Be it remembered that five (5) 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 3<sup>rd</sup> day of June, 2014, in the Long Beach City Hall, 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 public hearing the following named persons: Mayor William Skellie, Jr., Aldermen Leonard G. Carrubba, Sr., Gary J. Ponthieux, Bernie Parker, Kelly Griffin, Ronnie Hammons, Jr., Alan Young, City Clerk Rebecca E. Schruff and City Attorney James C. Simpson, Jr.

Alderman Mark E. Lishen was out of town and absent the public hearing.

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 consider whether or not a parcel of property situated in the City of Long Beach, Mississippi, located at 0 8th Street and assessed to Percy Floyd and Sharolyn Massey, 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 City Clerk for her report, whereupon, Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried to make said report a part of the record of this public hearing, as follows:

- ➤ Notice of Hearing was sent via certified mail, electronic receipt requested, to the property owners, Percy Floyd and Sharolyn Massey, 104 Woodstock Street, El Sobrante, CA, 94803, as the same appears of record on the Harrison County 2013 Real Property Rolls.
- ➤ Said notice of hearing was returned to sender on May 31, 2014, by the United States Postal Service, not deliverable as addressed, unable to forward.
- ➤ Said Notice of Hearing was posted on the subject property, 08th Street, Long Beach, Mississippi; at City Hall, the Water Department, the Building Official/Zoning Enforcement Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi; and the city's official website <a href="https://www.cityoflongbeachms.com">www.cityoflongbeachms.com</a>; said notice is as follows:

# City of Long Beach

BOARD OF ALDERMEN
Leonard G. Carrubba, Sr. - At-Large
Gary J. Ponthieux - Ward 1
Bernie Parker - Ward 2
Kelly Griffin - Ward 3
Ronnie Hammons, Jr. - Ward 4
Mark E. Lishen - Ward 5
Alan Young - Ward 6



WILLIAM SKELLIE, JR. MAYOR

May 6, 2014

Percy Floyd and Sharolyn Massey 104 Woodstock Street El Sobrante, CA 94803 91 7199 9991 7033 4873 8948

CITY CLERK

Rebecca E. Schruff

CITY ATTORNEY James C. Simpson, Jr.

#### 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 May 6, 2014, hold a public hearing at 5:00 p.m., Tuesday, June 3, 2014, 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 and Sharolyn Massey, and situated in the City of Long Beach, Mississippi, at 0 8th Street, 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: 0 8th Street, Long Beach, Mississippi

Parcel Number: 0611P-05-066.002

Legal Description: N 15 FT OF LOT 34 & ALL OF LOTS 35 & 36 BLK 6 BAZELTON SUBD PART OF SW

14/ OF SE 1/4 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

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

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.

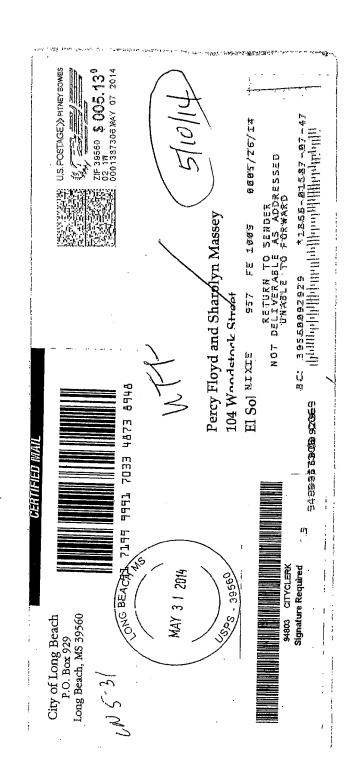
All decisions rendered under the provisions of this section may be appealed in the same manner as other appeals from municipal boards or courts are taken.

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the  $6^{th}$  day of May, 2014.

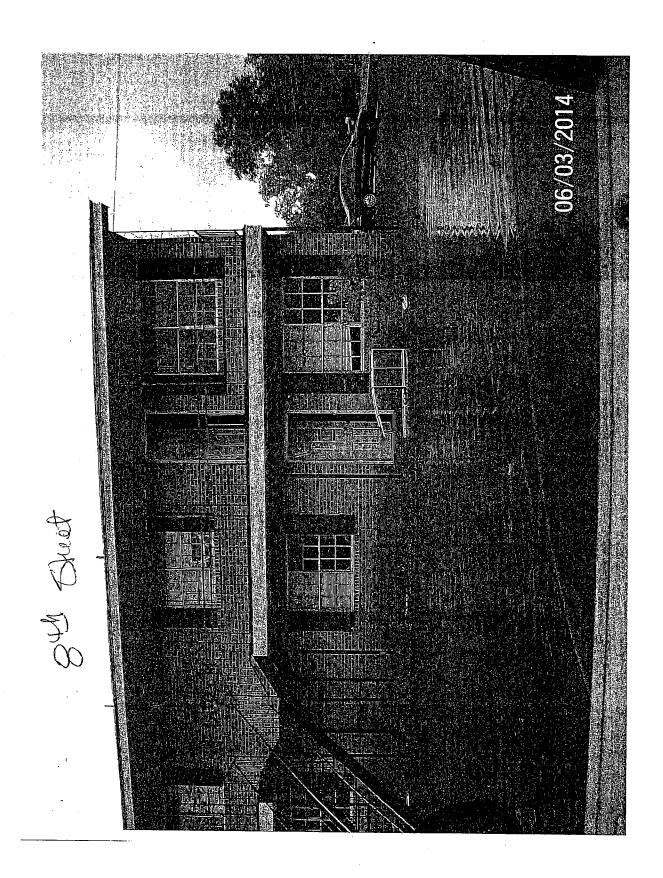
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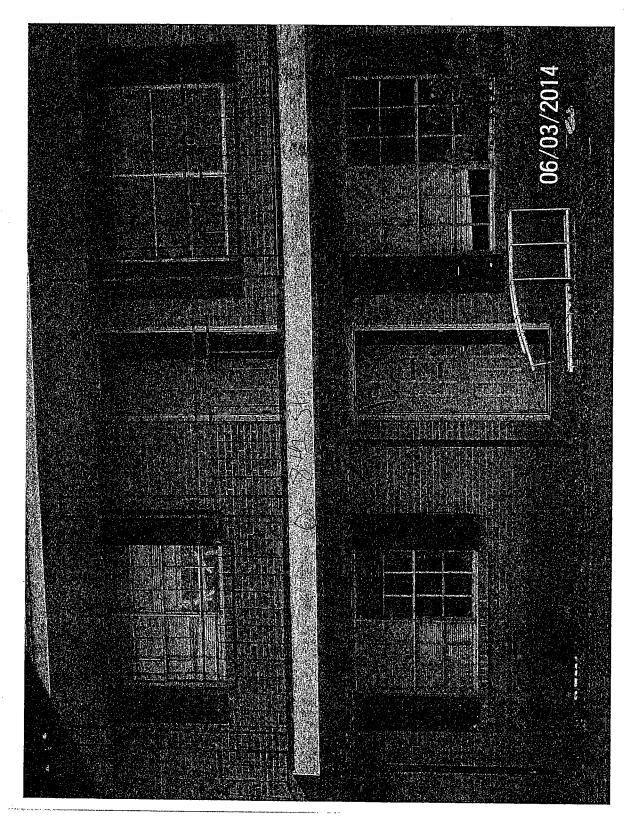
Page 1 of 2

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➤ The Clerk submitted photographs taken by Building Official Earl Levens on June 3, 2014, depicting the subject property, 0 8th Street, Long Beach, Mississippi, in its present condition, as follows:





➤ The Clerk submitted a sworn affidavit from Building Official Earl Levens affirming the posting of legal notice on the subject property, 0 8th Street, Long Beach, Mississippi, and photographs taken June 3, 2014; said affidavit is as follows:

#### **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 EARL LEVENS, known to me to be the Building Official 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 the duly appointed and acting Building Official 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 uncleanliness 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 or before May 19, 2014, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property assessed to Percy Floyd and Sharolyn Massey and located at 0 8th Street, Long Beach, Mississippi and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on June 3, 2014, he 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 June 3, 2014.

This the 3rd day of June, 2014.

REBECCA E. SCHRUFF, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 3rd day of June, 2014.

-My Commission Expires-

NOTARY PUBLIC

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.

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

The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 0 8th Street, Long Beach, Mississippi, to determine and consider the condition of said property. After conducting the hearing and considering all matters produced there at and after hearing all persons interested and appearing, the Board of Aldermen declared the hearing finally closed. After a discussion of the subject, Alderman Carrubba offered and moved the adoption of the following Resolution and Order:

RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI ADJUDICATING THE PROPERTY LOCATED AT 0 8<sup>TH</sup> STREET, LONG BEACH, MISSISSIPPI, TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY AND REQUIRING OWNER OF SUCH PROPERTY TO CLEAN SAID PROPERTY.

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

- 1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 0 8th Street, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of May 6, 2014, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanliness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be June 3, 2014, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-11;
- 2. That, having served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or my posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing, hereby made a part of the record of these proceedings;
  - That the Mayor and Board of Aldermen having considered testimony

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

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

- 1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 0 8th Street, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0611P-05-066.002, and according to said tax records is owned by Percy Floyd and Sharolyn Massey, is at present in such a state of uncleanliness as to be a menace to the public health and safety of the community and/or an attractive nuisance.
- 2. That the aforesaid owner is hereby order to clean said parcel of land within ten (10) days from the entry of this Resolution and Order, and that such cleaning shall include:

Removal of all discarded materials, dangerous items, and such other rubbish and/or debris as described in any notice or as appearing on said property contributing to the property constituting a nuisance and menace overall to the public health and safety, and abate or cause to be abated the conditions otherwise existing and constituting a menace to public safety and health as testified and/or described in general at the hearing, and as contained in the report letter from Building/Zoning Official Earl Levens dated April 15, 2014, and attached hereto.

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

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

#### follows:

Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	. voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Alan Young	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Absent, Not Voting
Alderman Ronnie Hammons, Jr.	voted	Aye

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this the 3<sup>rd</sup> day of June, 2014.

HARRISON COUNTY

APPROYED:

William Skellie, Jr., Mayor

ATTEST:

Rebecca E. Schruff, City Clerk

\*\*\*\*\*\*\*\*

The second public hearing was called to order to consider whether or not two parcels of property situated in the City of Long Beach, Mississippi, located at 0 and 127 Markham Drive, assessed to Paul McKnight and Wife, are in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

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

- ➤ Notice of Hearing was sent via certified mail, electronic receipt requested, to the property owners, Paul McKnight and Wife, 19581 Riverline Drive E., Saucier, Mississippi, 39574, as the same appears of record on the Harrison County 2013 Real Property Rolls.
- ➤ Said notice of hearing was delivered on May 8, 2014, by the United States Postal Service.
- ➤ Said Notice of Hearing was posted on the subject properties, 0 and 127 Markham Drive, Long Beach; at City Hall, the Water Department, the Building Official/Zoning Enforcement Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi; and the city's official website <a href="https://www.cityoflongbeachms.com">www.cityoflongbeachms.com</a>; said notice is as follows:

4

# Minutes of June 3, 2014 Mayor and Board of Aldermen

City of Long Beach

CITY CLERK

TAX COLLECTOR

Rebecca E. Schruff

CITY ATTORNEY

James C. Simpson, Jr.

BOARD OF ALDERMEN
Leonard G. Carrubba, Sr. - At-Large
Gary J. Ponthieux - Ward 1
Bernie Parker - Ward 2
Kelly Griffin - Ward 3
Ronnie Hammons, Jr. - Ward 4
Mark E. Lishen - Ward 5
Alan Young - Ward 6



WILLIAM SKELLIE, JR. MAYOR

May 6, 2014

Paul McKnight and Wife 19581 Riverline Drive E Saucier, MS 39574 91 7199 9991 7033 4873 8979

#### 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 May 6, 2014, hold a public hearing at 5:00 p.m., Tuesday, June 3, 2014, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not two parcels of land owned by and/or assessed to Paul McKnight and Wife, and situated in the City of Long Beach, Mississippi, at 0 Markham Drive and 127 Markham 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 Mississisppi Code of 1972, as amended. Said property is more particularly described, as follows:

Address: 127 Markham Drive and 0 Markham Drive, Long Beach, Mississippi Parcel Number: 0512J-01-029.000 and 0512J-01-030.000 Legal Description: LOTS 15 TO 18 INC THOMAS SUBD PART OF LOTS 33 TO 35 WHITE & CALVERT SURVEY S OF L&N RR SEC 22-8-12 [and] LOTS 19 TO 22 INC BLK 6 THOMAS SUBD OF LOTS 33 TO 35 WHITE & CALVERT SURV S OF L&N RR SEC 22-8-12

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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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.

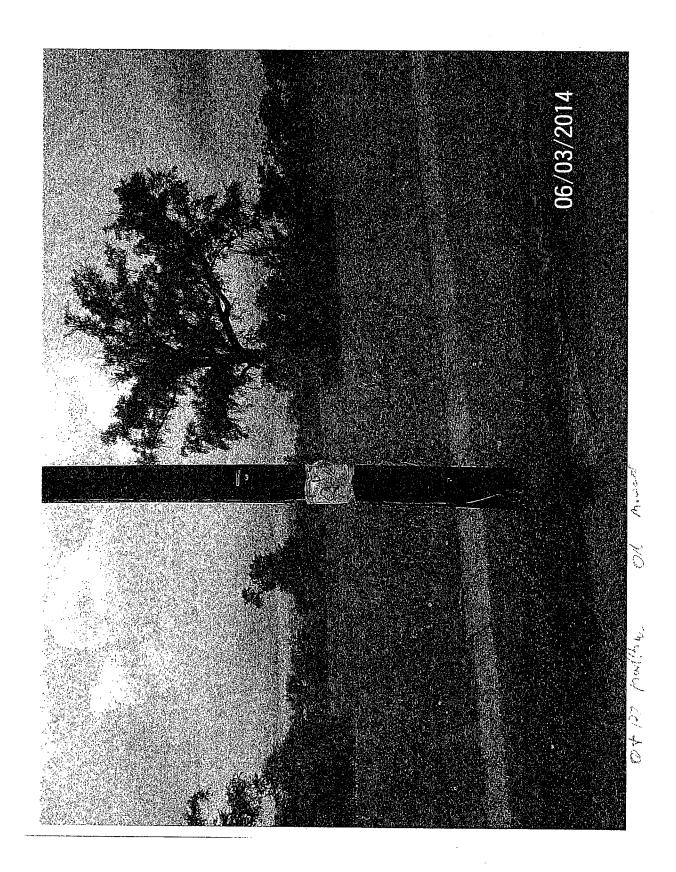
Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the  $6^{th}$  day of May, 2014.

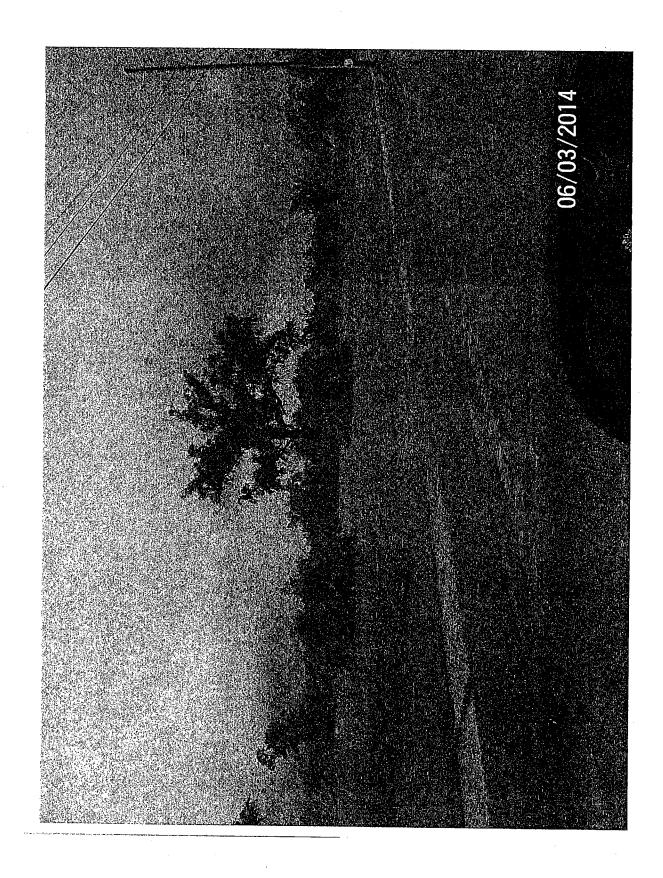
Rebecca E. Schruff

City Clerk

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➤ The Clerk submitted photographs taken by Building Official Earl Levens on June 3, 2014, depicting the subject property in its present condition, 0 and 127 Markham Drive, Long Beach, Mississippi, as follows:





➤ The Clerk submitted a sworn affidavit from Building Official Earl Levens affirming the posting of legal notice on the subject property, 0 and 127 Markham Drive, Long Beach, Mississippi, and photographs taken June 3, 2014; said affidavit is as follows:

#### **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 EARL LEVENS, known to me to be the Building Official 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 the duly appointed and acting Building Official 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 uncleanliness 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 or before May 19, 2014, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on properties assessed to Paul McKnight and Wife and located at 0 and 127 Markham Drive, Long Beach, Mississippi and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on June 3, 2014, he did take and cause to be processed photographs depicting said properties in their then condition, to be submitted as exhibits at the public hearing scheduled for June 3, 2014.

This the 3rd day of June, 2014.

REBECCA E. SCHRUFF, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the  $3^{rd}$  day of June, 2014.

-My Commission Expires-

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NOTARY PUBLIC

AFFIDAVIT-PHOTOS:POST NOTICE

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

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

Based upon discussion held and information obtained during the course of this public hearing, Alderman Young made motion seconded by Alderman Griffin and unanimously carried that, in their present condition, the subject properties located at 0 and 127 Markham Drive, assessed to Paul McKnight and Wife, are in compliance with city ordinances and property maintenance codes at this time.

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The third public hearing was called to order to consider whether or not a parcel of property situated in the City of Long Beach, Mississippi, located at 129 Markham Drive and assessed to Jean Bonazzoli and/or Lucien Gex, III, 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 City Clerk for her report, whereupon, Alderman Carrubba made motion seconded by Alderman Young and unanimously carried to make said report a part of the record of this public hearing, as follows:

- ➤ Notice of Hearing was sent via certified mail, electronic receipt requested, to the property owners, Jean Bonazzoli 476 Alling Farm Road, Orange, CT, 06477, (returned to sender, unclaimed, unable to forward) and to Lucien Gex, III, 73670 Diamondhead Drive, North, Diamondhead, MS, 39525 (returned to sender, no authorized recipient available) as the same appears of record on the Harrison County 2013 Real Property Rolls.
- ➤ Said Notice of Hearing was posted on the subject property, 129 Markham Drive, Long Beach, Mississippi; at City Hall, the Water Department, the Building Official/Zoning Enforcement Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi; and the city's official website <a href="https://www.cityoflongbeachms.com">www.cityoflongbeachms.com</a>; said notices are as follows:

# City of Long Beach

BOARD OF ALDERMEN
Leonard G. Carrubba, Sr. - At-Large
Gary J. Ponthieux - Ward 1
Bernie Parker - Ward 2
Kelly Griffin - Ward 3
Ronnie Hammons, Jr. - Ward 4
Mark E. Lishen - Ward 5
Alan Young - Ward 6



WILLIAM SKELLIE, JR. MAYOR

May 6, 2014

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruff

CITY ATTORNEY James C. Simpson, Jr.

Jean Bonazzoli 476 Alling Farm Road Orange, CT 06477 91 7199 9991 7033 4873 8955

#### 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 May 6, 2014, hold a public hearing at 5:00 p.m., Tuesday, June 3, 2014, 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 Jean Bonazzoli, and situated in the City of Long Beach, Mississippi, at 129 Markham 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: 129 Markham Drive, Long Beach, Mississippi

Parcel Number: 0512J-01-028.000

Legal Description: LOTS 11 TO 14 INC BLK 6 THOMAS SUBD PART OF LOTS 33 TO 35 WHITE & CALVERT SURVEY S OF L&N RR SE 22-8-12

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

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

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  $6^{th}$  day of May, 2014.

Rebecca E. Schruff

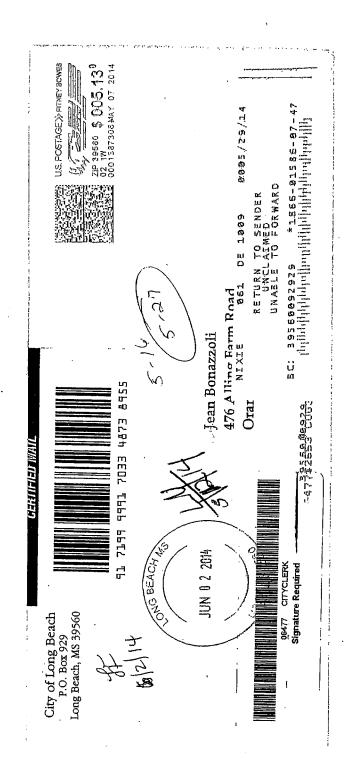
City Clerk

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Page 1 of 2

**BUSPS.COM** Search USPS.com or Track Packages Subr Manage Your Mati Customer Service > Have questions? We're here to help. USPS Tracking™ Tracking Number: 9171999991703348738955 Expected Delivery Day: Saturday, May 10, 2014
Your item was returned to the sender on May 28, 2014 at 10:35 am in ORANGE, CT 06477 because it was not claimed by the addressee. Product & Tracking Information Available Actions USPS Text Tracking™ LOCATION DATE & TIME SYATUS OF ITEM May 28, 2014 , 10:35 am Unclaimed ORANGE, CY 06477 Your lism was returned to the sender on May 28, 2014 at 10:35 am in ORANGE, CT 08477 because it was not claimed by the addressee. Notice Left (No Authorized Recipient Available) May 12, 2014 , 1:29 pm May 12, 2014, 8;34 am Out for Delivery MILFORD, CT 06460 May 12, 2014 , 8:24 am Sorting Complete MILFORD, CT 06460 Arrivel at Unit MILFORD, CT 06460 Depart USPS Sort Facility May 11, 2014 , 11;08 am WALLINGFORD, CT 06492 May 11, 2014, 1:15 am Processed through USPS Sort Facility WALLINGFORD, CT 06492 Depart USPS Sort Facility May 10, 2014 , 8:34 pm Processed through USPS Sort Facility HARTFORD, CT 06101 Electronic Shipping Info Received May 8, 2014 Depart USPS Sort Fecility May 8, 2014 , 8:23 am GULFPORT, MS 39503 Processed livrough USPS Sort Facility May 8, 2014 , 12:14 am May 7, 2014 , 11:33 pm GULFPORT, MS 39503 May 7, 2014 , 10:18 pm

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# City of Long Beach

BOARD OF ALDERMEN
Leonard G. Carrubba, Sr. - At-Large
Gary J. Ponthieux - Ward 1
Bernie Parker - Ward 2
Kelly Griffin - Ward 3
Ronnie Hammons, Jr. - Ward 4
Mark E. Lishen - Ward 5
Alan Young - Ward 6



WILLIAM SKELLIE, JR. MAYOR

May 6, 2014

CITY CLERK TAX COLLECTOR Rebecca E. Schruff

CITY ATTORNEY James C. Simpson, Jr.

Lucien Gex, III 719 7191 7033 4873 8962 73670 Diamondhead Dr. North
Diamondhead, MS 39525

#### 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 May 6, 2014, hold a public hearing at 5:00 p.m., Tuesday, June 3, 2014, 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 Lucien Gex, III, and situated in the City of Long Beach, Mississippi, at 129 Markham 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: 129 Markham Drive, Long Beach, Mississippi

Parcel Number: 0512J-01-028.000

Legal Description: LOTS 11 TO 14 INC BLK 6 THOMAS SUBD PART OF LOTS 33 TO 35 WHITE &

CALVERT SURVEY S OF L&N RR SE 22-8-12

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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Page 2 of 2

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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.

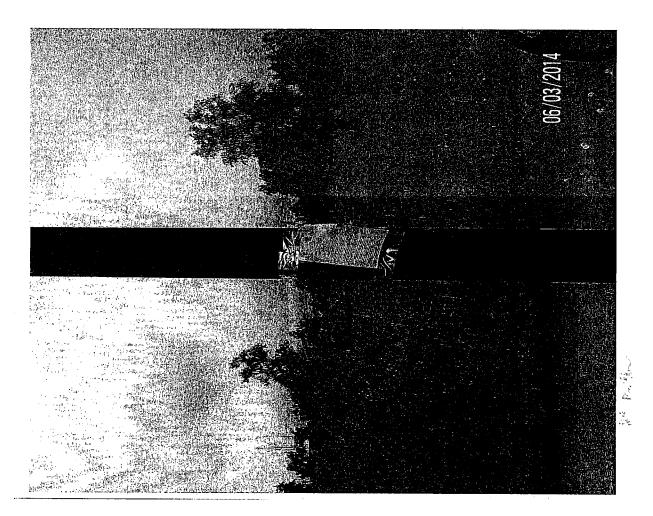
Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the  $6^{th}$  day of May, 2014.

Rebecca E. Schruff

City Clerk

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➤ The Clerk submitted photographs taken by Building Official Earl Levens on June 3, 2014, depicting the subject property, 129 Markham Drive, Long Beach, Mississippi, in its present condition, as follows:



➤ The Clerk submitted a sworn affidavit from Building Official Earl Levens affirming the posting of legal notice on the subject property, 129 Markham Drive, Long Beach, Mississippi, and photographs taken June 3, 2014; said affidavit is as follows:

#### **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 EARL LEVENS, known to me to be the Building Official 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 the duly appointed and acting Building Official 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 uncleanliness 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 property in its 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 or before May 19, 2014, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property assessed to Jean L. Bonazalli, and located at 129 Markham Drive, Long Beach, Mississippi and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on June 3, 2014, he 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 June 3, 2014.

This the 3rd day of June, 2014.

REBECCA E. SCHRUFF, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 3rd day of June, 2014.

-My Commission Expires-

NOTARY PUBLIC

AFFIDAVIT-PHOTOS;POST NOTICE

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

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

The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 129 Markham Drive, Long Beach, Mississippi, to determine and consider the condition of said property. After conducting the hearing and considering all matters produced there at and after hearing all persons interested and appearing, the Board of Aldermen declared the hearing finally closed. After a discussion of the subject, Alderman Parker offered and moved the adoption of the following Resolution and Order:

RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI ADJUDICATING THE PROPERTY LOCATED AT 129 MARKHAM DRIVE, LONG BEACH, MISSISSIPPI, TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY AND REQUIRING OWNER OF SUCH PROPERTY TO CLEAN SAID PROPERTY.

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

- 1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 129 Markham Drive, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of May 6, 2014, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanliness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be June 3, 2014, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-11;
- 2. That, having served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or my posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing, hereby made a part of the record of these proceedings;
  - 3. That the Mayor and Board of Aldermen having considered testimony

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

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

- 1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 129 Markham Drive, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0512J-01-028.000 and according to said tax records is owned by Jean L. Bonazalli and/or Lucien Gex, III, is at present in such a state of uncleanliness as to be a menace to the public health and safety of the community and/or an attractive nuisance.
- 2. That the aforesaid owner is hereby order to clean said parcel of land within ten (10) days from the entry of this Resolution and Order, and that such cleaning shall include:

Removal of all discarded materials, dangerous items, and such other rubbish and/or debris as described in any notice or as appearing on said property contributing to the property constituting a nuisance and menace overall to the public health and safety, and abate or cause to be abated the conditions otherwise existing and constituting a menace to public safety and health as testified and/or described in general at the hearing, and as contained in the report letter from Building/Zoning Official dated February 24, 2014, and attached hereto.

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

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

#### follows:

Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Alan Young	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Absent, Not Voting
Alderman Ronnie Hammons, Jr.	voted	Aye

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this the 3<sup>rd</sup> day of June, 2014.

APPROVED:

William Skellie, Jr., Mayor

ATTEST:

Rebecca E. Schruff, City Clerk

The fourth public hearing was called to order to consider whether or not a parcel of property situated in the City of Long Beach, Mississippi, located at 132 Markham Drive, and assessed to Tom and Emma O'Donnell, 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 City Clerk for her report, whereupon, Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to make said report a part of the record of this public hearing, as follows:

- ➤ Notice of Hearing was sent via certified mail, electronic receipt requested, to the property owners, Tom and Emma O'Donnell, 440 West Seminole Drive, Venice, FL, 32493, as the same appears of record on the Harrison County 2013 Real Property Rolls.
- ➤ Said notice of hearing was returned to sender, attempted, not known, unable to forward, on May 14, 2014, by the United States Postal Service, .
- ➤ Said Notice of Hearing was posted on the subject property, 132 Markham Drive, Long Beach, Mississippi; at City Hall, the Water Department, the Building Official/Zoning Enforcement Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi; and the city's official website <a href="https://www.cityoflongbeachms.com">www.cityoflongbeachms.com</a>; said notice is as follows:

CITY CLERK
TAX COLLECTOR

Rebecca E. Schruff

CITY ATTORNEY

James C. Simpson, Jr.

# Minutes of June 3, 2014 Mayor and Board of Aldermen

# City of Long Beach

BOARD OF ALDERMEN
Leonard G. Carrubba, Sr. - At-Large
Gary J. Ponthieux - Ward 1
Bernie Parker - Ward 2
Kelly Griffin - Ward 3
Ronnie Hammons, Jr. - Ward 4
Mark E. Lishen - Ward 5
Alan Young - Ward 6



WILLIAM SKELLIE, JR. MAYOR

May 6, 2014

Tom & Emma O'Donnell 440 W Seminole Drive Venice, FL 32493 38P8 E584 EE07 199P PP17 1P

#### 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 May 6, 2014, hold a public hearing at 5:00 p.m., Tuesday, June 3, 2014, 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 Tom & Emma O'Donnell, and situated in the City of Long Beach, Mississippi, at 132 Markham 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: 132 Markham Drive, Long Beach, Mississippi

Parcel Number: 0512J-01-008.000

Legal Description: LOTS 3 TO 6 BLK 5 THOMAS SUBD PART OF LOTS 33 TO 35 WHITE & CALVERT

SURVEYS OF L & N RR SEC 22-8-12

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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Page 2 of 2

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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.

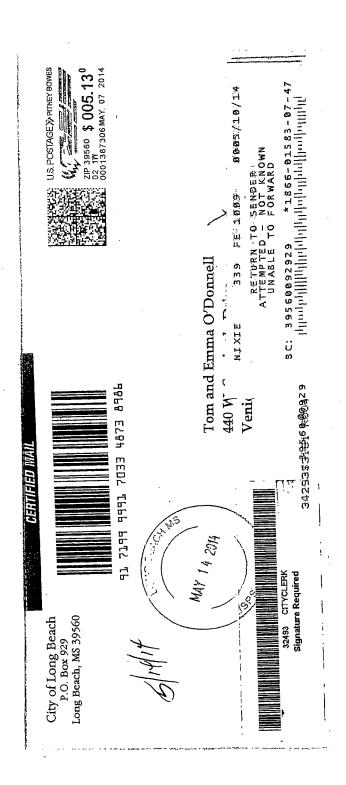
Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the  $6^{th}$  day of May, 2014.

Rebecca E. Schru

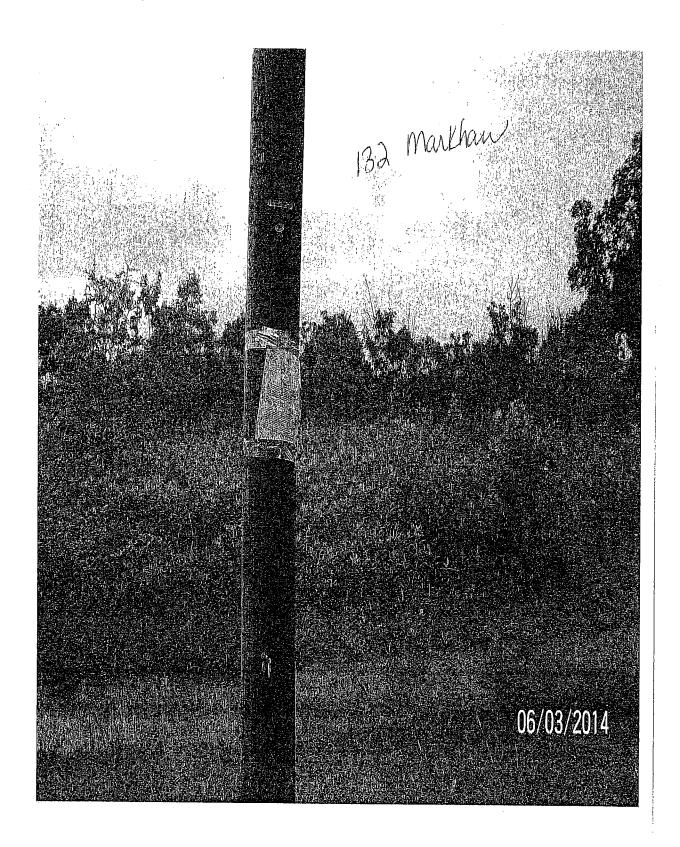
City Clerk

 $USPS.com @-USPS\ Tracking^{TM}\\$ Page 1 of 2 **■USPS.COM** Ckrick Tools Customer Service ) Have questions? We're here to help. USPS Tracking™ Tracking Number: 9171999991703348738986 Product & Tracking Information Available Actions USPS Yext Tracking™ DATE & TIME STATUS OF ITEM May 14, 2014 , 2:59 pm LONG BEACH, MS 39580 Your item was delivered at 2:59 pm on May 14, 2014 in LONG BEACH, MS 39560. May 14, 2014, 8:16 am Available for Pickup LONG BEACH, MS 39560 May 14, 2014 , 8:11 am Arrival at Unit LONG BEACH, MS 39580 May 14, 2014 , 4:53 am Processed through USPS Sort Facility GULFPORT, MS 39503 Processed through USPS Sort Facility May 13, 2014, 10:38 pm May 12, 2014 , 6:57 am Processed Ihrough USPS Sort Facility FORT MYERS, FL 33913 Processed through USPS Sort Fedility May 11, 2014 , 3:38 pm Depart USPS Sort May 11, 2014 , 12:39 am FORT MYERS, FL 33913 Processed through USPS Sort Facility May 10, 2014 , 9:28 pm FORT MYERS, FL 33913 May 9, 2014 , 10:00 am VENICE, FL 34283 May 9, 2014 , 3;30 am SARASOTA, FL 34260 Processed through USPS Sort Facility May 6, 2014 , 11:40 pm SARASOTA, FL 34280 May 8, 2014 Depart USPS Sort Facility May 8, 2014 , 6:23 am GULFPORT, MS 39503 Processed (brough USPS Sori Facility May 7, 2014 , 11:45 pm LONG BEACH, MS 39560

https://tools.usps.com/go/TrackConfirmAction.action?tRef=fullpage&tLc=1&text28777=... 5/29/2014



➤ The Clerk submitted photographs taken by Building Official Earl Levens on June 3, 2014, depicting the subject property, 132 Markham Drive, Long Beach, Mississippi, in its present condition, as follows:



➤ The Clerk submitted a sworn affidavit from Building Official Earl Levens affirming the posting of legal notice on the subject property, 132 Markham Drive, Long Beach, Mississippi, and photographs taken June 3, 2014; said affidavit is as follows:

### **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 EARL LEVENS, known to me to be the Building Official 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 the duly appointed and acting Building Official 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 uncleanliness 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 property in its 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 or before May 19, 2014, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property assessed to Tom and Emma O'Donnell, and located at 132 Markham Drive, Long Beach, Mississippi and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on June 3, 2014, he 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 June 3, 2014.

This the 3rd day of June, 2014.

REBECCA E. SCHRUFF, AFFLANT

SWORN TO AND SUBSCRIBED before me on this the  $3^{rd}$  day of June, 2014.

-My Commission Expires-

NOTARY PUBLIC

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.

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

The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 132 Markham Drive, Long Beach, Mississippi, to determine and consider the condition of said property. After conducting the hearing and considering all matters produced there at and after hearing all persons interested and appearing, the Board of Aldermen declared the hearing finally closed. After a discussion of the subject, Alderman Young offered and moved the adoption of the following Resolution and Order:

RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI ADJUDICATING THE PROPERTY LOCATED AT 132 MARKHAM DRIVE, LONG BEACH, MISSISSIPPI, TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY AND REQUIRING OWNER OF SUCH PROPERTY TO CLEAN SAID PROPERTY.

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

- 1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 132 Markham Drive, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of May 6, 2014, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanliness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be June 3, 2014, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-11;
- 2. That, having served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or my posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing, hereby made a part of the record of these proceedings;
  - 3. That the Mayor and Board of Aldermen having considered testimony

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

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

- 1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 132 Markham Drive, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0512J-01-008.000 and according to said tax records is owned by Tom and Emma O'Donnell, is at present in such a state of uncleanliness as to be a menace to the public health and safety of the community and/or an attractive nuisance.
- 2. That the aforesaid owner is hereby order to clean said parcel of land within <u>ten (10) days</u> from the entry of this Resolution and Order, and that such cleaning shall include:

Removal of all discarded materials, dangerous items, and such other rubbish and/or debris as described in any notice or as appearing on said property contributing to the property constituting a nuisance and menace overall to the public health and safety, and abate or cause to be abated the conditions otherwise existing and constituting a menace to public safety and health as testified and/or described in general at the hearing, and as contained in the report letter from Building/Zoning Official Earl Levens dated February 19, 2014, and attached hereto.

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

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

### follows:

Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Alan Young	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Absent, Not Voting
Alderman Ronnie Hammons, Jr.	voted	Aye

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this the 3<sup>rd</sup> day of June, 2014.

APPROVED:

William Skellie, Jr., Mayor

ATTEST:

Rebecca E. Schruff, City Clerk

\*\*\*\*\*\*

The fifth and final public hearing was called to order to consider whether or not a parcel of property situated in the City of Long Beach, Mississippi, located at 135 Markham Drive and assessed to Dorothy Cummings, 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 City Clerk for her report, whereupon, Alderman Young made motion seconded by Alderman Carrubba and unanimously carried to make said report a part of the record of this public hearing, as follows:

- ➤ Notice of Hearing was sent via certified mail, electronic receipt requested, to the property owner, Dorothy Cummings, 278 Valley Road, Alex City, AL, 35010, as the same appears of record on the Harrison County 2013 Real Property Rolls.
- > Said notice of hearing was delivered May 21, 2014, by the United States Postal Service.
- ➤ Said Notice of Hearing was posted on the subject property, 135 Markham Drive, Long Beach, Mississippi; at City Hall, the Water Department, the Building Official/Zoning Enforcement Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi; and the city's official website <a href="www.cityoflongbeachms.com">www.cityoflongbeachms.com</a>; said notice is as follows:

# City of Long Beach

CITY CLERK

TAX COLLECTOR

Rebecca E. Schruff

CITY ATTORNEY James C. Simpson, Jr.

BOARD OF ALDERMEN
Leonard G. Carrubba, Sr. - At-Large
Gary J. Ponthieux - Ward 1
Bernie Parker - Ward 2
Kelly Griffin - Ward 3
Ronnie Hammons, Jr. - Ward 4
Mark E. Lishen - Ward 5
Alan Young - Ward 6



WILLIAM SKELLIE, JR. MAYOR

May 6, 2014

91 7199 9991 7033 4873 8993

Dorothy Cummings 278 Valley Rod Alex City, AL 35010

### 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 May 6, 2014, hold a public hearing at 5:00 p.m., Tuesday, June 3, 2014, 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 Dorothy Cummings, and situated in the City of Long Beach, Mississippi, at 135 Markham 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: 135 Markham Drive, Long Beach, Mississippi

Parcel Number: 0512J-01-025.000

Legal Description: LOTS 1, B1 & 2 BLK 6 THOMAS SUB BEING PART OF LOT 33 TO 35 WHITE & CLAVERT SURVEY LYING S OF L & N RR SEC 22-8-12

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

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

Page 2 of 2

City Clerk

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.

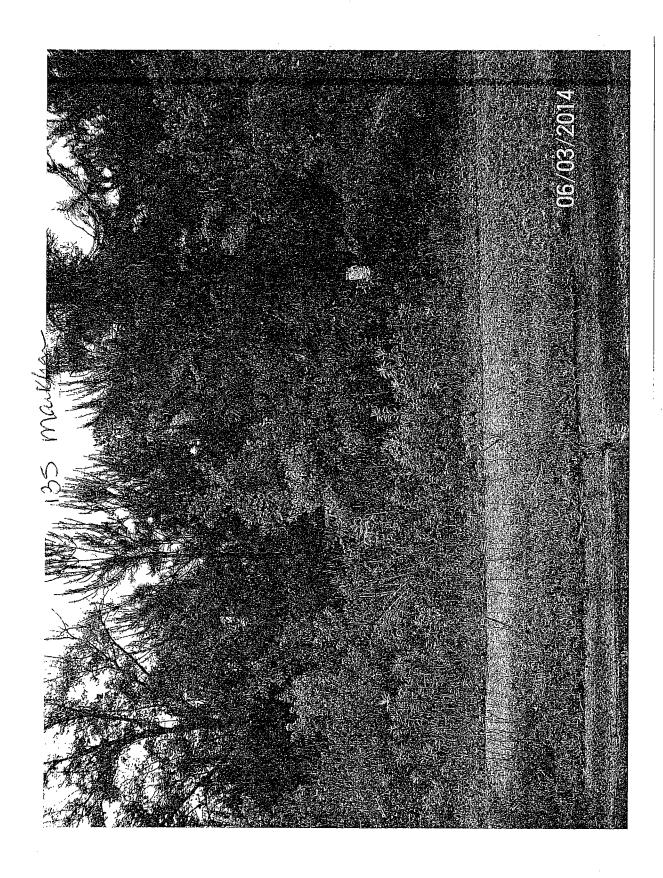
Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the  $6^{th}$  day of May, 2014.

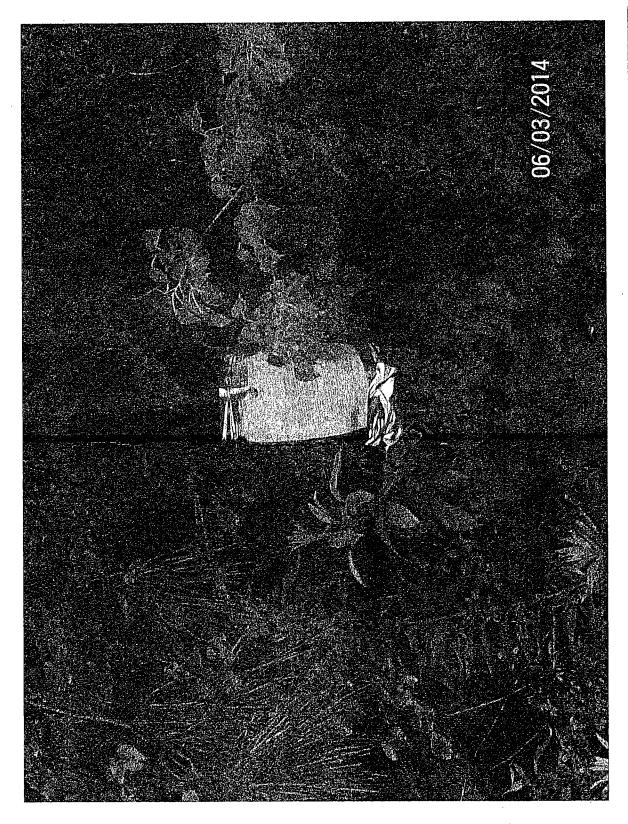
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May 15, 2014 , 8;32 am	Sorting Complete	ALEXANDER CITY, AL 35010	
May 15, 2014 , 7:35 am	Arrival at Unit	ALEXANDER CITY, AL 35010	† 5 5
May 15, 2014 , 1:23 am	Processed through USPS Sort Facility	BIRMINGHAM, AL 35203	6 
May 14, 2014 , 9:11 pm	Depart USPS Sort	BIRMINGHAM, AL 35203	
May 14, 2014 , 7:58 pm	Processed through USPS Sort Facility	BIRMINGHAM, AL 35203	
May 13, 2014 , 8:55 pm	Depart USPS Sort Facility	JACKSON, MS 39201	
May 13, 2014 , 4:00 pm	Processed through USPS Sort Facility	JACKSON, MS 39201	
May 8, 2014	Electronic Shipping Info Received		
May 8, 2014 , 6;23 am	Depart USPS Sort Facility	GULFPORT, MS 38503	
May 7, 2014 , 11:33 pm	Processed at USPS Origin Sort Facility	GULFPORT, MS 39503	
May 7, 2014 , 10:18 pm	Accepted at USPS Origin Sort Facility	LONG BEACH, MS 39560	F & 688
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➤ The Clerk submitted photographs taken by Building Official Earl Levens on June 3, 2014, depicting the subject property, 135 Markham Drive, Long Beach, Mississippi, in its present condition, as follows:

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➤ The Clerk submitted a sworn affidavit from Building Official Earl Levens affirming the posting of legal notice on the subject property, 135 Markham Drive, Long Beach, Mississippi, and photographs taken June 3, 2014; said affidavit is as follows:

### **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 EARL LEVENS, known to me to be the Building Official 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 the duly appointed and acting Building Official 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 uncleanliness 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 property in its 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 or before May 19, 2014, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property assessed to Dorothy Cummings, and located at 135 Markham Drive, Long Beach, Mississippi and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on June 3, 2014, he 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 June 3, 2014.

This the 3rd day of June, 2014.

REBECCA E. SCHRUFF, AFFINN

SWORN TO AND SUBSCRIBED before me on this the  $3^{rd}$  day of June, 2014.

-My Commission Expires-

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NOTARY PUBLIC

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.

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

The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 135 Markham Drive, Long Beach, Mississippi, to determine and consider the condition of said property. After conducting the hearing and considering all matters produced there at and after hearing all persons interested and appearing, the Board of Aldermen declared the hearing finally closed. After a discussion of the subject, Alderman Parker offered and moved the adoption of the following Resolution and Order:

RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI ADJUDICATING THE PROPERTY LOCATED AT 135 MARKHAM DRIVE, LONG BEACH, MISSISSIPPI, TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY AND REQUIRING OWNER OF SUCH PROPERTY TO CLEAN SAID PROPERTY.

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

- 1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 135 Markham Drive, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of May 6, 2014, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanliness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be June 3, 2014, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-11;
- 2. That, having served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or my posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing, hereby made a part of the record of these proceedings;
  - 3. That the Mayor and Board of Aldermen having considered testimony

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

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

- 1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 135 Markham Drive, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0512J-01-025.000 and according to said tax records is owned by Dorothy Cummings is at present in such a state of uncleanliness as to be a menace to the public health and safety of the community and/or an attractive nuisance.
- 2. That the aforesaid owner is hereby order to clean said parcel of land within ten (10) days from the entry of this Resolution and Order, and that such cleaning shall include:

Removal of all discarded materials, dangerous items, and such other rubbish and/or debris as described in any notice or as appearing on said property contributing to the property constituting a nuisance and menace overall to the public health and safety, and abate or cause to be abated the conditions otherwise existing and constituting a menace to public safety and health as testified and/or described in general at the hearing, and as contained in the report letter from Building/Zoning Official Earl Levens dated February 19, 2014, and attached hereto.

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

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

follows:

Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Alan Young	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Absent, Not Voting
Alderman Ronnie Hammons, Jr.	voted	Aye

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this the 3<sup>rd</sup> day of June, 2014.

APPROVED:

William Skell

William Skellie, Jr., Mayor

ATTEST:

Rebecca E. Schruff, City Clerk

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, 201 Jeff Davis Avenue, in said City, it being the first Tuesday in June, 2014, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

There were present and in attendance on said board and at the meeting the following named persons: Mayor William Skellie, Jr., Aldermen Leonard G. Carrubba, Sr., Gary J. Ponthieux, Bernie Parker, Kelly Griffin, Ronnie Hammons, Jr., Alan Young, City Clerk Rebecca E. Schruff, and City Attorney James C. Simpson, Jr.

Alderman Mark E. Lishen was out of town and absent the meeting.

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

The meeting was called to order and there were no bids, announcements, presentations or proclamations.

Alderman Ponthieux made motion seconded by Alderman Carrubba and unanimously carried to suspend the rules and amend the Municipal Docket, as follows: Item XI.4.c. DEPARTMENTAL BUSINESS; PERSONNEL; Senior Citizens – (1) Part Time Hire.

The Mayor opened the floor for public comments, agenda items only, as follows:

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1 20	BLIC COMMENTS PERTAIN		ATTERS ON THE AGENDA
	<u>(</u>	<u>YJNC</u>	
NOTE	: All comments shall be directed to the Chairma	n (Mayor)	
	Comments of a personal nature regarding indi-	vidual members	of the Governing Authority (Mayor and Board
	of Aldermen), City Staff and/or Personnel, other	er Citizens, disru	ptive comments or improper actions will not
	be permitted.		
	Public Comments will be limited to a total of <b>te</b> per person.	n (10) minutes a	and limited to a maximum of two (2) minutes
	Except as otherwise directed by the Chairman	(Мауог), Public	Comments will not be permitted before or
	after the allotted time. Disruption of the regula meeting.	r business meeti	ng will be cause for removal from the public
	PLEASE PRINT:	AGENDA ITEM	1
	NAME / ADDRESS / TELEPHONE	NO.	AGENDA ITEM SUBJECT MATTER
1	Johnny HELTON	711	0 0 0
<u>'</u>	Johnny HELTON 1206-7-57LB 228-697-5905	#1	Speed Limit Chango
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Excel Worksheet: public comments - agenda PUBLIC COMMENTS-AGENDA

The Mayor recognized Johnny Helton who stated that cars are speeding on his street and requested that the speed limit be lowered. After considerable discussion it was determined that the speed limit would not be lowered, however, speed limits presently in place would be located more visibly and a "Slow-Children at Play" sign would be placed in the area.

There came on for consideration the regular meeting minutes of the Mayor and Board of Aldermen dated May 20, 2014, and Alderman Hammons made motion seconded by Alderman Parker and unanimously carried to approve said minutes with

\*\*\*\*\*\*\*\*\*\*

City of Long Beach, Mississippi Mayor and Board of Aldermen Meeting

Date:

exception to action taken approving an appeal for variance, 590 West Beach Boulevard, filed by Chris Patrick.

Upon further discussion, there came on for consideration a veto from the Mayor as follows:

# City of Long Beach

BOARD OF ALDERMEN
Leonard G. Carrubba, Sr. - At-Large
Gary J. Ponthieux - Ward 1
Bernie Parker - Ward 2
Kelly Griffin - Ward 3
Ronnie Hammons, Jr. - Ward 4
Mark E. Lishen - Ward 5
Alan Young - Ward 6



CITY CLERK TAX COLLECTOR Rebecca E. Schruff

CITY ATTORNEY James C. Simpson, Jr.

RECEIVED MAY 2 3 2014

May 23, 2014

TO: Leonard G. Carrubba, Sr., Alderman-at-Large Gary J. Ponthieux, Alderman Ward 1 Bernie Parker, Alderman Ward 2 Kelly Griffin, Alderman Ward 3 Ronnie Hammons, Alderman Ward 4 Mark Lishen, Alderman Ward 5 Alan Young, Alderman Ward 6

RE: ACTION TAKEN BY THE BOARD OF ALDERMEN AT A PUBLIC HEARING DULY HELD AND CONVENED ON TUESDAY, MAY 20, 2014, APPROVING AN APPEAL FILED BY CHRIS PATRICK FOR A VARIANCE ON PROPERTY LOCATED AT 590 BEACH BOULEVARD, LONG BEACH, MISSISSIPPI, THEREBY OVERRULING ACTION TAKEN BY THE LONG BEACH PLANNING COMMISSION AT THEIR PUBLIC HEARING DULY HELD AND CONVENED ON APRIL 10, 2014, DENYING SAID VARIANCE; AND DIRECTING THE CITY ATTORNEY TO PREPARE THE REQUIRED DOCUMENTS FOR REVIEW AND ADOPTION AT THE NEXT REGULAR MEETING, JUNE 3, 2014.

You are hereby notified that, acting under authority and provision of Section <u>21-3-15</u>, Mississippi Code 1972, as amended, I hereby veto the above referenced action. My reasons for this action follow.

Subsequent to the board meeting, it became apparent to me that substantial confusion exists regarding the positions of the parties involved in this matter. It was said at the hearing that there was no longer opposition to the request, then again later it was stated that opposition had not been withdrawn. It is my belief that several of the aldermen were under a mistaken impression as to the facts in this regard, and may have voted otherwise had the facts not been confused. I feel it is my duty to veto this matter, thus placing it back before the board to override if my concerns are unfounded.

THEREFORE, I veto the action as set forth above, given under my hand and signature this the  $23^{rd}$  day of May, 2014. /

William Skellie, Jr., Mayor

Maint.

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

After considerable discussion, Alderman Carrubba made motion seconded by Alderman Young and unanimously carried to sustain the Mayor's veto as set forth above, thereby upholding the action taken by the Long Beach Planning Commission at their

M.B. 78 06.03.14:PUBHEAR/REG

public hearing duly held and convened April 10, 2014, denying the application for variance as submitted by Chris Patrick for property located at 590 West Beach Boulevard.

\*\*\*\*\*\*\*\*\*\*\*\*

Alderman Hammons made motion seconded by Alderman Parker and unanimously carried to approve the regular meeting minutes of the Long Beach Planning Commission dated May 22, 2014, as submitted.

Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to approve payment of invoices as listed in Docket of Claims number 060314.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

### MAYOR'S OFFICE:

The Mayor recognized the passing of former City Attorney Pete Carrubba and honored him for his 28 years of dedicated service to the City of Long Beach.

\*\*\*\*\*\*\*\*\*\*

Alderman Hammons made motion seconded by Alderman Young and unanimously carried to approve CDBG (1) Request for Cash, Payment of (1) Invoice, Town Green Project, as follows:



## **MEMO**

DATE:

April 24, 2014

TO:

Honorable William Skellie, Jr.

FROM:

Ann Frazier

RE:

Jimmy G. Gouras Urban Planning

City of Long Beach

Community Revitalization Grant CDBG Project #R-109-235-03-KCR

**Town Green** 

Request for Cash and Summary Support Sheet

Enclosed please find the following invoices for the above referenced project:

### 1. Jimmy Gouras

Invoice number 9696 in the amount of \$10,000.00 For Administration expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 41" in the amount of \$10,000.00 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 41" and return it along with the supporting documentation for processing to our office at the following address:

Debra Tompkins Jimmy Gouras Urban Planning 3530 Manor Drive Suite 4 Vicksburg, MS 39180

If you have any questions, please do not hesitate to call me or Debra Tompkins at (601)638-7121.

### REMINDER

From the date of deposit into your account you have only three (3) working days to distribute funds to avoid penalties from MDA.

3530 Manor Drive Suite 4 • Vicksburg, MS 39180 • 601-658-7121

Alderman Hammons made motion seconded by Alderman Griffin and unanimously carried to approve the close-out package, CDBG Town Green Project, as follows:

### MISSISSIPPI DEVELOPMENT AUTHORITY DISASTER RECOVERY DIVISION RECIPIENT'S CLOSEOUT CHECKLIST

Recipient	City of Long	Beach	
Sub-grant	Contract Number	R-109-235	-03-KCR

In compliance with the requirements of the MDA-DRD Recipient Closeout Procedures and the terms and conditions of the sub-grant/contract, the following closeout documents are enclosed: (Check the appropriate boxes concerning each of the closeout documents. Explain fully in the space provided below any item not submitted or any item to be sent separately; Use a separate sheet, if necessary).

Type of Document	Enclosed	Not Applicable	Sending Separately	Unable to Furnish
1. Certification of Completion	X			
2. Recipient Performance Certification Report	X		-	
3. Ethnic Beneficiary Information	X			
4. Outstanding Claimants List	Х			···
5. Inventory and Program Income Form	Х			
6. Certificate of Recipient Compliance	Х			
7. Agreement Relative to Closeout	X			
8. Final Request for Cash Consolidated Support Sheet.	X			
9. Final MDA-DRD Quarterly Report	X			· · · · · · · · · · · · · · · · · · ·
10. Refund Check (if applicable)		Х		****

Explanation/Comments:	
=	

	CRENT Funds Budgeted	Other Funds Budgeted (METCH)	A Actual GRENT Cost Paid	B Actual Other Cost Paid (MATCH)	C Total Cost	De-obligated GRANT Funds Untilized to be Canceled	Refund Balance of Grant Payable	D Approved Total Cost	
14. Economic Development Activities: (a) Assistance to Non-Profit (b) Assistance to For-Profit Entities (c) Microenterprises or Small Businesses	·								
15. Unspecified Activities									
16. Planning									
I7. Audit									
18. Total Other Cost (Match)									
19. Total GRANT Cost	\$1,658,380.72	\$0.00	\$1,647,280.36	\$0.00	\$1,647,280.36	\$11,100,36	\$0.00	\$1,647,280.36	
COMPUTATION OF GRANT BALANCE									
DESCRIPTION							TO BE COMPLETED BY RECIPIENT	FLETED BY TENT	TO BE COMPLETED BY THE STATE
1. Grant Agreement Amount							\$1,658,380.72		
2. Amount for Unsettled Third-Party Claims							\$0.00	1	
nt of "grant funds	received")						\$1,647,280.36		
4. GRANT Amount De-obligated							\$11,100.36		
5. Amount of Refund  This amount shall be repaid to the State by check and must include the following:	d must include the	following:					\$0.00		
(a) Unexpended Funds Amount							N/A		
(b) Outstanding Claimant's Amount (as applicable)							N/A		
(c) Total Amount Refunded							N/A		
(d) Enter Check Number							N/A		
LIST ANY UNPAID COSTS AND UNSETTLED THIRD-PARTY CLAIMS AGAINST THE RECIPIENT'S GRANT. DESCRIBE CIRCUMSTANCES AND AMOUNTS INVOLVED	RD-PARTY CLAI	MS AGAINST TE	E RECIPIENT'S G	RANI, DESCRIB	E CIRCUMSTAN	CES AND AMOU	ATS INVOLVED:		
		1							

### MISSISSIPPI DEVELOPMENT AUTHORITY DISASTER RECOVERY DIVISION RECIPIENT PERFORMANCE CERTIFICATION REPORT

Recipient	City of Long Beach	Contact Number	R-109-235-03-KCR
Completed By/Person (	Completing Form	Ann Frazier	
National Policy Objecti  Low and moderate inco			

# MEASURES OF ACCOMPLISHMENTS (Enter data into all fields that apply to your program or project)

		ficiaries	Low/.	Mod
· · · · · · · · · · · · · · · · · · ·	Planned	Actual	Planned	Actual
1. Acquisition/Disposition				
2. Clearance/Code Enforcement				
3. Public Facilities				<u> </u>
a. Water			T	<del></del>
b. Sower			<del> </del>	<del></del>
c. Flood/drainage				
d. Others (Specify) Town Green Const	17,526	17,526	5,178	5,178
4. Streets				
5. Other Public Facilities				
6. Removal of Architectural Barriers				
7. Planning Only				
8. Administration	No Meast	res Roquired		
9. Economic Development				
a. Assistance to Non-Profit Entities				
b. Assistance to For-Profit Entities	<del></del>	<del></del>	<del> -  </del>	
c. Micro-enterprises or Small Business				
10. Building Rehab				

11. Training				
	6,560	6,560	1,902	1,902
12. Number of Households Served				
13. Number of Female Heads	000	000		
	898	898	260	260
of Household Served	-			
14. Number of Elderly Beneficiaries	2408	2408	698	698
15. Number of Handicapped Beneficiaries	9128	9128	2647	2647
16. Number of Jobs Created				
17. Unspecified Activities	No	Measures Required		

	FINANCIAL	PERFORMANCE
	Planned	Actual
Total Grant Project Expenditures	\$1,658,380.72	\$1,647,280.36
Total Other Expenditures (Match)	\$0.00	\$0.00
Leveraging Ratio:	N/A	N/A
Total amount other funds		
allowable as leveraging*	N/A	N/A
*Do not use program income.		

### AUDIT

Date of most recent audit:	September 30, 2012	
Findings resolved, if any (Y/N)	Yes	

**NOTE:** For all water and sewer projects, Recipient must include copy of final approval by the State Department of Health and Bureau of Pollution Control (whichever is applicable). See last page of closeout package for agency contact information.

TOURISM INDUSTRY RESTORATION GRANTS ONLY:
Complete National Policy Objective and Financial Performance sections only.

### MISSISSIPPI DEVELOPMENT AUTHORITY DISASTER RECOVERY DIVISION RECIPIENT PERFORMANCE CERTIFICATION REPORT

Recipi	ent: City of Long Beach Contract Numb	er: <u>R-109-235-</u>	03-KCR				
Compl	eted By/Person Completing Form: <u>Ann Fra</u>	zier					
Lo Ur	al Policy Objective(s) Addressed: www.and.moderate.income gent Needs/Threat to Health ums and Blight	<del></del>					
MEAS	TURES OF ACCOMPLISHMENTS (En	ter data into a	ll fields th	at apply to	your prog	gram or projec	et)
		Benefic LOW			eficiaries MOD	Вепебіо <b>ТО</b> Т	
		Planned	Actual	Planned	Actual	Planned A	ctual
1.	Acquisition/Disposition						
2.	Clearance/Code Enforcement						
3.	Public Facilities						
	a. water						
	b. sewer						
	c. flood/drainage						
	d. Others (Specify)						
4.	Streets				<del></del>	<del></del>	
5.	Other Public Facilities	<u>2,599</u>	2,599	2,579	<u>2,579</u>	17,526	<u>17,526</u>
6.	Removal of Architectural Barriers					<del></del>	
7.	Planning Only	···			<del></del>		<del></del>
8.	Administration	No Measures	Required				
9.	Economic Development a Assistance to Non-Profit Entities			<del></del>			
	b. Assistance to For-Profit Entities						
	c. Micro-enterprises or Small Business				- <del></del>		<u></u>
10.	Building Rehab	<del></del>			· ———		
11	Training						

12.	Number of Households Served	<u>970</u>	<u>970</u>	<u>964</u>	<u>964</u>	<u>6,560</u>	<u>6,560</u>			
13.	Number of Female Heads of Household Served	<u>133</u>	<u>133</u>	<u>132</u>	<u>132</u>	<u>898</u>	<u>898</u>			
14.	Number of Elderly Beneficiaries	<u>356</u>	<u>356</u>	<u>353</u>	<u>353</u>	<u>2,408</u>	<u>2,408</u>			
15.	Number of Handicapped Beneficiaries	<u>546</u>	<u>546</u>	<u>389</u>	<u>389</u>	<u>2,599</u>	<u>2,599</u>			
16.	Number of Jobs Created		·							
17.	Unspecified Activities	No 1	Measures Requ	ired						
			AL PERFORI	MANCE		Actual				
Total (	Grant Project Expenditures		Planned 58,380.72			\$1,647,280.36				
Total (	Other Expenditures (Match)	<u>\$0.00</u>	<u>)</u>		\$0.00					
Levera	ging Ratio:	N/A			<u>N/A</u>					
	mount other funds ble as leveraging*	<u>N/A</u>			<u> N/A</u>					
*Do no	ot use program income.									

AUDIT

Date of most recent audit:

<u>September 30, 2012</u>

Findings resolved, if any (Y/N):

Yes

NOTE: For all water and sewer projects, Recipient must include copy of final approval by the State Department of Health and Bureau of Pollution Control (whichever is applicable). See last page of closeout package for agency contact information.

### **TOURISM INDUSTRY RESTORATION GRANTS ONLY:**

Complete National Policy Objective, Financial Performance, and Audit sections only.

# ETHNIC BENEFICIARY INFORMATION FOR GRANT AND EMERGENCY PROJECTS

Complete	the fo	llowing	g tabl	e reg	ardir	ig the	e nun	ıber	ro	f pe	ersoi	as wl	no will	direc	tly	benefit	fron	th	is pr	oject.	
1. White 2. Black/African Am 3. Asian 4. American Indian/A 5. Native Hawaiian/A 6. American Indian/A 7. Asian and White 8. Black/African Am	Alaskan Other Pa Alaskan	icific Is Native	lande and		÷		10. 0 11. H 12. 7 13. h 14. 7	Othe Femi Fota Num Fota	ale ale d n be d n	Mul He um er of um	ti Ra ead o ber o feld ber o	acial of hor of mi erly ( of ha	askan l usehold norities (+62) ndicapp	ls s		d Black	/A fri	can	Amo	erican	
a. Activity	ι								_	<del>,</del>			r			,					
Planned in	ļ	1	2		3	4	5	5 (	6	7	8	9	10	)	11	12	!		13	14	15
Application	15,330	1,27	5	445		67	12		0	0	0	0	397	79	8	2196	2	167		2883	4664
Actual Beneficiaries	15,330	1,27	5	445		67	12		0	0	0	0	397	79	8	2196	2	167		2883	4664
b. Activity												-				<u> </u>			1		· ·
	1	2	3	4	5	6	T	7	T		8	9	10	, ]	11	12	1:	3	14	15	
Planned in Application																	-	+			
Actual Beneficiaries		L		$oxed{oxed}$								Ĩ									
c. Activity															_						
	1	2	3	4	5	6	Т	7	T		8	9	10	T	11	12	13	3	14	15	
Planned in Application																				-10	
Actual Beneficiaries				L		L.		· 	L								T	T			
d. Activity								_											^		
	1	2	3	4	_5		6	7	Τ		8	9	10		11	12	13	T	14	15	
Planned in Application																					
Actual Beneficiaries				L		<u>L</u>			L									T			
e. Activity																	•			<b>\</b>	
	1	2	3	4	5	6	7			8	9		10	11	1	12	13	14	T	15	
Planned in Application																				-30	
Actual Beneficiaries						L	L														
-																			-		

				1 ····	<del>,</del>	· ·	7 - W	 <del>,</del>	
			Other Contact Name and Address			,			
HORITY ON	IST	ber R-109-235-03-KCR	Pay Period Hours and Rate						
MISSISSIPPI DEVELOPMENT AUTHORITY DISASTER RECOVERY DIVISION	OUTSTANDING CLAIMANTS LIST	Contract Number	Date						
			Amount						
		City of Long Beach	Check #						
		Recipient	laimant's Name, dùress, S.S. # Vhere Applicable)	NO CLAIMANT					

# INVENTORY AND PROGRAM INCOME FORM

Real Estate:

List the property purchased with GRANT funds and considered to be surplus property, the type of property, (i.e., lots, land, buildings), price paid for each property, the proposed use of the property, and the date the property is expected to be used. If the real property was disposed of, list the reason for disposition, and the disposition date. As defined at 24 CFR Part 85.3, "real property" means land, including land improvements, structures and appurtenances thereto, excluding movable machinery and equipment.

Number or	Type of	Purchase	Proposed Use of	Date to	Disposition Date of Property	Reason for and
Amount	Property	Price	Property	be Used		Method of Disposition
N/A						

Equipment: List tl

List the equipment purchased with GRANT/LOAN funds, the price paid for each piece of equipment, and the use of the equipment. If the equipment was disposed of, list the reason for disposition, method of disposition, and the disposition date. As defined at 24 CFR Part 85.3, "Equipment" means tangible, nonexpendable, personal property having a useful life of more than one year and an acquisition cost of \$5,000 or more per unit.

	1
Reason for and Method of Disposition	
Disposition Date of Equipment	(Around do T)
Use of Equipment	
Purchase Price	
Type of Equipment	
Number or Amount	N/A

Program Income: List

the estimated amount of additional program income payments expected, and the proposed use of the program income. Program income received after the closeout of the agreement between the MDA-DRD and the Recipient shall be returned to the MDA-DRD. As defined at 24 CFR Part 85.25(b), "program income" means gross income received by the grantee or sub-grantee directly generated by a grant supported activity, or earned only as a result of the grant agreement during the grant period. "During the grant period" is the time between the effective date of the award and the ending date of the award reflected in the final financial report. List the amount of program income collected to date, the type of activity generating program income (i.e., public facility, economic development, etc.)

Proposed Use of Program Income	
Additional Payments	
Activity	
Amount Collected To Date	NA

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### CERTIFICATE OF RECIPIENT COMPLIANCE

1.		ease
	An MI	resuant to the terms of said sub-grant/contract and in consideration of the sum of \$1,647,280.36 (Total nount Paid & Payable by MDA-DRD), upon payment of the said sum the Recipient does remise, release, and discharge DA-DRD, its officers, agents, and employees, of and from all liabilities, obligations, claims, and demands whatsoever under arising from the said sub-grant/contract, except the following:
	a.	Specified claims in stated amounts or in estimated amounts where the amounts are not susceptible of exact statement by the Recipient, as follows:
		none(If none, so state)
		(If none, so state)
	b.	Claims, together with reasonable expenses incidental thereto, based upon the liabilities of the Recipient to third parties arising out of the performance of the said sub-grant/contract, which are not known to the Recipient on the date of execution of this release and of which the Recipient gives notice in writing to the MDA-DRD within the period specified in the said sub-grant/contract.
	c.	Claims, after closeout, for costs which result from the liability to pay Unemployment Insurance costs under a reimbursement system or to settle Worker's Compensation claims.
2.	Ass	signment of Refunds, Rebates and Credits
		Pursuant to the terms of said contract and in consideration of the reimbursement of costs and payment of fees as provided in the said contract and any assignment thereunder, the Contractor hereby does the following:
	a.	Assign, transfer, set over and release to MDA-DRD all right, title and interest to all refunds, rebates, credits or other amounts (including any interest thereon) arising or which may hereafter accrue thereunder.
	Ъ.	Agree to take whatever action may be necessary to effect prompt collection of all such refunds, rebates, credits or other amounts (including interest thereon due or which may become due, and to forward promptly to MDA-DRD) for any proceeds so collected. The reasonable costs of any such action to effect collection shall constitute allowable costs when approved by the MDA-DRD as stated in the said contract and may be applied to reduce any amount otherwise payable to MDA-DRD under the terms hereof.
	c.	Agree to cooperate fully with MDA-DRD as to any claim or suit in connection with such refunds, rebates, credits or other amounts due (including any interest thereon); to execute any protest, pleading, application, power of attorney or other papers in connection therewith; and to permit MDA-DRD or the Federal Grant of Agency to represent it at any hearing, trial or other proceeding arising out of such claim or suit.
3.	<u>Inv</u>	entory Certification (Select One)
		The Recipient hereby certifies that all items of materials and equipment purchased, furnished, or transferred for or said Recipient were done so in accordance with the terms and conditions of said sub-grant/contract.  The Recipient hereby certifies that no equipment was furnished or acquired under the terms and conditions of said surgrant/contract.
4.	Re	cipient and Sub-recipient Monitoring
	agi Mi	e Recipient hereby certifies that onsite fiscal and programmatic reviews of the project(s) covered by this sub-grant element were conducted, and that any findings identified in the monitoring report were resolved to the satisfaction of the DA-DRD, prior to the submission of this closeout package. Further, the Recipient certifies that fiscal and programmatic lews of sub-recipient(s) (where applicable) were conducted by the Recipient, and any findings identified in the monitoring tertifies that find fiscal and programmatic monitoring review of the Recipient. Copies of the Recipient and
		13

sub-recipient monitoring reports and all related documents shall be maintained in the Recipient's official grant file for the period identified in the Record Retention section of the Agreement Relative to Closeout.

5. General Statement of Compliance

The Recipient further certifies that all other terms and conditions of said sub-grant/contract have been complied with.

### AGREEMENT RELATIVE TO CLOSEOUT OF DISASTER RECOVERY DIVISION GRANT PROGRAMS

This Agreement is between The City of Long Beach	("Recipient")	and the	Mississipp
Development Authority Disaster Recovery Division ("Division").			- 11

### Closeouts/Audits

The parties to this Agreement desire to close out the Recipient's Katrina Community Development Block Grant (KCDBG) Number R-109-235-03-KCR (the "Grant").

Because of regulatory and legislative changes, the Division no longer requires a final audit of an individual grant at closeout.

Rather than waiting for Recipient's next periodic single or program-specific audit, the parties desire to close out the Grant subject to subsequent audit(s).

THEREFORE, in consideration of the mutual promises contained herein, the parties to this Agreement agree as follows:

- Recipient will submit to the Division its subsequent single or program-specific audit or audits, which shall comply with federal and state requirements and which shall cover all periods in which any Grant costs have been incurred. Recipients should refer to the KCDBG audit guidelines for further information and to determine whether a single or program-specific audit must be performed.
- 2. Recipient shall remit to the Division the amount of any costs which are disallowed by the subsequent single or program-specific audit(s) and which disallowances are sustained by the state.
- Upon receipt of a copy of the Recipient's audit report and resolution of any findings related to the sub-grant/contract (if applicable), the MDA-DRD will notify the Recipient in writing that the Recipient has fulfilled its audit requirements relative to the sub-grant agreement.
- Recipient acknowledges that the sub-grant/contract is subject to monitoring by the United States Department of Housing and Urban Development (HUD), the Federal awarding agency, and that findings of noncompliance may be taken into account by HUD and the MDA-DRD as unsatisfactory performance of the Recipient in the consideration of any future
- 5. The Agreements contained herein are in addition to any other agreements between the parties relative to the closeout of the Grant. Recipient agrees to abide by all governing laws and regulations.

- 1. Pursuant to 24 CFR Subsection 570.490(d), the Recipient agrees to maintain records, including support documentation, for the greater of three years from closeout of the grant agreement between the Division and the United States Department of Housing and Urban Development (HUD), the Federal awarding agency, or the period required by other applicable laws and regulations as described in Subsections 570.487, relative to fair housing, lead-based paint poisoning prevention, the Architectural Barriers Act and the Americans with Disabilities Act, and 570.488, relative to the displacement, relocation, acquisition, and replacement of housing. The Division agrees to notify the Recipient of the closeout date of the grant agreement between the Division and HUD.
- 2. Pursuant to 24 CFR Part 85.42(c), the Recipient accepts that the starting dates of the retention period are as follows:
  - General—When grant support is continued or renewed annually or at other intervals, the retention period for the records of each funding period starts on the day the Recipient submits to the Division its last expenditure report for that period. If grant support is continued or renewed quarterly, the retention period for each year's records starts on the day the Recipient submits its expenditure report for the last quarter of the Federal fiscal year. In all other cases, the retention period starts on the day the Recipient submits its final expenditure report as part of the closeout package. Real Property and Equipment Records—The retention period for real property and equipment records starts from the date of disposition or replacement or transfer (as applicable) at the direction of the awarding agency. Records for income transactions after grant or sub-grant support—In instances where the Recipient earned income after the period of grant support, the retention period for the records pertaining to the earning of the income starts from the end of the grantee's fiscal year in which the income is earned.

- d. Indirect cost rate proposals, cost allocation plans, and similar accounting computations of rates at which costs are charged. If the proposal, plan or other computation is required to be submitted to the Division to form the basis for the negotiation of the rate, the 3-year retention period starts from the date of such submission. If the proposal, plan or other computation is not required to be submitted to the Division for negotiation of the rate, the 3-year retention period starts from the end of the fiscal year (or other accounting period) covered by the proposal, plan or other computation.
- 3. <u>Substitution of microfilm-</u> Copies made by microfilming, photocopying, or similar methods may be substituted for the original records.

#### 4. Records to be maintained-

- a. At a minimum, the Recipient's closeout file should contain a copy of this closeout package as well as all applicable documents listed on pages 32-35 of the Katrina Community Development Block Grant Program Implementation Manual.
- Manual.

  b. Equipment- Per 24 CFR Part 85.32(d), property records must be maintained that include a description of the property, a serial number or other identification number, the source of property, who holds title, the acquisition date, and cost of the property, the percentage of Federal participation in the cost of the property, the location, use and condition of the property, and any ultimate disposition data including the date of disposal and sale price of the property. A physical inventory of the property must be taken and the results reconciled with the property records at least once every two years.
- c. Real Property- Records to be retained include, but are not limited to, documentation of the acquisition, improvement, use and disposition of real property acquired or improved with CDBG assistance.

### Flood Insurance Coverage

Pursuant to 24 CFR Subsection 570.509(c)(4)(iv), if applicable, the Recipient shall ensure that flood insurance coverage for property owners is maintained for the mandatory period for the grant program.

#### Certificate of Completion

It is hereby certified that all activities undertaken by the Recipient with funds provided under the grant agreement, hereof, have, to the best of my knowledge, been carried out in accordance with the grant agreement; that proper provision has been made by the Recipient for the payment of all unpaid costs and unsettled third-party claims identified, hereof; that the United States of America or the State of Mississippi is under no obligation to make any further payment to the Recipient under the grant agreement, hereof; and that every statement and amount set forth in this instrument is, to the best of my knowledge, true and correct as of this date.

### Recipient Performance Certification Report

It is hereby certified that all planned and actual beneficiaries, and the planned and actual low-to-moderate-income beneficiaries as stated on the Recipient Performance Certification Report are, to the best of my knowledge, true and correct as of this date.

### **Ethnic Beneficiary Information**

It is hereby certified that the information provided in the Ethnic Beneficiary form is, to the best of my knowledge, true and correct.

### **Outstanding Claimants List**

It is hereby certified that the information as stated in the Outstanding Claimants List is, to the best of my knowledge, true and correct.

### Inventory and Program Income Form

It is hereby certified that the information as stated in the Inventory and Program Income form is, to the best of my knowledge, true and correct.

### Certificate of Recipient Compliance

It is hereby certified that the information as stated in the Certificate of Recipient Compliance form is, to the best of my knowledge, true and correct.

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### Final Request for Cash Consolidated Support Sheet

It is hereby certified that the information as stated in the Final Request for Cash Consolidated Support Sheet is, to the best of my knowledge, true and correct. It is also hereby certified that all requests for cash have been submitted to the MDA-DRD.

### Final MDA-DRD Quarterly Report

It is hereby certified that the information in the final attached MDA-DRD Quarterly Report is, to the best of my knowledge,

true and correct.
This Agreement is executed by the Parties on the date indicated by their respective signatures.
IN WITNESS THEREOF, this Agreement and Certification of Contract Compliance between the Recipient and the Division has been executed this, and
City of Long Beach RECIPIENT  William Shellii  BY SIGNATORY OFFICIAL
Mayor TITLE
<u>Le 3/14</u>
WITNESSED BY 1 Lileux Glent 2. Stan Jul
MISSISSIPPI DEVELOPMENT AUTHORITY DISASTER RECOVERY DIVISION:
BY SIGNATORY OFFICIAL
TITLE
DATE

# BOARD OF HEALTH AND BUREAU OF POLLUTION CONTROL

All water and sewer projects must have approval from the State Department of Health and/or Office of Pollution Control. Projects involving water improvements, whether potable or otherwise, require final approval from the Mississippi State Board of Health. Projects involving sewer improvements must obtain final project approval from the Office of Pollution Control.

Mississippi State Department of Health Post Office Box 1700 2423 North State Street Jackson, Mississippi 39215-1700 (601) 960-7400

Office of Pollution Control Post Office Box 10385 Jackson, Mississippi 39289-0385 (601) 961-5171

Mississippi Development Authority Consolidated Support Sheet

Applicant	City of Long Beach		Contract Number	
Request for Cash Number.	Final		Total Amount Requested:	•
Line items	Amount Budgeted	Amount Requested to Date	Amount of This Request	Balance
Administration	\$ 72,100.00	\$ 72,100,00		69
Application Preparation	\$ 10,000.00	\$ 10,000.00		40
Specific Line Items as Listed in the Budget:				
Architect/Engineering Expense	\$ 132,388.82	\$ 132,381.74	&	\$ 7.08
Contingencies	69		69	69
Legal		65	69	
Other-Surveying/Geotech	\$ 14,700.00	\$ 14,700.00	63	63
Town Green Construction	\$ 1,391,623.72	\$ 1,380,530.44		\$ 11,093,28
Special Consultants	\$ 37,568.18	\$ 37,568.18	•	63
				9 69 6
Total Budget	\$ 1,658,380,72	\$ 1,647,280.36	69	\$ 11,100.36
Total Funds Request to Date:				\$ 1,647,280.36
Amount of Other Funds Expended to Date: CDBG Project Balance				\$0.00
Pariod of Projected Cash Naeds - Beginning:	May 8, 2008	Thru	April 30, 2014	
TODAY'S DATE	4/24/2014	BUDGET	\$ 1,658,380.72	
CONTRACT BEGIN DATE		TOTAL AMOUNT SPENT		
(FROM CONTRACT)	112/2008	TO DATE	\$ 1,647,280.36	
CONTRACT END DATE	3/31/2014	% TOTAL CONTRACT	90 33%	
CONTRACT EXTENSION (MONTHS) (ENTER # OF MONTHS OR "0")		% CONTRACT BUDGET REMAINING	0.67%	
FINAL CONTRACT COMPLETION DATE	3/31/2014	CONSTRUCTION BLUGET AMOUNT	1 391 623 77	Enter number from Cash Request
STEETON MOTERING TO A GENOO	1	TOTAL CONSTRUCTION		
CONTRACT DORATION (MONTAS)	4.00	DOLLARS SPENT TO	\$ 1,380,530,44	Request.
% OF CONTRACT PERIOD ELAPSED	102.36%	% CONSTRUCTION	AQ 20%	
% OF CONTRACT PERIOD REMAINING	-2.36%	בייים ואייים ו	a/ 07'EE	

#### ATTACHMENT A

### **Quarterly Progress Report**

The following template is to be utilized for the quarterly progress reports for the Community Revitalization Grants.

Name of Grantee City of Long Beach

Date: FINAL

Project Number:

R-109-235-03-KCR

**Project Description :** The city will construct a new town green and war memorial to be located on Jeff Davis Avenue.

 Please describe the milestones completed during this quarter as they relate to the Statement of Work, schedule for completion, and the budget for this project.
 War Memorial

Complete

Town Green

Complete

2. Please describe any roadblocks that prevented milestones from being completed.

No issues and or roadblocks to report at this time.

Please discuss how the task-based schedule for completion of work will be or has been adjusted, and provide a copy of a new schedule for the upcoming quarter.

Project is complete.

4. Please list the CDBG funds planned vs. actual for the reporting period. Planned: \$35,655.99 Actual: \$35,655.99

Deliverables for Quarter: March, 2014

For activities that are not applicable to your community's grant, please enter N/A in the "Units" field.

ebris Removal		N/A
# of properties	3	
# of businesses	5	
# of households benefiting	)	
# of persons benefiting	j .	TOTAL
	White	
	Black/African American	
	Asian	
	American Indian/Other Pacific Islander	
	American Indian/Alaskan native and White	
	Asian and White	
	Black/African American and White	
	American Indian/ Alaskan Native and Black/African American	
	Hispanic	
	Other Multi Racial	
earance and Demolition	(None to Date)	N/A
# of properties		
# of housing units		
# of buildings (non-residential)		
# of public facilities		
# of businesses		
# of non-business organizations		
benefiting		
ehabilitation or Construction of ructures		N/A
# of households benefiting		N/A
# of housing units		
# of buildings (non-residential)		
# of public facilities		
•		
# of businesses # of non-business organizations		
# of non-business organizations benefiting		
# of households benefiting	·	
# of persons benefiting		TOTAL
	White	
	Black/African American	
	Asian	
	American Indian/Other Pacific Islander	

American Indian/Alaskan native and White Asian and White Black/African American and White American Indian/ Alaskan Native and Black/African American Hispanic Other Multi Racial

Reconstruction of public facilities # of households benefiting		N/A
# of persons benefiting		TOTAL 17 FOR
" or percent benefiting	White	TOTAL 17,526
	Black/African American	15,330
	Asian	1,275
		445
	American Indian/Other Pacific Islander	67
	American Indian/Alaskan native and White Asian and White	12
	Black/African American and White	
	American Indian/ Alaskan Native and Black/African American	
	Hispanic	
	Other Multi Racial	397
# of properties		
# of housing units		
# of buildings (non-residential)		
# of public facilities		
# of non-business organizations benefiting		
# of linear feet of public improvement		
f of linear miles of public improvement		
equisition of buildings for the		
eneral conduct of government	<u> </u>	N/A
# of buildings		
Construction of buildings for the		
eneral conduct of government		N/A
of buildings (non-residential)		
of persons benefitting		TOTAL
	White	
	Black/African American	
	Asian	
	American Indian/Other Pacific Islander	
	American Indian/Alaskan native and White	
	Asian and White	
	Black/African American and White	

American Indian/ Alaskan Native and Black/African American Hispanic Other Multi Racial

Rehabilitation/Reconstruction of a public improvement N/A # of persons benefiting TOTAL Black/African American Asian American Indian/Other Pacific Islander American Indian/Alaskan native and White Asian and White Black/African American and White American Indian/ Alaskan Native and Black/African American Hispanic Other Multi Racial # of Linear feet of public improvement # of Linear miles of public improvement Rehabilitation/Reconstruction of other non-residential structures N/A # of buildings (non-residential) # of public facilities # of businesses # of non-business organizations benefiting # of persons benefiting TOTAL White Black/African American Asian American Indian/Other Pacific Islander American Indian/Alaskan native and White Asian and White Black/African American and White American Indian/ Alaskan Native and Black/African American Hispanic Other Multi Racial Rehabilitation/Reconstruction of public facilities N/A # of housing units # of public facilities # of non-business organizations

benefiting

# of households benefiting

,

# of persons benefiting

TOTAL

White

Black/African American

Asian

American Indian/Other Pacific Islander American Indian/Alaskan native and White

Asian and White

Black/African American and White American Indian/ Alaskan Native and

Black/African American

Hispanic

Other Multi Racial

# of linear feet of public improvement # of linear miles of public improvement

Construction/Reconstruction of

# of public facilities # of non-business organizations

# of persons benefiting

TOTAL

N/A

Black/African American

Asian

American Indian/Other Pacific Islander American Indian/Alaskan native and White

Asian and White

Black/African American and White American Indian/ Alaskan Native and

Black/African American

Hispanic

Other Multi Racial

# of Linear feet of public improvement # of linear miles of public improvement

> Acquisition - buyout of nonresidential properties

N/A

# of properties

# of buildings (non-residential) # of businesses

# of non-business organizations

# of households benefiting

# of persons benefiting

TOTAL

White

Black/African American

Asian

American Indian/Other Pacific Islander American Indian/Alaskan native and White

Asian and White Black/African American and White American Indian/ Alaskan Native and Black/African American Hispanic Other Multi Racial

**Acquisition - General** 

N/A

# of properties # of housing units # of households benefiting

**TOTAL** 

# of persons benefiting

Black/African American

Asian

American Indian/Other Pacific Islander American Indian/Alaskan native and White

Asian and White

Black/African American and White American Indian/ Alaskan Native and Black/African American

Hispanic

Other Multi Racial

**Planning** 

# of buildings (non-residential) # of persons benefiting

TOTAL

White

Black/African American

Asian

American Indian/Other Pacific Islander American Indian/Alaskan native and White

Asian and White

Black/African American and White American Indian/ Alaskan Native and Black/African American

Hispanic

Other Multi Racial

Please attach an amended task based schedule and time line for the work completed including CDBG funds planned vs. the actual spent for the reporting period. Include in the schedule roadblocks or delays that prevented milestones from being completed.

All construction activities are complete.

The following are the Low/Moderate Income Beneficiaries of the Project:

Low 2,599 Moderate 2,579 Total 5,178

The Economic Development Quarterly Report is due on the 15<sup>th</sup> of March, June, September, and December. Mail the report to the Disaster Recovery Division, ATTN: Pat Cartrette, Post Office Box 849, Jackson, Mississippi 39205-0849

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Alderman Ponthieux made motion seconded by Alderman Hammons and unanimously carried to approve the copier lease agreement by and between the Long Beach Police Department and Canon Solutions America, as follows:

Revised Date: September 2013

# RENTAL AGREEMENT FOR USE BY MISSISSIPPI AGENCIES & GOVERNING AUTHORITIES AND VENDORS

(applicable to equipment rental transactions)

This Rental Agreement (hereinafter referred to as Agreement) is entered into by and between Long E each Police Dept. (hereinafter referred to as Customer), and Canon Solutions America (hereinafter referred to as Vendor). This Agreement becomes effective upon signature by Customer and Vendor, and shall take precedence over all agreements and understandings between the parties. Vendor, by its acceptance hereof, agrees to rent to Customer, and Customer, by its acceptance hereof, agrees to rent from Vendor, the equipment, including applicable software and services to render it continually operational, listed in Exhibit A, which is attached hereto and incorporated herein.

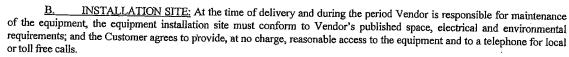
### 1. <u>CUSTOMER ACCOUNT ESTABLISHMENT:</u>

- A. A separate Vendor Customer Number will be required for each specific customer/installation location.
- B. The Customer is identified as the entity on the first line of the "bill-to" address. All invoices and notices of changes will be sent to the "bill-to" address in accordance with Paragraph 8 herein.
- C. Ship-to and/or Installed-at address is the location to which the initial shipment of equipment/supplies will be made and the address to which service representatives will respond. Subsequent shipments of supplies for installed equipment will also be delivered to the "installed-at" address unless otherwise requested.
- D. Unless creditworthiness for this Customer Number has been previously established by Vendor, Vendor's Credit Department may conduct a credit investigation for this Agreement. Notwithstanding delivery of equipment, Vendor may revoke this Agreement by written notice to the Customer if credit approval is denied within thirty (30) days after the date this Agreement is accepted for Vendor by an authorized representative.
- 2. <u>EQUIPMENT SELECTION, PRICES, AND AGREEMENT:</u> The Customer has selected and Vendor agrees to provide the equipment, including applicable software and services to render it continually operational, identified on Exhibit A attached to this Agreement. The specific prices, inclusive of applicable transportation charges, are as set forth on the attached Exhibit A. The parties understand and agree that the Customer is exempt from the payment of taxes.
- 3. <u>SHIPPING AND TRANSPORTATION:</u> Vendor agrees to pay all non-priority, ground shipping, transportation, rigging and drayage charges for the equipment from the equipment's place of manufacture to the installation address of the equipment as specified under this Agreement. If any form of express shipping method is requested, it will be paid for by Customer.
- 4. <u>RISK OF LOSS OR DAMAGE TO EQUIPMENT:</u> While in transit, Vendor shall assume and bear the entire risk of loss and damage to the equipment from any cause whatsoever. If, during the period the equipment is in Customer's possession, due to gross negligence of the customer, the equipment is lost or damaged, then, the customer shall bear the cost of replacing or repairing said equipment.

### 5. <u>DELIVERY, INSTALLATION, ACCEPTANCE, AND RELOCATION:</u>

A. <u>DELIVERY:</u> Vendor shall deliver the equipment to the location specified by Customer and pursuant to the delivery schedule agreed upon by the parties. If, through no fault of the Customer, Vendor is unable to deliver the equipment or software, the prices, terms and conditions will remain unchanged until delivery is made by Vendor. If, however, Vendor does not deliver the equipment or software within ten (10) working days of the delivery due date, Customer shall have the right to terminate the order without penalty, cost or expense to Customer of any kind whatsoever.

Revised Date: September 2013



- C. INSTALLATION DATE: The installation date of the equipment shall be that date as is agreed upon by the parties, if Vendor is responsible for installing the equipment.
- D. ACCEPTANCE: Unless otherwise agreed to by the parties, Vendor agrees that Customer shall have ten (10) working days from date of delivery and installation, to inspect, evaluate and test the equipment to confirm that it is in good working order.
- E. RELOCATION: Customer may transfer equipment to a new location by notifying Vendor in writing of the transfer at least thirty (30) calendar days before the move is made. If Vendor is responsible for maintenance of the equipment, this notice will enable Vendor to provide technical assistance in the relocation efforts, if needed, as well as to update Vendor's records as to machine location. There will be no cessation of rental charges during the period of any such transfer. The Vendor's cost of moving and reinstalling equipment from one location to another is not included in this Agreement, and Customer agrees to pay Vendor, after receipt of invoice of Vendor's charges with respect to such moving of equipment, which will be billed to Customer in accordance with Vendor's standard practice then in effect for commercial users of similar equipment or software and payment remitted in accordance with Paragraph 8 herein.
- 6. RENTAL TERM: The rental term for each item of equipment shall be that as stated in the attached Exhibit A. If the Customer desires to continue renting the equipment at the expiration of the original rental agreement, the Customer must enter into a new rental agreement which shall be separate from this Agreement. There will be no automatic renewals allowed. There shall be no option to purchase.
- 7. OWNERSHIP: Unless the Customer has obtained title to the equipment, title to the equipment shall be and remain vested at all times in Vendor or its assignee and nothing in this Agreement shall give or convey to Customer any right, title or interest therein, unless purchased by Customer. Nameplates, stencils or other indicia of Vendor's ownership affixed or to be affixed to the equipment shall not be removed or obliterated by Customer.

#### 8. PAYMENTS:

- A. <u>INVOICING AND PAYMENTS:</u> The charges for the equipment, software or services covered by this Agreement are specified in the attached Exhibit A. Charges for any partial month for any item of equipment shall be prorated based on a thirty (30) day month. Vendor shall submit an invoice with the appropriate documentation to Customer.
  - 1. E-PAYMENT: The Vendor agrees to accept all payments in United States currency via the State of Mississippi's electronic payment and remittance vehicle. The Customer agrees to make payment in accordance with Mississippi law on "Timely Payments for Purchases by Public Bodies", Section 31-7-301, et seq. of the 1972 Mississippi Code Annotated, as amended, which generally provides for payment of undisputed amounts by the agency within forty-five (45) days of receipt of the invoice.
  - 2. PAYMODE: Payments by state agencies using the Statewide Automated Accounting System (SAAS) shall be made and remittance information provided electronically as directed by the Customer. These payments shall be deposited into the bank account of the Vendor's choice. The Customer, may at its sole discretion, require the Vendor to submit invoices and supporting documentation electronically at any time during the term of this Agreement. The Vendor understands and agrees that the Customer is exempt from the payment of taxes. All payments shall be in United States currency
- B. <u>METER READINGS:</u> If applicable, the Customer shall provide accurate and timely meter readings at the end of each applicable billing period on the forms or other alternative means specified by Vendor. Vendor shall have the right,

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upon reasonable prior notice to Customer, and during Customer's regular business hours, to inspect the equipment and to monitor the meter readings. If Customer meter readings are not received in the time to be agreed upon by the parties, the meter readings may be obtained electronically or by other means or may be estimated by Vendor subject to reconciliation when the correct meter reading is received by Vendor.

- C. COPY CREDITS: If applicable, if a copier is being rented, the Customer will receive one (1) copy credit for each copy presented to Vendor which, in the Customer's opinion, is unusable and also for each copy which was produced during servicing of the equipment. Copy credits will be issued only if Vendor is responsible for providing equipment services or maintenance services (except time and materials maintenance). Copy credits will be reflected on the invoice as a reduction in the total copy volume, except for run length plans which will be credited at a specific copy credit rate as shown on the applicable price list.
- 9. <u>USE OF EQUIPMENT:</u> Customer shall operate the equipment according to the manufacturer's specifications and documented instructions. Customer agrees not to employ or use additional attachments, features or devices on the equipment or make changes or alterations to the equipment covered hereby without the prior written consent of Vendor in each case, which consent shall not be unreasonably withheld.

### 10. MAINTENANCE SERVICES, EXCLUSIONS, AND REMEDIES:

- A. SERVICES: If Vendor is responsible for providing equipment services, maintenance services (except for time and materials), or warranty services: (1) Vendor shall install and maintain the equipment and make all necessary adjustments and repairs to keep the equipment in good working order. (2) Parts required for repair may be used or reprocessed in accordance with Vendor's specifications and replaced parts are the property of Vendor, unless otherwise specifically provided on the price lists. (3) Services will be provided during Customer's usual business hours. (4) If applicable, Customer will permit Vendor to install, at no cost to Customer, all retrofits designated by Vendor as mandatory or which are designed to insure accuracy of meters.
- B. EXCLUSIONS: The following is not within the scope of services: (1) Provision and installation of optional retrofits. (2) Services connected with equipment relocation. (3) Installation/removal of accessories, attachments or other devices. (4) Exterior painting or refinishing of equipment. (5) Maintenance, installation or removal of equipment or devices not provided by Vendor. (6) Performance of normal operator functions as described in applicable Vendor operator manuals. (7) Performance of services necessitated by accident; power failure; unauthorized alteration of equipment or software; tampering; service by someone other than Vendor; causes other than ordinary use; interconnection of equipment by electrical, or electronic or mechanical means with noncompatible equipment, or failure to use operating system software. If Vendor provides, at the request of the Customer, any of the services noted above, the Customer may be billed by Vendor at a rate not to exceed the Master State Prices Agreement between the Vendor and the State of Mississippi, or in the absence of such agreement at the then current time and materials rates.
- C. REMEDIES: If during the period in which Vendor is providing maintenance services, Vendor is unable to maintain the equipment in good working order, Vendor will, at no additional charge, provide either an identical replacement or another product that provides equal or greater capabilities.
- 11. HOLD HARMLESS: To the fullest extent allowed by law, Vendor shall indemnify, defend, save and hold harmless, protect, and exonerate the Customer and the State of Mississippi, its Commissioners, Board Members, officers, employees, agents, and representatives from and against all claims, demands, liabilities, suits, actions, damages, losses, and costs of every kind and nature whatsoever, including, without limitation, court costs, investigative fees and expenses, and attorneys' fees, arising out of or caused by Vendor and/or its partners, principals, agents, employees, and/or subcontractors in the performance of or failure to perform this Agreement. In the Customer's sole discretion, Vendor may be allowed to control the defense of any such claim, suit, etc. In the event Vendor defends said claim, suit, etc., Vendor shall use legal counsel acceptable to the Customer; Vendor shall be solely liable for all reasonable costs and/or expenses associated with such defense and the Customer shall be entitled to participate in said defense. Vendor shall not settle any claim, suit, etc., without the Customer's concurrence, which the Customer shall not unreasonably withhold.

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### 12. ALTERATIONS, ATTACHMENTS, AND SUPPLIES:

- A. If Customer makes an alteration, attaches a device or utilizes a supply item that increases the cost of services, Vendor will either propose an additional service charge or request that the equipment be returned to its standard configuration or that use of the supply item be discontinued. If, within five (5) days of such proposal or request, Customer does not remedy the problem or agree in writing to do so within a reasonable amount of time, Vendor shall have the right to terminate this Agreement as provided herein. If Vendor believes that an alteration, attachment or supply item affects the safety of Vendor personnel or equipment users, Vendor shall notify Customer of the problem and may withhold maintenance until the problem is remedied.
- B. Unless Customer has obtained title to the equipment free and clear of any Vendor security interest, Customer may not remove any ownership identification tags on the equipment or allow the equipment to become fixtures to real property.
- 13. <u>ASSIGNMENT:</u> The Vendor shall not assign, subcontract or otherwise transfer in whole or in part, its right or obligations under this Agreement without prior written consent of the Customer. Any attempted assignment or transfer without said consent shall be void and of no effect.
- 14. GOVERNING LAW: This Agreement shall be governed by and construed in accordance with the laws of the State of Mississippi, excluding its conflicts of laws provisions, and any litigation with respect thereto shall be brought in the courts of said state. The Vendor shall comply with applicable federal, state, and local laws and regulations.
- 15. NOTICE: Any notice required or permitted to be given under this Agreement shall be in writing and personally delivered or sent by certified United States mail, postage prepaid, return receipt requested, to the party to whom the notice should be given at the address set forth below. Notice shall be deemed given when actually received or when refused. The parties agree to promptly notify each other in writing of any change of address.

For the Vendor:

For the Customer:

Name Title Address

Name Title Address

City, State, & Zip Code

City, State, & Zip Code

- 16. <u>WAIVER</u>: Failure by the Customer at any time to enforce the provisions of this Agreement shall not be construed as a waiver of any such provisions. Such failure to enforce shall not affect the validity of this Agreement or any part thereof or the right of the Customer to enforce any provision at any time in accordance with its terms.
- 17. <u>CAPTIONS:</u> The captions or headings in this Agreement are for convenience only, and in no way define, limit or describe the scope or intent of any provision or section of this Agreement.
- 18. <u>SEVERABILITY:</u> If any term or provision of this Agreement is prohibited by the laws of the State of Mississippi or declared invalid or void by a court of competent jurisdiction, the remainder of this Agreement shall be valid and enforceable to the fullest extent permitted by law.
- 19. THIRD PARTY ACTION NOTIFICATION: Vendor shall give Customer prompt notice in writing of any action or suit filed, and prompt notice of any claim made against Vendor by any entity that may result in litigation related in any way to this Agreement.
- 20. AUTHORITY TO CONTRACT: Vendor warrants that it is a validly organized business with valid authority to enter into this Agreement and that entry into and performance under this Agreement is not restricted or prohibited by any loan, security, financing, contractual or other agreement of any kind, and notwithstanding any other provision of this Agreement to the contrary, that there are no existing legal proceedings, or prospective legal proceedings, either voluntary or otherwise, which

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may adversely affect its ability to perform its obligations under this Agreement.

- 21. RECORD RETENTION AND ACCESS TO RECORDS: The Vendor agrees that the Customer or any of its duly authorized representatives at any time during the term of this Agreement shall have unimpeded, prompt access to and the right to audit and examine any pertinent books, documents, papers, and records of the Vendor related to the Vendor's charges and performance under this Agreement. All records related to this Agreement shall be kept by the Vendor for a period of three (3) years after final payment under this Agreement and all pending matters are closed unless the Customer authorizes their earlier disposition. However, if any litigation, claim, negotiation, audit or other action arising out of or related in any way to this Agreement has been started before the expiration of the three (3) year period, the records shall be retained for one (1) year after all issues arising out of the action are finally resolved. The Vendor agrees to refund to the Customer any overpayment disclosed by any such audit arising out of or related in any way to this Agreement.
- 22. EXTRAORDINARY CIRCUMSTANCES: If either party is rendered unable, wholly or in part, by reason of strikes, accidents, acts of God, weather conditions or any other acts beyond its control and without its fault or negligence to comply with any obligations or performance required under this Agreement, then such party shall have the option to suspend its obligations or performance hereunder until the extraordinary performance circumstances are resolved. If the extraordinary performance circumstances are not resolved within a reasonable period of time, however, the non-defaulting party shall have the option, upon prior written notice, of terminating the Agreement.
- 23. TERMINATION: This Agreement may be terminated as follows: (a) Customer and Vendor mutually agree to the termination, or (b) in the event of a default. If the Vendor refuses or fails to perform any of the provisions of this Agreement with such diligence as will ensure its completion within the time specified within this Agreement, or any extension thereof, or otherwise fails to timely satisfy the Agreement provisions, or commits any other substantial breach of this Agreement, the Customer may notify the Vendor in writing of the delay or nonperformance and if not cured within ten (10) days or any longer time specified in writing by the Customer, the Customer may terminate the Vendor's right to proceed with the Agreement or such part of the Agreement as to which there has been delay or failure to properly perform. In the event of termination in whole or in part, the Customer may procure similar supplies or services in a manner and upon terms deemed appropriate by the Customer. The Vendor shall continue performance of the Agreement to the extent it is not terminated and shall be liable for excess costs incurred in procuring similar goods or services.
  - (A) Vendor's <u>Duties</u>: Notwithstanding termination of the Agreement and subject to any directions from the Customer, the Vendor shall take timely, reasonable, and necessary action to protect and preserve property in the possession of the Vendor in which the Customer has an interest.
  - (B) Compensation: Payment for completed services delivered and accepted by the Customer shall be at the Agreement price. The Customer may withhold from amounts due the Vendor such sums as the Customer deems to be necessary to protect the Customer against loss because of outstanding lien holders and to reimburse the Customer for the excess costs incurred in procuring similar goods and services.
  - (C) Excuse for Nonperformance or Delayed Performance: Except with respect to defaults of Subcontractors, the Vendor shall not be in default by reason of any failure in performance of this Agreement in accordance with its terms (including any failure by the Vendor to make progress in the prosecution of the work hereunder which endangers performance) if the Vendor has notified the Customer within 15 days after the cause of the delay and the failure arises out of causes such as: acts of God; acts of the public enemy; acts of the state and any other governmental entity in its sovereign or contractual capacity; fires; floods; epidemics; quarantine restrictions; strikes or other labor disputes; freight embargoes; or unusually severe weather. If the failure to perform is caused by the failure of a subcontractor to perform or make progress, and if such failure arises out of causes similar to those set forth above, the Vendor shall not be deemed to be in default, unless the services to be furnished by the Subcontractor were reasonably obtainable from other sources in sufficient time to permit the Vendor to meet the contract requirements. Upon request of the Vendor, the Customer shall ascertain the facts and extent of such failure, and, if such officer determines that any failure to perform was occasioned by any one or more of the excusable clauses, and that, but for the excusable cause, the Vendor's

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- progress and performance would have met the terms of the Agreement, the delivery schedule shall be revised accordingly.
- (D) Erroneous Termination for Default: If, after notice of termination of the Vendor's right to proceed under the provisions of this clause, it is determined for any reason that the Vendor was not in default under the provisions of this clause, or that the delay was excusable under the provisions of this clause, or that the delay was excusable under the provisions of Paragraph (4) of this clause, the rights and obligations of the parties shall be the same as if the notice of termination had been issued upon mutual agreement.
- (E) Additional Rights and Remedies: The rights and remedies provided under this clause are in addition to any other rights and remedies provided by law or under this Agreement.
- 24. AVAILABILITY OF FUNDS: It is expressly understood and agreed that the obligation of the Customer to proceed under this Agreement is conditioned upon the appropriation of funds by the Mississippi State Legislature and the receipt of state and/or federal funds. If the funds anticipated for the continuing fulfillment of the agreement are, at any time, not forthcoming or insufficient, either through the failure of the federal government to provide funds or of the State of Mississippi to appropriate funds or the discontinuance or material alteration of the program under which funds were provided or if funds are not otherwise available to the Customer, the Customer shall have the right upon ten (10) working days written notice to the Vendor, to terminate this Agreement without damage, penalty, cost or expenses to the Customer of any kind whatsoever. The effective date of termination shall be as specified in the notice of termination.
- 25. MODIFICATION OR RENEGOTIATION: This Agreement may be modified, altered or changed only by written agreement signed by the parties hereto. The parties agree to renegotiate the Agreement if federal, state and/or the Customer's revisions of any applicable laws or regulations make changes in this Agreement necessary.
- <u>26. WARRANTIES:</u> Vendor warrants that the equipment, when operated according to the manufacturer's specifications and documented instructions, shall perform the functions indicated by the specifications and documented literature. Vendor may be held liable for any damages caused by failure of the equipment to function according to specifications and documented literature published by the manufacturer of the equipment.
- 27. E-VERIFY COMPLIANCE: If applicable, the Vendor represents and warrants that it will ensure its compliance with the Mississippi Employment Protection Act of 2008, Section 71-11-1, et seq. of the Mississippi Code Annotated (Supp 2008), and will register and participate in the status verification system for all newly hired employees. The term "employee" as used herein means any person that is hired to perform work within the State of Mississippi. As used herein, "status verification system" means the Illegal Immigration Reform and Immigration Responsibility Act of 1996 that is operated by the United States Department of Homeland Security, also known as the E-Verify Program, or any other successor electronic verification system replacing the E-Verify Program. The Vendor agrees to maintain records of such compliance and, upon request of the State and approval of the Social Security Administration or Department of Homeland Security, where required, to provide a copy of each such verification to the Customer. The Vendor further represents and warrants that any person assigned to perform services hereafter meets the employment eligibility requirements of all immigration laws of these warranties, the breach of which may subject the Vendor to the following: (1) termination of this Agreement and ineligibility for any state or public contract in Mississippi for up to three (3) years, with notice of such cancellation/termination being made public, or (2) the loss of any license, permit, certification or other document granted to the Vendor by an agency, department or governmental entity for the right to do business in Mississippi for up to one (1) year, or (3) both —in the event of such cancellation/termination, the Vendor would also be liable for any additional costs incurred by the Customer due to the contract cancellation or loss of license or permit.
- 28. HARD DRIVE SECURITY: Vendor must properly format the hard drive, deleting all information, or replace the hard drive with a new hard drive prior to storing or re-selling the equipment. The Customer may request to retain the hard drive for a nominal fee. Vendor will supply written notification to the Customer that all data has been made inaccessible. This notification must be provided with forty-five (45) days of the equipment being returned to the Vendor.
- 29. ENTIRE AGREEMENT: This Agreement constitutes the entire agreement of the parties with respect to the

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equipment, software or services described herein and supersedes and replaces any and all prior negotiations, understandings and agreements, written or oral, between the parties relating hereto. No terms, conditions, understandings, usages of the trade, course of dealings or agreements, not specifically set out in this Agreement or incorporated herein, shall be effective or relevant to modify, vary, explain or supplement this Agreement.

30. TRANSPARENCY: This Agreement, including any accompanying exhibits, attachments, and appendices, is subject to the "Mississippi Public Records Act of 1983," codified as Section 25-61-1 et seq., Mississippi Code Annotated and exceptions found in Section 79-23-1 of the Mississippi Code Annotated (1972, as amended). In addition, this Agreement is subject to provisions of the Mississippi Accountability and Transparency Act of 2008 (MATA), codified as Section 27-104- 151 of the Mississippi Code Annotated (1972, as amended). Unless exempted from disclosure due to a court-issued protective order, this Agreement is required to be posted to the Department of Finance and Administration's independent agency contract website for public access. Prior to posting the Agreement to the website, any information identified by the Vendor as trade secrets, or other proprietary information including confidential vendor information, or any other information which is required confidential by state or federal law or outside the applicable freedom of information statutes will be redacted. A fully executed copy of this Agreement shall be posted to the State of Mississippi's accountability website at: <a href="http://www.transparency.mississippi.gov">http://www.transparency.mississippi.gov</a>.

Revised Date: September 2013

EXHIBIT A
RENTAL AGREEMENT
FOR USE BY
MISSISSIPPI Agencies AND VENDORS
(Applicable to Equipment Rental Transactions)

The following, when signed by the Customer and the Vendor shall be considered to be a part of the Rental Agreement between the parties. Vendor Company Name: Canon Solutions America, Inc Customer Agency Name: Long Beach Police Department P.O. Box Bill to Address: Long Beach Ship to Address: ong Beach, MS 39560 Description of Equipment, Software, or Services Price Canon IR4235 Finisher/Staples Cabinet Stand Document Feeder 97,34 Per Month Canon State Contract No. 5-600-21161-13 Remit Address Canon Financial Services 14904 Collections Center Dr Chicago, IL 60693 Delivery Schedule and Installation Date: \_ Rental Term: (Number of Months): 48 months June 1 End Date: May 31 2018 Modifications: All inclusive Service: Maintenance includes all toner, parts, staples, labor, travel and supplies. for allowance of 22,500 prints with excess billed 04,0068 en Vendors Signature Customers Signature

There came on for consideration personnel matters, including the Senior Citizens Department. The Clerk reported that the City was apprised today that funding for part time grant employee Dorothy Jean Flateland would terminate tomorrow and the Senior Citizens Director requested that she be placed on the city payroll effective immediately. The funding is available in her budget.

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After considerable discussion, Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to approve personnel matters, as follows:

### **POLICE DEPARTMENT:**

Resign, Police Officer 1st Class Shannon Tappan, effective May 24, 2014.

### **HARBOR:**

> Step Increase, Harbor Guard Laurel Getchell, CSH-2-I, effective May 1, 2014.

### **SENIOR CITIZENS:**

➤ Hire Part Time, Dorothy Jean Flateland, Senior Citizens Department, \$633.76 per month, effective June 4, 2014.

Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried acknowledging receipt of the April, 2014, Revenue/Expense Report.

Alderman Parker made motion seconded by Alderman Ponthieux and unanimously carried to schedule a work session, Tuesday, June 24, 2014, 5:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to discuss the Fiscal Year 2014-2015 Budget.

There came on for consideration a request from Mr. Steve Nicosia, 515 Gulf View Avenue, for the City to waive the \$40.00 NSF fee charged to his water and sewer account #1003037. The direct debit authorized by Mr. Nicosia was charged to his closed bank account, resulting in the NSF fee. He asserts that employees in the water and sewer department were aware that the account was closed, however, there is no documentation on file from Mr. Nicosia cancelling the direct debit to the closed account or informing the city that the account was closed. A paper check was forwarded to the water and sewer department from Mr. Nicosia's bank and he was contacted by employees in the water and sewer department inquiring why there was a check when they had a direct debit for his water/sewer account. In the confusion and miscommunication that followed, Mr. Nicosia, directed the water and sewer department employees to shred the check in order to avoid double paying and they, not understanding that the authorized bank account was closed and having nothing in writing from Mr. Nicosia to do otherwise, debited the closed bank account, resulting in the NSF fee.

After considerable discussion, Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to waive the \$40.00 NSF fee due to the confusion and miscommunication between Mr. Nicosia and employees in the water and sewer department.

The question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Bernie Parker	voted	Aye
Alderman Gary Ponthieux	voted	Nay
Alderman Kelly Griffin	voted	Nay
Alderman Alan Young	voted	Nay
Alderman Leonard Carrubba, Sr.	voted	Aye
Alderman Mark Lishen	voted	Absent, Not Voting
Alderman Ronnie Hammons, Jr.	voted	Aye

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

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The Mayor recognized Kendra Case to explain what she considered to be a misinterpretation of the court order issued May 21, 2014, in the case of William Pell and

property located at 105 Oak View Avenue, as it pertains to the derelict condition of said

property; said court order is as follows:

	OURT OF LONG PEACH MISSISSIPPI
IN THE MUNICIPAL CO	OURT OF LONG BEACH, MISSISSIPPI
CITY OF LONG BEACH	PLAINTIFF
VERSUS	CASE # 2013 17835
William Pell	CASE # 2013 17835 COURT DATE: 52114 DEFENDANT
MOTION	FOR CONTINUANCE
reason(s):  Judge not available	
Lab Report not available Defense Counsel not Defense Counsel en Late substitution of Defense witness not Defendant not prese Discovery not compother: Specify in de	s not available Ke. H. Switer available bit available agaged in trial elsewhere defense counsel available ant bleted tail
RESPECTFULLY SUBMITTED, 1	this the 21st day of May, 2014.  Mason L. Hest.
James C. Steele Municipal Court Prosecutor	Defense Attorney/Defendant Print Name: Mason Coc. Hester Phone Number: 228-863-7363 Address: 600 E. Railroad Street Swite C, Long Beach
	ENTRY
upon due consideration of good car  DENY said continuance and,  , 20 at 9:00 a.m.	Court on the Motion of the COURT, and, DEFENDANT'S ATTORNEY, and use, the Court hereby does GRANT/ if granted does order that this case be reset to
ORDERED this the day o	BRADLEY W. RATH MUNICIPAL COURT JUDGE

	Long Beach Mu	unicipal Co	nırt		CaseNum MC14-05	
	CASE ACTION	_			Court Date/	
	O/ (OF / 12	* OOm	,IX 1		5/21/2014 4	
Defendant Information WILLIAM HUBERT P	PFI I		Social Security#	587827092	Eyes	Brown
105 OAKVIEW AVEN			Driver License #	801636185 Type:	Hair	Gray or
Long Beach, Mississip			Sex	Male	Weight	t 160
		· ————	Race	White		t 5 ft 8 in
Employer			Date Of Birth	09/30/1952	Age @ Offense	·
		!	Charge	SHOW CAUSE H	IEARING	
-0	<del></del>	· <del>·</del>	_	04/09/2014		
Complainant						·
Witnesses			<del> </del>	il	Released	
Witnesses		!	Bond Company			
Victims			Amount of Bond Type of Bond	<del></del>	Received	<del></del>
•		1	1 * '	MASON C HESTE		
BENCH NOTES NO	-4-		<u> </u>			
DEMOTINOTED INC	<u>ote</u>		UIC NUMBER _	201317835A		
Comment Date		Comment				
_						<del></del>
On _5 /21 / / U the the evidence it is the judy together with \$ Additional ordersBon	igment of the court that o	open court in	n person and plea	adsguilty and is fined ail.	_ guilty. After hea	arino
UMMARY of FUNDS	<del></del>	RECEIPTS	<u>Date</u> Rece	<u>Municipa</u> elpt# <u>Type</u>	<del></del>	mount
FINE	0.00	1 1 2 2 2 2	<u> </u>	**************************************	Meniod w	mount
	Total \$ 0.00	·				
		Orders of th	e Court			
	ı				ī	
ME SERVED .	APPEAL RECORD					
days served	Circuit Court 1		——— Amoı	unt of Bond\$——		<del></del>
t \$ per day.	Date of Appeal ———			Bondsman ———		

## PROSECUTOR'S RECOMMENDATION FORM

PLEA AGREEMENT Defendant's Name William Hubert Pell Case Number 2013 17835 Date 5 Recommendation(s): the structures loca inscots on the premises. I am giving up the right to a speedy trial: I am giving up the right to cross examine witnesses who may testify against me. I am giving up the right to call and/or subpoena witnesses in my behalf. I am giving up the right to require the City prove the charges against me beyond a reasonable doubt. I am giving up the right to testify in my own behalf. I understand and agree that the above recommendation is the result of a compromise between the parties involved in this case. I further understand and agree that the above is a recommendation and that the Municipal Court Judge is not required to follow this recommendation. I have read this document and hereby voluntarily, knowingly, and intelligently agree and consent to its form and content. Defendant and/or Defense Attorney

Prosecuting Attorney Police Officer Acknowledgment RATIFIED, ACCEPTED, ADOPTED AND INCORPORATED into and as part of the separate adjudication Order of this Court in this

MUNICIPAL COURT JUDGE

Affiant/Victim Acknowledgment

case, on the date indicated above.

# PROSECUTOR'S RECOMMENDATION FORM

# PLEA AGREEMENT

Defendant's Name
Case Number Date
Recommendation(s):
1) private accessible to the city's personnel. The city shall contact
2) Defendentis attornay, Hon Moson Hester on the day prior to the
3) inspection, and Deterdant shall ensur access by the city. The a
4) personnel shall take photographs to document all findings and/o
5) Violations. The city shall also inspect for any sewage in the
6) back yord. The Court will reconvene this hearing on 6/25/14
I am giving up the right to a speedy trial.
I am giving up the right to cross examine witnesses who may testify against me.
I am giving up the right to call and/or subpoena witnesses in my behalf.
I am giving up the right to require the City prove the charges against me beyond a reasonable doubt.
I am giving up the right to testify in my own behalf.
I understand and agree that the above recommendation is the result of a compromise between the parties involved in this case.
I further understand and agree that the above is a recommendation and that the Municipal Court Judge is not required to follow this recommendation.
have read this document and hereby voluntarily, knowingly, and intelligently agree and consent to its
Maxon Con Hort
Defendant and/or Defense Attorney Affiant/Victim Acknowledgment
Prosecuting Attorney Police Officer Acknowledgment
RATIFIED, ACCEPTED, ADOPTED AND INCORPORATED into and as part of the separate adjudication Order of this Court in this se, on the date indicated above.
MUNICIPAL COURT JUDGE

# PROSECUTOR'S RECOMMENDATION FORM

### PLEA AGREEMENT

· LESTO CONCENTENT
Defendant's Name
Case Number Date
Recommendation(s):
1) to review the findings of the inspection and take test was
1) to review the findings of the inspection, and take testimory 2) as needed to address therosies found.
3)
4)
5)
6)
I am giving up the right to a speedy trial.
I am giving up the right to cross examine witnesses who may testify against me.
I am giving up the right to call and/or subpoena witnesses in my behalf.
I am giving up the right to require the City prove the charges against me beyond a reasonable doubt.
I am giving up the right to testify in my own behalf.
I understand and agree that the above recommendation is the result of a compromise between the parties involved in this case.
I further understand and agree that the above is a recommendation and that the Municipal Court Judge is not required to follow this recommendation.
I have read this document and hereby voluntarily, knowingly, and intelligently agree and consent to its
Garline Belet In Seles
Defendant/and/or Defense Attorney  Affiant/Victim Acknowledgment
Prococuting Atta
Prosecuting Attorney Police Officer Acknowledgment
RATIFIED, ACCEPTED, ADOPTED AND INCORPORATED into and as part of the separate adjudication Order of this Court in this ase, on the date indicated above.
MUNICIPAL COURT JUDGE
Page 3

Ms. Case stated that the property continues to be maintained in a deplorable and unsanitary condition.

After considerable discussion, Alderman Parker made motion seconded by Alderman Young and unanimously carried directing Building Official Earl Levens to act in his official capacity on behalf of the City, as follows:

- ➤ Mr. Levens is directed to make arrangements in accordance with the aforementioned court order dated May 21, 2014, to enter the premises and inspect 105 Oakview Avenue, Long Beach, Mississippi;
- ➤ Mr. Levens is directed to conduct a thorough inspection of the premises on a weekly basis; the structure, inside and out; the property, front, back and side yards;
- ➤ Mr. Levens is directed to take photographs of the subject property and prepare a written report detailing any code violations, infestations, or unsanitary conditions observed, all in accordance with the aforementioned court order dated May 21, 2014;
- ➤ Mr. Levens is directed to compile the photographs and written reports for review by the Mayor and Board of Aldermen at their next regular meeting, June 17, 2014;
- Mr. Levens is directed to thoroughly inspect and photograph the premises on June 25, 2014, and to prepare a written report for presentation of those findings to the court along with documented information obtained from previous inspections.

There was no further action required or taken regarding the speed limit on 7th Street as requested by Johnny Helton during public comments, agenda items only.

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The City Attorney updated the Mayor and Board of Aldermen regarding the Ronald Jefferson litigation; no official action was required or taken.

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There were no public comments regarding general matters not appearing on the agenda.

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There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Young made motion seconded by Alderman Ponthieux and unanimously carried to adjourn until the next regular meeting in due course, in honor of former City Attorney Pete Carrubba.

	Alderman Leonard G. Carrubba, Sr., At-
	Alderman Gary J. Ponthieux, Ward 1
	Alderman Bernie Parker, Ward 2
	Alderman Kelly Griffin, Ward 3
	Alderman Ronnie Hammons, Jr., Ward
	Alderman Mark E. Lishen, Ward 5
	Alderman Alan Young, Ward 6
TEST:	Date