

**THE FOLLOWING MINUTES WERE ADOPTED AT THE OCTOBER 13, 2016 MEETING OF  
THE MANDEVILLE CITY COUNCIL. MANDEVILLE CITY COUNCIL MINUTES  
FOR THE MEETING OF SEPTEMBER 22 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, prayer was led by Father John Tran from Mary Queen of Peace Catholic Church, then followed by the Pledge of Allegiance.

**PRESENT:** Mike Pulaski, John Keller, Laure' Sica, Clay Madden, David Ellis

**ABSENT:**

**ALSO PRESENT:** Mayor Villere, Edward Deano, City Attorney; David Cressy Assistant Attorney; David deGeneres, Public Works Director; Frank Oliveri, Finance Director; Chief Sticker, Victor Franckiewicz and Sonny Shields

**MINUTES:**

Adoption of the September 8, 2016 Regular Meeting Minutes.

A motion was made by Mr. Keller and seconded by Mr. Pulaski to adopt the minutes of September 8, 2016. There being no further questions or comments, the motion passed 5-0.

**PRESENTATION:**

The Mayor read a proclamation in support of Mental Illness Awareness Week, October 2-8, 2016. NAMI is hosting a behavioral health expo on Wednesday October 5, 2016 from 9am to 1pm located at the Treen Technology Center in Mandeville. The expo is free and everyone is encouraged to attend.

**REPORTS AND ANNOUNCEMENTS:**

Mr. Madden wanted to remind everyone of the Fall Concert Series on Saturday nights at the Trailhead. He also wanted to discuss the fire code situation which occurred at last night's Port Marigny meeting. Mr. Madden thanked Mr. Kaufman for his work and wanted him to know these questions are not a reflection of his duties. Mr. Madden stated the council was not aware of the enforcement of a room limitation and he apologized to those who had to listen to the meeting in the lobby. He asked Mr. Jason Kaufman from the Fire Department to discuss why this happened. Mr. Kaufman explained he was asked to conduct an occupancy rating last September for the city. At that time, the capacity was determined to be 49 people due to only one exit door located in the lobby. There is another exit door behind the Council area but it required a security badge to be opened, thus the 49 capacity number remained. There was the suggestion of placing a release of the magnetic lock on the back door and that would allow a capacity of 72 if approved by the Fire Marshall because this would provide a second exit. The city was supposed to file an exception letter which has not been done and it is now over a year. He was asked to enforce the capacity. The September 8<sup>th</sup> meeting only had 31 people in attendance therefore no problem existed. The meeting last night however did go over capacity and that resulted in people having to stand in the lobby. Mr. Madden asked who would be required to submit the letter, Mr. Kaufman assumes the administration. The mayor stated he plans on submitting the appeal letter. Mr. Kaufman met with a representative from the Fire Marshall office today and they granted the city a grace period until October 31<sup>st</sup>, for 72 people. If the city does not send the appeal or it gets denied, the capacity will revert back to the 49 people. Mr. Madden thanked Mr. Kaufman for his explanation and hopes this can be resolved next month. If there is a problem, the council will look to hold their meetings at the Community Center.

Mr. Madden asked the council if he could move to the first 5 items under new business. With no objections, Mr. Madden proceeded to new business.

**NEW BUSINESS:**

1. Approval of special event liquor license for Mary, Queen of peace Catholic Church, Fleur de Fall, located at 1501 W. Causeway Approach, Mandeville, for the date of November 12, 2016 from 5:00pm to 11:00pm, no rain date. (Introduced by David Ellis, District I)

A motion was made by Mr. Ellis and seconded by Mr. Keller. This is the annual school fundraiser which provides funds for the school and special projects. Without further comment or questions, the motion passed 5-0.

2. Approval of the liquor license for Stebek Inc. dba as Acquistapace's Mandeville located at 631 N. Causeway Blvd., Mandeville. (Introduced by Mike Pulaski, District II)

A motion was made by Mr. Pulaski and seconded by Mr. Keller. Adam Acquistapace commented this location will specialize in spirits, wine and cheese; he hopes to open sometime next month. Without further comment or questions, the motion passed 5-0.

3. Approval of the special event application for the Festival of the Lake – Our Lady of the Lake Catholic Church – Mandeville, LA – Friday, Saturday & Sunday – October 14-16, 2016  
Friday: 5:00 pm – 11:00 pm, Saturday: 12:00 noon – 11:00 pm; Sunday: 11:00 am – 5:00 pm  
Requesting Council approval for closure of Lafitte Street between Madison and Jefferson (as shown on site map). (Introduced by: John Keller, Council District III).

A motion was made by Mr. Ellis and seconded by Mr. Keller. Fr. Mark stated this is the annual fair for the school and church. There will be bands each night and he encourages everyone to come and enjoy the weekend. Without further comment or questions, the motion passed 5-0.

4. Approval of the special event application for the Gulf Coast Half Marathon – Gulf Coast Event Group/Michael Wattigly – Sunday, October 16, 2016 – 7:00 am – 11:00 am

Requesting Council Approval for use of public roadway and lakefront walking path (as shown on route map); and waiver of lakefront Food & drink Ordinance to set-up water station across from the Barley Oaks. Updated Certificate of Insurance naming the City of Mandeville as co-insured is pending. Organizer is coordinating paid police detail through the Mandeville Police Department and any necessary emergency services through the Mandeville Fire Department. (Introduced by: Lauré Sica, Council-at-Large).

A motion was made by Mr. Keller and seconded by Mr. Pulaski. Mrs. Sica reviewed the route for the marathon and added the participants come from all over the region. Mr. Burguières asked if the council can get the word out about the route because in prior years some residents were not aware of the race and had problems getting out of their homes. There was a suggestion to put this on the web page and water bills. Without further comment or questions, the motion passed 5-0.

5. Adventure Fest & Run for the Arts – Mandeville Elementary School (MES) – Saturday, October 29, 2016 – 9:00 am – 3:00 pm. Requesting Council approval for use of public roadway for “Run for the Arts” (as shown on route map). The “Adventure Fest” will be held on the school grounds. (Introduced by: Mike Pulaski, Council District II).

A motion was made by Mr. Keller and seconded by Mr. Ellis. Mr. Pulaski stated this is another race and fundraiser for Mandeville Elementary school. Without further comment or questions, the motion passed 5-0.

**OLD BUSINESS:**

1. Adoption of Ordinance No. 16-09; AN ORDINANCE AMENDING THE COMPREHENSIVE LANDUSE REGULATIONS ORDINANCE, INCLUDING SECTION 5.2.3, GRADING SUPPLEMENT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (Offered by David Ellis, Council District I)

Ordinance No. 16-09 was read by title by Mr. Madden. A motion was made by Mr. Ellis and seconded by Mr. Pulaski. Mr. Ellis commented this is a text amendment not a zoning change which can be petitioned by the residents. This will allow for continuity to keep in line with the existing homes in the Sanctuary. This also will only affect the garage area. Mrs. Scott commented this was approved by the Planning & Zoning board. She distributed a memo to the council which explains the requested change. The first is under grading fill: lot size reduced from 20,000 to 16,000. Secondly, the foundation for habitable areas section is requested to be removed from the ordinance not the CLURO. Mrs. Scott showed the council the areas of the city this ordinance will and will not affect. Mr. Crosby commented this just brings the floor of the garage 8" higher and does not affect fill. You will still be required to have the 15' setbacks on each side which provides a 30' area for drainage. Other parts of the city would have to still meet the same 15' setback requirements. Mr. Burguières suggested exempting the Old Town and D3 areas because this is really only for the Sanctuary. Mr. Ren Clark is concerned about the change of 8" where would the water distribute. He thought the city should wait until they hear the results of the study from Mr. Wagner as discussed in the short term work program. Mr. Crosby said they are not adding more fill, just adding the slab and no additional water would be displaced. Mrs. Sica is worried about changing the CLURO because it may affect more areas than just the Sanctuary. She would feel more comfortable with deferring the item for more research. Mrs. Sica made a motion to defer the item until the next council meeting, this was seconded by Mr. Pulaski. Mr. Lyons thought this was a bad signal towards the developers if the council deferred. Without further comments or questions, the motion to defer passed 4-1 (Keller against).

2. 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 Mike Pulaski, Council District II).

Ordinance No. 15-17 was read by title by Mr. Madden. A motion was made by Mrs. Sica and seconded by Mr. Keller. Mr. Shields stated the council is working on their findings to support their actions. Tonight they were going to introduce another ordinance but it is not ready yet

from a language perspective. Also, the council did not get all of their goals done in the last executive session and he would like to set up another executive session so they can finish. Mr. Madden suggested having an executive session at the September 28<sup>th</sup> meeting. Mr. Pulaski feels the time spent in the executive sessions are crucial and more valuable than the public meetings. At this point they are all going over the same information, nothing new is discussed. Mr. Keller suggested having the executive session first because it may raise some questions for the Port Marigny people. After a brief discussion it was decided to have executive session on September 28<sup>th</sup>, from 5-7pm followed by a public meeting, then if necessary, go back into executive session until the council is finished. The meeting will be held here in the City Hall Council Chambers.

Mr. Muller asked the council if he can have a copy of the proposed ordinances when they are ready. Mr. Franckiewicz stated they would have liked to have had the ordinances ready for today. However, they are not different in substance; it is just going to be a baseline for the council. He would like to divide the original ordinance for several reasons. First, the charter indicates an ordinance should only have one topic and the original ordinance has three: zoning, revocation, and state lease. Secondly, it is easier to debate and come to an agreement, therefore they should be considered separately.

Mr. Madden made a motion to defer the introduction of Ordinances 16-15, 16-16, and 16-17 in globo until the October 13<sup>th</sup> council meeting so the language can be resolved. This was seconded by Mr. Ellis. Without further comment or discussion, the motion passed to defer the three ordinances.

**AGENDA NOTE:** Agenda Items 11, 12, and 13 are the reintroduction in three ordinances of the subject matter of introduced Ordinance 15-17.

11. Introduction of Ordinance No. 16-15; AN ORDINANCE OF THE CITY OF MANDEVILLE PERTAINING TO THE ZONING OF PROPERTY GENERALLY KNOWN AS THE "PRESTRESSED CONCRETE SITE" OR "PORT MARIGNY" LOCATED IN SECTIONS 46 & 47, T8S-R11E, CITY OF MANDEVILLE, ST. TAMMANY PARISH, LOUISIANA, CONTAINING 76.648 ACRES, MORE OR LESS; AMENDING THE OFFICIAL ZONING MAP AND COMPREHENSIVE LAND USE REGULATION ORDINANCE (CLURO) OF THE CITY TO CLASSIFY THE PROPERTY AS A PLANNED COMBINED USE DISTRICT ("PCUD") AND TO ESTABLISH APPROVAL REQUIREMENTS FOR SPECIFIED USES; APPROVING THE MASTER PLAN AND GUIDING PRINCIPLES PREPARED BY ARCHITECTS SOUTHWEST, INC., AS AMENDED; APPROVING A CONCEPTUAL DEVELOPMENT PLAN; APPROVING A DEVELOPMENT AGREEMENT FOR THE PROPERTY; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (Introduced by Mike Pulaski, Council District II...Defer until October 13, 2016.

12. Introduction of Ordinance No. 16-16; AN ORDINANCE OF THE CITY OF MANDEVILLE RELATED TO PROPERTY GENERALLY KNOWN AS THE "PRESTRESSED CONCRETE SITE" OR "PORT MARIGNY" RATIFYING THE REVOCATION OF KLEBER STREET; REVOKING CERTAIN CONSTRUCTION, DRAINAGE AND SEWERAGE SERVITUDE(S) AND GRANTING A SERVITUDE OF PASSAGE AND FOR UTILITIES; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.. (Introduced by Mike Pulaski, Council District II) Defer until October 13, 2016

13. Introduction of Ordinance No. 16-17; AN ORDINANCE OF THE CITY OF MANDEVILLE RELATED TO PROPERTY GENERALLY KNOWN AS THE "PRESTRESSED CONCRETE

SITE” OR “PORT MARIGNY” AUTHORIZING AMENDMENTS TO THE LEASE BETWEEN THE CITY OF MANDEVILLE AND THE STATE OF LOUISIANA (THROUGH THE DEPARTMENT OF NATURAL RESOURCES AND LATER THROUGH THE DIVISION OF ADMINISTRATION) TO CHANGE THE PURPOSE OF THE LEASE FROM CONSTRUCTION OF A LAND FILL TO USE AS A PUBLIC PARK; TO MODIFY THE DESCRIPTION OF THE LEASED PREMISES TO CONFORM TO A 1998 BOUNDARY AGREEMENT BETWEEN THE STATE OF LOUISIANA AND PITTMAN ASSETS, LLC; TO AUTHORIZE A COOPERATIVE ENDEAVOR AGREEMENT, SUBJECT TO THE APPROVAL OF THE STATE, FOR DEVELOPING AND MAINTAINING THE PUBLIC PARK AREA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (Introduced by Mike Pulaski, Council District II) Defer until October 13, 2016

Mr. Ellis still has some outstanding questions about common open space on the south side.

Mr. Muller commented the definition of open space is covered in sec. 8.5 in the TND and the project has the 75% requirement for common open space. Mr. Pulaski does not feel the water in the marina should be considered common space. Mr. Muller agrees that they disagree, but he feels this is a usable area for the residents. Mr. Ellis expressed a need for a larger piece of open space. This would reduce the density, blend more with the character of the area, and be more agreeable with the community. He thinks we all want the same thing; it is just how we get there.

Mr. Muller wanted to make a comment about the hotel. The 120 room count came from research in the town center. When the project came to the city this is the number the developers used. He has since spoken with the developers and they are happy if the city wants to approve the hotel without a specific number of rooms listed. Mr. Oubre will also be revisiting the size of the lots for the townhomes against the size of the townhomes throughout the city; this may result in a reduction of townhomes. Mr. Muller stated the original plan was to have Kleber as an access road to the town center. If they can acquire the 6 lots before the approval of the subdivision plan, they would change the plan to include the main street the council is looking for.

Mrs. Sica does not think anyone is against the idea of a TND, but density and fitting with the community is still a problem. Looking at the CLURO and comprehensive plan they both repeatedly state “a development must fit within the community without causing traffic congestion and undo concentration of population”. Right now the plan’s number of housing units is 11 units per acre which is a lot. Mr. Muller calculates 9 per acre. The acreage plan vs the individual lot acreage numbers are different. Ms. Sica is also concerned about the number of cars and is not sure where they will all park. Mr. Muller stated they are parking in the rear, off the alley; this is a traditional TND plan. Mrs. Sica stated every meeting density is a concern and they are still looking at the 416 number which she feels exceeds the CLURO. The density of the apartments, mixed use and single family homes is the highest in Mandeville. The council is obligated to preserve the natural character of the city and not obligated to approve a density that is out of scale. One of the goals of the comprehensive plan is for Port Marigny is to be a TND, but also is for Mandeville to retain a small town atmosphere and find a balance. She feels the development ignores everything that makes Mandeville unique.

Mr. Muller commented the TND should have been thought out more before they created it in the CLURO. They are following the requirements established by the city. They can’t change

the game at this point in time. If the council is looking at a reduction of 25% they are wasting their time.

Mr. Burguières stated the CLURO is the law; the comprehensive plan is not law. It must fit with the size, scale, and ambiance of the town. If the project was built on Hwy 59 or the old mental health property it would not be a problem because it is off of a high speed road. The comprehensive plan was not approved by any council so the CLURO must be followed.

Judge Pat Rosenow said the council's job is to follow the law and do what's best for Mandeville. Following the numbers is the easy part, but the qualitative part is hard. The council's job is not to be a mediator. The worst thing that can happen is the land stays the same and they sue. The council should not be afraid. They need to be fair and if the development does not work, it does not work. The citizens trust you will make the right choice.

Mr. Brian Rhinehart wanted to know after a vote, what the citizens can do to change the language and density of the TND in the CLURO for future cases. He would like to hear about this at a future meeting.

Mr. Muller added pg. 2 of the CLURO states the regulations should be consistent with the Comprehensive Land Use Plan, also referred to herein as the "Comprehensive Plan". The comprehensive plan is not just a guide, its law. Mrs. Sica does not feel Monroe St. can handle this type of density; she is not opposed to a TND, just one of this size. Mr. Muller stated the traffic circle, which looks like it will happen, should assist with the flow of traffic.

Ms. Claudia Seligman wanted to compliment Mrs. Sica for her presentation. She also wanted to inform the council the Port Marigny site is less than 1% of the total area of Mandeville but will increase the population of Mandeville by more than 10%. After Katrina, the APA suggested developments like B&B's to compliment the character of Old Mandeville. She has never seen a project that goes through P&Z, then to the council where the constituents and council members are fact checking. This should have come to the council in a final format. She stated once a project is approved, there is no back tracking. The citizens are not looking for Mandeville to be urbanized, traffic is bad already and is not getting any better. They like the small town atmosphere.

Mrs. Rhinehart stated Monroe St. is not the only street affected by the development. The school population will increase and therefore other street traffic will increase.

Mr. Ryan Pierce has been to all but two of the Port Marigny meetings, both with the P&Z and the Council. The same issues have been discussed over and over as well as the comments from the public. The attorneys will interpret the law and give guidance but there is nothing new to discuss. He requests the council come to a resolution and leave the public comment out of the meeting until it is time for a vote.

Mr. Ernest Burguières wanted to remind the council this does not end with Port Marigny, they must think of the Copeland property. He explained the Fire code issue was brought about last year when the administration was looking to expand the building. The prior council did not know the findings and that this would cause a problem with capacity of the room.

6. Approval of the change order No. 1, 2016 Roadway Maintenance Contract in the amount of \$80,000.00 (Introduced by Clay Madden, Council-at-Large)

A motion was made by Mr. Pulaski and seconded by Mr. Keller. Mr. deGeneres stated this is for the change order for Lakeshore Drive and other changes in quantities for other projects.

Without further comment or questions, the motion passed 5-0.

7. Approval of Task order No. 2, 2016 Roadway Maintenance Contract in the amount of \$459,600.00 (Introduced by Clay Madden, Council-at-Large)

A motion was made by Mr. Pulaski and seconded by Mr. Ellis. Mr. Madden stated this is for drainage improvements in Fontainebleau, improvements to handicap accessible parking along Lakeshore Dr, and various other repairs throughout the city. Mr. deGeneres explained how the contract works. The council approves the initial amount for the roadway maintenance.

The city inspects and rates the various roads and makes a priority list. The task orders establish the roads they are working on and this money is deducted from the original budgeted amount. Without further comment or questions, the motion passed 5-0.

8. Introduction of [Ordinance No. 16-14](#): AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO EFFECT THE ANNEXATION OF 6.365 ACRES TRACT OF LAND KNOWN AS THE REMAINDER OF SQUARE 118 AND A PORTION OF FORMER ORLEANS STREET (NOW CLOSED) INTO THE CORPORATE LIMITS OF THE CITY OF MANDEVILLE DESIGNATING AND ASSIGNING THE PROPERTY FOR PURPOSES OF ZONING AS B-2 HIGHWAY BUSINESS DISTRICT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Introduced by: John Keller, Council District III).

Ordinance No. 16-14 was read by title by Mr. Madden. A motion was made by Mr. Keller and seconded by Mr. Ellis for its introduction. Ordinance No. 16-14 will be referred to Planning & Zoning.

9. Discussion of Florida Street Tree Planting Program.

Mr. Scott Discon discussed the idea behind the tree planting program. This would be on both the north and south side of Florida Street from Jackson to Walmart on. The committee would like trees on both sides of the street but they have some issues especially since the north side is in the Parish. A few years ago the council passed a resolution to enter into an intergovernmental agreement with the parish for this project and the agreement was never executed. The committee is not aware if the original resolution is still possible and how to proceed. The idea is for the city to buy the trees and have the property owners sign a maintenance contract. A few problems are the curbs (state regulates the type of trees for curbs), and can the city give a tree to non-city properties. It was suggested they discuss this with Mr. Deano to see if the stipulations still exist and how to proceed with the Parish.

#### **PUBLIC COMMENT:**

Mr. Keller's trash can problem still exists. He has sent 2 letters to the owner and still not resolution. Is his next step is enforcement? The mayor stated yes, he can give the city the address if he wants to proceed.

Mrs. Sica inquired about Ravine Coquille. Mr. deGeneres stated they received call soft rats and discovered there is a lot of debris. The city decided to clean this out and cut back the vegetation only. Mrs. Sica also questioned the electric pole on the Lakefront. There are only 2 events a year on the lakefront that require power and she does not like the appearance of the pole and would like it removed. Mr. deGeneres said the wires were strung through the trees and they decided to create a permanent structure with the wires underground. He will look into changing the appearance.

Mr. Pulaski wanted to remind everyone of the St. Tammany Parish Shelter fundraiser to be held at the yacht club this Saturday night, the band will be Four Unplugged.

**PROJECTS IN PROGRESS (STATUS REPORT):**

**2016 CAPITAL ROADWAY MAINTENANCE PROJECT-TASK ORDER 1**

- Drainage and paving work completed on  
Skipper Dr. , Garden Ave. ,Livingston/Clausel Maple St.Carondelet St. (Center /Jefferson)  
Parking on Lakeshore Dr.
- In progress
  - Hutchinson St. - Drainage improvements.
  - Carondelet St. - Drainage improvements near Mandeville Jr. High School.
- Upcoming
  - Carondelet St. - Mill and overlay.
  - Hutchinson St. - Mill and overlay.
  - Villere St. - Drainage improvements and mill and overlay.
  - Lafayette St. - Mill and overlay.

**WATER & SEWER MAINTENANCE -TASK ORDER 4**

- Complete
  - Lafitte St.
  - Foy St.
- In progress
  - Moores Rd - New water main between the West Causeway Approach and Hwy 22

**TASK ORDER 5**

- Complete
  - Sanctuary Blvd.
  - Cindy Lou Place
- In progress
  - Esquinance St. - New water main between Live Oak St. and City service area
  - New water services at various locations throughout Golden Glen Subdivision
- Upcoming
  - Miscellaneous water and sewer repairs at various locations throughout the City.

**LIFT STATION 29 REPLACEMENT**

- Contractor placed order for materials & equipment
- Construction expected to begin mid-October

**MARINER'S VILLAGE WATERLINES**

- Notice of award sent 9-15-16 - Working on contractual paperwork

**LIFT STATIONS 40 & F IMPROVEMENTS**

Notice of award sent 9-12-16 - Working on contractual paperwork

**ADJOURNMENT:**

Mr. Pulaski made a motion to adjourn the meeting, seconded by Mr. Keller. Mr. Madden adjourned the meeting at 9:15p.m.

  
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Kristine Scherer  
Council Clerk

  
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Clay Madden  
Council Chairman