing, on file in the Office of the City Clerk.

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Alderman Anderson made motion seconded by Alderman Ponthieux and unanimously carried to spread a letter referencing the Comprehensive Unified Land Use Ordinance from Stephen Woodfield, dated February 16, 2013, upon the record of this public hearing in words and figures, as follows:

**Minutes of February 19, 2013
Mayor and Board of Aldermen**

Mayor and Board of Aldermen

February 16, 2013

City of Long Beach

PO Box 929

201 Jeff Davis Ave.

Long Beach, MS 39560

RE: Text Change Comprehensive Plan, Text Change Unified Land Use Ordinance, Zoning Map Change

To: Mayor and Board of Aldermen;

My name is Steve Woodfield. I am the son of Ida Faye Woodfield, who resides at 533 Klondyke Road in the city of Long Beach. I currently hold my mother's power of attorney and was asked by her to represent her in any issues associated with her property. I am writing this letter to formally document, for the record, our comments relative to the current Comprehensive Plan, Unified Land Use Ordinance, and Zoning Map Change. Since my mother is unable to attend the public hearing due to health issues, and I will not be able to be present due to a schedule conflict, I ask that this letter be read and made a part of the official minutes of the public hearing on the subject to be held by the Board of Aldermen on February 19, 2013.

First, I would like to express my support and appreciation for those who have provided the leadership to follow through on the vision developed for the city after Hurricane Katrina. This is a much needed effort to plot the future of this city.

Specific to my mother's property located at 533 Klondyke Road, I am in agreement with the proposed zoning change to the portion of the property fronting Klondyke Road to C-2 General Commercial. This zoning is consistent with the remainder of the area and completes a commercial corridor from 28th Street along Klondyke Road, to Cleveland Ave., to the beach. This has been noted in the Comprehensive Plan as one of the main entryways into the city of Long Beach.

In support of this change I offer the following:

1. There has been a change in the character of the neighborhood by increased traffic, growth to the north of the entire City as a result of Hurricane Katrina, the continued and increasing use and utilization of Klondyke Road as a major transportation artery, and new, expanding commercial uses along Klondyke Road
2. The City's proposed comprehensive plan shows Klondyke Road as a major commercial area and the zoning change will be in conformance with that plan for future intended growth and development.
3. There is a need for new commercial properties north of the railroad tracks in the City due to the effects and changes in the City due to Hurricane Katrina. These include the changes in the insurance market and construction safety issues which are forcing development north. This

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Mayor and Board of Aldermen

property and neighborhood is in the path and area that growth is planned and contemplated for the City's future.

I hope my thoughts clearly convey that both my mother and I are in complete support of the zoning changes proposed as they impact the property along Klondyke road. If there is any clarification needed, I can be contacted at the address below.

Again, I thank you for your leadership, your service to the city, and your consideration of my comments relative to this matter.

Sincerely;

Stephen W. Woodfield
1146 Saddlebrook Road
Birmingham, AL 35210

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The Mayor opened the floor for public comments in favor of the Comprehensive Unified Land Use Ordinance and no one came forward to be heard.

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Minutes of February 19, 2013
Mayor and Board of Aldermen

The Mayor opened the floor for public comments in opposition to the Comprehensive Unified Land Use Ordinance and no one came forward to be heard.

* * *

After considerable discussion, Alderman Couvillon made motion seconded by Alderman Anderson and unanimously carried to close the public hearing and take official action during the regular meeting scheduled to convene immediately following the public hearings.

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Planning Consultant Bill Hessell addressed the Mayor and Board of Aldermen regarding revisions, as follows:

- Chart of Uses, State Approved Gaming and Related Uses, allowed by right in C1HD, C2B and Waterfront District Zones and permitted with Planning Commission approval in C-1 Zones.
- The Live-Work Use was incorporated into the Home Occupation Use definition.

The third public hearing to consider the Comprehensive Zoning Map Change 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 January 15, 2013, 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 Ponthieux made motion seconded by Alderman Carrubba and unanimously carried to spread said Proof of Publication upon the record of this public hearing in words and figures, as follows:

Minutes of February 19, 2013
Mayor and Board of Aldermen

PROOF OF PUBLICATION

LONG BEACH, MISSISSIPPI
LEGAL NOTICE
PUBLIC HEARING
NOTICE IS HEREBY GIVEN, advising that the Mayor and Board of Aldermen, Long Beach, Mississippi, will conduct a public hearing on Tuesday, February 19, 2013, at 5:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, 38501, for the purpose of considering a Comprehensive Zoning Map Change. The Long Beach Planning Commission and the City of Long Beach have filed an application for a zoning map change in accordance with the Comprehensive Zoning Ordinance. Applicant is requesting to change the zoning map for all existing districts. The changes proposed will create a new zoning map that designates new districts and modifies all parcels within the current boundaries of the City of Long Beach. The map is being changed to correspond with the proposed tax changes in the Unified Development Ordinance. The purpose of this proposed change is to ensure that the City is considered and encourage the creation of a strong economic and vibrant environment, thereby enhancing the quality of life for all Long Beach residents. The Comprehensive Zoning Map will be available for review at the Long Beach Planning Office until 4:00 p.m. the day of the public hearing. The Comprehensive Zoning Map Change was approved by the Long Beach Planning Commission at a public hearing held and convened on January 10, 2013. The City encourages all residents, groups and organizations to contact the City if they have any questions concerning the petition. ORDERED, this 15th day of January 2013, Mayor and Board of Aldermen, Long Beach, Mississippi.
By: Rebecca E. Schull
City Clerk
ADV22, TUE 1608321

STATE OF MISSISSIPPI
COUNTY OF HARRISON

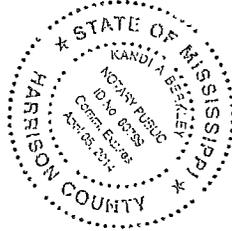
Before me, the undersigned Notary of Harrison County, Mississippi personally appeared CRISTA LAUX who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport, in Harrison County, Mississippi, and the publication of the notice, 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., 111 dated 22 day of Jan, 20 13
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____; 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
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- 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 Laux
Clerk

Sworn to and subscribed before me this 22 day of Jan, A.D., 20 13



Kandi Beckwith
Notary Public

The Clerk further reported that the Notice of Public Hearing, Comprehensive Zoning Map Change, was posted on the bulletin board at City Hall, the Water Department, the Building Official's 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, cityoflongbeachms.com.

**Minutes of February 19, 2013
Mayor and Board of Aldermen**

In addition, said Notice of Public Hearing was sent via e-mail to addresses in the Clerk's agenda distribution list.

Alderman Carrubba made motion seconded by Alderman Lishen and unanimously carried to make the aforesaid Clerk's report and the Planning Commission public hearing minutes dated January 10, 2013, a part of the record of this public hearing on file in the Office of the City Clerk.

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Alderman Lishen made motion seconded by Alderman Anderson and unanimously carried to spread a letter referencing the Comprehensive Zoning Map Change from Stephen Woodfield, dated February 16, 2013, upon the record of this public hearing in words and figures, as follows:

Minutes of February 19, 2013
Mayor and Board of Aldermen

Mayor and Board of Aldermen

February 16, 2013

City of Long Beach

PO Box 929

201 Jeff Davis Ave.

Long Beach, MS 39560

RE: Text Change Comprehensive Plan, Text Change Unified Land Use Ordinance, Zoning Map Change

To: Mayor and Board of Aldermen;

My name is Steve Woodfield. I am the son of Ida Faye Woodfield, who resides at 533 Klondyke Road in the city of Long Beach. I currently hold my mother's power of attorney and was asked by her to represent her in any issues associated with her property. I am writing this letter to formally document, for the record, our comments relative to the current Comprehensive Plan, Unified Land Use Ordinance, and Zoning Map Change. Since my mother is unable to attend the public hearing due to health issues, and I will not be able to be present due to a schedule conflict, I ask that this letter be read and made a part of the official minutes of the public hearing on the subject to be held by the Board of Aldermen on February 19, 2013.

First, I would like to express my support and appreciation for those who have provided the leadership to follow through on the vision developed for the city after Hurricane Katrina. This is a much needed effort to plot the future of this city.

Specific to my mother's property located at 533 Klondyke Road, I am in agreement with the proposed zoning change to the portion of the property fronting Klondyke Road to C-2 General Commercial. This zoning is consistent with the remainder of the area and completes a commercial corridor from 28th Street along Klondyke Road, to Cleveland Ave., to the beach. This has been noted in the Comprehensive Plan as one of the main entryways into the city of Long Beach.

In support of this change I offer the following:

1. There has been a change in the character of the neighborhood by increased traffic, growth to the north of the entire City as a result of Hurricane Katrina, the continued and increasing use and utilization of Klondyke Road as a major transportation artery, and new, expanding commercial uses along Klondyke Road
2. The City's proposed comprehensive plan shows Klondyke Road as a major commercial area and the zoning change will be in conformance with that plan for future intended growth and development.
3. There is a need for new commercial properties north of the railroad tracks in the City due to the effects and changes in the City due to Hurricane Katrina. These include the changes in the insurance market and construction safety issues which are forcing development north. This

Minutes of February 19, 2013
Mayor and Board of Aldermen

property and neighborhood is in the path and area that growth is planned and contemplated for the City's future.

I hope my thoughts clearly convey that both my mother and I are in complete support of the zoning changes proposed as they impact the property along Klondyke road. If there is any clarification needed, I can be contacted at the address below.

Again, I thank you for your leadership, your service to the city, and your consideration of my comments relative to this matter.

Sincerely;

Stephen W. Woodfield
1146 Saddlebrook Road
Birmingham, AL 35210

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The Mayor opened the floor for public comments in favor of the Comprehensive Zoning Map Change and no one came forward to be heard.

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The Mayor opened the floor for public comments in opposition to the Comprehensive Zoning Map Change and no one came forward to be heard.

Minutes of February 19, 2013
Mayor and Board of Aldermen

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After considerable discussion, Alderman Hammons made motion seconded by Alderman Carrubba and unanimously carried to close the public hearing and take official action during the regular meeting scheduled to convene immediately following the public hearings.

* *

Additional revisions to the Zoning Map were discussed, as follows:

- Change a parcel on the east side of North Forest, next to the realtor’s office, referred to as the Kippes property from R-1 Single Family Residential to C-3 Neighborhood Commercial.
- Zone all the block on Cleveland Avenue from Railroad Street, north to East Old Pass Road, east to Gardendale Avenue and south to Railroad Street C-2 General Commercial.
- Define and Interpret Waterfront District (WFD) in the Unified Land Use Ordinance.
- Zone the Long Beach Harbor as Waterfront District (WFD) and allow State Approved Gaming and Related Uses by Right in the Harbor.
- Change the Zoning from C-2 General Commercial to R-1 Single Family Residential on Klondyke Road from Todd Terrace to Summer Lane, inclusive of the small parcel fronting Summer Lane.

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 February, 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, City Clerk Rebecca E. Schruuff, and Attorney Russell Nobile.

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

Minutes of February 19, 2013
Mayor and Board of Aldermen

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

There were no announcements, presentations, or proclamations.

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

- Item XI.1.b. APPROVE DOCKET OF CLAIMS, Invoice to Pickens Roofing in the Amount of \$2,075.00 for Library Roof Repairs.

There were no public comments regarding agenda items.

Alderman Lishen made motion seconded by Alderman Anderson and unanimously carried to approve the February 5, 2013, regular meeting minutes and the February 11, 2013, work session minutes of the Mayor and Board of Aldermen, as submitted.

Alderman Anderson made motion seconded by Alderman Hammons and unanimously carried to approve the February 14, 2013, regular meeting minutes of the Long Beach Planning Commission, as submitted.

Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to approve payment of invoices as listed in Docket of Claims Number 021913, inclusive of Application for Payment No. 7 to ProCon, Inc., in the amount of \$82,388.42 for the Shady to Cypress Drive HMGP Drainage Project and Invoice to Pickens Roofing in the amount of \$2,075.00 for Library Roof Repairs.

Based upon the recommendation of Assistant Fire Chief Mike Brown and certification by the Civil Service Commission, Alderman Parker made motion seconded by Alderman Ponthieux and unanimously carried to approve Fire Department personnel matters, as follows:

- Driver/Operator Jay Lonchair, FS-10-V, effective March 16, 2013.

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Mayor and Board of Aldermen

- Lieutenant Jared McGill, FS-12-VI, effective March 1, 2013.

There was no action required or taken regarding CDBG projects.

There came on for consideration a letter with attachments from City Engineer David Ball, as follows:



A. GARNER RUSSELL & ASSOCIATES, INC. / CONSULTING ENGINEERS

520 33RD STREET
GULFPORT, MS. 39507

TEL (228) 863-0867
FAX (228) 863-5232

February 14, 2013

City of Long Beach
P.O. Box 929
Long Beach, MS. 39560

RE: LB Harbor – Drainage Cleaning

Ladies and Gentlemen:

We have received two quotes for cleaning the drainage system in the Harbor area, which we have attached hereto. The low bid for the work was provided by Vacuum Services Group, LLC of Gulfport, MS with a quoted price of \$5,237.75; the second quote was provided by B&J Vacuum Service, also of Gulfport, with a quoted price of \$25,247. The quote provided by Vacuum Services is very close to our cost estimate for the work and is similar to the price for similar work performed after Hurricane Katrina. If it pleases the Board, we recommend the contract for this work be awarded to Vacuum Services Group by issuance of a Purchase Order in the amount of their quote with a Notice to Proceed for the work to be issued as soon as reasonably possible.

Sincerely,

David Ball, P.E.

DB:1984
Enclosure

**Minutes of February 19, 2013
Mayor and Board of Aldermen**

Feb 11 13 03:42p Vacuum Services Group
02/05/2013 09:31 2288635232

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PAGE 02/01

PROPOSAL FOR

**"DRAINAGE SYSTEM CLEANING
AT LONG BEACH HARBOR"**

MAYOR AND BOARD OF ALDERMEN
LONG BEACH, MISSISSIPPI

Gentlemen:

Pursuant to your request for quotes, receivable until 4:00 P.M., on Tuesday, February 12, 2013, we VACUUM SERVICES GROUP LLC (Name of Company) residing at 2803 33rd ST, SUITE B, GULFPORT, MS 39501 do hereby submit this our proposal for furnishing of labor, tools, equipment, and all materials needed to clean the drainage system at the Long Beach Harbor. Contractor will furnish all major components needed, as listed herein and will also furnish all equipment and labor to perform this task, and minor incidental materials such as may be required to clean the drainage system at the Long Beach Harbor.

GENERAL REQUIREMENTS:

- (1) In order to be considered, all proposals should be returned to the office of the City Engineer, A. Garner Russell & Associates, Inc., at 520 33rd Street, Gulfport, MS, not later than the date and time shown above. Completed proposals may be returned via facsimile (228-863-5232), mail, or hand-delivery.
- (2) Owner intends to issue a purchase order to the Contractor providing the lowest and best quote for this project, as provided for under State Law for procurements of construction contracts under \$50,000.
- (3) Contractor must furnish to the Owner proof of vehicular and public liability insurance in the amount of not less than \$1,000,000, prior to commencement of the work.
- (4) Failure of the contractor to commence work under the terms of this contract within 7 calendar days from the purchase order issue date shall be justification for the cancellation of the contract without penalty to either party.
- (5) All work under this contract must be fully completed within 15 calendar days from the date when Owner notifies Contractor of the issuance of a purchase order. If Contractor fails to complete the work within this time without cause or reason satisfactory to Owner, the payment for the completed work shall be reduced by the sum of fifty dollars (\$50) for each and every calendar day which the work remained incomplete after expiration of the allowed time.
- (6) Payment for the completed work will be made in one lump sum, after approval by the Board of Aldermen at the next Board Meeting subsequent to the completion of work. No partial payments will be allowed.
- (7) Contractor shall warrant his work against defects in materials and workmanship for a period of one year following final acceptance of the project by the City.
- (8) The price quoted shall include any and all applicable taxes or fees, and shall be in full consideration of all expenses incurred in performing the work.

Minutes of February 19, 2013
Mayor and Board of Aldermen

Feb 11 13 03:42p Vacuum Services Group
02/05/2013 09:31 2288635232

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PAGE 00101

REQUIREMENTS:

Per the attached technical specification "DRAINAGE SYSTEM CLEANING".

PRICE:

The successful Contractor agrees to perform all the work described herein, for the following unit prices:

NO.	ITEM DESCRIPTION	QUANTITY	EXTENSION
1-A	CLEAN DRAINAGE PIPE (ALL SIZES) <i>FIVE DOLLARS AND SEVENTY FIVE CENTS</i> <small>(UNIT PRICE IN WORDS)</small>	737 LF <i>(\$ 5.75)</i> <small>(UNIT PRICE IN FIGURES)</small>	<i>\$ 4,237.75</i> <small>(EXTENSION IN FIGURES)</small>
1-B	CLEAN DRAINAGE STRUCTURE <i>ONE HUNDRED TWENTY FIVE DOLLARS</i> <small>(UNIT PRICE IN WORDS)</small>	8 EA <i>(\$ 125.00)</i> <small>(UNIT PRICE IN FIGURES)</small>	<i>\$ 1,000.00</i> <small>(EXTENSION IN FIGURES)</small>
TOTAL PRICE: <i>FIVE THOUSAND, TWO HUNDRED, THIRTY SEVEN DOLLARS AND SEVENTY FIVE CENTS</i> <i>(\$ 5,237.75)</i> <small>(AMOUNTS ARE TO BE IN WORDS AND FIGURES. IN CASE OF DISCREPANCY, THE AMOUNT SHOWN IN WORDS WILL GOVERN.)</small>			

The Contractor shall fully understand that the unit prices are independent to the exact quantities involved. The quantities shown herein are approximate and the Owner uses them for comparison of prices only. The Owner will pay Contractor for the actual quantities of work performed and accepted by Engineer. The Owner may increase, decrease, or omit the scheduled quantities of work with no adjustment to the unit prices.

RESPECTFULLY SUBMITTED:

DATE 2-11-13

FIRM NAME VACUUM SERVICES GROUP LLC

SIGNED BY (Name & Title) *B. T. Grove* BRIAN T GROVE, COMPTROLLER

ADDRESS OF FIRM 2803 23RD ST, SUITE B, GULFBORO, MS 39501

CITY AND STATE GULFBORO, MS 39501 TELEPHONE 228-865-4725

**Minutes of February 19, 2013
Mayor and Board of Aldermen**

Feb 11 13 03:37p B & J Vacuum Service,
02/05/2013 09:52 2288635232

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PROPOSAL FOR

**“DRAINAGE SYSTEM CLEANING
AT LONG BEACH HARBOR”**

MAYOR AND BOARD OF ALDERMEN
LONG BEACH, MISSISSIPPI

Gentlemen:

Pursuant to your request for quotes, receivable until 4:00 P.M., on Tuesday, February 12, 2013, we B & J Vacuum Service, Inc. (Name of Company) residing at 10550 Reichold Road Gpt ms 39503, do hereby submit this our proposal for furnishing of labor, tools, equipment, and all materials needed to clean the drainage system at the Long Beach Harbor. Contractor will furnish all major components needed, as listed herein and will also furnish all equipment and labor to perform this task, and minor incidental materials such as may be required to clean the drainage system at the Long Beach Harbor.

GENERAL REQUIREMENTS:

- (1) In order to be considered, all proposals should be returned to the office of the City Engineer, A. Garner Russell & Associates, Inc., at 520 33rd Street, Gulfport, MS, not later than the date and time shown above. Completed proposals may be returned via facsimile (228-863-5232), mail, or hand-delivery.
- (2) Owner intends to issue a purchase order to the Contractor providing the lowest and best quote for this project, as provided for under State Law for procurements of construction contracts under \$50,000.
- (3) Contractor must furnish to the Owner proof of vehicular and public liability insurance in the amount of not less than \$1,000,000, prior to commencement of the work.
- (4) Failure of the contractor to commence work under the terms of this contract within 7 calendar days from the purchase order issue date shall be justification for the cancellation of the contract without penalty to either party.
- (5) All work under this contract must be fully completed within 15 calendar days from the date when Owner notifies Contractor of the issuance of a purchase order. If Contractor fails to complete the work within this time without cause or reason satisfactory to Owner, the payment for the completed work shall be reduced by the sum of fifty dollars (\$50) for each and every calendar day which the work remained incomplete after expiration of the allowed time.
- (6) Payment for the completed work will be made in one lump sum, after approval by the Board of Aldermen at the next Board Meeting subsequent to the completion of work. No partial payments will be allowed.
- (7) Contractor shall warrant his work against defects in materials and workmanship for a period of one year following final acceptance of the project by the City.
- (8) The price quoted shall include any and all applicable taxes or fees, and shall be in full consideration of all expenses incurred in performing the work.

Minutes of February 19, 2013
Mayor and Board of Aldermen

Feb 11 13 03:38p B & J Vacuum Service,
02/05/2013 09:52 2288635232

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PAGE 03/07

REQUIREMENTS:

Per the attached technical specification "DRAINAGE SYSTEM CLEANING".

PRICE:

The successful Contractor agrees to perform all the work described herein, for the following unit prices:

NO.	ITEM DESCRIPTION	QUANTITY	EXTENSION
1-A	CLEAN DRAINAGE PIPE (ALL SIZES)	737 LF	
	Thirty One Dollars	(\$ 31.00)	\$ 22,847.00
	<small>(UNIT PRICE IN WORDS)</small>	<small>(UNIT PRICE IN FIGURES)</small>	<small>(EXTENSION IN FIGURES)</small>
1-B	CLEAN DRAINAGE STRUCTURE	8 EA	
	Three Hundred Dollars	(\$ 300.00)	\$ 2400.00

TOTAL PRICE: Twenty Five Thousand Two Hundred and Forty Seven Dollars
and 00/100 cents (\$ 25,247.00)
(AMOUNTS ARE TO BE IN WORDS AND FIGURES. IN CASE OF DISCREPANCY, THE AMOUNT SHOWN IN WORDS WILL GOVERN.)

The Contractor shall fully understand that the unit prices are independent to the exact quantities involved. The quantities shown herein are approximate and the Owner uses them for comparison of prices only. The Owner will pay Contractor for the actual quantities of work performed and accepted by Engineer. The Owner may increase, decrease, or omit the scheduled quantities of work with no adjustment to the unit prices.

RESPECTFULLY SUBMITTED:

DATE 2/11/2013

FIRM NAME B & J Vacuum Service ,inc.

SIGNED BY (Name & Title) Boanda J. May, Pres

ADDRESS OF FIRM 10550 Reichold Road

CITY AND STATE Gpt., Ms 39503 TELEPHONE 228-896-6348

Based upon the recommendation of Mr. Ball and contingent upon approval by the Long Beach Port Commission, Alderman Ponthieux made motion seconded by Alderman Anderson and unanimously carried to award the contract, Drainage System Cleaning – Long Beach Harbor, to Vacuum Services Group, in the amount of \$5,237.75, as set forth above.

Minutes of February 19, 2013
Mayor and Board of Aldermen

Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried acknowledging receipt of the January, 2013, Revenue/Expense Report.

There came on for consideration derelict property located at 0 Old Savannah Drive and after considerable discussion, Alderman Lishen made motion seconded by Alderman Parker and unanimously carried directing the Building Official to notify the property owner, reiterating violations as cited in the letter previously sent and dated August 27, 2012, allotting thirty (30) days for the property to be brought into compliance. If after thirty (30) days the property remains in violation, the Mayor and Board of Aldermen will conduct a public hearing to determine whether or not the property constitutes a menace to the public health and safety of the community.

The MDEQ MS4 Requirements were taken under advisement for further review and consideration at the next regular meeting, March 5, 2013.

There came on for consideration a letter with attachments and a memo from City Engineer David Ball, as follows:

Minutes of February 19, 2013
Mayor and Board of Aldermen

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A. GARNER RUSSELL & ASSOCIATES, INC. / CONSULTING ENGINEERS

520 33RD STREET
GULFPORT, MS 39507

TEL (228) 863-0667
FAX (228) 863-5232

January 31, 2013

City of Long Beach
P.O. Box 929
Long Beach, MS 39560

RE: **Drainage Improvements**
Commission, Royal, Gandy, Bear Bayou

Ladies and Gentlemen:

At your last meeting, you requested a detailed cost estimate for the four major drainage projects identified recently. To that end, we have produced and attached hereto cost estimates for each of the problem areas identified, along with an exhibit, showing the proposed route of the drainage improvements in schematic form. The estimates show the unit cost breakdown for each improvement area and are summarized below:

1. Commission Road Near Alverado - \$125,000.00 +/-
2. Royal Estates Area - \$176,000.00 +/-
3. Bear Bayou Bulkhead - \$30,000.00 +/-
4. Gandy Circle - \$344,000.00 +/-

Drainage Improvements Total - \$675,000.00 +/-

We trust that this information is satisfactory. As we have mentioned before, we are ready to move quickly to produce appropriate plans for the work, depending on the selected process (competitive bids or in-house construction). We await your further direction and are ready to provide more information, if required.

Sincerely,

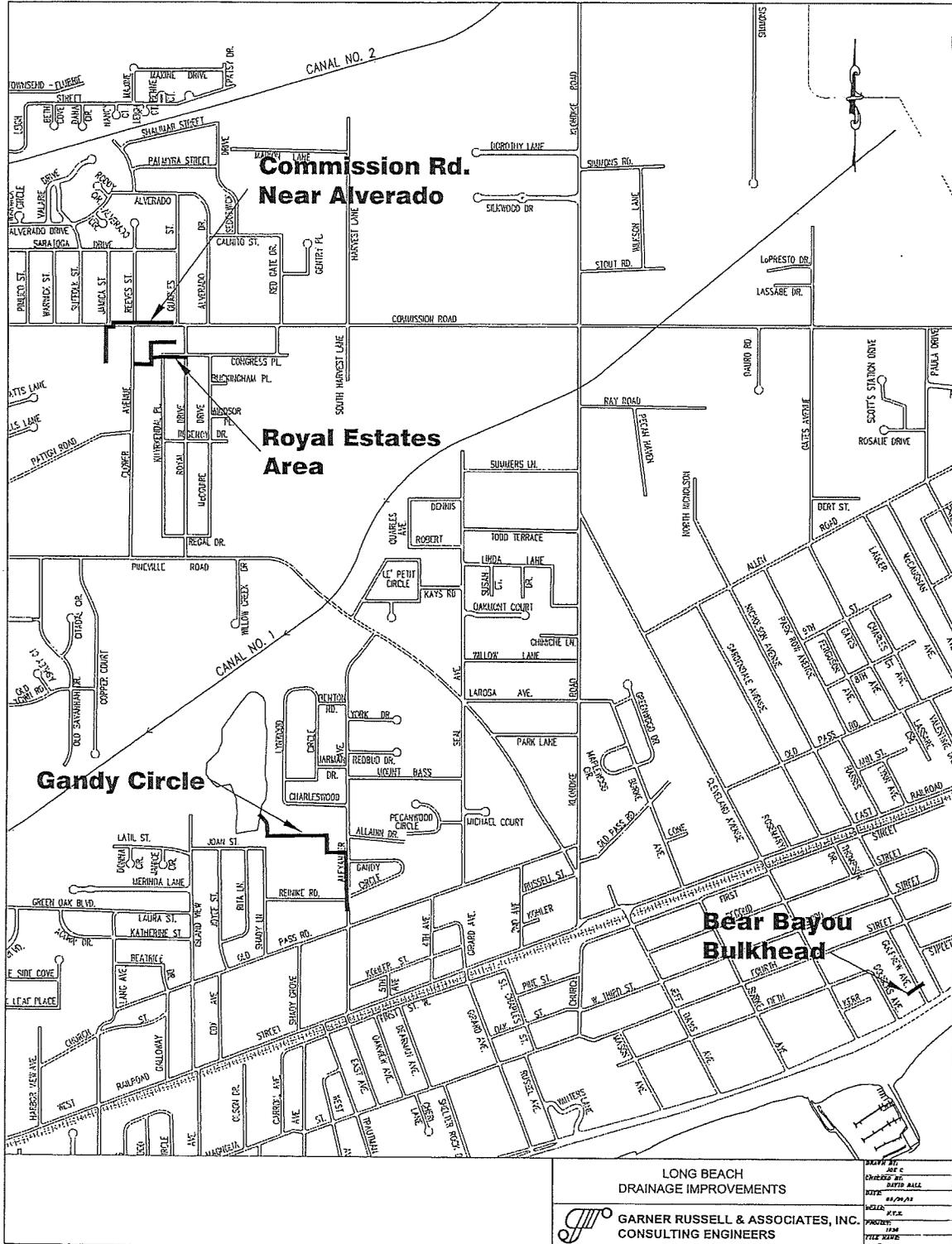
David Ball, P.E.

DB:1936
Enclosure

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Minutes of February 19, 2013
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Minutes of February 19, 2013
 Mayor and Board of Aldermen

ENGINEER'S COST ESTIMATE (ALL PHASES)
 Drainage Improvements near Commission
 December 21, 2012

	PHASE 1	PHASE 2	PHASE 3	TOTAL
TOTAL CONSTRUCTION COST	\$15,595.20	\$69,538.30	\$14,486.00	\$99,619.50
CONTINGENCIES (10%)	1,559.52	6,953.83	1,448.60	\$9,961.95
ENGINEERING	2,500.00	5,000.00	2,500.00	\$10,000.00
INSPECTION		5,000.00		\$5,000.00
TOTAL				\$124,581.45

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Mayor and Board of Aldermen

ENGINEER'S COST ESTIMATE FOR MATERIALS ONLY				
Drainage improvements near Commission (PHASE 1)				
October 3, 2012				
PAY ITEM	UNIT	QUANTITY	UNIT PRICE	EXTENSION
Remove Existing Drainage Pipe > 15" Size	LF	30.00	\$0.00	\$0.00
Remove Existing Tree > 6" Size	EA	5.00	\$0.00	\$0.00
Pipe Bedding/Foundation Material	CY	33.00	\$30.00	\$990.00
Select Sandy Backfill	CY	33.00	\$0.00	\$0.00
Geotextile Fabric	SY	16.00	\$1.50	\$24.00
Utility Conflicts	LS	1.00	\$500.00	\$500.00
8" Limestone Under Proposed Hot Mix Asphalt	TONS	0.00	\$24.00	\$0.00
5" Hot Mix Asphalt (Commission)	TONS	0.00	\$55.50	\$0.00
Class "B" Structural Concrete, SS-2 Inlets	EA	0.00	\$1,500.00	\$0.00
Class "B" Structural Concrete, SS-3 Inlets	EA	1.00	\$1,200.00	\$1,200.00
Class "B" Structural Concrete, Junction Box	EA	0.00	\$1,200.00	\$0.00
36" HDPE	LF	460.00	\$24.55	\$11,293.00
15" RCP	LF	24.00	\$25.55	\$613.20
Fence Restoration (All Types)	LF	0.00	\$10.00	\$0.00
Vegetative Cover (Grassing)	SY	250.00	\$0.50	\$125.00
Solid Sod	SY	50.00	\$2.50	\$125.00
Erosion Control Mat	SY	150.00	\$1.50	\$225.00
Combination Concrete Curb and Gutter	CY	0.00	\$130.00	\$0.00
Concrete Driveway, With Reinforcement	CY	0.00	\$130.00	\$0.00
Granular Driveway	SY	0.00	\$5.00	\$0.00
Maintenance of Traffic	LS	1.00	\$0.00	\$0.00
Stormwater Management	LS	1.00	\$500.00	\$500.00
TOTAL CONSTRUCTION COST				\$15,595.20
CONTINGENCIES (10%)				\$1,559.52
ENGINEERING				\$2,500.00
TOTAL				\$19,654.72

Minutes of February 19, 2013
 Mayor and Board of Aldermen

ENGINEER'S COST ESTIMATE (LABOR PLUS MATERIALS)				
Drainage improvements near Commission (PHASE 2)				
October 3, 2012				
PAY ITEM	Bid Est.	Labor Est.	Mat. Est.	Labor and Mat Est
Remove Existing Drainage Pipe > 15" Size	560.00	560.00	0.00	560.00
Remove Existing Tree > 6" Size	0.00	0.00	0.00	0.00
Pipe Bedding/Foundation Material	1,650.00	250.00	1,500.00	1,750.00
Select Sandy Backfill	1,000.00	250.00	0.00	250.00
Geotextile Fabric	350.00	150.00	150.00	300.00
Utility Conflicts	5,000.00	5,000.00	500.00	5,500.00
8" Limestone Under Proposed Hot Mix Asphalt	1,600.00	800.00	840.00	1,640.00
5" Hot Mix Asphalt (Commission)	800.00	800.00	0.00	800.00
2" Hot Mix Asphalt (Reeves)	480.00	480.00	0.00	480.00
Class "B" Structural Concrete, SS-2 Inlets	6,000.00	2,000.00	3,000.00	5,000.00
Class "B" Structural Concrete, SS-3 Inlets	10,000.00	4,000.00	4,800.00	8,800.00
Class "B" Structural Concrete, Junction Box	2,500.00	1,000.00	1,200.00	2,200.00
8" Water Main, PVC or Ductile Iron	4,600.00	2,760.00	1,623.80	4,383.80
Relocate Existing Fire Hydrant	2,000.00	1,000.00	1,000.00	2,000.00
Ductile Iron Fittings	900.00	400.00	500.00	900.00
Locate and Connect to Existing Water Service	900.00	300.00	300.00	600.00
36" HDPE	15,510.00	7,260.00	8,101.50	15,361.50
36" RCP (Under Streets)	6,650.00	2,800.00	3,500.00	6,300.00
Fence Restoration (All Types)	0.00	0.00	0.00	0.00
Vegetative Cover (Grassing)	225.00	225.00	0.00	225.00
Solid Sod	250.00	250.00	0.00	250.00
Erosion Control Mat	150.00	150.00	0.00	150.00
Combination Concrete Curb and Gutter	900.00	900.00	0.00	900.00
Concrete Driveway, With Reinforcement	1,023.00	1,023.00	0.00	1,023.00
Granular Driveway	330.00	165.00	0.00	165.00
Maintenance of Traffic	5,000.00	5,000.00	0.00	5,000.00
Stormwater Management	5,000.00	5,000.00	0.00	5,000.00
TOTALS	\$73,378.00	\$42,523.00	\$27,015.30	\$69,538.30
TOTAL CONSTRUCTION COST				\$68,978.30
CONTINGENCIES (10%)				\$6,897.83
ENGINEERING				\$5,000.00
INSPECTION				\$5,000.00
TOTAL				\$85,876.13

Minutes of February 19, 2013
Mayor and Board of Aldermen

ENGINEER'S COST ESTIMATE FOR MATERIALS ONLY				
Drainage improvements near Commission (PHASE 3)				
October 3, 2012				
PAY ITEM	UNIT	QUANTITY	UNIT PRICE	EXTENSION
Remove Existing Drainage Pipe > 15" Size	LF	50.00	\$0.00	\$0.00
Remove Existing Tree > 6" Size	EA	0.00	\$0.00	\$0.00
Other Site Preparation	LS	1.00	\$0.00	\$0.00
Pipe Bedding/Foundation Material	CY	33.00	\$30.00	\$990.00
Select Sandy Backfill	CY	33.00	\$0.00	\$0.00
Geotextile Fabric	SY	16.00	\$1.50	\$24.00
Utility Conflicts	LS	1.00	\$500.00	\$500.00
8" Limestone Under Proposed Hot Mix Asphalt	TONS	0.00	\$24.00	\$0.00
5" Hot Mix Asphalt (Commission)	TONS	0.00	\$55.50	\$0.00
Class "B" Structural Concrete, SS-2 Inlets	EA	0.00	\$1,500.00	\$0.00
Class "B" Structural Concrete, SS-3 Inlets	EA	3.00	\$1,200.00	\$3,600.00
Class "B" Structural Concrete, Junction Box	EA	0.00	\$1,500.00	\$0.00
36" HDPE	LF	340.00	\$24.55	\$8,347.00
Fence Restoration (All Types)	LF	0.00	\$10.00	\$0.00
Vegetative Cover (Grassing)	SY	350.00	\$0.50	\$175.00
Solid Sod	SY	50.00	\$2.50	\$125.00
Erosion Control Mat	SY	150.00	\$1.50	\$225.00
Combination Concrete Curb and Gutter	CY	0.00	\$130.00	\$0.00
Concrete Driveway, With Reinforcement	CY	0.00	\$130.00	\$0.00
Maintenance of Traffic	LS	1.00	\$0.00	\$0.00
Stormwater Management	LS	1.00	\$500.00	\$500.00
TOTAL CONSTRUCTION COST				\$14,486.00
CONTINGENCIES (10%)				\$1,448.60
ENGINEERING				\$2,500.00
TOTAL				\$18,434.60

Minutes of February 19, 2013
Mayor and Board of Aldermen

ENGINEER'S COST ESTIMATE				
Drainage improvements near Royal Estates				
January 25, 2013				
PAY ITEM	UNIT	QUANTITY	UNIT PRICE	EXTENSION
Remove Existing Drainage Pipe > 15" Size	LF	700.00	\$4.00	\$2,800.00
Remove Existing Tree > 6" Size	EA	5.00	\$300.00	\$1,500.00
Pipe Bedding/Foundation Material	CY	100.00	\$33.00	\$3,300.00
Select Sandy Backfill	CY	100.00	\$20.00	\$2,000.00
Geotextile Fabric	SY	50.00	\$3.50	\$175.00
Utility Conflicts	LS	1.00	\$5,000.00	\$5,000.00
8" Limestone Under Proposed Hot Mix Asphalt	SY	71.00	\$20.00	\$1,420.00
2" Hot Mix Asphalt (Crossing at Kuyrkendall and Royal)	SY	71.00	\$30.00	\$2,130.00
Class "B" Structural Concrete, SS-2 Inlets	EA	5.00	\$3,000.00	\$15,000.00
Class "B" Structural Concrete, SS-3 Inlets	EA	6.00	\$2,500.00	\$15,000.00
24" HDPE	LF	220.00	\$25.00	\$5,500.00
30" HDPE	LF	300.00	\$36.00	\$10,800.00
36" HDPE	LF	125.00	\$47.00	\$5,875.00
42" HDPE	LF	270.00	\$58.00	\$15,660.00
24" RCP (Under Streets)	LF	80.00	\$70.00	\$5,600.00
Fence Restoration (All Types)	LF	200.00	\$20.00	\$4,000.00
Vegetative Cover (Grassing)	SY	1500.00	\$0.75	\$1,125.00
Solid Sod	SY	500.00	\$5.00	\$2,500.00
Erosion Control Mat	SY	500.00	\$3.00	\$1,500.00
Combination Concrete Curb and Gutter	LF	180.00	\$18.00	\$3,240.00
Concrete Driveway, With Reinforcement	SY	200.00	\$31.00	\$6,200.00
Maintenance of Traffic	LS	1.00	\$5,000.00	\$5,000.00
Stormwater Management	LS	1.00	\$5,000.00	\$5,000.00
TOTAL CONSTRUCTION COST				\$120,325.00
CONTINGENCIES (10%)				\$12,032.50
ENGINEERING				\$12,000.00
INSPECTION				\$31,200.00
TOTAL				\$175,557.50

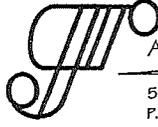
Minutes of February 19, 2013
 Mayor and Board of Aldermen

ENGINEER'S COST ESTIMATE				
Bulkhead along Bear Bayou				
January 24, 2013				
PAY ITEM	UNIT	QUANTITY	UNIT PRICE	EXTENSION
Select Sandy Backfill	CY	50.00	\$15.00	\$750.00
Ditch Excavation to Grade	LF	150.00	\$8.00	\$1,200.00
Vegetative Cover (Grassing)	SY	400.00	\$0.75	\$300.00
Sheet Pile with Cap (Bulkhead)	LF	150.00	\$150.00	\$22,500.00
TOTAL CONSTRUCTION COST				\$24,750.00
CONTINGENCIES (10%)				\$2,475.00
ENGINEERING				\$2,500.00
TOTAL				\$29,725.00

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 Mayor and Board of Aldermen

ENGINEER'S COST ESTIMATE				
Drainage improvements near Gandy				
January 25, 2013				
PAY ITEM	UNIT	QUANTITY	UNIT PRICE	EXTENSION
Remove Existing Drainage Pipe > 15" Size	LF	300.00	\$4.00	\$1,200.00
Remove Existing Tree > 6" Size	EA	10.00	\$300.00	\$3,000.00
Pipe Bedding/Foundation Material	CY	100.00	\$33.00	\$3,300.00
Select Sandy Backfill	CY	100.00	\$20.00	\$2,000.00
Geotextile Fabric	SY	500.00	\$3.50	\$1,750.00
Utility Conflicts	LS	1.00	\$5,000.00	\$5,000.00
8" Limestone Under Proposed Hot Mix Asphalt	SY	933.33	\$20.00	\$18,666.67
2" Hot Mix Asphalt (Across and along Alexander Rd)	SY	933.33	\$30.00	\$28,000.00
Class "B" Structural Concrete, SS-3 Inlets	EA	10.00	\$3,000.00	\$30,000.00
Headwall	EA	3.00	\$3,000.00	\$9,000.00
48" HDPE	LF	1800.00	\$73.00	\$131,400.00
48" RCP (Under Streets)	LF	72.00	\$110.00	\$7,920.00
Ditch Excavation to Grade	LF	100.00	\$10.00	\$1,000.00
Fence Restoration (All Types)	LF	100.00	\$20.00	\$2,000.00
Vegetative Cover (Grassing)	SY	2500.00	\$0.75	\$1,875.00
Solid Sod	SY	500.00	\$5.00	\$2,500.00
Erosion Control Mat	SY	500.00	\$3.00	\$1,500.00
Concrete Driveway, With Reinforcement	SY	125.00	\$31.00	\$3,875.00
Maintenance of Traffic	LS	1.00	\$5,000.00	\$5,000.00
Stormwater Management	LS	1.00	\$5,000.00	\$5,000.00
TOTAL CONSTRUCTION COST				\$263,986.67
CONTINGENCIES (10%)				\$26,398.67
ENGINEERING				\$22,000.00
INSPECTION				\$31,200.00
TOTAL				\$343,585.33

Minutes of February 19, 2013
Mayor and Board of Aldermen



A. GARNER RUSSELL & ASSOCIATES, INC. / CONSULTING ENGINEERS

520 33RD STREET, GULFPORT, MS 39507
P.O. BOX 1677, GULFPORT, MS 39502

TEL (228) 863-0667
FAX (228) 863-5232

MEMORANDUM

Date: 02/13/2013
To: Mayor Skelle
From: David Ball
Re: Gandy Drainage Improvements

Due to the City's apparent intention to obtain funds for the construction of the 4 identified drainage projects (Commission, Royal, Gandy, and Bear Bayou), we felt it was necessary to clarify information which has been previously provided, specifically concerning the Gandy Circle project and some of the obstacles associated with the project:

1. In our letters of May 2012 and July 2012, we discussed the need for a hydrologic study needed to ensure that diverting Gandy Circle drainage into Reinike Lake (a new drainage pattern) can successfully mitigate flooding problems on Gandy Circle without creating new drainage problems in other areas. This hydrologic study could be an expensive element of the project, and an estimate of the cost of that work was not included in our January 2013 letter.
2. We do not currently have an economical, "direct" route for drainage culverts to Reinike Lake. Easements for this route would need to be obtained, which could prove costly in surveying, engineering, and legal fees.
3. It is unknown whether the City even has the right to discharge new drainage flow into Reinike Lake (which we believe is privately owned). Determining the City's right to utilize this area as a "regional detention pond" could involve significant time in research and possible legal fees.
4. There may be significant environmental requirements in obtaining the permit necessary to appropriately modify Reinike Lake to function as a detention pond.

In short, we believe that none of the obstacles mentioned above are insurmountable; but we would be remiss to not mention some of the major problems with the project as the City moves forward to obtain the funding and resources necessary to perform the project. We are very capable of performing the engineering functions related to this project, but we desired to ensure your understanding of the complexities of the project, along with other possible costs, before making your final decision regarding it. Regardless of your decision, we are ready to assist the City in whatever means necessary to complete these drainage projects.

After considerable discussion, Alderman Anderson made motion seconded by Alderman Lishen and unanimously carried to approve drainage projects 1, 2, and 3, eliminating the Gandy Circle project at this time; requesting that A. Garner Russell and Associates waive the \$2,500.00 engineering fees on the Bear Bayou project; directing the engineers to prepare the bid specification packages; and directing the City Attorney to prepare bond documents in the amount of \$400,000.00.

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Alderman Lishen made motion seconded by Alderman Anderson and unanimously carried directing the City Attorney to prepare an ordinance adopting the New Comprehensive Plan, as submitted.

Alderman Lishen made motion seconded by Alderman Anderson and unanimously carried directing the City Attorney to prepare an ordinance adopting the Unified Land Use Ordinance, inclusive of revisions.

Alderman Hammons made motion seconded by Alderman Carrubba directing the City Attorney to prepare an ordinance adopting the Comprehensive Zoning Map with changes as follows:

- Change a parcel on the east side of North Forest, next to the realtor's office, referred to as the Kippes property from R-1 Single Family Residential to C-3 Neighborhood Commercial.
- Zone all the block on Cleveland Avenue from Railroad Street, north to East Old Pass Road, east to Gardendale Avenue, south to Railroad Street, then west to Cleveland Avenue, C-2 General Commercial.
- Define and Interpret Waterfront District (WFD) in the Unified Land Use Ordinance.
- Zone the Long Beach Harbor as Waterfront District (WFD) and allow State Approved Gaming and Related Uses by Right in the Harbor.
- Change the Zoning from C-2 General Commercial to R-1 Single Family Residential on Klondyke Road from Todd Terrace to Summer Lane, inclusive of the small parcel fronting Summer Lane.

Discussion was held regarding whether or not to have State Approved Gaming and Related Uses by Right in the Harbor in the Chart of Uses; and whether or not an additional public hearing would be required due to revisions and changes.

After considerable discussion, there was a call for the question, and the question being put to a roll call vote by the Mayor, the result was as follows:

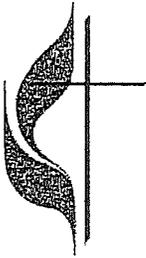
Alderman Bernie Parker	voted	Present, Not Voting
Alderman Gary Ponthieux	voted	Aye
Alderman Kaye Couvillon	voted	Present, Not Voting
Alderman Carolyn Anderson	voted	Aye
Alderman Leonard Carrubba	voted	Aye

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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.

There came on for consideration a letter with attachments from Reverend Ben Barlow, as follows:



FIRST UNITED METHODIST CHURCH
OF LONG BEACH

P.O. Box 375
Long Beach, MS
39560-6041
(228)863-9619

Dear Long Beach Board of Alderman and Mayor Skellie,

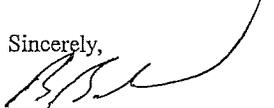
On behalf of the First United Methodist Church of Long Beach I am writing you to request the use of the Harper-McCaughan Town Green. We specifically would like to reserve the amphitheater and stage along with both gazebos and restrooms from 7:00am to 4:00pm on Sunday March 10, 2013.

In March of 2011 our church launched a new off-campus worship service called the Well. It began with the dream of reaching out to those in our community who do not have a church home and, for whatever reason, do not feel comfortable attending a worship service in a traditional church building. We have been renting the Fleming Auditorium on the Gulf Coast Campus of the University of Southern Mississippi here in Long Beach.

On Sunday March 10, 2013 we will celebrate our two-year anniversary and would love nothing more than to celebrate in the center of the city that we love so dearly. We are very excited about the progress of our great city and the direction in which she is headed, especially since the devastating disaster of Hurricane Katrina.

As part of our celebration we will host a worship service and provide a meal of hotdogs and hamburgers to the community. There will also be games and treats for all ages. It is our desire to serve the citizens of Long Beach and your accommodation of the request along with the waiving of the rental fees would be greatly appreciated.

Thank you for your attention to this matter and for all you do for The Friendly City!

Sincerely,

Rev. Ben Barlow
228.806.2787
ben@thewelllongbeach.org

www.funclb.org

www.thewelllongbeach.org

Minutes of February 19, 2013
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Based upon the determination that the request qualifies as a non-profit organization, Alderman Parker made motion seconded by Alderman Ponthieux and unanimously carried to waive the fees and approve the request as submitted in order to promote the City of Long Beach and advertise the resources and opportunities available.

The request to waive charges for water submitted by Nieves Cantu was taken under advisement for further consideration at the March 19, 2013, meeting.

Alderman Ponthieux made motion seconded by Alderman Hammons and unanimously carried approving a letter to be sent to Mr. Allen Godfrey, Executive Director, Mississippi Gaming Commission, regarding Regulation II A, Section 3 (h) from the Mayor and Board of Aldermen; said letter is as follows:

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City of Long Beach

BOARD OF ALDERMEN
Leonard G. Carrubba, Sr. - At-Large
Gary J. Ponthieux - Ward 1
Bernie Parker - Ward 2
Kaye H. Couvillon - Ward 3
Ronnie Hammons, Jr. - Ward 4
Mark E. Lishen - Ward 5
Carolyn J. Anderson - Ward 6



WILLIAM SKELLIE, JR.
MAYOR

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruoff

CITY ATTORNEY
James C. Simpson, Jr.

Mr. Allen Godfrey
Executive Director
Mississippi Gaming Commission
P.O. Box 23577
Jackson, MS. 39225

February 19, 2013

RE: Amendment of MGC Regulation II A, Section 3 (h)

SUBJECT: Public Comments

Dear Mr. Godfrey:

The City of Long Beach would like to comment on the above referenced regulation change and request that an exception be granted or greater consideration given to gaming projects in small markets regarding the hotel and amenity requirements.

We applaud the commission's intent for proposing the rule change as a "Revision of existing regulation to increase the scope of development and promote tourism for the State of Mississippi" as stated in its filing with the Secretary of State. However, the requirement of "a 300 room or larger hotel of at least a four star rating" and "an amenity that will be unique to the market" is of concern to the City of Long Beach.

Typically a market assessment is conducted to determine the "right size" of a development in a given market. The "right size" project, including the hotel and amenity, will yield a reasonable return on the capital needed to develop the project. If the new wording is approved, it would require a certain level of capital investment in markets, such as Long Beach, that are too small to yield an adequate return to the investor. Developers in these markets would be forced to increase their investment to meet the requirement and accept a decreased return, or not develop at all.

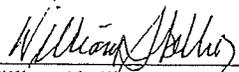
The City of Long Beach has worked long and hard to attract a gaming development that would produce much needed new capital investment, new jobs and new taxes. Our work has been slowed by the economy and new competition. Adding on capital requirements in excess of what is prudent is not in the city's best interest. As such, we respectfully request that the commission re-word the new regulation to accommodate the "right size" of investment needed in small markets like Long Beach.

201 Jeff Davis • P.O. Box 929 • Long Beach, MS 39560 • 863-1556 • FAX 865-0822
www.cityoflongbeachms.com

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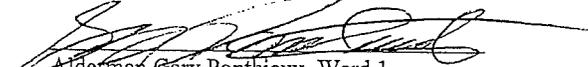
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Sincerely,
Mayor and Board of Aldermen
Long Beach, Mississippi

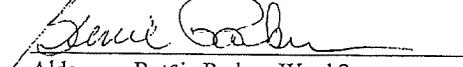


William Skellie, Jr., Mayor

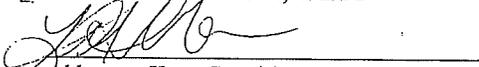
Alderman Leonard Carrubba, At-Large



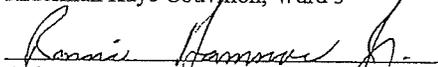
Alderman Gary Ponthieux, Ward 1



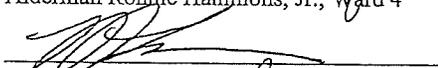
Alderman Bettie Parker, Ward 2



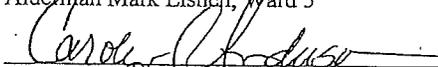
Alderman Kaye Couvillon, Ward 3



Alderman Ronnie Hammons, Jr., Ward 4



Alderman Mark Lisben, Ward 5



Alderman Carolyn Anderson, Ward 6

There came on for consideration two letters from Jenny Levens, Director, Long Beach Chamber of Commerce, as follows:

Minutes of February 19, 2013
Mayor and Board of Aldermen



Fest

February 6, 2013

Mayor Billy Skellie
City of Long Beach
201 Jeff Davis Ave
Long Beach, MS 39560

Dear Mayor Skellie,

On behalf of the Long Beach Chamber of Commerce Board of Directors, I would like to thank you again for your continued support of the Kite Fest and the Long Beach Chamber of Commerce. We would like to ask for City of Long Beach permission to hold our 14th Annual Kite Fest in the Long Beach Harbor.

The 2013 Kite Fest committee has been busy organizing the 14th Annual Kite Fest to be held on Saturday, April 27, 2013. This year the festival will again be held on the west side of the Long Beach Harbor from 10:00 a.m. till 5:00 p.m.

The Kite Fest is a fun-filled family event held in the Long Beach Harbor and Beach Area with kite demonstrations, kite surfing demonstrations, and most of all it helps showcase our beautiful beaches and city. There are also food vendors, children activities, and kite related vendors. Spectators and kite flyers from several states and of all ages attend this wonderful family event. Every year, more than 2,000 attendees gather together to celebrate our beautiful Mississippi Gulf Coast beaches, while helping to raise funds for the Long Beach Chamber of Commerce's program of work.

I hope you will join us for the 14th Annual Long Beach Kite Fest on Saturday, April 27 from 10:00 a.m. - 5:00 p.m. in the Long Beach Harbor. For questions or additional information about the event, please contact me at (228) 861.3707 or Jenny@mscoastchamber.com.

I look forward to seeing you on April 27th.

Sincerely,

Jenny Levens
Director, Long Beach Chamber of Commerce

11975 E Seaway Rd. Gulfport, Mississippi 39503
www.mscoastchamber.com Phone: (228) 604-0014 Jenny@mscoastchamber.com

Minutes of February 19, 2013
Mayor and Board of Aldermen



5k

February 6, 2013

Mayor Billy Skellie
City of Long Beach
201 Jeff Davis Ave
Long Beach, MS 39560

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I look forward to seeing you on April 27th.

Sincerely,

Jenny Levens
Director, Long Beach Chamber of Commerce

11975 E Seaway Rd. Gulfport, Mississippi 39503
www.mscoastchamber.com Phone: (228) 604-0014 Jenny@mscoastchamber.com

Upon discussion, Alderman Anderson made motion seconded by Alderman Carrubba and unanimously carried to approve the Kite Festival, April 27, 2013, noting for the record that the property in question belongs to Harrison County and would require approval from the Board of Supervisors; and approving the 5K run on April 27, 2013, contingent upon working out an alternate route with the Fire and Police Departments that does not involve Highway 90.

There was no report from the City Attorney.

Minutes of February 19, 2013
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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 Anderson made motion seconded by Alderman Carrubba and unanimously carried to 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. Schruff, City Clerk