

**Minutes of February 16, 2021
Mayor and Board of Aldermen**

**MUNICIPAL DOCKET
REGULAR MEETING OF FEBRUARY 16, 2021
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. PUBLIC HEARINGS**
 - 1. 331 Ferguson Ave; Assessed to Ronald E. Marshall
 - 2. 18026 Allen Road; Assessed to Li Jie Hua
- V. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS**
- VI. AMENDMENTS TO THE MUNICIPAL DOCKET**
- VII. APPROVE MINUTES:**
 - 1. **MAYOR AND BOARD OF ALDERMEN**
 - a. February 2, 2021 Regular
 - b. February 2, 2021 Executive Session
 - 2. **PLANNING & DEVELOPMENT COMMISSION**
 - a. February 11, 2021 Regular
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):**
 - 1. 021621
- IX. UNFINISHED BUSINESS**
 - 1. Assess Clean-up Fees – 19132 Pineville Rd; Cynthia Saucier
- X. NEW BUSINESS**
 - 1. Feasibility Study – Gateway & Harbor Projects
 - 2. Contract – Pickering Firm; Strategic Initiatives & Projects
 - 3. Proposal Architectural & Engineering Svs – Jaubert Architecture; Quarles House
 - 4. HMGP Grant – Property Acquisition 701 Rita Lane
 - 5. Food Truck Discussion – Alderman Robertson
- XI. DEPARTMENTAL BUSINESS**
 - 1. **MAYOR'S OFFICE**
 - 2. **PERSONNEL**
 - a. Police Dept – Step Increase (6)
 - b. Library - Step Increase (1)
 - 3. **CITY CLERK**
 - a. Contract – ES&S; Municipal Election Support
 - 4. **FIRE DEPARTMENT**
 - 5. **POLICE DEPARTMENT**
 - a. Request to Purchase Patrol Vehicles
 - 6. **ENGINEERING**
 - a. Acceptance of Grove Subdivision
 - b. Contract Amendment – Overstreet & Assoc.; Hurricane Zeta Harbor Repairs
 - 7. **PUBLIC WORKS**
 - 8. **RECREATION**
 - 9. **BUILDING OFFICE**
 - 10. **HARBOR**
 - a. Refund Request – Scott Simpson, Impulsive Charters
 - 11. **DERELICT PROPERTIES**
- XII. REPORT FROM CITY ATTORNEY**
- XIII. ADJOURN (OR) RECESS**

Be it remembered that two public hearings before the Mayor and Board of Aldermen, Long Beach, Mississippi, were begun and held, at 5:00 o'clock p.m., Tuesday, the 16th day of February, 2021, in the Long Beach City Hall Meeting Room, 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 meeting the following named persons: Mayor George L. Bass, Aldermen Donald Frazer (via phone),

**Minutes of February 16, 2021
Mayor and Board of Aldermen**

Ronald Robertson, Bernie Parker, Angie Johnson, Timothy McCaffrey, Jr., Patricia Bennett, Deputy City Clerk Kini Gonsoulin, and City Attorney Stephen B. Simpson, Esq.

Absent the meeting was Alderman Mark E. Lishen.

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

The first public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, located at 331 Ferguson Avenue and assessed to Ronald E. Marshall, Map Parcel #0611O-01-004.000, is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

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

- The Clerk reported that, the Mayor and Board of Aldermen at a regular meeting duly held on January 19, 2021, she did cause to be sent, via certified mail, electronic receipt requested, Notice of Hearing, to Ronald Marshall, 331 Ferguson Avenue, Long Beach, MS, as the same appears of record on the Harrison County 2020 Official Real Property Tax Rolls. The notice was delivered on January 22, 2021.

**Minutes of February 16, 2021
Mayor and Board of Aldermen**

City of Long Beach



MAILED
Date: 1/21/21

January 20, 2021

Ronald E. Marshall
331 Ferguson Ave.
Long Beach, MS 39560

91 7199 9991 7037 6360 4354

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen of The City of Long Beach, Mississippi, will, in accordance with motion duly made, seconded and adopted at its regular meeting January 19, 2021, hold a public hearing at 5:00 p.m., Tuesday, February 16, 2021, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to Ronald E. Marshall, and situated in the City of Long Beach, Mississippi, at 331 Ferguson Avenue, is in such a state of uncleanliness as to be a menace to the public health and safety of the community, all in accordance with Section 21-19-11 of the Mississippi Code of 1972, as amended. Said property is more particularly described, as follows:

Address: 331 Ferguson Ave.
Parcel Number: 06110-01-004.000
Legal Description: LOTS 1 & 2 & N 2.5 FT OF LOT 3 BLK 2 BRAZELTON SUBD

If at such hearing, the governing authority shall, in its resolution, adjudicate such parcel of land in its then condition to be a menace to the public health and safety of the community, the governing authority shall, if the owner does not do so himself, proceed to clean the land, by the use of municipal employees or by contract, by cutting weeds; filling cisterns; removing rubbish, dilapidated fences, outside toilets, dilapidated buildings and other debris; filling swimming pools; and draining cesspools and standing water therefrom. Thereafter, the governing authority shall, at its next regular meeting, by resolution adjudicate the actual cost of cleaning the property and may also impose a penalty of One Thousand Five Hundred Dollars (\$1,500.00) or fifty (50%) of such actual cost, whichever is more. The cost and any penalty may become a civil debt against the property owner, or, at the option of the governing authority, an assessment against the property. The cost assessed against the property means the cost to the municipality of using its own employees to do the work or the cost to the municipality of any contract executed by the municipality to have the work done. The action herein authorized shall not be undertaken against any one (1) parcel of land more than six (6) times in any one (1) calendar year, and the

201 Jeff Davis • P.O. Box 929 • Long Beach, MS 39560 • (228) 863-1556 • FAX (228) 865-0822
www.cityoflongbeachms.com

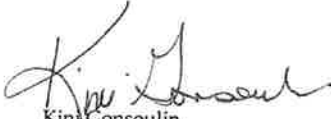
Minutes of February 16, 2021 Mayor and Board of Aldermen

Page 2 of 2

expense of cleaning of said property shall not exceed an aggregate amount of Twenty Thousand Dollars (\$20,000.00) per year, or the fair market value of the property subsequent to cleaning, whichever is less. If it is determined by the governing authority that it is necessary to clean the property or land more than once within a calendar year, then the municipality may clean it provided notice to the property owner is given by United States mail to the last known address at least ten (10) days before cleaning the property. The governing authority may assess the same penalty for each time the property or land is cleaned as otherwise provided in this section. The penalty provided herein shall not be assessed against the State of Mississippi upon request for reimbursement under Section 29-1-145, nor shall a municipality clean a parcel owned by the State of Mississippi without first giving notice. In the event the governing authority declares, by resolution, that the cost and any penalty shall be collected as a civil debt, the governing authority may authorize the institution of a suit on open account against the owner of the property in court of competent jurisdiction in the manner provided by law for the cost and any penalty, plus court costs, reasonable attorney's fees and interest from the date that the property was cleaned. In the event that the governing authority does not declare that the cost and any penalty shall be collected as a civil debt, then the assessment above provided for shall be a lien against the property and may be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the municipality shall, upon order of the board of governing authorities, proceed to sell the land to satisfy the lien as now provided by law for the sale of lands for delinquent municipal taxes as provided by *Section 21-19-11 Mississippi Code, Annotated.*

All decisions rendered under the provisions of this section may be appealed in the same manner as other appeals from municipal boards or courts are taken.

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 19th day of January, 2021.


Kiri Consoulin
Deputy City Clerk

2/12/2021

USPS.com® - USPS Tracking® Results

ALERT: USPS IS EXPERIENCING UNPRECEDENTED VOLUME INCREASES AND LIMITED EMPLOYEE AVAILABILITY DUE TO THE I...

USPS Tracking®

[FAQs >](#)

[Track Another Package +](#)

Tracking Number: 9171999991703763604354

[Remove X](#)

Your item was delivered to an individual at the address at 3:43 pm on January 22, 2021 in LONG BEACH, MS 39560.

[Feedback](#)

 **Delivered**

January 22, 2021 at 3:43 pm
Delivered, Left with Individual
LONG BEACH, MS 39560

[Get Updates v](#)

[Text & Email Updates](#)



[Tracking History](#)



https://tools.usps.com/go/TrackConfirmAction?qt_c_tlLabels1=9171999991703763604354

1/2

Minutes of February 16, 2021 Mayor and Board of Aldermen

2/12/2021

USPS.com® - USPS Tracking® Results

January 22, 2021, 3:43 pm

Delivered, Left with Individual
LONG BEACH, MS 39560

Your item was delivered to an individual at the address at 3:43 pm on January 22, 2021 in LONG BEACH, MS 39560.

January 22, 2021, 2:19 am

Departed USPS Regional Facility
GULFPORT MS DISTRIBUTION CENTER

January 21, 2021, 7:13 pm

Arrived at USPS Regional Facility
GULFPORT MS DISTRIBUTION CENTER

Feedback

Product Information

See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

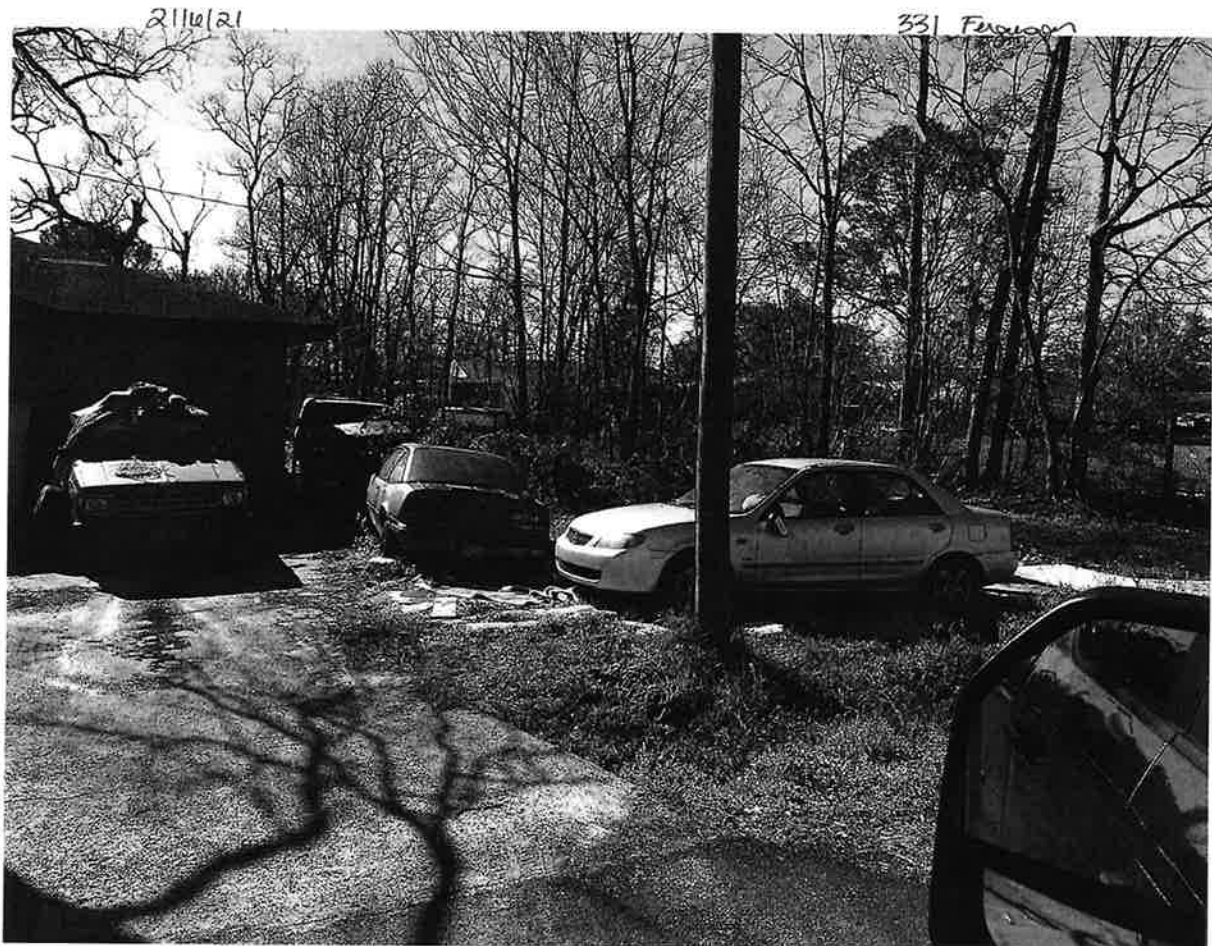
FAQs

https://tools.usps.com/go/TrackConfirmAction?qt_c_tl=9171999891703783604354

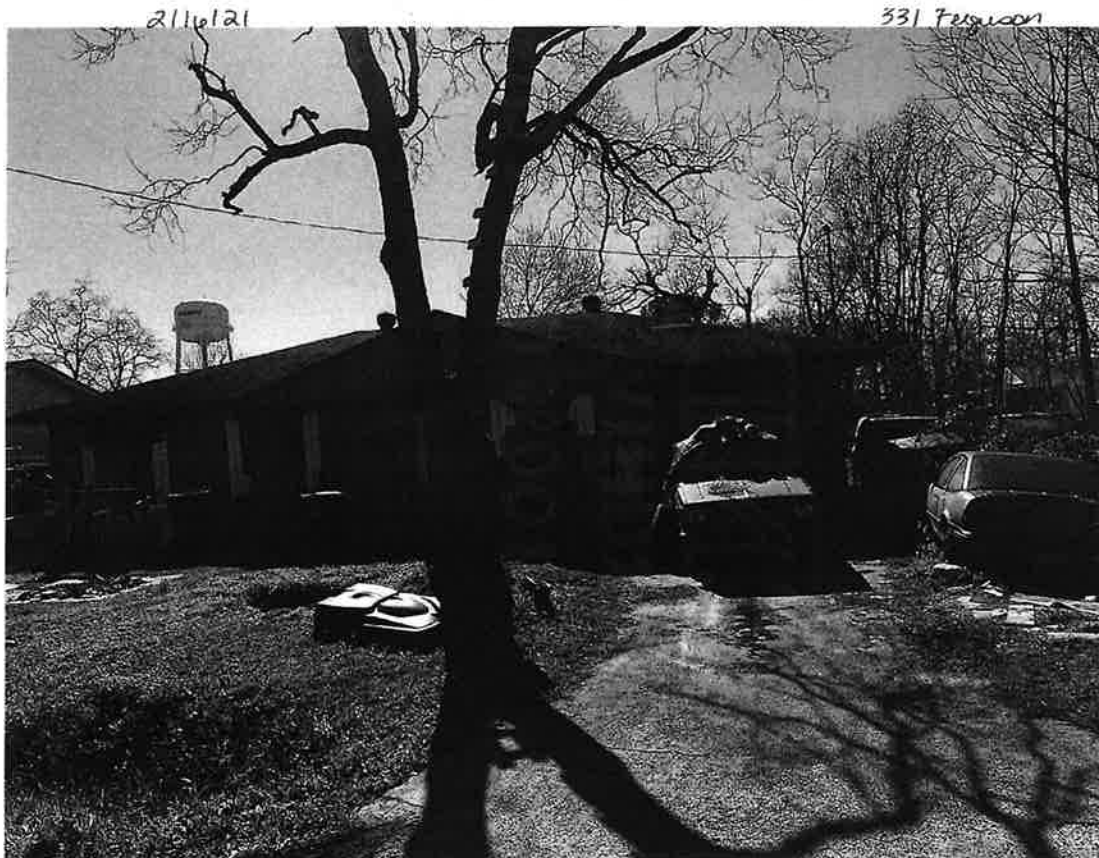
2/2

- The Clerk further reported that the Notice of Hearing was posted on the subject property, 331 Ferguson Ave., Long Beach, Mississippi, on January 21, 2021, by Zoning Enforcement Officer Dale Stogner; the bulletin boards at City Hall, the Water Department, and the Building Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; and the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi.
- The Clerk submitted photographs of 331 Ferguson Ave., Long Beach, Mississippi taken by Zoning Enforcement Officer Dale Stogner on February 16, 2021, depicting subject property in its present condition; said photographs are as follows:

Minutes of February 16, 2021
Mayor and Board of Aldermen



Minutes of February 16, 2021 Mayor and Board of Aldermen



AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

BEFORE ME, the under signed legal authority authorized to administer oaths in and for the jurisdiction aforesaid, on this day personally appeared DALE STOGNER, known to me to be the Zoning Enforcement Officer of the City of Long Beach, Mississippi, who being by me first duly sworn, deposes and says on oath as follows, to-wit:

1. That he is serving in the capacity of Zoning Enforcement Officer of the City of Long Beach, Mississippi;
2. That in such capacity, he is responsible for the posting of notices of public hearings for the purpose of determining whether or not certain properties are in such a state of uncleanness as to constitute a menace to the public health and safety of the community; he is responsible for the taking of photographs of those certain properties to determine the state of the properties in their then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning/code enforcement in and for the City of Long Beach;
3. That on January 21, 2021, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 331 Ferguson Ave. (Tax Map Parcel 0611O-01-004.000). Long Beach, Mississippi, assessed to Ronald E. Marshall, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on February 16, 2021, the Zoning Enforcement Officer, Dale Stogner, did take and cause to be processed photographs depicting said property in its then condition, to be submitted as exhibits at the public hearing scheduled for February 16, 2021.

This the 16th day of February, 2021.

Kini Gonsoulin
KINI GONSOLIN, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 16th day of February, 2021.

-My Commission Expires- *Stacey Dahl*
NOTARY PUBLIC



**Minutes of February 16, 2021
Mayor and Board of Aldermen**

The Mayor asked for anyone to speak on behalf of this property, and no one came forward, whereupon Alderman McCaffrey made motion seconded by Alderman Parker and unanimously carried to close the public hearing and take the following action.

The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 331 Ferguson Ave., Long Beach, Mississippi, to determine and consider the condition of said property. After conducting the hearing and considering all matters produced there at and after hearing all persons interested and appearing, the Board of Aldermen declared the hearing finally closed. After a discussion of the subject, Alderman McCaffrey offered and moved the adoption of the following Resolution and Order:

**RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF LONG BEACH, MISSISSIPPI ADJUDICATING THE PROPERTY
LOCATED AT 331 FERGUSON AVE., LONG BEACH, MISSISSIPPI, TO BE A
MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY AND
REQUIRING OWNER OF SUCH PROPERTY TO CLEAN SAID PROPERTY.**

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

1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 331 Ferguson Ave., Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of January 19, 2021, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be February 16, 2021, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-11;

2. That, having served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or by posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing, hereby made a part of the record of these proceedings;

**Minutes of February 16, 2021
Mayor and Board of Aldermen**

3. That the Mayor and Board of Aldermen having considered testimony evidence adduced at hearing regarding the condition of the subject property and the observations of individual Aldermen concerning the condition of the subject property in its condition on the date of hearing, and being fully advised in the premises, do find and adjudicate that the property is, in its present condition, in such a state of uncleanliness as to be a menace to the public health and safety of the community and/or constitutes an attractive nuisance. It is therefore,

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

1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 331 Ferguson Ave., Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 06110-01-004.000, and according to said tax records is owned by Ronald E. Marshall, is at present in such a state of uncleanliness as to be a menace to the public health and safety of the community and/or an attractive nuisance.

2. That the aforesaid owner is hereby ordered to clean said parcel of land within **ten (10) days** from the entry of this Resolution and Order, and that such cleaning shall include:

Removal of all discarded materials, dangerous items, and such other rubbish and/or debris as described in any notice or as appearing on said property contributing to the property constituting a nuisance and menace overall to the public health and safety, and abate or cause to be abated the conditions otherwise existing and constituting a menace to public safety and health as testified and/or described in general at the hearing, and as contained in the report letter from Zoning Enforcement Officer Dale Stogner dated October 20, 2020, and attached hereto.

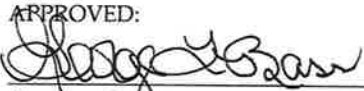
3. That in the event that said owner shall fail to complete cleaning of the subject property within **ten (10) days** from entry of this Resolution and Order, then the governing authority shall proceed to clean the subject property as required by paragraph 2, above, by the use of municipal employees or by contract, with the cost of same, together with a penalty of \$1,500.00 or 50% of such actual cost, whichever is greater, to be, at the next regular meeting after completion of such clean-up, assessed against the said parcel of land.


**Minutes of February 16, 2021
Mayor and Board of Aldermen**

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

Alderman Ronald Robertson	voted	Aye
Alderman Patricia Bennett	voted	Aye
Alderman Donald Frazer	voted	Aye
Alderman Mark E. Lishen	voted	Absent, not voting
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Angie Johnson	voted	Aye
Alderman Bernie Parker	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 16th day of February 2021.

APPROVED:

George L. Bass, Mayor

ATTEST:

Stacey Dahl, City Clerk

The second public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, located at 18026 Allen Road and assessed to Li Jie Hua, Map Parcel #0611I-02-003.011, is in such a state of uncleanness as to constitute a menace to the public health and safety of the community.

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

- The Clerk reported that, the Mayor and Board of Aldermen at a regular meeting duly held on January 19, 2021, she did cause to be sent, via certified mail, electronic receipt requested, Notice of Hearing, to Li Jie Hua, 18026 Allen Road, Long Beach, MS, as the same appears of record on the Harrison County 2020 Official Real Property Tax Rolls. The notice was delivered on January 22, 2021.

**Minutes of February 16, 2021
Mayor and Board of Aldermen**

City of Long Beach



MAILED
Date: 1/21/21

January 20, 2021

91 7199 9991 7037 6360 4347

Li Jie Hua
18026 Allen Road
Long Beach, MS 39560

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen of The City of Long Beach, Mississippi, will, in accordance with motion duly made, seconded and adopted at its regular meeting January 19, 2021, hold a public hearing at 5:00 p.m., Tuesday, February 16, 2021, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to Li Jie Hua, and situated in the City of Long Beach, Mississippi, at 18026 Allen Road, is in such a state of uncleanliness as to be a menace to the public health and safety of the community, all in accordance with Section 21-19-11 of the Mississippi Code of 1972, as amended. Said property is more particularly described, as follows:

Address: 18026 Allen Road
Parcel Number: 06111-02-003.011
Legal Description: LOT 12 ALLEN ROAD SUBD PHASE 2 SEC 12-8-12

If at such hearing, the governing authority shall, in its resolution, adjudicate such parcel of land in its then condition to be a menace to the public health and safety of the community, the governing authority shall, if the owner does not do so himself, proceed to clean the land, by the use of municipal employees or by contract, by cutting weeds; filling cisterns; removing rubbish, dilapidated fences, outside toilets, dilapidated buildings and other debris; filling swimming pools; and draining cesspools and standing water therefrom. Thereafter, the governing authority shall, at its next regular meeting, by resolution adjudicate the actual cost of cleaning the property and may also impose a penalty of One Thousand Five Hundred Dollars (\$1,500.00) or fifty (50%) of such actual cost, whichever is more. The cost and any penalty may become a civil debt against the property owner, or, at the option of the governing authority, an assessment against the property. The cost assessed against the property means the cost to the municipality of using its own employees to do the work or the cost to the municipality of any contract executed by the municipality to have the work done. The action herein authorized shall not be undertaken against any one (1) parcel of land more than six (6) times in any one (1) calendar year, and the

201 Jeff Davis • P.O. Box 929 • Long Beach, MS 39560 • (228) 863-1556 • FAX (228) 865-0822
www.cityoflongbeachms.com


Minutes of February 16, 2021 Mayor and Board of Aldermen

Page 2 of 2

expense of cleaning of said property shall not exceed an aggregate amount of Twenty Thousand Dollars (\$20,000.00) per year, or the fair market value of the property subsequent to cleaning, whichever is less. If it is determined by the governing authority that it is necessary to clean the property or land more than once within a calendar year, then the municipality may clean it provided notice to the property owner is given by United States mail to the last known address at least ten (10) days before cleaning the property. The governing authority may assess the same penalty for each time the property or land is cleaned as otherwise provided in this section. The penalty provided herein shall not be assessed against the State of Mississippi upon request for reimbursement under Section 29-1-145, nor shall a municipality clean a parcel owned by the State of Mississippi without first giving notice. In the event the governing authority declares, by resolution, that the cost and any penalty shall be collected as a civil debt, the governing authority may authorize the institution of a suit on open account against the owner of the property in court of competent jurisdiction in the manner provided by law for the cost and any penalty, plus court costs, reasonable attorney's fees and interest from the date that the property was cleaned. In the event that the governing authority does not declare that the cost and any penalty shall be collected as a civil debt, then the assessment above provided for shall be a lien against the property and may be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the municipality shall, upon order of the board of governing authorities, proceed to sell the land to satisfy the lien as now provided by law for the sale of lands for delinquent municipal taxes as provided by *Section 21-19-11 Mississippi Code, Annotated.*

All decisions rendered under the provisions of this section may be appealed in the same manner as other appeals from municipal boards or courts are taken.

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 19th day of January, 2021.


Kirihi Gonsoulin
Deputy City Clerk

2/12/2021

USPS.com® - USPS Tracking® Results

ALERT: USPS IS EXPERIENCING UNPRECEDENTED VOLUME INCREASES AND LIMITED EMPLOYEE AVAILABILITY DUE TO THE I...

USPS Tracking®

[FAQs >](#)

[Track Another Package +](#)

Tracking Number: 9171999991703763604347

[Remove X](#)

Your item was delivered to an individual at the address at 10:37 am on January 22, 2021 in LONG BEACH, MS 39560.

[Feedback](#)

 **Delivered**

January 22, 2021 at 10:37 am
Delivered, Left with Individual
LONG BEACH, MS 39560

[Get Updates v](#)

Text & Email Updates



Tracking History



<https://tools.usps.com/go/TrackConfirmAction?Ref=fullpage&it.c=2&text128777=&Labels=9171999991703763604347%2C>

1/2

Minutes of February 16, 2021 Mayor and Board of Aldermen

2/12/2021

USPS.com® - USPS Tracking® Results

January 22, 2021, 10:37 am

Delivered, Left with Individual
LONG BEACH, MS 39560

Your item was delivered to an individual at the address at 10:37 am on January 22, 2021 in LONG BEACH, MS 39560.

January 22, 2021, 2:17 am

Departed USPS Regional Facility
GULFPORT MS DISTRIBUTION CENTER

January 21, 2021, 7:13 pm

Arrived at USPS Regional Facility
GULFPORT MS DISTRIBUTION CENTER

Feedback

Product Information

See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs

<https://tools.usps.com/go/TrackConfirmAction?Ref=fullpage&ILc=2&tx126777=&ILLabels=9171999991703763604347%2C>

2/2

- The Clerk further reported that the Notice of Hearing was posted on the subject property, 18026 Allen Road, Long Beach, Mississippi, on January 21, 2021, by Zoning Enforcement Officer Dale Stogner; the bulletin boards at City Hall, the Water Department, and the Building Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; and the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi.
- The Clerk submitted photographs of 18026 Allen Road, Long Beach, Mississippi taken by Zoning Enforcement Officer Dale Stogner on February 16, 2021, depicting subject property in its present condition; said photographs are as follows:

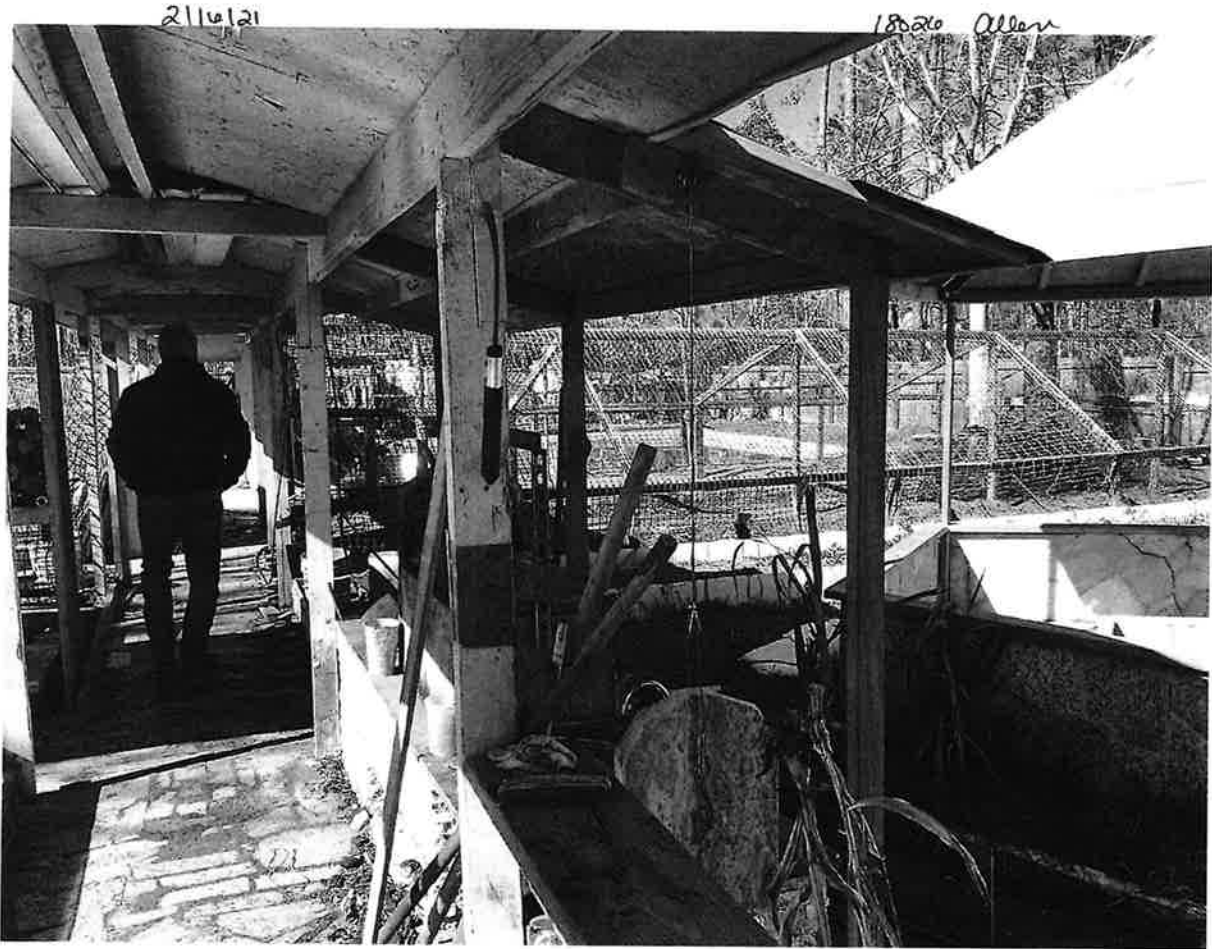
Minutes of February 16, 2021
Mayor and Board of Aldermen



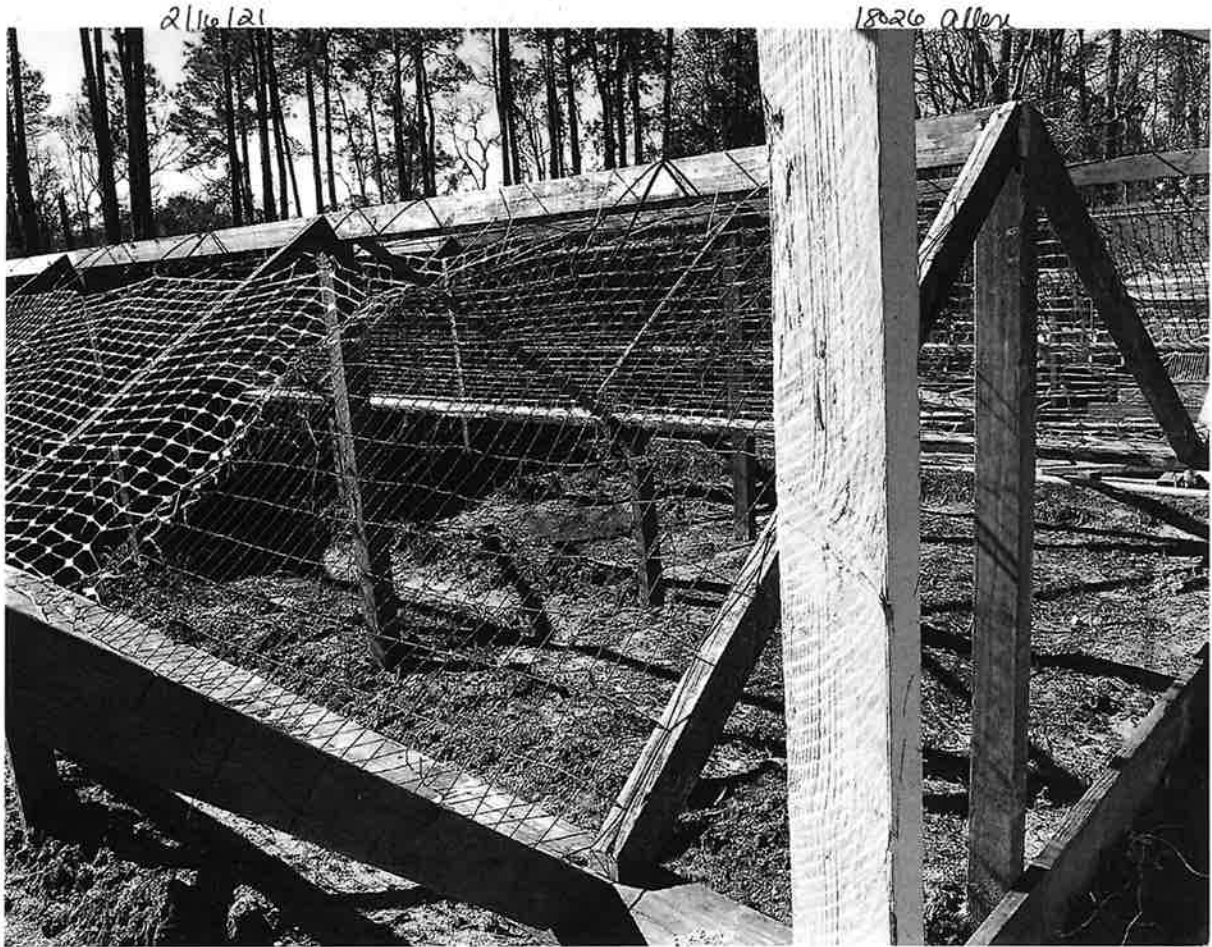
Minutes of February 16, 2021
Mayor and Board of Aldermen



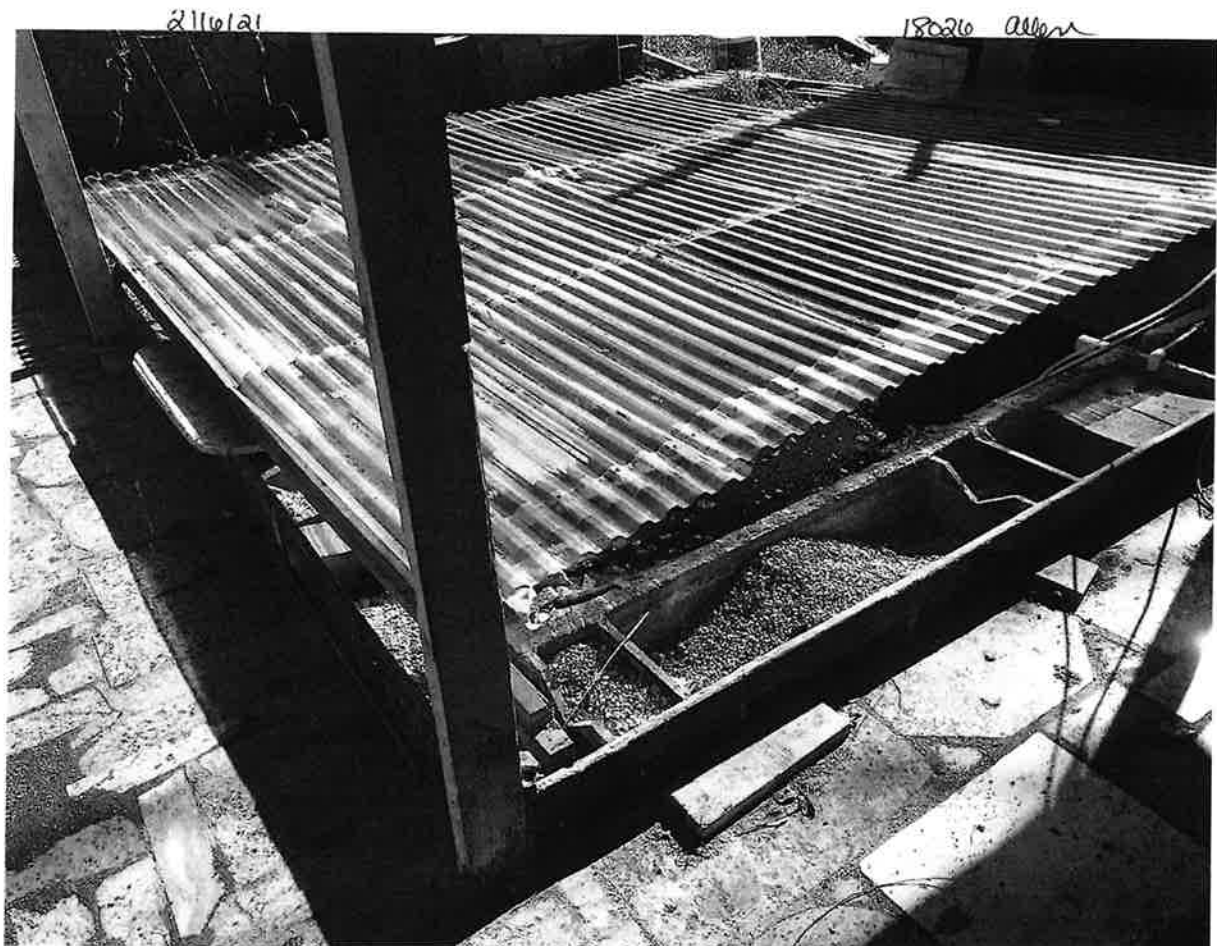
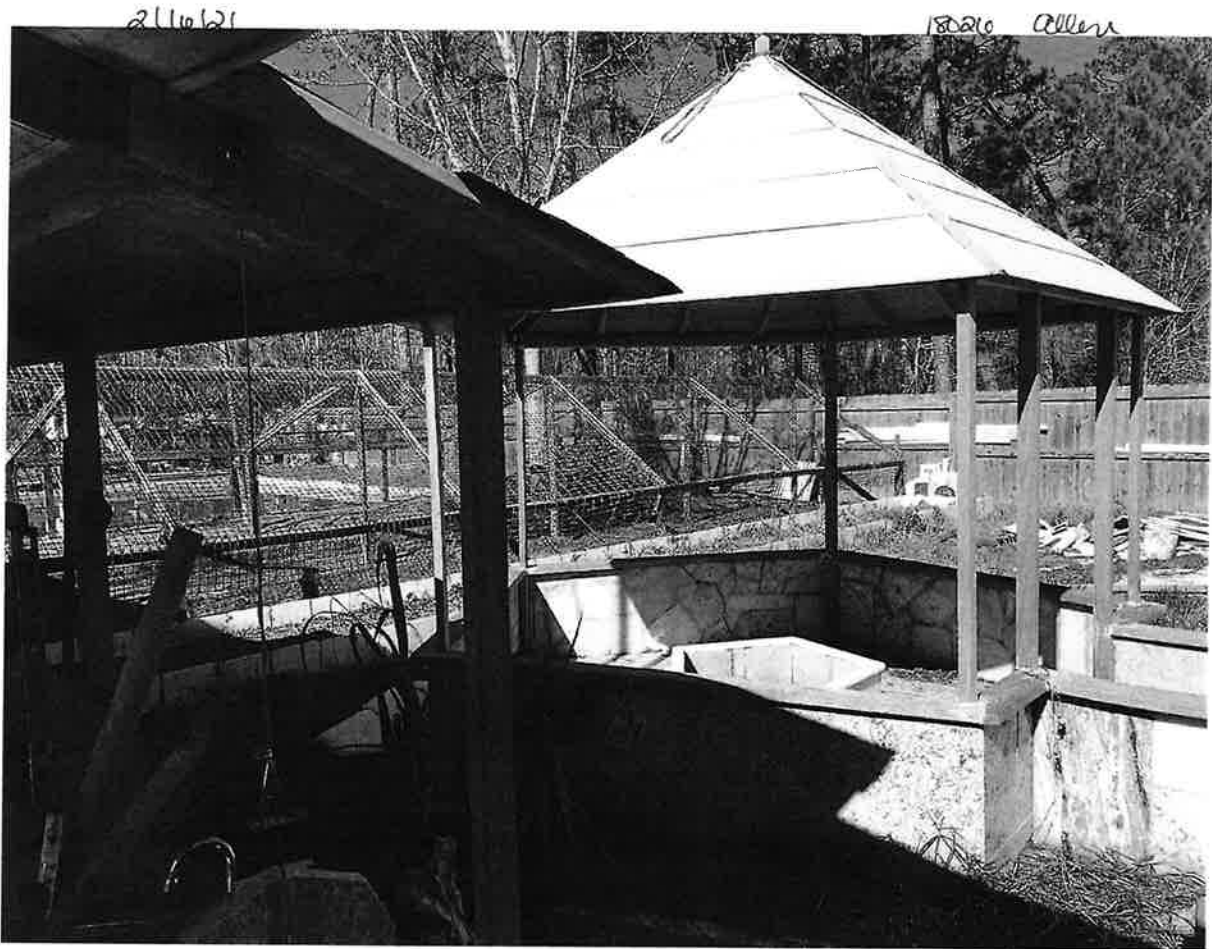
Minutes of February 16, 2021
Mayor and Board of Aldermen



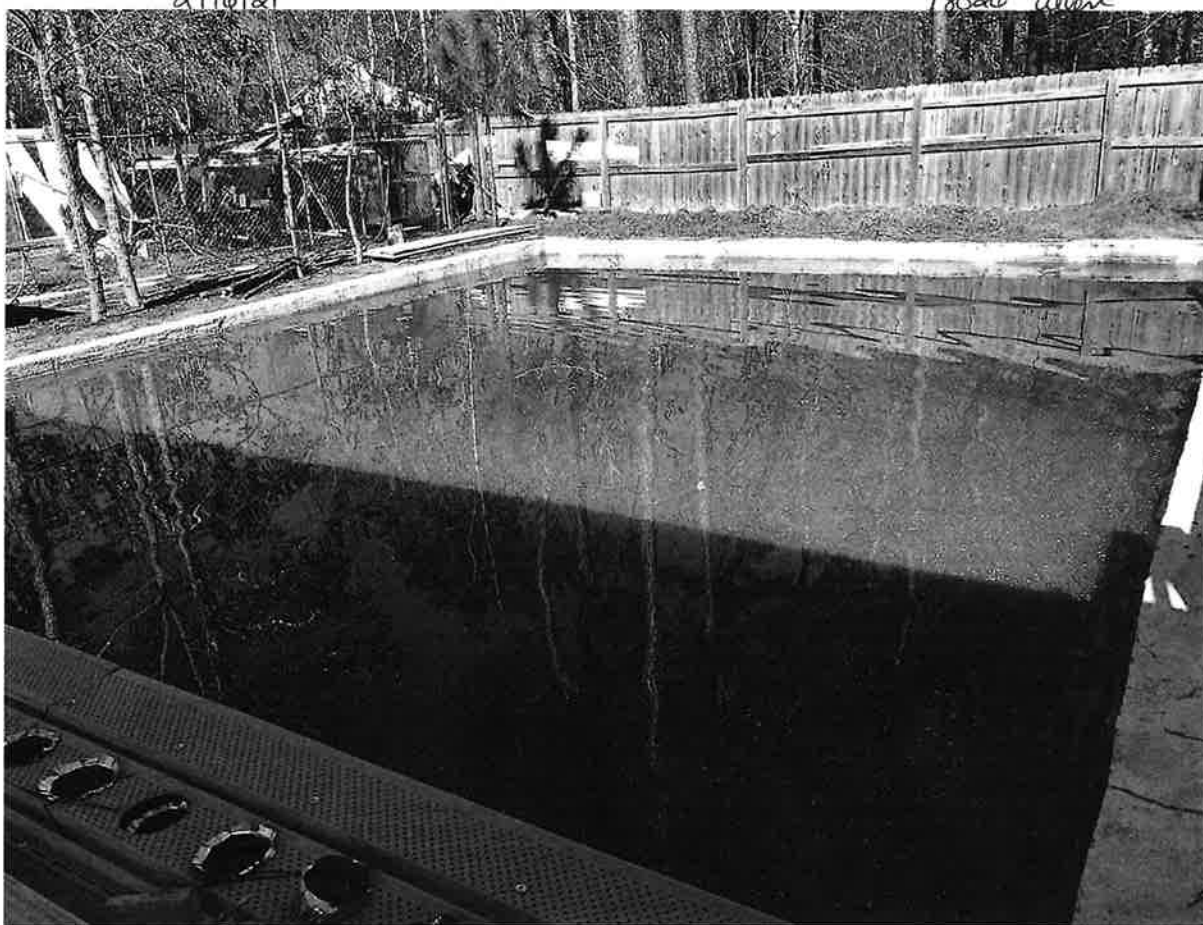
Minutes of February 16, 2021
Mayor and Board of Aldermen



Minutes of February 16, 2021
Mayor and Board of Aldermen



**Minutes of February 16, 2021
Mayor and Board of Aldermen**



Minutes of February 16, 2021
Mayor and Board of Aldermen

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

BEFORE ME, the under signed legal authority authorized to administer oaths in and for the jurisdiction aforesaid, on this day personally appeared DALE STOGNER, known to me to be the Zoning Enforcement Officer of the City of Long Beach, Mississippi, who being by me first duly sworn, deposes and says on oath as follows, to-wit:

1. That he is serving in the capacity of Zoning Enforcement Officer of the City of Long Beach, Mississippi;

2. That in such capacity, he is responsible for the posting of notices of public hearings for the purpose of determining whether or not certain properties are in such a state of uncleanness as to constitute a menace to the public health and safety of the community; he is responsible for the taking of photographs of those certain properties to determine the state of the properties in their then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning/code enforcement in and for the City of Long Beach;

3. That on January 21, 2021, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 18026 Allen Road (Tax Map Parcel 06111-02-003.011). Long Beach, Mississippi, assessed to Li Jie Hua, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on February 16, 2021, the Zoning Enforcement Officer, Dale Stogner, did take and cause to be processed photographs depicting said property in its then condition, to be submitted as exhibits at the public hearing scheduled for February 16, 2021.

This the 16th day of February, 2021.


KINI GONSOULIN, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 16th day of February, 2021.




NOTARY PUBLIC

After discussion, Alderman Robertson made motion seconded by Alderman Parker and unanimously carried to grant a 30 day extension to Mr. Hua to further clean his property and re-evaluate on the March 16, 2021 meeting.

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 third Tuesday in February, 2021, 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 George L. Bass, Aldermen Donald Frazer (via phone),

**Minutes of February 16, 2021
Mayor and Board of Aldermen**

Ronald Robertson, Bernie Parker, Angie Johnson, Timothy McCaffrey, Jr., Patricia Bennett, Deputy City Clerk Kini Gonsoulin, and City Attorney Stephen B. Simpson, Esq.

Absent the meeting was Alderman Mark E. Lishen.

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

Alderman Robertson made motion seconded by Alderman McCaffrey and unanimously carried to add Item #b. Revenue/Expense Report January 2021 under City Clerk, Departmental Business.

Alderman Robertson made motion seconded by Alderman McCaffrey and unanimously carried to approve the Regular and Executive Session minutes of the Mayor and Board of Aldermen dated February 2, 2021, as submitted.

Alderman Parker made motion seconded by Alderman Robertson and unanimously carried to approve the Regular minutes of the Planning & Development Commission dated February 11, 2021, as submitted.

Alderman McCaffrey made motion seconded by Alderman Parker and unanimously carried to approve payment of invoices listed in Docket of Claims number 021621.

Alderman McCaffrey made motion seconded by Alderman Johnson to table Assess Clean Up Fees 19132 Pineville Rd until the March 2, 2021 meeting.

The Mayor apprised the Board the City had been awarded a \$100,000 feasibility/federal interest study on the Gateway and Harbor projects, whereupon Alderman Robertson made motion seconded by Alderman Parker and unanimously carried to accept the aforementioned grant.

Minutes of February 16, 2021 Mayor and Board of Aldermen

Alderman Robertson made motion seconded by Alderman Parker and unanimously carried to approve the following contract with Pickering Firm for Strategic Initiatives & Projects, and authorize the Mayor to execute same:



February 16, 2021

CITY OF LONG BEACH BOARD OF ALDERMAN STRATEGIC INITIATIVES and PROJECTS

SCOPE OF WORK

- Duration:** The Scope of Work Order begins when signed by the City of Long Beach MS for one year from the date of initial signing, with an optional 3 year extension, unless modified or extended.
- Contact:** Pickering Firm, Inc.: Andy Phelan 228-229-5021; Cindy Lamb 228-363-4622; Jeff Ballweber 601-927-0883
- Budget:** Not to exceed \$50,000.00 (without written authorization)

The City of Long Beach ("City") hereby engages the Pickering Firm, Inc. ("PFI") to perform professional services to assist the City in preparing, documenting, and presenting *Strategic Initiatives/Projects* to the Congressional Delegation, the Mississippi Legislature, the Mobile City of the U.S. Army Corps of Engineers (COE) and the U.S. Department of Agriculture Natural Resources Conservation Service (NRCS) or any appropriate agency.

SERVICES

1. Work with the staff to develop a Strategic Initiative which will identify and prioritize needs and identify potential federal and state programmatic funding opportunities to meet those needs.
2. PFI will coordinate with the City to prepare a short, Briefing Book (request) documenting those needs and specific relevant funding opportunities for presentation to the Congressional Delegation, the Mississippi Legislature, the Mobile District of the COE and the NRCS or others.
3. PFI will coordinate with the City to arrange a trips to Washington, DC to present the Request to the Congressional Delegation; trips to Mobile to present the Request to the COE; and trips to Jackson, MS to present the Request to the legislature and NRCS. All trips will be pre-approved by the City and on an *As Needed Basis* as determined by the city and PFI Representatives.
4. PFI will provide a designated Point of Contact, to facilitate discussions, meetings and follow-up related to the Request; follow-up as necessary and appropriate following meetings, and quickly inform the City of any unanticipated funding opportunities (e.g., major disaster or new infrastructure funding programs).
5. Deliverables will include: 1) *Strategic Initiatives Briefing Book for Requests*, 2) agendas and notes for all meetings; and 3) debrief memos for those meetings which may include follow-up information. PFI will provide the City with copies of the *Strategic Initiatives Briefing Book* electronically and printed, as necessary. Most deliverables will be in digital (.pdf) format.

Facility Design • Civil Engineering • Surveying • Transportation • Natural / Water Resources

2001 Airport Road, Suite 201 • Flowood, MS 39232 • Phone: 601.956.3663 • Fax: 601.956.7817 • www.pickeringfirm.com

Minutes of February 16, 2021 Mayor and Board of Aldermen

COMPENSATION and BILLING

The fee and expenses for this WORK is not to exceed a total \$50,000 charged at the rate specified in the PFI's Standard Professional Services Billing Rates, January 1, 2021 (below). PFI will provide the City with regular progress reports that will be included with each invoice. Invoices will be submitted at such time and where directed by the City.

PICKERING FIRM, INC. STANDARD PROFESSIONAL BILLING RATES JANUARY 1, 2021

Strategic Initiative Planning and Support (<i>hourly, not to exceed without authorization</i>)	\$50,000.00
1. Principal / Project Director	200.00
2. Senior Project Manager	180.00
3. Project Manager / Senior Architect / Senior Engineer	170.00
4. Architect / Engineer	140.00
5. Senior Designer	125.00
6. Survey Manager	125.00
7. Geologist	115.00
8. Professional Intern	115.00
9. Project Surveyor	115.00
10. UAS (Drone) / Seafloor Systems RCV (HyDrone) Pilot	125.00
11. Senior Scientist	115.00
12. Senior Technician	115.00
13. Technician / Inspector / Project Coordinator	100.00
14. Scientist	100.00
15. Survey Team (2-person), Including Conventional Equipment*	160.00
16. Survey Team (3-person), Including Conventional Equipment*	195.00
17. Survey Team (4-person), Including Conventional Equipment*	230.00
* NOTE: A Robotic Total Station may be substituted as a Survey Team member. For instance, if a Robotic Total Station is utilized on a 2-person survey Team then the client will be billed using a 3- person Survey Team Rate.	
18. GPS Survey Team (1-person)	150.00
19. GPS Survey Team (2-person)	210.00
20. Clerical	80.00

21. A minimum daily fee is charged for any one-time service of a project manager, senior architect or senior engineer (\$1,900), or architect/engineer (\$1,550).
22. A minimum of four (4) hours is charged for a survey team for any service occurrence.
23. A minimum of four (4) hours is charged for UAS (Drone) services.
24. A rate of twice the Standard Professional Services Fee is required for depositions, court proceedings and insurance investigations.
25. Overtime hourly rate is 1.5 times the regular hourly rate.
26. Construction Manager/Administrator/Supervisor/Inspector hourly rate varies from \$100 to \$150 depending on the level of expertise required and the frequency of the requirement for the specific individual.

OTHER SERVICES

27. Mileage will be charged for all travel if destination is greater than 30-mile radius from office.
28. Other travel, meals, hotel/motel, and auto rental at 1.15 times the expense incurred.
29. Consultants will be charged at 1.15 times actual rates.
30. Printing, reproduction and express courier at 1.15 times cost.
31. Four-wheeler/All-Terrain vehicle (ATV) Rate is \$115.00 per day.
32. UAS (Drone) Services Rate is \$160 per hour.
33. Seafloor Systems (HyDrone) RCV Survey Boat Rate is \$120 per hour.

*Travel Time: Personnel's time required for direct project travel will be billed at the normal hourly rates.
These rates affective for the term of the contract.*

Minutes of February 16, 2021
Mayor and Board of Aldermen

TERMS AND CONDITIONS

1. **INFORMATION/REPORTS.** The City will provide PFI with all applicable reports, studies, maps, site characterizations, drawings, regulatory orders, cost estimates, permits and similar information necessary to prepare the funding report. Furthermore, PFI may rely upon the City-provided information without independent verification in performing the Scope of Work.
2. **CHANGE OF SCOPE.** If complications or other unforeseen factors cause a change in the scope of work which may cause the PFI to exceed the established budget, PFI will promptly notify the City and proceed only when authorized in writing. Changes in the scope may warrant additional services which are not a part of the agreed upon compensation. If approved by the City, these Additional Services, if any, shall be paid by the City in accordance with the PFI's Standard Professional Services Fees.
3. **TERMINATION.** Either the City or PFI may terminate this Agreement at any time with or without cause by giving the other party thirty (30) calendar days prior written notice. The City shall within sixty (60) calendar days of termination pay PFI for all services rendered and all reimbursable costs incurred in accordance with the compensation provision, up to the notice of termination, or date the termination is effective, as determined in writing by the parties.
4. **OWNERSHIP OF INSTRUMENTS OF SERVICE (DELIVERABLES).** Unless otherwise agreed to by the Parties in writing, PFI agrees that all reports, drawings, maps and other data, prepared by PFI under this Agreement shall be delivered to, become and remain the property of the City.
5. **THIRD PARTY BENEFICIARIES.** Nothing contained in the Agreement shall create a contractual relationship with or cause of action in favor of a third party against either the City or PFI. PFI's services under this Agreement are being performed solely for the City's benefit.
6. **OPINIONS OF CONSTRUCTION COST.** Any opinion of construction costs prepared by PFI is supplied for the City's general guidance only. Since PFI has no control over competitive bidding or market conditions, PFI cannot guarantee the accuracy of such opinions as compared to contract bids or actual costs to the City.
7. **AMENDMENT.** This agreement upon execution by both parties hereto, can only be amended, modified or extended by a written instrument signed by both parties.
8. **AUTHORITY.** The persons signing this Agreement warrant that they have the authority to sign as, or on behalf of, the party for whom they are signing.

IN WITNESS WHEREOF, this AGREEMENT is hereby executed by the parties as of the date first set forth below.

CITY OF LONG BEACH

By: 
Mayor George Bass

2-17-21
Date

PICKERING FIRM, INC

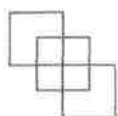
ACCEPTANCE OF NOTICE and acknowledgement of receipt of Scope of Work.

By: 
Andy Phelan, Principal

2-17-21
Date

**Minutes of February 16, 2021
Mayor and Board of Aldermen**

Alderman Parker made motion seconded by Alderman Robertson and unanimously carried to accept the following Proposal for Architectural & Engineering Services from Jaubert Architecture, PLLC for the Quarles House:



JAUBERT ARCHITECTURE, PLLC
Lawrence Jaubert, NCARB, Architect

Phone: (228) 760.5907
P.O. Box 4155 39521
300 Third Street 39520
Bay St. Louis, MS
Email: Ljaubert46@gmail.com

Mayor George L. Bass and Board of Aldermen
City of Long Beach, Mississippi
201 Jeff Davis Avenue
Long Beach, Mississippi, 39560

RE: RESTORATION AND ADDITION TO THE W.J. QUARLES HOUSE, "GREENVALE"
181 East Old Pass Road, long Beach, Mississippi 39560

PROPOSAL FOR ARCHITECTURAL & ENGINEERING SERVICES

Dear Mayor Bass and Board of Aldermen:

I respectfully offer the following proposal to provide Architectural and Engineering Services for the proposed restoration and addition to the historic W.J. Quarles house known as "Greenvale" that was moved in 2012 from its original location on East Railroad Street to 181 Old Pass Road where it now rests. You will note that my proposal includes a detailed description of the design team's services and our fee basis.

DESCRIPTION OF SERVICES:

We typically provide Architectural/Engineering services in five phases. The following is a brief description of each phase, and it's percentage of the total project. All of the items indicated in each Phase are not necessary for every project. We have indicated them for your information, and we will provide those that are required unless otherwise directed by you.

Schematic Design (20%):

Meet with you, the Owner, to define space and program requirements.

Assist you in the procurement of Owner furnished information such as a Property Survey, and Geotechnical Investigation if necessary.

Review the Building Code(s) and determine what other regulatory agencies are in authority, if any. Meet with them to introduce them to the project and to find out if there are additional regulations of which we need to be aware.

Perform Site Analysis based on the Property Survey, if available, and observations of the site.

JAUBERT ARCHITECTURE, PLLC

Page 1 of 4

Minutes of February 16, 2021 Mayor and Board of Aldermen

Develop a Preliminary Site Plan, Floor Plan(s), and one principal Building Elevation.

Provide brief written description of major building components including: Structure, Floors, Exterior Walls and Roof Systems, Interior Walls, Partitions and Finishes, Plumbing, Heating, Ventilation and Air Conditioning, and Electrical Systems.

Prepare an estimate of the probable project cost based on building area and volume unit costs relative to current construction market conditions and values.

Design Development (15%):

Based on the written approval of the Schematic Design, develop fully the design concept as outlined below:

Develop Site Plan showing topography, walks, drives, utilities and adjacent buildings if any.

Refine Floor Plans showing spaces by name and number with the net area of each space indicated. Fixed equipment, mechanical spaces, chases and circulation areas will be shown. Drawings will include overall and major building dimensions, and information to adequately explain structural, heating, ventilation and air-conditioning systems.

Prepare drawings of all major Exterior Elevations, one Building Section and one Wall Section.

Written approval of this phase completes the design phase of the project. Only minor changes will be made beyond this point; only those necessary to refine the design or any that might be required to coordinate individual systems such as structural, mechanical and electrical.

Construction Documents (40%)

Upon written approval of the Design Development Phase Drawings, prepare complete Contract Documents including Drawings and Specifications detailing and prescribing the Work to be accomplished including: site work, materials, workmanship, finishes, mechanical and electrical equipment, and any other information required to thoroughly define and explain the design concept, to obtain a building permit, and for construction the project.

Bidding /Negotiation: (5%)

Following approval of the Construction Document Phase, or concurrently during earlier phases, assist in seeking proposals from selected contractors or negotiating with a preferred contractor. Award and prepare the Owner/Contractor Agreement.

Minutes of February 16, 2021 Mayor and Board of Aldermen

Distribute complete sets of plans, specifications and other documents necessary for negotiation purposes to Contractors, and Subcontractors.

Respond to inquiries concerning the project.

Construction Administration (20%):

The Construction Phase begins with the award and preparation of the Construction Contract, and is concerned with services required for the two components of construction, the office and the field. The services performed for the office component include:

Complete administration of the Construction Contract.

Reviewing Contractor's Requests for Payment.

Examining and approving contractor's shop drawings and correcting shop drawings when necessary for conformance with the design intent.

Making revisions, corrections, or clarifications in the Contract Documents by Supplemental Instructions, or Change Orders together with related correspondence and clerical work.

Services provided for the field component comprise on-site inspections to guard against non-conformance of the Work with the Contract Documents, and to observe and report on compliance with agreed upon construction schedules. Field reports will be provided for all inspections. The following are also included:

Schedule and conduct the Pre-Construction Conference and monthly Progress Meetings to review the progress of the Work. Attendance would typically include: you, the Owner, Jaubert Architecture, PLLC and its' consultants, if any, whose work is currently being performed, the Contractor, and his major subcontractors.

Interpret requirements of the Contract Documents and evaluate the performance of the Contractor thereunder.

Determine the amounts owed the Contractor based on inspections at the site, and evaluation of the Contractor's Application for Payment.

Conduct inspections to determine Substantial Completion and Final Acceptance of the Project.

Upon completion of the project, furnish as-built documents (by Contractor) which reflect the Project as actually constructed and required warranties.

Minutes of February 16, 2021
Mayor and Board of Aldermen

Warranty Phase:

During the warranty period, (typically one year), secure remedy of defects that become apparent, conduct a warranty inspection prior to expiration of the warranty period, and report observed discrepancies to the Contractor for correction. The Warranty Phase terminates upon expiration of the one year warranty period, or settlement of all warranty claims, whichever occurs last.

Fee Schedule:

Fees for services provided by Jaubert Architecture, PLLC and its consultants are based on the allowable fee schedule indicated in the "BOB Manual" of the State of Mississippi Bureau of Building, Grounds and Real Property Management

The Restoration and addition to the Quarles House is classified as a Type "C" project with substantial renovation. The fee would be calculated as a percentage of the construction cost according to the following formula: 42 divided by the log of the construction cost x 1.15 With an estimated construction cost of two million dollars (\$2,000,000) the fee would be 7.59 percent which equals \$151,800.00.

Hourly Rates for Additional Services requested by and only with prior approval by the Owner:

Lawrence J. Jaubert	\$150.00 / hr.
Drafting	\$85.00 / hr
Clerical	\$45.00 / hr

Additional Services/Costs:

Printing costs associated with review drawings and specification at the end of each phase, and the printing and distribution of Contract Documents will be paid by the Owner at the invoice amount plus 10 percent.

Design services for extensive alarm and communication systems, lightning protection, landscape design and Interior design for other than basic finishes would be provided at the consultant's cost plus 10 percent.

If you need any additional information or would like to discuss any aspect of this proposal, please do not hesitate to contact me.

Sincerely,

JAUBERT ARCHITECTURE, PLLC

By:

Lawrence J. Jaubert, Architect

JAUBERT ARCHITECTURE, PLLC

There came on for discussion the acquisition of 701 Rita Lane with funds from the Hazard Mitigation Grant Program. The Mayor apprised the Board that \$9,490.67 of the purchase price of this property was deemed ineligible to be reimbursed. After discussion, Alderman Robertson made motion seconded by Alderman McCaffrey and unanimously carried to table this issue until the March 2, 2021 to allow City Attorney Simpson to review.

**Minutes of February 16, 2021
Mayor and Board of Aldermen**

It came on for discussion Mobile Food Vending, whereupon Alderman Robertson provided a draft ordinance for the Mayor and Board’s consideration. After discussion, Alderman Robertson made motion seconded by Alderman Parker and unanimously carried to table further discussion on the aforementioned matter until the March 2, 2021 meeting to allow the Mayor and Board time to review the draft ordinance.

The Mayor apprised the Board of ongoing discussions with Mr. Bobby Heinrich and City Engineer David Ball regarding the proposed subdivision development on Pineville Road. Mr. Heinrich had agreed to a development with a cul-de-sac in lieu of exiting onto Patton Road. No action was needed or taken regarding this matter.

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

Police Department:

- Step Increase, Dispatcher 1st Class Thomas Allen, PS-3-VII, effective March 1, 2021
- Step Increase, Police Officer 1st Class Jeremy Bammert, PS-9-IV, effective March 16, 2021
- Step Increase, Records Clerk Chrystal Dubose, CSA-3-XVIII, effective March 1, 2021
- Step Increase, Admin Lieutenant Kenneth Lassabe, PSA-12-XIII, effective March 16, 2021
- Step Increase, Police Officer 1st Class Glen Powell, PS-9-III, effective March 16, 2021
- Step Increase, Sergeant Carl Taylor, PS-11-VII, effective April 1, 2021

Library:

- Step Increase, Reference Librarian Shannon Bennett, CSA-4-XI, effective March 1, 2021
- Step Increase, Children’s Librarian Charlene Rayburn, CSA-4-XVIII, effective March 1, 2021

Minutes of February 16, 2021
Mayor and Board of Aldermen

Alderman Robertson made motion seconded by Alderman McCaffrey and unanimously carried to approve the following Quote from Election Systems & Software for 2021 Municipal Election Support, and authorize the City Clerk to execute same:



February 2nd, 2021
Re: Municipal Election Support
Quote # - ESS-1179
City of Long Beach
Stacey Dahl (City Clerk)
201 Jeff Davis Avenue
Long Beach, MS 39560
PO Box 929
Phone: 228-863-1556
Fax: 228-865-0822
e-mail: cityclerk@cityoflongbeachms.com

Dear Ms. Dahl,

ES&S is pleased to offer to you the following pricing for your 2021 Municipal Election Support.

April 6th, 2021 Municipal Election Primary Support
3 Days of County Tech Support @ \$1,200/per day - \$3,600.00
Database Coding Support - \$1,965.00
Electionware Laptop Rental & 7 Encrypted USB Sticks - \$1,285.00
Total - \$6,850.00

Considerations that impact pricing:

- 1. Pricing is valid for 90 days.
- 2. Pricing assumes roughly 6-8 DS200 Scanner Machines with Ballot Boxes Owned by the County.
- 3. Price includes all travel and expenses.
- 4. All Sales, Services and Licenses are subject and bound to the terms and conditions of ES&S.

Thank you again for the opportunity to quote your municipal election support. We would ask that you please approve this proposal by signing and returning so that we can secure the necessary resources needed to support this service. Please feel free to call with any questions you might have pertaining to this proposal.

Sincerely,

Bill Lowe
Election Systems & Software
Account Manager - State of Mississippi
5738 Hwy 80 West Suite C
Jackson, MS 39209
Phone - 601-922-2476
Cell - 601-497-4769
Fax - 601-922-8475

Election Official Approval

"Maintaining Voter Confidence. Enhancing the Voting Experience."
11208 John Galt Boulevard • Omaha, NE 68137 USA • Phone 402.593.0101 • Toll-Free 1.800.247.8683 • Fax: 402.593.8107 • www.essvote.com

Alderman Parker made motion seconded by Alderman Robertson and unanimously carried to accept the January 2021 Revenue/Expense Report, as submitted.

Minutes of February 16, 2021
Mayor and Board of Aldermen

There came on for discussion the following request from Chief Seal to purchase patrol vehicles:



February 12, 2020

To: Mayor Bass
Board of Alderman

From: Chief Seal

Re: Request to Purchase Patrol Vehicles

Per the request from the Mayor and Board of Aldermen we have delayed purchasing the two new patrol vehicles that are included in this year's budget. I am now formally requesting approval from the Mayor and Board of Aldermen to move forward with the purchase of these two new patrol vehicles.

Thank you for your consideration.

William Seal
Chief of Police

PO Box 929, Long Beach, MS 39560

Phone: 228-865-1981

Fax: 228-863-1557

After discussion, Alderman Parker made motion seconded by Alderman Robertson and unanimously carried to authorize the purchase of the patrol vehicles.

Minutes of February 16, 2021
Mayor and Board of Aldermen

It came on for discussion the following recommendation of City Engineer David Ball to accept The Grove Subdivision:

161 Lameuse St., Suite 203
Biloxi, MS 39530
228-967-7137



630 Delmas Ave., Suite B
Pascagoula, MS 39567
228-967-7137

MEMORANDUM

Date: 2/2/2021
To: Kini Gonsolin
From: David Ball
RE: The Grove S/D (orig. Dorothy Lane Estates)

The 2-year warranty period for this subdivision has expired and all known warranty issues have been resolved. We recommend the City accept the subdivision for maintenance and transfer the account for street lights from the developer into the City's name.

The Board had previously approved the acceptance of this subdivision contingent on the installation of sidewalk in the rear of the neighborhood. The Mayor apprised the Board that the sidewalk had been installed and inspected to the satisfaction of the City Engineer.

**Minutes of February 16, 2021
Mayor and Board of Aldermen**

Alderman Robertson made motion seconded by Alderman Parker and unanimously carried to approve the following Amendment of the contract with Overstreet & Associates for Hurricane Zeta Repairs of the Harbor:

161 Lameuse St., Suite 203
Biloxi, MS 39530
228-967-7137



630 Delmas Ave., Suite B
Pascagoula, MS 39567
228-967-7137

December 11, 2020

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

**RE: Hurricane Zeta Harbor Permanent Repairs
Evaluation – Pavement Infrastructure**

Ladies and Gentlemen:

We have attached a proposed amendment to the referenced contract covering services to evaluate all of the pavement & sidewalk systems in the Harbor, and the existing bulkheads on the west side of Cleveland Ave. and along the southern fishing quay. The bulk of this work will be to utilize ground penetrating radar in order to obtain a non-invasive view of the underground condition of the upland paved areas, which will provide valuable insight and information about into settlements, sinkholes, and other cavities which may exist under the paved areas due to Hurricane Zeta.

If acceptable, please authorize the Mayor to execute the attached Amendment 2 in order to gain the best and most extensive, non-destructive information possible about the pavement infrastructure in the Harbor.

Sincerely,

David Ball, P.E.

DB:1124
Attachment

**Minutes of February 16, 2021
Mayor and Board of Aldermen**

**AMENDMENT NUMBER 2 TO MASTER AGREEMENT BETWEEN
CITY OF LONG BEACH AND OVERSTREET & ASSOCIATES, INC.**

**LONG BEACH SMALLCRAFT HARBOR - HURRICANE ZETA PERMANENT REPAIRS
(PAVEMENT EVALUATION)**

It is agreed to undertake the following work in accordance with the provisions contained in the Master Agreement dated December 1, 2020:

A. DESCRIPTION OF ASSIGNMENT

1. Engineer will provide Basic engineering services necessary to evaluate the damages caused by Hurricane Zeta to the pavement elements in the Harbor. These services will include:
 - a. Ground Penetrating Radar scans of all pavement areas:
 - i. East side (Cleveland Ave., including parking area at south end) – from the boat launches south
 - ii. East side (Southern Fishing Quay) – all concrete areas
 - iii. West side (Parking area) – from Steve's Marina south
 - iv. West side (Rip-rap jetty) – from parking area to West Fishing Pier
 - b. Preparation of summary reports presenting the findings and projecting the status & serviceability of the overall pavement systems in the Harbor.
 - c. Perform limited evaluation of leaning condition of existing bulkhead along western side of Cleveland Ave. & eastern parking area, including compilation of known history of repairs.
 - d. Perform limited evaluation of structural condition of existing bulkhead around perimeter of southern fishing quay.

B. PERIOD OF SERVICE

1. Engineer shall plan and prosecute the work to result in a completed evaluation and summary report within 30 days of the execution of this Amendment.

C. BASIS OF COMPENSATION

1. Fees for the above described services will be in accordance with Exhibit C2 of the referenced Master Agreement, more particularly via the hourly rates included in Appendix 1 to Exhibit C.
 - a. Total of all fees for basic services shall not exceed \$24,000 without City approval.
 - b. The fee is based on the following distribution of compensation:

GROUND PENETRATING RADAR SCANS	\$17,000
(including lump sum costs for ENGINEER's subconsultant)	
<u>PAVEMENT/BULKHEAD EVALUATIONS & SUMMARY REPORT</u>	<u>\$7,000</u>
TOTAL	\$24,000

2. Hourly fees where described above will be in accordance with the hourly rates recited on ATTACHMENT 1 to EXHIBIT C to the Master Agreement, subject to future adjustment as provided for in the Master Agreement.

Minutes of February 16, 2021
Mayor and Board of Aldermen

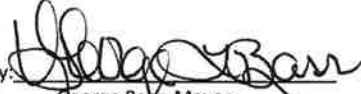
3. Fees for services rendered under this Amendment will be made separate from any other project.

OWNER:

ENGINEER:

CITY OF LONG BEACH, MISSISSIPPI

OVERSTREET & ASSOCIATES, P.L.L.C.

By: 
George Bais; Mayor

By: 
F. Jason Overstreet, P.E.; President

Date Signed: 2-17-21

Date Signed: 2/11/2021

**Minutes of February 16, 2021
Mayor and Board of Aldermen**

Alderman McCaffrey made motion seconded by Alderman Johnson and unanimously carried to approve the following request to refund pre-paid slip rent at the harbor to Mr. Michael Simpson of Impulsive Charters in the amount of \$1,009.21:

February 3, 2021

TO: Bill Angly – Harbor Master / Board of Alderman - City of Long Beach, Mississippi
From: Captain Scott Simpson / Impulsive Charters

Reference: 1-year paid Slip Rent Pier 1 Slip 50 – REIMBURSEMENT

I would like to respectfully request to a "Refund" on the balance paid on my slip rent. On August 3, 2020 I paid my slip rent "Harbor Bill" full for one year (Pier 1 Slip 50) in the amount of \$1317.48 check No: 2868

Due to Hurricane Zeta's devastation of the Long Beach Harbor and the upcoming re-building efforts which will presumably take years to re-build the harbor. I would like to respectfully request to be reimbursed my balance of slip rent after mandatory evacuation of the Long Beach Harbor was ordered on October 27, 2020. With business being down due to Covid 19, Hurricanes, Tropical Storms, loss of tourism and having to re-locate to another harbor to continue my charter business, I have no choice but to request for my slip rent reimbursement. After 24 years of having a charter business in the Long Beach Harbor I have never requested slip fee reimbursement but at this time I must.

Customer Name: Impulsive Charters LLC / Michael S. Simpson
Customer Number: 30101
Slip / Service Address: Pier 1 Slip 50
Account Number: 3-0150

1 Year Slip Rent paid on: August 3, 2020
City of Long Beach "Harbor Bill" Number: 7133296
Amount Paid: \$1317.48 -- Check # 2868
Bill Date: 08/01/2020
Customer #: 30101
City of Long Beach – Water Department "RECIPT No." 25216
Paid to Jamie in Water Dept.

Thank you very much for your understanding and consideration. I look forward to hearing back. Attached please find my August 2020 Harbor Account Bill along with paid receipt.

Sincerely, 

Captain Scott Simpson / Impulsive Charters
108 Belle Terre Court
Long Beach, MS 39560

Ph: 228-669-6204
Email: mssimpson63@gmail.com

**Minutes of February 16, 2021
Mayor and Board of Aldermen**

After further discussion of the harbor, Alderman Robertson made motion seconded by Alderman McCaffrey and unanimously carried to authorize Harbor Master Angley to proceed with removal of sunken vessels within the harbor.

At the request of Mayor Bass, Alderman Robertson made motion seconded by Alderman Johnson and unanimously carried to declare an Executive Session for the transaction of public business, to wit: To discuss with and seek legal advice and counsel of the City Attorney regarding update on lease negotiation.

The question having received the affirmative voice vote of all of the Aldermen present and voting, the Mayor declared the motion carried, whereupon the Board entered into Executive Session.

* * *

The meeting resumed in Open Session, whereupon no action was taken.

The Mayor recognized the City Attorney for his report, whereupon no action was necessary or taken.

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

**Minutes of February 16, 2021
Mayor and Board of Aldermen**

APPROVED:

Alderman Donald Frazer, At-Large

Alderman Ronald Robertson, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Angie Johnson, Ward 3

Alderman Timothy McCaffrey, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Patricia Bennett, Ward 6

Date

ATTEST:

Kini Gonsoulin, Deputy City Clerk