

Minutes of May 15, 2018
Mayor and Board of Aldermen

MUNICIPAL DOCKET
REGULAR MEETING OF MAY 15, 2018
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. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
 - 1. Proclamation - Neurofibromatosis Day
 - 2. Proclamation - National Police Week
 - 3. Presentation - Pavement Evaluation & Management Plan; SMPDD
- V. AMENDMENTS TO THE MUNICIPAL DOCKET
- VI. APPROVE MINUTES:
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. May 1, 2018-Regular & Public Hearing
 - 2. PLANNING & DEVELOPMENT COMMISSION
 - a. May 10, 2018-Regular & Public Hearing
- VII. APPROVE DOCKET OF CLAIMS NUMBER(S):
 - 1. 051518
 - 2. Invoice to BOAM \$150.00 - registration for Summer Conference
- VIII. UNFINISHED BUSINESS
 - 1. Golf Cart Ordinance
 - 2. Special Use District Ordinance
 - 3. Community Development Review Process
 - 4. Petition to Vacate Easement
 - 5. Planning & Development Commission Discussion - Alderman Frazer
- IX. NEW BUSINESS
 - 1. Resolution - Adopting the MEMA District 9 Multi-Jurisdictional Hazard Mitigation Grant
- X. DEPARTMENTAL BUSINESS
 - 1. MAYOR'S OFFICE
 - a. MML Conference
 - 2. PERSONNEL
 - a. Fire Department - (2) Step Increases
 - b. Police Department - (1) Step Increase
 - 3. CITY CLERK
 - a. Revenue/Expense Report April 2018
 - b. Contract - Renewal Nixle; call out system
 - c. Budget Amendment FY 2017-2018; Water/Sewer
 - 4. RECREATION
 - a. Request Use of Rec Center & Waive Fees - Rotary
 - 5. ENGINEERING
 - a. Change Order #2 - Sewer Rehabilitation 2017
 - 6. DERELICT PROPERTIES
 - a. Appeal of Notice of Violation - 0 Magnolia Street
- XI. REPORT FROM CITY ATTORNEY
- XII. ADJOURN (OR) RECESS

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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 May, 2018, 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, Timothy McCaffrey, Jr., Patricia Bennett, Deputy City Clerk Kini Gonsoulin, and City Attorney James C. Simpson, Jr.

Alderman Kelly Griffin and Mark E. Lishen were absent the meeting.

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

The Mayor proclaimed May 17, 2018 as Neurofibromatosis Awareness Day.

The Mayor proclaimed May 13-19, 2018 as National Police Week – 2018.

The Mayor recognized Kristin Gunter, Business Development Manager, from Southern Mississippi Planning & Development District (SMPDD), for a presentation on the Pavement Evaluation & Management Program. After discussion, the Mayor asked that no action be taken until the absent Board members are given the opportunity to learn about this project.

Alderman McCaffrey made motion seconded by Alderman Frazer and unanimously carried to approve the regular minutes of the Mayor and Board of Aldermen dated May 1, 2018, as submitted.

Alderman Frazer made motion seconded by Alderman Robertson and unanimously carried to approve the regular and public hearing minutes of the Planning & Development Commission dated May 10, 2018, as submitted.

Alderman Parker made motion seconded by Alderman Frazer and unanimously carried to approve payment of invoices listed in Docket of Claims number 051518

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inclusive of the invoice to BOAM in the amount of \$150, and per diem and hotel for Library Director, Denise Saucier for training in the amount of \$329.92

The Golf Cart Ordinance was tabled until the next meeting, June 5, 2018.

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ORDINANCE NO. 635

**AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF LONG BEACH, MISSISSIPPI AMENDING
ORDINANCE NUMBER 598, THE COMPREHENSIVE LONG
BEACH UNIFIED DEVELOPMENT ORDINANCE BY AMENDING
SECTION 100 BY ADDING RECREATIONAL VEHICLE RESORT
SPECIAL USE DISTRICT AND FOR RELATED PURPOSES.**

WHEREAS, the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, having made due investigation therefore, do now find, determine adjudicate and declare as follows:

WHEREAS, in accordance with the Comprehensive Long Beach Unified Land Use Ordinance 598, and pursuant to legal notice published and given for the time and in the manner provided by law, the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, did meet at 5:00 o'clock p.m. on Tuesday, the 1st day of May 2018 at the City Hall in said City at the time, place and date fixed in said legal notice, and did on such date conduct a public hearing at which hearing all parties interested in or opposed to adoption of the proposed changes to ORDINANCE NUMBER 598, The Comprehensive Long Beach Unified Development Ordinance, by addition and establishment of a Recreational Vehicle Resort Special Use District were given an opportunity to be heard and allowed to make oral and/or written comment to such proposed changes, which proposed changes to the ordinance were then and there on file and had been on file during the period of said notice in the office of the City Clerk at the City Hall in said City, available for public inspection and examination by any and all parties interested in or opposed to the proposed changes, all as more particularly hereinafter set forth in this ordinance; and

WHEREAS, such application has previously been the subject of public hearings held and conducted by Long Beach Planning Commission in accordance with the Comprehensive Long Beach Unified Land Use Ordinance 598, such hearings conducted on April 3, 2018; and

WHEREAS, the stated purpose of such application being to promote uniform development and encourage public safety, thereby enhance the quality of life for all citizens of the City of Long Beach; and

WHEREAS, periodically it is necessary and proper and in the best interests of the

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City to incorporate and adopt such changes from time to time as appropriate to reflect changes in circumstances and public need to accommodate and encourage the orderly growth of the City as well as the protection of property owners within the City; and

WHEREAS, after due consideration, hearings and discussion, the Planning and Development Commission of the City of Long Beach has reviewed the proposed changes at a regular meeting, duly considered same, and after public hearing, input, and thorough consideration as to all relevant factors required and available under law, and has adopted same and recommended approval thereof by the Mayor and Board of Aldermen as reflected in the official minutes of said meeting; and

WHEREAS, as a result of the aforesaid public hearing and after consideration by the Mayor and Board of Aldermen of the testimony and evidence presented, and after due deliberation by the Mayor and Board of Aldermen, the Mayor and Board of Aldermen did then find, and do now find, determine, adjudicate and declare that the proposed changes to the Comprehensive Long Beach Unified Land Use Ordinance 598 applied for are necessary and proper, needed and by clear and convincing evidence justified; that public need exists for establishment of a Recreational Vehicle Resort Special Use District to provide for and foster orderly development and growth of the City in accordance with a comprehensive plan.

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

Section 1. That the Mayor and Board of Aldermen having considered the comments and testimony at the said hearing, all of the documentary evidence submitted into evidence and their own knowledge and familiarity of the City of Long Beach hereby find and adjudicate as follows:

(a) That the clear and convincing evidence established that the proposed changes to the Comprehensive Long Beach Unified Land Use Ordinance 598 applied for are necessary and proper, needed and by clear and convincing evidence justified; that public need exists for changing the chart of uses to provide for and foster orderly development and growth of the City in accordance with a comprehensive plan and further, such action is fully supported by the opinion of the Long Beach Planning Commission;

(b) The changes will not be detrimental to present and potential uses but will

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have a beneficial effect, which could not be achieved without the said changes.

(c) The proposed change is in conformance with the general intent of the Comprehensive Master Plan of the City.

Section 2. That the Comprehensive Long Beach Unified Land Use Ordinance Number 598 of the City of Long Beach should be and hereby is amended by adopting the following addition to Section 100.

SECTION 100.

(5) Recreational Vehicle Resort Special Use District.

(a) Permissible locations. Recreational vehicles shall not be occupied or used at any time for any purpose other than temporary residential use and when used as such, it must be located in a legal recreational vehicle park. However, a self-contained recreational vehicle may be used by an individual owner for a period not to exceed two (2) consecutive days within a thirty-day period provided that such recreational vehicle is parked on property on which the owner's principal residence is located.

(b) Park size and density.

- (1) Minimum of three (3) acres of land.
- (2) Minimum of forty (40) recreational vehicle sites.
- (3) Maximum density of eighteen (18) recreational vehicle sites per acre.

(c) Recreational vehicle site.

- (1) Minimum recreational vehicle site: One thousand five hundred (1,500) square feet.
- (2) Minimum recreational vehicle site lot width: Thirty (30) feet.
- (3) Minimum of ten (10) feet separation of recreational vehicles from each other and from other structures.
- (4) No part of a recreational vehicle or other unit placed on a recreational vehicle site shall be closer than five (5) feet to a site line.
- (5) Each site shall contain a stabilized parking pad of shell, marl, gravel or other suitable material.

(d) Recreational vehicle park traffic circulation.

(1) All recreational vehicle parks shall abut upon a public dedicated street for at least thirty-five (35) feet and shall be provided with safe and convenient vehicular access from such street.

(2) Entrance driveways shall be located no closer than one hundred twenty (120) feet from the intersection of public streets.

(3) Streets in recreational vehicle parks shall be private, but shall be constructed with a stabilized driveway (materials and construction methods as approved by the city engineer) that is regularly and properly maintained. The street shall meet the following minimum stabilized driveway width requirements:

One-way, no parking	11 feet
One-way with parking on one side, or two-way with no parking	18 feet
Two-way with parking on one side	27 feet
Two-way with parking on both sides	34 feet

(4) Turnarounds shall be provided for all dead-end roads. The minimum radius of a required turnaround shall be eighty (80) feet.

(5) At least one and one-half (1 1/2) parking spaces shall be provided in the park per recreational vehicle site. At least one parking space shall be provided at the recreational vehicle site. Each parking space shall be composed of stabilized compacted material (shell, marl, gravel, paving or other suitable material). Each parking space shall be at least eight (8) feet wide and eighteen (18) feet long

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exclusive of a maneuvering area.

(e) Recreational vehicle park accessory uses. Management headquarters, recreational facilities, toilets, dumping stations, showers, coin-operated laundry facilities and other uses and structures customarily incidental to operation of a recreational vehicle park and campground are expressly permitted as accessory uses in this Special Use District, subject to the following restrictions:

(1) Such establishments and the parking areas primarily related to their operation shall not occupy more than five (5) percent of the gross area of the park.

(2) Such establishments shall be restricted to serve only occupants of the park and their guests.

(3) Such establishments shall present no visible evidence from any street outside the park of their commercial character which would attract customers other than occupants of the park

(4) The structures housing such facilities shall not be located closer than one hundred (100) feet to any public street and shall not be directly accessible from any public street, but shall be accessible only from a street within a park.

(f) Park open space and recreational areas.

(1) A minimum of eight (8) percent of the gross recreational vehicle park area shall be set aside and developed as common use areas for open or enclosed recreation facilities. No required buffer strip, street, storage area, recreational vehicle site or utility site shall be included in meeting recreational purposes.

(g) Recreational vehicle park setbacks and screening. Each recreational vehicle park shall have set aside along the perimeter of the property line the following areas which shall be landscaped and used for no other purpose:

(1) Minimum park front setback. Twenty-five (25) feet except when park abuts on a designated major thoroughfare; then the minimum shall be fifty (50) feet.

(2) Minimum side setback. When abutting residential districts, the side setback shall be fifty (50) feet; when abutting a dedicated public right-of-way, the side yard setback shall be twenty-five (25) feet on the side street; when abutting a designated major thoroughfare, the minimum shall be fifty (50) feet; when abutting any other zone district, the side setback shall be fifteen (15) feet along the interior lot line.

(3) Minimum park rear setback. Fifteen (15) feet except when the rear yard abuts a dedicated public right-of-way or a residential district. If the rear yard abuts a public right-of-way, the minimum shall be twenty-five (25) feet. If the rear yard abuts a designated major thoroughfare, the minimum shall be fifty (50) feet. If the rear yard abuts a residential district, the minimum rear setback shall be fifty (50) feet.

(4) Where needed to enhance aesthetics or to ensure public safety, the campgrounds shall be enclosed by a fence, wall, landscape screening, earth mounds or by other designs approved by the planning commission which will complement the landscape and ensure compatibility with the adjacent environment.

(h) Permanent occupancy prohibited.

(1) No recreational vehicle shall be used as a permanent place of abode, dwelling or business or for indefinite periods of time. Continuous occupancy extending beyond six (6) months in a twelve month period shall be presumed to be permanent occupancy.

(2) Any action toward removal of wheels of a recreational vehicle except for temporary purpose of repair or to attach the vehicle to the grounds for stabilizing purposes is hereby prohibited.

(i) Recreational vehicle park utilities. Privies, septic tanks, underground

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absorption fields, sewerage lagoons, the use of "honey wagons," package type treatment facilities and other types of private waste water treatment systems are strictly prohibited. Also prohibited is the use of private water supply systems. The recreational vehicle park shall under all circumstances connect to the City of Long Beach's water supply and waste water disposal systems. Storm water sewers shall be separate and apart from any sewer intended for the conveyance of sanitary sewerage. All utility receptacles and facilities shall be designed in such a manner as to provide protection of the receptacle or facility from damage.

(1) Recreational vehicle sanitary waste disposal stations.

(a) One recreational vehicle sanitary waste disposal station shall be provided for each one hundred (100) recreational vehicle stands, or part thereof, which are not equipped with individual sewer connections.

(b) Sanitary waste disposal stations shall be located not less than fifty (50) feet from a recreational vehicle site or other residential area.

(c) The disposal hatch of a sanitary waste disposal station shall be connected to the city's sewer system.

(2) Recreational vehicle flushing facilities. A means for flushing the immediate area of a sanitary waste disposal station and a camping vehicle holding tank shall be provided at each sanitary waste station. If individual sewer connections are provided, one flushing facility shall be provided for each one hundred (100) recreational vehicle stands or part thereof. Flushing facilities shall be located not less than fifty (50) feet from a recreational vehicle site or other residential area. Adjacent to the flushing outlet there shall be posted a sign constructed of durable material, not less than two (2) feet square, and inscribed thereon in clearly legible letters shall be: "Danger Not To Be Used For Drinking Or Domestic Purposes."

(3) Recreational vehicle water station. A water station for filling camping vehicle water storage tanks shall be provided at the rate of one station for every one hundred (100) recreational vehicle stands or part thereof. These shall be located not less than fifty (50) feet from a sanitary station. The station shall be posted with signs of durable material, not less than two (2) square feet in size, and inscribed thereon in clearly legible letters shall be: "Potable Water-Do Not Use To Flush Waste Tanks."

(4) Toilet and shower facilities. Required toilet, lavatory and bathing facilities shall be provided in the following minimum numbers:

(a) One toilet and one lavatory shall be provided for each sex at the rate of one each for every fifteen (15) recreational vehicle sites or fraction thereof.

(b) One shower shall be provided for each sex for every thirty (30) recreational vehicle sites or fraction thereof.

(c) The plumbing shall be installed in accordance with the codes of the City of Long Beach, Mississippi governing the same.

(5) Sewerage facilities, washroom or toilet facilities and water supply. All sewerage facilities, washroom or toilet facilities and water supply shall comply with the sanitary regulations of the Mississippi State Board of Health, and/or Mississippi Air and Water Pollution Control Commission where applicable.

(6) Electrical and gas supply systems. All electrical and gas equipment installations within a recreational vehicle park shall be in compliance with the codes of the City of Long Beach, Mississippi, governing the same.

(7) Lighting. Adequate lighting shall be provided for all streets, walkways, buildings and other facilities subject to nighttime use. Exterior illumination shall be provided as follows:

(a) Streets. An average illumination level of six-tenths of a foot-candle and a minimum level of one-tenth of a foot-candle.

(b) Service buildings. Illumination levels of at least five (5) foot-candles shall be maintained at the entrance.

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(c) Common parking areas. Illumination levels of at least one and five-tenths (1.5) foot-candles but not more than five (5.0) foot-candles measured at pavement level shall be maintained in common parking areas.

(8) Swimming facilities. If provided, such facilities shall be designed in accordance with the codes of the City of Long Beach governing the same and applicable regulations of the Mississippi State Board of Health and/or the Mississippi Air and Water Pollution Control Commission.

(j) Refuse disposal.

(1) The storage, collection and disposal of refuse shall be performed so as to minimize accidents, fire hazards, air pollution, odors, insects, rodents or other nuisance conditions.

(2) Durable, watertight, easily cleanable refuse containers, sufficient to contain all the refuse, shall be provided at each service building and sanitary waste station, or at a central storage area readily accessible and located not more than three hundred (300) feet from any camp or picnic site unless provided at the campsite. Refuse containers shall be provided at the rate of at least one twenty gallon container for each two (2) campsites.

(3) All solid waste generated by a recreational vehicle park shall be stored and disposed of in accordance with the Mississippi State Board of Health Regulations Governing Solid Waste Management and the codes of the City of Long Beach, Mississippi, governing the same.

(k) Nonconforming uses.

(1) A legal nonconforming recreational vehicle park may be continued so long as it remains otherwise lawful. However, from the effective date of this ordinance, a nonconforming recreational vehicle park may not be enlarged either to increase the number of recreational vehicle sites or to enlarge the total area except in conformity with this ordinance.

Section 3. The Official Zoning Map of the City is hereby amended as follows:

The Following described parcel is hereby designated as **Recreational Vehicle Resort**

Special Use District:

A parcel of land situated in B. Pellerin Claim Section 22, All in Township 6 South, Range 12 West, City of Long Beach, First Judicial District of Harrison County, Mississippi, and Being more particularly described as follows:

Commencing at an iron rod set at the point of intersection of the east margin of Markham Road with the North margin of U. S. Highway 90, thence along said East margin of Markham Road, North 00 degrees 52 minutes 11 seconds West 425.30 feet to an X-mark on concrete sidewalk which is 100 feet South of the North line of Block 8 of Thomas Subdivision; thence parallel to said North line, North 89 degrees 26 minutes 01 seconds East 125.00 feet to an iron rod on the East line of Thomas Subdivision; thence along said East line of Thomas Subdivision, North 00 degrees 52 minutes 11 seconds West 128.99 feet to the Point of Beginning. Thence further along said East line of Thomas Subdivision, North 00 degrees 52 minutes 11 seconds West 978.55 feet; thence North 89 degrees 13 minutes 53 seconds East 504.12 feet to a point lying on the West line of the Resurvey of Marcie Drive Subdivision; thence along said West line and extension thereof, South 00 degrees 45 minutes 24 seconds East 985.29 feet; thence West 502.23 feet to the point of Beginning, containing 11.342 acres.

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Section 4. This Ordinance and Resolution of the Mayor and Board of Aldermen of the City of Long Beach shall be deemed effective in the manner and time prescribed by law.

The City Clerk is hereby ordered to publish this Ordinance and Resolution in the manner and time required by law.

The above and foregoing Ordinance No. 635 was introduced in writing by Alderman Robertson who moved its adoption. Alderman Frazer 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 Ron Robertson	voted	Aye
Alderman Tim McCaffrey	voted	Aye
Alderman Kelly Griffin	voted	Absent, not voting
Alderman Bernie Parker	voted	Aye
Alderman Mark Lishen	voted	Absent, not voting
Alderman Tricia 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 635 adopted and approved this, the 15th day of May, 2018.

APPROVED:



GEORGE BASS, MAYOR

ATTEST:



STACEY DAHL, CITY CLERK

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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 #635 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 15th day of May, 2018, as the same appears of record in Ordinance Book #8, pages 497-504 inclusive, in my office at the City Hall in said City.

Given under my hand and the official seal of my office this the 16th day of May, 2018.



Stacey Dahl

Stacey Dahl, City Clerk
(SEAL)

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The Community Development Review Process was tabled until the next meeting, June 5, 2018.

Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to direct the City Attorney to notify Ms. Lynn Kitchings Bradshaw, Trustee for Ann W. Kitchings Revocable Trust, that the city would not oppose a petition for vacating the drainage easement located along the eastern boundary of Lots 1 & 2 of English Village Subdivision and the Western boundary of Lot 32 in Block 2 and Lot 5, Block 3 of Richards Subdivision.

The Planning & Development Commission Discussion was withdrawn by Alderman Frazer.

**RESOLUTION ADOPTING THE MEMA DISTRICT 9
MULTI-JURISDICTIONAL
HAZARD MITIGATION PLAN**

WHEREAS, various natural hazards have the potential for causing devastating harm and loss of life and property to the citizens of the CITY OF LONG BEACH and will continue to do so; and

WHEREAS, the implementation of hazard mitigation policies and strategies can protect the citizens, and significantly reduce the loss of life and property from natural hazards; and

WHEREAS, a concerted effort should be made to address hazard mitigation in our respective policies and programs; and

WHEREAS, hazard mitigation goals and objectives can be effectively developed through participation in the development of a hazard mitigation plan; and

WHEREAS, for the City of Long Beach and its citizens to receive Hazard Mitigation Funding and other benefits from the Federal and State Governments and to comply with the Disaster Mitigation Act, an amendment to the Stafford Act, the Flood Insurance Reform Act, and other applicable Federal and State laws it is necessary for the City to review and adopt its Comprehensive Hazard Mitigation Plan every five years; and

WHEREAS, the City of Long Beach participated with other cities and counties in MEMA District 9 to adopt a Multi-Jurisdictional Hazard Mitigation Plan (hereinafter the "Plan") and the public was afforded the opportunity for comment to such Plan through a public hearing and by other means; and

WHEREAS, the Harrison County Board of Supervisors has now adopted the MEMA District 9 Multi-Jurisdictional Hazard Mitigation Plan (Draft – February 2017) by Order dated December 11, 2017 and it is now necessary for the City of Long Beach and all other participating public entities to adopt the Plan; and

WHEREAS, the governing authorities of the City of Long Beach find that it is in the best interests of the City and its citizens to do so.

NOW THEREFORE, We, the Mayor and Board of Aldermen of the CITY OF LONG BEACH do hereby resolve as follows:

I.

The governing authorities do hereby adopt the MEMA District 9 Multi-Jurisdictional Hazard Mitigation Plan (Draft – February 2017), a copy of which is on file in the City's Building Department and at the link, <http://memad9hmp.weebly.com> where such Plan is available for inspection. This Resolution shall take effect immediately.

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II.

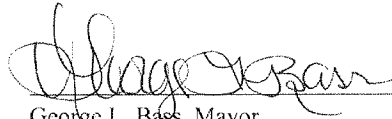
That the City Clerk is authorized and directed to send a certified copy of this Resolution to the Harrison County Emergency Management Director. The Mayor and City personnel are authorized to execute such other documents and take such other action as shall be reasonable and necessary to accomplish these purposes.

Alderman Parker moved for the adoption of the Resolution and Alderman Frazer seconded the motion to adopt the foregoing resolution and order, and the question being put to vote by the Mayor, the result was as follows:

ALDERMAN ROBERTSON	VOTED	AYE
ALDERMAN PARKER	VOTED	AYE
ALDERMAN GRIFFIN	VOTED	ABSENT, NOT VOTING
ALDERMAN MCCAFFREY	VOTED	AYE
ALDERMAN LISHEN	VOTED	ABSENT, NOT VOTING
ALDERMAN BENNETT	VOTED	AYE
ALDERMAN 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 resolution and order adopted and approved this 15TH day of May, 2018.

APPROVED:


George L. Bass, Mayor

ATTEST:


Stacey Dahl, City Clerk

The Following items were discussed under the Mayor's Report:

- Alderman Robertson made motion seconded by Alderman McCaffrey and unanimously carried to authorize an expenditure for registration for all seven Aldermen and the Mayor to attend the Mississippi Municipal League (MML) Convention.
- Alderman Parker made motion seconded by Alderman Frazer and unanimously carried to authorize advertisement for Request for Qualifications for Insurance Consulting/Brokerage Services.

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- Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to allow the Long Beach Community Development Association to have a beer concession at the Jeepin the Coast event on June 2, 2018.

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

Fire Department:

- Step Increase, Fire Chief Mike Brown, FSA16-XV, effective July 1, 2018
- Step Increase, Assistant Fire Chief Griff Skellie, FSA15-XVII, effective July 1, 2018

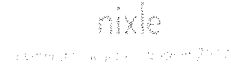
Police Department:

- Step Increase, Sergeant Ray Bell, PS-11-XII, effective June 1, 2018

Alderman Frazer made motion seconded by Alderman Parker and unanimously carried to accept the April 2018 Revenue/Expense report.

Alderman Parker made motion seconded by Alderman Robertson and unanimously carried to renew the contract with Nixle for the city-wide call out system, as follows:

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Quotation

Prepared for:
 Kiri Gonsoulin
 City of Long Beach, MS
 201 Jeff Davis Avenue
 Long Beach MS 39560
 United States
 Ph: (228) 863-1556
 Fax: +1.228.865.0822
 Email: kini@cityoflongbeachms.com

Quote #: Q-14789
Date: 4/27/2018
Expires On: 7/28/2018
Confidential

Salesperson: David Gonzalez
Phone: 781-859-4041
Email: david.gonzalez@everbridge.com

Contract Summary Information:	
Contract Period:	12 Months
Contract Start Date:	7/29/2018
Contract End Date:	7/28/2019
Note: **Quantity on this quote represents the population count	

QTY	DESCRIPTION	PRICE
16,000	Nixle 360	USD 6,180.00

Pricing Summary:	
Year One Fees:	USD 6,180.00
One-time Implementation and Setup Fees:	USD 0.00
Professional Services:	USD 0.00
Total Year One Fees Due:	USD 6,180.00

1. Additional rates apply for all international calls.
2. This Quote and the Service(s) provided are subject to the Everbridge, Inc. –Nixle Solutions service agreement entered into by and between Everbridge and the client identified above (the "Service Agreement").
3. Subject to sales taxes where applicable.
4. Except for currency designation, the supplemental notes below, if any, supplied in this Quote are for informational purposes and not intended to be legally binding or override the language of the Service Agreement.

(*Year One Fees are the total of the first year annual subscription fees and any one-time fees, i.e., Professional Services.)

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Authorized by Everbridge:

Signature: _____

Date:

Name (Print): _____

Title: _____

To accept this quote, sign, date and return:

Signature: George L Bass

Date: 5/15/18

Name (Print): George L Bass

Title: Mayor

155 North Lake Avenue, Suite 900
Pasadena, CA 91101 USA
Tel: +1-818-230-9700
Fax: +1-818-230-9505

THANK YOU FOR YOUR BUSINESS!

Alderman McCaffrey made motion seconded by Alderman Parker and
unanimously carried to approve Budget Amendment FY 2017-2018 Water/Sewer, as
follows:

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**City of Long Beach
Budget Amendment Request**

Fund Name	<u>Water/Sewer</u>	Date	<u>5/1/2018</u>
Department #	<u>815</u>	Budget Entry #	<u> </u>
Department Name	<u>Water Operations</u>		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Water System Maintenance 815-611100	62,243	444	5,932	68,619
Other Revenue 400-560100	(20,000)	(444)	(5,932)	(26,376)
_____	_____	_____	_____	-
_____	_____	_____	_____	-
_____	_____	_____	_____	-

Amendment to budget reimbursements for damages received.

Amendment #15

Minutes of May 15, 2018 Mayor and Board of Aldermen

Kini Gonsoulin

From: Joe Culpepper <joeculpepper@cableone.net>
Sent: Friday, May 11, 2018 8:31 AM
To: 'Kini Gonsoulin'
Subject: RE: copy of Devinney check
Attachments: AT&T Water Repair.pdf

Kini,
The Check from Devinney is a reimbursement for the amount of money spent on damages occurred to a water main on Klondyke Rd. I would like to reimburse (Water System – 815-6111) for \$5,932 Material used. Attach is a brake down of the invoices.

Please let me know if you need any other info.

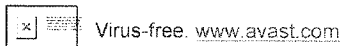
Joe Culpepper P.E.



404 Kohler Street Long Beach, MS 39560
P.O. Box 591 Long Beach, MS 39560
228-863-0440 Fax 228-865-7844

From: Kini Gonsoulin [mailto:kini@cityoflongbeachms.com]
Sent: Friday, May 11, 2018 8:13 AM
To: joeculpepper@cableone.net
Cc: Jan Berry <jan@cityoflongbeachms.com>
Subject: copy of Devinney check

Kini A. Gonsoulin
Finance Officer
Deputy City Clerk
City of Long Beach
228-863-1556

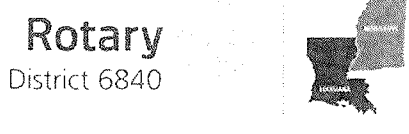


Minutes of May 15, 2018 Mayor and Board of Aldermen

City of Long Beach/Utility Partners LLC				
Invoice No. 2018-002 DATE: 1-22-2018				
Description: AT&T Klondyke near 28th Water Repair				
MATERIALS:				
QTY.	EA	ITEM	PRICE	TOTAL
1	EA	Land Shaper Invoice	\$5,580.00	\$5,580.00
2	EA	8" Bolt Coupling	\$163.00	\$326.00
1	EA	BOIL WATER SAMPLING	\$26.00	\$26.00
			TOTAL MATERIAL COST	\$5,932.00
EQUIPMENT:				
QTY.	HRS	ITEM	PRICE	TOTAL
5	HRS	TRACKHOE	\$21.00	\$105.00
5	HRS	DUMP TRUCK 130	\$75.00	\$375.00
5	HRS	DUMP TRUCK 44	\$43.00	\$215.00
5	HRS	PUMP	\$5.00	\$25.00
5	HRS	WORK TRUCK W8	\$10.00	\$50.00
3	HRS	WORK TRUCK W20	\$10.00	\$30.00
			TOTAL EQUIPMENT COST	\$800.00
LABOR:				
			LABOR	TOTAL
				\$745.70
			TOTAL LABOR COST	\$745.70
FUEL:				
			TOTAL MATERIAL COST	TOTAL
				\$5,932.00
			TOTAL EQUIPMENT COST	\$800.00
			TOTAL LABOR COST	\$745.70
			TOTAL	\$7,477.70
			5% FUEL COST	\$373.88
			15% OVERHEAD	\$1,177.74
PLEASE REMIT MATERIAL AND EQUIPMENT COST TO:				\$6,732.00
City of Long Beach				
P.O. Box 929				
Long Beach, MS 39560				
PLEASE REMIT LABOR, FUEL COST, & OVERHEAD TO:				\$2,297.32
Utility Partners, LLC				
P.O. Box 591				
Long Beach, MS 39560				
TOTAL SEWER AND WATER TAP FEE COST				\$9,029.32

Alderman Frazer made motion seconded by Alderman Parker and unanimously carried to approve the use of the Recreation Center by the Rotary, waiving all fees, per the following request:

Minutes of May 15, 2018
Mayor and Board of Aldermen



District 6840 Governor Kathie G. Short (2017-2018)
P.O. Box 997 Gulfport, MS 39502-0997

Long Beach Mayor George Bass
Board of Alderman, City of Long Beach

Dear Mayor Bass and Board of Alderman,

Our 2018 Rotary Multi-District Conference will be held June 7-10, 2018 at the Beau Rivage Casino Resort, Biloxi. This is the largest conference we have held involving for Rotary International Districts (6840 Southern Mississippi, 6820 Northern Mississippi, 6860 Northern Alabama and 6880 Southern Alabama)

We are requesting use of the Long Beach Activity Center for the evening of Friday, June 8 and Saturday, June 9 to provide housing for our Interact Program students. Long Beach High School has a very active Interact Club as do other clubs in our District and District 6840 would like to provide the opportunity for them to participate in the conference and hear international speakers. They will also be volunteering to help with activities and learning more about Rotary International worldwide.

Our registration anticipates 30-45 students and ask our local Interact students to host and be a part of the fellowship. During the day they will be transported to the conference and returning at night to rest and sleep.

I have provided an additional certificate of insurance and we will have adult supervision and clean up,

Please contact me if you have any questions.

Yours in Rotary Service,

DG Kathie G. Short
Kathiegshortrotary6840@gmail.com
Mobile 228-234-1256

Alderman Parker made motion seconded by Alderman Robertson and unanimously carried to approve the following Change Order #2 – Sewer Rehabilitation 2017:

Minutes of May 15, 2018
Mayor and Board of Aldermen

GARNER RUSSELL & ASSOCIATES

520 33rd Street, Gulfport, MS 39507



CONSULTING ENGINEERS

Tel 228.863.0667 Fax 228.863.5232

March 28, 2018

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

RE: Change Order No. 2
Sewer Rehabilitation - 2017

Ladies and Gentlemen:

We have attached a proposed change order for the referenced project. This change order is necessary to allow the Contractor to install additional "quick lock sleeves" as part of the "no dig" point repairs approved as part of Change Order No. 1. These additional sleeves are required because the failures at the "no dig" point repairs were longer than the maximum sleeve length (approximately 30"). While it is unfortunate that the additional sleeves are required, the costs to perform these "no dig" point repairs is still much cheaper and much less disruptive than the conventional repair methods. Furthermore, due to the excellent performance of the Contractor's work in all other areas of the project, inspection costs were lower than estimated. The savings realized by reduced inspection costs should cover the additional construction costs proposed as part of this change order. Based on all the above, I have no hesitation in recommending this change order for approval so that this project can be completed.

Sincerely,

David Ball, P.E.

DB:2111-2
Enclosure

161 Lameuse Street, Suite 203, Biloxi, MS 39530 • Tel: 228.207.6574 • Fax: 228.207.6513
633 Delmas Avenue, Suite B, Pascagoula, MS 39567 • Tel: 228.207.6574 • Fax: 228.207.6513
SERVING THE GULF COAST SINCE 1969 CONTACT@GARNERRUSSELL.COM

O:\2111\Phase 2 - Sewer Rehab\20180511 Recommend CO2.docx

Page 1 of 1

Minutes of May 15, 2018 Mayor and Board of Aldermen

Change Order
No. 2

Date of Issuance: 5/7/2018 Effective Date: 5/15/2018

Project:	Owner:	City of Long Beach	Owner's Contract No.:
Contract:	Sewer Rehabilitation - 2017	Date of Contract:	1/4/2018
Contractor:	Gulf Coast Underground, LLC	Engineer's Project No.:	2111-2

The Contract Documents are modified as follows upon execution of this Change Order:

Description:

1. Due to unforeseen longitudinal cracking near the point repairs approved as part of CO#1, additional interior "Quick Lock" sleeves (the "stints" approved by CO#1) are required in order to complete the point repair. Because this work can be completed with minor additional work, these additional sleeves are slightly cheaper.

Attachments: (List documents supporting change):

CHANGE IN CONTRACT PRICE:

Original Contract Price:
\$162,148.00

(Increase) in Contract Price from previous Change Orders No.
n/a to No. n/a
\$8,000.00

Contract Price prior to this Change Order:
\$170,148.00

(Increase) in Contract Price due to this Change Order:
\$2,500.00

Revised Contract Price incorporating this Change Order:
\$172,648.00

CHANGE IN CONTRACT TIMES:

Original Contract Times: Working Days 60 Calendar days
Substantial completion (days or date): 4/12/2018
Ready for final payment (days or date):

Change in Contract Time from previous Change Orders No.
n/a to No. n/a
Substantial completion (days or date): 30
Ready for final payment (days or date):

Contract Times prior to this Change Order:
Substantial completion (days or date): 5/12/2018
Ready for final payment (days or date):

Change in Contract Time due to this Change Order:
Substantial completion (days or date):
Ready for final payment (days or date):

Contract Times incorporating this Change Order:
Substantial completion (days or date): 5/12/2018
Ready for final payment (days or date):

RECOMMENDED: (ENGINEER)	ACCEPTED: (CONTRACTOR)	ACCEPTED: (OWNER)
By: <u>[Signature]</u>	By: <u>Chad Jones</u>	By: _____
Date: <u>5/11/2018</u>	Date: <u>5/10/18</u>	Date: _____

Minutes of May 15, 2018 Mayor and Board of Aldermen

ATTACHMENT TO CHANGE ORDER NUMBER

2

PROJECT NO.

2111-2

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
1-A	MOBILIZATION	1	L.S.	\$5,000.00		\$0.00	1	\$5,000.00
2-A	CURED-IN-PLACE PIPE - 8" SEWER MAIN	2,624	L.F.	\$27.00		\$0.00	2,624	\$70,848.00
2-B	CURED-IN-PLACE PIPE - 10" SEWER MAIN	1,650	L.F.	\$30.00		\$0.00	1,650	\$49,500.00
2-C	MISCELLANEOUS SITE WORK	1	L.S.	\$500.00		\$0.00	1	\$500.00
2-D	REMOTE REMOVAL OF PROTRUDING SERVICE	1	EA.	\$250.00		\$0.00	1	\$250.00
2-E	REMOVAL OF OBSTRUCTION [ERR33-ERR34]	1	L.S.	\$2,500.00		\$0.00	1	\$2,500.00
2.1-A	TESTING OF LATERAL CONNECTIONS IN MAINLINE SEWERS	38	EA.	\$200.00		\$0.00	38	\$7,600.00
2.1-B	PACKER INJECTION GROUTING OF LATERAL CONNECTIONS	38	EA.	\$200.00		\$0.00	38	\$7,600.00
2.1-C	CHEMICAL GROUT	190	GAL.	\$15.00		\$0.00	190	\$2,850.00
3-A	NON-STRUCTURAL MANHOLE REHABILITATION	20	V.L.F.	\$200.00		\$0.00	20	\$4,000.00
3-B	STRUCTURAL MANHOLE REHABILITATION	20	V.L.F.	\$300.00		\$0.00	20	\$6,000.00
4-A	MAINTENANCE OF TRAFFIC	1	L.S.	\$5,500.00		\$0.00	1	\$5,500.00
CO1-1	MOBILIZATION FOR "NO DIG" POINT REPAIR	1	EA.	\$2,000.00		\$0.00	1	\$2,000.00
CO1-2	"NO DIG" POINT REPAIR	4	EA.	\$1,500.00		\$0.00	4	\$6,000.00
CO2-1	ADDITIONAL REQUIRED "QUICK LOCK" SLEEVES AT POINT REPAIR	0	EA.	\$1,250.00		\$2,500.00	2	\$2,500.00
TOTAL				\$170,148.00		\$2,500.00		\$172,648.00

EJCDC No. C-941 (2002 Edition)
Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the
Associated General Contractors of America and the Construction Specifications Institute

2 of 2

Alderman Parker made motion seconded by Alderman Frazer and unanimously carried to reject the appeal made by Mr. Joseph W. Harrity for 0 Magnolia Street. Appeal letter is on file in the City Clerk's office.

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

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

Minutes of May 15, 2018
Mayor and Board of Aldermen

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

