

**Minutes of August 5, 2014
Mayor and Board of Aldermen**

Be it remembered that four (4) 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 5th day of August, 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 hearings the following named persons: Mayor William Skellie, Jr., Aldermen Leonard G. Carrubba, Sr., Gary J. Ponthieux, Bernie Parker, Kelly Griffin, Ronnie Hammons, Jr., Mark E. Lishen, Alan Young, City Clerk Rebecca E. Schruuff and City Attorney James C. Simpson, Jr.

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

Alderman Lishen made motion seconded by Alderman Griffin and unanimously carried to adopt Minute Book 79 as the next consecutive official minute book of the Mayor and Board of Aldermen.

The first public hearing was called to order to determine whether or not a parcel property situated in the City of Long Beach, Mississippi, located at 106 Winters Lane and assessed to Edward and Delores Kowall, is in such a state of uncleanness as to constitute a menace to the public health and safety of the community.

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

- Pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on July 1, 2014, Notice of Hearing was sent via certified mail, electronic receipt requested, to the property owners, Edward and Delores Kowall, 2331 Poppy Lane, Horn Lake, Mississippi, 38637, as the same appears of record on the Harrison County 2013 Real Property Tax Rolls.
- Said Notice of Hearing was delivered to the property owners by the USPS on July 7, 2014.
- Said Notice of Hearing was posted on the subject property, 106 Winters Lane, Long Beach, Mississippi; at City Hall, the Water Department, the Building Office/Zoning Enforcement Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; the Long

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Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi; and the city's official website, www.cityoflongbeachms.com; 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

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruoff

CITY ATTORNEY
James C. Simpson, Jr.

July 1, 2014

MAILED

Date: 7/2/14

Edward and Delores Kowall
2331 Poppy Lane
Horn Lake, MS 38637

91 7108 2133 3938 0607 6564

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 July 1, 2014, hold a public hearing at 5:00 p.m., Tuesday, August 5, 2014, at the Long Beach City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to Edward and Delores Kowall, and situated in the City of Long Beach, Mississippi, at 106 Winters Lane, is in such a state of uncleanness as to be a menace to the public health and safety of the community, all in accordance with Section 21-19-11 of the Mississippi Code of 1972, as amended. Said property is more particularly described, as follows:

Address: 106 Winters Lane, Long Beach, Mississippi
Parcel Number: 0612A-02-016.012
Legal Description: LOT 13 LONG BEACH OAKS SUBD REPLAT

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


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

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

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 1st day of July, 2014.


Rebecca E. Schrupp
City Clerk

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Mayor and Board of Aldermen

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Have questions? We're here to help.

Tracking Number: 9171082133393806076564

Expected Delivery Day: Saturday, July 6, 2014

Product & Tracking Information

Postal Product:
First-Class Mail®

Features:
Certified Mail™

Return Receipt Electronic

DATE & TIME	STATUS OF ITEM	LOCATION
July 7, 2014, 1:30 pm	Delivered	HORN LAKE, MS 38637

Your item was delivered at 1:30 pm on July 7, 2014 in HORN LAKE, MS 38637.

July 5, 2014, 8:03 am	Notice Left (No Authorized Recipient Available)	HORN LAKE, MS 38637
July 5, 2014, 7:10 am	Out for Delivery	HORN LAKE, MS 38637
July 5, 2014, 7:00 am	Sorting Complete	HORN LAKE, MS 38637
July 5, 2014, 5:38 am	Arrival at Unit	HORN LAKE, MS 38637
July 5, 2014, 1:55 am	Processed through USPS Sort Facility	MEMPHIS, TN 38101
July 4, 2014, 2:28 pm	Processed through USPS Sort Facility	MEMPHIS, TN 38101
July 2, 2014, 7:17 pm	Depart USPS Sort Facility	GULFPORT, MS 39503
July 2, 2014	Electronic Shipping Info Received	
July 2, 2014, 7:05 pm	Processed at USPS Origin Sort Facility	GULFPORT, MS 39503
July 2, 2014, 5:50 pm	Accepted at USPS Origin Sort Facility	LONG BEACH, MS 39560

Available Actions

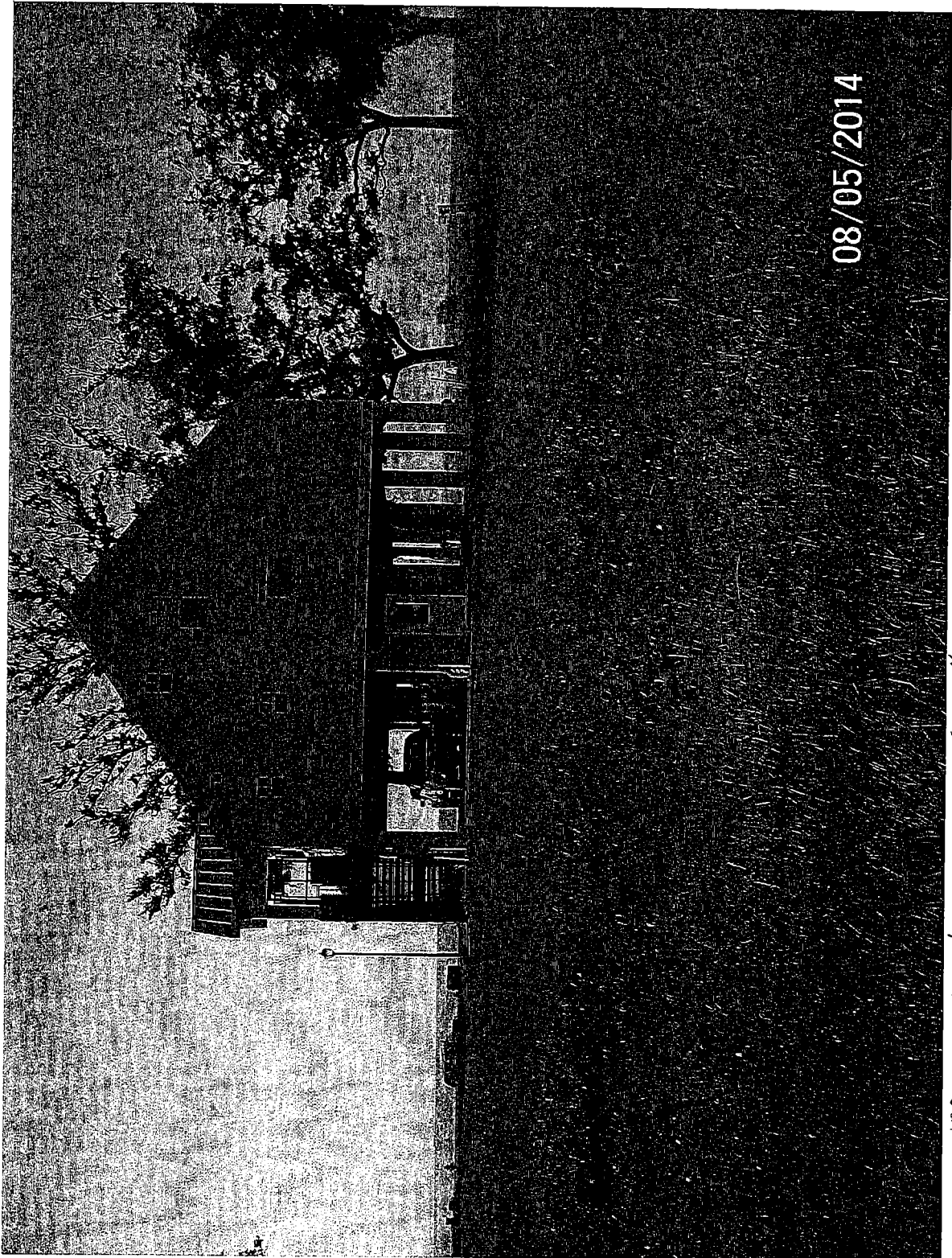
Track Another Package

What's your tracking (or receipt) number?

Track It

➤ The Clerk submitted photographs submitted by Building Official Earl Levens on August 5, 2014, depicting the subject property, 106 Winters Lane, Long Beach, Mississippi, in its present condition, as follows:

Minutes of August 5, 2014
Mayor and Board of Aldermen



106 Winters Lane
Cut off

- The Clerk submitted a sworn affidavit affirming that Building Official Earl Levens posted the Notice of Hearing on the subject property, 106 Winters Lane, Long Beach,

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Mayor and Board of Aldermen**

Mississippi, on or before July 21, 2014, and affirming that photographs of the subject property were taken on August 5, 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 uncleanness as to constitute a menace to the public health and safety of the community; he is responsible for the taking of photographs of those certain properties to determine the state of the properties in their then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning/code enforcement in and for the City of Long Beach;
3. That on or before July 21, 2014, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property assessed to Edward and Delores Kowall and located at 106 Winters Lane, Long Beach, Mississippi and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on August 5, 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 August 5, 2014.

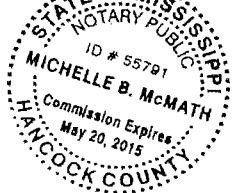
This the 5th day of August, 2014.


REBECCA E. SCHRUFF, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 5th day of August, 2014.


NOTARY PUBLIC

-My Commission Expires-



AFFIDAVIT-PHOTOS;POST NOTICE

**Minutes of August 5, 2014
Mayor and Board of Aldermen**

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

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

Based upon information obtained and discussion held during the course of this public hearing, Alderman Carrubba made motion seconded by Alderman Young and unanimously carried finding that the subject property, 106 Winters Lane, Long Beach, Mississippi, assessed to Edward and Delores Kowall, in its present condition, is in compliance with State Law, City Ordinances and Property Maintenance Codes; no further action was required or taken at this time.

The second public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, Mississippi, located at 1027 West Railroad Street and assessed to Lydia C. Jones, is in such a state of uncleanness as to constitute a menace to the public health and safety of the community.

The Mayor recognized the 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:

- Pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on July 1, 2014, Notice of Hearing was sent via certified mail, electronic receipt requested, to the property owner, Lydia C. Jones, 1024 West Railroad Street, Long Beach, Mississippi, as the same appears of record on the Harrison County 2013 Real Property Tax Rolls.
- Said Notice of Hearing was returned "Return to Sender – Not Deliverable as Addressed – Unable to Forward" by the USPS.
- Said Notice of Hearing was posted on the subject property, 1024 West Railroad, Long Beach, Mississippi; at City Hall, the Water Department, the Building Office/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, www.cityoflongbeachms.com; said notice is as follows:

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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

July 1, 2014

CITY CLERK
 TAX COLLECTOR
 Rebecca E. Schruff

CITY ATTORNEY
 James C. Simpson, Jr.

MAILED

Date: 7/2/14

Lydia C. Jones
 1024 West Railroad Street
 Long Beach, MS 39560

91 7108 2133 3938 0607 6571

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 July 1, 2014, hold a public hearing at 5:00 p.m., Tuesday, August 5, 2014, at the Long Beach City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to Lydia C. Jones, and situated in the City of Long Beach, Mississippi, at 1024 West Railroad Street, is in such a state of uncleanness as to be a menace to the public health and safety of the community, all in accordance with Section 21-19-11 of the Mississippi Code of 1972, as amended. Said property is more particularly described, as follows:

Address: 1024 West Railroad Street

Parcel Number: 0512H-04-065.000

Legal Description: COM AT INTER OF N MAR OF RAILROAD ST & W LINE OF GREEN ACRES SUBD PART 1 WHICH IS E LINE OF LOT 25 WHITE & CALVERT SURVEY N ALONG SUBD 200.1 FT W 100 FT TO POB W 140 FT S

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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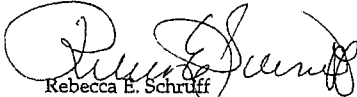
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Mayor and Board of Aldermen**

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


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

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 1st day of July, 2014.


Rebecca E. Schuff
City Clerk


Minutes of August 5, 2014
Mayor and Board of Aldermen

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Tracking Number: 9171082133393806076571

Expected Delivery Day: Thursday, July 3, 2014

Product & Tracking Information

Postal Product:
First-Class Mail®

Features:
Certified Mail™

Return Receipt Electronic

DATE & TIME	STATUS OF ITEM	LOCATION
July 21, 2014, 2:26 pm	Delivered	LONG BEACH, MS 39560

Your item was delivered at 2:26 pm on July 21, 2014 in LONG BEACH, MS 39560.

July 21, 2014, 9:04 am	Available for Pickup	LONG BEACH, MS 39560
July 21, 2014, 4:04 am	Processed through USPS Sort Facility	GULFPORT, MS 39503
July 19, 2014, 5:27 pm	Processed through USPS Sort Facility	JACKSON, MS 39201
July 18, 2014, 8:53 pm	Depart USPS Sort Facility	JACKSON, MS 39201
July 18, 2014, 4:56 pm	Processed through USPS Sort Facility	JACKSON, MS 39201
July 5, 2014, 3:11 pm	Moved, Left no Address	LONG BEACH, MS 39560
July 5, 2014, 12:21 pm	Moved, Left no Address	LONG BEACH, MS 39560
July 5, 2014, 12:21 pm	Moved, Left no Address	LONG BEACH, MS 39560
July 3, 2014, 8:48 am	Undeliverable as Addressed	LONG BEACH, MS 39560
July 3, 2014, 8:24 am	Arrival at Unit	LONG BEACH, MS 39560
July 3, 2014, 4:59 am	Processed through USPS Sort Facility	GULFPORT, MS 39503
July 2, 2014, 7:17 pm	Depart USPS Sort Facility	GULFPORT, MS 39503
July 2, 2014	Electronic Shipping Info Received	
July 2, 2014, 7:05 pm	Processed at USPS Origin Sort Facility	GULFPORT, MS 39503
July 2, 2014, 5:50 pm	Accepted at USPS Origin Sort Facility	LONG BEACH, MS 39560

Available Actions

Text Updates

Email Updates

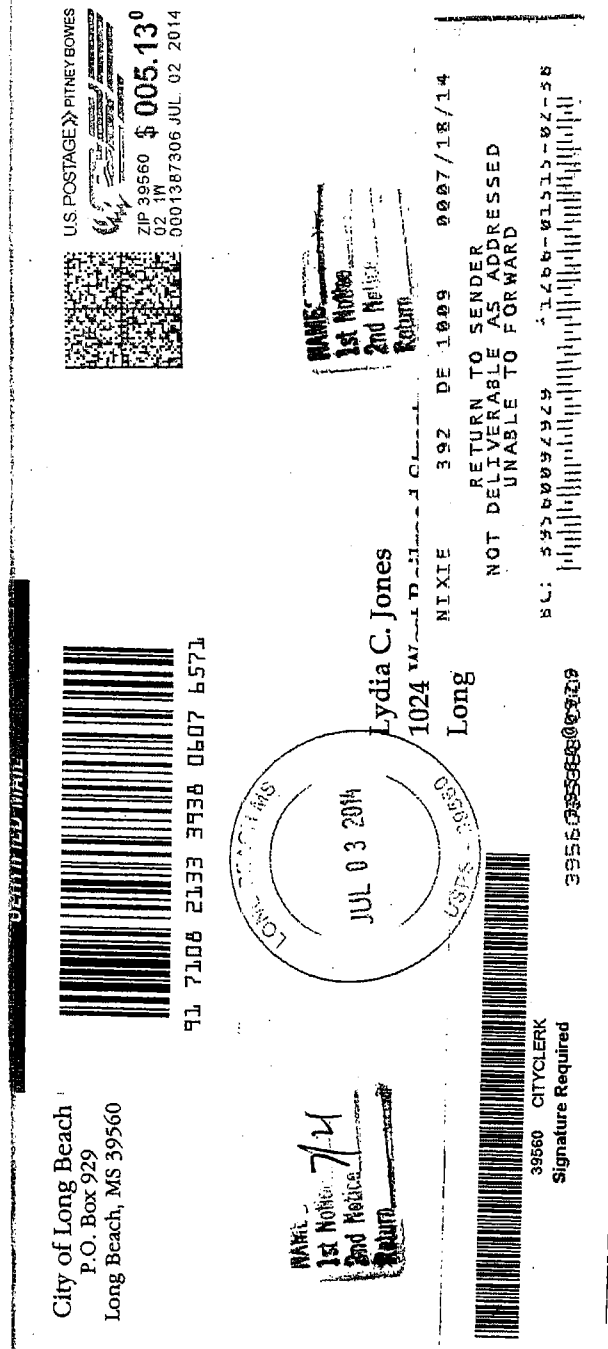
Track Another Package

What's your tracking (or receipt) number?

<https://tools.usps.com/go/TrackConfirmAction.action?iRef=fullpage&tLc=1&text28777=...> 7/25/2014

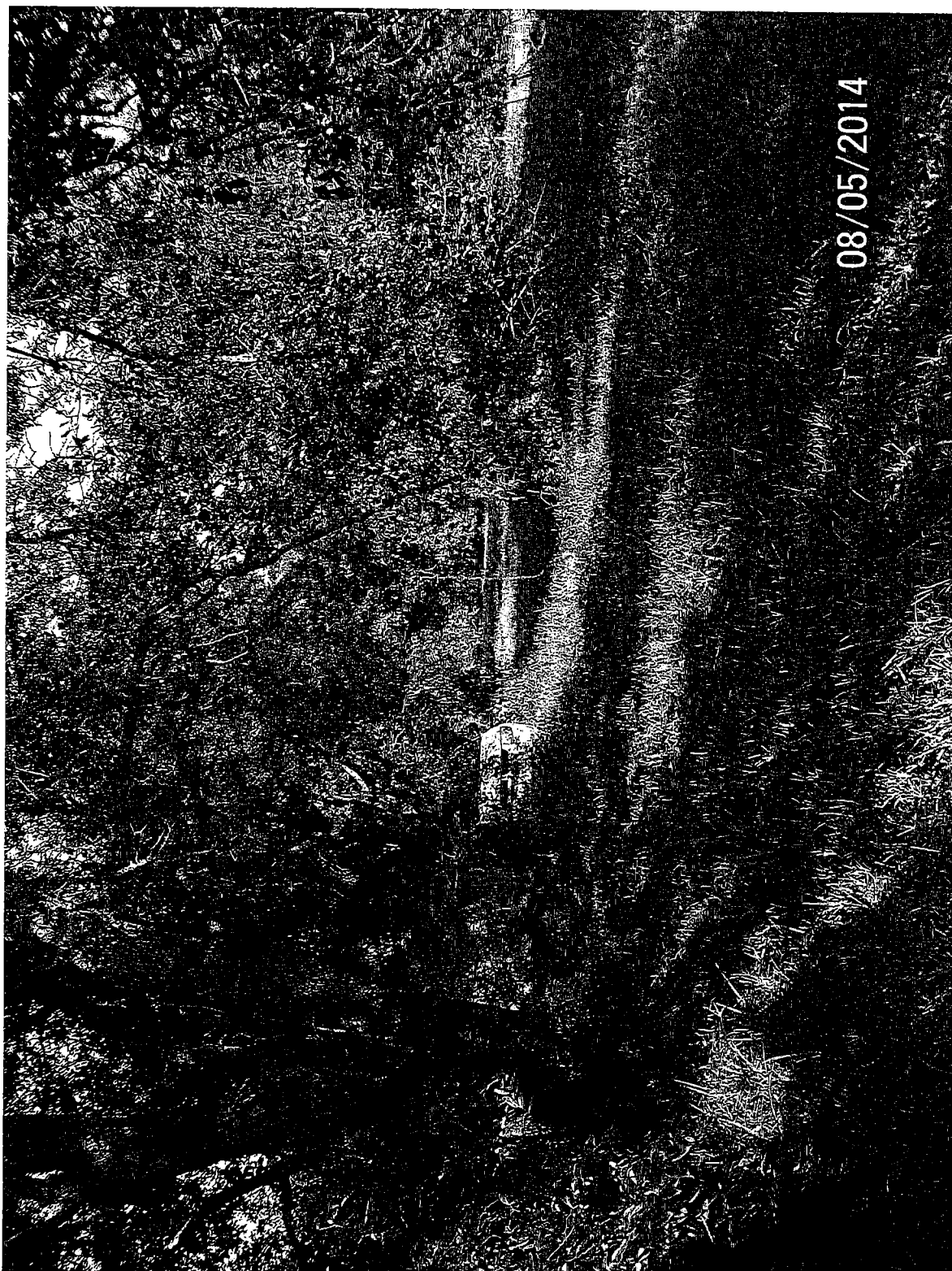
M.B.79
PUBHEAR/REG:08.05.14

Minutes of August 5, 2014
Mayor and Board of Aldermen



The Clerk submitted photographs taken by Building Official Earl Levens on August 5, 2014, depicting the subject property, 1024 West Railroad Street, Long Beach, Mississippi in its present condition, as follows:

Minutes of August 5, 2014
Mayor and Board of Aldermen



1024 Railroad St cut off

**Minutes of August 5, 2014
Mayor and Board of Aldermen**

➤ The Clerk submitted a sworn affidavit affirming that Building Official Earl Levens posted the Notice of Hearing on the subject property, 1024 West Railroad Street, Long Beach, Mississippi, on or before July 21, 2014, and affirming that photographs of the subject property were taken on August 5, 2014; said affidavit is as follows:

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Mayor and Board of Aldermen

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

BEFORE ME, the under signed legal authority authorized to administer oaths in and for the jurisdiction aforesaid, on this day personally appeared 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 July 21, 2014, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property assessed to Lydia C. Jones and located at 1024 West Railroad Street, Long Beach, Mississippi and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on August 5, 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 August 5, 2014.

This the 5th day of August, 2014.


REBECCA E. SCHRUFF, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 5th day of August, 2014.


NOTARY PUBLIC

-My Commission Expires



AFFIDAVIT-PHOTOS;POST NOTICE

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**Minutes of August 5, 2014
Mayor and Board of Aldermen**

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

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

Based upon information obtained and discussion held during the course of this public hearing, Alderman Parker made motion seconded by Alderman Griffin and unanimously carried finding that the subject property, 1024 West Railroad Street, Long Beach, Mississippi, assessed to Lydia C. Jones, in its present condition, is in compliance with State Law, City Ordinances and Property Maintenance Codes; no further action was required or taken at this time.

The third public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, Mississippi, located at 0 Highway 90 and assessed to Elliott Homes, LLC, is in such a state of uncleanness as to constitute a menace to the public health and safety of the community.

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

- Pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on July 1, 2014, Notice of Hearing was sent via certified mail, electronic receipt requested, to the property owners, Elliott Homes, LLC, P.O. Box 7299, D'Iberville, Mississippi, 39540, as the same appears of record on the Harrison County 2013 Real Property Tax Rolls.
- Said Notice of Hearing was delivered on July 3, 2014, by the USPS.
- Said Notice of Hearing was posted on the subject property, 0 Highway 90, Long Beach, Mississippi; at City Hall, the Water Department, the Building Office/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, www.cityoflongbeachms.com; said notice is as follows:

Minutes of August 5, 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

CITY CLERK
TAX COLLECTOR
Rebecca E. Schuff

CITY ATTORNEY
James C. Simpson, Jr.

MAILED

Date: 7/2/14

July 1, 2014

Elliott Homes LLC
P.O. Box 7299
DTherville, MS 39540

91 7108 2133 3938 0607 6588

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 July 1, 2014, hold a public hearing at 5:00 p.m., Tuesday, August 5, 2014, at the Long Beach City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to Elliott Homes, LLC, and situated in the City of Long Beach, Mississippi, at 0 Highway 90, is in such a state of uncleanness as to be a menace to the public health and safety of the community, all in accordance with Section 21-19-11 of the Mississippi Code of 1972, as amended. Said property is more particularly described, as follows:

Address: 0 Highway 90

Parcel Number: 0612E-03-038.000

Legal Description: BEG AT INTER OF NO MAR OF HWY 90 & SE COR OF LOT 1 KAISER'S BEACH VIEW ADD'N ALONG SUBD 266 FT 69 DGE 55.1 FT S 283.4 FT M/L TO HWY SWLY ALONG HWY 55 FT TO POB BEING

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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www.cityoflongbeachms.com


**Minutes of August 5, 2014
Mayor and Board of Aldermen**

Page 2 of 2

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


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

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 1st day of July, 2014.


Rebecca E. Schrum
City Clerk


Minutes of August 5, 2014
Mayor and Board of Aldermen

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Expected Delivery Day: Thursday, July 3, 2014

Product & Tracking Information

Postal Product:
First-Class Mail®

Features:
Certified Mail™

Return Receipt Electronic

DATE & TIME	STATUS OF ITEM	LOCATION
July 8, 2014, 3:24 pm	Delivered	DIBERVILLE, MS 39540

Your item was delivered at 3:24 pm on July 9, 2014 in DIBERVILLE, MS 39540.

July 8, 2014, 8:28 am	Available for Pickup	BILOXI, MS 39532
July 3, 2014, 9:06 am	Out for Delivery	BILOXI, MS 39532
July 3, 2014, 8:58 am	Sorting Complete	BILOXI, MS 39532
July 3, 2014, 7:16 am	Arrival at Unit	BILOXI, MS 39532
July 3, 2014, 1:19 am	Processed through USPS Sort Facility	GULFPORT, MS 39503
July 2, 2014, 7:17 pm	Depart USPS Sort Facility	GULFPORT, MS 39503
July 2, 2014	Electronic Shipping Info Received	
July 2, 2014, 7:05 pm	Processed at USPS Origin Sort Facility	GULFPORT, MS 39503
July 2, 2014, 5:50 pm	Accepted at USPS Origin Sort Facility	LONG BEACH, MS 39560

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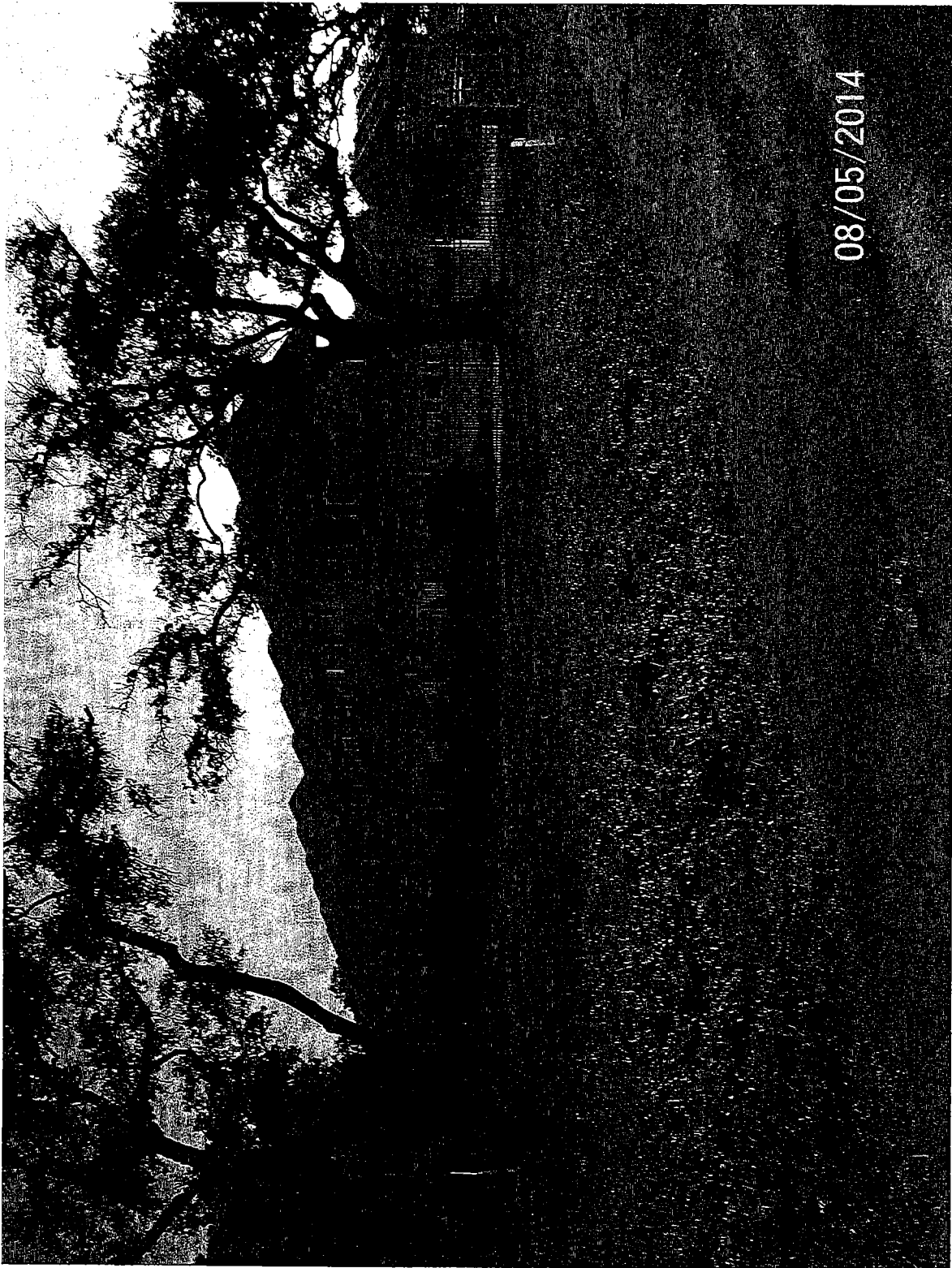
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<https://tools.usps.com/go/TrackConfirmAction.action?tRef=fullpage&tLc=1&text28777=...> 7/25/2014

- The Clerk submitted photographs taken by Building Official Earl Levens on August 5, 2014, depicting the subject property, 0 Highway 90, Long Beach, Mississippi, in its present condition, as follows:

Minutes of August 5, 2014
Mayor and Board of Aldermen



0 Hwy 90 cut OK

- The Clerk submitted a sworn affidavit affirming that Building Official Earl Levens posted the Notice of Hearing on the subject property, 0 Highway 90, Long Beach,

**Minutes of August 5, 2014
Mayor and Board of Aldermen**

Mississippi, on or before July 21, 2014, and affirming that photographs of the subject property were taken on August 5, 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 July 21, 2014, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property assessed to Elliott Homes, LLC, and located at 0 Highway 90, Long Beach, Mississippi and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on August 5, 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 August 5, 2014.

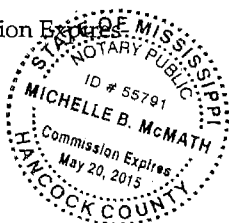
This the 5th day of August, 2014.


REBECCA E. SCHRUFF, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 5th day of August, 2014.


NOTARY PUBLIC

-My Commission Expires



AFFIDAVIT-PHOTOS;POST NOTICE

**Minutes of August 5, 2014
Mayor and Board of Aldermen**

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

*

*

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

Based upon information obtained and discussion held during the course of this public hearing, Alderman Carrubba made motion seconded by Alderman Young and unanimously carried finding that the subject property, 0 Highway 90, Long Beach, Mississippi, assessed to Elliott Homes, LLC, in its present condition, is in compliance with State Law, City Ordinances and Property Maintenance Codes; no further action was required or taken at this time.

The fourth and final public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, located at 0 Old Pass Road and assessed to Tanicesha Love Rodgers Partee, is in such a state of uncleanness as to constitute a menace to the public health and safety of the community.

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

- Pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on July 1, 2014, Notice of Hearing was sent via certified mail, electronic receipt requested, to the property owner, Tanicesha Love Rodgers Partee, 2150 Burroughs Street, San Diego, California, 92111, as the same appears of record on the Harrison County 2013 Real Property Tax Rolls.
- Said Notice of Hearing was "Return to Sender – Not Deliverable as Addressed – Unable to Forward", by the USPS.
- Said Notice of Hearing was posted on the subject property, 0 Old Pass Road, Long Beach, Mississippi; at City Hall, the Water Department, the Building Office/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, www.cityoflongbeachms.com; said notice is as follows:

Minutes of August 5, 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
Rorurie Hammons, Jr. - Ward 4
Mark E. Lishen - Ward 5
Alan Young - Ward 6



WILLIAM SKELLIE, JR.
MAYOR

July 1, 2014

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruoff

CITY ATTORNEY
James C. Simpson, Jr.

MAILED

Date: 7/2/14

Tanicesha Love Rodgers Partee
2150 Burroughs Street
San Diego, CA 92111

91 7108 2133 3938 0607 6595

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 July 1, 2014, hold a public hearing at 5:00 p.m., Tuesday, August 5, 2014, at the Long Beach City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to Tanicesha Love Rodgers Partee, and situated in the City of Long Beach, Mississippi, at 0 Old Pass Road, is in such a state of uncleanness as to be a menace to the public health and safety of the community, all in accordance with Section 21-19-11 of the Mississippi Code of 1972, as amended. Said property is more particularly described, as follows:

Address: 0 Old Pass Road

Parcel Number: 0612D-03-006.000

Legal Description: BEG ON S LINE OF P C RD & W LINE OF 6TH AVE W 420 FT FOR BEG & RUN S 50 FT E 60 FT N 50 FT W 60 FT TO BET LOT 53 H-S-H SURVEY SEC 14-8-12

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

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


**Minutes of August 5, 2014
Mayor and Board of Aldermen**

Page 2 of 2

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

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

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 1st day of July, 2014.


Rebecca E. Schmitt
City Clerk

Minutes of August 5, 2014
Mayor and Board of Aldermen

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Tracking Number: 9171082133393806076595

Expected Delivery Day: Saturday, July 5, 2014

Product & Tracking Information

Postal Product:
First-Class Mail®

Features:
Certified Mail™

Return Receipt Electronic

DATE & TIME	STATUS OF ITEM	LOCATION
July 21, 2014 , 2:26 pm	Delivered	LONG BEACH, MS 39560

Your item was delivered at 2:26 pm on July 21, 2014 in LONG BEACH, MS 39560.

July 19, 2014 , 8:26 am	Available for Pickup	LONG BEACH, MS 39560
July 19, 2014 , 8:17 am	Arrival at Unit	LONG BEACH, MS 39560
July 19, 2014 , 5:13 am	Processed through USPS Sort Facility	GULFPORT, MS 39503
July 19, 2014 , 2:22 am	Depart USPS Sort Facility	MOBILE, AL 36619
July 18, 2014 , 11:11 pm	Processed through USPS Sort Facility	MOBILE, AL 36619
July 18, 2014 , 8:28 am	Depart USPS Sort Facility	SANTA ANA, CA 92799
July 17, 2014 , 6:54 pm	Processed through USPS Sort Facility	SANTA ANA, CA 92799
July 16, 2014 , 7:54 pm	Processed through USPS Sort Facility	CITY OF INDUSTRY, CA 91716
July 15, 2014 , 1:31 pm	Processed through USPS Sort Facility	CITY OF INDUSTRY, CA 91716
July 11, 2014 , 11:10 am	Undeliverable as Addressed	SAN DIEGO, CA 92111
July 10, 2014 , 11:02 pm	Processed through USPS Sort Facility	SAN DIEGO, CA 92199
July 9, 2014 , 1:32 pm	Processed through USPS Sort Facility	CITY OF INDUSTRY, CA 91716
July 8, 2014 , 8:47 am	Processed through USPS Sort Facility	CITY OF INDUSTRY, CA 91716
July 5, 2014 , 2:20 pm	Undeliverable as Addressed	SAN DIEGO, CA 92111
July 4, 2014 , 10:51 pm	Processed through USPS Sort Facility	SAN DIEGO, CA 92199
July 4, 2014 , 5:46 am	Depart USPS Sort Facility	SAN DIEGO, CA 92199
July 3, 2014 , 11:19 pm	Processed through USPS Sort Facility	SAN DIEGO, CA 92199

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Minutes of August 5, 2014
Mayor and Board of Aldermen



Old Pass Rd

*

*

Minutes of August 5, 2014
Mayor and Board of Aldermen

- The Clerk submitted a sworn affidavit affirming that Building Official Earl Levens posted the Notice of Hearing on the subject property, 0 West Old Pass Road, Long Beach, Mississippi, on or before July 21, 2014, and affirming that photographs of the subject property were taken on August 5, 2014; said affidavit is as follows:

**Minutes of August 5, 2014
Mayor and Board of Aldermen**

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

BEFORE ME, the under signed legal authority authorized to administer oaths in and for the jurisdiction aforesaid, on this day personally appeared 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:

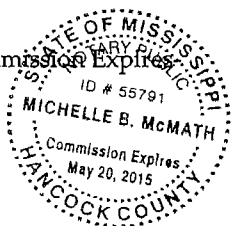
1. That he is the duly appointed and acting Building Official of the City of Long Beach, Mississippi;
2. That in such capacity, he is responsible for the posting of notices of public hearings for the purpose of determining whether or not certain properties are in such a state of uncleanness as to constitute a menace to the public health and safety of the community; he is responsible for the taking of photographs of those certain properties to determine the state of the properties in their then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning/code enforcement in and for the City of Long Beach;
3. That on or before July 21, 2014, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property assessed to Tanicesha Love Rodgers Patee and located at 0 Old Pass Road, Long Beach, Mississippi and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on August 5, 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 August 5, 2014.

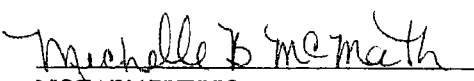
This the 5th day of August, 2014.


REBECCA E. SCHRUFF, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 5th day of August, 2014.

-My Commission Expires




NOTARY PUBLIC

AFFIDAVIT-PHOTOS;POST NOTICE

**Minutes of August 5, 2014
Mayor and Board of Aldermen**

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

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

Minutes of August 5, 2014 Mayor and Board of Aldermen

MAILED

Date: 8/11/14

91 7108 2133 3938 0607 6618

91-7108-2133-3938-0607-6601

The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 0 West Old Pass Road, 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 0 WEST OLD PASS ROAD, 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 West Old Pass Road, 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 July 1, 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 uncleanness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be August 5, 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;

Minutes of August 5, 2014 Mayor and Board of Aldermen

3. That the Mayor and Board of Aldermen having considered testimony evidence adduced at hearing regarding the condition of the subject property and the observations of individual Aldermen concerning the condition of the subject property in its condition on the date of hearing, and being fully advised in the premises, do find and adjudicate that the property is, in its present condition, in such a state of uncleanness 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 West Old Pass Road, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0612D-03-006.000, and according to said tax records is owned by Tanicesha Love Rodgers Partee, is at present in such a state of uncleanness 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 May 20, 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

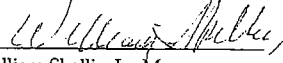
**Minutes of August 5, 2014
Mayor and Board of Aldermen**

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	Aye
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 5th day of August, 2014.

APPROVED:


William Skellie, Jr., Mayor

ATTEST:


Rebecca E. Schuff, City Clerk



Minutes of August 5, 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

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruff

CITY ATTORNEY
James C. Simpson, Jr.

NOTICE OF VIOLATION

May 20, 2014

Tanicesha Love Rodgers Partee
2150 Burroughs Street
San Diego, CA 92111

91 7108 2133 3938 9857 0698

Reference: 0 West Old Pass Road; Long Beach, MS 39560
Tax Parcel Number(s) 0612D-03-006.000

Dear Mrs. Partee:

After inspecting the above referenced property I find that it is in violation of the 2012 International Property Maintenance Code for the City of Long Beach, MS as listed below:

2012 International Property Maintenance Code, Chapter 3, Section 302.4: Weeds. "All premises and exterior property shall be maintained free from weeds or plant growth in excess of twelve (12) inches. All noxious weeds shall be prohibited. Weeds shall be defined as all grasses, annual plants and vegetation, other than trees or shrubs provided; however, this term shall not include cultivated flowers and gardens."

The purpose of this letter is to request that you inspect or have inspected the above referenced property and voluntarily have such land cleaned, within fourteen (14) days from date above, failure to or refusal to respond to this notice will result in a hearing before the Mayor and Board of Aldermen of the City of Long Beach, where the board can adjudicate the above property and may take action to clean-up the property, all cost in doing so will be assessed to the property or property owner.

Please notify me as soon as the referenced violation has been corrected, so that the premises can be inspected. In the event you do not own the property in question, my office would appreciate being informed of these facts.

2012 International Property Maintenance Code, Chapter 1, Section 111.1 Application for appeal. "Any person directly affected by a decision of the code official or a notice or order issued under this code shall have the right to appeal to the board of appeals, provided that a written application for appeal is filed within twenty (20) days after the day the decision, notice or order was served. An application for appeal shall be based on a claim that the true intent of this code or the rules legally adopted there under have been incorrectly interpreted, the provisions of this code do not fully apply, or the requirements of this code area adequately satisfied by other means."

Should you have any questions, you may contact my office at (228) 863-1554.

Sincerely,

Earl Levens
Building/Code/Zoning Official

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

**Minutes of August 5, 2014
Mayor and Board of Aldermen**

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 August, 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., Mark E. Lishen, Alan Young, City Clerk Rebecca E. Schruff, and City Attorney James C. Simpson, Jr.

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

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

Minutes of August 5, 2014
Mayor and Board of Aldermen

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

PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA ONLY			
NOTE: All comments <u>shall</u> be directed to the Chairman (Mayor). Comments of a personal nature regarding individual members of the Governing Authority (Mayor and Board of Aldermen), City Staff and/or Personnel, other Citizens, disruptive comments or improper actions <u>will not</u> be permitted. Public Comments will be limited to a total of ten (10) minutes and limited to a maximum of two (2) minutes per person. Except as otherwise directed by the Chairman (Mayor), Public Comments will not be permitted before or after the allotted time. Disruption of the regular business meeting will be cause for removal from the public meeting.			
	PLEASE PRINT: NAME / ADDRESS / TELEPHONE	AGENDA ITEM NO.	AGENDA ITEM SUBJECT MATTER
1	Robert Galcy		11 th Mount BASS
2			
3			
4			
5			
6			
7			
8			
9			
10			

City of Long Beach, Mississippi
Mayor and Board of Aldermen Meeting
Date: _____

Excel Worksheet: public comments - agenda PUBLIC COMMENTS-AGENDA

Alderman Ponthieux made motion seconded by Alderman Young and unanimously carried to approve minutes of the Mayor and Board of Aldermen, as follows:

- July 15, 2014, Regular – as submitted.
- July 29, 2014, Work Session – as submitted

**Minutes of August 5, 2014
Mayor and Board of Aldermen**

Alderman Hammons made motion seconded by Alderman Parker and unanimously carried to approve the regular meeting minutes of the Long Beach Planning Commission dated July 24, 2014, as submitted.

Alderman Young made motion seconded by Alderman Hammons and unanimously carried to approve the regular meeting minutes of the Long Beach Port Commission dated July 17, 2014, as submitted.

Alderman Griffin made motion seconded by Alderman Hammons and unanimously carried to approve payment of invoices as listed in Docket of Claims number 080514.

There was no report from the Mayor's Office.

Alderman Young made motion seconded by Alderman Griffin and unanimously carried to approve CDBG Request for Cash No. 45 and Payment of Invoice #9718, Jimmy Gouras, Fire Station Project, as follows:

Minutes of August 5, 2014
Mayor and Board of Aldermen



MEMO

DATE: June 9, 2014
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
CDBG Project #R-109-235-04-KCR
Fire Station
Request for Cash and Summary Support Sheet

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

1. Jimmy Gouras
Invoice number 9718 in the amount of \$10,000.00
For Administration expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 45" 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. 45" 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.
enclosures

Enclosures: 1 - Request for Cash and Summary Support Sheet No. 45
1 - Invoice number 9718 in the amount of \$10,000.00 for Administration expense

Alderman Hammons made motion seconded by Alderman Griffin and unanimously carried to approve Police Department surplus property, as follows:


Minutes of August 5, 2014
Mayor and Board of Aldermen



Date: July 30, 2014
To: Mayor Skellie
Board of Alderman
Re: Surplus Property

The following list of property is no longer of use to our department or is no longer cost effective to maintain. Therefore, I am requesting that these items be declared as surplus property. Also, Long Beach Auto Auction will be holding an auction in September where property may be disposed of at that time.

Thank you,


Wayne McDowell
Chief of Police

**Minutes of August 5, 2014
Mayor and Board of Aldermen**



Surplus Property List

Miscellaneous Items

Rim for 2008 Crown Vic - 29 Aug 2013
 Portable Breath Tester – Alco-Sensor III - Ser # 1087036
 Arrow T-50 staple gun
 Flashlight – Streamlight SL20 XP LED, Ser # 495855
 Metal desk with wood top – moved to shipping container - 19 Nov 2013
 Coffee Maker – Westbend 30 cup coffee maker - 27 Mar 2014
 Jump Box – Booster Pack ES2500, Ser # 753524027 – 27 Mar 2014
 Wall mount TV stand – 1 May 2014
 Surveillance clock – wall mount - 10 June 2014
 Heat Sealer – Black and Decker Mod VS200 – 10 June 2014
 Fan – Hunter Mod 30215, Ser # Y0101181 – 10 June 2014
 Unity vehicle spotlight – 10 June 2014
 Wall clock – 10 June 2014
 Desk lamp – 10 June 2014
 Box of computer cables and memory cards – 10 June 2014
 1 duty holster
 1 citation clipboard
 1 radio shoulder mic
 1 car camera
 9 office chairs
 2 Big Easy Tool inflatable wedges
 6 traffic cones
 1 shovel
 1 bullhorn

Vehicles

2003 Ford Crown Victoria VIN# 2FAFP71W93X139573
 2003 Ford Crown Victoria VIN# 2FAFP71W33X139570

Minutes of August 5, 2014

Mayor and Board of Aldermen

228-863-7292
FAX 228-863-1557



LONG BEACH POLICE DEPARTMENT

P.O. BOX 929 LONG BEACH, MS 39560

Electronics

Targus presentation laser pointer – Mod PAUM30U – Ser # 0806045432 - 30 Aug 2013
 Camera – Kodak Mod# V603, Ser # KCTFW61903924 - 14 Oct 2013
 Camera – Kodak Mod # M530, Ser # KCGMH01367625 - 25 Oct 2013
 Cell Phone - Samsung Mod # SCH R261, Ser #80AB1972
 Wireless Router – Linksys Mod # WAP54G, Ser # MDG30F909682 - 8 Jan 2014
 Camera – Kodak DX 7440, Ser # KCKDF50201466 - 30 Jan 2014
 Camera – Kodak M530, Ser # KCGMH01367252 – 27 Feb 2014
 Camera – Kodak M530, Ser # KCGMH03629804 – 8 Apr 2014
 Camera – Nikon S3100, Ser # 30212243 - 28 Apr 2014
 Camera – Nikon S3300, Ser # 34039062 - 8 May 2014
 Camera – Sony Cybershot, Ser # 0477823 - 27 May 2014
 Camera – Sony Cybershot, Ser # 0477825 - 2 June 2014
 Panasonic tape recorder – Ser # GG8AE53129 – 10 June 2014
 Panasonic tape recorder – Ser # SJ5CC01817 – 20 June 2014
 HP computer keyboard – 10 June 2014
 TV/VCR Combo – Sylvania Mod # 631CB, Ser # V50165315 – 10 June 2014
 DVD/VHS – Sylvania Mod DVC840E, Ser # U43486876A – 10 June 2014
 Seagate external hard drive, Ser # NA 0M97V5 – 16 July 2014
 SYX computer keyboard
 Camera – Sony Cybershot, Ser # 0477824 - 30 July 2014

Computers

Dell Computer – Mod # Optiplex 330 - Ser # 2ZWCDF1 - 1 Mar 2013
 Dell Computer – Mod # Optiplex 330 - Ser # 3M354G1 – 17 April 2014
 Dell Computer – Optiplex 380, Ser # 45WXNM1 – 6 June 2014
 Dell Computer – Optiplex GX 520, Ser # 8HL9P91 – 6 June 2014
 Dell Computer – Optiplex GX 520, Ser # HGL9P91 – 6 June 2014
 Dell Computer – Optiplex GX 520, Ser # CJL9P91 – 6 June 2014
 Dell Computer – Optiplex GX 520, Ser # 651ZN91 – 6 June 2014
 Dell Computer – Optiplex 380, Ser # 45XWNM1 – 6 June 2014
 Dell Computer – Optiplex 380, Ser # 7Z8CT21 – 6 June 2014
 Dell Computer – Optiplex 360, Ser # 64RTJG1 – 6 June 2014
 Dell Computer – Optiplex 320, Ser # G3R5PD1 – 6 June 2014
 Dell Computer – Optiplex 360, Ser # J6JYBK1 – 6 June 2014
 Dell Computer – Optiplex 330, Ser # 4ZWCDF1 – 6 June 2014
 Dell Computer – Optiplex 330, Ser # 5ZWCDF1 – 6 June 2014
 Dell Computer – Optiplex 320, Ser # C3R5PD1 – 6 June 2014
 Dell Computer – Optiplex 210L, Ser # 4ZRYNB1 – 6 June 2014
 Dell Computer – Optiplex 330, Ser # 7ZWCDF1 – 6 June 2014
 Dell Computer – Optiplex 330, Ser # 3ZWCDF1 – 6 June 2014
 Dell Computer – Optiplex 380, Ser # 45XVNM1 – 6 June 2014

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Mayor and Board of Aldermen

228-863-7292
FAX 228-863-1557



LONG BEACH POLICE DEPARTMENT

P.O. BOX 929 LONG BEACH, MS 39560

Dell Computer – Optiplex 380, Ser # 45VXNM1 – 6 June 2014
Dell Computer – Optiplex 330, Ser # 8ZWCDF1 – 6 June 2014
Dell Computer – Optiplex 330, Ser # 9ZWCDF1 – 6 June 2014
Dell Computer – Optiplex 380, Ser # 45WWNM1 – 6 June 2014
Dell Computer – Optiplex 360, Ser # 64RVJG1 – 6 June 2014
Dell Computer – Optiplex 360, Ser # JOSZVH1 – 6 June 2014

Computer Monitors

Dell Computer Monitor - Mod # E172FPB - Ser # CNOM16094663341G2U5S - 22 Aug 2013
Dell Computer Monitor - Mod # E172FPb - Ser # CNOM16094663341G2YMS - 22 Aug 2013
Dell Computer Monitor - Mod # E172FPb - Ser # CNOM16094663341G2U8S - 21 Mar 2014
Gateway Computer Monitor – Mode # FPD1975W – Ser # M137CBON01352 - 12 Sep 2013
Dell Computer Monitor - Mod # E172FPB - Ser # CNOU072N641800AM1KCU - 12 Sep 2013
Dell Computer Monitor - Mod # E772P - Ser # CN04P1214780432BB4QD - 10 June 2014
Dell Computer Monitor - Mod # E772P - Ser # CN04P12147804344CB6H - 10 June 2014
BenQ, Mod # FP731, Ser # 99L8372CGA34202509TC1CGAT – 10 June 2014

Printers / Scanners / Copiers

HP scanner, Mod TMA, Ser # CN31P1206H – 10 June 2014
HP Laserjet 4, Ser # USFB077485 – 10 June 2014
HP Laserjet 4, Ser # JPGK269007 – 10 June 2014
HP Laserjet 4, Ser # JPGL071186 – 10 June 2014
Ricoh Aficio SPC220N, Ser # Q9589100733 – 10 June 2014
HP Photosmart C4180, Ser # MY678C126Q – 10 June 2014
Lanier copier, Mod # LD 425, Ser # M6595700695 – 10 June 2014 (in classroom)

Body Armor

Survival Armor, Ser # 106432, expired 2013 - 4 Jan 2014
Survival Armor, Ser # 106434, expired 2013 - 4 Jan 2014
Survival Armor, Ser # 108641, expired 2013 - 4 Jan 2014
Survival Armor, Ser # 106430, expired 2013 - 4 Jan 2014
Survival Armor, Ser # 108640, expired 2013 - 4 Jan 2014
Survival Armor, Ser # 106427, expired 2013 - 10 Feb 2014
Survival Armor, Ser # 106431, expired 2013 - 12 Feb 2014
Survival Armor, Ser # 109417, expired Feb 2014 – 10 June 2014
Paca, Ser # RC445270, expired Sept 2010 – 10 June 2014
Safariland, Ser # 09067008/9, expired 2014 – 10 June 2014
Paca, Ser # PC99897, expired July 2000 – 10 June 2014

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Mayor and Board of Aldermen

228-863-7292
FAX 228-863-1557



LONG BEACH POLICE DEPARTMENT

P.O. BOX 929 LONG BEACH, MS 39560

Abandoned property

Make/Model	Case #	Evidence #	Serial #	Checked in Date
CGYMC Taser	201313329	13444	N/A	07-08-13
Dell Inspiron Lap Top	201316654	13568	unreadable	08-28-13
I phone 4 w/ case	201313753	13460	UNKNOWN	07-14-13
LG cellphone	20102012	10675 C	UNKNOWN	05-11-10
Motorola cellphone	20103981	10917	UNKNOWN	09-11-10
DeWalt drill	20105237	11061 B	920923	11-24-10
DeWalt cordless drill	20103190	10827 E	144517	07-21-10
Ruger Single-Six Revolver	20119336	11438	459025	05-09-11
SCCY IND. CPX1 pistol	201310787	13352	21146	05-29-13
Rohm revolver	20139698	13301	140963	05-12-11
ExCam GT27 pistol	201215002	12508	60978	07-15-12
EAA EA9L pistol	201226248	12908	AE00328	12-18-12
Davis P380 pistol	201113194	11564	AP393277	07-05-11
Handgun Frame	20100771	10520	217947	02-25-10
25 light Fixtures w/31bulbs	201211510	none	none	07-12-12
01 air filter & pump	201211510	none		07-12-12
25 1000 watt bulbs	201211510	none	none	07-12-12
01 power strip	201211510	none	none	07-12-12
04- Temperature Gauges	201211510	none	none	07-12-12
01 Transformer	201211510	none	none	07-12-12
JVC Car Stereo/CDPlayer	08-1718	9136	122X4824	04-16-08

Alderman Parker made motion seconded by Alderman Ponthieux and unanimously carried to approve the Long Beach Police Department Air Conditioning and Heating Service Agreement with Geiger Heating and Air, as follows:

Minutes of August 5, 2014
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Air Conditioning & Heating
Commercial, Industrial & Residential
P O Box 5565 Jackson, MS 39288-5565 P O Box 3897 Gulfport, MS 39505
(O) 601-932-7874 (F) 601-932-2005 (O) 228-832-2468 (F) 228-832-1027
www.hermeticrosh.com www.geiger-air.com

PROPOSAL

"S.M.A.R.T." SERVICE AGREEMENT
(Scheduled Maintenance at Regular Times)

LONGBEACH POLICE DEPARTMENT 201 ALEXANDER RD 863-7292
(Customer) (Address) (Telephone)

Enters into this agreement with Geiger Heating and Air referred to as the Service Company, which agrees to furnish services in accordance with the General Conditions and Exclusions to Provide:

- Maintenance inspections per year to be as follows:
 - 2 Technical Inspections on a/c units, Includes shelter building A/C
 - 2 Preventative Inspections
- Annual condenser cleaning with chemicals.
 - 2 Cleanings on a/c units
 - Coil cleaning on other equipment
- 1 Annual belt change.
- 4 Filter changes. If needed more frequently, will notify and price will be adjusted.
- 10% Discount off base labor rate. Your rate would be \$80.55 an hour. 10% of any parts needed.

Additions or Deletions:

1. This agreement provides priority service. Geiger Heating and Air will respond to the customer's request within (2) hours, plus travel time, to all repair requests dealing with an emergency service before providing service to any customer who does not have a Service Agreement.
2. Upon completion of each "S.M.A.R.T." Inspection, Geiger Heating and Air will provide the customer with a copy of the comprehensive inspection report listing work performed, defects found and any recommended corrective action.
3. Any additional services that are not a part of this agreement, shall be billed at the prevailing time and material rate, less any discount listed above.

The agreement price is \$ 1,539.75 per year, payable \$ 384.94 quarterly, includes applicable taxes. This agreement is effective from JULY 2014 through JULY 2015. (A 5% discount is allowed if full amount plus tax is paid within 10 days)

CUSTOMER ACCEPTANCE:

Customer Signature

Date



SERVICE COMPANY APPROVAL:

Hermetic Rush Services of Gulf Coast, Inc.
Dba Geiger Heating and Air

Date

Minutes of August 5, 2014
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GENERAL CONDITIONS

1. This agreement cannot be assigned or transferred. No amendment or variation of the terms of this agreement shall be valid unless in writing and signed by the Customer and a duly authorized representative of Geiger Heating and Air.
2. Geiger Heating and Air shall not be liable for any damages, real or consequential, resulting from delays in performance of services and shall not be responsible for any delay or failure to render the services set fourth herein due to any causes beyond its control.
3. The customer shall operate the equipment in accordance with the manufacturer's recommendation and promptly notify Geiger Heating and Air of any abnormal conditions.
4. Should Geiger Heating and Air fail to receive payment of any amount due it within 45 days of its invoice date, then Geiger Heating and Air shall have the right to:
 - a. Terminate this agreement and seek any and all remedies to recover payments due under the agreement or at law or equity, including but not limited to Attorney's fees and other cost of collection.
 - b. Discontinue service to Customer, such discontinuance not constituting a default on the part of Geiger Heating and Air, and hold Customer liable for fulfillment of the contract term and amount.

No action of Geiger Heating and Air shall operate to release the liability of Customer, and any action or forbearance by Geiger Heating and Air in exercising any right or remedy shall not be a waiver or preclude the exercise of any right or remedy under this agreement of Mississippi law.

5. It is Customer's and Geiger Heating and Air' intent that this agreement be a contract for the provision of services and not a transaction of goods or sale of goods and those sections of the Uniform Commercial Code dealing with transactions in goods shall have no applications to this agreement. Any equipment, supplies or materials supplied to Customer are merely incidental to the service agreement, the predominant purpose of the agreement being the provision of services.
6. Customer agrees that is shall look solely to the value of the services provided and charged to Customer by Geiger Heating and Air under the terms of this contract to satisfy any claim, judgment or decree against Geiger Heating and Air., and no other property or assets of Geiger Heating and Air shall be subject to levy, execution, judgment or decree.
7. This agreement is drawn to be effective in and shall be construed in accordance with the laws of the State of Mississippi.
8. Geiger Heating and Air shall not be liable for damages resulting from water or any liquids, Freon, or oil to roofs, ceiling, floor covering, and the like, and shall not be liable for system design or performance in maintaining design condition except through failure of equipment specifically covered herein.
9. This agreement is a contract for maintenance service and original operating condition of equipment, not a guarantee against obsolescence or normal wear. Geiger Heating and Air cannot be responsible for design flaws, associated duct work, rust or deterioration, obsolescence of units or parts.
10. Geiger Heating and Air does not cover gas heat exchangers, boiler tubes or refractories. Geiger Heating and Air will not be liable for any damage, consequential damage or injury caused by there failure.
11. Compressor coverage limits according to age: 5 years and under - 100% coverage; 5 years through 9 years 50% coverage or 10 years and over 0% coverage.
12. This agreement only includes equipment on equipment list and not to associated fixtures, including but not limited to gaskets, cabinets, doors, external plumbing , any electrical component not contained in unit such disconnects, fuses, wires, breakers, or switching equipment.
13. Geiger Heating and Air does not cover any part of sealed chiller evaporator or condenser barrels, cabinet or internal parts of water tower, nor any damage or corrosion from the lack of improper water treatment.
14. This agreement does not cover associated repairs as a result of power failures, single phasing or power interruption, freezing temperatures, any act of God, tampering, theft, accidents or repairs by any one other than Geiger Heating and Air.
15. All listed equipment will be inspected by the Service Company at the Customer's expense before it is accepted for Full Parts and Labor coverage. All parts and labor necessary to bring equipment up to reasonable operating conditions will be at customer's expense.
16. If the Service Company finds any covered equipment in need of repair or replacement during the initial start up and check out of the equipment, we will notify the Customer in writing and will include a written estimate of required repairs or replacement of equipment. At that time the Service Company will no longer be responsible for the equipment until after repairs or replacement authorized by the Customer are completed. If authorization is not received within 30 days, an appropriate adjustment to the agreement price reflecting the deletion of this equipment will be made.

Customer Acknowledgment



Date

8/5/14

Based upon the recommendation of Harbor Master Bill Angley, Alderman Hammons made motion seconded by Alderman Parker and unanimously carried to approve Harbor personnel matters, as follows:

- Resignation, Harbor Guard Edward Scott West, effective July 31, 2014
- Part Time Hire, Harbor Guard Larry Edwards, \$10.00 per hour without benefits, effective August 1, 2014.

**Minutes of August 5, 2014
Mayor and Board of Aldermen**

There came on for consideration a letter, with attachments, from Project Engineer David Ball, as follows:



A. GARNER RUSSELL & ASSOCIATES, INC. / CONSULTING ENGINEERS
520 33RD STREET
GULFPORT, MS 39507

TEL (228) 863-0667
FAX (228) 863-5232

July 29, 2014

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

**RE: Proposed Change Order #2
Hurricane Isaac – Fuel Facility Repairs
Long Beach Smallcraft Harbor**

Ladies and Gentlemen:

We have attached a proposed change order for the referenced project. This change order is necessary to fully restore missing or damaged components to the fuel tank to meet the requirements of codes & standards. Also, contract time has been extended due to the delays encountered during permitting. We recommend approval so that this work may be completed.

Sincerely,

David Ball, P.E.

DB:1980
Enclosure

Minutes of August 5, 2014
Mayor and Board of Aldermen

Change Order

No. 2

Date of Issuance: 7/14/2014 Effective Date: 7/14/2014

Project: _____ Owner: City of Long Beach Owner's Contract No.: _____
Contract: Hurricane Isaac Repairs - Harbor Fuel Facility Date of Contract: 9/27/2013
Contractor: Cobb Environmental & Technical Services, Inc. Engineer's Project No.: 1980

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

Description:

1. Stage I vapor recovery items were either missing or damaged. These items must be reinstalled per codes & standards. Access to the interstitial space (between outer tank wall & inner tank wall) must be restored to meet codes & standards.
2. Otherwise, MSDEQ will treat the tank as a single-wall tank.
3. Extend Contract time due to delays outside of Contractor's control.

Attachments: (List documents supporting change):

1. Contractor's emails.

CHANGE IN CONTRACT PRICE:

Original Contract Price:

\$136,969.11

(Decrease) in Contract Price from previous Change Orders No.

\$0.00

Contract Price prior to this Change Order:

\$136,969.11

(Increase) in Contract Price due to this Change Order:

\$3,080.00

Revised Contract Price incorporating this Change Order:

\$140,049.11

CHANGE IN CONTRACT TIMES:

Original Contract Times: ☐ Working Days 90 Calendar days

Substantial completion (days or date): 2/1/2014

Ready for final payment (days or date): _____

Change in Contract Time from previous Change Orders No.

Substantial completion (days or date): _____

Ready for final payment (days or date): _____

Contract Times prior to this Change Order:

Substantial completion (days or date): 2/1/2014

Ready for final payment (days or date): _____

(Increase) in Contract Time due to this Change Order:

Substantial completion (days or date): 238

Ready for final payment (days or date): _____

Contract Times incorporating this Change Order:

Substantial completion (days or date): 9/27/2014

Ready for final payment (days or date): _____

RECOMMENDED:
(ENGINEER)

ACCEPTED:
(CONTRACTOR)

ACCEPTED:
(OWNER)

By: _____ By: _____ By: _____

Date: _____ Date: _____ Date: _____

Minutes of August 5, 2014
Mayor and Board of Aldermen

[illegible]

Minutes of August 5, 2014
Mayor and Board of Aldermen

Long Beach Project

CO2-1
David Ball

Subject: Long Beach Project
Date: Tuesday, July 01, 2014 2:32 PM
From: "Brian Cobb" <bcobb@cobbenv.com>
To: "David Ball" <davidball@cableone.net>

Bobby has observed that the vent line is not connected to the tanks properly. There is not a ball float and vapor connection point for Stage I vapor recovery for the gas tank. He has asked that I price to you an extra which includes a ball float assembly, extractor vent valve, a 4 inch riser for both compartments and add a 5-gallon vapor spill bucket, a vapor adapter and a new cap for the gasoline side. To supply the equipment and perform the installation the cost is \$1,930.00. CO2-1

Also, since the concrete pad is being removed from the tank, Bobby is requesting the city purchase fuel to help with hold down of the tanks to prevent damage from buoyant forces due to high groundwater. Please advise on this as soon as possible.

Brian Cobb, P.E.
President
1-662-841-0995 (phone)
1-662-841-0810 (fax)
1-662-401-0363 (cell)



Cobb Environmental & Technical Services, Inc.
Website: www.cobbenv.com

Mailing Address	Physical Address
P.O. Box 1602 Tupelo, MS 38802	871 South Green Street Tupelo, MS 38804

Minutes of August 5, 2014
Mayor and Board of Aldermen

RE: Tank and Line Testing

David Ball

Subject: RE: Tank and Line Testing
Date: Tuesday, July 08, 2014 5:08 PM
From: "Brian Cobb" <bcobb@cobbenv.com>
To: "David Ball" <davidball@cableone.net>

You have \$650 off of #2 without the electrical. That would make that item \$500. CO2-2

Tank and line testing is commonly performed by all of our customers after retrofitting and/or tank and line modifications. I believe the MDEQ would expect it.

Brian Cobb, P.E.
President
1-662-841-0995 (phone)
1-662-841-0810 (fax)
1-662-401-0363 (cell)



Cobb Environmental & Technical Services, Inc.
Website: www.cobbenv.com

Mailing Address	Physical Address
P. O. Box 1602 Tupelo, MS 38802	871 South Green Street Tupelo, MS 38804

From: David Ball [mailto:davidball@cableone.net]
Sent: Tuesday, July 08, 2014 5:07 PM
To: Brian Cobb
Subject: Re: Tank and Line Testing

Alright, just wanting to make sure I understand all:

1. Stage 1 vapor recovery = \$1930 CO2-1
2. Riser, electrical, manhole for interstitial = \$1150 CO2-2 & CO2-3
3. Tank & line testing = \$1100

Is this correct? ~~PERFORMED~~ REQUIRED BY CONTRACT
TO BE PERFORMED BY 3RD PARTY AFTER WORK.
If we eliminate the electrical in #2, what's the estimated cost?

Can we eliminate the tank & line testing? If we don't do it, does it jeopardize your work?

1 of 3
M.B.79

7/14/2014 11:15 AM

Minutes of August 5, 2014 Mayor and Board of Aldermen

RE: Fueling Facility - Long Beach, MS

David Ball

Subject: RE: Fueling Facility - Long Beach, MS
Date: Tuesday, July 08, 2014 11:31 AM
From: "Brian Cobb" <bcobb@cobbenv.com>
To: "David Ball" <davidball@cableone.net>
CC: <bobbyo@cobbenv.com>

The riser, electrical stub-up, and manhole for the interstitial will be around \$1,150.00. As soon as I know on the items I will order the equipment.

Brian Cobb, P.E.
President
1-662-841-0995 (phone)
1-662-841-0810 (fax)
1-662-401-0363 (cell)



Cobb Environmental & Technical Services, Inc.
Website: www.cobbenv.com

Mailing Address	Physical Address
P. O. Box 1602 Tupelo, MS 38802	871 South Green Street Tupelo, MS 38804

From: David Ball [mailto:davidball@cableone.net]
Sent: Tuesday, July 08, 2014 11:20 AM
To: Brian Cobb
Cc: bobbyo@cobbenv.com
Subject: Re: Fueling Facility - Long Beach, MS

I believe the City is interested in the riser/manhole & the Stage I vapor system that you sent in your previous email. As soon as possible, please provide a quote for the manhole riser that you reference below, which I'll assemble into a single change order (with the Stage I vapor system) that the City can review. Hopefully, we can get some sort of approval quickly. I'll keep you up to date on that as we go forward.

Thanks,
DB

From: Brian Cobb
Sent: Monday, July 07, 2014 4:06PM
To: David Ball
Cc: Bobbyo

2 of 3
1/1/14

7/14/2014 11:15 AM

Minutes of August 5, 2014
Mayor and Board of Aldermen

RE: Fueling Facility - Long Beach, MS

Subject: Fueling Facility - Long Beach, MS

We have exposed the bung on the tank that allows access to the interstitial portion of the double wall tank. This bung was buried and the interstitial was not accessible. If you would like to have the interstitial space of the double wall tank accessible through a riser then we will need to request a change order for the riser and a manhole to protect the riser. In addition, the interstitial space can be monitored remotely with the fuel management system. If you would like to add this feature then an interstitial sensor would need to be added along with electrical conduit and wiring. Advise:

We assume no response means there is no interest and the bung will be buried as it were before. Thanks,

Brian Cobb, P.E.
President
1-662-841-0995 (phone)
1-662-841-0810 (fax)
1-662-401-0363 (cell)



Cobb Environmental & Technical Services, Inc.

Website: www.cobbenv.com

Mailing Address	Physical Address
P. O. Box 1602 Tupelo, MS 38802	871 South Green Street Tupelo, MS 38804

3 OF 3
2/16/14

7/14/2014 11:15 AM

Based upon the recommendation of Mr. Ball, Alderman Hammons made motion seconded by Alderman Parker and unanimously carried to approve Change Order #2, Cobb Environmental & Technical Services, Inc., Hurricane Isaac Repairs – Harbor Fuel Facility Project, as set forth above.

There came on for consideration a letter with attachments from Project Engineer David Ball, as follows:

**Minutes of August 5, 2014
Mayor and Board of Aldermen**



A. GARNER RUSSELL & ASSOCIATES, INC. / CONSULTING ENGINEERS
520 33RD STREET
GULFPORT, MS 39507

TEL (228) 863-0667
FAX (228) 863-5232

July 29, 2014

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

RE: LB Harbor – Northern Launch Pier Repairs

Ladies and Gentlemen:

Upon our recent receipt of environmental clearances from FEMA for the referenced work, we have requested quotes from several local contractors. We received five quotes and a tabulation of the quotes is attached hereto. The low price was offered by Gulf Breeze Landscaping, with a total price of \$20,400. Although we have no experience with Gulf Breeze in the construction of piers, we do have knowledge of the superintendent they expect to utilize, Dyke Parrell. We have also worked separately with him in the past and we have no reason to expect that he will have any trouble completing the work in a professional and timely manner.

We have attached copies of the quotes and hereby recommend award of the referenced work to Gulf Breeze and issuance of a Purchase Order to them in the amount of their quote, \$20,400.

Sincerely,

David Ball, P.E.

DB:1979
Enclosure

Minutes of August 5, 2014
Mayor and Board of Aldermen

LAUNCH RAMP REPAIRS
BIDS REC'D - 7/21/20134

ITEM NO. ITEM DESCRIPTION			GULF BREEZE LANDSCAPING, LLC		K&G CRANE & MARINE SVC., INC.		TWIN L CONSTR., INC.		GILL'S CRANE & DOZER SERVICE, INC.		J. LEVENS BUILDERS, INC.	
		QUANTITY	BID PRICE	EXTENSION	BID PRICE	EXTENSION	BID PRICE	EXTENSION	BID PRICE	EXTENSION	BID PRICE	EXTENSION
1-A	BASE BID CONSTRUCT LAUNCH PIER WITH 9 12" PILES ADD 12" PILE @ PIER END & ASSOC. X-BRACING SALVAGE (DEDUCT)	1 LS	\$19,200.00	\$19,200.00	\$21,500.00	\$21,500.00	\$27,000.00	\$27,000.00	\$45,375.00	\$45,375.00	\$42,936.00	\$42,936.00
1-B		1 LS	\$1,200.00	\$1,200.00	\$2,400.00	\$2,400.00	\$2,800.00	\$2,800.00	\$1,750.00	\$1,750.00	\$6,585.00	\$6,585.00
1-C		1 LS	\$0.00	\$0.00	\$ -	\$ -	\$ -	\$ -	\$ (1,125.00)	\$ (1,125.00)	\$ -	\$ -
TOTAL BID				\$20,400.00		\$23,900.00		\$29,800.00		\$46,000.00		\$48,921.00

Based upon the recommendation of Mr. Ball as set forth above, Alderman Hammons made motion seconded by Alderman Carrubba and unanimously carried to award the contract, Long Beach Harbor Northern Launch Pier Repairs, to Gulf Breeze Landscaping, LLC, as the lowest and best quote in the amount of \$20,400.00.

Alderman Griffin made motion seconded by Alderman Ponthieux and unanimously carried to schedule a work session, Tuesday, August 12, 2014, at 5:00 p.m., in the City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to discuss the Fiscal Year 2014-2015 Budget.

Minutes of August 5, 2014
Mayor and Board of Aldermen

Alderman Griffin made motion seconded by Alderman Ponthieux and unanimously carried to approve Fiscal Year 2013-2014 Budget Amendments, Municipal Court, as follows:

City of Long Beach
Budget Amendment Request

Fund Name	General	Date	8/5/2014
Department #	125	Budget Entry #	
Department Name	Court		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
State Assessments 125-621200	240,000.00		49,000.00	289,000
Legal Fees 125-621500	40,000.00	-	7,000.00	47,000
Fund Balance	-	-	(56,000)	

Amendment to increase the budget for State Assessments and Legal Fees in the Municipal Court

Amendment #30

Minutes of August 5, 2014
Mayor and Board of Aldermen

Memo

Municipal Court

To: Kini Gonsoulin
From: Emma Ward
CC: Jane Marsland
Date: 7/22/2014
Re: Budget Amendment

In reviewing the current 2014 year's budget for state assessments and legal fees we have found that it is not sufficient to finish out the year.

In legal fees the court is short \$7,000 and in state assessments there is a shortage of \$49,000. This is a total of \$56,000.

Alderman Carrubba made motion seconded by Alderman Parker to solicit Requests for Qualifications from audit firms to conduct the FY 2013-2014 Audit.

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	Aye
Alderman Alan Young	voted	Aye
Alderman Leonard Carrubba, Sr.	voted	Aye

Minutes of August 5, 2014
Mayor and Board of Aldermen

Alderman Mark Lishen voted Aye

Alderman Ronnie Hammons, Jr. voted Aye

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

* * * * *

There came on for consideration a letter from Municipal Court Clerk Jane Marsland, as follows:

Long Beach Municipal Court

P.O. Box 929
Long Beach, MS 39560
(228) 865-7840

Jane Marsland
Court Clerk
Tina Dupree
Warrants Clerk

Bradley W. Rath
Municipal Court Judge

Donna Stephenson
Deputy Court Clerk
Debbie Korte
Deputy Court Clerk
Emma Ward
Deputy Court Clerk

July 31, 2014

**Mayor Billy Skellie
Long Beach Board of Aldermen**

Re: Vacation Hours

Re: Vacation Hours

I respectfully request reinstatement of 57 vacation hours that I lost during this last year due to the new ruling of October, 2013 requiring all vacation hours to be used during the year they were earned.

...into compliance by using all


Being the department head, I had my co-workers come into compliance by using all of their accumulated vacation hours and in that process, I was not able to use my hours. We worked with a skeleton crew at times to accomplish this action.

I am aware that this request is to be used only in an emergency situation. My co-workers and I work diligently around a calendar of weekly court dockets and try to schedule vacations with that in mind. We were pressed to get all the hours used in a relatively short period of time.

I am also aware that I will need to use those lost hours during the next three month period.

Your consideration is greatly appreciated.

Sincerely,

Sincerely,


Jane Marsland
Court Clerk

Upon discussion, Alderman Hammons made motion seconded by Alderman Carrubba and unanimously carried to approve the request as submitted.

Minutes of August 5, 2014
Mayor and Board of Aldermen

MAILED
Date: 8/7/14

91 7106 2133 3938 0607 6625

The Mayor and Board of Aldermen took up the matter of assessing the costs of cleaning property located at 129 Markham Drive, Long Beach, Mississippi, and assessed to Jean L. Bonazolli. 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 ASSESSING THE COSTS OF CLEANING CERTAIN PROPERTY LOCATED AT 129 MARKHAM DRIVE, LONG BEACH, MISSISSIPPI, PREVIOUSLY ADJUDICATED BY THE CITY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY, AND ORDERING SAME TO BE ENROLLED AS A LIEN AGAINST THE PROPERTY, AND THE PROPERTY TO BE SOLD FOR COLLECTION OF SAME BY THE COLLECTOR OF MUNICIPAL TAXES AND THE NEXT SALE CONDUCTED BY SUCH TAX COLLECTOR FOR SUCH PURPOSES, AND RELATED PURPOSES.

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 uncleanness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be held 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 such hearing was conducted on June 3, 2014, having previously served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or by posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing;
3. That the Mayor and Board of Aldermen having considered testimony evidence adduced at hearing regarding the condition of the subject property and the

Minutes of August 5, 2014 Mayor and Board of Aldermen

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, did find and adjudicate on the hearing date that the property was in such a state of uncleanness as to be a menace to the public health and safety of the community;

4. That having adjudicated such property to be in such a state of uncleanness as to be a menace to the public health and safety of the community, notice of such adjudication was provided to the owner of same in accordance with the Resolution and as required by law, proof of which is attached hereto as Exhibit A, without action by the owner to resolve and remedy the condition of said property in the time allowed in accordance with Miss. Code Annotated Section 21-19-11, the City thereupon proceeded to cause same to be cleaned as allowed by law.

5. That it is now the intention of the City of Long Beach, in accordance with Miss. Code Annotated Section 21-19-11 to assess the costs of such cleanup against the property, to impose a lien against the said property as allowed by law, to cause such assessment to be a lien against the property and enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

6. That further, the City desires that tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

NOW, THEREFORE, BE IT 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 Bonazolli having heretofore been adjudicated to be a menace to the public health and safety of the community in accordance with Miss. Code Annotated Section 21-19-11, and the owner of same failing to have same cleaned as required within the time allowed by law; and same being thereupon cleaned by the City, the City does hereby assess the costs of such cleanup against the property, does hereby impose same as a lien against the property as allowed by law, and does hereby order and direct such

Minutes of August 5, 2014
Mayor and Board of Aldermen

lien against the property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

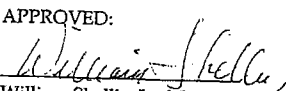
2. That further, the City hereby orders and directs the tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

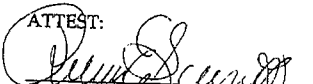
3. The lien assessed and imposed hereby is in the total amount of \$357.76, \$57.76 being the actual cost of such cleanup in accordance with the attached Exhibit A, together with a penalty of \$300.00, not more than One Thousand Five Hundred Dollars (\$1,500.00) of fifty percent (50%) of the actual cost of cleanup in accordance with Miss. Code Annotated Section 21-19-11, whichever is greater, as allowed by law, to be assessed against said parcel of land.

Alderman Hammons 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	Nay
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 5th day of August, 2014.

APPROVED:

William Skellie, Jr., Mayor

ATTEST:

Rebecca E. Schruoff, City Clerk





Attached is the cost summary for cleaning the lot at 129 Markham Drive, as directed by the Long Beach Mayor and Board of Aldermen. The work order indicating the equipment, employees, time and materials used to accomplish this task is attached.

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Mayor and Board of Aldermen



JOB SITE: 129 Markham Drive
SERVICE PERFORMED: Lot Cleanup
DATE OF SERVICE: 7/3/14
EQUIPMENT COST:
PW #9 Tractor and Bush hog – 1.5 hrs @\$15/hr \$ 22.50
TOTAL EQUIPMENT COST: \$ 22.50
LABOR COST: \$ 32.51
5% FUEL COST: 2.75
TOTAL LABOR & FUEL COST: \$ 35.26
TOTAL PROJECT COST: \$ 57.76

TOTAL EQUIPMENT COST OF \$22.50 TO BE PAID TO:
City of Long Beach
P.O. Box 929
Long Beach, MS 39560

TOTAL LABOR AND FUEL COST OF \$35.26 TO BE PAID TO:
Utility Partners, LLC
P.O. Box 591
Long Beach, MS 39560

Minutes of August 5, 2014

Mayor and Board of Aldermen

91 7108 2133 3938 0607 7042

MAILED

Date: 8/7/14

The Mayor and Board of Aldermen took up the matter of assessing the costs of cleaning property located at 132 Markham Drive, Long Beach, Mississippi, and assessed to Tom and Emma O'Donnell. 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 ASSESSING THE COSTS OF CLEANING CERTAIN PROPERTY LOCATED AT 132 MARKHAM DRIVE, LONG BEACH, MISSISSIPPI, PREVIOUSLY ADJUDICATED BY THE CITY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY, AND ORDERING SAME TO BE ENROLLED AS A LIEN AGAINST THE PROPERTY, AND THE PROPERTY TO BE SOLD FOR COLLECTION OF SAME BY THE COLLECTOR OF MUNICIPAL TAXES AND THE NEXT SALE CONDUCTED BY SUCH TAX COLLECTOR FOR SUCH PURPOSES, AND RELATED PURPOSES.

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 uncleanness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be held 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 such hearing was conducted on June 3, 2014, having previously served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or by posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing;
3. That the Mayor and Board of Aldermen having considered testimony evidence adduced at hearing regarding the condition of the subject property and the

Minutes of August 5, 2014 Mayor and Board of Aldermen

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, did find and adjudicate on the hearing date that the property was in such a state of uncleanness as to be a menace to the public health and safety of the community;

4. That having adjudicated such property to be in such a state of uncleanness as to be a menace to the public health and safety of the community, notice of such adjudication was provided to the owner of same in accordance with the Resolution and as required by law, proof of which is attached hereto as Exhibit A, without action by the owner to resolve and remedy the condition of said property in the time allowed in accordance with Miss. Code Annotated Section 21-19-11, the City thereupon proceeded to cause same to be cleaned as allowed by law.

5. That it is now the intention of the City of Long Beach, in accordance with Miss. Code Annotated Section 21-19-11 to assess the costs of such cleanup against the property, to impose a lien against the said property as allowed by law, to cause such assessment to be a lien against the property and enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

6. That further, the City desires that tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

NOW, THEREFORE, BE IT 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, having heretofore been adjudicated to be a menace to the public health and safety of the community in accordance with Miss. Code Annotated Section 21-19-11, and the owner of same failing to have same cleaned as required within the time allowed by law; and same being thereupon cleaned by the City, the City does hereby assess the costs of such cleanup against the property, does hereby impose same as a lien against the property as allowed by law, and does hereby order and direct such

Minutes of August 5, 2014

Mayor and Board of Aldermen

lien against the property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

2. That further, the City hereby orders and directs the tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

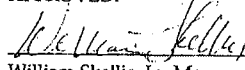
3. The lien assessed and imposed hereby is in the total amount of \$357.76, \$57.76 being the actual cost of such cleanup in accordance with the attached Exhibit A, together with a penalty of \$300.00, not more than One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost of cleanup in accordance with Miss. Code Annotated Section 21-19-11, whichever is greater, as allowed by law, to be assessed against said parcel of land.

Alderman Parker 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:

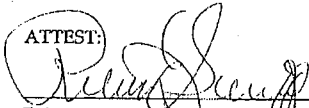
Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Alan Young	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Nay
Alderman Ronnie Hammons, Jr.	voted	Aye

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 5th day of August, 2014.

APPROVED:


William Skellie, Jr., Mayor

ATTEST:


Rebecca E. Schruft, City Clerk



Minutes of August 5, 2014
Mayor and Board of Aldermen



Memo

To: MAYOR SKELLIE & BOARD OF ALDERMEN
From: DERREL WILSON, PROJECT MANAGER *DW*
CC: REBECCA SCHRUFF, CITY CLERK
Date: JULY 18, 2014
Re: 132 MARKHAM DRIVE – PROPERTY CLEANUP

Attached is the cost summary for cleaning the lot at 132 Markham Drive, as directed by the Long Beach Mayor and Board of Aldermen. The work order indicating the equipment, employees, time and materials used to accomplish this task is attached.

Minutes of August 5, 2014
Mayor and Board of Aldermen



JOB SITE: 132 Markham Drive

SERVICE PERFORMED: Lot Cleanup

DATE OF SERVICE: 7/3/14

EQUIPMENT COST:

PW #9 Tractor and Bush hog – 1.5 hrs @\$15/hr	\$ 22.50
TOTAL EQUIPMENT COST:	\$ 22.50

LABOR COST: \$ 32.51

5% FUEL COST: 2.75

TOTAL LABOR & FUEL COST: \$ 35.26

TOTAL PROJECT COST: \$ 57.76

TOTAL EQUIPMENT COST OF \$22.50 TO BE PAID TO:
City of Long Beach
P.O. Box 929
Long Beach, MS 39560

TOTAL LABOR AND FUEL COST OF \$35.26 TO BE PAID TO:
Utility Partners, LLC
P.O. Box 591
Long Beach, MS 39560

Minutes of August 5, 2014 Mayor and Board of Aldermen

The Mayor and Board of Aldermen took up the matter of assessing the costs of clearing property located at 135 Markham Drive, Long Beach, Mississippi, and assessed to Dorothy Cummings. After a discussion of the subject, Alderman Ponthieux 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 ASSESSING THE COSTS OF CLEANING CERTAIN PROPERTY LOCATED AT 135 MARKHAM DRIVE, LONG BEACH, MISSISSIPPI, PREVIOUSLY ADJUDICATED BY THE CITY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY, AND ORDERING SAME TO BE ENROLLED AS A LIEN AGAINST THE PROPERTY, AND THE PROPERTY TO BE SOLD FOR COLLECTION OF SAME BY THE COLLECTOR OF MUNICIPAL TAXES AND THE NEXT SALE CONDUCTED BY SUCH TAX COLLECTOR FOR SUCH PURPOSES, AND RELATED PURPOSES.

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 uncleanness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be held 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 such hearing was conducted on June 3, 2014, having previously served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or by posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing;
3. That the Mayor and Board of Aldermen having considered testimony evidence adduced at hearing regarding the condition of the subject property and the

Minutes of August 5, 2014 Mayor and Board of Aldermen

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, did find and adjudicate on the hearing date that the property was in such a state of uncleanliness as to be a menace to the public health and safety of the community;

4. That having adjudicated such property to be in such a state of uncleanliness as to be a menace to the public health and safety of the community, notice of such adjudication was provided to the owner of same in accordance with the Resolution and as required by law, proof of which is attached hereto as Exhibit A, without action by the owner to resolve and remedy the condition of said property in the time allowed in accordance with Miss. Code Annotated Section 21-19-11, the City thereupon proceeded to cause same to be cleaned as allowed by law.

5. That it is now the intention of the City of Long Beach, in accordance with Miss. Code Annotated Section 21-19-11 to assess the costs of such cleanup against the property, to impose a lien against the said property as allowed by law, to cause such assessment to be a lien against the property and enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

6. That further, the City desires that tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

NOW, THEREFORE, BE IT 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 0612J-01-025.000 and according to said tax records is owned by Dorothy Cummings having heretofore been adjudicated to be a menace to the public health and safety of the community in accordance with Miss. Code Annotated Section 21-19-11, and the owner of same failing to have same cleaned as required within the time allowed by law; and same being thereupon cleaned by the City, the City does hereby assess the costs of such cleanup against the property, does hereby impose same as a lien against the property as allowed by law, and does hereby order and direct such

Minutes of August 5, 2014
Mayor and Board of Aldermen

lien against the property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

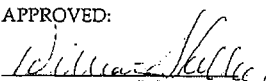
2. That further, the City hereby orders and directs the tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.


3. The lien assessed and imposed hereby is in the total amount of \$357.76, \$57.76 being the actual cost of such cleanup in accordance with the attached Exhibit A, together with a penalty of \$300.00, not more than One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost of cleanup in accordance with Miss. Code Annotated Section 21-19-11, whichever is greater, as allowed by law, to be assessed against 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	Nay
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 5th day of August, 2014.

APPROVED:

William Skellie, Jr., Mayor

ATTEST:

Rebecca E. Schuff, City Clerk



**Minutes of August 5, 2014
Mayor and Board of Aldermen**

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The Mayor and Board of Aldermen took up the matter of assessing the costs of cleaning property located at 0 8th Street, Long Beach, Mississippi, and assessed to Percy Floyd and Sharolyn Massey. After a discussion of the subject, Alderman Ponthieux 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
ASSESSING THE COSTS OF CLEANING CERTAIN PROPERTY
LOCATED AT 0 8TH STREET, LONG BEACH, MISSISSIPPI,
PREVIOUSLY ADJUDICATED BY THE CITY TO BE A MENACE TO
THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY, AND
ORDERING SAME TO BE ENROLLED AS A LIEN AGAINST THE
PROPERTY, AND THE PROPERTY TO BE SOLD FOR COLLECTION
OF SAME BY THE COLLECTOR OF MUNICIPAL TAXES AND THE
NEXT SALE CONDUCTED BY SUCH TAX COLLECTOR FOR SUCH
PURPOSES, AND RELATED PURPOSES.**

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 uncleanness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be held 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 such hearing was conducted on June 3, 2014, having previously served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or by posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing;
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

**Minutes of August 5, 2014
Mayor and Board of Aldermen**

its condition on the date of hearing, and being fully advised in the premises, did find and adjudicate on the hearing date that the property was in such a state of uncleanness as to be a menace to the public health and safety of the community;

4. That having adjudicated such property to be in such a state of uncleanness as to be a menace to the public health and safety of the community, notice of such adjudication was provided to the owner of same in accordance with the Resolution and as required by law, proof of which is attached hereto as Exhibit A, without action by the owner to resolve and remedy the condition of said property in the time allowed in accordance with Miss. Code Annotated Section 21-19-11, the City thereupon proceeded to cause same to be cleaned as allowed by law.

5. That it is now the intention of the City of Long Beach, in accordance with Miss. Code Annotated Section 21-19-11 to assess the costs of such cleanup against the property, to impose a lien against the said property as allowed by law, to cause such assessment to be a lien against the property and enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

6. That further, the City desires that tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

NOW, THEREFORE, BE IT 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 having heretofore been adjudicated to be a menace to the public health and safety of the community in accordance with Miss. Code Annotated Section 21-19-11, and the owner of same failing to have same cleaned as required within the time allowed by law; and same being thereupon cleaned by the City, the City does hereby assess the costs of such cleanup against the property, does hereby impose same as a lien against the property as allowed by law, and does hereby order and direct such

Minutes of August 5, 2014 Mayor and Board of Aldermen

lien against the property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

2. That further, the City hereby orders and directs the tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

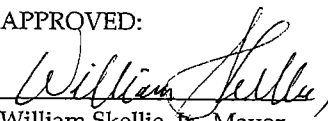
3. The lien assessed and imposed hereby is in the total amount of \$1,382.39, \$882.39 being the actual cost of such cleanup in accordance with the attached Exhibit A, together with a penalty of \$500.00, not more than One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost of cleanup in accordance with Miss. Code Annotated Section 21-19-11, whichever is greater, as allowed by law, to be assessed against said parcel of land.

Alderman Hammons 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	Aye
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 5th day of August, 2014.

APPROVED:


William Skellie, Jr., Mayor

ATTEST:


Rebecca E. Schruoff, City Clerk



Minutes of August 5, 2014
Mayor and Board of Aldermen



Memo

To: MAYOR SKELLIE & BOARD OF ALDERMEN

From: DERREL WILSON, PROJECT MANAGER *DW*

CC: REBECCA SCHRUFF, CITY CLERK

Date: AUGUST 1, 2014

Re: 0 8TH STREET

Attached is the cost summary for cleaning the lot and securing the building at the above-referenced address, as directed by the Mayor and the Board of Aldermen. In addition, the work order indicating equipment, materials and labor is included.

Minutes of August 5, 2014
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JOB SITE: 0 8th Street
SERVICE PERFORMED: Lot Cleanup and Securing Building
DATE OF SERVICE: 7/28/14

EQUIPMENT COST:

String Trimmer 6 hours @ \$5/hr	\$ 30.00
Pickup Truck 3 hours @ \$10/hr	30.00
Trash Truck 1 hour @\$60/hr	60.00

TOTAL EQUIPMENT COST: \$ 120.00

TOTAL MATERIAL COST: \$ 467.58
(See Attachment)

TOTAL LABOR COST: \$ 294.81

TOTAL PROJECT COST: \$ 882.39

TOTAL MATERIAL AND EQUIPMENT COSTS OF \$587.58 TO BE PAID TO:

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

COST FOR TOTAL LABOR OF \$294.81 SHOULD BE PAID TO:

Utility Partners, LLC
P.O. Box 591
Long Beach, MS 39560

Minutes of August 5, 2014
Mayor and Board of Aldermen

NetFacilities.com: Work Order

Page 1 of 1



Long Beach DPW
Public Works Department
404 Kohler Street
Long Beach, MS, 39501 Map

Work Order
04684326
Create Date: 7/24/2014
Status: Completed
Total WO Cost: 0.00

Originator:
Name Jan Berry
Department Work Order Admin.
Company Utility Partners, LLC
Address Long Beach DPW:Public Works Department
404 Kohler Street
Long Beach, MS, 39501
Phone (228) 863-0440
Fax (228) 865-7844

General Information:
Service Type Misc. Service
Priority Level Normal
Assignee Chris Hull (In-House Staff)
Budget Hrs 0.00
Actual Hrs 0.00
Labor Costs 0.00
Materials Costs 0.00
Billable No
Billable Amount 0.00
Approved By Jan Berry
Schedule Date 7/24/2014
Time Zone US Eastern Standard Time
Firm No
Overdue Date 7/25/2014
Date/Time Completed 7/28/2014
Recurring No
Frequency One Time
Work Order Type Non-Asset - Corrective
Call Origin Not Set

Location : Area:
Public Works Department: Ward 3, Park Row at 8th St (Apt. Bldg)

Task/Procedure : Work Description:
Custom Task : Per Derrel Wilson, clean up all debris in yard and cut grass. Turn in labor and time and equipment.

*W.O. revised to include
securing building. Der*

Audit Trail: ➔

Attachments:

Closing Notes:
Picked up garbage and cut grass [7/28/2014]

Completed By:	Verified By:	Start Time:	End Time:

Accepted By: Date:

<https://www.netfacilities.com/workorder.aspx?woid=4684326>

7/29/2014

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Mayor and Board of Aldermen



LOWE'S HOME CENTERS, LLC
2151 JOHN HILL BLVD.
GULFPORT, MS 39501 (228) 867-9000

- SALE -

SALES#: S0466TU1 35767 TRANS#: 35052484-07-22-14

12192 NA	350.60
15/32"X4X8 3 PLY SHTR 32/	
18.45 DISCOUNT EACH	-0.92
20 8 17.53	
6005 24SE.8	56.60
2X4X96 KD WW SELECT STUD	
2.98 DISCOUNT EACH	-0.15
20 8 2.83	
67359 812638	42.72
HM 1CT 1/2IN X 12IN GLU C	
4.06 DISCOUNT EACH	-0.50
12 8 3.56	
INVOICE 86303 SUBTOTAL:	449.92



INVOICE 86302 SUBTOTAL:	0.00
INVOICE 86303 SUBTOTAL:	449.92
SUBTOTAL:	449.92
TAX:	0.00
BALANCE DUE:	449.92
LAR:	449.92

TOTAL DISCOUNT: 27.40

LAR:XXXXXXXXXX0381 AMOUNT:449.92 AUTHCD:000891

KEYED REFID: 07/22/14 13:08:19

LAR PO: 00141559-00

ACCOUNT NAME: CITY OF GULFPORT

AUTH BUYER: PD REQUIRED

ACCOUNT WILL BE BILLED UPON MERCHANDISE TRANSACTION
DATE FOR STOCK MERCHANDISE AND NO LATER THAN 90 DAYS
FROM TRANSACTION DATE FOR SOS OR DIRECT DELIVERY
MERCHANDISE.

Barry Fargher

STORE: 0466 TERMINAL: 66 07/22/14 13:08:35

* OF ITEMS PURCHASED: 52

EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS

THANK YOU FOR SHOPPING LOWE'S.
SEE REVERSE SIDE FOR RETURN POLICY.
STORE MANAGER: MARISA LAHEY

WE HAVE THE LOWEST PRICES, GUARANTEED!
IF YOU FIND A LOWER PRICE, WE WILL BEAT IT BY 10%.
SEE STORE FOR DETAILS.

COMPLETE
APPROVED
DATE 7-29-14
BY [Signature]

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Mayor and Board of Aldermen

WALKER
RENT-ALL & HARDWARE

19079 Pineville Rd.
Long Beach, MS 39560
228-864-0864
Fax 228-864-0889

Status: Closed

Invoice #: 144307
Invoice Date: 7/23/2014
Date Out: Wed 7/23/2014 7:28AM

Operator: FRANKY
Terms: On Account

CITY OF LONG BEACH
P.O. BOX 929
LONG BEACH, MS 39560

Customer# 498
863-0440 FAX 865-7844

Contract Info: STREETS

PO #: ~~141342~~ 141585

Qty	Item#	Items Sold	Ser#	Status	Each	Price
1	1	HARADWARE TICKET #70310		Pulled	\$17.66	\$17.66

mark ROW APT. 506

PARTIAL
APPROVED

-14

WALKER RENTAL & TRUE VALUE HARDWARE
19079 PINEVILLE ROAD
LONG BEACH MS 39560
228-864-0864

SALES RECEIPT
07/23/2014 Time 07:22am TX# 070310
Station:01 Drawer:1

1 024721887085 Price 8.99	
SPEEDBOR BIT16IN 1/2	8.99
3 629537 Price 2.89	
1-1/4 DRYWALL SCREWS	8.67
Sub Total	17.66
Total	17.66
Charge	17.66

Sold To:
Account: 2702001002
CHA

Store Charge Agreement
I agree to pay the total amount above
according to the store charge terms.

X

DON'T WORRY BE HAPPY

SIGNATURE: *Jim WA*

CITY OF LONG BEACH

PLEASE PAY BY THIS INVOICE

TRACT
IMPORTANT TERMS AND CONDITIONS INCLUDING
DAMAGE AND DETAILS OF LESSEE/BUYER'S
TION AND SAFETY SHOES SHOULD BE WORN WHEN
TO FLATS ARE LESSEES RESPONSIBILITY.
ATING AND SAFETY INSTRUCTIONS ON ALL UNITS
RETURNED DIRTY
SOR WITHIN 30 MINUTES OF OCCURRENCE OR NO
CHARGES TO MY CREDIT CARD AND/OR CHECK.
THIS CONTRACT

Rental:	\$0.00
Damage Waiver:	\$0.00
Sales:	\$17.66
Delivery Charge:	\$0.00
Misc. Charges:	\$0.00
Subtotal:	\$17.66
MS SALES TAX:	\$0.00
TOTAL:	\$17.66
PAID:	\$0.00
AMOUNT DUE:	\$17.66

Printed on 7/23/2014 7:30:21 am

Mon-Fri 7:00-5:00 Sat 8:00-1:00 Closed Sunday

Modification #1

Software by Point-of-Rental Systems WWW.POINT-OF-RENTAL.COM

Contract-Params.rpt (1)

WE SELL TIME. WE CHARGE FOR ALL TIME OUT INCLUDING SATURDAYS, SUNDAYS AND HOLIDAYS. YOUR PROMPT RETURN WILL SAVE YOU MONEY!

Reorder from In-A-Bind • 800-862-2463 • Form #10599

Minutes of August 5, 2014
Mayor and Board of Aldermen

There came on for consideration two letters from Building Official Earl Levens regarding properties previously adjudicated and cleaned by the City, as follows:

City of Long Beach



July 31, 2014


Mayor and Board of Aldermen
City of Long Beach, Mississippi

Reference: 220 Oak Gardens Avenue
Tax Parcel Number: 0612E-03-034.000.
Legal Description: N ½ OF LOT 3 AND ALL LOT 4 LESS W5 FT BLK 1 OAK
GARDENS.

The above referenced property is currently in violation of the 2013 International Property Maintenance Code, Chapter 1, Section 302.4: Weeds.

Per resolution and order dated December 3, 2013 the property was adjudicated and cleaned.

After receiving a complaint and inspecting the referenced property it is my recommendation to the Mayor and Board of Alderman the property be cleaned in accordance with MS Code 21-19-11.


Earl Levens
Building/Code Official

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

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City of Long Beach



July 31, 2014

Mayor and Board of Aldermen
City of Long Beach, Mississippi

Reference: 600 South Nicholson Avenue
Tax Parcel Number: 0612A-03-007.000.
Legal Description: COM AT INTER OF W MAR OF NICHOLSON AVE & N MAR OF HWY
90 NLY ALONG NICHOLSON AVE 469.8 FT TO POB S 62 DGS W 79.3
FT TO E LINE OF GULFVIEWCOURT NLY ALONG SUBD 94.7 FT N 62

Reference: 0 South Nicholson Avenue
Tax Parcel Number: 0612A-03-007.001
Legal Description: COM AT INTER OF W MAR OF NICHOLSON AVE & N MAR OF HWY
90 NLY ALONG NICHOLSON AVE 195.4 FT TO POB S 55 DGS W 79.8
FT TO E LINE OF GULFVIEWCOURT NLY ALONG SUBD 99.1 FT N 62

The above referenced property is currently in violation of the 2013 International Property Maintenance Code, Chapter 1, Section 302.4: Weeds.

Per resolution and order dated January 21, 2014 the property was adjudicated and cleaned.

After receiving a complaint and inspecting the referenced property it is my recommendation to the Mayor and Board of Alderman the property be cleaned in accordance with MS Code 21-19-11.

Earl Levens
Building/Code Official

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

Based upon the recommendation of Building Official Earl Levens as set forth above, and the determination that the properties are within the one year period after the date of the public hearing adjudicating said properties, Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to reenter said properties for subsequent cleaning, all as provided in § 21-19-11 of the Mississippi Code Annotated.

Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried to schedule five (5) public hearings, Tuesday, September 2, 2014, at 5:00 p.m. in the City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi,

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to determine whether or not certain properties are in such a state of uncleanness as to constitute a menace to the public health and safety of the community; said properties are as follows:

- 0 5th Street and 220 Beach Boulevard - Shelter Rock Two, LLC
- 710 North Nicholson Avenue – Ashraf Ali
- 0 Shady Drive – Melvin Broadus
- 125 Mt. Bass Street – Joey and Kiasha Brou

Alderman Young made motion seconded by Alderman Griffin and unanimously carried acknowledging receipt of the Building Official’s Report of Derelict Properties.

The sale/transfer of cemetery property, Mary E. McCullough, was taken under advisement for further review and consideration at the next regular meeting, August 19, 2014.

Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to approve the Special Event Application, Veteran’s Day Parade and Concert on the Town Green, waiving any associated fees to promote the City of Long Beach and advertise the resources and opportunities available.

Minutes of August 5, 2014
Mayor and Board of Aldermen

CITY OF LONG BEACH
SPECIAL EVENT APPLICATION

City Clerk's Office * 201 Jeff Davis Avenue * P.O. Box 929 * Long Beach, MS 39560

Date Received By Clerk's Office: 7/15/14 Time: 4:30 By: CS

Please complete this application in accordance with the City of LONG BEACH Special Events Policy, and return it to the Office of the City Clerk at least 90 calendar days before the first day of the event.

Sponsoring Organization's Legal Name: First United Methodist Church of Long Beach

Organization Address: 208 Pine Street, LB, MS 39560

Organization Agent: Susan Taylor Title: Events Ministry Chair

Phone: (208) 332-1083 ^{cell church office} Work Home (208) 865-9119 During event (208) 332-1083

Agent's Address: P.O. Box 183, LB, MS 39560

Agent's E-Mail Address: fre.taylor.family@hotmail.com

Event Name: Veterans Day Parade + Concert on Town Green

Please give a brief description of the proposed special event: Veterans Day
Parade down Jeff Davis Ave and a (patriotic) concert
on Town Green following with free refreshments
provided by the FUMC LB.

Event Day(s) & Date(s): 11/9/2014 Event Time(s): 12:30 Stage on Church Ave.

Set-Up Date & Time: 11/8/2014 Tear-Down Date & Time: 1:00 Parade
1:30 Concert

Event Location: Jeff Davis Ave / Town Green

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

How many years has this event occurred? 3

ADOPTED: 11.15.11-BOARD ACTION

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**Minutes of August 5, 2014
Mayor and Board of Aldermen**

MAP: (a) If your event will use streets or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. (b) Show any streets or parking lots that you are requesting to be blocked off, and location of vendors, if any. A final map, if different, must be provided seven (7) days before the event. (c) Please show an emergency vehicle access lane.

Partial of Church Ave. ; First Street to stage

STREET CLOSURES: Start Date/ Time: 12:30 through Date/ Time 1:30

Self Davis for parade

RESERVED PARKING: Are you requesting reserved parking? YES ☒ NO

If yes, list the number of street spaces, City lots or locations where parking is requested:

VENDORS: Food Concessions? YES ☒ NO

Other Vendors? YES ☒ NO

DO YOU PLAN TO HAVE ALCOHOL SOLD/SERVED AT THIS EVENT? YES ☒ NO

If yes, are liquor license and liquor liability insurance attached? YES NO

If yes, what time? _____ Until _____

ENTERTAINMENT: Are there any entertainment features related to this event? YES ☒ NO

If yes, provide an attachment listing all bands/performers, type of entertainment, and performance schedule. *LBHS Band LBHS Quartet Sextet, LBHS Choir others to be added.*

ATTENDANCE: What is the expected (estimated) attendance for this event? 1000

AMUSEMENT: Do you plan to have any amusement or carnival rides? YES ☒ NO

If yes, you are required to obtain a permit through the City Clerk's Office.

REST ROOMS: Are you planning to provide portable rest rooms at the event? YES ☒ NO
If yes, how many? _____

As an event organizer, you must consider the availability of rest room facilities during this event. Consideration should be made regarding the type of event, the length of time it will be held, the number of people, etc. You must determine the rest room facilities in the immediate area of the event venue and then identify the potential need for portable facilities. Remember to identify accessible facilities for ADA requirements as well.

OTHER REQUESTS: (i.e., Police Department assistance, Fire Dept., street closures, electrical, etc.)

Police Dept. Assistance

ADOPTED: 11.15.11-BOARD ACTION

**Minutes of August 5, 2014
Mayor and Board of Aldermen**

INSURANCE: All sponsors of special events must carry liability insurance with coverage of at least \$500,000. An event sponsor must provide a valid certificate of insurance naming the City of Long Beach as an additional insured party on the policy. A sponsor of a Low Hazard event may request that Board of Aldermen waive the insurance requirement and execute a Hold Harmless and Indemnification Agreement. This event qualifies consideration for Low Hazard because:

Insurance Attached

CERTIFICATION AND SIGNATURE: I understand and agree on behalf of the sponsoring organization that: A Certificate of Insurance must be provided which names the City of Long Beach as an additional named insured party on the policy or I am requesting that Board of Aldermen waive the insurance requirement for this Low Hazard Event as identified in paragraph above

related to insurance, and I have executed the Hold Harmless and Indemnification Agreement on behalf of the event sponsor.

All food vendors must be approved by the Harrison County Health Department, and each food or other vendor must provide the City of Long Beach with a Certificate of Insurance which names the City of Long Beach as an additional named insured party on the policy.

The approval of this special event may include additional requirements or limitations, based on the City's review of this application. Applicants who fail to clean up and repair damages to the Event Area may be billed for City services and such failure will be considered for future applications.

As the duly authorized agent of the sponsoring organization, I am applying for approval of this Special Event, affirm the above understandings, and agree that my sponsoring organization will comply with the terms of the written confirmation of approval, and all other City requirements, ordinances and other laws, which apply to this Special Event. By signing this Special Event Application, I declare I am 21 years of age or older.

7/15/14
Date

Susan Taylor
Signature of Sponsoring Organization's Agent

**RETURN THIS APPLICATION at least ninety (90) days before the first day of the event to:
CITY CLERK'S OFFICE - 201 JEFF DAVIS AVENUE - P.O. BOX 929 - LONG BEACH, MS
39560**

ADOPTED: 11.15.11-BOARD ACTION

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Mayor and Board of Aldermen

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
07/15/2014

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

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

PRODUCER Brooks Ministry Insurance Inc. PO Box 16747 Jackson, MS 39236-6747	CONTACT NAME: PHONE (A/C No. Ext.): (888) 908-3662 FAX (A/C No.): (877) 314-5382 E-MAIL: ADDRESS:
INSURED First UMC Long Beach 609 Parkwood Drive Long Beach, MS 39560	INSURER(S) AFFORDING COVERAGE INSURER A: Brotherhood Mutual Insurance Company NAIC # 13528 INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:

COVERAGES		CERTIFICATE NUMBER:		REVISION NUMBER:		
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.						
INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY		23M 381564	01/01/2013	01/01/2016	EACH OCCURRENCE \$ 1,000,000.00
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY					DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000.00
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR					MED EXP (Any one person) \$ 10,000.00
						PERSONAL & ADV INJURY \$ 1,000,000.00
	GEN'L AGGREGATE LIMIT APPLIES PER:					GENERAL AGGREGATE \$ 3,000,000.00
	<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-ECT <input type="checkbox"/> LOC					PRODUCTS - COM/OP AGG \$ 3,000,000.00
	AUTOMOBILE LIABILITY					COMBINED SINGLE LIMIT (Ea accident) \$
	<input type="checkbox"/> ANY AUTO					BODILY INJURY (Per person) \$
	<input type="checkbox"/> ALL OWNED AUTOS					BODILY INJURY (Per accident) \$
	<input type="checkbox"/> HIRED AUTOS					PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> SCHEDULED AUTOS					
	<input type="checkbox"/> NON-OWNED AUTOS					
	UMBRELLA LIAB					EACH OCCURRENCE \$
	<input type="checkbox"/> EXCESS LIAB					AGGREGATE \$
	<input type="checkbox"/> OCCUR					
	<input type="checkbox"/> CLAIMS-MADE					
	<input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$					
	WORKERS' COMPENSATION AND EMPLOYERS' LIABILITY					<input type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/ MEMBER EXCLUDED? (Mandatory in NH)					E.L. EACH ACCIDENT \$
	If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. DISEASE - EA EMPLOYEE \$
						E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
Coverage under the policy referenced above applies to the Veterans Day Celebration being held on November 9, 2014. Coverage shown is strictly subject to all policy terms and conditions. Limits shown are those in force at the date of issuance of this certificate of insurance. Coverage limits shown above for "Damage to Rented Premises," "Personal & Adv Injury" and "Products - Comp/Op Agg" are subject to the "Each Occurrence" limit and the "General Aggregate" limit applying to an occurrence.

CERTIFICATE HOLDER City of Long Beach 201 Jeff Davis Ave Long Beach, MS 39560	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
--	---

ACORD 25 (2010/05)

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Minutes of August 5, 2014 Mayor and Board of Aldermen

Event Title: Veterans Day Parade & Concert

DEPARTMENTAL USE ONLY: Please contact applicant directly with any questions or concerns. Sign and return to the City Clerk's Office, as soon as possible.

Approvals noted below, by departments, indicate they have been made aware of the request and the reasonability of their department has been met.

Police Dept.: [Signature] Recommend Approval: YES NO Est. Economic Impact: \$ _____

Fire Dept.: [Signature] Recommend Approval: YES NO Est. Economic Impact: \$ _____

Public Works: [Signature] Recommend Approval: YES NO Est. Economic Impact: \$ _____

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

Parks/REC: [Signature] Recommend Approval: YES NO Est. Economic Impact: \$ _____

Have businesses been notified for street closures? YES NO

Reason for disapproval: _____

Any special requirements/conditions Waiver Fees - Community Event -
NOT A FUND RAISER - PROPORTIONAL (ADVERTISED)

Insurance / Indemnification Received: yes

Insurance Approved: yes

Board of Aldermen Approved: 8/5/14 Denied: _____

Approval/ Denial Mailed: _____

ADOPTED: 11.15.11-BOARD ACTION

There was no official action required or taken regarding water drainage problems, Robert Gales, 117 Mt. Bass; it was noted for the record that Alderman Parker will monitor the situation and apprise Mr. Gales of any developments.

Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to approve the Special Event Application, Long Beach Carnival Association 5k Run, noting for the record that the event is a fund raiser and as such must

**Minutes of August 5, 2014
Mayor and Board of Aldermen**

reimburse actual costs to the city if any are incurred as a result of this event; said application is as follows:

Angie Johnson

**CITY OF LONG BEACH
SPECIAL EVENT APPLICATION**

City Clerk's Office * 201 Jeff Davis Avenue * P.O. Box 929 * Long Beach, MS 39560

Date Received By Clerk's Office: 6/10/14 Time: 10:00 AM By: [Signature]

Please complete this application in accordance with the City of LONG BEACH Special Events Policy, and return it to the Office of the City Clerk at least 90 calendar days before the first day of the event.

Sponsoring Organization's Legal Name: Carnival Association of Long Beach

Organization Address: PO Box 120, Long Beach, MS 39560

Organization Agent: Lisa Namel Title: Race Director

Phone: 228-239-8022 Work Home — During event 228-239-8022

Agent's Address: 5551 Gates Avenue, Long Beach MS 39560

Agent's E-Mail Address: lbcarnivalclassic@hotmail.com

Event Name: Long Beach Carnival Classic ~~Hot Air Balloon~~ 5K

Please give a brief description of the proposed special event: ~~running event~~

~~starting and ending at Long Beach Harbor. Course~~

~~runs along Hwy 90. After race party included.~~

RUNNING EVENT - ST THOMAS / USM CAMPUS

Event Day(s) & Date(s): Sat. Nov. 8, 2014 Event Time(s): 6am - 1pm

Set-Up Date & Time: Friday 11/7 Tear-Down Date & Time: Sat. 11/8 1pm

Event Location: ~~Long Beach Harbor~~ ST THOMAS /

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

USM CAMPUS
(BENEFIT PARK)

How many years has this event occurred? 4 yrs.

ADOPTED: 11.15.11-BOARD ACTION

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MAP: (a) If your event will use streets or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. (b) Show any streets or parking lots that you are requesting to be blocked off, and location of vendors, if any. A final map, if different, must be provided seven (7) days before the event. (c) Please show an emergency vehicle access lane.

STREET CLOSURES: Start Date/ Time: 6am 11/8 through Date/ Time noon 11/8

RESERVED PARKING: Are you requesting reserved parking? YES ☒ NO ☒

If yes, list the number of street spaces, City lots or locations where parking is requested:

VENDORS: Food Concessions? YES ☒ NO ☒

Other Vendors? YES ☒ NO ☒

DO YOU PLAN TO HAVE ALCOHOL SOLD/SERVED AT THIS EVENT? YES ☒ NO ☒

If yes, are liquor license and liquor liability insurance attached? YES ☒ NO ☒

If yes, what time? 9am Until noon

ENTERTAINMENT: Are there any entertainment features related to this event? YES ☒ NO ☒

If yes, provide an attachment listing all bands/performers, type of entertainment, and performance schedule.

ATTENDANCE: What is the expected (estimated) attendance for this event? 450

AMUSEMENT: Do you plan to have any amusement or carnival rides? YES ☒ NO ☒

If yes, you are required to obtain a permit through the City Clerk's Office.

REST ROOMS: Are you planning to provide portable rest rooms at the event? YES ☒ NO ☒

If yes, how many? 12

As an event organizer, you must consider the availability of rest room facilities during this event. Consideration should be made regarding the type of event, the length of time it will be held, the number of people, etc. You must determine the rest room facilities in the immediate area of the event venue and then identify the potential need for portable facilities. Remember to identify accessible facilities for ADA requirements as well.

OTHER REQUESTS: (i.e., Police Department assistance, Fire Dept., street closures, electrical, etc.)

~~Police assistance organizing and performing~~
~~traffic control along Hwy 90~~ Police Assistance
3rd ST ENTRANCE @ USM - Small stretch
OF BEACH PARK

ADOPTED: 11.15.11-BOARD ACTION

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**Minutes of August 5, 2014
Mayor and Board of Aldermen**

INSURANCE: All sponsors of special events must carry liability insurance with coverage of at least \$500,000. An event sponsor must provide a valid certificate of insurance naming the City of Long Beach as an additional insured party on the policy. A sponsor of a Low Hazard event may request that Board of Aldermen waive the insurance requirement and execute a Hold Harmless and Indemnification Agreement. This event qualifies consideration for Low Hazard because:

CERTIFICATION AND SIGNATURE: I understand and agree on behalf of the sponsoring organization that: A Certificate of Insurance must be provided which names the City of Long Beach as an additional named insured party on the policy or I am requesting that Board of Aldermen waive the insurance requirement for this Low Hazard Event as identified in paragraph above

related to insurance, and I have executed the Hold Harmless and Indemnification Agreement on behalf of the event sponsor.

All food vendors must be approved by the Harrison County Health Department, and each food or other vendor must provide the City of Long Beach with a Certificate of Insurance which names the City of Long Beach as an additional named insured party on the policy.

The approval of this special event may include additional requirements or limitations, based on the City's review of this application. Applicants who fail to clean up and repair damages to the Event Area may be billed for City services and such failure will be considered for future applications.

As the duly authorized agent of the sponsoring organization, I am applying for approval of this Special Event, affirm the above understandings, and agree that my sponsoring organization will comply with the terms of the written confirmation of approval, and all other City requirements, ordinances and other laws, which apply to this Special Event. By signing this Special Event Application, I declare I am 21 years of age or older.

6-2-14
Date

Lisa Y. Hamel
Signature of Sponsoring Organization's Agent

**RETURN THIS APPLICATION at least ninety (90) days before the first day of the event to:
CITY CLERK'S OFFICE - 201 JEFF DAVIS AVENUE - P.O. BOX 929 - LONG BEACH, MS
39560**

ADOPTED: 11.15.11-BOARD ACTION

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Event Title: Criminal Acc. - L.B. ~~To Migration~~ + 5k

DEPARTMENTAL USE ONLY: Please contact applicant directly with any questions or concerns. Sign and return to the City Clerk's Office, as soon as possible.

Approvals noted below, by departments, indicate they have been made aware of the request and the reasonability of their department has been met.

Approvals noted below by departments, indicate they have been made aware of the project, and the reasonability of their department has been met.

Police Dept.: Walt Recommend Approval: YES NO Est. Economic Impact: \$ 5200

Fire Dept.: 124 Recommend Approval: YES NO Est. Economic Impact: \$

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

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

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

Have businesses been notified for street closures?: YES NO

Reason for disapproval _____

★ Any special requirements/conditions MUST supply contractor's TCP for HWy 90
prior to extn. & alcohol request letter

Insurance / Indemnification Received: yes

Insurance Approved: yes

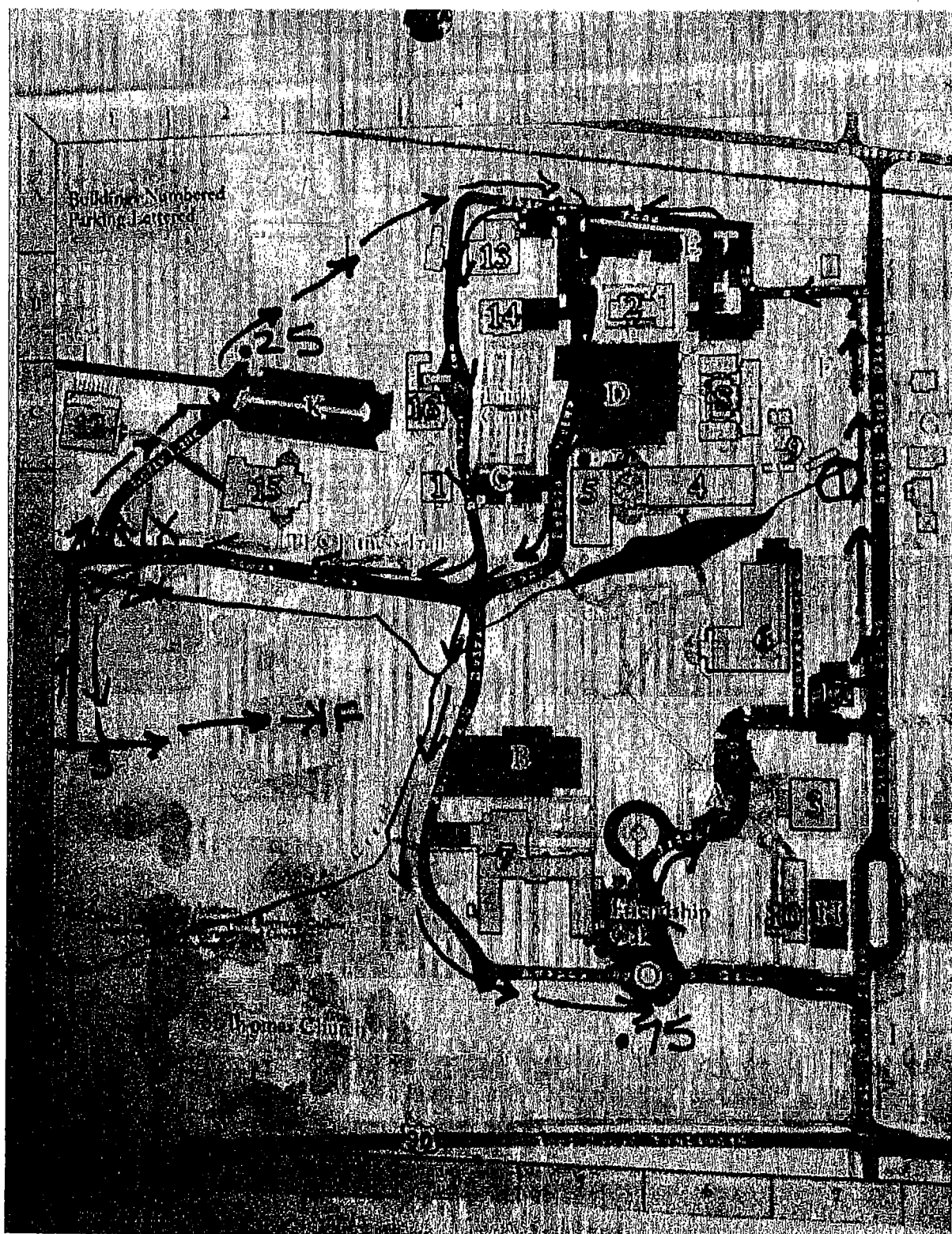
Board of Aldermen Approved: 8/5/14 Denied: _____

Approval/ Denial Mailed: _____

- * Must REIMBURSE CITY FOR Expenses

ADOPTED: 11.15.11-BOARD ACTION

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Philadelphia Indemnity Insurance Company

COMMERCIAL GENERAL LIABILITY COVERAGE PART DECLARATIONS

Policy Number: PHPK1005665

Agent # 30882

☒ See Supplemental Schedule

LIMITS OF INSURANCE

\$ 3,000,000	General Aggregate Limit (Other Than Products -- Completed Operations)
\$ 3,000,000	Products/Completed Operations Aggregate Limit (Any One Person Or Organization)
\$ 1,000,000	Personal and Advertising Injury Limit
\$ 1,000,000	Each Occurrence Limit
\$ 100,000	Rented To You Limit
\$ 0	Medical Expense Limit (Any One Person)

FORM OF BUSINESS: NON PROFIT ORGANIZATION

Business Description: Special Events

Location of All Premises You Own, Rent or Occupy: SEE SCHEDULE ATTACHED

AUDIT PERIOD, ANNUAL, UNLESS OTHERWISE STATED: N/A

AUDIT PERIOD, ANNUAL, UNLESS OTHERWISE STATED: 12/31						
Classifications	Code No.	Premium Basis	Rates		Advance Premiums	
			Prem./ Ops.	Prod./ Comp. Ops.	Prem./ Ops.	Prod./ Comp. Ops.
SEE SCHEDULE ATTACHED						
TOTAL PREMIUM FOR THIS COVERAGE PART:					\$ 300.00	\$

RETROACTIVE DATE (CG 00 02 ONLY)

This insurance does not apply to "Bodily Injury", "Property Damage", or "Personal and Advertising Injury" which occurs before the retroactive date, if any, shown below.

Retroactive Date: _____

FORM (S) AND ENDORSEMENT (S) APPLICABLE TO THIS COVERAGE PART: Refer To Forms Schedule

Countersignature Date

Authorized Representative

Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to approve the Special Event Application, Gulf Coast Substance Abuse Task Force 5k Run, noting for the record that the event is a fund raiser and as such must reimburse actual costs to the city if any are incurred as a result of this event; said application is as follows:

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Mayor and Board of Aldermen

Jul. 18. 2014 1:40PM City Clerk Office

No. 0476 P. 4

CITY OF LONG BEACH
SPECIAL EVENT APPLICATION

City Clerk's Office * 201 Jeff Davis Avenue * P.O. Box 929 * Long Beach, MS 39560

Date Received By Clerk's Office: 7/18/14 Time: 3:20 By: CS

Please complete this application in accordance with the City of LONG BEACH Special Events Policy, and return it to the Office of the City Clerk at least 90 calendar days before the first day of the event.

Sponsoring Organization's Legal Name: Gulf Coast Substance Abuse Task Force
 Organization Address: 19148 Commission Rd. LB.
 Organization Agent: Carolyn Anderson Title: Executive Director
 Phone: 228-844-1410 Work Home 228-468-5015 During event 669-5015
 Agent's Address: 19148 Commission Rd. LB.
 Agent's E-Mail Address: Carolyn.Anderson@lbsd.k12.ms.com
 Event Name: Jingle Bells 5-K

Please give a brief description of the proposed special event: _____

Event Day(s) & Date(s): 12-6-14 Event Time(s): 9:00 am - 10:30
 Set-Up Date & Time: 12-6-14 8:00 am Tear-Down Date & Time: 12-30 - 11:00 am
 Event Location: Town Green to Magnolia
 ANNUAL EVENT: Is this event expected to occur next year? YES NO
 How many years has this event occurred? 8

ADOPTED: 11.15.11-BOARD ACTION

Minutes of August 5, 2014 Mayor and Board of Aldermen

Jul. 18. 2014 1:40PM City Clerk Office

No. 0476 P. 5

MAP: (a) If your event will use streets or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. (b) Show any streets or parking lots that you are requesting to be blocked off, and location of vendors, if any. A final map, if different, must be provided seven (7) days before the event. (c) Please show an emergency vehicle access lane.

STREET CLOSURES: Start Date/ Time: 12:10 9:00 through Date/ Time 12:30 12:30 *Route approve by Chief*

RESERVED PARKING: Are you requesting reserved parking? YES ☒ NO

If yes, list the number of street spaces, City lots or locations where parking is requested:

VENDORS: Food Concessions? YES ☒ NO

Other Vendors? YES ☒ NO

DO YOU PLAN TO HAVE ALCOHOL SOLD/SERVED AT THIS EVENT? YES ☒ NO

If yes, are liquor license and liquor liability insurance attached? YES ☒ NO

If yes, what time? _____ Until _____

ENTERTAINMENT: Are there any entertainment features related to this event? YES ☒ NO

If yes, provide an attachment listing all bands/performers, type of entertainment, and performance schedule.

ATTENDANCE: What is the expected (estimated) attendance for this event? 300

AMUSEMENT: Do you plan to have any amusement or carnival rides? YES ☒ NO

If yes, you are required to obtain a permit through the City Clerk's Office.

REST ROOMS: Are you planning to provide portable rest rooms at the event? YES ☒ NO

If yes, how many? _____

As an event organizer, you must consider the availability of rest room facilities during this event. Consideration should be made regarding the type of event, the length of time it will be held, the number of people, etc. You must determine the rest room facilities in the immediate area of the event venue and then identify the potential need for portable facilities. Remember to identify accessible facilities for ADA requirements as well.

OTHER REQUESTS: (i.e., Police Department assistance; Fire Dept., street closures, electrical, etc.)

This is the first year I have done this
from: Chief ME Howell and Gae Campbell
handle this

ADOPTED: 11.15.11-BOARD ACTION

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Jul. 18. 2014 1:40PM City Clerk Office

No. 0476 P. 6

INSURANCE: All sponsors of special events must carry liability insurance with coverage of at least \$500,000. An event sponsor must provide a valid certificate of insurance naming the City of Long Beach as an additional insured party on the policy. A sponsor of a Low Hazard event may request that Board of Aldermen waive the insurance requirement and execute a Hold Harmless and Indemnification Agreement. This event qualifies consideration for Low Hazard because:

we will send

CERTIFICATION AND SIGNATURE: I understand and agree on behalf of the sponsoring organization that: A Certificate of Insurance must be provided which names the City of Long Beach as an additional named insured party on the policy or I am requesting that Board of Aldermen waive the insurance requirement for this Low Hazard Event as identified in paragraph above

related to insurance, and I have executed the Hold Harmless and Indemnification Agreement on behalf of the event sponsor.

All food vendors must be approved by the Harrison County Health Department, and each food or other vendor must provide the City of Long Beach with a Certificate of Insurance which names the City of Long Beach as an additional named insured party on the policy.

The approval of this special event may include additional requirements or limitations, based on the City's review of this application. Applicants who fail to clean up and repair damages to the Event Area may be billed for City services and such failure will be considered for future applications.

As the duly authorized agent of the sponsoring organization, I am applying for approval of this Special Event, affirm the above understandings, and agree that my sponsoring organization will comply with the terms of the written confirmation of approval, and all other City requirements, ordinances and other laws, which apply to this Special Event. By signing this Special Event Application, I declare I am 21 years of age or older.

11-18-14
Date

Carolyn Anderson
Signature of Sponsoring Organization's Agent

RETURN THIS APPLICATION at least ninety (90) days before the first day of the event to:
CITY CLERK'S OFFICE - 201 JEFF DAVIS AVENUE - P.O. BOX 929 - LONG BEACH, MS 39560

ADOPTED: 11.15.11-BOARD ACTION

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Jul. 18. 2014 1:40PM City Clerk Office

No. 0476 P. 7

Event Title: Jingle Bells 5-K

DEPARTMENTAL USE ONLY: Please contact applicant directly with any questions or concerns. Sign and return to the City Clerk's Office, as soon as possible.

Approvals noted below, by departments, indicate they have been made aware of the request and the reasonability of their department has been met.

Police Dept.: MM Recommend Approval: YES NO Est. Economic Impact: \$ Reimb

Fire Dept.: MA Recommend Approval: YES NO Est. Economic Impact: \$ Reimb

Public Works: DW Recommend Approval: YES NO Est. Economic Impact: \$ Reimb

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

Parks/REC: RP Recommend Approval: YES NO Est. Economic Impact: \$ Reimb

Have businesses been notified for street closures?: YES NO

Reason for disapproval: _____

Any special requirements/conditions FUND RAISER - MUST REIMBURSE CITY FOR ACTUAL COSTS

Insurance / Indemnification Received: No (8/5/14)

Insurance Approved: No (8/5/14)

Board of Aldermen Approved: 8/5/14 Denied: _____

Approval/ Denial Mailed: _____

ADOPTED: 11.15.11-BOARD ACTION

Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried to approve the Interlocal Cooperation Agreement between the City of Long Beach and Harrison County, Mississippi, as follows:

**Minutes of August 5, 2014
Mayor and Board of Aldermen**

STATE OF MISSISSIPPI

COUNTY OF HARRISON

**INTERLOCAL GOVERNMENTAL COOPERATION AGREEMENT
BETWEEN THE CITY OF LONG BEACH AND HARRISON
COUNTY, MISSISSIPPI, SETTING FORTH THE DUTIES OF
COMMISSIONERS OF ELECTION, THE NUMBER OF DAYS IN
CALENDAR YEAR AND THE AMOUNT OF COMPENSATION
COMMISSIONERS ARE ENTITLED TO RECEIVE IN
ACCORDANCE WITH MISS. CODE ANN. §23-15-153(7) and (8)
(2013)**

THIS AGREEMENT is entered into on the dates hereinafter set forth by and between the CITY OF LONG BEACH MISSISSIPPI, a political subdivision and municipal corporation organized and existing according to the laws of the State of Mississippi (herein the "City of Long Beach"); and the HARRISON COUNTY BOARD OF SUPERVISORS, a political subdivision of the State of Mississippi (herein "Harrison County") pursuant to authority of and in accordance with Miss. Code Ann. §17-13-1, et seq. and §23-15-153(7) and (8) (2013).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF LONG BEACH, by and through its Mayor and Board of Aldermen and HARRISON COUNTY, MISSISSIPPI, by and through its Board of Supervisors that they do hereby enter into this Interlocal Governmental Cooperation Agreement for the services hereinafter outlined; said Agreement being authorized by Miss. Code Ann. § 17-13-1, et. seq. (1972) and §23-15-153(7) and (8) (2013) and subject to the approval of the Attorney General of the State of Mississippi.

ARTICLE I. PURPOSE AND PROCEDURES

The purpose of this Agreement is to define the scope of the various obligations of the City of Long Beach and Harrison County set forth in the Miss. Code Ann. §23-15-153, amended and extended in Chapter 456, Laws of 2013, effectuated under Section 5 of the Voting Rights Act of 1965, as amended and extended, regarding revision of registration books and poll books by commissioners; amount and limitations of per diem payments to commissioners; provision of

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Mayor and Board of Aldermen

copies of registration books to municipal registrars; certification of hours worked; and number of days in calendar year for which commissioners are entitled to receive compensation, to-wit:

1. At the following times, the commissioners of election shall meet at the office of the registrar and carefully revise the registration books and the poll books of the several voting precincts, and shall erase from those books the names of all persons erroneously on the books, or who have died, removed or become disqualified as electors from any cause; and shall register the names of all persons who have duly applied to be registered and have been illegally denied registration:

(a) On the Tuesday after the second Monday in January 1987 and every following year;

(b) On the first Tuesday in the month immediately preceding the first primary election for congressmen in the years when congressmen are elected;

(c) On the first Monday in the month immediately preceding the first primary election for state, state district legislative, county and county district offices in the years in which those offices are elected; and

(d) On the second Monday of September preceding the general election or regular special election day in years in which a general election is not conducted.

Except for the names of those persons who are duly qualified to vote in the election, no name shall be permitted to remain on the registration books and pollbooks; however, no name shall be erased from the registration books or pollbooks based on a change in the residence of an elector except in accordance with procedures provided for by the National Voter Registration Act of 1993 that are in effect at the time of such erasure. Except as otherwise provided by Section 23-15-572, no person shall vote at any election whose name is not on the pollbook.

2. Except as provided in this section, and subject to the following annual limitations, the commissioners of election shall be entitled to receive a per diem in the amount of Eighty-

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**Minutes of August 5, 2014
Mayor and Board of Aldermen**

four Dollars (\$84.00) to be paid from the county general fund, for every day or period of no less than five (5) hours accumulated over two (2) or more days actually employed in the performance of their duties in the conduct of an election or actually employed in the performance of their duties for the necessary time spent in the revision of the registration books and pollbooks as required in subsection (1) of this section.

3. The county registrar shall prepare the poll books and the county commissioners of election shall prepare the registration books of the City of Long Beach pursuant to this Agreement. The county commissioners of election and the county registrar shall be paid by the City of Long Beach for the actual cost of preparing registration books and poll books for the City of Long Beach and shall pay each county commissioner of election a per diem in the amount provided for in subsection (2) of this section for each day or period of not less than five (5) hours accumulated over two (2) or more days the commissioners are actually employed in preparing the registration books for the City of Long Beach, not to exceed five (5) days. The county commissioners of election and county registrar shall provide copies of the registration books and poll books to the City of Long Beach clerk. The City of Long Beach shall pay the county registrar for preparing and printing the poll books. The City of Long Beach may secure "read only" access to the Statewide Centralized Voter System and print its own poll books using this information; however, county commissioners of election shall remain responsible for preparing registration books for the City of Long Beach and shall be paid for this duty in accordance with this subsection.

4. County commissioners of election who perform the duties of an executive committee with regard to the conduct of a primary election under a written agreement authorized by law to be entered into with an executive committee shall receive per diem as provided for in subsection (2) of this section. The days that county commissioner of election are employed in the conduct of a primary election shall be treated the same as days county commissioners of election are employed in the conduct of other elections.

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Mayor and Board of Aldermen**

ARTICLE II. TERM OF AGREEMENT

This Agreement shall become effective as of _____, subject to approval by the Attorney General and filing with the Secretary of State and shall terminate upon the expiration of the term of office for the Harrison County Board of Supervisors in January, 2016. It is anticipated that this Agreement may extend beyond the existing term of the Governing Authority for the City. It is understood and agreed by the parties that upon installation of a new Governing Authority, the City shall either accept or reject continuation of this Interlocal Governmental Cooperative Agreement by Resolution duly spread upon its minutes. It is agreed and understood that the City and County shall notify each other, no later than 30 days prior to the 1st day of January, 2016, that they intend to renew or reject the Agreement for another period of time to be agreed upon, but not longer than each governing Board's term of office.

ARTICLE III. APPROVAL BY ATTORNEY GENERAL.

The City and the County direct that after the execution of this Agreement the same shall be forwarded to the Attorney General of the State of Mississippi for his approval, as provided by law. In the event of disapproval by the Attorney General of any section of the services listed herein, the authorities of the City and of the County will be required to adopt a newly drafted Agreement before said provisions in said Agreement, and the Agreement itself, shall remain in full force and effect.

The Clerk of the City and the Clerk of the Board of Supervisors of the County shall spread this Agreement, after its execution, upon the minutes of the respective governing authorities and shall, upon return of the approval of said Attorney General or its rejection, spread said approval or rejection upon the minutes of the respective governing authorities, noting in the minute book that the original recordation where the Attorney General's approval or disapproval may be found on the minutes, and said Agreement shall be in full force and effect

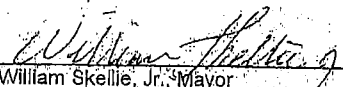
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Mayor and Board of Aldermen

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after approval by the Attorney General of the State of Mississippi, and recorded in the Office of the Secretary of State:

IN WITNESS WHEREOF, I, as Mayor of the City of Long Beach, the officer duly authorized in the premises by Resolution of the Board of Aldermen of the City of Long Beach attached hereto, do hereby set and subscribe my signature on behalf of the City of Long Beach to the foregoing Interlocal Governmental Cooperation Agreement between Harrison County, Mississippi, and the City of Long Beach, Mississippi.

WITNESS MY SIGNATURE this, the 5th day of August, 2014.


William Skellie, Jr., Mayor
City of Long Beach, Mississippi

ATTESTED:


City Clerk

I HAVE APPROVED THIS INTERLOCAL
GOVERNMENTAL COOPERATION AGREEMENT
AS TO FORM:


Attorney for the City of Long Beach, Mississippi



IN WITNESS WHEREOF, I, as President of the Board of Supervisors of Harrison County, Mississippi, being the duly authorized officer, do hereby set and subscribe my signature to the above and foregoing Interlocal Governmental Cooperation Agreement, fully ascribing to

Minutes of August 5, 2014
Mayor and Board of Aldermen

the terms thereof for and on behalf of Harrison County, Mississippi, the same having been adopted in a duly constituted session.

WITNESS MY SIGNATURE this, the _____ day of _____, 2014.

HARRISON COUNTY BOARD OF SUPERVISORS

Marlin Ladner, President
Harrison County Board of Supervisors

ATTEST:

Clerk of the Board

I HAVE APPROVED THIS INTERLOCAL
GOVERNMENTAL COOPERATION AGREEMENT
AS TO FORM:

Tim C. Holleman
Boyce Holleman & Associates
Attorney for the Harrison County Board of Supervisors

There came on for consideration a personnel matter and a potential litigation matter and upon discussion, Alderman Lishen made motion to meet in closed session to preliminarily determine whether or not to meet in executive; the motion carried upon the affirmative voice vote of all the Aldermen present and voting, whereupon, the Mayor and Board of Aldermen met in closed session.

*

*

**Minutes of August 5, 2014
Mayor and Board of Aldermen**

The meeting resumed in open session and, based upon discussion held and information obtained in closed session, Alderman Lishen made motion seconded by Alderman Griffin to meet in executive session for the transaction of public business, to-wit: to discuss with and seek the legal advice and counsel of the City Attorney regarding potential litigation and a personnel matter.

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	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Alan Young	voted	Aye
Alderman Leonard Carrubba, Sr.	voted	Aye
Alderman Mark Lishen	voted	Aye
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, whereupon, the Mayor and Board of Aldermen met in executive session.

*

*

The meeting resumed in open session, and based upon discussion held and information obtained in executive session, Alderman Young made motion seconded by Alderman Carrubba and unanimously carried directing the City Attorney to settle the litigation matter.

There was no further report from the City Attorney.

The Mayor opened the floor for public comments regarding general matters not appearing on the agenda, as follows:

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Mayor and Board of Aldermen

PUBLIC COMMENTS PERTAINING TO MATTERS <u>NOT</u> APPEARING ON THE AGENDA		
<p>NOTE: All comments <u>shall</u> be directed to the Chairman (Mayor) at the end of the meeting.</p> <p>Comments of a personal nature regarding individual members of the Governing Authority (Mayor and Board of Aldermen), City Staff and/or Personnel, other Citizens, disruptive comments or improper actions <u>will not</u> be permitted.</p> <p>Public Comments will be limited to a total of ten (10) minutes and limited to a maximum of two (2) minutes per person.</p> <p>Except as otherwise directed by the Chairman (Mayor), Public Comments will not be permitted before or after the allotted time. Disruption of the regular business meeting will be cause for removal from the public meeting.</p>		
PLEASE PRINT: NAME / ADDRESS / TELEPHONE		SUBJECT MATTER
1	Kendra Case	105 Oak View Status
2	Robert Kennedy	" "
3		
4		
5		
6		
7		
8		
9		
10		

City of Long Beach, Mississippi
Mayor and Board of Aldermen Meeting
Date: _____

Excel Worksheet: public comments - agenda PUBLIC COMMENTS-NOT ON AGENDA

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

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Mayor and Board of Aldermen

APPROVED:

Alderman Leonard G. Carrubba, Sr., At-Large

Alderman Gary J. Ponthieux, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Kelly Griffin, Ward 3

Alderman Ronnie Hammons, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Alan Young, Ward 6

Date

ATTEST:

Rebecca E. Schruff, City Clerk