Be it remembered that a regular meeting of Long Beach, Mississippi, was begun and held at 5:30 o'clock p.m., Thursday, the 25<sup>th</sup> day of June 2015, in the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, and the same being the time, date and place fixed for holding said meeting.

There was present and in attendance on said Commission and at the meeting the following named persons Commission Chairman Frank Olaivar, Commissioners Donald Frazer, Jim Heinzel, Jeff Hansen, Ron Robertson, Planning Commission Consultant/Advisor Bill Hessell and minutes Clerk Veronica Howard.

Commissioners Randy Fischer, Chris Carrubba, Nicholas Brown and Tonda Yandell were absent the meeting.

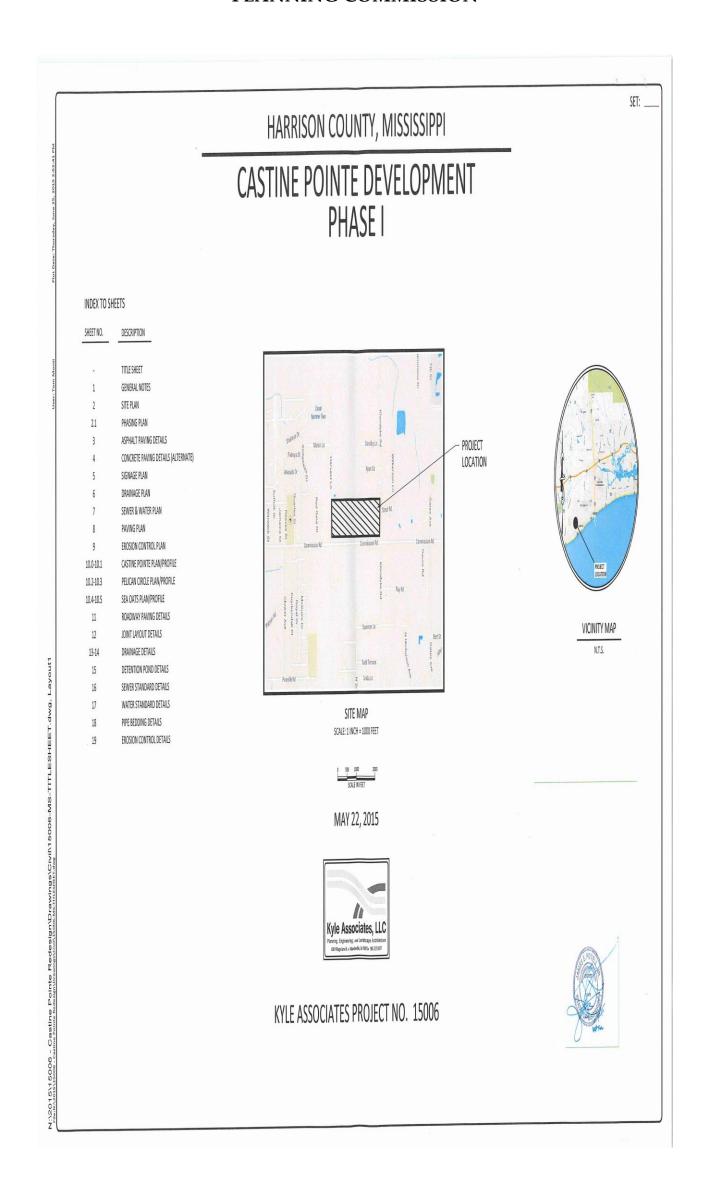
There being a quorum present and sufficient to transact the business of this meeting, the following proceedings were had and done.

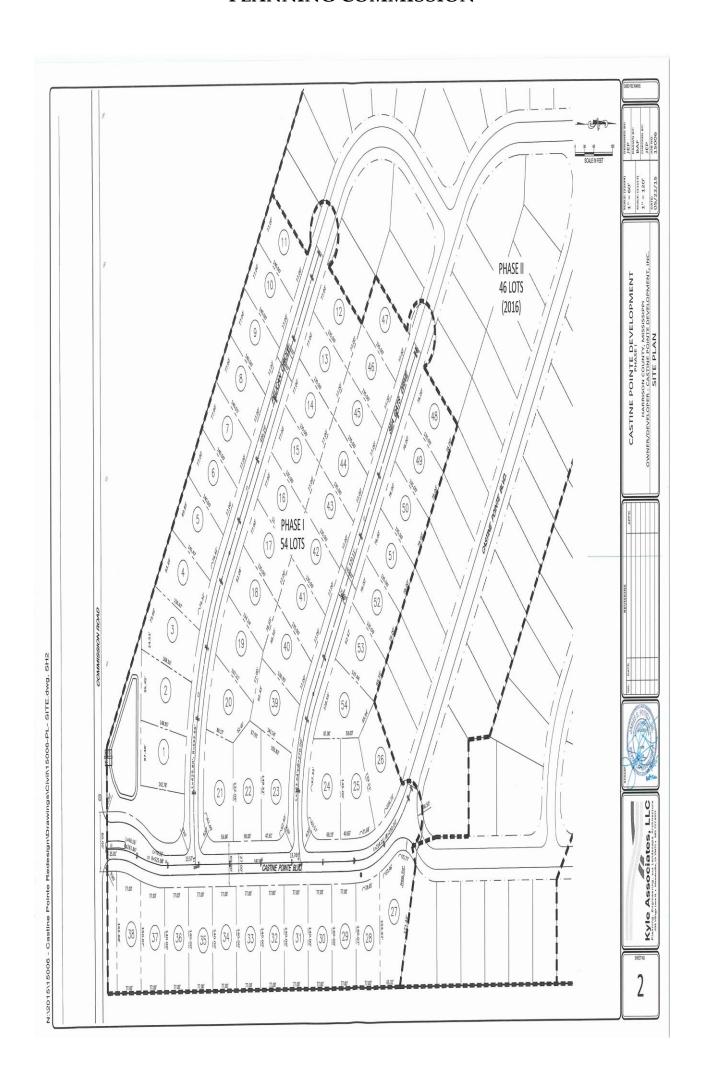
\*\*\*\*\*\*\*\*\*\*\*\*\*\*

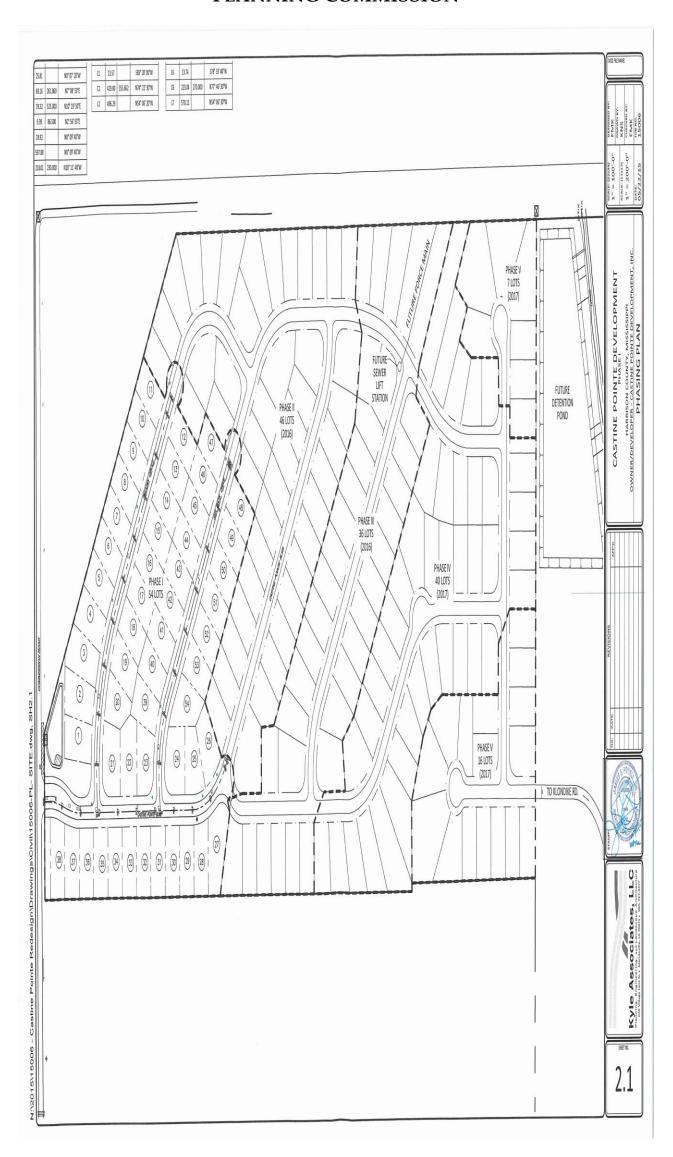
Commissioner Frazer made motion seconded by Commissioner Hansen and unanimously carried to approve the regular meeting minutes of June 11, 2015 as submitted.

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

It came for consideration under UNFINISHED BUSINESS preliminary plat approval for Castine Pointe Subdivision as follows:









June 25, 2015

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

RE: Castine Point S/D

Ladies and Gentlemen:

During multiple meetings with the engineer for the referenced subdivision, we have identified several corrections needed to the subdivision plans and the plat itself. They have taken no exceptions to our requests and are working on making the final corrections; however, the needed changes are not complete yet. We therefore see no reason to withhold approval of the preliminary plat phase of this subdivision, contingent upon final satisfaction of all concerns of the City as noted by Public Works and myself. This approval will allow the developer to begin clearing and grubbing in preparation for construction of infrastructure items. However, we recommend that no infrastructure (water, sewer, drainage, or streets) be constructed until the City has plans, specifications, and a preliminary plat which are satisfactory.

Sincerely

David Ball, P.E.

DB:539

# LONG BEACH FIRE DEPARTMENT

Subdivision/Site Inspection Form

Subdivision and/or Site: Castine Point Phase I (Re-submittal)

Address or Location:

#### **Subdivision Site and Acceptance Test**

For all new subdivisions located within the City of Long Beach, a minimum of \$80.00 plus \$20.00 per fire hydrant shall be levied. This fee includes initial site plan review, with the inspection and test on each hydrant for the final acceptance test. The fee is payable upon submittal of the initial plans for review to the Long Beach Building Code Office.

#### Site Plan

Preliminary Site Plan Review Date:

Preliminary Site Plan: Accepted [X] Rejected []

**Hydrants Test** 

Water Main Size: 8 & 10 Inch

Accepted: [X] Rejected []

Hydrant Number: #1

Gallons per Minute: Not Tested

Location: Castine Point Blvd. Accepted: [] Rejected: []

Hydrant Number: #2

Gallons per Minute:

Location: Castine Point Blvd. Accepted: [] Rejected: []

Hydrant Number: #3

Gallons per Minute:

**Location: Pelican Circle** Accepted: [] Rejected: []

Hydrant Number: #4

Gallons per Minute:

**Location: Pelican Circle** Accepted: [] Rejected: []

Hydrant Number: #5

Gallons per Minute:

Location: Sea Oats Dr. Accepted: [] Rejected: []

Hydrant Number: #6

Location: Sea Oats Dr.

Gallons per Minute:

Accepted: [] Rejected: []

Reviewed by: Griff Skellie

Fee: \$ 200.00

Protecting Life and Property

<sup>\*\*</sup> All hydrants will be tested before the final acceptance is given on the site plan. Please make sure all water valves are turned on. \*\*

Based upon the City Engineer's	s and the Long Beach Fire Department's recommendations
Commissioner Frazer made motion sec	conded by Commissioner Hansen and unanimously carried
recommending approval of the prelimi	nary plat.
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The next agenda item under U	NFINISHED BUSINESS was the directive from the Mayor
and Board of Aldermen for the Planni	ng Commission to review the sidewalk ordinance and the
sidewalk regulations stated in the Subd	livision Ordinance for clarification and continuity.
No action was taken.	
******	**************
There being no further busine	ss to come before the Planning Commission at this time
Commissioner Robertson made motio	on seconded by Commissioner Heinzel and unanimously
carried to adjourn the meeting until the	e next regular scheduled meeting in due course.
APPROV	ED:
Commiss	ion Chairman, Frank Olaivar
Date:	
ATTEST:	

Veronica Howard, Minutes Clerk