MUNICIPAL DOCKET
REGULAR MEETING OF JANUARY 6, 2015
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. Advertise-Harbor CIAP and BIG Paving Improvements
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. December 16, 2014
  2. PORT COMMISSION
    a. December 18, 2014
IX. APPROVE DOCKET OF CLAIMS NUMBER(S):
  1. 010615
X. DEPARTMENTAL BUSINESS
  1. MAYOR'S OFFICE
  2. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
  3. POLICE DEPARTMENT
    a. Personnel-(1) New Hire
    b. SMBM Business Machines-Block Labor Agreement
    c. Approve Unmarked Vehicle List
  4. CITY CLERK
    a. Fiscal Year 2014-2015 Budget Amendment-Recreation Dept.
  5. DERELICT PROPERTIES-DISCUSSION/SCHEDULE PUBLIC HEARINGS
    a. Schedule Public Hearings-(16) Properties
XI. NEW BUSINESS
  1. Special Event Application-USM Blue Cross/Blue Shield Fun Run
  2. Special Event Application-Long Beach Carnival Association
  3. Request Adjustment-Water/Sewer Bill, 100 LaRosa Road; Mrs. Joan Riddick
XII. REPORT FROM CITY ATTORNEY
XIII. *PUBLIC COMMENTS-MATTERS NOT APPEARING ON THE AGENDA
XIV. ADJOURN (OR) RECESS

** 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 January 6, 2015
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 January, 2015, 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.

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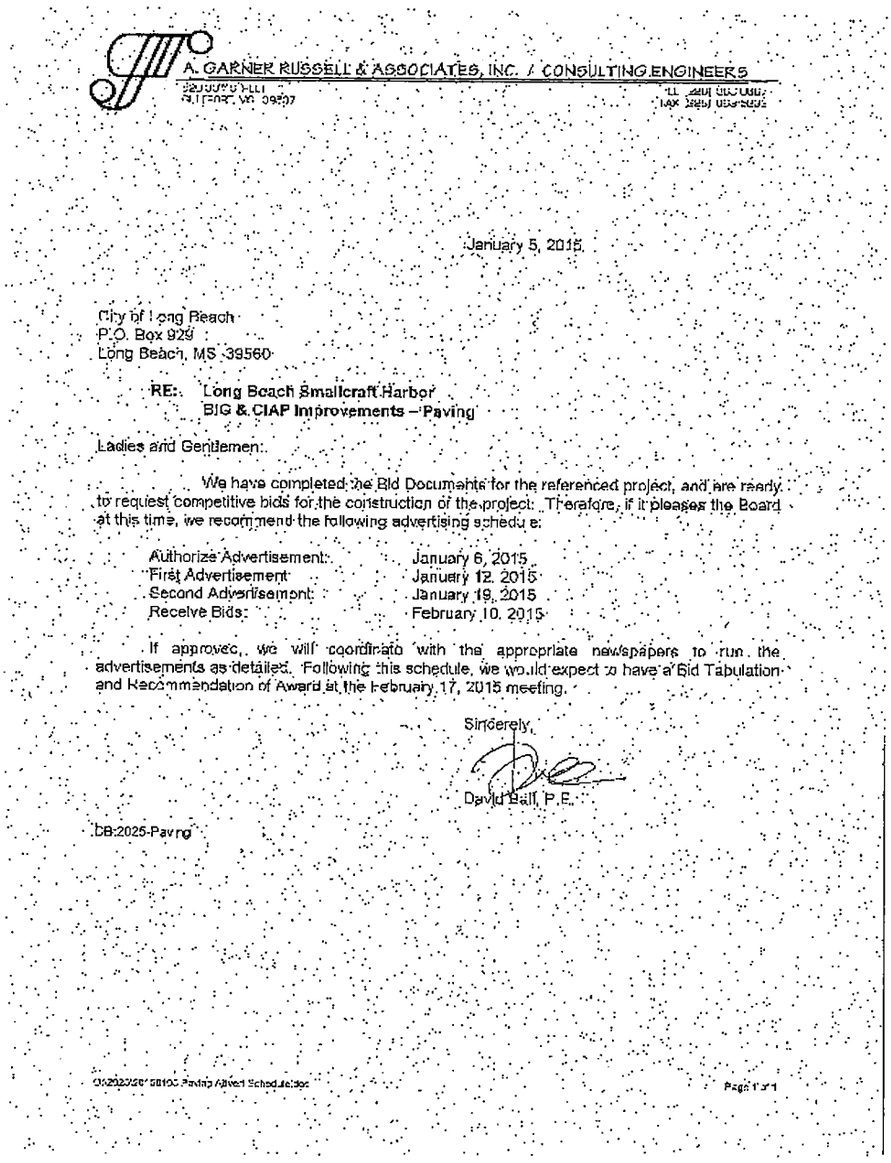
The meeting was called to order and Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried authorizing advertisement for bids, Harbor BIG & CIAP Paving Improvements, as follows:



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

January 5, 2015

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

RE: Long Beach Smallcraft Harbor
BIG & CIAP Improvements – Paving

Ladies and Gentlemen:

We have completed the Bid Documents for the referenced project, and are ready to request competitive bids for the construction of the project. Therefore, if it pleases the Board at this time, we recommend the following advertising schedule:

Authorize Advertisement:	January 6, 2015
First Advertisement	January 12, 2015
Second Advertisement:	January 19, 2015
Receive Bids:	February 10, 2015

If approved, we will coordinate with the appropriate newspapers to run the advertisements as detailed. Following this schedule, we would expect to have a Bid Tabulation and Recommendation of Award at the February 17, 2015 meeting.

Sincerely,

David Ball, P.E.

DB:2025-Pavrg

* *

The Mayor announced that Father Louis Lohan is retiring and moving home to Ireland. There will be an appreciation open house Thursday, January 15th at the St. Thomas Community Center from 4-7 p.m. with a brief presentation at 6 p.m.

* *

There were no presentations, proclamations, amendments or public comments regarding agenda items.

* *

Alderman Hammons made motion seconded by Alderman Carrubba and unanimously carried to approve the regular meeting minutes of the Mayor and Board of Aldermen dated December 16, 2014, as submitted.

* *

Minutes of January 6, 2015
Mayor and Board of Aldermen

Alderman Lishen made motion seconded by Alderman Ponthieux and unanimously carried to approve the regular meeting minutes of the Long Beach Port Commission dated December 18, 2014, with exception to action taken authorizing the issuance of a purchase order to Marty Wilson in the amount of $3,000, payable out of CIAP funds, for the design of three educational panels and remanding the matter back to the Port Commission for further review and consideration.

* *

Alderman Hammons made motion seconded by Alderman Griffin and unanimously carried to approve payment of invoices as listed in Docket of Claims number 010615.

* *

There was no report from the Mayor's Office.

* *

There was no official action required or taken regarding CDBG matters.

* *

Based upon the recommendation of Police Chief Wayne McDowell and certification by the Civil Service Commission, Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried to a approve police department personnel matter, as follows:

- Hire Police Officer 2nd Class Chelsey Ann Paystrup, PS-7-B, effective January 16, 2015.

* *

Alderman Ponthieux made motion seconded by Alderman Carrubba and unanimously carried to approve the SMBM Business Machines Block Labor Agreement, as follows:

SMBM SOUTH MISSISSIPPI BUSINESS MACHINES
THE FUTURE OF BUSINESS IS HERE.

PO Box 697 · Gulfport, MS. 39502 · Tel: 228-864-4845 · Fax: 228-868-9546 · Email: contracts@smbm.net

BLOCK LABOR AGREEMENT

Account # 045400 Customer Name City of Long Beach

Contract # MC Address or Location Police Department 201 Alexander Rd

Phone # 865-1987 City, State, Zip Long Beach, MS 39560

Our Full Service Agreement has been designed to insure a longer and more productive life for your equipment. This agreement is designed to prevent untimely and costly breakdowns and maintain the most professional service available. We will provide quality factory trained technicians as well as the highest quality parts and supplies for your equipment.

Pre-Purchased Blocks of Labor Terms and Conditions

- On-site service and phone service will be provided during normal business hours (Mon-Fri, 7:30-4:30). Service performed under this agreement will be charged in quarter hour increments. Service performed after 5pm weekdays is charged at time and a half of non-contract rates. Non-contract on-site service rate is $85.00 per hour, minimum one hour per call. Non-contract phone service rate is $25.00 per quarter hour, minimum one quarter hour per call.
- Customer agrees to provide suitable electrical service and maintain proper environmental conditions.
- Agreement includes maintenance and troubleshooting of PC's, cabling, print drivers, redirectors, printer monitoring software and scanning software.
- Agreement includes reinstallation of print drivers or associated software due to operating system upgrades and/or restorations.
- Agreement includes restoration and/or reconfiguration of PC's or any problems arising from customer installed applications or peripherals.
- Agreement excludes any loss of business due to the above or any loss of data due to customer's failure to perform daily backups.
- Agreement is for the period of one year or designated hours as stated below, whichever comes first, and begins upon date of customer's signature.
- Agreement is non-transferable and non-refundable.
- Payment and/or signature constitutes acceptance of terms as stated.

[■] $700.00 for 10 Hours ($749.00 with 7% tax) [ ] $375.00 for 5 Hours ($401.25 with 7% tax)

Please indicate which time block you wish to purchase by initialing above and enclosing a check for the amount of purchase including tax (if applicable).

Customer Signature: Rebecca E. Schmidt Date: 1/6/15

Printed Name: Rebecca E. Schmidt Title: City Clerk

SMBM Rep: Nick Ferrell Effective Date:

Revised Feb 2012

* *

Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to approve the Police Department unmarked vehicle list, as follows:

Minutes of January 6, 2015
Mayor and Board of Aldermen

228-863-7292
FAX 228-863-1557

LONG BEACH POLICE DEPARTMENT

P.O. BOX 929 LONG BEACH, MS 39560

Date: December 18, 2014

Re: Police Unmarked Vehicle List

Veh#	Year	Make	Model	Color	Vin#
01	2010	Ford	F150	Silver	1FTFW1EV3AFC44551
02	2003	Ford	Crown Vic	Dark Blue	2FAFP71W43X139562
03	2010	Ford	F150	Gray	1FTFW1EV5AFC45135
04	2008	Ford	Expedition	Silver	1FMFK15508LA40017
05	2010	Ford	Crown Vic	Silver	2FABP7BV1AX123272
06	2007	Nissan	Altima	Gray	1N4AL21E57C115385
07	2014	Ford	Explorer	Silver	1FM5K8AR2EGB25541
08	2005	Nissan	Titan	Gray	1N6AA07B05N529416
09	2003	Ford	Crown Vic	Silver	2FAFP71W23X139561
10	2007	Pontiac	G6	Red	1G2ZH58N874175410
25	2008	Dodge	Durango	Gray	1D8HD48208F135168
35	2000	Ford	Expedition	Black	1FMRU1562YLA76498
45	1999	Ford	Taurus	White	1FAFP52U7XG227454
46	2002	Ford	Expedition	Black/White	1FMPU16LX2LA95979
75	2003	Ford	Crown Vic	Red	2FAHP71W63X215422
78	2004	Ford	Expedition	Silver	1FMPU15L34LB58893
80	2005	Ford	Crown Vic	Tan	2FAFP71W05X104598
82	2005	Ford	Taurus	Black	1FAFP53U95A297486
83	2005	Ford	Taurus	Gray	1FAFP53U85A295261
84	1998	Chevy	Silverado	Maroon	2GCEC19M9W1224941

* *

Alderman Parker made motion seconded by Alderman Hammons and unanimously carried to approve the Fiscal Year 2014-2015 Recreation Department Budget Amendment, as follows:

M.B. 79
REG:01.06.15

City of Long Beach

Budget Amendment Request

Fund Name	General Fund	Date	1/6/2015
Department #	435	Budget Entry #	
Department Name	Recreation		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Operating Supplies 435-610700	4,000	-	2,100	6,100
Donations 010-560200	-		(2,100)	(2,100)

Amendment to budget donations recieved from Gulf Coast Community Foundation for softball projects on Klondyke Road.

Amendment #4

Parks and Recreations

Memo

To: Mayor, Board of Alderman

From: Long Beach Parks and Recreation

Date: December 23, 2014

Re: Community Foundation donation

Please accept this donation from the communily foundation for $2,100. We would like it to be put into operational supplies 610700. They are requesting that it be spent on the softball projects on Klondyke road.

* *

Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried to schedule sixteen (16) public hearings, February 17, 2015, at 5:00 p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not properties are in such a state of uncleanliness as to constitute a menace to the public health and safety of the community. Said properties are as follows:

- 108 Buena Vista Drive, Long Beach, Mississippi, assessed to Robert Kopp;
- 136 Markham Drive, Long Beach, Mississippi, assessed to Terapin Holdings, LLC;

- 141 Markham Drive, Long Beach, Mississippi, assessed to Sue E. Kelly;
- 143 Markham Drive, Long Beach, Mississippi, assessed to Sudarshan Sabharwal;
- 108 Pirate Avenue, Long Beach, Mississippi, assessed to Annie Davis L/E;
- 110 Pirate Avenue, Long Beach, Mississippi, assessed to Terry and Glenda Price;
- 112 Pirate Avenue, Long Beach, Mississippi, assessed to Holt Properties, LLC;
- 115 Pirate Avenue, Long Beach, Mississippi, assessed to Nathan and Phyllis Bourn;
- 0 Pitcher Point Avenue, Long Beach, Mississippi, assessed to Court Street Station of MS, LLC;
- 95 Pitcher Point Avenue, Long Beach, Mississippi, assessed to James Vonderharr;
- 105 Pitcher Point Avenue, Long Beach, Mississippi, assessed to Mary Laughlin;
- 110 Pitcher Point Avenue, Long Beach, Mississippi, assessed to Jeffery and Belina Tipton;
- 112 Pitcher Point Avenue, Long Beach, Mississippi, assessed to Elizabeth Yearwood;
- 127 Pitcher Point Avenue, Long Beach, Mississippi, assessed to Robyn Leone Blanco;
- 254 South Lang Avenue, Long Beach, Mississippi, assessed to Kim and Toan Huynh;
- 305 South Seashore Avenue, Long Beach, Mississippi, assessed to Robert Bullock.

It was noted for the record that Building Official/Zoning Enforcement Officer Josh Hayes inspected 254 South Lang Avenue and determined that the property is in compliance at this time. He will inspect all other properties and only those properties found to be in violation will be scheduled for public hearing.

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Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to approve the Special Event Application, USM Blue Cross/Blue Shield Fun Run, as follows:

Office Telephone: 601 266 4466
Direct Telephone: 601 266 5625
Fax: 601 266 4440
Cell: 601 310 5710

From: Steven Miller
Sent: Thursday, December 18, 2014 4:15 PM
To: Truett Roberts; Jon M Weathers
Cc: Michelle M Fleming; Helen C Grant
Subject: Special Events App

Gentlemen,

We are hosting a kids' fun run on our Gulf Park campus with Blue Cross Blue Shield next April. Since part of the race route encompasses a city street, we need the City of Long Beach to be involved. I have attached three pdf docs that make up the city's special event application (sorry for the separate docs). On page 3 there is a section on insurance and indemnification. Please read this and give me an opinion. I do not know if we (USM) have or need liability insurance and how to go about naming the city as an insured party if such a request is necessary. Please advise.

Thanks,

Steve Miller, Ph.D.
Interim Vice President
The University of Southern Mississippi
Gulf Park Campus
730 East Beach Boulevard
Long Beach, MS 39560
P: 228.865.4570
W: www.usm.edu/gulfcoast

charlene@cityoflongbeachms.com

From: "Michelle M Fleming" <michelle.fleming@usm.edu>
Date: Friday, December 19, 2014 5:08 PM
To: <charlene@cityoflongbeachms.com>
Attach: Counsel Memo_BCBS_FunRun_LongBeachApp_121914.pdf; Fun Run map 9.26.14.pdf
Subject: FW: Special Events App

Hi Charlene,

Thank you so much for assisting me. As we discussed, I am forwarding the email from one of our campus attorney's, as well as the document he provided us for this event. I am also including a map of the run route. I guess my memory was slightly off. We will use most of Beach Park Drive for the first leg of the run. The one-mile track is hi-lited in pink. Our intention is to begin the race on the east side of campus from the front lawn, go north on Beach Park and then turn onto campus. Once we have turned onto campus at Chimney's Pass near the railroad tracks, we will be contained within campus property for the remainder of the event.

I will check my email periodically throughout the holiday. Will I be notified of the date this would be presented at the Monday night meeting if approved next Monday morning?

Thank you again,

Michelle Fleming
Academic Advisor
College of Business Gulf Coast
The University of Southern Mississippi Gulf Coast
730 East Beach Boulevard
Long Beach, MS 39560
228-214-3471 (office)
228-214-3475 (fax)
228-214-3447 (main)
Michelle.Fleming@usm.edu
www.usm.edu/gc/business

From: Truett Roberts
Sent: Friday, December 19, 2014 9:08 AM
To: Steven Miller
Cc: Michelle M Fleming; Helen C Grant; Jon M Weathers
Subject: RE: Special Events App

Steve, attached is my counsel memorandum and Tort Claims Certificate that can be provided to the City of Long Beach. If the City still insists that the University provide insurance, you will need to contact David Buford with IHL Risk Management for a one day insurance policy. The University should not indemnify or hold harmless the City because this is in violation of numerous Attorney General opinions.

Truett Roberts
Associate General Counsel
University of Southern Mississippi
118 College Drive #5079
Hattiesburg, MS 39406-0001

12/19/2014

Minutes of January 6, 2015
Mayor and Board of Aldermen

CITY OF LONG BEACH
SPECIAL EVENT APPLICATION
City Clerk's Office * 201 Jeff Davis Avenue * P.O. Box 929 * Long Beach, MS 39560

Date Received By Clerk's Office: 12/19/14 Time: 4:48 By: CS

Please complete this application in accordance with the City of LONG BEACH Special Events Policy, and return it to the Office of the City Clerk at least 90 calendar days before the first day of the event.

Sponsoring Organization's Legal Name: USM - Gulf Park

Organization Address: 730 East Beach Blvd.

Organization Agent: Michelle Fleming Title: Academic Adviser

Phone: 228-214-3471 Work Home N/A During event 228-236-7307

Agent's Address: P.O. Box 675, LB 39560

Agent's E-Mail Address: Michelle.Fleming@usm.edu

Event Name: Blue Cross Blue Shield - Get Ready to Run - Fun Run

Please give a brief description of the proposed special event:

Brief Description of the proposed event: The Get Ready to Run program introduces students to the benefits of running, physical fitness and healthy lifestyle choices in a fun and rewarding way! Our goals are to assist K-5th graders in building endurance, setting and accomplishing long-term fitness goals and enhancing their self-esteem while teaching valuable lessons about making health and fitness a regular part of their lives. The Kids' One-Mile Fun Run is an exciting opportunity to introduce children to a road racing event. The event will be timed, but no winners will be announced. The primary focus of our race is to have fun and enjoy running together.

Event Day(s) & Date(s): Saturday, 4/18/15 Event Time(s): Run begins at 9:00 A.M.

Set-Up Date & Time: Route Set up 4/18/15 @ 6:00 Am Tear-Down Date & Time: Immediately following event no later than 11:00 A.M.

Event Location: USM Gulf Park Campus + Beach Park Drive

ANNUAL EVENT: Is this event expected to occur next year? YES NO Pending Event Evaluation

How many years has this event occurred? First time event 4/18/15.

ADOPTED: 11.15.11-BOARD ACTION

MAP: (a) If your event will use streets or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. (b) Show any streets or parking lots that you are requesting to be blocked off, and location of vendors, if any. A final map, if different, must be provided seven (7) days before the event. (c) Please show an emergency vehicle access lane.

STREET CLOSURES: Start Date/ Time 4/18/15 9:00AM through Date/ Time 4/18/15 9:45AM

RESERVED PARKING: Are you requesting reserved parking? YES (NO)

If yes, list the number of street spaces, City lots or locations where parking is requested:

VENDORS: Food Concessions? YES (NO) Other Vendors? YES (NO)

DO YOU PLAN TO HAVE ALCOHOL SOLD/SERVED AT THIS EVENT? YES (NO)
If yes, are liquor license **and** liquor liability insurance attached? YES (NO)
If yes, what time?_____ Until_____

ENTERTAINMENT: Are there any entertainment features related to this event? YES (NO)

If yes, provide an attachment listing all bands/performers, type of entertainment, and performance schedule.

ATTENDANCE: What is the expected (estimated) attendance for this event? Limited to 2,000 Runners

AMUSEMENT: Do you plan to have any amusement or carnival rides? YES (NO)

If yes, you are required to obtain a permit through the City Clerk's Office.

REST ROOMS: Are you planning to provide portable rest rooms at the event? YES (NO)
If yes, how many? _____

As an event organizer, you must consider the availability of rest room facilities during this event. Consideration should be made regarding the type of event, the length of time it will be held, the number of people, etc. You must determine the rest room facilities in the immediate area of the event venue and then identify the potential need for portable facilities. Remember to identify accessible facilities for ADA requirements as well.

OTHER REQUESTS: (i.e., Police Department assistance, Fire Dept., street closures, electrical, etc.)
If campus police are not permitted to handle traffic flow on Beach Park Dr. from 9:00 - 9:45 A.m. we would need LBPD Assistance.

ADOPTED: 11.15.11-BOARD ACTION

INSURANCE: All sponsors of special events must carry liability insurance with coverage of at least $500,000. An event sponsor must provide a valid certificate of insurance naming the City of Long Beach as an additional insured party on the policy. A sponsor of a Low Hazard event may request that Board of Aldermen waive the insurance requirement and execute a Hold Harmless and Indemnification Agreement. This event qualifies consideration for Low Hazard because:

See Next Page

CERTIFICATION AND SIGNATURE: I understand and agree on behalf of the sponsoring organization that: A Certificate of Insurance must be provided which names the City of Long Beach as an additional named insured party on the policy or I am requesting that Board of Aldermen waive the insurance requirement for this Low Hazard Event as identified in paragraph above
related to insurance, and I have executed the Hold Harmless and Indemnification Agreement on behalf of the event sponsor.
All food vendors must be approved by the Harrison County Health Department, and each food or other vendor must provide the City of Long Beach with a Certificate of Insurance which names the City of Long Beach as an additional named insured party on the policy.
The approval of this special event may include additional requirements or limitations, based on the City's review of this application. Applicants who fail to clean up and repair damages to the Event Area may be billed for City services and such failure will be considered for future applications.

As the duly authorized agent of the sponsoring organization, I am applying for approval of this Special Event, affirm the above understandings, and agree that my sponsoring organization will comply with the terms of the written confirmation of approval, and all other City requirements, ordinances and other laws, which apply to this Special Event. By signing this Special Event Application, I declare I am 21 years of age or older.

December 19, 2014 — Date
Michelle Flemings — Signature of Sponsoring Organization's Agent

RETURN THIS APPLICATION at least ninety (90) days before the first day of the event to: CITY CLERK'S OFFICE - 201 JEFF DAVIS AVENUE – P.O. BOX 929 - LONG BEACH, MS 39560

ADOPTED: 11.15.11-BOARD ACTION

THE UNIVERSITY OF
SOUTHERN MISSISSIPPI.

OFFICE OF GENERAL COUNSEL
118 College Drive #5079 | Hattiesburg, MS 39406-0001
Phone: 601.266.4466 | Fax: 601.266.4440

INTEROFFICE MEMORANDUM

ATTORNEY/CLIENT PRIVILEGED AND CONFIDENTIAL COMMUNICATION
DO NOT COPY OR CIRCULATE

To: Dr. Steve Miller
Interim President

From: Truett Roberts
Associate General Counsel

Re: City of Long Beach-Special Event Application

Date: December 19, 2014

Steve, I have reviewed the above referenced Application and find no legal problems inherent in its form other than those set forth below:

1. The sections for Insurance and Certification on page 3 of the application should be deleted. The University of Southern Mississippi is self-insured under the Mississippi Tort Claims Act. The following should be inserted for Insurance and Certification: "The University of Southern Mississippi is an agency of the State of Mississippi. Tort liability is governed by the Mississippi Tort Claims Fund Act. The University represents herein that it is in compliance with Sections 11-46-1, et seq., Mississippi Code Annotated, particularly Section 11-46-17, and pursuant to said sections, the University is self-insured for general liability purposes. Additionally, the University as a state agency participates in a self-insurance program for Workers' Compensation benefits. Said Workers' Compensation program is administered by the Board of Trustees of State Institutions of Higher Learning."
2. A copy of the attached Tort Claims Certificate may be provided to the City of Long Beach.
3. The paragraph commencing: "All food vendors..." may remain as is.
4. This application should be executed by an official of the University with the authority to execute contracts on behalf of the University.

CERTIFICATE OF COVERAGE

Issued to:

The University of Southern Mississippi

The State Institutions of Higher Learning, as a participant of the Mississippi Tort Claims Fund as set forth in Chapter 46, Title 11, Mississippi Code 1972, as amended, certifies coverage of the above named institution under its self-insured IHL Tort Claims Plan. The IHL Tort Claims Plan provides protection for tort claims against employees of the named institution subject to terms and limitations established by law. This Certificate shall continue in full force and affect until such time it may be canceled or rescinded.

Issued this the 13th day of December, 2002.

State Institutions of Higher Learning
IHL Tort Claims Plan

Clifton A. Tucker, Administrator

Minutes of January 6, 2015
Mayor and Board of Aldermen

Event Title: Blue Cross Blue Shield - Get Ready to Run Fun Run

DEPARTMENTAL USE ONLY: Please contact applicant directly with any questions or concerns. Sign and return to the City Clerk's Office, as soon as possible.

Approvals noted below, by departments, indicate they have been made aware of the request and the reasonability of their department has been met.

Police Dept.: BB Recommend Approval: (YES) NO Est. Economic Impact: $ -0-

Fire Dept.: [signature] Recommend Approval: (YES) NO Est. Economic Impact: $ -0-

Public Works: [signature] Recommend Approval: (YES) NO Est. Economic Impact: $

Traffic Eng.: _____ Recommend Approval: YES NO Est. Economic Impact: $

Parks/REC: [signature] Recommend Approval: (YES) NO Est. Economic Impact: $ Ø

Have businesses been notified for street closures?: YES NO

Reason for disapproval

Any special requirements/conditions NOTE: If Officers are required Emp & T must be reimbursed.

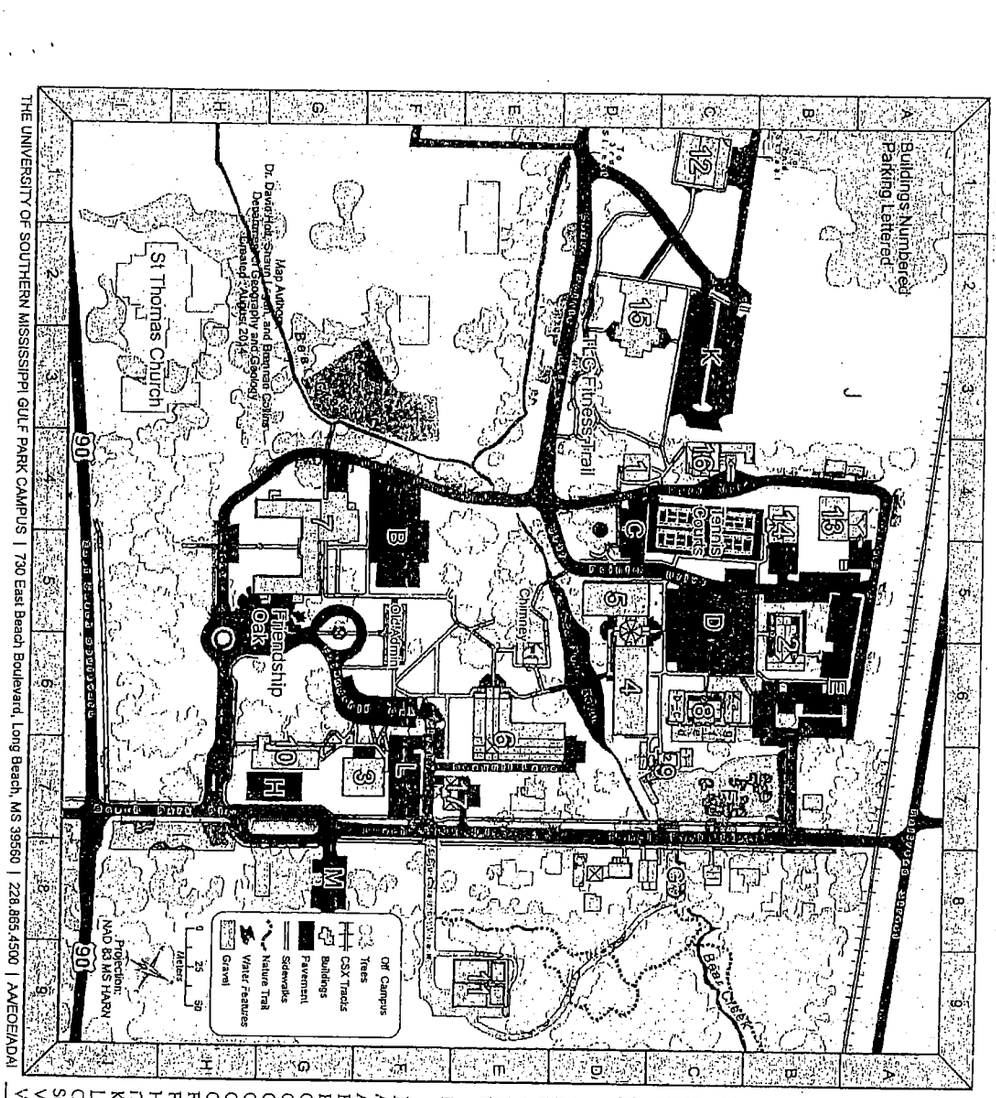
Insurance / Indemnification Received: yes

Insurance Approved:

Board of Aldermen Approved: _____ Denied: _____

Approval/ Denial Mailed: _____

ADOPTED: 11.15.11-BOARD ACTION



THE UNIVERSITY OF SOUTHERN MISSISSIPPI GULF COAST

GULF PARK BUILDING CODES

Building Name	Grid Code
1. Barber Building (BB)	4D
2. Business Complex (BC)	5B
3. Elisabeth Hall (EH)	7F
4. Fleming Education Center (FEC)	6D
5. FEC Auditorium	5D
6. Gulf Coast Library	6E
7. Hardy Hall (HH)	4G
8. Holloway Complex (HC)	6C
9. Holloway East	7C
10. Lloyd Hall (LH)	7G
11. Mechanical Plant	9E
12. Nursing Building (NB)	1C
13. Physical Plant	4B
14. Security / Receiving	4B
15. Science Building (SB)	3D
16. Technology Learning Center (TLC)	4C
17. Workplace Learning and Performance Institute (WLPI)	7E

Locations of Interest	
Academic Dean (Hardy 218)	7 (4G)
Admissions (Hardy 106)	7 (4G)
Barnes & Noble Bookstore	7 (4G)
Business Office (Hardy 231)	7 (4G)
College of Arts and Letters	3 (7F)
College of Business	2 (5B)
College of Ed/Psych	7 (4G)
College of Health	12 (1C)
College of Nursing	12 (1C)
College ofScience/Tech	15 (3D)
Financial Aid (Hardy 230)	7 (4G)
Fitness Center (BB)	1 (4D)
Human Resources (Hardy 205)	7 (4G)
ITech (FEC 310)	4 (5D)
Katrina Research Center (LIB)	6 (6E)
Learning Commons (LIB)	6 (6E)
Ocean View Cafe (Hardy)	7 (4G)
Student Services (Hardy 232)	7 (4G)
Veterans Affairs (Hardy 230)	7 (4G)
Vice President's (Hardy 218)	7 (4G)

* *

Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to approve the Special Event Application, Long Beach Carnival Association, as follows:

Minutes of January 6, 2015
Mayor and Board of Aldermen

CITY OF LONG BEACH
SPECIAL EVENT APPLICATION
City Clerk's Office * 201 Jeff Davis Avenue * P.O. Box 929 * Long Beach, MS 39560

Date Received By Clerk's Office: 12/15/15 **Time:** 2:00 pm **By:** CS

Please complete this application in accordance with the City of LONG BEACH Special Events Policy, and return it to the Office of the City Clerk at least 90 calendar days before the first day of the event.

Sponsoring Organization's Legal Name: Carnival Association of Long Beach

Organization Address: _____

Organization Agent: Darren Mayor Title: Past President

Phone (228) 363-0065 Work Home same During event same

Agent's Address: 7910 Magnolia Loop Pass Christian, MS 39571

Agent's E-Mail Address: darrenmayer@gmail.com

Event Name: Carnival Parade

Please give a brief description of the proposed special event:

Carnival Parade

Event Day(s) & Date(s): Feb 7, 2015 Event Time(s): 6:00

Set-Up Date & Time: _____ Tear-Down Date & Time: _____

Event Location: See attached

ANNUAL EVENT: Is this event expected to occur next year? (YES) NO

How many years has this event occurred? 40 +

ADOPTED: 11.15.11-BOARD ACTION

JAN-05-2015 08:14 IRS CID GULFPORT MS 228 213 5064 P.02

MAP: **(a)** If your event will use streets or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. **(b)** Show any streets or parking lots that you are requesting to be blocked off, and location of vendors, if any. A final map, if different, must be provided seven (7) days before the event. **(c)** Please show an emergency vehicle access lane.

STREET CLOSURES: Start Date/ Time: 02/07/15 5:30 through Date/ Time end

RESERVED PARKING: Are you requesting reserved parking? YES NO

If yes, list the number of street spaces, City lots or locations where parking is requested:

_____

_____

VENDORS: Food Concessions? YES (NO) Other Vendors? YES (NO)

DO YOU PLAN TO HAVE ALCOHOL SOLD/SERVED AT THIS EVENT? YES (NO)
If yes, are liquor license **and** liquor liability insurance attached? YES NO
If yes, what time?_____ Until_____

ENTERTAINMENT: Are there any entertainment features related to this event? YES NO

If yes, provide an attachment listing all bands/performers, type of entertainment, and performance schedule.

ATTENDANCE: What is the expected (estimated) attendance for this event?_____

AMUSEMENT: Do you plan to have any amusement or carnival rides? YES (NO)

If yes, you are required to obtain a permit through the City Clerk's Office.

REST ROOMS: Are you planning to provide portable rest rooms at the event? YES (NO)
If yes, how many? _____

As an event organizer, you must consider the availability of rest room facilities during this event. Consideration should be made regarding the type of event, the length of time it will be held, the number of people, etc. You must determine the rest room facilities in the immediate area of the event venue and then identify the potential need for portable facilities. Remember to identify accessible facilities for ADA requirements as well.

OTHER REQUESTS: (i.e., Police Department assistance, Fire Dept., street closures, electrical, etc.)

_____

_____

ADOPTED: 11.15.11-BOARD ACTION

JAN-05-2015 08:15 IRS CID GULFPORT MS 228 213 5064 P.03

INSURANCE: All sponsors of special events must carry liability insurance with coverage of at least $500,000. An event sponsor must provide a valid certificate of insurance naming the City of Long Beach as an additional insured party on the policy. A sponsor of a Low Hazard event may request that Board of Aldermen waive the insurance requirement and execute a Hold Harmless and Indemnification Agreement. This event qualifies consideration for Low Hazard because:

_____

_____

CERTIFICATION AND SIGNATURE: I understand and agree on behalf of the sponsoring organization that: A Certificate of Insurance must be provided which names the City of Long Beach as an additional named insured party on the policy or I am requesting that Board of Aldermen waive the insurance requirement for this Low Hazard Event as identified in paragraph above
related to insurance, and I have executed the Hold Harmless and Indemnification Agreement on behalf of the event sponsor.
All food vendors must be approved by the Harrison County Health Department, and each food or other vendor must provide the City of Long Beach with a Certificate of Insurance which names the City of Long Beach as an additional named insured party on the policy.
The approval of this special event may include additional requirements or limitations, based on the City's review of this application. Applicants who fail to clean up and repair damages to the Event Area may be billed for City services and such failure will be considered for future applications.

As the duly authorized agent of the sponsoring organization, I am applying for approval of this Special Event, affirm the above understandings, and agree that my sponsoring organization will comply with the terms of the written confirmation of approval, and all other City requirements, ordinances and other laws, which apply to this Special Event. By signing this Special Event Application, I declare I am 21 years of age or older.

12/28/14 — Date

Dawn M. Mayer — Signature of Sponsoring Organization's Agent

RETURN THIS APPLICATION at least ninety (90) days before the first day of the event to: CITY CLERK'S OFFICE - 201 JEFF DAVIS AVENUE – P.O. BOX 929 - LONG BEACH, MS 39560

ADOPTED: 11.15.11-BOARD ACTION

JAN-05-2015 08:16 IRS CID GULFPORT MS 228 213 5064 P.04

Minutes of January 6, 2015
Mayor and Board of Aldermen

Event Title: MARDI GRAS PARADE

DEPARTMENTAL USE ONLY: Please contact applicant directly with any questions or concerns. Sign and return to the City Clerk's Office, as soon as possible.

Approvals noted below, by departments, indicate they have been made aware of the request and the reasonability of their department has been met.

Police Dept.: _____ Recommend Approval: YES NO Est. Economic Impact: $_____

Fire Dept.: _____ Recommend Approval: YES NO Est. Economic Impact: $ N/A

Public Works: _____ Recommend Approval: (YES) NO Est. Economic Impact: $_____

Traffic Eng.: _____ Recommend Approval: YES NO Est. Economic Impact: $ _____

Parks/REC: _____ Recommend Approval: (YES) NO Est. Economic Impact: $ N/A

Have businesses been notified for street closures?: YES NO

Reason for disapproval _____

_____

Any special requirements/conditions _____

_____

Insurance / Indemnification Received: _____

Insurance Approved: _____

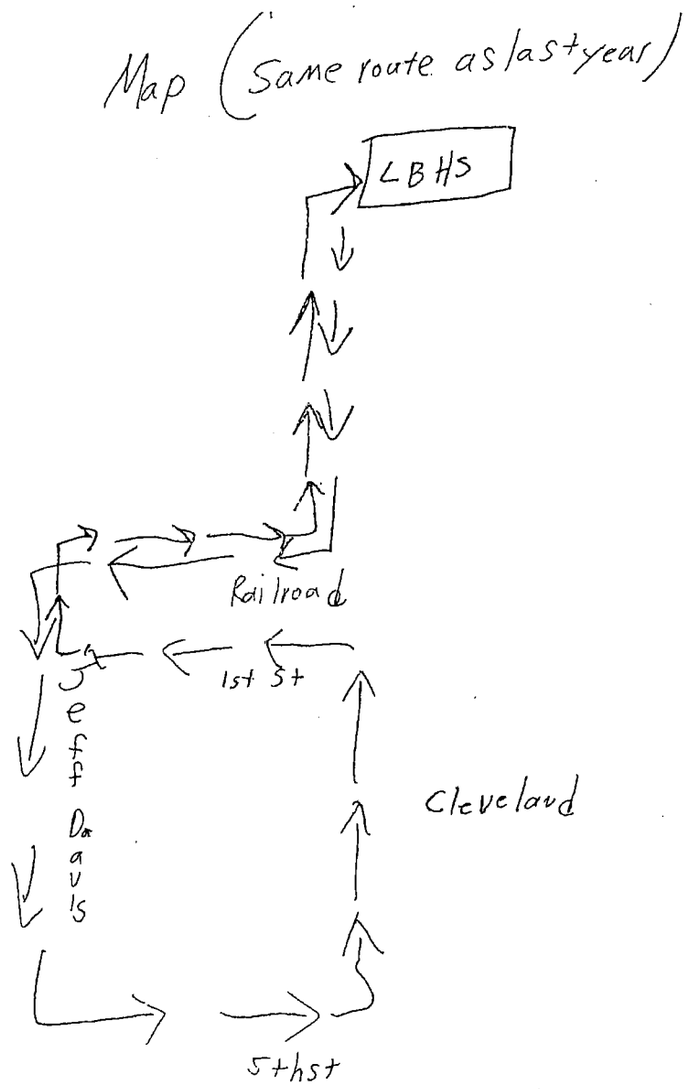
Board of Aldermen Approved: _____ **Denied:** _____

Approval/ Denial Mailed: _____

ADOPTED: 11.15.11-BOARD ACTION

JAN-05-2015 08:16 IRS CID GULFPORT MS 228 213 5064 P.05

TOTAL P.06



JAN-05-2015 08:17 IRS CID GULFPORT MS 228 213 5064 P.06

* *

There came on for consideration a request to adjust a water/sewer bill at 100 LaRosa Road submitted by Mrs. Joan Riddick, as follows:

To members of City council of Long Beach

Dear Members,

My name is Joan Riddick, I am a eighty-three year old Widow, who lives in Bellport, Ny. I own three buildings in Long Beach. Units EFG 100 LaRosa The large medical building is owned by Casey Roberts who lives in another state. The five other adjoining buildings are owned by Shelia Ladner.

For many years (I believe since Katrina) Ms Ladners Buildings have been vacant. They have deteriorated so badly, and such an eyesore, they have hindered our businesses.

City water ran for years (I believe since Katrina) inside one of her Buildings, so that vegetation was growing inside the Building and could be seen from the outside. City water also ran out on the sidewalk to the extent that it wore a hole in the sidewalk (concrete)

We reported this to the water Dept and also to the city Hall several times, They said they could do nothing about it. We finally went to the Mayor and He was able to get the Water turned off.

Because of the Water running inside the Building and the deterioration, this drew rodents and snakes into the Buildings, some even got into the Walls and died. Because of these conditions our tenants moved out.

Mr. Roberts (who owns the medical Building) and I did every thing we could to fix the problem. We tried to locate Ms Ladner but could not, We went to the City Hall, they said they could do nothing.

We cannot rent or lease our Building because of these conditions.

The income from these Building was part of my living expences, and I still have to pay taxes and insurance.

The reason I am writting this letter to you is

I recently recieved a Water Bill for 1,700.00 from and empty building
my regular water bill is 136.00
Without my knowledge a mal-functioned toilet caused this bill to go up,
I asked the Water Dept to forgive this bill because of the problem I have shared with you.
They said I would have to meet with the City Council to get this resolved,
I am 83 yrs old, I do not drive at night and I have to depend on someone else to bring me.
I have paid city taxes and Water bills on this property for about 25 yrs.
I Humbly ask you to forgive this amount. With no income coming in from these buildings it leaves me in a very difficult situation.

Respectly yours,
Joan Riddick
12900 Coles Cove
Gulfport, Ms 39503

I have been sick for several weeks and am not able to attend this meeting.

Rutledge Plumbing Co. Inc.
5003 Plantation Drive
Long Beach Ms 39560
228-864-8770

Joan Riddick
12900 Coles Cove
Gulfport Ms 39503

Job date: Oct 24, 2014
Phone: 324-6067
PO#: Chaotic Ink Suite D, 100 Larosa Rd LB

Replaced flapper toilet. Was allowing water to escape by, resulting in high water bill. Determined to be the only leak or cause for the increase.

Replaced FM 400, Flapper, and Supply tube.

Service/Materials	75.00
Sales Tax	5.25
Total	80.25 Pd.

Balance due on receipt: After 30 days a one time late fee of 5% of balance will be charged.

Each 30 day period thereafter will incur a 1% charge on balance.

It was noted for the record that sewer charges could not be adjusted and therefore only water charges would be considered for adjustment.

After considerable discussion, Alderman Carrubba made motion seconded by Alderman Parker to adjust the water bill and deduct the excess water charges in the amount of $340.75 from the outstanding balance owed.

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	Aye
Alderman Mark Lishen	voted	Nay
Alderman Ronnie Hammons, Jr.	voted	Aye

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

****

The City Attorney updated the Mayor and Board of Aldermen regarding several matters, none of which required official action.

****

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 Ponthieux made motion seconded by Alderman Young and unanimously carried to adjourn until the next regular meeting in due course.

****

Minutes of January 6, 2015
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. Schruff, City Clerk