

**Minutes of May 20, 2014
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 20th day of May, 2014, 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 hearing the following named persons: Mayor William Skellie, Jr., Aldermen Leonard G. Carrubba, Sr., Gary J. Ponthieux, Bernie Parker, Kelly Griffin, Ronnie Hammons, Jr., Mark E. Lishen, Alan Young, City Clerk Rebecca E. Schruff and City Attorney James C. Simpson, Jr.

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

The public hearing was called to order to consider an appeal filed by Chris Patrick for a variance request on property located at 590 West Beach Boulevard to create two (2) new residential lots with less than the required minimum lot width. The application for variance was denied by the Long Beach Planning Commission at their public hearing duly held and convened on April 10, 2014, and subsequently appealed to the Mayor and Board of Aldermen; said appeal is as follows:

Minutes of May 20, 2014
Mayor and Board of Aldermen

cityclerk@cityoflongbeachms.com

From: Mandy Holt <mandyleigh99@gmail.com>
Sent: Monday, April 14, 2014 3:48 PM
To: cityclerk@cityoflongbeachms.com
Subject: 590 Beach Blvd, Long Beach, MS

To whom it may concern -

This email is in reference to the decision made by the Long Beach planning commission on the above mentioned property, 590 Beach Blvd in Long Beach, MS. The purpose of this email is to appeal the decision made by the planning commission that was made on this past Thursday, April 10th, 2014. I am asking that this appeal be sent to the Board of Alderman and that a public hearing be held.

I appreciate your time and consideration. Thank you so much!

Chris Patrick, Quality Built Homes

Sent from my iPhone

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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 April 15, 2014, she did cause to be published in The Sun Herald, a newspaper with a general circulation in the City of Long Beach, Mississippi, and published in Harrison County, Legal Notice, Public Hearing, as evidenced by the Publisher's Proof of Publication.

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

Proof of Publication

LEGAL NOTICE PUBLIC HEARING NOTICE IS HEREBY GIVEN
 that, in accordance with Article XIX of the Comprehensive Long Beach Unified Land Ordinance 598 of the City of Long Beach, Mississippi (2013) as amended, the Mayor and Board of Aldermen will conduct a public hearing Tuesday, May 20, 2014, at 5:00 o'clock p.m. in the City Hall Meeting Room, 201 Jeff Davis Avenue, for the purpose of considering a variance.
 Chris E. Pasick, 7585 Old Jackson Road, Forest, Mississippi, has filed an application for a variance in accordance with the Comprehensive Long Beach Unified Land Ordinance to create two (2) new residential lots with less than the required minimum lot width. The applicant is requesting a 5.54' (foot) lot width variance on lot one (1) and a 12.3' (foot) lot width variance on lot two (2), for property located at 680 West Beach Boulevard, Long Beach, Mississippi.
 That certain parcel of land beginning at the Southeast corner of Lot 14, Beachview Subdivision, Long Beach, Harrison County, Mississippi and running South 6 degrees 19' East 203.67 feet to the North margin of U.S. Highway 90, thence run South 88 degrees 15' West along said North margin 104.9 feet, thence run along a curve to the right having a radius of 14.00 feet, a central angle of 111 degrees 34' and length of 27.28 feet to the East margin of Beachview Circle, thence run North 0 degrees 13' West along said East margin 229.51 feet to the South line of said Lot 14, thence run North 89 degrees 47' East along said South line 116.7 feet to the Southeast corner of said Lot 14 and the point of beginning.
 The application for variance was filed by the Long Beach Planning Commission at a public hearing duly held and convened, Thursday, April 10, 2014, at 5:30 p.m., in the Long Beach City Hall Meeting Room and subsequently appealed to the Mayor and Board of Aldermen. The City encourages all residents, groups and organizations to contact the City if they have any questions concerning the petition.
ORDERED, this the 15th day of April, 2014, by the Mayor and Board of Aldermen, Long Beach, Mississippi.
 At signed
 Rebecca E. Schmitt
 City Clerk
 ADV22, TUE
 1537414

STATE OF MISSISSIPPI
 COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Crissa Brackett who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city of Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 1 times in the following numbers and on the following dates of such paper, viz:

- Vol. 130 No., 201 dated 22 day of Apr, 2014
- 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 county for a period of more than twelve months next prior to the first publication of said notice.

APR 23 2014
 Clerk
 Sworn to and subscribed before me this 22 day of April, A.D., 2014
 Notary Public

The Sun Herald has been deemed eligible for publishing legal notices in Jackson County to meet the requirements of Miss. Code 1972 Section 13-3-31 and 13-3-32.



Notice of Public Hearing was posted at City Hall, the Water Department, the Building Permit 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.

The Clerk further reported that seventeen (17) Legal Notices of Public Hearing, were sent via certified mail, electronic receipt requested, to property owners within two

**Minutes of May 20, 2014
Mayor and Board of Aldermen**

hundred feet of the subject property, fifteen (15) were delivered and two (2) returned, "Unable to Forward" by the U.S. Postal Service; said legal notice is as follows:

City of Long Beach

BOARD OF ALDERMEN
Leonard G. Carrubba, Sr. - At-Large
Gary J. Ponthieux - Ward 1
Bernie Parker - Ward 2
Kelly Griffin - Ward 3
Ronnie Hammons, Jr. - Ward 4
Mark E. Lishen - Ward 5
Alan Young - Ward 6



WILLIAM SKELLIE, JR.
MAYOR

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruoff

CITY ATTORNEY
James C. Simpson, Jr.

LEGAL NOTICE

PUBLIC HEARING

NOTICE IS HEREBY GIVEN that, in accordance with Article XIX of the Comprehensive Long Beach Unified Land Ordinance 598 of the City of Long Beach, Mississippi (2013) as amended, the Mayor and Board of Aldermen will conduct a public hearing Tuesday, May 20, 2014, at 5:00 o'clock p.m. in the City Hall Meeting Room, 201 Jeff Davis Avenue, for the purpose of considering a variance.

Chris E. Patrick, 7585 Old Jackson Road, Forest, Mississippi, has filed an application for a variance in accordance with the Comprehensive Long Beach Unified Land Ordinance to create two (2) new residential lots with less than the required minimum lot width; the applicant is requesting a 5.54' (foot) lot width variance on lot one (1) and a 12.3' (foot) lot width variance on lot two (2), for property located at 590 West Beach Boulevard, Long Beach, Mississippi.

That certain parcel of land beginning at the Southeast corner of Lot 14, Beachview Subdivision, Long Beach, Harrison County, Mississippi and run South 0°13' East 203.87 feet to the North margin of U.S. Highway 90, thence run South 68°13' West along said North margin 104.9 feet, thence run along a curve to the right having a radius of 14.00 feet, a central angle of 111°34' and length of 27.26 feet to the East margin of Beachview Circle, thence run North 0°13' West along said East margin 229.51 feet to the South line of said Lot 14, thence run North 89°47' East along said South line 116.7 feet to the Southeast corner of said Lot 14 and the point of beginning.

The application for variance was denied by the Long Beach Planning Commission at a public hearing duly held and convened, Thursday, April 10, 2014, at 5:30 p.m., in the Long Beach City Hall Meeting Room and subsequently appealed to the Mayor and Board of Aldermen. The City encourages all residents, groups and organizations to contact the City if they have any questions concerning the petition.

ORDERED, this the 15th day of April, 2014, by the Mayor and Board of Aldermen, Long Beach, Mississippi.


Rebecca E. Schruoff
City Clerk

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

Alderman Carrubba made motion seconded by Alderman Lishen and unanimously carried to make said certified receipts a part of the record of this public hearing, on file in the Office of the City Clerk.

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Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to make the April 10, 2014, minutes of the Long Beach Planning

Commission a part of the record of this public hearing, on file in the Office of the City Clerk.

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The Mayor recognized the appellant, Mr. Chris Patrick, to comment for the record, as follows:

- The overall footage of the property is in compliance for three lots.
- He is requesting a 5.54' lot width variance on one lot and a 12.3' lot width variance on the second lot, in order to construct two homes fronting Beach Boulevard.
- He plans to construct a residence on the third lot fronting Beachview Circle.
- He intends to reside in one of the Beach Boulevard residences and sell the other beachfront residence and the Beachview Circle residence.
- The setbacks would be in compliance with the Residential (R-1) District.
- The subdivided beachfront lots would be similar with the adjoining lots.
- This would be the best use of the lots in today's economy, constructing several smaller homes as opposed to one large home.
- There has been very little reconstruction in the area since Hurricane Katrina and the granting of the variance to construct three homes could help boost the economy in the area.

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The Mayor opened the floor for public comments in favor of the variance request, as follows:

- Ms. Evelyn Ford, Alfonso Realty, came forward and stated she is the real estate agent for Claude and Kathy Maraldo, property owners of 586 West Beach Boulevard; Kathy Maraldo forwarded an e-mail to the City Clerk stating their objection to granting the variance, however, she stated that should the variance be granted they would not object and would possibly request the same type of variance for their property.

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The Mayor opened the floor for public comments in opposition to the variance request, as follows:

The Clerk submitted an e-mail from the adjacent property owners, Mr. and Mrs. Claude Maraldo, 586 West Beach Boulevard, as follows:

**Minutes of May 20, 2014
Mayor and Board of Aldermen**

cityclerk@cityoflongbeachms.com

From: Kathy Maraldo <kmaraldo@bellsouth.net>
Sent: Wednesday, May 14, 2014 10:51 AM
To: cityclerk@cityoflongbeachms.com
Subject: Re: Variance /Property located at 590 West Beach Boulevard

Dear Sirs/Madams

We am unable to attend this meeting. It is our understanding that this application for variance to alter the building restrictions for the property located at 590 West Beach Boulevard was denied by the Long Beach Planning Commission at a public hearing on Thursday, April 10, 2014. **We totally support and agree with this decision and ruling by the Planning Commission.**

Please allow this communication to serve as our formal objection to reversing the decision and ruling of The Planning Commission by the granting of a variance to the building restrictions or regulations for the property located at 590 West Beach Boulevard on appeal to the Mayor and Board of Aldermen on May 20, 2014.

We own the property located at 586 West Beach Boulevard. As the adjacent property owners we strongly object to having the building restrictions altered to accommodate this particular variance. We truly feel that such a variance on the adjacent property would have a direct impact on diminishing the value of our property and make our property less desirable for establishing a family home.

We also think that to encourage the rebuilding efforts to restore a less than commercial presentation of Long Beach, a precedent should not be set for this type of variance which could open the door and lead to request for even more drastic property adjustments to accommodate smaller and smaller homes or rental units.

The restrictions and codes were not recently changed or adjusted. The buyers of the property purchased the land with the knowledge of the codes and regulations that have been set in place by the Long Beach Zoning and Planning Committees.

As stated above, we agree with The Long Beach Planning Commission in their decision of April 10, 2014 to **deny a variance and urge the Mayor and Board of Aldermen to support their own Planning Commission by reaffirming the Committee's decision to deny a variance to the regulations and restrictions of the Long Beach building code for the property location of 590 West Beach Boulevard.**

Thank you,
 Mr. and Mrs. Claude Maraldo
 586 West Beach Boulevard
 Long Beach, Mississippi 39560

For clarification, Ms. Evelyn Ford stated that Ms. Maraldo was not withdrawing her letter of objection, and reiterated that, should the variance be granted, Ms. Meraldo would possibly request the same type of variance for her property.

It was noted for the record that the granting of an application for a variance in no way sets a precedent for any particular area and each application for variance stands on its own merit, considered on a case by case basis.

**Minutes of May 20, 2014
Mayor and Board of Aldermen**

Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to make the aforesaid e-mail a part of the record of this public hearing.

* * *

There being no further public comments, Alderman Ponthieux made motion seconded by Alderman Young and unanimously carried to close the public hearing and continue discussion.

* * *

Alderman Ponthieux noted for the record that he spoke with Ms. Maraldo who informed him that she would not object to granting the variance.

Upon further discussion, Alderman Ponthieux made motion seconded by Alderman Hammons and unanimously carried to take official action, as follows:

- Overrule the action taken by the Long Beach Planning Commission denying the application for variance as submitted by Chris Patrick for property located at 590 West Beach Boulevard during a public hearing duly held and convened April 10, 2014.
- To approve said application for variance based upon the following criteria.
 - The economy is such that construction of large antebellum homes on large parcels of property is not viable in today's market.
 - The granting of the variance to construct three residential structures will help the city's economic situation and encourage future construction in the area.
 - The trend for new construction is for smaller, more manageable homes on smaller lots as discussed in previous zoning hearings regarding SmartCode.
 - There has been a significant and substantial change in the neighborhood and beachfront area, with little or no construction in progress or applied for.
- Directing the City Attorney to draft the appropriate documents to subdivide the lot, all for review and adoption at the next regular meeting, June 3, 2014.

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 May, 2014, and the same

Minutes of May 20, 2014
Mayor and Board of Aldermen

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, Kelly Griffin, Ronnie Hammons, Jr., Mark E. Lishen, Alan Young, City Clerk Rebecca E. Schruoff, 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 were no bids, announcements, proclamations, comments, or amendments to the Municipal Docket.

* * * * *

The Mayor recognized Chris Fields with Mississippi Emergency Management Agency who presented Fire Chief George Bass with a certificate of appreciation for all his efforts and due diligence in the aftermath of civil emergencies, including but not limited to Hurricanes Katrina and Isaac.

Alderman Hammons made motion seconded by Alderman Griffin and unanimously carried to approve the regular meeting minutes of the Mayor and Board of Aldermen dated May 6, 2014, as submitted.

Alderman Parker made motion seconded by Alderman Hammons and unanimously carried to approve the regular meeting and public hearing minutes of the Long Beach Planning Commission dated May 8, 2014, as submitted.

Alderman Hammons made motion seconded by Alderman Griffin and unanimously carried to approve the regular meeting minutes of the Long Beach Port Commission dated May 15, 2014, as submitted.

Alderman Lishen made motion seconded by Alderman Hammons and unanimously carried to approve payment of invoices as listed in Docket of Claims Number 052014, inclusive of additional invoices, as follows:

- Council of Government, Invoice #19, Jan-Dec, 2014 Dues, in the amount of \$750.00.

Minutes of May 20, 2014
Mayor and Board of Aldermen

- Urban Planning Consultants, Inc., Invoice #9710, CDBG City Hall Project, in the amount of \$800.00.

MAYOR'S OFFICE:

**Minutes of May 20, 2014
Mayor and Board of Aldermen**

There came on for consideration at a duly constituted meeting of the Board of Aldermen and Mayor of the City of Long Beach held on 20th day of May 2014, the following Resolution, which was reduced to writing and presented in advance of the meeting for reading and examination:

RESOLUTION SEEKING THE ASSISTANCE OF THE HARRISON COUNTY BOARD OF SUPERVISORS IN PAVING SIMMONS DRIVE, RUSSELL STREET, NORTH GARDENDALE AVENUE, PECAN HAVEN, WEST IRIS, LAWLER AVENUE AND THE WALKING TRACK AT SOUTH FOREST PARK IN LONG BEACH IN THE CITY OF LONG BEACH, AND FOR OTHER PURPOSES.

WHEREAS, The City of Long beach and the Board of Supervisors of Harrison County , Mississippi have hereto for entered into an Interlocal Agreement to allow and provide for the exchange of services and the provision of assistance between them on behalf of the citizens of Long Beach and Harrison County; and

WHEREAS, from time to time and on occasion the City seeks the assistance of Harrison County in providing paving on certain roads located responded and complied when possible; and

WHEREAS, Simmons Drive, Russell Street, North Gardendale Avenue, Pecan Haven Lane, West Iris Street, Lawler Avenue and the walking track at South Forest Park in Long Beach has suffered extreme deterioration due to use, wet weather conditions, construction activity, and other causes which may possibly have caused such areas to have deteriorated to the point of being in a hazardous condition and threat to public safety; and

WHEREAS, being without sufficient resources to pay the cost of paving such streets and areas, the City of Long Beach hereby seeks the assistance of the Harrison County Board of Supervisors to pave such streets and areas for the protection, health and safety of all citizens of Harrison County using said roadway.

NOW, THEREFORE, be it resolved by the Board of Aldermen of the City of Long Beach that the Harrison County Board of Supervisors be, and same hereby are requested to provide such assistance as may be available to the City of Long Beach and the citizens of Harrison County utilizing Simmons Drive, Russell Street, North Gardendale Avenue, Pecan Haven Lane, West Iris Street, Lawler Avenue and the walking track at South Forest Park in the City of Long Beach in the form of asphalt paving for such distance and in all such are as is in need, or for which resources

Minutes of May 20, 2014
Mayor and Board of Aldermen

are available.

BE IT FURTHER RESOLVED, by the Mayor and Board of Aldermen of the City of Long Beach that we express our appreciation to Supervisor Marlin Ladner and the entire Harrison County Board of Supervisors for any assistance it is able to provide in this request.

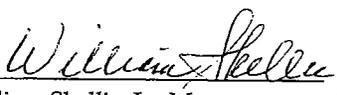
The above and foregoing Resolution having been introduced in writing, was first read and considered section by section and then as a whole. Alderman Parker moved the adoption of the above and foregoing resolution, seconded by Alderman Griffin and the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Alan Young	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 the 20th day of May, 2014.



APPROVED:


William Skellie, Jr., Mayor

ATTEST:


Rebecca E. Schuff, City Clerk

**Minutes of May 20, 2014
Mayor and Board of Aldermen**

There came on for consideration personnel matters and the Mayor recognized Fire Chief George Bass, as follows:

To: The Mayor and Board of Aldermen
Fm: George L. Bass
Fire Chief
RF: Letter of Resignation
Dt: May 12th, 2014

Dear Mayor and Board of Aldermen,

After prayerful consideration and with a heavy heart, I would like to tender my resignation effective June 30th, 2014. I began my career in February of 1979 and now comes the completion of my 35 year career. I have had the privilege to serve the City and its citizen as a firefighter for 15 years and as Chief for the past 20 years. I have been guided in my career by my God and mentored by former Fire Chiefs Pete Clegg and Billy Fennell. To my God, I say thank you for your Blessings. To the Chiefs, thank you for developing and challenging me. To my wife Sherry and my son Jared, thank you for your love and support over the years of my career. I will leave with many great and wonderful memories from my years of service

When I began my career, there was one fire station where City Hall now stands. I was the last of a ten man fire department. I have seen us grow to two station under Chief Clegg and the beginning of our current Central Station under Chief Fennell. At that time, there was no one with advanced fire training nor college degrees. Today, we have a department of 40 men with 13 holding a minimum of Associates Degree in Fire Science and even more actively pursuing degrees.

I believe as Chief of the Fire Department it is my job to educate and train the personnel in the ranks to someday fulfill the duties of Fire Chief. Since Hurricane Katrina, I have been consumed with dealing with both FEMA and MEMA on a daily basis. As a result, Assistant Chief Mike Brown has in essence been responsible for the day to day operations of the Fire Department. As you are aware, Mike has presented our budgets, justified and defended those before you and has monitored each budget to insure that the department stayed within budget each year. After the last day of my employment, and the beginning of the new day, the Fire Department will continue as it has in the past. Therefore I am strongly recommending that you not only consider Assistant Chief Mike Brown for the position of Fire Chief but that you make him the next Chief for the City and its citizens. I feel he not only has the education to do the job but also the leadership and character to be successful. I believe I would be a failure if I had not prepared someone to fill my position upon my departure.

Minutes of May 20, 2014
Mayor and Board of Aldermen

I have had the privilege of working with a number of Mayors and Boards over my career, but I think the current Board has been the most pleasurable one to work with and to all of them, I say "Thank You".

I have a great love for the City and the citizens of Long Beach. I would like to say thank you to all with whom I have served and to those which have worked under my command. You are what makes the Long Beach Fire Department what it is!

I took very seriously the duty and challenge as Fire Chief and it has not only been a pleasure but a privilege to service you.

With that said, I will say, "Chief George L. Bass "F-1" is out of service".

Thank you,



George L. Bass

Fire Chief

City of Long Beach, Ms.

Upon discussion and with deepest regret, Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to accept the retirement of Fire Chief George Bass as set forth above.

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Alderman Lishen made motion seconded by Alderman Carrubba to appoint Assistant Fire Chief Michael Brown to the position of Fire Chief/Civil Defense Director, FSA-16-XI, effective July 1, 2014.

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Minutes of May 20, 2014
Mayor and Board of Aldermen

Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to approve additional personnel matters, as follows:

FIRE DEPARTMENT:

- Step Increase, Lieutenant Tim Darden, FS-12-VII, effective June 1, 2014;
- Step Increase, Lieutenant Rocky Ladnier, FS-12-VII, effective June 1, 2014;
- Step Increase, Lieutenant Jarod McGill, FS-12-VII, effective June 1, 2014.

POLICE DEPARTMENT:

- Resignation, Patrolman Travis Sorenson, effective May 15, 2014;
- Hire Police Officer 2nd Class Sandy Dyess, PS-7-B, effective June 1, 2014;
- Hire Police Office 1st Class Scott Grady, PS-9-B, effective June 1, 2014;
- Promotion from Detective to Sergeant, Damien McRight, PSA-11-II, effective June 1, 2014;
- Promotion from Detective Sergeant to Lieutenant, Kipper Thomas, PS-12-XI, effective June 1, 2014.

CITY CLERK'S OFFICE:

- Step Increase, Deputy City Clerk Stacey Dahl, CSA-9-XV, effective June 1, 2014;
- Step Increase, City Clerk Rebecca Schruoff, CSA-10-XVI, effective July 1, 2014.

Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to approve (1) Request for Cash and Payment of (2) Invoices, CDBG Fire Station Project, as follows:



MEMO

DATE: May 6, 2014
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
CDBG Project #R-109-235-04-KCR
Fire Station
Request for Cash and Summary Support Sheet

Enclosed please find the following invoices for the above referenced project:

- 1. Clary Business Machines
Invoice number 90526 in the amount of \$2,427.00
For Fire Protection expense
- 2. Davis Instruments
Invoice number 539005 in the amount of \$955.00
For Fire Protection expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 44" in the amount of \$3,382.00 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 44" and return it along with the supporting documentation for processing to our office at the following address:

Debra Tompkins
Jimmy Gouras Urban Planning
1100 Cherry Street
Vicksburg, MS 39183

If you have any questions, please do not hesitate to call me or Debra Tompkins at (601)638-7121.

3531 Wagner Drive, Suite 4 • Vicksburg, MS 39180 • 601 638 7121

Alderman Carrubba made motion seconded by Alderman Ponthieux and unanimously carried to designate Fire Chief/Civil Defense Director Michael Brown as the State of Mississippi, Mississippi Emergency Management Agency, Applicant's Certifying Representative, for the City of Long Beach and Long Beach Port Commission.

Minutes of May 20, 2014
Mayor and Board of Aldermen

Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried to appoint Fire Chief/Civil Defense Director Michael Brown to the Harrison County 911 Commission as the representative for the City of Long Beach.

Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to approve FY 13-14 Budget Amendments, Streets and Drainage Department, as follows:

Comptroller's Office

Memo

To: Rebecca Schruff, City Clerk
From: Kini Gonsoulin, Comptroller *KS*
Date: 5/14/2014
Re: Budget Amendment

Please submit the attached budget amendment for consideration on the May 20, 2014 Board Meeting.

On May 8, 2014 the Streets & Drainage department sold several surplus items at auction. Derrel Wilson is requesting that these funds be placed into Capital Outlay in his budget, to purchase new equipment.

If you have any questions, please don't hesitate to call. Thank you.

City of Long Beach
 Budget Amendment Request

Fund Name _____ Date _____
 Department # 311 Budget Entry # _____
 Department Name Streets & Drainage

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Capital Outlay 311-630100	-	-	12,969	12,969
Auction Proceeds 010-580700	-	-	(12,969)	(12,969)

Amendment to budget auction proceeds received from sale of surplus property in Streets & Drainage.

Amendment #24

There was no action required or taken regarding derelict properties.

There came on for consideration correspondence from Ann and Bobby Ryan; upon a request from Mr. Ryan, the matter was tabled until the June 17, 2014, regular meeting of the Mayor and Board of Aldermen.

Minutes of May 20, 2014
Mayor and Board of Aldermen

There came on for consideration a Resolution and Interlocal Agreement, Harrison County Motor Vehicle for Hire Commission.

Upon discussion, Alderman Parker made motion seconded by Alderman Lishen to adopt said resolution and interlocal agreement.

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	Nay
Alderman Kelly Griffin	voted	Nay
Alderman Alan Young	voted	Nay
Alderman Leonard Carrubba, Sr.	voted	Nay
Alderman Mark Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Nay

The question having received the NEGATIVE vote of a majority of the Aldermen present and voting, the Mayor declared the motion NOT CARRIED.

The Mayor recognized the City Attorney for his report, as follows:

- Update on Ronald Jefferson Litigation; no official action required or taken.

The Mayor opened the floor for public comments regarding general matters not appearing on the agenda, as follows:

**Minutes of May 20, 2014
Mayor and Board of Aldermen**

**PUBLIC COMMENTS PERTAINING TO MATTERS NOT APPEARING
ON THE AGENDA**

NOTE: All comments shall be directed to the Chairman (Mayor) at the end of the meeting.
 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 will not 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.

PLEASE PRINT: NAME / ADDRESS / TELEPHONE		SUBJECT MATTER
1	Sherrri Bevis	Voter ID Secretary of State
2	Kendra Case	105 Oak View - Sumac
3	Adair Beasley	Public Voter registration 635 Wallace Rd
4		
5		
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City of Long Beach, Mississippi
 Mayor and Board of Aldermen Meeting
 Date: _____

Excel Worksheet: public comments - agenda PUBLIC COMMENTS-NOT ON AGENDA

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

Minutes of May 20, 2014
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 Kelly Griffin, Ward 3

Alderman Ronnie Hammons, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Alan Young, Ward 6

Date

ATTEST:

Rebecca E. Schruoff, City Clerk