

**THE FOLLOWING MINUTES WERE ADOPTED AT THE JULY 14, 2016 MEETING OF
THE MANDEVILLE CITY COUNCIL. MANDEVILLE CITY COUNCIL MINUTES
FOR THE MEETING OF JUNE 23, 2016**

The regular meeting of the Mandeville City Council was called to order by the Council Chairman at 6:00 p.m. Following the call to order, a moment of silence was observed and the Pledge of Allegiance was recited.

PRESENT: Rick Danielson, David Ellis, Carla Buchholz, Ernest Burguieres, Clay Madden

ABSENT:

ALSO PRESENT: Mayor Villere; David Cressy Assistant Attorney; David deGeneres, Public Works Director; Frank Oliveri, Finance Director; Chief Richard, Michael Pulaski, Laure Sica, John Keller

MINUTES:

1. Adoption of the June 2, 2016 Special Budget Session Minutes.

A motion was made by Mrs. Buchholz and seconded by Mr. Ellis to adopt the minutes of June 2, 2016. There being no further questions or comments, the motion passed 5-0.

2. Adoption of the June 9, 2016 Regular Meeting Minutes.

A motion was made by Mr. Ellis and seconded by Mr. Danielson to adopt the minutes of June 9, 2016. There being no further questions or comments, the motion passed 5-0.

PRESENTATION:

Mr. Danielson wanted to recognize and thank Chief Richard for his 6 years of service to the City and his service to the country. Chief has announced his retirement as of July 1st. He has proven to be a great leader and has supported and guided the Council on key departmental issues and will be missed. Chief thanked the Council, the city, and his department for all of their support over the past years.

REPORTS AND ANNOUNCEMENTS:

Mr. Madden wanted to give the outgoing council members an opportunity to speak, as this is their last City Council meeting.

Mrs. Buchholz wanted to first of all thank her family and parents who have taught her the value of service and giving back. She is honored and proud of all of the legislation she has been a part of for the community. The code of conduct is one of the pieces that they still use today. She has worked with three mayors, two police chiefs and this is her second council. Her heart is in community service and to give back. She would like to thank the mayor and past mayors whom she has worked with. She also wanted to thank department heads for all of you help and guidance, sometimes with unnecessary criticism, she appreciates all they have done for her. Mrs. Buchholz wanted to thank the city hall employees and administration. They always go above and beyond, without them this council would have a hard time. She would like to thank David deGeneres who helps her with district three issues and is always there to answer her calls at night and on weekends. His employees do a wonderful job. She wants to thank the Police Department and the Chief; they are one of the best in the state. Also, a big thank you to her friends who have supported her and her family who have given up their time and would stand by her side. Thank you to her mom and dad who gave her everything and last but not least to Colin- thank you.

Mr. Madden thanked Mrs. Buchholz for her service and knows she will continue serving the community and assisting Keep Mandeville Beautiful.

Mr. Burguieres wanted to take this time to tell everyone that he has enjoyed his adventure into elected office; however, it is time to move on. He knows he and the mayor have clashed a bit over the last four years. They have a basic difference of opinion on philosophy, but he believes they agree on more things than one might realize. He doesn't regret having a difference of opinion, he does regret getting into public arguments and for that he apologizes. Contrary to what some may think, he did not enjoy

irritating the mayor. Nevertheless, he continues to believe that vigorous debate produces better results. This job is a lot harder than he imagined and it increasingly required more time. He has met scores of new people and has been touched by the outpouring of support and communication with constituents. He has tried to represent the interests of the District and be their voice on all kinds of issues, even those he did not care for or did not personally support. One unfortunate aspect has been for some to express disagreement on an issue by engaging in vilification, especially by ad hominem attacks. This was both surprising and disappointing. He has grown to really appreciate his colleagues on the Council. Over the past four years he believes they had really come together and learned a lot. There is more to do and he is sure that along with the three new members, who coincidentally, are all attorneys, the new council will really shine. He wanted to express his admiration and gratitude to Kristine Scherer. She is a tremendous asset to the Council and he would strongly recommend that the new Council engage her in discussions and advice. A good sounding board with very good smarts. A real keeper. Lastly, he wanted to thank his wife, Winn, for tolerating and supporting his grand adventure in to politics. Thank you all.

Mr. Madden thanked Mr. Burguières and commented that he is aware his constituents and many not in his district enjoy his posts about the council meetings and he hopes to continue that dialogue.

Mr. Danielson commented it is hard to believe it has been four year since this council took office. It has been a productive four years, sometimes challenging but mostly rewarding and as a council they have been through a lot. He personally wanted to thank his wife, Stephanie, and his family for their constant encouragement, support and guidance since even before this started 4 years ago. He also wanted to thank his colleagues. Although they all come from different backgrounds and personalities and have different styles he has enjoyed working with each of them and the time spent has been rewarding. He also wanted to thank Kristine and Lorraine for their work, they are a part of this team and he has truly enjoyed working with them both. Thank you to the citizens of Mandeville, they have put their faith and trust in him four years ago and he is grateful. We are lucky to live in a great community. Our city is only as strong as the people who work and play in the city. He has tried his best to listen to their concerns, be a voice of reason and help where he could. He will miss the daily interactions with the constituents but looks forward to seeing everyone around town. When this term started his agenda was simple: to represent the people of Mandeville, to listen to the people of Mandeville and to do what is in the best interest of this city and to help with our most critical needs. Over the last four years this council has accomplished a lot and his is very proud of their record. It has not always been easy, but the work of a true public servant is not supposed to be easy, this is serious business. It is the leaders of this community who have set the standard and have brought us to where we are today. He is proud of all the initiatives which he has lead: improvements to the budget process, establishment of the financial oversight committee, charter review process, lowering property tax millage, working with P&Z to make significant changes to the CLURO, the establishment of our legislative leadership program, pay raise for all employees, major infrastructure improvements, and the ordinance to improve the historic Old Mandeville cemetery. He will miss the interaction with the citizens just because they were looking for someone to listen and possibly help them. Most of all he will miss working with the great people who work with the city, some who have been here for over 30 years. They are the lifeblood of the city government, he has enjoyed listening and working with them, hope they keep up the good work. He wants to wish the incoming council well, stay focused, work hard, keep an open mind, listen to both sides of the issue communicate with each other and always do what is in the best interest of the people you represent in this city. You won't get it all right but if you are doing it for the right reason, you will get right most of the time. Thank you for your support and he looks forward to helping in any way he can.

Mr. Madden commented they had orientation when they came into the city. Mr. Danielson could have led this orientation with this wealth of knowledge of the city. Mr. Madden presented Mr. Danielson, Mr. Burguières and Mrs. Buchholz with plaques for their dedicated service to the city. Mr. Madden asked the mayor if he had anything to add. Mr. Ellis wanted to thank the outgoing council for their involvement and leadership especially from Mrs. Buchholz. The council relied heavily on her because of her background. He feels this council is the most open. They all have disagreements, but all hope to

get a better solution, he appreciates all of them for their dedication. The mayor replied no, he does not believe so. The mayor wanted to announce the July 4th celebration and all is invited.

OLD BUSINESS:

1. Adoption of Ordinance No. 16-03; AN ORDINANCE OF THE CITY OF MANDEVILLE LEVYING AND IMPOSING TAXES ON PROPERTY SUBJECT TO TAXATION IN THE CITY OF MANDEVILLE, STATE OF LOUISIANA, FOR THE YEAR 2016 IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE VII, SECTION 23(B) AND (C) OF THE 1974 LOUISIANA CONSTITUTION AND R.S. 47:1705 (B) (1) AND (2). (Offered by Clay Madden, Council-at-Large)

Ordinance No. 16-03 was read by title by Mr. Madden. A motion was made by Mr. Danielson and seconded by Mrs. Buchholz for discussion. Mr. Oliveri stated he received the information from the assessor's office and the recommended millages are General alimony (5050001) 2.40 mills, police department (5050002) 4.75 mills and police department (5050008) 3.16 mills for a total of 10.31 mills. Mr. Ellis inquired if there will be a possible reduction next year. The mayor stated they look at the mills every year to make sure the city has sustainable revenues and growth. Next year they will look at the needs of the police department to see if mills can be lowered again. Mr. Danielson made a motion to amend the ordinance to reflect the recommended mills of: 2.40 general alimony, 4.75 for police (5050002) and 3.16 for the second police mill (5050008). This was seconded by Mr. Burguieres. Without further comment or questions, the amendment passed 5-0. Mr. Madden announced back to the now amended ordinance, did anyone have any questions. Without further comment or questions about the amended ordinance 16-03, roll was called and the ordinance passed 5-0.

Mr. Madden asked if he could move Ordinance 15-17 to the end of new business. With no objections the council proceeded to new business.

NEW BUSINESS:

1. Approval of special event liquor license for PTCC Our Lady of the Lake School for their Bingo Family Night to be held on September 9, 2016 from 6:30 pm to 9:00 pm, no rain date, located at 316 Lafitte Street, Mandeville. (Offered by Clay Madden, Council at Large).

A motion was made by Mrs. Buchholz and seconded by Mr. Burguieres for the approval of special event liquor license for PTCC Our Lady of the Lake School. Without further comment or questions, the motion passed 5-0.

2. Approval of Substantial completion, Old Golden Shores Water Main Rehabilitation Project No.12-214, as of June 6, 2016. (Offered by Carla Buchholz, Council District II).

A motion was made by Mrs. Buchholz and seconded by Mr. Ellis for approval. Mrs. Buchholz commented there will be some additional work needed, but it will fall in a different task order. Mr. Madden asked Mr. deGeneres about the sod on the medians at Monroe St. Mr. deGeneres stated it is too hot to use sod so he is going to have the area hydro-seeded. Without further comment or questions, the motion passed 5-0.

3. Adoption of [Resolution No. 16-17](#); A RESOLUTION OF THE CI-TY COUNCIL OF THE CITY OF MANDEVILLE AWARDING THE ST. TAMMANY FARMER AS THE CITY

OF MANDEVILLE'S OFFICIAL JOURNAL FOR JULY 1, 2016 THROUGH JUNE 30, 2017 (Offered by Rick Danielson, Council-at-Large).

A motion was made by Mr. Danielson and seconded by Mr. Ellis for the approval. Mr. Danielson stated this is the renewal of the Farmer as the City's official journal. The city has been pleased with their work. Without further comment or questions, the motion passed 5-0.

4. Adoption of [Resolution No. 16-18](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE INFORMING THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY OF ACTIONS TAKEN BY THE CITY COUNCIL OF THE CITY OF MANDEVILLE REGARDING THE WASTE WATER TREATMENT PLANT (Offered by Rick Danielson, Council-at-Large).

A motion was made by Mr. Danielson and seconded by Mrs. Buchholz for the approval. Mr. Danielson commented this is the acceptance of the waste water treatment plant audit which is done annually. Without further comment or questions, the motion passed 5-0.

5. Adoption of [Resolution No. 16-19](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A MAINTENANCE AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND THE STATE OF LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, OFFICE OF ENGINEERING (DOTD) FOR MOWING AND LITTER PICKUP FOR THE FISCAL YEAR ENDING JUNE 30, 2017 AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Rick Danielson, Council-at-Large)

A motion was made by Mr. Ellis and seconded by Mr. Danielson for the approval. Mr. Danielson stated this is the annual maintenance agreement with the DOTD for mowing and litter pick up. Without further comment or questions, the motion passed 5-0.

6. Introduction of [Ordinance No. 16-06](#); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO EFFECT THE REZONING OF LOTS 15 AND 16 IN A PORTION OF SQUARE 51, LAMARQUE STREET FROM THE EXISTING ZONING OF R-1, SINGLE FAMILY RESIDENTIAL TO B-1, NEIGHBORHOOD BUSINESS DISTRICT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Carla Buchholz, Council District II)

Ordinance No. 16-03 was read by title by Mr. Madden. A motion was made by Mrs. Buchholz and seconded by Mr. Ellis for discussion. Mr. Madden commented this will be up for adoption at the July 14, 2016 City Council meeting. Mr. Danielson had a procedural question regarding this ordinance. Mrs. Buchholz is offering the ordinance and will not be with the council after July 1st so who will offer the ordinance? Mr. Cressy did not know of a procedure so Mr. Danielson stated since it is in District III he thought it should be assigned to Mr. Keller. With no objections, Mr. Keller will take over this ordinance which is being referred to P&Z.

7. Discussion of [Ordinance No. 15-17](#); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE WITH RESPECT TO ARPERT LOTS 14, 15, 16, 17, 18, 20, 21, A PORTION OF ARPERT LOT 19, (NOT INCLUDING THE SUBDIVIDED LOTS DESIGNATED AS LOTS 1-14, INCLUSIVE, FORMING THE SOUTHWEST CORNER OF KLEBER STREET AND MONROE STREET), PARCELS A AND B, AND A PORTION OF KLEBER STREET, LOCATED IN SECTIONS 46 & 47-T8S-R11E, CITY OF MANDEVILLE, ST. TAMMANY PARISH, LOUISIANA, MORE PARTICULARLY DESCRIBED ON THE PLAT AND SURVEY PREPARED BY KELLY J. MCHUGH & ASSOCIATES, INC., CIVIL ENGINEERS & LAND SURVEYORS, DATED 12/03/13, REVISED THROUGH JUNE 30, 2015, DWG. NO. 13-136-BS, CONTAINING 76.648 ACRES (THE "PRESTRESSED CONCRETE SITE"); AMENDING THE

OFFICIAL ZONING MAP AND COMPREHENSIVE LAND USE REGULATION ORDINANCE (CLURO) OF THE CITY TO CLASSIFY THE FORMER PRESTRESSED CONCRETE SITE AS A PLANNED COMBINED USE DISTRICT (“PCUD”); APPROVING THE SITE PLAN, MASTER PLAN AND GUIDING PRINCIPLES PREPARED BY ARCHITECTS SOUTHWEST, INC., DATED JUNE 25, 2015, ENTITLED “PORT MARIGNY TND” (COLLECTIVELY THE “MASTER PLAN”); REQUIRING THAT THE MASTER PLAN AND ITS PROVISIONS, TOGETHER WITH THE RESTRICTIVE COVENANTS, BE COVENANTS RUNNING WITH THE LAND; APPROVING THE DEVELOPMENT OF THE PCUD IN ACCORDANCE WITH THE MASTER PLAN AND ACCOMPANYING SUBMITTALS; REVOKING CERTAIN CONSTRUCTION, DRAINAGE AND SEWERAGE SERVITUDE(S) AND GRANTING A SERVITUDE OF PASSAGE AND FOR UTILITIES; GRANTING VARIANCES AS NEEDED TO GIVE FULL EFFECT TO THE MASTER PLAN; ESTABLISHING PROCEDURES FOR ADMINISTERING THE MASTER PLAN; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (Offered by Carla Buchholz, Council District II).

Ordinance No. 15-17 was read by title by Mr. Madden. Mr. Madden opened the floor for discussion. Mr. Madden commented at the last meeting they discussed going over the ordinance in sections. At the last meeting they discussed sections 1 and 2 and the developmental agreement. Mr. Cressy recommended discussing the resolution No. 16-01 presented by the Planning and Zoning Commission. Many of the amendments are just to straighten out the language. Others like the ordinance and developmental agreement track each other. Mr. Cressy feels this resolution is a good place to start. Mr. Madden asked if there were any questions from the council. Mr. Burguières has a question with section 4 of the developmental agreement. In section “B” it references “paragraph B above”, where is paragraph B? Mr. Muller commented it should be section 3C; there have been over 11 revisions. Mr. Cressy said this just really states how the land use can be developed. Some uses have to have special use permits; it also discussed how it will affect traffic. Basically it lets them develop as the traffic can accommodate. Mr. Danielson stated it would be section 3C starting on page 3 with “land uses permitted”. Mr. Burguières’ second question is regarding section 3C, table 1: authorized land uses. Some of the approvals are designated “P” and “S”; those are derogations of the regular CLURO law? What are the reasons for that? Mr. Cressy stated there was some confusion so the P&Z board decided to go with a new procedure. Special use does not go before the council only conditional use. Mr. Burguières stated all the issues of marina boat slip, apartments, hotel, restaurants, civic uses etc...go to the department of Planning. Mr. Cressy said yes, the council cannot change the “use” once this ordinance is passed. Mr. Muller commented when the application was submitted it was for a conditional use permit. The city did not feel comfortable that there was not enough information with all of the uses so that is the reason for the change. The city wanted a site plan review before approval so they suggested a three level process. He however, does not agree with the process. If the ordinance is approved the uses are approved but the specifics still go before zoning and subdivision approval. With no further general questions at this time, Mr. Danielson suggested to start the review of Resolution 16-01 from the P&Z commission.

Mr. Cressy stated the first section is general comments. Mr. Danielson stated the first section basically talks about the background which everyone is aware of. He suggested starting with the master plan and guiding principles and go from there. Mr. Cressy read item number one. There is now going to be a park near Monroe St and significant changes which resulted in a reduction in density. Mr. Danielson commented on the original plan there was a section of condo’s and this has now been replaced with a public park. Mr. Ellis asked what the net reduction from this change is. Mr. Cressy said the development started at 429 and this brings it down to 416. Mr. Cressy read item number two. He stated this indicates the development is in compliance with the CLURO. Next, Mr. Cressy read number 3. This is all technical but fits the requirements. As it gets to the north side of the development that it would more comply with the area for density. Mr. Danielson wanted to make sure the 422 is now 416. Mr. Cressy stated yes, that number was before they added the park. Item number 4 was read by Mr. Cressy. The different code requirements for rentals and owner families. This

encourages home ownership because rentals would be pretty high. Mr. Ellis asked if the units can be sold as one owner. Mr. Cressy stated they are individual titles, but one owner can buy multiple units. Mr. Muller stated people were concerned about the quality of people who would be in these condos. Most owners take better care of the properties but the millennials like to rent and he does not see this as a factor, it will be a quality area. The problem with saying to do all condominiums, which he feels they will all eventually be condominiums, is the build out. If you put them on the market as rentals, the downtown area of the community will exist. Then they can be put up for sale at a later time Mr. Ellis asked if the intent is to bring it in as apartments then sell them. Mr. Muller said he cannot say, but a developer will probably build one complex and go from there. Mr. Cressy read number 5. Mr. Muller stated the Pittman's have no problem with any of the recommendations from the P&Z commission including the parking on Massena St.

Mr. Madden asked Mr. Cressy if we can finish the master plan and guiding principles and pick up the rest at Monday's meeting. Mr. Cressy stated he has no objections, but for a traffic meeting we do have to give ample notice to Mr. Hall so he can make arrangements. With no objections, Mr. Cressy read item 6. Visitors will mainly be using the on street parking. In item 7, civic uses, Mrs. Buchholz commented the area has increased from the original plan. Mr. Muller stated the breakdown is 7.9 acres of green open space, 1.1 acres of wetlands and other open spaces. The area in the southern portion of the subdivision that adjoins the state own property will be used as a park. Mr. Burguières asked if the council does not approve of the state land as a park do you still comply with the open space requirement. Mr. Muller stated without the state leased land, they still comply with the open space requirements. Mr. Cressy stated sections 8 and 9 also refer to the open spaces which were previously discussed and would be open to the public not restricted to Port Marigny residents. Mr. Muller commented the cooperative endeavor agreement and the development agreement both contain section 10 which essentially includes an annual review by Public Works to make sure it complies with the developmental agreement. If he finds it is not in compliance then it gets reported to the city and they will establish a hearing date to determine how to come into compliance or issue a cease and desist. Item 10 discusses adequate emergency access for vehicles.

Mr. Madden stated we will finish the rest of the resolution on Monday; he then opened the floor for public comment about Port Marigny.

Mr. Rhinehart stated bullet 3, densities in the CLURO, the last paragraph says the maximum density proposed is under by a considerable margin, where 422 residential units proposed are 136 units below the maximum density allowed. However, the comprehensive plan requires that the maximum density be mitigated to recognize the lower density of the surrounding neighborhoods. How was that implemented, was there a survey? Mr. Muller said he saw this in the report and he cannot find that in the comprehensive plan. TND establishes what the maximum densities are; they turn out to be the minimum for a developer. Mr. Cressy stated in section 12 of the comprehensive plan, the development will reduce the density as they get closer to Monroe St. Mr. Burguières asked what the density is and who is responsible to provide that info. Mr. Cressy will get with Mrs. Scott and report back on Monday. Mr. Rhinehart stated maybe the P&Z would have the answer based upon their findings. There are 7 areas: hermitage, magnolia ridge, golden shores, Messina/Hutchinson, Kleber St., Mariners village. If you add up all the houses: Port Marigny has 412 units which are larger than 6 of the subdivisions combined.

Mr. Pulaski inquired about #6 under general, the residential component. Does it mean compatible to density or to type? Also, regarding the apartments (#4), not all will be sold as condos; they will start as rentals then convert. Is there a provision to allow a restriction on short term /long term rentals? Then item #9 discusses 20% open space and 75% of that is common. What is the Marina designated-common or open? Mr. Muller stated it is considered common space except for the slips. Mr. Madden asked Mr. Cressy to do more research on Mr. Pulaski's first two questions.

Mr. Lyons asked if the council legally can cease and desist. Do they have to go through the administration? Mr. Cressy stated no the council can do it alone.

Mr. Perry commented on #3 composed density is below the maximum allowed. It fails to mention what the minimum density is, which is established by the CLURO. His calculation is 181 minimum, knowing those numbers are important. Also, #4 he does not understand what document requires the condominium form of ownership. Mr. Cressy says this states they will build to condo specification, like fire walls and such, not ownership requirement.

Mr. Keller has a concern with the conversion of apartments to condos. Initially they will be apartments but what if there is a developer that wants to continue to use it as apartments not condos. Is there something we can put into the developmental agreement to determine a time frame that the condos would have to be offered for sale? Mr. Cressy will research but does not think that is something they can do.

Mr. Rosenow commented you can't be totally against apartments, but the suggestion that people take better care of property they own than rent. He asks if there is real data suggesting that rental keep their property up?

Mrs. Buchholz asked Mr. Muller if there is anything addressing restrictions or covenants for rental properties. Mr. Muller commented that would be to the residential/commercial associations and they administer the covenants. Not all owners/renters take care of their property as you would take care of your own, it is all subjective. Mr. Burguieres asked Mrs. Buchholz how it is working in Mariners Village. She replied not very well.

Mr. Kronis informed the council he recently went to Charleston SC and has visited I'On, a TND community created by Duane in Charleston. He has tracked the growth and development of I'On over the years because he was interested in buying a piece of property. This was a beautiful area but over the years it has now become too congested. He had to stop three times on the main street in order to let traffic pass. He wanted the council to be aware of possibilities of issues in the future such as width of the street, parking allowed on the street, and number of units. It affects the immediate project and the area surrounding the project. Mr. Muller commented first this is not a destination, this is a community and secondly, the streets proposed are wider than any other street in Mandeville by 2 ft.

Mr. Madden reminded everyone of the next meeting on Monday June 27th to discuss Port Marigny.

Mr. Burguieres asked Mr. Cressy for clarification of the charter regarding the request for an advisor for the council. It stated should the council disapprove the mayor's recommendation the mayor shall make another recommendation and the procedure shall be the same as that required by this section. Does that mean a new person will be proposed or can it be the same person? Mr. Cressy commented the mayor can present a new person or the same person.

PUBLIC COMMENT:

Mr. Pulaski wanted to thank the current council and administration for their work over the past four years. It has been bumpy at times, but he is proud of where they are today and the efforts taken by all. The crime rate is low, great police department, good infrastructure so thanks for a job well done!

FINANCE REPORT:

Mr. Madden deferred the discussion of the finance report to Monday's meeting with no objections.

PROJECTS IN PROGRESS (STATUS REPORT):

2016 capital roadway maintenance project -Task order 1

- Skipper Drive and Livingston Street drainage work in progress.

Water & sewer maintenance -Task order 4

- Awaiting DHH approval for work on West Approach and Moore's Rd.

Task order 5

- Exploratory excavations complete
- Mobilizing to site in Old Golden Shores

Old golden shores waterlines

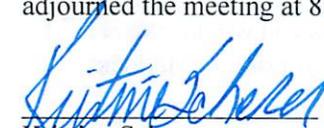
- Acceptance of Substantial Completion on Council agenda

Mr. Danielson requested the status of the sea wall. Mr. deGeneres said they are waiting on a PO. It looks like they need to fix the hole and backfill which will take a few weeks to complete.

Mr. Danielson inquired if the alligator found was from pre-stressed. Mr. deGeneres stated yes it was removed. The Mayor commented if someone sees an alligator on public property they are to call the city, if it is on private property they are to call wildlife and fisheries. We must remember we are living in their habitat and they will be removed if they are posing a threat. Mr. Keller discussed his recent experience and wanted to advise all that the process at times is long.

ADJOURNMENT:

Mr. Burguieres made a motion to adjourn the meeting, seconded by Mrs. Buchholz. Mr. Madden adjourned the meeting at 8:55p.m.


Kristine Scherer
Council Clerk


Clay Madden
Council Chairman