

**Minutes of February 19, 2019
Mayor and Board of Aldermen**

**MUNICIPAL DOCKET
REGULAR MEETING OF FEBRUARY 19, 2019
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. 108 Park Row Ave; Assessed to Percy & Sharolyn Massey
 - 2. 247 Reinike Rd; Assessed to James P. Elrod
 - 3. 20019 Sunshine Dr; Assessed to Heath Cuevas
 - 4. 118 Carroll Ave; Assessed to Jack & Nancy Brandau
- V. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS**
- VI. AMENDMENTS TO THE MUNICIPAL DOCKET**
- VII. APPROVE MINUTES:**
 - 1. **MAYOR AND BOARD OF ALDERMEN**
 - a. January 15, 2019 - Regular
 - 2. **PLANNING & DEVELOPMENT COMMISSION**
 - a. February 14, 2019
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):**
 - 1. 021919
- IX. UNFINISHED BUSINESS**
 - 1. Library Board Appointment
- X. NEW BUSINESS**
 - 1. Utility Bill Refund Request - Beth Coulter
 - 2. Port Commission Appointment - Ward 6
 - 3. Port Commission Resignation - Ward 4
 - 4. Special Event Application - The Irish American Society; St. Patrick's Day Parade
 - 5. Crosswalk at Friendship Oak Village Discussion - Alderman Frazer
 - 6. Food Truck Discussion
 - 7. Ordinance - Tap Fee Increase
 - 8. Temporary Trailer Placement Request - The Oaks of Long Beach
- XI. DEPARTMENTAL BUSINESS**
 - 1. **MAYOR'S OFFICE**
 - a. Hatch Act
 - b. Jeepin' The Coast Band Contract - Category 6
 - 2. **PERSONNEL**
 - a. Police Department - Education Pay (1); Step Increase (6); New Hire (1)
 - b. Library - Step Increase (2); Education Pay (1)
 - 3. **CITY CLERK**
 - a. Revenue/Expense Report January 2019
 - b. Budget Amendments FY 2019
 - Lovers Lane Drainage Improvement
 - Municipal Court
 - Water/Sewer Fund
 - Streets & Drainage
 - 4. **FIRE DEPARTMENT**
 - 5. **POLICE DEPARTMENT**
 - 6. **ENGINEERING**
 - a. Completion Bond Release - The Grove Subdivision
 - b. Award - Long Beach Harbor Gates
 - c. Amendment - Overstreet & Assoc; Lovers Lane Drainage
 - 7. **PUBLIC WORKS**
 - 8. **DERELICT PROPERTIES**
 - a. Schedule Public Hearing - 208 White Harbor Rd; Assessed to Vanessa & David McCallum
- XII. REPORT FROM CITY ATTORNEY**
 - 1. Vacation of Plat - Sea Oaks Condominiums
- XIII. ADJOURN (OR) RECESS**

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Mayor and Board of Aldermen**

Be it remembered that four public hearings before the Mayor and Board of Aldermen, Long Beach, Mississippi, were begun and held, at 5:00 o'clock p.m., Tuesday, the 19th day of February, 2019, 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, Ronald Robertson, Bernie Parker, Kelly Griffin, Timothy McCaffrey, Jr., Mark E. Lishen, Patricia Bennett, Deputy City Clerk Kini Gonsoulin, and City Attorney James C. Simpson, Jr.

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

The 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 108 Park Row Avenue and assessed to Percy Floyd & Sharolyn Massey, Map Parcel #0611P-05-066.002, 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 Frazer made motion seconded by Alderman Griffin 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 15, 2019, she did cause to be sent, via certified mail, electronic receipt requested, Notice of Hearing, to Percy & Sharolyn Massey, 104 Woodstock St, El Sobrante, CA, as the same appears of record on the Harrison County 2018 Official Real Property Tax Rolls. The Notice of Hearing was returned to Sender on 2/1/19. Said Notice is as follows:

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Mayor and Board of Aldermen**

City of Long Beach

BOARD OF ALDERMEN
Donald Frazer - At-Large
Ronald Robertson - Ward 1
Bernie Parker - Ward 2
Kelly Griffin - Ward 3
Timothy McCaffrey, Jr. - Ward 4
Mark E. Lishen - Ward 5
Patricia Bennett - Ward 6



GEORGE L. BASS
MAYOR

CITY CLERK
TAX COLLECTOR
Stacey Dahl

CITY ATTORNEY
James C. Simpson, Jr.

January 16, 2019

MAILED

Date: 1/16/19

Percy Floyd & Sharolyn Massey
104 Woodstock Street
El Sobrante, CA 94803

91 7199 9991 7036 0717 8546

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 15, 2019, hold a public hearing at 5:00 p.m., Tuesday, February 19, 2019, 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 Percy Floyd & Sharolyn Massey, and situated in the City of Long Beach, Mississippi, at 108 Park Row 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: 108 Park Row Avenue, Long Beach MS 39560

Parcel Number: 0611P-05-066.002

Legal Description: N 15 FT OF LOT 34 & ALL OF LOTS 35 & 36 BLK 6 BRAZELTON SUBD
PART OF SW1/4 OF SE1/4 OF 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

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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 15th day of January, 2019.



Kini Gonsoulin
Deputy City Clerk

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2/15/2019

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Your item has been delivered to the original sender at 11:45 am on February 1, 2019 in LONG BEACH, MS 39560.

 **Delivered**

February 1, 2019 at 11:45 am
Delivered, To Original Sender
LONG BEACH, MS 39560

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- The Clerk further reported that the Notice of Hearing was posted on the subject property, 108 Park Row Ave, Long Beach, Mississippi, on January 16, 2019, 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 a photograph of 108 Park Row Avenue, Long Beach, Mississippi, taken by Zoning Enforcement Officer Dale Stogner on February 19,

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Mayor and Board of Aldermen**

2019, depicting subject property in its present condition; said photograph is as follows:

108 Park Row Ave

2/19/19



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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 16, 2019, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 108 Park Row Avenue (Tax Map Parcel 0611P-05-066.002). Long Beach, Mississippi, assessed to Percy Floyd & Sharolyn Massey, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on February 19, 2019, 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 19, 2019.

This the 19th day of February 2019.

Kini Gonsoulin
KINI GONSOULIN, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 19th day of February 2019.

Michelle B. McMATH
NOTARY PUBLIC

-My Commission Expires-



AFFIDAVIT-PHOTOS;POST NOTICE

The Mayor opened the floor for comments from the property owner or their representative and no one came forward to be heard.

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There being no further discussion, Alderman Frazer made motion seconded by Alderman Griffin and unanimously carried to close the public hearing and take official action as follows:

Alderman Frazer made motion seconded by Alderman Griffin and unanimously carried to direct City Attorney Jim Simpson to begin proceedings to condemn aforesaid property.

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 247 Reinike Road and assessed to James P. Elrod, et al, Map Parcel #0612D-01-101.000, 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 Frazer made motion seconded by Alderman McCaffrey 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 15, 2019, she did cause to be sent, via certified mail, electronic receipt requested, Notice of Hearing, to James P Elrod, P.O. Box 1142 Gulfport MS, as the same appears of record on the Harrison County 2018 Official Real Property Tax Rolls. The Notice of Hearing was delivered January 18, 2019. Said Notice is as follows:

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Mayor and Board of Aldermen

City of Long Beach

BOARD OF ALDERMEN

Donald Frazer - At-Large
 Ronald Robertson - Ward 1
 Bernie Parker - Ward 2
 Kelly Griffin - Ward 3
 Timothy McCaffrey, Jr. - Ward 4
 Mark E. Lishen - Ward 5
 Patricia Bennett - Ward 6



GEORGE L. BASS
MAYOR

CITY CLERK
 TAX COLLECTOR
 Stacey Dahl

CITY ATTORNEY
 James C. Simpson, Jr.

January 16, 2019

MAILED

Date: 1/16/19

James P. Elrod - et al
 P.O. Box 1142
 Gulfport, MS 39501

91 7199 9991 7036 0717 8553

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 15, 2019, hold a public hearing at 5:00 p.m., Tuesday, February 19, 2019, 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 James P. Elrod - et al, and situated in the City of Long Beach, Mississippi, at 247 Reinike Road, is in such a state of uncleanness 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: 247 Reinike Road, Long Beach MS 39560

Parcel Number: 0612D-01-101.000

Legal Description: BEG ON S MAR OF REINIKE RD 515 FT WFROM INTER OF W MAR OF ALEXANDER RD OR 6TH AVE FOR BEG S 150 FT E 90 FT N 150 FT TO S MAR OF REINIKE RD W 90 FT TO BEG LOT 53 H-S-H SUR SEC 14-8-12

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

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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 15th day of January, 2019.



Kini Consoulin
Deputy City Clerk

Minutes of February 19, 2019 Mayor and Board of Aldermen

2/15/2019

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January 18, 2019 at 4:57 pm
Delivered
GULFPORT, MS 39501

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- The Clerk further reported that the Notice of Hearing was posted on the subject property, 247 Reinike Rd, Long Beach, Mississippi, on January 16, 2019, 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.

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- The Clerk submitted a photograph of 247 Reinike Road, Long Beach, Mississippi, taken by Zoning Enforcement Officer Dale Stogner on February 19, 2019, depicting subject property in its present condition; said photograph is as follows:



Minutes of February 19, 2019
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 16, 2019, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 247 Reinike Road (Tax Map Parcel 0612D-01-101.000). Long Beach, Mississippi, assessed to James P Elrod, et al, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on February 19, 2019, 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 19, 2019.

This the 19th day of February 2019.

Kini Gonsoulin
KINI GONSOULIN, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 19th day of February 2019.

Michelle B. McMath
NOTARY PUBLIC

-My Commission Expires-



AFFIDAVIT-PHOTOS:POST NOTICE

The Mayor opened the floor for comments from the property owner or their representative and no one came forward to be heard.

**Minutes of February 19, 2019
Mayor and Board of Aldermen**

*

*

There being no further discussion, Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to close the public hearing and take official action as follows:

Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to direct City Attorney Jim Simpson to begin proceedings to condemn aforesaid property.

The third public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, located at 20019 Sunshine Drive and assessed to Heath Cuevas, Map Parcel #0511H-03-016.009, 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 Frazer made motion seconded by Alderman Griffin 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 15, 2019, she did cause to be sent, via certified mail, electronic receipt requested, Notice of Hearing, to Heath Cuevas, 323 E Second St., Long Beach MS, as the same appears of record on the Harrison County 2018 Official Real Property Tax Rolls. The Notice of Hearing was returned to Sender. Said Notice is as follows:

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City of Long Beach

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Timothy McCaffrey, Jr. - Ward 4
Mark E. Lishen - Ward 5
Patricia Bennett - Ward 6



GEORGE L. BASS
MAYOR

CITY CLERK
TAX COLLECTOR
Stacey Dahl

CITY ATTORNEY
James C. Simpson, Jr.

January 16, 2019

MAILED
Date: 1/16/19

Heath Cuevas
323 E Second Street
Long Beach, MS 39560

91 7199 9991 7036 0717 8560

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 15, 2019, hold a public hearing at 5:00 p.m., Tuesday, February 19, 2019, 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 Heath Cuevas, and situated in the City of Long Beach, Mississippi, at 20019 Sunshine Drive, 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: 20019 Sunshine Drive, Long Beach MS 39560
Parcel Number: 0511H-03-016.009
Legal Description: LOT 10 AZALEA PARK 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

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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 15th day of January, 2019.



Kini Gonsoulin
Deputy City Clerk

Minutes of February 19, 2019 Mayor and Board of Aldermen

2/15/2019

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Your item could not be delivered on February 11, 2019 at 1:41 pm in LONG BEACH, MS 39560. It was held for the required number of days and is being returned to the sender.

Alert

February 11, 2019 at 1:41 pm
Unclaimed/Being Returned to Sender
LONG BEACH, MS 39560

Get Updates

Feedback

Text & Email Updates	<input type="checkbox"/>
Tracking History	<input type="checkbox"/>
Product Information	<input type="checkbox"/>

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<https://tools.usps.com/go/TrackConfirmAction?tRef=fullpage&tLc=2&text28777=&tLabels=9171999991703607178560%2C>

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- The Clerk further reported that the Notice of Hearing was posted on the subject property, 20019 Sunshine Dr., Long Beach, Mississippi, on January 16, 2019, 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.

**Minutes of February 19, 2019
Mayor and Board of Aldermen**

- The Clerk submitted a photograph of 20019 Sunshine Drive, Long Beach, Mississippi, by Zoning Enforcement Officer Dale Stogner on February 19, 2019, depicting subject property in its present condition; said photograph is as follows:

20019 Sunshine Dr.

2/19/19



**Minutes of February 19, 2019
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;

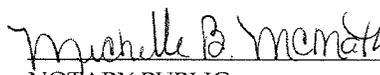
2. That in such capacity, he is responsible for the posting of notices of public hearings for the purpose of determining whether or not certain properties are in such a state of uncleanness as to constitute a menace to the public health and safety of the community; he is responsible for the taking of 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 16, 2019, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 2019 Sunshine Drive (Tax Map Parcel 0511H-03-016.009). Long Beach, Mississippi, assessed to Heath Cuevas, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on February 19, 2019, 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 19, 2019.

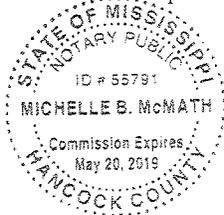
This the 19th day of February 2019.


KINI GONSOULIN, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 19th day of February 2019.


NOTARY PUBLIC

-My Commission Expires-



AFFIDAVIT-PHOTOS;POST NOTICE

The Mayor opened the floor for comments from the property owner or their representative and no one came forward to be heard.

M.B. 98

Regular/Pub Hearing 02.19.19

**Minutes of February 19, 2019
Mayor and Board of Aldermen**

*

*

There being no further discussion, Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to close the public hearing and take official action as follows:

Alderman Frazer made motion seconded by Alderman Griffin and unanimously carried to direct City Attorney Jim Simpson to begin proceedings to condemn aforesaid property.

The fourth public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, located at 118 Carroll Avenue and assessed to Jack H & Nancy P Brandau, Map Parcel #0612E-02-067.000, 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 Frazer made motion seconded by Alderman Lishen 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 15, 2019, she did cause to be sent, via certified mail, electronic receipt requested, Notice of Hearing, to Jack & Nancy Brandau, P.O. Box 534 Long Beach MS, as the same appears of record on the Harrison County 2018 Official Real Property Tax Rolls. The Notice of Hearing was delivered on 1/18/19. Said Notice is as follows:

Minutes of February 19, 2019
Mayor and Board of Aldermen

City of Long Beach

BOARD OF ALDERMEN
Donald Frazer - At-Large
Ronald Robertson - Ward 1
Bernie Parker - Ward 2
Kelly Griffin - Ward 3
Timothy McCaffrey, Jr. - Ward 4
Mark E. Lishen - Ward 5
Patricia Bennett - Ward 6



GEORGE L. BASS
MAYOR

CITY CLERK
TAX COLLECTOR
Stacey Dahl

CITY ATTORNEY
James C. Simpson, Jr.

January 16, 2019

MAILED
Date: 1/16/19

Jack H & Nancy P Brandau
P.O. Box 534
Long Beach, MS 39560

91 7199 9991 7036 0717 8577

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 15, 2019, hold a public hearing at 5:00 p.m., Tuesday, February 19, 2019, 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 Jack H & Nancy P Brandau, and situated in the City of Long Beach, Mississippi, at 118 Carroll Avenue, is in such a state of uncleanness 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: 118 Carroll Avenue, Long Beach MS 39560

Parcel Number: 0612E-02-067.000

Legal Description: BEG 80 FT N OF SE COR OF LOT 18 CARROLL SUBD ON W MAR OF CARROLL AVE W 161.3 FT N 62.6 FT W 70 FT N 78 FT E 70 FT N 51.9 FT E 160.9 FT TO RD S ALONG RD 188 FT TO POB BEING PART OF LOT 18 CARROLL SUBD PART OF NE 1/4 OF SW 1/4 OF SEC 14-8-12 ALSO PART OF LOT 53 HENDERSON SHIPMAN HUGHES SURVEY

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 19, 2019 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 15th day of January, 2019.



Kini Consoulin
Deputy City Clerk

Minutes of February 19, 2019 Mayor and Board of Aldermen

2/15/2019

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[FAQs > \(https://www.usps.com/faqs/uspstracking-faqs.htm\)](https://www.usps.com/faqs/uspstracking-faqs.htm)

Track Another Package +

Tracking Number: 9171999991703607178577

Remove X

Your item was delivered at 11:06 am on January 18, 2019 in LONG BEACH, MS 39560.

 **Delivered**

January 18, 2019 at 11:06 am
Delivered
LONG BEACH, MS 39560

Get Updates 

Feedback

Text & Email Updates 

Tracking History 

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 \(https://www.usps.com/faqs/uspstracking-faqs.htm\)](https://www.usps.com/faqs/uspstracking-faqs.htm)

<https://tools.usps.com/go/TrackConfirmAction?iRef=fullpage&tlc=2&text28777=&tlLabels=9171999991703607178577%2C>

1/2

- The Clerk further reported that the Notice of Hearing was posted on the subject property, 118 Carroll Ave, Long Beach, Mississippi, on January 16, 2019, 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.

**Minutes of February 19, 2019
Mayor and Board of Aldermen**

- The Clerk submitted a photograph of 118 Carroll Ave., Long Beach, Mississippi, by Zoning Enforcement Officer Dale Stogner on February 19, 2019, depicting subject property in its present condition; said photograph is as follows:



**Minutes of February 19, 2019
Mayor and Board of Aldermen**

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

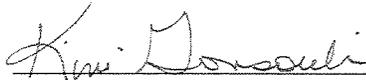
BEFORE ME, the under signed legal authority authorized to administer oaths in and for the jurisdiction aforesaid, on this day personally appeared DALE STOGNER, known to me to be the Zoning Enforcement Officer of the City of Long Beach, Mississippi, who being by me first duly sworn, deposes and says on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

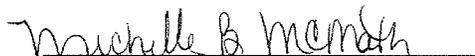
3. That on January 16, 2019, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 118 Carroll Avenue (Tax Map Parcel 0512E-02-067.000). Long Beach, Mississippi, assessed to Jack H & Nancy P Brandau, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on February 19, 2019, 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 19, 2019.

This the 19th day of February 2019.


KINI GONSOULIN, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 19th day of February 2019.

-My Commission Expires-


NOTARY PUBLIC



AFFIDAVIT-PHOTOS;POST NOTICE

The Mayor opened the floor for comments and Ms. Nancy Brandau informed the

Board that they are currently trying to sell the property as is.

M.B. 98

Regular/Pub Hearing 02.19.19

**Minutes of February 19, 2019
Mayor and Board of Aldermen**

* * *

After significant discussion, Alderman Robertson made motion seconded by Alderman Frazer and unanimously carried to close the public hearing and take official action as follows:

Alderman Robertson made motion seconded by Alderman Frazer and unanimously carried to direct City Attorney Jim Simpson to begin proceedings to condemn aforesaid property.

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 2019, 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, Ronald Robertson, Bernie Parker, Kelly Griffin, Timothy McCaffrey, Jr., Mark E. Lishen, Patricia Bennett, Deputy City Clerk Kini Gonsoulin, 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.

Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to approve the minutes of the Mayor and Board of Aldermen dated January 15, 2019, as submitted.

Alderman Frazer made motion seconded by Alderman Griffin and unanimously carried to approve the minutes of the Planning & Development Commission dated February 14, 2019, as submitted.

Alderman Griffin made motion seconded by Alderman Frazer and unanimously carried to approve payment of invoices listed in Docket of Claims number 021919.

The Library Board Appointment was tabled until the March 5, 2019 meeting.

**Minutes of February 19, 2019
Mayor and Board of Aldermen**

Alderman Lishen made motion seconded by Alderman Robertson and unanimously carried to deny the following Utility Bill Refund Request from Beth Coulter:

Your Name
18568 Ray Road
Long Beach, MS 39560
January 21, 2019

City of Long Beach Mississippi
210 Jeff Davis Avenue
Long Beach, MS 39560

Mayor and Board of Alderman,

This letter is to inform you that I am requesting either a refund or a credit to my Utility Bill in the amount of \$1454.35 for services that I was charged for but never received.

In September of 2016 my husband and I purchased the property located at 18568 Ray Road, Long Beach, Mississippi. The Residential Property Customer Report had Water/Sewer listed as City water and City Sewer. There was a VA inspection and a private inspection and both came back with the property being hooked up to city water and city sewer.

In September of 2016 I went down to Long Beach water department to have the services switched over to my husband and I and to pay any deposits that were required. I was not informed that we were not hooked up to city sewer. I was told when garbage was picked up every week and that I would be receiving a bill every month for \$80.00 which was for my garbage, water and sewer.

In December of 2018 my husband called the City of Long Beach to come look at the sewer lines because we were having problems with the plumbing. At that time, we were informed that the city lines were not clogged and that we needed to call a plumber, which we did and that is when we were told that we were not on city sewer that we had a septic tank buried somewhere in the back yard and that it need to be emptied.

For close to 2 and a half years we have been paying for sewer residence, sewer treatment residential and sewer debt residential services that were never provided. For this reason, I'm respectfully requesting that my Utility bill with the City of Long Beach be credited for the amount \$1,454.35 or that a refund be issued to us in the amount of \$1,454.35.

Sincerely, Beth Coulter

Minutes of February 19, 2019
Mayor and Board of Aldermen

City of Long Beach

BOARD OF ALDERMEN
Donald Frazer - At-Large
Ronald Robertson - Ward 1
Bernie Parker - Ward 2
Kelly Griffin - Ward 3
Timothy McCaffrey, Jr. - Ward 4
Mark E. Lishen - Ward 5
Patricia Bennett - Ward 6



GEORGE L. BASS
MAYOR

CITY CLERK
TAX COLLECTOR
Stacey Dahl

CITY ATTORNEY
James C. Simpson, Jr.

2/2/2019

To Whom It May Concern,

The City of Long Beach Water Dept has received a request for a refund of sewer payments for 18568 Ray Road under the name of Mrs. Beth Coulter. It is our understanding in this office that this address is not currently connected to city sewer per a sewer back up investigation at this location. We do currently bill for sewer and water services at this location per our billing ordinance #411. Sewer and water services were made available to this location in October of 1986 and sewer and water tap fees were paid for this location on January 30, 1987. Our records indicate all proper procedures were followed and all fees for services were paid. I do not believe there is an issue for a refund as this property has had sewer service available since 1986 and this office would have no way of knowing if the previous home owners connected to the system according to our records they paid the fees and the service was available to them. I believe this would be a civil matter between the homeowner and possibly the seller or home inspector. At this time our records indicate this home should be connected and billed accordingly. Please refer to the attached documents provided from our paper archives.

Thank you,
Jamie Paige
Jamie Paige
Water Dept Billing Office
Manager

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www.cityoflongbeachms.com

Alderman Bennett made motion seconded by Alderman Frazer and unanimously carried to appoint Brian Jernigan as the Ward 6 Port Commissioner for a term ending July 2021.

Alderman McCaffrey made motion seconded by Alderman Robertson and unanimously carried to accept the following letter of resignation from Port Commissioner Brandon Boggess:

**Minutes of February 19, 2019
Mayor and Board of Aldermen**

Brandon Boggess

309 Rita Lane, Long Beach, MS 39560. 228-357-1545

February 3, 2019

Phil Kies
President
Long Beach Port Commision

Dear Phil,

It is with regret that I am writing to inform you of my decision to resign my position as Vice President on the Board of The Port Commision, effective immediately.

It has been a pleasure being a part of the Port Commission board. I am so proud of all we have accomplished in the past two years, and I have no doubt the board will continue these successes in the future.

If I can be of any assistance during the time it will take to fill the position, please don't hesitate to ask.

Best regards,

Brandon Boggess

Minutes of February 19, 2019
Mayor and Board of Aldermen

Alderman Lishen made motion seconded by Alderman Griffin and unanimously carried to approve the Special Event Application submitted by The Irish American Society for the St. Patrick's Day Parade, as follows:

March 30, 2019
Saturday
8:00 am - 6:00
Event - 10:00 - 5:00
Parade 2:00 pm.
Town Green
Jeff Davis Ave.

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: 2/25/19 Time: 4:19 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: The Irish American Society of Long Beach

Organization Address: PO. Box 1074 109 York Dr Long Beach MS 39560

Organization Agent: Shane Walker Title: Director

Phone: 228-697-3868 Work Home 228 697-3868 During event 228-697-3868

Agent's Address: 109 York Dr. Long Beach MS 39560

Agent's E-Mail Address: Shane Walker 76@gmail.com

Event Name: The St. Patrick's day Festival & Parade

Please give a brief description of the proposed special event: We have a small parade with music, Irish dance, bagpipes, drums, vendors, food vendors, children games, and Feasting The City.

Event Day(s) & Date(s): 3/30/19 Event Time(s): 10:00 am - 5:00 pm

Set-Up Date & Time: 3/2/19 8:00 am Tear-Down Date & Time: 3/2/19 5:00

Event Location: Long Beach Town Green

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

How many years has this event occurred? 6

ADOPTED: 11.15.11-BOARD ACTION

Minutes of February 19, 2019 Mayor and Board of Aldermen

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: 3/2/19 1:45 through Date/ Time 3/2/19 5:30

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? 3/2/19 10:00 am Until 3/2/19 5:00 pm

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? 1500 to 2000

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.)

We will need 8 Police Officers and 2 Firemen street closures
East 1st street to Jefferson to 4th street and ends S Burke

ADOPTED: 11.15.11-BOARD ACTION

Minutes of February 19, 2019 Mayor and Board of Aldermen

2/4/2019

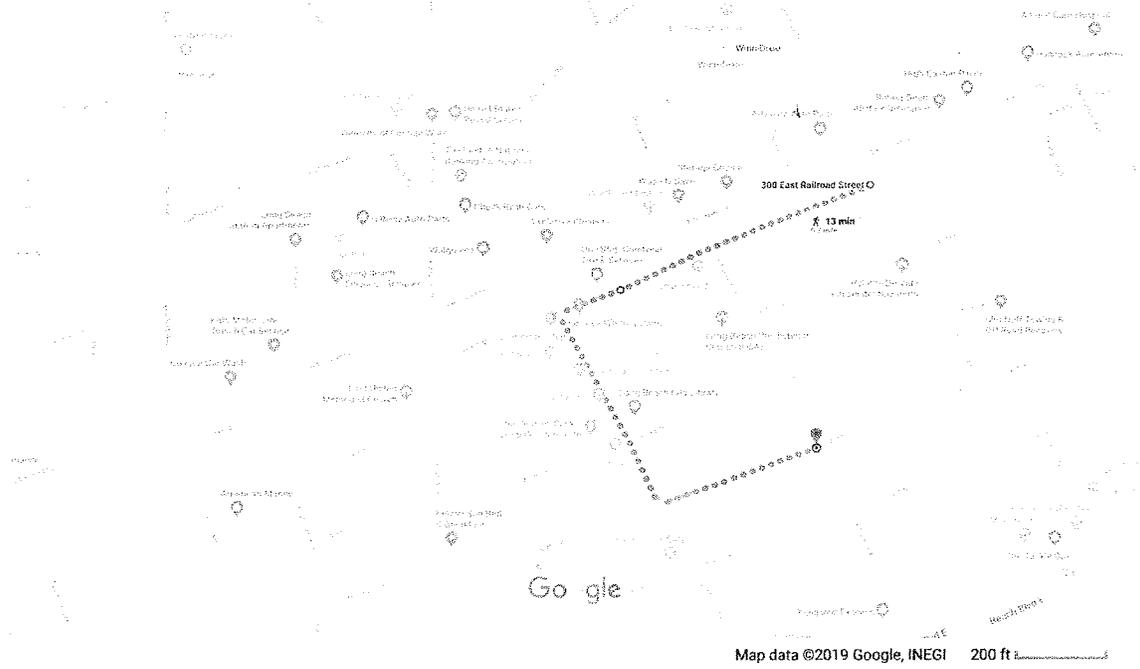
300 E Railroad St, Long Beach, MS 39560 to 311 S Burke Ave, Long Beach, MS 39560 - Google Maps

Google Maps

300 E Railroad St, Long Beach, MS 39560 to 311 S Burke Ave, Long Beach, MS 39560

Walk 0.7 mile, 13 min

2019 parade route



Use outdoor walking directions map, not always reflect road conditions.

300 E Railroad St

Long Beach, MS 39560

- ↑ 1. Head west on E 1st St toward S Burke Ave 0.3 mi
- ↶ 2. Turn left onto Jeff Davis Ave 0.2 mi
- ↶ 3. Turn left onto E 4th St 0.2 mi

311 S Burke Ave

Long Beach, MS 39560

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.

<https://www.google.com/maps/dir/30.3520529,-89.1463511/30.3484689,-89.1471924/@30.3502178,-89.1509799,17z/am=t/data=!3m1!4b1!4m9!4m8!...> 1/2

**Minutes of February 19, 2019
Mayor and Board of Aldermen**

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:

*To be sent by E-mail on 2/16/19 by
Lemon-Mohler Insurance Company.*

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.

2/15/19
Date

[Signature]
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

Minutes of February 19, 2019 Mayor and Board of Aldermen

3/30/19

Event Title: The Long Beach St. Patrick's Day Festival and 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.: MM Recommend Approval: YES NO Est. Economic Impact: \$ _____

Fire Dept.: MM Recommend Approval: YES NO Est. Economic Impact: \$ _____

Public Works: J Recommend Approval: YES NO Est. Economic Impact: \$ _____

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

Parks/REC: BL Recommend Approval: YES NO Est. Economic Impact: \$ _____

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

Minutes of February 19, 2019
Mayor and Board of Aldermen

CITY OF LONG BEACH
PARKS AND RECREATION DEPARTMENT
APPLICATION FOR PERMIT
TOWN GREEN
Bob Paul
228-669-7601

Group / Individual Name (Permit tee):

The Irish American Society of Long Beach

Telephone Number: 228-697-3868

Home Work Cell

Street Address: 109 York Dr

City Long Beach State MS Zip 39560

Type of Event: Festival and Parade

Start Time: 10:00 am 3/2/19

Closing Time: 5:00 pm 3/2/19

It is agreed between the City of Long Beach and the permit fee that the named facility is reserved on
3/2/19 10:00 am - 5 pm
(Date)

The person(s) requesting this permit

1. Agrees to personally accept responsibility for any damage done to the facility, grounds or equipment by persons in his/her group during the reserved period of time, and will hold the City of Long Beach harmless of any damage done to permit tee or permit tee's equipment.
2. Agrees to maintain order and control over persons in the group.
3. Agrees to abide by all policies and procedures of the City of Long Beach, the Long Beach Parks and Recreation Department as directed by the contents of the Town Green policy statement.
4. Understands that failure to comply with all the terms of the aforementioned policy as well as any violation of federal, state, or municipal law in conjunction with the use of this facility will result in the cancellation of the privilege of using this facility and will jeopardize any future permit grants for this or any other facility. I hereby agree that I have read and understand the regulations and policies governing the use of the Long Beach Town Green, including the deck area and shoo-fly.

Signature *[Signature]* Date: 2/5/19

Rental Fee \$ _____ Receipt # _____ Date _____

Deposit Fee \$ _____ Receipt # _____ Date _____

Clean-up Fee \$ _____ Receipt # _____ Date _____

PLEASE REVIEW THE POLICY AND RETAIN FOR YOUR RECORDS

Minutes of February 19, 2019
Mayor and Board of Aldermen

STATE OF MISSISSIPPI
COUNTY OF HARRISON
SECOND JUDICIAL DISTRICT

RELEASE AND IDNEMNTY

WHEREFORE, for and in consideration of the use of the ground of the City of Long Beach, Town Green and structures erected upon it owned by the City of Long Beach, Mississippi, and located at 115 East 3rd Street, I Shane a walker, do hereby release, acquit and forever discharge the City of Long Beach, Mississippi, and all of its respective agents, servants, employees, elected and non-elected officials, successors, predecessors, insurers, attorneys, and any and all other legal entities and persons, of and from any and all claims, demands, actions, damages, liability, or legal recourse of any type, and expenses (including attorneys' fees) in connection with or arising from or out of my use of the Town Green.

WHEREFORE, PREMISES CONSIDERED:

The undersigned further agrees that he/she shall indemnify and hold harmless the City against and from all claims, demands, actions, rights of action, liabilities, losses, judgments, costs, expenses, and attorney fees which shall or may rise by virtue of anything done or omitted to be done by us, including through or by its agents, employees, or other representatives, arising out of, claimed on account of, or in any manner predicated upon the use of the above mentioned property. The undersigned further agrees to protect and save and keep the City harmless and indemnify the City against and from any and all claims, demands, actions, liabilities, judgments, losses, costs, damages or expenses (including attorneys' fees) arising out of, claimed on account of, or in any manner predicated upon any accident or other occurrence arising from the use of the above mentioned property causing injury to person(s) (including death) or property to whomsoever or whatever in law and equity.

Furthermore, as part of the consideration for using the abovementioned property, the undersigned agree to assume full responsibility and liability for any and all risk of loss by theft, vandalism, destruction, or otherwise, of any and all items of personal property belonging to the organization, group or members thereof while in and about said facility, regardless of whether or not said loss relates to, or arises out of, the use of said facility and, in addition, said organization or group agrees to indemnify and hold the City of Long Beach, its agents and servants, and employees harmless from and against all claims and expenses for same, including attorneys fees.

This, the 2nd day of March, 2019.
Authorized Signature Shane a Walker
Witness [Signature] 2/19/19

~ 2 ~

2/4/2019

Fees Waived for the Town Green - shanewalker76@gmail.com - Gmail

Dear Mayor And Aldermen of the City of Long Beach

The Irish American Society of Long Beach would like to Have the Fees waived for the use of the Town Green on Saturday March 09,2019 for the St. Patrick's Day Parade And Festival .We Have had great Success with The festival & Parade and we look foreword to another great Family Oriented Even this year . Thank you in Advance for your consideration in this matter.

Thank You
Shane A Walker
The Irish American Society of Long Beach

Minutes of February 19, 2019
Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
02/09/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Lemon Mohler Insurance Agency 11240 Highway 49 Suite D Gulfport MS 39503		CONTACT NAME: Annie Rogers PHONE (A/C, No, Ext): (228) 832-1139 FAX (A/C, No): (228) 832-0196 E-MAIL ADDRESS: arogers@lemonmohler.com	
INSURED The Irish American Society of Long Beach 109 York Drive Long Beach MS 39560		INSURER(S) AFFORDING COVERAGE INSURER A : Western World INSURER B : INSURER C : INSURER D : INSURER E : INSURER F :	

COVERAGES CERTIFICATE NUMBER: 2019 Parade REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDC/INSR	SUBR/WWG	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			PHWIC	03/30/2019	03/31/2019	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,000 MED EXP (Any one person) \$ 1,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/OP AGG \$ EXCLUDED
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB DED \$ RETENTION \$						<input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY <input type="checkbox"/> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y/N	N/A			<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER City of Long Beach Code Office P O Box 929 Long Beach MS 39560	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
---	--

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ACORD 25 (2016/03)

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There came on for discussion a crosswalk at the Friendship Oak Village. After a short discussion, no action was taken.

There came on for discussion Food Trucks. Alderman Frazer provided the Mayor and Board a copy of the City of Brandon's Food Truck Ordinance. It was taken under advisement.

**Minutes of February 19, 2019
Mayor and Board of Aldermen**

There came on for consideration at a duly constituted meeting of the Board of Aldermen and Mayor of the City of Long Beach held on 19th day of February, 2019, the following Resolution, which was reduced to writing and presented in advance of the meeting for reading and examination:

ORDINANCE NO. 643

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AMENDING SECTION 26 OF ORDINANCE NO. 230 OF THE CITY, AND FOR RELATED PURPOSES. AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, having made due investigation therefor, do now find, determine, adjudicate and declare that it is necessary due to increased demand upon the city's water and sewer treatment system occasioned by construction and development in the City to amend the City's ordinance requiring payment of tapping fees to meet current costs of administration and preservation of municipal services and systems; now therefore,

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

SECTION 1. Amendment of subsection 1 of Section 26 of Ordinance No. 230 of the City of Long Beach, Mississippi, as hereto fore amended is hereby amended to read as follows:

(1) Tapping Charge: (1) A water tapping fee for single family residence and duplexes shall be and hereby is fixed and established and shall be paid by the applicant and collected by the combined Water and Sewer Department prior to the installation of any water service to new construction, upon the following fee schedule:

Water Tap Fees	City of Long Beach
Size	Fee
3/4"	\$350.00
1"	\$400.00
1 1/4"	\$475.00
2"	\$500.00
4"	\$575.00
6"	\$625.00

**Minutes of February 19, 2019
Mayor and Board of Aldermen**

SECTION 2. Subsection (b) (5) of Section 30 of Ordinance No. 230 of the City of Long Beach, Mississippi, as heretofore amended is hereby amended to read as follows:

Sewer Tap Fees	City of Long Beach
1-4"	\$500.00
6"	\$625.00
8"	\$780.00

SECTION 3. Except as provided herein, such Ordinance No. 230, as previously amended shall remain in full force and effect.

SECTION 3. This ordinance shall take effect following passage and publication as required by law.

The above and foregoing Ordinance No.643 was introduced in writing by Alderman Frazer who moved its adoption. Alderman Robertson seconded the motion to adopt the Ordinance, and after discussion, no member of the Board of Aldermen having requested the Ordinance to be read by the City Clerk, and the question being put to a roll call vote, the result was as follows:

Alderman Ronald Robertson	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Bernie Parker	voted	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Patricia Bennett	voted	Aye
Alderman Donald Frazer	voted	Aye

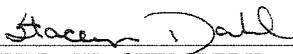
The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the said Ordinance Number 643 adopted and approved this, the 19th day of February, 2019.

APPROVED:



GEORGE L. BASS, MAYOR

ATTEST:



STACEY DAHL, CITY CLERK

**Minutes of February 19, 2019
Mayor and Board of Aldermen**

CERTIFICATE

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

I, the undersigned, Stacey Dahl, City Clerk within and for the City of Long Beach, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of that certain Ordinance #643 of the City of Long Beach, Mississippi, adopted by the Mayor and Board of Aldermen at a regular meeting duly held and convened on the 19th day of February, 2019, as the same appears of record in Ordinance Book #9, pages _____ inclusive, in my office at the City Hall in said City.

Given under my hand and the official seal of my office this the 20th day of February, 2019.





Stacey Dahl, City Clerk

**Minutes of February 19, 2019
Mayor and Board of Aldermen**

Alderman Parker made motion seconded by Alderman Robertson and unanimously carried to approve the following request for placement of a temporary office trailer:

*The Oaks of Long Beach
13 Oak Alley Lane Long Beach, MS 39560
228-323-7445*

02/15/2019

To: The Honorable George Bass And Board of Alderman
Re: The Oaks o Long Beach

Dear Mr Mayor,

We need to place a trailer on one of our vacant lots for the purpose of sales and construction at The Oaks of Long Beach. This trailer will require electric and plumbing (water and sewer) and will be on the property no longer than 6 months. The trailer will contain office furniture and a conference table for the purpose of construction project management as well as sales.

The Oaks was the first PUD in the state of Mississippi which affords us the flexibility of property zoned as commercial. We are in receipt of a letter from the HOA giving us the permission to proceed with the trailer (furnished upon request). Upon your approval we estimate the time before the trailer to be delivered will be less than 5 business days. We intend to double the number of homes currently in the subdivision this means that the property tax revenue will double for the city.

Thank you.

Paul C Harris
Manager: The Oaks of Long Beach

Cc

- The Honorable Bernie Parker
- The Honorable Donald Frazier
- The Honorable Ron Roberts
- The Honorable Timothy McCaffrey
- The Honorable Mark Lishen
- The Honorable Patricia Bennett
- The Honorable Kelly Griffin

Owning a home at the beach is the best thing in life.

There came on for discussion the Hatch Act in regards to a City employee considering running for Justice Court Judge. It was determined that City Attorney Jim Simpson would research and apprise the Mayor of his findings.

Alderman McCaffrey made motion seconded by Alderman Griffin and unanimously carried to approve the following contract with Category 6 for the Jeepin' The Coast Parade:

M.B. 98
Regular/Pub Hearing 02.19.19

**Minutes of February 19, 2019
Mayor and Board of Aldermen**

CATEGORY 6

5504 Craig Ave, Kenner, LA 70065
(985) 966-5533
www.category6.net

This agreement made on February 11th, 2019 between City of Long Beach (hereinafter referred to as purchaser) and **Category 6, LLC dba Category 6** (hereinafter referred to as artist) for the engagement described by and subject to the terms and conditions herein.

Performance date: June 1st, 2019

Time: 7pm-10pm

Place of performance: Jeepin the Coast Parade

The agreed upon compensation to be paid by purchaser in consideration of the personal services to be rendered by artist hereunder is to be paid as follows:

A non-refundable good faith deposit of \$0 to be paid to **Category 6** to accompany returned signed contract. The full balance of \$4,000.00 to be paid to **Category 6** at the completion of the performance (rain or shine events). All check payments should be made payable to **CATEGORY 6**.

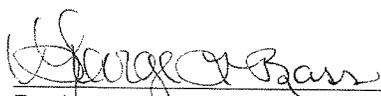
All riders/ addendum attached to this contract are hereby made part of this agreement.

- Purchaser agrees to make the place of performance available to artist sufficiently in advance of agreed time of performance to allow artist to set up and sound check equipment and instruments and allow reasonable time to break down equipment after performance.
- purchase hereby acknowledges that it is entering into a bidding agreement with the "Category 6" entity. The individual musicians that comprise this entity are subject to change with no notice to purchaser.
- If purchaser cancels performance hereunder and artist is able to obtain a substitute job of equal value, liquidated damages are stipulated as the amount of the initial deposit required herein. If artist is unable to obtain a substitute job of at least equal value, purchaser will be responsible for the difference up to the full wage contained herein. In the event the purchaser cancels artist's performance, artist agrees to take reasonable measures to seek a substitute engagement.

Minutes of February 19, 2019
Mayor and Board of Aldermen

- The person executing this agreement on behalf of the purchaser warrants his/ her authority to do so and to hold the purchaser to the terms and conditions agreed upon herein.
- This agreement shall be governed by the laws of the State of ^{Mississippi} Louisiana. Any and all litigation that may arise pursuant to this agreement shall be brought in the 24th ^{GLB 2-19-20} Judicial District Court, Parish of Jefferson, State of Louisiana.
- Purchaser is responsible for all necessary permits, licenses and insurances. ^{USA}
- This contract constitutes the sole, complete and binding agreement between purchaser and artist. Upon acceptance of this agreement by lead or agent on behalf of artist performer are engaged severally on the terms and conditions. Each performer, upon acceptance, shall be bound by said terms and conditions. However said musicians' obligations under the terms of this agreement are subject to prone detention by reason of medical illness, accident, riots, strikes, epidemics, Acts of God, or any other legitimate condition reasonably beyond their control provided that artist must furnish actual prior written notice to purchaser of any such event as soon as it is known and prior to the scheduled event. The foregoing conditions do not release purchaser from its obligations under the terms of this agreement unless otherwise agreed by both parties in writing.
- All information in this agreement is to be held confidential between the purchaser and the artist (Category 6)

Special notes: PA provided by the band


Purchaser

Billy Gaudin (Category 6)

Alderman Robertson made motion seconded by Alderman Frazer 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 pending litigation.

The question having received the affirmative voice vote of all of the Aldermen present and voting, the Mayor declared the motion carried.

*

*

Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to adjourn Executive Session; and return to Open Session whereupon no official action was required or taken at this time.

**Minutes of February 19, 2019
Mayor and Board of Aldermen**

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

Police Department:

- Education Pay, Police Lieutenant Patrick Craig, Associates Degree, effective March 1, 2019
- Step Increase, Dispatcher 1st Class Thomas Allen, PS-3-VIII, effective March 1, 2019
- Step Increase, Police Officer 1st Class David Butler, PS-9-B, effective March 16, 2019
- Step Increase, Records Clerk Chrystal Dubose, CSA-3-XVII, effective March 1, 2019
- Step Increase, Police Officer 1st Class Cody Goldsworthy, PS9-14, effective March 16, 2019
- Step Increase, Police Lieutenant Kenneth Lassabe, PSA-12-XII, effective March 16, 2019
- Step Increase, Dispatcher 1st Class Donna McArthur, PS-3-XII, effective February 16, 2019
- New Hire, Police Officer 1st Class Daniel Forrest, PS-9-B, effective March 1, 2019

Library:

- Step Increase, Reference Librarian Shannon Bennett, CSA-4-IX, effective March 1, 2019
- Step Increase, Children's Librarian Charlene Rayburn, CSA-4-XV, effective March 1, 2019
- Education Pay, Director Harriet Saucier, Master's Degree, effective January 1, 2019

Alderman Lishen made motion seconded by Alderman Griffin and unanimously carried to accept the January 2019 Revenue/Expense Report, as submitted.

Alderman Lishen made motion seconded by Alderman Frazer and unanimously carried to approve the following Budget Amendments for Fiscal Year 2019:

**Minutes of February 19, 2019
Mayor and Board of Aldermen**

City of Long Beach
Budget Amendment Request

Fund Name	General	Date	<u>2/19/2019</u>
Department #	<u>311</u>	Budget Entry #	<u> </u>
Department Name	<u>Streets & Drainage</u>		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Lovers Lane Drainage Improvements				
311-640100-10010	-	-	636,640	636,640
Fund Balance			(636,640)	(636,640)

Amendment to budget Lovers Lane Drainage Improvement Project

Amendment #5

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



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

MEMORANDUM

Date: 2/8/2019
To: Kini Gonsoulin
From: David Ball
ec: Joe Culpepper
RE: Lovers Lane Drainage Improvements

Per the Board action at the 2/5/2019 meeting and per discussions with the Mayor and with Joe Culpepper of Public Works, we recommend the following "project budget" be established for the referenced project.

Lagniappe Construction	\$529,637.80
Public Works (Materials)	\$50,000.00
<u>Overstreet & Associates (RPR services)</u>	<u>\$57,000.00</u>
Total	\$636,637.80

*

*

**Minutes of February 19, 2019
Mayor and Board of Aldermen**

City of Long Beach
Budget Amendment Request

Fund Name	General	Date	2/19/2019
Department #	125	Budget Entry #	
Department Name	Municipal Court		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Operating Supplies 125-610700	1,000	-	250	1,250
Court Collections Fund 010-480101	-	-	(250)	(250)

Amendment to budget Court Collections Funds received.

Amendment #6

Memo

Municipal Court

To: Kini Gonsoulin
 From: Emma Ward
 Date: 2/6/2019
 Re: Budget Amendment

In reviewing the current 2019 year's budget the court would like to move \$250 from Municipal Court Collection Fund into operating supplies to cover cost of court personal badges.

*

*

Minutes of February 19, 2019 Mayor and Board of Aldermen

City of Long Beach Budget Amendment Request

Fund Name	Water/Sewer	Date	2/19/2019
Department #	825	Budget Entry #	
Department Name	Sewer Operations		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Sewer System Projects 825-616200	250,000	-	22,008	272,008
Water Sewer Fund			(22,008)	(22,008)

Amendment to rollover unspent Sewer System Project funds from Fiscal Year 2018.

Amendment #7

City of Long Beach Budget Amendment Request

Fund Name	Water/Sewer	Date	2/19/2019
Department #	850	Budget Entry #	
Department Name	Water/Sewer Contingency		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Capital Projects	-	-	275,186	275,186
Water Sewer Fund			(275,186)	(275,186)

Amendment to rollover unspent Water/Sewer Contingency funds from Fiscal Year 2018.

Amendment #8

Minutes of February 19, 2019
Mayor and Board of Aldermen



Memo

To: KINI GONSOULIN, CITY OF LONG BEACH
From: JOE CULPEPPER, DIRECTOR OF PUBLIC WORKS
Date: 2/07/19
Re: AUTHORIZATION TO TRANSFER FUNDS

Kini, as discussed, this is to confirm my request to:

1. Transfer \$22,008 from last budget year's 825-616200 (Sewer Projects) surplus that was placed into Fund Balance to this budget year's 825-616200 (Sewer Projects.)
2. Transfer \$275,186 from last budget year's 850-640100 (Water/Sewer Contingency) surplus that was placed into Fund Balance to this budget year's 850-640100 (Water/Sewer Contingency)

Please let me know if you need anything.

Thank you!

*

*

Minutes of February 19, 2019 Mayor and Board of Aldermen

City of Long Beach Budget Amendment Request

Fund Name	General	Date	2/19/2019
Department #	311	Budget Entry #	
Department Name	Streets & Drainage		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Operating Supplies 311-610700	50,500	65	670	51,235
Other Revenues 010-560100	(24,000)	(565)	(670)	(25,235)

Amendment to budget funds received from sale of scrap metal

Amendment #9



MEMO

TO: Kini Gonsoulin
 FROM: Joe Culpepper
 DATE: February 13, 2019
 RE: Southern Recycling Check – for Scrap sales

Attached is Check No. 13022096 in the amount of \$696.60. I would like this amount applied to our budget, assigned to Street Operating – 311-610700. Please let me know when this is finalized, so I can update Utility Partners City's spreadsheet.

Thank you.

A handwritten signature in black ink, appearing to be "Kini Gonsoulin".

**Minutes of February 19, 2019
Mayor and Board of Aldermen**

Based on the following recommendation of City Engineer David Ball, Alderman Lishen made motion seconded by Alderman Robertson and unanimously carried to approve the Release of Mr. Leon Long's Completion Bond:

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



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

MEMORANDUM

Date: 2/8/2019
To: Kini Gonsoulin
From: David Ball
RE: The Grove (formerly Dorothy Lane Estates)

The issues detailed in the completion bond for the referenced project have been satisfactorily completed. Therefore, we recommend release of the completion bond back to the developer.

**Minutes of February 19, 2019
Mayor and Board of Aldermen**

Based on the following recommendation from City Engineer David Ball, Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to award the Long Beach Harbor Gates work to Roberts Welding, LLC:

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

**OVERSTREET
& ASSOCIATES**
CONSULTING ENGINEERS

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

February 15, 2019

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

**RE: Request for Proposals – Long Beach Harbor Gates
Long Beach Smallcraft Harbor**

Ladies and Gentlemen:

We requested quotes from several local "metal shops" to fabricate and deliver new gates to the Smallcraft Harbor. The proposed gate design is a tubular aluminum swing gate, able to extend to widths necessary to gate off two locations along Cleveland Ave. at over 40 feet in width, along with the Jeff Davis entry and the Harbor areas near Steve's Marina. We received two quotes and a tabulation of the quotes is attached hereto, along with a copy of each quote. The low price was offered by Roberts Welding, LLC of Long Beach, MS with a total price of \$10,000 for four double-swing (two leaf) gates to be delivered to the Harbor. We recommend award of the referenced work to the company and the issuance of a Purchase Order to them in the amount of their quote.

Sincerely,



David Ball, P.E.

DB:1023
Enclosure

Minutes of February 19, 2019 Mayor and Board of Aldermen

**REQUEST FOR PROPOSALS
LONG BEACH HARBOR GATES**

2/14/2019

CONTRACTORS BIDDING:			Roberts Welding, LLC Long Beach, MS		Cust-Alum Marine, LLC Waveland, MS	
ITEM NO.	ITEM	QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1-A	DOUBLE SWING GATE (2 LEAVES)	4 EA.	\$ 2,500.00	\$ 10,000.00	\$ 2,800.00	\$ 11,200.00
TOTAL BID			\$ 10,000.00		\$ 11,200.00	

**PROPOSAL FOR
"LONG BEACH HARBOR GATES"**

MAYOR AND BOARD OF ALDERMEN
LONG BEACH PORT COMMISSION
LONG BEACH, MISSISSIPPI

Ladies and Gentlemen:

Pursuant to your request for quotes, we Roberts Welding LLC (Name of Company) residing at 19451 22nd St. Long Beach, MS (Company Address), do hereby submit this our proposal for furnishing of all labor, tools, and equipment needed to fabricate the Double Leaf Swing Barrier Gate Arms for Long Beach Small Craft Harbor as indicated in the Drawings and Specifications shown herein. Contractor will furnish all materials, equipment, and labor as may be required to satisfactorily complete this work.

GENERAL REQUIREMENTS:

- (1) In order to be considered, all proposals should be returned to the office of the City Engineer, Overstreet & Associates, at 161 Lameuse St., Suite 203, Biloxi, MS, 39530. Completed proposals may be returned via email (david@overstreeteng.com), mail, or by hand-delivery.
- (2) Owner intends to issue a purchase order to the Contractor providing the lowest and best quote for this project, as provided for under State Law for procurement of construction contracts under \$50,000.
- (3) Contractor must furnish to the Owner proof of vehicular and public liability insurance in the amount of not less than \$1,000,000, prior to commencement of the work.
- (4) The City of Long Beach and Overstreet & Associates shall be named as additional insureds on all policies.
- (5) Failure of the contractor to commence work under the terms of this contract within 15 calendar days from the Owner's notification of the issuance of a purchase order shall be justification for the cancellation of the contract without penalty to either party.
- (6) All work under this contract must be fully completed within 30 calendar days from the Owner's notification of the issuance of a purchase order. If contractor fails to complete the work within this time without cause or reason satisfactory to Owner, the payment for the completed work shall be reduced by the sum of two hundred dollars (\$200) for each and every calendar day which the work remained incomplete after expiration of the allowed time.
- (7) Payment for the completed work will be made in one lump sum, after approval by the Board of Aldermen at the next Board Meeting subsequent to the completion of work. No partial payments will be allowed.
- (8) Payment and performance bonds will be required for quotes that are in excess of \$25,000.00.
- (9) Contractor shall warrant his work against defects in materials and workmanship for a period of one year following final payment of the project by the City.
- (10) The price quoted shall include any and all applicable taxes or fees and costs, and shall be in full consideration of all expenses incurred in performing the work.
- (11) Contractor shall submit all material "cut sheets" and a list of any sub-contractors within 14-days of Owner's notification of issuance of a purchase order.

Minutes of February 19, 2019
Mayor and Board of Aldermen

CONSTRUCTION REQUIREMENTS:

(1) Per the attached Drawing with the Technical Specifications noted on the sheet (titled CITY OF LONG BEACH, GATE ASSEMBLY - Sheet 1 of 1).

PRICE:

Contractor proposes to furnish all labor, tools, and equipment to fabricate and deliver Double Leaf Swing Gate, as described herein, at the price quoted below.

NO.	ITEM DESCRIPTION	QUANTITY	EXTENSION
1-A	DOUBLE SWING GATE (2 LEAVES)	4 EA	\$ 10,000.00
	(UNIT PRICE IN WORDS)	(\$ AMOUNT IN NUMBERS)	(EXTENSION IN FIGURES)

The Owner reserves the right to award the work to the Contractor providing the lowest and best price, at its own discretion.

RESPECTFULLY SUBMITTED:

DATE: 02/08/19

CONTRACTOR: Roberts Welding LLC

SIGNED BY (Name & Title): Michelle Thomas, Administrative

ADDRESS OF FIRM: 19451 28th Street Long Beach

CITY AND STATE: Long Beach, MS TELEPHONE: 228-697-4816 - Robert Thomas

\$1,250.00 each gate

\$2,500.00 each set

\$2,500.00 x 4 sets = \$10,000.00 TOTAL

Minutes of February 19, 2019 Mayor and Board of Aldermen

PROPOSAL FOR "LONG BEACH HARBOR GATES"

MAYOR AND BOARD OF ALDERMEN
LONG BEACH PORT COMMISSION
LONG BEACH, MISSISSIPPI

Ladies and Gentlemen:

Pursuant to your request for quotes, we CUST-ALUM MARINE LLC (Name of Company) residing at 712 SPRUCE ST. WAVELAND, MS 39576 (Company Address), do hereby submit this our proposal for furnishing of all labor, tools, and equipment needed to fabricate the Double Leaf Swing Barrier Gate Arms for Long Beach Small Craft Harbor as indicated in the Drawings and Specifications shown herein. Contractor will furnish all materials, equipment, and labor as may be required to satisfactorily complete this work.

GENERAL REQUIREMENTS:

- (1) In order to be considered, all proposals should be returned to the office of the City Engineer, Overstreet & Associates, at 161 Lameuse St., Suite 203, Biloxi, MS, 39530. Completed proposals may be returned via email (david@overstreeteng.com), mail, or by hand-delivery.
- (2) Owner intends to issue a purchase order to the Contractor providing the lowest and best quote for this project, as provided for under State Law for procurement of construction contracts under \$50,000.
- (3) Contractor must furnish to the Owner proof of vehicular and public liability insurance in the amount of not less than \$1,000,000, prior to commencement of the work.
- (4) The City of Long Beach and Overstreet & Associates shall be named as additional insureds on all policies.
- (5) Failure of the contractor to commence work under the terms of this contract within 15 calendar days from the Owner's notification of the issuance of a purchase order shall be justification for the cancellation of the contract without penalty to either party.
- (6) All work under this contract must be fully completed within 30 calendar days from the Owner's notification of the issuance of a purchase order. If contractor fails to complete the work within this time without cause or reason satisfactory to Owner, the payment for the completed work shall be reduced by the sum of two hundred dollars (\$200) for each and every calendar day which the work remained incomplete after expiration of the allowed time.
- (7) Payment for the completed work will be made in one lump sum, after approval by the Board of Aldermen at the next Board Meeting subsequent to the completion of work. No partial payments will be allowed.
- (8) Payment and performance bonds will be required for quotes that are in excess of \$25,000.00.
- (9) Contractor shall warrant his work against defects in materials and workmanship for a period of one year following final payment of the project by the City.
- (10) The price quoted shall include any and all applicable taxes or fees and costs, and shall be in full consideration of all expenses incurred in performing the work.
- (11) Contractor shall submit all material "cut sheets" and a list of any sub-contractors within 14-days of Owner's notification of issuance of a purchase order.

Minutes of February 19, 2019 Mayor and Board of Aldermen

CONSTRUCTION REQUIREMENTS:

(1) Per the attached Drawing with the Technical Specifications noted on the sheet (titled CITY OF LONG BEACH, GATE ASSEMBLY - Sheet 1 of 1).

PRICE:

Contractor proposes to furnish all labor, tools, and equipment to fabricate and deliver Double Leaf Swing Gate, as described herein, at the price quoted below.

<u>NO.</u>	<u>ITEM DESCRIPTION</u>	<u>QUANTITY</u>	<u>EXTENSION</u>
1-A	DOUBLE SWING GATE (2 LEAVES)	4 EA	
	TWENTY-EIGHT HUNDRED DOLLARS <small>(UNIT PRICE IN WORDS)</small>	(\$2,800.00) <small>(AMOUNT IN NUMBERS)</small>	\$2,800.00 <small>(EXTENSION IN FIGURES)</small>

The Owner reserves the right to award the work to the Contractor providing the lowest and best price, at its own discretion.

RESPECTFULLY SUBMITTED:

DATE: 2.14.19

CONTRACTOR: CUST-ALUM MARINE LLC

SIGNED BY (Name & Title): BYRON H. FARVER (COMPANY OWNER)

ADDRESS OF FIRM: 712 SPRUCE STREET

CITY AND STATE: WAVELAND, MS 39576 TELEPHONE: 228.671.1442

It was noted for the record that Harbor Master Bill Angley stated that only 3 gates would need to be purchased instead of the 4 that were quoted.

Minutes of February 19, 2019
Mayor and Board of Aldermen

Alderman Parker made motion seconded by Alderman McCaffrey and unanimously carried to approve the following Amendment 1 to the contract with Overstreet & Associates for the Lovers Lane Drainage Improvements project:

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



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

February 15, 2019

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

RE: Amendment 1 – Construction Inspection Services
Lovers Lane Drainage Improvements

Ladies and Gentlemen:

Please find the attached proposed amendment for construction inspection services for the Lovers Lane Drainage Improvements project. At the time of the original engineering contract in mid-2018, construction inspection services were purposefully left out due to uncertainty regarding funding for the construction of the project. With the award of the construction contract at the City's last meeting, it is now appropriate to amend the engineering contract for inspection services. We recommend that the Board authorize the Mayor to execute the attached amendment so that there will be no lack of inspection services when construction begins. Currently, we anticipate that construction will commence on this project in mid-March.

Sincerely,

David Ball, P.E.

DB:1022
Attachment

Minutes of February 19, 2019
Mayor and Board of Aldermen

AMENDMENT NUMBER 1 TO AGREEMENT BETWEEN
CITY OF LONG BEACH AND OVERSTREET & ASSOCIATES, INC.

LOVERS LANE DRAINAGE IMPROVEMENTS

It is agreed to undertake the following work in accordance with the provisions contained in the referenced Agreement dated September 4, 2018:

A. DESCRIPTION OF ASSIGNMENT

- 1. Engineer will provide Construction Inspection services for the construction Contract as awarded by the City.
- 2. The agreement already provides compensation for Construction Administration services.

B. PERIOD OF SERVICE

- 1. Based on the construction Contract Documents, the contract time for substantial completion of the construction is 120 calendar days. Time for Construction Inspection services is therefore estimated at 141 calendar days (or 20 weeks) to allow for processes prior to construction start and after substantial completion.
- 2. Amendments or change orders to the construction contract to provide additional time for construction may be cause for negotiation of additional time for construction services.

C. BASIS OF COMPENSATION

- 1. The hourly rates indicated below will be appended to Appendix 1 of the Agreement.

Inspector III.....	\$80.00
Inspector II.....	\$70.00
Inspector I.....	\$60.00
- 2. For Construction Inspection services by ENGINEER's Resident Project Representative, an amount equal to the cumulative hours charged to the Project by each class of ENGINEER's employees times Standard Hourly Rates for each applicable billing class for all Resident Project Representative services performed on the Project, plus Reimbursable Expenses and ENGINEER's Consultant's charges, if any.
- 3. Total fees for construction inspection services are currently estimated at \$56,000. This total fee will not be exceeded without prior written authorization.

OWNER:
CITY OF LONG BEACH, MISSISSIPPI

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

By: 
George Bass, Mayor

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

Date Signed: 2/19/19

Date Signed: 2/14/2019

There came on for discussion derelict properties, whereupon Alderman Frazer made motion seconded by Alderman Robertson and unanimously carried to schedule a public hearing, Tuesday, March 19, 2019, at 5:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a certain property situated in the City of Long Beach is in such a state of uncleanness as to constitute a menace to the public health and safety of the community; said property is as follows:

**Minutes of February 19, 2019
Mayor and Board of Aldermen**

- 208 White Harbor Road – Assessed to Vanessa & David McCallum

Alderman Lishen made motion seconded by Alderman Griffin and unanimously carried to direct City Attorney Jim Simpson to file an answer to vacate Sea Oaks Condos Plat with no objections.

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

APPROVED:

Alderman Donald Frazer, At-Large

Alderman Ronald Robertson, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Kelly Griffin, 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