

**MUNICIPAL DOCKET**  
**REGULAR MEETING OF NOVEMBER 4, 2014**  
**THE MAYOR AND BOARD OF ALDERMEN**  
**THE CITY OF LONG BEACH, MISSISSIPPI**  
**5:00 O'CLOCK P.M. LONG BEACH CITY HALL, 201 JEFF DAVIS AVE.**

\*\*\*\*\*

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL AND ESTABLISH QUORUM**
- IV. BIDS**
  - 1. Award-East Bulkhead Tie-Back Repairs**
- V. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS**
- VI. AMENDMENTS TO THE MUNICIPAL DOCKET**
- VII. \* PUBLIC COMMENTS-AGENDA ITEMS ONLY**
- VIII. APPROVE MINUTES:**
  - 1. MAYOR AND BOARD OF ALDERMEN**
    - a. October 21, 2014**
  - 2. PLANNING COMMISSION**
    - a. October 23, 2014**
- IX. APPROVE DOCKET OF CLAIMS NUMBER(S):**
  - 1. 110414**
- X. DEPARTMENTAL BUSINESS**
  - 1. MAYOR'S OFFICE**
  - 2. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)**
  - 3. POLICE DEPARTMENT**
    - a. Application for Beer Permit**
  - 4. PERSONNEL**
    - a. Police Department-(5) Step Increases; (2) FTO Pay; (1) Education Pa**
    - b. Fire Department-(1) Step Increase**
  - 5. CITY CLERK**
    - a. Oath of Office - Municipal Court Prosecuting Attorney**
    - b. Budget Amendment-Fiscal Year 14-15; Fire Department**
  - 6. DERELICT PROPERTIES-DISCUSSION/SCHEDULE PUBLIC HEARINGS**
- XI. NEW BUSINESS**
  - 1. First Baptist Church; Request to Hang Banners**
  - 2. Discussion and Resolution to Support Clarity Law; Alderman Carrubba**
- XII. REPORT FROM CITY ATTORNEY**
- XIII. \* PUBLIC COMMENTS-MATTERS NOT APPEARING ON THE AGENDA**
- XIV. ADJOURN (OR) RECES**

*\* ALL PUBLIC COMMENTS ARE LIMITED TO A MAXIMUM OF TWO (2) MINUTES PER PERSON, NOT TO EXCEED A TOTAL OF TEN (10) MINUTES EACH FOR PUBLIC COMMENTS.*

**Minutes of November 4, 2014  
Mayor and Board of Aldermen**

Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, it being the first Tuesday in November, 2014, 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, 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 the City, the following proceedings were had and done.

\*\*\*\*\*

The meeting was called to order and there came on for consideration again the matter of awarding bids, East Bulkhead Tieback Repairs, taken under advisement from October 7, 2014, and October 21, 2014, and letters from the Project Engineers, as follows:

Minutes of November 4, 2014  
Mayor and Board of Aldermen



October 7, 2014

VIA E-MAIL: rrobertson@broaddusassociates.com

Mr. Ron Robertson, Project Manager  
Broaddus & Associates

RE: Long Beach Harbor – Bulkhead Tie-Back Project  
Long Beach, Mississippi

Dear Mr. Robertson:

As you are aware, bids were received on September 30, 2014, at City Hall for the above referenced project. Three (3) bids were received. We have prepared and attached a bid tabulation for your review.

Twin L Construction, Inc. submitted the lowest bid of \$294,518.95. Therefore, based on the attached recommendation letter from Simpkins & Costelli, Inc. and subject to the City attorney's review and the submission of the proper bonds and insurance by the contractor, we are hereby recommending award of the contract to Twin L Construction, Inc. for this project.

If you should have any questions or comments relative to this matter, please do not hesitate to contact us at (228) 864-7612.

Sincerely,

  
Bill Mitchell, P.E.  
Vice President

Attachments

P:\3300\3300D-01 (Bulkhead)\Robertson (Recomm ltr) 10.7.14.doc

521 34th Street | Gulfport, MS 39507 | 228.864.7612 | fax 228.864.7676  
796 Vieux Marche, 2nd Floor | Biloxi, MS 39530 | 228.436.7612 | fax 228.436.7676  
www.bmaengineers.com

Minutes of November 4, 2014  
Mayor and Board of Aldermen



Civil - Structural

October 1, 2014

S&C 1346/3.1

Brown, Mitchell & Alexander, Inc.  
521 34<sup>th</sup> Street  
Gulfport, MS 39507

Attn: Mr Bill Mitchell, PE

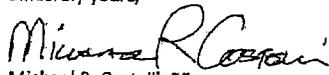
Re: Long Beach Small Craft Harbor East Bulkhead Tieback Repair

Dear Mr. Mitchell:

I have reviewed the bids for construction for the above-referenced project and find them to be in order. I recommend that the City accept the low bidder, Twin L Construction, Inc., Pass Christian, MS for their bid in the amount of \$294,518.85.

Let me know if you have any questions concerning this recommendation.

Sincerely yours,

  
Michael R. Costelli, PE  
President

Encl

---

P.O. Box 6235 • 401 32 $\frac{1}{2}$  Street • Gulfport, MS 39506 • Phone: 228-864-6289 • FAX: 228-864-2897

Minutes of November 4, 2014  
Mayor and Board of Aldermen

OWNER: CITY OF LONG BEACH  
ENGINEER: SUPPLY COSTELL, INC.

107

LONG BEACH SMALL CRAFT HARBOR EAST BULKHEAD TIEBACK REPAIR

CONTRACTOR'S BID TABULATION  
BID # 2014-0001 AT 10:00 AM, LOCAL TIME  
AT 201 JEFF DAVIS AVENUE, LONG BEACH, MS 39068

| ITEM NO.        | ITEM DESCRIPTION  | QUANTITY | UNIT    | TWIN L CONSTRUCTION, INC.<br>8822 FIRE TOWER ROAD<br>PASS CHRISTIAN, MS 39071 |              | WALTERS DING & MARINE, INC.<br>1315 LAKE AVENUE<br>PASCAGOULA, MS 39067 |              | GILL'S CRANE & DOZER SERVICE<br>119 MARLIN DRIVE<br>19831 |              |
|-----------------|---|----------|---------|---|--------------|---|--------------|---|--------------|
|                 |   |          |         | UNIT PRICE  | EXTENSION    | UNIT PRICE  | EXTENSION    | UNIT PRICE  | EXTENSION    |
| 1-A             | REMOVE EXISTING CONCRETE SIDEWALK   | 1,750    | SF      | \$1.40  | \$2,450.00   | \$4.28  | \$7,407.50   |   | \$43,750.00  |
| 1-B             | REMOVE EXISTING ASPHALT PAVEMENT  | 1,885    | SY      | \$9.35  | \$17,524.75  | \$4.15  | \$7,822.75   |   | \$7,240.00   |
| 1-C             | REMOVE EXISTING CONCRETE WALL   | 3.0      | CY      | \$671.00  | \$2,013.00   | \$683.00  | \$2,049.00   |   | \$3,000.00   |
| 1-D             | DRILLHOLE IN CONCRETE SHEET PILE  | 36       | EA      | \$276.20  | \$9,943.20   | \$304.88  | \$10,976.78  |   | \$18,000.00  |
| 2-A             | EARTHWORK   | 2,088    | CY (RM) | \$13.00   | \$27,144.00  | \$8.81  | \$18,418.78  |   | \$11,180.00  |
| 2-B             | REMOVAL OF RIP RAP  | 36       | CY (RM) | \$12.50   | \$450.00     | \$8.97  | \$323.52     |   | \$1,000.00   |
| 3-A             | POTHOLES  | 40       | EA      | \$287.50  | \$11,500.00  | \$346.70  | \$13,868.00  |   | \$10,000.00  |
| 4-A             | CRUSHED STONE BASE  | 1,983    | SY      | \$33.10   | \$65,638.30  | \$33.7  | \$66,826.10  |   | \$10,000.00  |
| 5-A             | CONCRETE DEADMAN  | 70       | CY      | \$24.00   | \$1,680.00   | \$176.88  | \$12,381.60  |   | \$10,000.00  |
| 5-B             | WALL REPAIR 1 COMPLETE WITH E.J.  | 1        | EA      | \$4,804.00  | \$4,804.00   | \$4,974.09  | \$4,974.09   |   | \$10,000.00  |
| 5-C             | WALL REPAIR 2 COMPLETE WITH E.J.  | 1        | EA      | \$4,804.00  | \$4,804.00   | \$4,974.09  | \$4,974.09   |   | \$10,000.00  |
| 5-D             | WALL REPAIR 3 COMPLETE WITH BATE REINSTALLATION                             | 1        | EA      | \$3,320.00  | \$3,320.00   | \$3,082.60  | \$3,082.60   |   | \$10,000.00  |
| 5-E             | STEEL TIE ROD   | 1,626    | LF      | \$33.00   | \$53,658.00  | \$13.50   | \$22,053.00  |   | \$10,000.00  |
| 6-B             | STEEL CHANNEL WALKER WITH PLATES AND NUTS AT DEADMAN AND EXISTING SHEETPILE | 800      | LF      | \$71.15   | \$56,920.00  | \$13.06   | \$10,448.00  |   | \$10,000.00  |
| TOTAL BASE BID: |   |          |         |   | \$294,518.95 |   | \$323,451.85 |   | \$473,838.00 |



THIS IS TO CERTIFY THAT THE TABULATION OF BIDS SHOWN HEREIN IS ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF.  
*Michael Costelli*  
MICHAEL COSTELLI, MAYOR

\*Mathematical Errors have been identified and/or corrected.

C:\Users\lshen\Documents\2014\2014-0001\2014-0001 Bid Tabulation (East Bulkhead Tieback Repair)

Based upon the recommendation of the Project Engineers, Alderman Lishen made motion seconded by Alderman Young and unanimously carried to award the contract East Bulkhead Tie-Back Repairs to Twin L Construction as lowest and best bidder in the amount of \$294,518.95, all as set forth above.

\*\*\*\*\*

The Mayor and Board of Aldermen acknowledged the 68<sup>th</sup> birthday of Father Louis Lohan, November 8<sup>th</sup>, wishing him well on his move to Ireland.

\*

\*

Minutes of November 4, 2014  
Mayor and Board of Aldermen

The Mayor and Board of Aldermen congratulated Katie McCummings for being chosen homecoming queen, Mississippi State University.

\*\*\*\*\*

There were no presentations, proclamations, amendments or comments to the Municipal Docket.

\*\*\*\*\*

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 October 21, 2014, as submitted.

\*\*\*\*\*

Alderman Parker made motion seconded by Alderman Lishen and unanimously carried to approve the regular meeting minutes of the Long Beach Planning Commission dated October 23, 2014, as submitted, noting for the record that the sidewalk ordinance was interpreted to require residents building on corner lots to provide sidewalks on both sides/corners which should apply to the new residential construction at the southwest corner of South Burke Avenue and East 4<sup>th</sup> Street.

\*\*\*\*\*

There was no report from the Mayor's Office.

\*\*\*\*\*

There was no action required or taken regarding CDBG matters.

\*\*\*\*\*

There came on for consideration a letter from Commander William Seal, Long Beach Police Department, as follows:

Minutes of November 4, 2014  
Mayor and Board of Aldermen

10/22/2014 WED 10:14 FAX 2288631557 LONG BEACH POLICE DEPT

002/002



To: Chief Wayne McDowell

From: Commander Seal

Re: Application beer permit ; Patty Hibbard

Date: October 21, 2014

Ms. Hibbard applied for a beer permit with the City Of Long Beach, MS. The Long Beach Police Department conducted a background check with the following results.

Ms. Hibbard's background investigation *did not reflect nor indicate* any arrest record.

Respectfully Submitted,

William Seal  
Commander

Approved/Disapproved

Wayne McDowell  
Chief of Police

Based upon information provided by Commander Seal as set forth above, Alderman Ponthieux made motion seconded by Alderman Hammons and unanimously carried to approve the application for Beer Permit submitted by Patty Hibbard, Eagle Island Daiquiri Bar and Grill, 100 Jeff Davis Avenue.

\*\*\*\*\*

Based upon the recommendation of Department Heads and certification by the Civil Service Commission, Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to approve personnel matters, as follows:

POLICE DEPARTMENT:

Minutes of November 4, 2014  
Mayor and Board of Aldermen

- Step Increase, Sergeant Daniel Pavolini, PSA-11-V, effective November 1, 2014;
- Step Increase, Police Officer 1<sup>st</sup> Class Sandy Dyess, PS-9-B, effective December 1, 2014;
- Step Increase, Dispatcher Nathan Clay, PS-3-III, effective November 1, 2014;
- Step Increase, Dispatcher Rachel Taylor, PS-3-IV, effective November 16, 2014;
- Step Increase, Admin Detective Sergeant Damian McRight, PSA-1-III, effective November 1, 2014;
- FTO Pay, Police Officer 1<sup>st</sup> Class Cindy Hodges, PS-9-VII, effective November 1, 2014;
- FTO Pay, Admin Detective Sergeant Damian McRight, PSA-11-III, effective November 1, 2014;
- Education Pay, Admin Detective Sergeant Damian McRight, PSA-11-III, effective November 1, 2014.

FIRE DEPARTMENT:

- Step Increase, Firefighter 1<sup>st</sup> Class Brad McGill, FS-9-IX, effective November 16, 2014.

\*\*\*\*\*

Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried to spread the Oath of Office, Municipal Court Prosecuting Attorney, Billy Stage, upon the minutes of this meeting in words and figures, as follows:

Minutes of November 4, 2014  
Mayor and Board of Aldermen

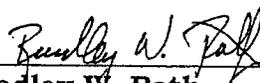
OATH

I, Billy Stage, do solemnly swear that I will faithfully support the Constitution of the United States of America, the Constitution of the State of Mississippi, the ordinances of the City of Long Beach and to obey the laws thereof; that I am not disqualified from holding the office of Municipal Court Prosecuting Attorney in and for the City of Long Beach, Mississippi; that I will faithfully discharge the duties of the office which I shall enter into on the 21st day of October, 2014. So help me God.

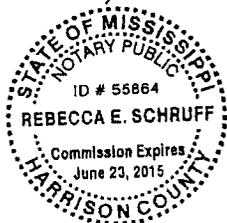


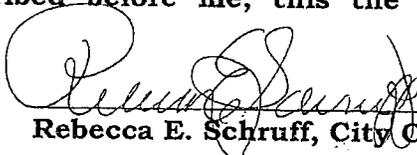
\_\_\_\_\_  
Billy Stage, Prosecuting Attorney  
City of Long Beach, Mississippi

WITNESS:

  
\_\_\_\_\_  
Bradley W. Rath  
Municipal Court Judge

Sworn to and subscribed before me, this the 22nd day of October, 2014.



  
\_\_\_\_\_  
Rebecca E. Schruff, City Clerk

\*\*\*\*\*

Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to approve Fire Department Budget Amendments, Fiscal Year 2014-2015, as follows:

Minutes of November 4, 2014  
 Mayor and Board of Aldermen

City of Long Beach  
 Budget Amendment Request

Fund Name \_\_\_\_\_ Date \_\_\_\_\_  
 Department # 290 Budget Entry # \_\_\_\_\_  
 Department Name Fire Department

|                                | Original Budget | Prior Amendments | This Amendment | Revised Budget |
|--------------------------------|-----------------|------------------|----------------|----------------|
| Machinery/Equipment 290-611800 | 12,000          | -                | 1,800          | 13,800         |
| General Fund                   |                 |                  | (1,800)        | -              |
|                                |                 |                  |                | -              |
|                                |                 |                  |                | -              |
|                                |                 |                  |                | -              |

Amendment to budget auction proceeds from Fire Department van to purchase new vehicle.

#3

Minutes of November 4, 2014  
Mayor and Board of Aldermen

**Kini Gonsoulin**

---

**From:** Chief Mike <chiefmike@cityoflongbeachms.com>  
**Sent:** Monday, October 27, 2014 1:45 PM  
**To:** Kini  
**Subject:** Transfer of money

Kini,

I am requesting the proceeds from the sale of the 2005 white Ford Free Star van be transferred to the Fire Department Budget. This will assist me in the purchase of a new vehicle. If approved, please transfer to account number 290-611800. If you have any questions concerning this matter please e-mail me or call me.

*Thank you and have a nice day,*

*Fire Chief Mike Brown  
Long Beach Fire Department  
P.O. Box 929  
645 Klondyke Road  
Long Beach MS 39560  
Phone (228)863-7292  
Fax (228)868-0070*

\*\*\*\*\*

There was no official action required or taken regarding derelict properties.

\*\*\*\*\*

There came on for consideration a letter from First Baptist Church, as follows:

Minutes of November 4, 2014  
Mayor and Board of Aldermen

October 21, 2014

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

Dear Board,

I would like to ask permission to put 2 banners around the city advertising One Starry Night, an event held at First Baptist Church on December 5-6, 2014. I would like to have the banners out on November 19 - December 7.

The following locations are requested:

- Railroad and Pineville intersection on the south side
- Cleveland and Klondyke in the triangle - low to the ground so not to interfere with traffic

Please let me know if there is any problem with the placing of the banners. Thank you so much.

Sincerely,  
*Cindy Mitchell*  
Cindy Mitchell, Children's Director  
First Baptist Church

Upon discussion, Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to approve the request as set forth above.

\*\*\*\*\*

**Minutes of November 4, 2014  
Mayor and Board of Aldermen**

City of Long Beach, Mississippi Resolution of Support of  
the Clarity Law

WHEREAS, in Mississippi's three coastal counties, property insurance premiums have escalated at an unprecedented rate since 2005, thousands of residents have been dropped by their property insurance companies, and the economic health of the coastal counties and even the state of Mississippi have been negatively impacted;

WHEREAS, on the Mississippi Gulf Coast, high and escalating insurance premiums have inhibited the housing market, depressed economic growth, harmed the banking industry, and taken millions of turnover dollars out of the Mississippi Coast economy, and

WHEREAS, approximately a third of Mississippi's revenue comes from the Mississippi Gulf Coast economy, and

WHEREAS, economic growth in the coastal counties affects revenue for the State of Mississippi, and

WHEREAS, considering the economic money multiplier effect, our Coast economy loses something like 500-700 dollars for every extra hundred dollars property owners pay in wind premiums over the state average,

WHEREAS, wind insurance premiums in Mississippi's three coastal counties are around 350 percent higher than the rest of the state, and

WHEREAS, wind insurance rates in Mississippi's coastal counties have been based on inaccurate hurricane models since Hurricane Katrina in 2005 and an assumption of higher property damage risk in coastal counties, and

WHEREAS, there needs to be a clear understanding of why homeowners and businesses in Mississippi's coastal counties are being charged these much higher rates, and

WHEREAS, accurate data reporting from insurance companies by zip code and county is absolutely essential to protecting property owners and businesses from being overcharged, and

WHEREAS, in order to assure transparency in the insurance industry in Mississippi, legislation should be passed to require insurance industries to report premiums to claims data by county and by zip code, and

WHEREAS, the Mississippi Insurance Commissioner/Insurance Department is obligated to citizens to assure just rates and therefore should support legislation for clear and transparent reporting of premiums to claims data by zip code and by county, and

WHEREAS, the states of Alabama and Louisiana have already passed similar legislation, and

WHEREAS, legislation rather than mere policy changes within the Mississippi Department of Insurance, will assure that property insurance companies are required to consistently report this premiums to claims data every year, despite who is elected Insurance Commissioner, and

WHEREAS, coastal legislators, cities, property owners, businesses, and the Mississippi Affordable Wind Insurance Coalition, support a bill identical to Mississippi House Bill 753 as it passed in the 2014 session of the state legislature, and

WHEREAS, municipal and county governments throughout state of Mississippi share common interests in requiring transparency in the insurance industry;

Minutes of November 4, 2014  
Mayor and Board of Aldermen

THEREFORE:

BE IT RESOLVED that the Mayor and Board of Aldermen of Long Beach encourage the Governor and Lt. Governor of Mississippi, the Mississippi Insurance Commissioner, Mississippi state senators and legislators and the Mississippi House and Senate Insurance Committees to support the passage and full implementation of a Clarity Law in Mississippi,

BE IT RESOLVED that the Mayor and Board of Aldermen of Long Beach, Mississippi strongly invite municipalities and counties to communicate their support of an Insurance Clarity Law as described herein by passing similar resolutions thereof.

This Resolution is supported by the Mayor and Board of Aldermen of Long Beach and many others.

The foregoing Resolution having first been reduced to writing was read by the Clerk, so moved by Alderman Carrubba, seconded by Alderman Hammons 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 Ponthieux        | voted | Aye |
| Alderman Kelly Griffin         | voted | Aye |
| Alderman Alan Young            | voted | Aye |
| Alderman Leonard Carrubba, Sr. | voted | Aye |
| Alderman Mark Lishen           | voted | Aye |
| Alderman Ronnie Hammons, Jr.   | voted | Aye |

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution adopted this the 4<sup>th</sup> day of November, 2014.



APPROVED:

*William Skellie, Jr.*  
William Skellie, Jr., Mayor

ATTEST:  
*Rebecca E. Schuff*  
Rebecca E. Schuff, City Clerk

\*\*\*\*\*

There was no report from the City Attorney.

Minutes of November 4, 2014  
Mayor and Board of Aldermen

\*\*\*\*\*

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 Young made motion seconded by Alderman Griffin 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 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. Schruff, City Clerk