

**Minutes of December 3, 2019
Mayor and Board of Aldermen**

**MUNICIPAL DOCKET
REGULAR MEETING OF DECEMBER 3, 2019
THE MAYOR AND BOARD OF ALDERMEN
THE CITY OF LONG BEACH, MISSISSIPPI
5:00 O'CLOCK P.M. LONG BEACH CITY HALL, 201 JEFF DAVIS AVE.

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL AND ESTABLISH QUORUM**
- IV. PUBLIC HEARINGS**
 - 1. 8 Linda Lane; Assessed to Becky L. Elliott
 - 2. 105 N. Ida Lane; Assessed to Mavis Floyd L/E
 - 3. 0 (703) Old Savannah Drive; Assessed to Robert J. Genin Jr.
 - 4. 0 LaRosa Road; Assessed to Patrick Huey
- V. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS**
 - 1. Insurance Renewals – Tom Sawyer
- VI. AMENDMENTS TO THE MUNICIPAL DOCKET**
- VII. APPROVE MINUTES:**
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. November 19, 2019 – Regular
 - 2. PORT COMMISSION
 - a. November 21, 2019 - Regular
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):**
 - 1. 120319
- IX. UNFINISHED BUSINESS**
 - 1. Chart of Uses Amendment – Alderman Frazer
 - 2. Sponsorship Request – Gulf Coast Symphony; Barbecue Under the Oaks
- X. NEW BUSINESS**
 - 1. Adopt Minute Book #92
 - 2. Resolution Opposing USM Building & Purchasing Additional Buildings in Gulfport – Alderman Frazer
- XI. DEPARTMENTAL BUSINESS**
 - 1. MAYOR'S OFFICE
 - 2. PERSONNEL
 - a. Police Department – Step Increase (1); New Hire (1)
 - 3. CITY CLERK
 - 4. FIRE DEPARTMENT
 - 5. POLICE DEPARTMENT
 - 6. ENGINEERING
 - a. Amendment 2019-7; Overstreet & Associates
 - 7. PUBLIC WORKS
 - 8. RECREATION
 - 9. DERELICT PROPERTIES
 - a. Schedule Public Hearing – 406 Klondyke Rd; assessed to Carl LaRosa
- XIII. ADJOURN (OR) RECESS**

Minutes of December 3, 2019
Mayor and Board of Aldermen

Be it remembered that four public hearings before the Mayor and Board of Aldermen, Long Beach, Mississippi, were begun and held, at 5:00 o'clock p.m., Tuesday, the 3rd day of December, 2019, in the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, and the same being the time, date and place fixed by order of the Mayor and Board of Aldermen for holding said public hearings.

There were present and in attendance on said board and at the meeting the following named persons: Mayor George L. Bass, Aldermen Donald Frazer, Ronald Robertson, Bernie Parker, Kelly Griffin, Timothy McCaffrey, Jr., Mark E. Lishen, Patricia Bennett, Deputy City Clerk Kini Gonsoulin, and City Attorney James C. Simpson, Jr.

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

The first public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, located at 8 Linda Lane and assessed to Becky L. Elliott, Map Parcel #0611N-01-033.000, is in such a state of uncleanness as to constitute a menace to the public health and safety of the community.

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

- The Clerk reported that, the Mayor and Board of Aldermen at a regular meeting duly held on November 5, 2019, she did cause to be sent, via certified mail, electronic receipt requested, Notice of Hearing, to Becky Elliott, 8 Linda Lane, Long Beach, MS, as the same appears of record on the Harrison County 2019 Official Real Property Tax Rolls.

Minutes of December 3, 2019

Mayor and Board of Aldermen

City of Long Beach

BOARD OF ALDERMEN

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



GEORGE L. BASS
MAYOR

CITY CLERK
TAX COLLECTOR
Stacey Dahl

CITY ATTORNEY
James C. Simpson, Jr.

November 6, 2019

MAILED

Date: 11/6/19

Becky L Elliott
 8 Linda Lane
 Long Beach, MS 39560

91 7199 9991 7036 0717 8904

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 November 5, 2019, hold a public hearing at 5:00 p.m., Tuesday, December 3, 2019, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to Becky L Elliott, and situated in the City of Long Beach, Mississippi, at 8 Linda 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: 8 Linda Lane
 Parcel Number: 0611N-01-033.000
 Legal Description: LOT 6 BLK 2 BETTER HOMES SUBD

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

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Minutes of December 3, 2019 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 5th day of November, 2019.



Kini Gonsoulin
Deputy City Clerk

- The Clerk further reported that the Notice of Hearing was posted on the subject property, 8 Linda Lane, Long Beach, Mississippi, on November 6, 2019, by Zoning Enforcement Officer Dale Stogner; the bulletin boards at City Hall, the Water Department, and the Building Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; and the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi.
- The Clerk submitted photographs of 8 Linda Lane, Long Beach, Mississippi taken by Zoning Enforcement Officer Dale Stogner on December 3, 2019, depicting subject property in its present condition; said photographs are as follows:

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Mayor and Board of Aldermen

8 Linda Lane

12/3/19



8 Linda Lane

12/3/19



Minutes of December 3, 2019

Mayor and Board of Aldermen

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

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

1. That he is serving in the capacity of Zoning Enforcement Officer of the City of Long Beach, Mississippi;

2. That in such capacity, he is responsible for the posting of notices of public hearings for the purpose of determining whether or not certain properties are in such a state of uncleanness as to constitute a menace to the public health and safety of the community; he is responsible for the taking of photographs of those certain properties to determine the state of the properties in their then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning/code enforcement in and for the City of Long Beach;

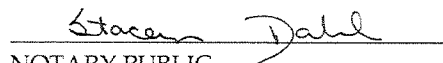
3. That on November 6, 2019, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 8 Linda Lane (Tax Map Parcel 0611N-01-033.000). Long Beach, Mississippi, assessed to Becky L. Elliott, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on December 3, 2019, the Zoning Enforcement Officer, Dale Stogner, did take and cause to be processed photographs depicting said property in its then condition, to be submitted as exhibits at the public hearing scheduled for December 3, 2019.

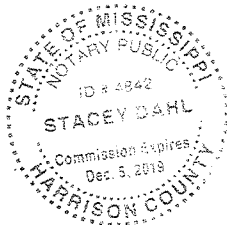
This the 3rd day of December 2019.


KINI GONSOULIN, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 3rd day of December 2019.

-My Commission Expires-


NOTARY PUBLIC



AFFIDAVIT-PHOTOS;POST NOTICE

Mayor Bass asked for anyone speaking on behalf on this property, and property owner, Becky Elliott came forward and explained that she had cut the grass on the

M.B. 92

12.03.19 Pub Hear/Reg

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Mayor and Board of Aldermen**

property. She was informed that she also needed to remove the inoperable cars on the property to be compliant. After discussion, Alderman Frazer made motion seconded by Alderman Griffin and unanimously carried to close the public hearing and take official action as follows:

Alderman Frazer made motion seconded by Alderman Robertson and unanimously carried to declare the weeds infraction in compliance, and to give Ms. Elliot until January 7, 2020 to have the inoperable cars removed from the property.

The second public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, located at 105 N. Ida Lane and assessed to Mavis Floyd J. L/E, Map Parcel #0611P-05-069.000, is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

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

- The Clerk reported that, the Mayor and Board of Aldermen at a regular meeting duly held on November 5, 2019, she did cause to be sent, via certified mail, electronic receipt requested, Notice of Hearing, to Mavis Floyd J L/E, 1211 7th Street, Long Beach, MS, as the same appears of record on the Harrison County 2019 Official Real Property Tax Rolls. The notice was returned to Sender on November 12, 2019.

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Mayor and Board of Aldermen

City of Long Beach

BOARD OF ALDERMEN

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



GEORGE L. BASS
MAYOR

CITY CLERK
TAX COLLECTOR
Stacey Dahl

CITY ATTORNEY
James C. Simpson, Jr.

November 6, 2019

MAILED

Date: 11/6/19

Mavis J Floyd L/E
 1211 7th Street
 Long Beach, MS 39560

91 7199 9991 7036 0717 8898

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 November 5, 2019, hold a public hearing at 5:00 p.m., Tuesday, December 3, 2019, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to Mavis J Floyd L/E, and situated in the City of Long Beach, Mississippi, at 105 N Ida 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: 105 N Ida Lane

Parcel Number: 0611P-05-069.000

Legal Description: LIFE ESTATE-2013-6593-LOT 3 BLK 1 SEA PINES SUBD UNIT 2

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

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

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

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 5th day of November, 2019.



Kini Gonsoulin
Deputy City Clerk

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LONG BEACH, MS 39560

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Minutes of December 3, 2019
Mayor and Board of Aldermen

12/2/2019

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November 9, 2019, 3:10 am
Departed USPS Regional Facility
GULFPORT MS DISTRIBUTION CENTER

November 9, 2019, 2:32 am
Arrived at USPS Regional Facility
GULFPORT MS DISTRIBUTION CENTER

November 8, 2019
In Transit to Next Facility

November 7, 2019, 12:29 pm
Arrived at USPS Regional Facility
JACKSON MS DISTRIBUTION CENTER

November 6, 2019, 11:15 pm
Departed USPS Regional Facility
GULFPORT MS DISTRIBUTION CENTER

November 6, 2019, 8:36 pm
Arrived at USPS Regional Facility
GULFPORT MS DISTRIBUTION CENTER

Feedback

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2/3

- The Clerk further reported that the Notice of Hearing was posted on the subject property, 105 N. Ida Lane, Long Beach, Mississippi, on November 6, 2019, by Zoning Enforcement Officer Dale Stogner; the bulletin boards at City Hall, the Water Department, and the Building Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; and the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi.
- The Clerk submitted photographs of 105 N. Ida Lane, Long Beach, Mississippi taken by Zoning Enforcement Officer Dale Stogner on December 3, 2019,

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Mayor and Board of Aldermen

depicting subject property in its present condition; said photographs are 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 DALE STOGNER, known to me to be the Zoning Enforcement Officer of the City of Long Beach, Mississippi, who being by me first duly sworn, deposes and says on oath as follows, to-wit:

1. That he is serving in the capacity of Zoning Enforcement Officer of the City of Long Beach, Mississippi;

2. That in such capacity, he is responsible for the posting of notices of public hearings for the purpose of determining whether or not certain properties are in such a state of uncleanness as to constitute a menace to the public health and safety of the community; he is responsible for the taking of photographs of those certain properties to determine the state of the properties in their then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning/code enforcement in and for the City of Long Beach;

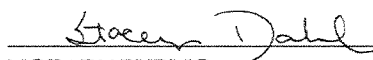
3. That on November 6, 2019, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 105 N. Ida Lane (Tax Map Parcel 0611P-05-069-000). Long Beach, Mississippi, assessed to Mavis Floyd L/E, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on December 3, 2019, the Zoning Enforcement Officer, Dale Stogner, did take and cause to be processed photographs depicting said property in its then condition, to be submitted as exhibits at the public hearing scheduled for December 3, 2019.

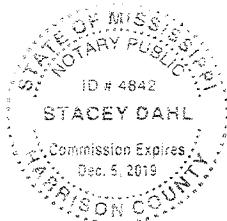
This the 3rd day of December 2019.


KINI GONSOULIN, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 3rd day of December 2019.

-My Commission Expires-


NOTARY PUBLIC



AFFIDAVIT-PHOTOS;POST NOTICE

Mayor Bass asked for anyone speaking on behalf on this property, and no one came forward. After discussion, Alderman Frazer made motion seconded by Alderman

M.B. 92

12.03.19 Pub Hear/Reg

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Mayor and Board of Aldermen**

Griffin and unanimously carried to close the public hearing and take official action as follows:

The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 105 N. Ida Lane, 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 Frazer 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 105 N. IDA LANE, 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 105 N. Ida Lane, 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 November 5, 2019, 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 December 3, 2019, 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 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, hereby made a part of the record of these proceedings;

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

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

1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 105 N. Ida Lane, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0611P-05-069.000, and according to said tax records is owned by Mavis Floyd J. L/E, is at present in such a state of uncleanliness as to be a menace to the public health and safety of the community and/or an attractive nuisance.

2. That the aforesaid owner is hereby ordered 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 Zoning Enforcement Officer Dale Stogner dated October 4, 2019, 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.

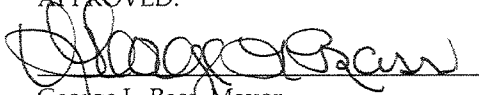
Alderman Griffin seconded the motion to adopt the foregoing resolution and

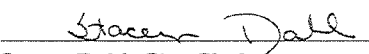
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Mayor and Board of Aldermen

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

Alderman Ronald Robertson	voted	Aye
Alderman Patricia Bennett	voted	Aye
Alderman Donald Frazer	voted	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Bernie Parker	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 3rd day of December 2019.

APPROVED:

George L. Bass, Mayor

ATTEST:

Stacey Dahl, City Clerk

The third public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, located at 0 (703) Old Savannah Drive and assessed to Robert J. Genin, Jr., Map Parcel #0511P-01-003.033, is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

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

- The Clerk reported that, the Mayor and Board of Aldermen at a regular meeting duly held on November 5, 2019, she did cause to be sent, via certified mail, electronic receipt requested, Notice of Hearing, to Robert J. Genin, Jr., 116 Leopold Street, Bay St. Louis, MS, as the same appears of record on the Harrison County 2019 Official Real Property Tax Rolls. The Notice was unable to be delivered.

Minutes of December 3, 2019

Mayor and Board of Aldermen

City of Long Beach

BOARD OF ALDERMEN

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



GEORGE L. BASS
MAYOR

CITY CLERK
TAX COLLECTOR
Stacey Dahl

CITY ATTORNEY
James C. Simpson, Jr.

November 6, 2019

Robert L Genin, Jr.
 116 Leopold Street
 Bay St. Louis, MS 39520

91 7199 9991 7036 0717 8881

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 November 5, 2019, hold a public hearing at 5:00 p.m., Tuesday, December 3, 2019, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to Robert L. Genin, Jr., and situated in the City of Long Beach, Mississippi, at 0 (703) Old Savannah Drive, 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 (703) Old Savannah Drive
 Parcel Number: 0511P-01-003.033
 Legal Description: LOT 132 PECAN PARK ESTATES PH II

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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Minutes of December 3, 2019 Mayor and Board of Aldermen

Page 2 of 2

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

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

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 5th day of November, 2019.



Kini Gonsoulin
Deputy City Clerk

Minutes of December 3, 2019
Mayor and Board of Aldermen

12/2/2019

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Tracking Number: 9171999991703607178881

Remove X

We attempted to deliver your item at 3:05 pm on November 7, 2019 in BAY SAINT LOUIS, MS 39520 and a notice was left because an authorized recipient was not available.

Delivery Attempt

November 7, 2019 at 3:05 pm
Notice Left (No Authorized Recipient Available)
BAY SAINT LOUIS, MS 39520

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Tracking History



November 7, 2019, 3:05 pm
Notice Left (No Authorized Recipient Available)
BAY SAINT LOUIS, MS 39520
We attempted to deliver your item at 3:05 pm on November 7, 2019 in BAY SAINT LOUIS, MS 39520 and a notice was left because an authorized recipient was not available.

November 7, 2019, 2:14 am
Departed USPS Regional Facility
GULFPORT MS DISTRIBUTION CENTER

https://tools.usps.com/go/TrackConfirmAction?tRef=fullpage&tLc=2&text28777=&tLabels=9171999991703607178881%2C

1/2

Minutes of December 3, 2019
Mayor and Board of Aldermen

12/2/2019

USPS.com® - USPS Tracking® Results

November 6, 2019, 8:36 pm

Arrived at USPS Regional Facility

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Minutes of December 3, 2019
Mayor and Board of Aldermen

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



Minutes of December 3, 2019 Mayor and Board of Aldermen

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

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

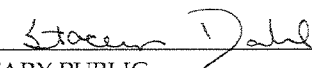
1. That he is serving in the capacity of Zoning Enforcement Officer of the City of Long Beach, Mississippi;
2. That in such capacity, he is responsible for the posting of notices of public hearings for the purpose of determining whether or not certain properties are in such a state of uncleanness as to constitute a menace to the public health and safety of the community; he is responsible for the taking of photographs of those certain properties to determine the state of the properties in their then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning/code enforcement in and for the City of Long Beach;
3. That on November 6, 2019, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 0 (703) Old Savannah drive (Tax Map Parcel 0511P-01-003.033). Long Beach, Mississippi, assessed to Robert J. Genin, Jr., and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on December 3, 2019, the Zoning Enforcement Officer, Dale Stogner, did take and cause to be processed photographs depicting said property in its then condition, to be submitted as exhibits at the public hearing scheduled for December 3, 2019.

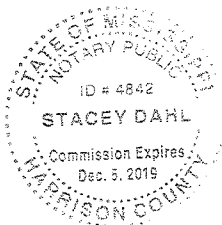
This the 3rd day of December 2019.


KINI GONSOULIN, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 3rd day of December 2019.

-My Commission Expires-


NOTARY PUBLIC



AFFIDAVIT-PHOTOS,POST NOTICE

Mayor Bass asked for anyone speaking on behalf on this property, and no one came forward. After discussion, Alderman Frazer made motion seconded by Alderman M.B. 92
12.03.19 Pub Hear/Reg

**Minutes of December 3, 2019
Mayor and Board of Aldermen**

Griffin and unanimously carried to close the public hearing and take official action as follows:

The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 0 (703) Old Savannah Drive, Long Beach, Mississippi, to determine and consider the condition of said property. After conducting the hearing and considering all matters produced there at and after hearing all persons interested and appearing, the Board of Aldermen declared the hearing finally closed. After a discussion of the subject, Alderman Griffin 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 (703) OLD SAVANNAH DRIVE, LONG BEACH, MISSISSIPPI, TO
BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY
AND REQUIRING OWNER OF SUCH PROPERTY TO CLEAN SAID PROPERTY.**

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

1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 0 (703) Old Savannah 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 November 5, 2019, 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 December 3, 2019, 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 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, hereby made a part of the record of these proceedings;

Minutes of December 3, 2019 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 (703) Old Savannah Drive, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0511P-01-003.033, and according to said tax records is owned by Robert J. Genin, Jr., 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 ordered 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 Zoning Enforcement Officer Dale Stogner dated July 15, 2019, 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 Robertson seconded the motion to adopt the foregoing resolution and

Minutes of December 3, 2019
Mayor and Board of Aldermen

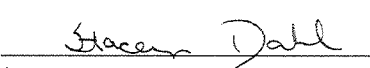
order, and the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Ronald Robertson	voted	Aye
Alderman Patricia Bennett	voted	Aye
Alderman Donald Frazer	voted	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Bernie Parker	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 3rd day of December 2019.

APPROVED:

George L. Bass, Mayor

ATTEST:

Stacey Dahl, City Clerk

The fourth public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, located at 0 LaRosa Road and assessed to Patrick D. Huey, Map Parcel #0611N-02-010.000, is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

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

- The Clerk reported that, the Mayor and Board of Aldermen at a regular meeting duly held on November 5, 2019, she did cause to be sent, via certified mail, electronic receipt requested, Notice of Hearing, to Patrick D. Huey, P.O. Box 2581, Gulfport, MS, as the same appears of record on the Harrison County 2019 Official Real Property Tax Rolls. The notice was delivered November 13, 2019.

Minutes of December 3, 2019
Mayor and Board of Aldermen

City of Long Beach

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



GEORGE L. BASS
MAYOR

CITY CLERK
TAX COLLECTOR
Stacey Dahl

CITY ATTORNEY
James C. Simpson, Jr.

November 6, 2019

MAILED
Date: 11/16/19

Patrick D. Huey
P.O. Box 2581
Gulfport, MS 39505

91 7199 9991 7036 0717 8874

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 November 5, 2019, hold a public hearing at 5:00 p.m., Tuesday, December 3, 2019, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcels of land owned by and/or assessed to Patrick D. Huey, and situated in the City of Long Beach, Mississippi, at 0 LaRosa Road & 111 LaRosa Road, are in such a state of uncleanliness as to be a menace to the public health and safety of the community, all in accordance with Section 21-19-11 of the Mississippi Code of 1972, as amended. Said properties are more particularly described, as follows:

Address: 0 LaRosa Road
Parcel Number: 0611N-02-010.000
Legal Description: LOTS 13 TO 15 BLK 5 MODEL SUBD SEC 14/11/2-8-12

Address: 111 LaRosa Road
Parcel Number: 0611N-02-011.001
Legal Description: LOTS 16 TO 18 BLK 5 MODEL SUBD SEC 11-8-12

If at such hearing, the governing authority shall, in its resolution, adjudicate such parcels of land in their 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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Minutes of December 3, 2019
Mayor and Board of Aldermen

Page 2 of 2

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

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

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 5th day of November, 2019.



Kini Gonsoulin
Deputy City Clerk

Minutes of December 3, 2019
Mayor and Board of Aldermen

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✓ Delivered

November 13, 2019 at 8:54 am

Delivered

GULFPORT, MS 39503

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Tracking History

November 13, 2019, 8:54 am

Delivered

GULFPORT, MS 39503

Your item was delivered at 8:54 am on November 13, 2019 in GULFPORT, MS 39503.

November 7, 2019, 9:36 am

Available for Pickup

GULFPORT, MS 39503

November 7, 2019, 12:23 am

Departed USPS Regional Facility

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M.B. 92
12.03.19 Pub Hear/Reg

Minutes of December 3, 2019
Mayor and Board of Aldermen

12/2/2019

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November 6, 2019, 8:36 pm
Arrived at USPS Regional Facility
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2/2

- The Clerk further reported that the Notice of Hearing was posted on the subject property, 0 LaRosa Road, Long Beach, Mississippi, on November 6, 2019, by Zoning Enforcement Officer Dale Stogner; the bulletin boards at City Hall, the Water Department, and the Building Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; and the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi.
- The Clerk submitted photographs of 0 LaRosa Road, Long Beach, Mississippi taken by Zoning Enforcement Officer Dale Stogner on December 3, 2019,

Minutes of December 3, 2019
Mayor and Board of Aldermen

depicting subject property in its present condition; said photographs are as follows:



Minutes of December 3, 2019
Mayor and Board of Aldermen

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

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

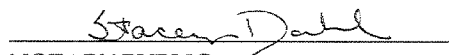
1. That he is serving in the capacity of Zoning Enforcement Officer of the City of Long Beach, Mississippi;
2. That in such capacity, he is responsible for the posting of notices of public hearings for the purpose of determining whether or not certain properties are in such a state of uncleanness as to constitute a menace to the public health and safety of the community; he is responsible for the taking of photographs of those certain properties to determine the state of the properties in their then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning/code enforcement in and for the City of Long Beach;
3. That on November 6, 2019, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 0 LaRosa Road (Tax Map Parcel 0611N-02-010.000). Long Beach, Mississippi, assessed to Patrick D. Huey, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on December 3, 2019, the Zoning Enforcement Officer, Dale Stogner, did take and cause to be processed photographs depicting said property in its then condition, to be submitted as exhibits at the public hearing scheduled for December 3, 2019.

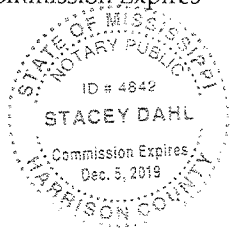
This the 3rd day of December 2019.


KINI GONSOULIN, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 3rd day of December 2019.

-My Commission Expires-


NOTARY PUBLIC



AFFIDAVIT-PHOTOS,POST NOTICE

Mayor Bass asked for anyone speaking on behalf on this property, and no one came forward. After discussion, Alderman Griffin made motion seconded by

M.B. 92
12.03.19 Pub Hear/Reg

Minutes of December 3, 2019
Mayor and Board of Aldermen

Alderman McCaffrey and unanimously carried to close the public hearing and take official action as follows:

Alderman Frazer made motion seconded by Alderman Robertson and unanimously carried to declare the property in compliance.

Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, it being the first Tuesday in December, 2019, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

There were present and in attendance on said board and at the meeting the following named persons: Mayor George L. Bass, Aldermen Donald Frazer, Ronald Robertson, Bernie Parker, Kelly Griffin, Timothy McCaffrey, Jr., Mark E. Lishen, Patricia Bennet, Deputy City Clerk Kini Gonsoulin, and City Attorney James C. Simpson, Jr.

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

Mayor Bass recognized Mr. Tom Sawyer, Senior Corporate Sales Executive Brown & Brown Insurance, to present the City's Insurance renewals. Alderman Frazer made motion seconded by Alderman Robertson and unanimously carried to approve the renewal as presented. A copy of the renewal is in the City Clerk's office.

Alderman McCaffrey made motion seconded by Alderman Frazer and unanimously carried to approve the regular minutes of the Mayor and Board of Aldermen dated November 19, 2019, as submitted.

Alderman McCaffrey made motion seconded by Alderman Lishen and unanimously carried to approve the regular minutes of the Port Commission dated November 21, 2019, as submitted.

Alderman Griffin made motion seconded by Alderman Frazer and unanimously carried to approve the payment of invoices listed in Docket of Claims number 120319.

Chart of Uses Amendment was tabled until further notice.

Minutes of December 3, 2019

Mayor and Board of Aldermen

Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to deny the following request for sponsorship from Gulf Coast Symphony for Barbeque Under the Oaks.



Dr. Peter Rubardt
Music Director

Mrs. Jordan Warren
Executive Director

OFFICERS

John McFarland, *President*
Cindy Lamb, *Vice President*
Cindy Lamb, *Secretary*
Maria Johnson, *Treasurer*
Rick Liwanag

BOARD OF DIRECTORS

Drew Allen
Cameron Bell
Jeff Clark
Gonzalo Escobedo
Lynn Frisby
Jerry Griffith
Ginny Hermetz
Al Hopkins
Lynn Lofton, *Guild President*
Michael Malenfant
Dave Marshall
William L. McDonough, Jr.
Margaret McKenzie
Janell Nolan
Susan Pollard, *Guild Liaison*
Brenda Simkins
Butch Simpson
Dr. Deanne Stephens
Bobbie Thomas
Dr. Dave Weldon
Janice Williams
Dr. Jonathan Woodward
Kathy Brown van Zutphen

HONORARY MEMBERS

Katherine Blessey
Melanie Clark
Dr. Tom Graves
Cherry Hall
Dr. Jack Hoover
Becky Jenner
Dr. Charlotte Orr
Peggy Schloegel
Dr. Ron Schmidting
Dr. Don & Peggy Sprabery

Dear City of Long Beach,

The Gulf Coast Symphony Orchestra respectfully requests the monetary sponsorship of the Piglets Playground Area for the 32nd Annual Barbecue Under the Oaks in the amount of \$1,500.00. The GCSO also requests an in-kind donation of small water bottles, the City of Long Beach can display their logos on them, for the piglets' playground area.

With this sponsorship, the City of Long Beach will receive recognition through marketing efforts on social media, the GCSO website, press releases, and more. The City of Long Beach will also have their approved logo on the sponsorship board displayed at the event, and on a yard-sign at the Piglets Playground Area. The City of Long Beach will be recognized in the classical program book for the 2020/2021 symphony season as a sponsor for the Barbecue Under the Oaks event. The City of Long Beach will also receive 12 VIP early admission tickets to the event, and 5 VIP parking spots.

This monetary sponsorship will help cover the expenses of the piglets' playground area and ensure the children who attend are safe and enjoy the event.

Thank you for your consideration and support in the Gulf Coast Symphony Orchestra.

Ginny Hermetz
Event Chair

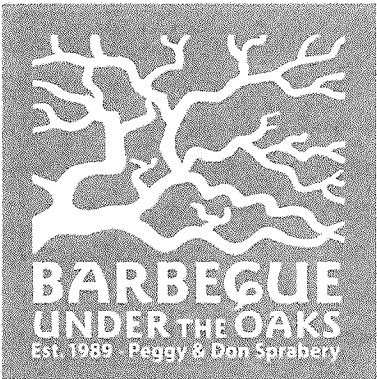
Jordan Warren
Executive Director

11975 Seaway Road, Suite B233 · Gulfport, MS · 39503
(228) 896-4276 · gulfcoastsymphony.net

Minutes of December 3, 2019
Mayor and Board of Aldermen

32nd ANNUAL BARBECUE UNDER THE OAKS
Saturday, March 21, 2020
University of Southern Mississippi
Longbeach, MS
11:30 a.m.-2:00 p.m.

<u>Sponsorship Levels</u>	
____ \$5,000 & above	Brine
____ \$3,000 & above	Spice
____ \$2,500	Marinade
____ \$1,500	Piglets Playground
____ \$1,000	The Hog



BARBECUE UNDER THE OAKS PERKS

Brine Sponsor \$5,000 & above

- 24 VIP early admission tickets to BBQ (11am)
 - 10 VIP Parking Spot
 - Listed in Sponsors Board during event
- Social media promotions highlighting sponsorship

Spice Sponsor \$3,000

- 20 VIP early admission tickets to BBQ (11am)
 - 8 VIP Parking Spots
 - Listed in Sponsors Board during event
- Social media promotions highlighting sponsorship

Marinade Sponsor - \$2,500

- 16 VIP early admission tickets to BBQ (11am)
 - 6 VIP Parking Spots
 - Listed in Sponsors Board during event
- Social media promotions highlighting sponsorship

Piglets Playground (Children Area) - \$1,500

- 12 VIP early admission tickets to BBQ (11am)
 - 5 VIP parking spots
 - Listed in Sponsors Board during event
 - Listed on sign for area
- Social media promotions highlighting sponsorship

The Hog Sponsor \$1,000

- 10 VIP early admission tickets to BBQ (11am)
 - 4 VIP Parking Spots
 - Listed in Sponsors Board during event
- Social media promotions highlighting sponsorship

Friends of the BBQ \$500

- 6 VIP early admission tickets to BBQ (11am)
 - 2 VIP Parking Spots
 - Listed in Sponsors Board during event

Please mail check to:
Gulf Coast Symphony
11975 Seaway Rd, Suite B233
Gulfport MS 39503

Or call with Credit Card:
228-896-4276

Alderman McCaffrey made motion seconded by Alderman Frazer and unanimously carried to adopt Minutes Book #92.

It came on for discussion, Resolution Opposing USM Building & Purchasing Additional Buildings in Gulfport submitted by Alderman Frazer. Alderman Frazer explained his concerns regarding growing Long Beach and not losing any of USM’s current presence. The Mayor recognized Dr. Monty Graham, who assured the Board

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that no programs would be leaving the USM Gulf Park Campus. After further discussion, Alderman Frazer made motion seconded by Alderman Bennett to direct City Attorney Jim Simpson to draft a resolution of support to bring more programs and facilities to Long Beach. The question being put to a roll call vote by the Mayor, the result was as follows:

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

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

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

Police Department:

- Step Increase, Dispatcher 1st Class Danny Gilkerson Jr., PS-3-B, effective December 16, 2019
- New Hire, Police Officer 1st Class Destin Guillot, PS-9-I, effective December 16, 2019

Alderman Robertson made motion seconded by Alderman Frazer and unanimously carried to approve the following Amendment 2019-7 with Overstreet & Associates for Pineville/Railroad Intersection Survey:

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



**OVERSTREET
& ASSOCIATES**
CONSULTING ENGINEERS

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

December 2, 2019

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

**RE: Amendment 2019-7
Intersection Survey – Pineville/Railroad
City Engineering Services**

Ladies and Gentlemen:

Per the request of the Mayor, we've attached a proposed amendment to the Master Services Agreement which allows for a property survey of the intersection of Pineville Rd. and Railroad St. This amendment also includes a modification of the hourly rates for additional classifications of survey work.

If acceptable, we request your approval of this amendment so that the proposed work may proceed.

Sincerely,



David Ball, P.E.

DB:539
Attachment

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AMENDMENT NUMBER 2019-7 TO MASTER AGREEMENT BETWEEN CITY OF LONG BEACH AND OVERSTREET & ASSOCIATES, PLLC.

It is agreed to perform the below described services in accordance with the provisions contained in the Master Agreement dated August 7, 2018:

A. SCOPE

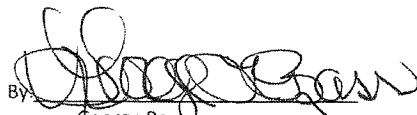
1. Perform a property survey of the intersection of Pineville Road and Railroad Street for use in determining possible modifications allowing relocation of the existing pump station in the intersection.
2. This work will include all research, field work, and office work necessary to sufficiently delineate the property, including a surveyed drawing of the site.

B. BASIS OF COMPENSATION & TIME OF COMPLETION

1. Hourly fees as allowed in the Master Agreement will be modified in accordance with the hourly rates recited on the attached EXHIBIT "A".
2. Fees for the above described services will not exceed \$1,000 without further authorization by the City.
3. The work shall be completed within two (2) weeks of the contract execution. Time for performance may be extended on mutual agreement.

OWNER:

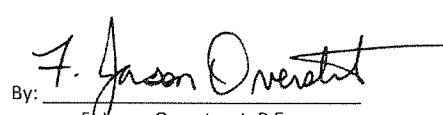
CITY OF LONG BEACH, MISSISSIPPI

By: 
George Bass
Mayor

Date Signed: 12-3-19

ENGINEER:

OVERSTREET & ASSOCIATES, PLLC.

By: 
F. Jason Overstreet, P.E.
President
MS PE #18601

Date Signed: 12/2/2019

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EXHIBIT "A"

OVERSTREET & ASSOCIATES
STANDARD HOURLY RATES SCHEDULE
EFFECTIVE December 3, 2019

<u>Position</u>	<u>Billing Rate</u>
Principal	\$150.00
Senior Professional Engineer	\$145.00
Professional Engineer.....	\$130.00
Engineer Intern	\$95.00
CADD Technician III / Designer.....	\$90.00
CADD Technician II	\$80.00
CADD Technician I	\$70.00
Resident Project Representative III.....	\$80.00
Resident Project Representative II.....	\$70.00
Resident Project Representative I	\$60.00
Project Technician.....	\$65.00
Professional Land Surveyor	\$100.00
Survey Project Manager/Land Surveyor Intern	\$95.00
Sr. Survey Crew Chief	\$85.00
Survey Technician II	\$70.00
Survey Technician I	\$55.00
Survey Crew III	\$175.00
Survey Crew II	\$130.00
Survey Crew I	\$110.00

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There came on for discussion a sign at 406 Klondyke Road; located on property assessed to Carl LaRosa, whereupon Alderman Frazer made motion seconded by Alderman Bennett to forgo a public hearing after determining the aforementioned sign is not a hindrance at its current location. The question being put to a roll call vote by the Mayor, the result was as follows:

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

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

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

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

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APPROVED:

Alderman Donald Frazer, At-Large

Alderman Ronald Robertson, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Kelly Griffin, Ward 3

Alderman Timothy McCaffrey, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Patricia Bennett, Ward 6

Date

ATTEST:

Kini Gonsoulin, Deputy City Clerk