

**NOTICE OF PUBLIC MEETING
MANDEVILLE CITY COUNCIL
MEETING AGENDA
THURSDAY, JULY 28, 2016 - 6:00 P.M.
MANDEVILLE CITY HALL - COUNCIL CHAMBERS
3101 E. CAUSEWAY APPROACH
MANDEVILLE, LOUISIANA 70448**

CALL TO ORDER
PLEDGE OF ALLEGIANCE

MINUTES:

1. Adoption of the June 7, 2016 Budget Work Session Meeting Minutes.
2. Adoption of the July 14, 2016 Regular Meeting Minutes.

PRESENTATIONS:

REPORTS AND ANNOUNCEMENTS:

OLD BUSINESS:

1. Discussion of [Ordinance No. 16-07](#); AN ORDINANCE TO APPROPRIATE FUNDS RELATIVE TO AND FOR ADOPTION OF THE OPERATING BUDGET FOR THE CITY OF MANDEVILLE; AND TO ESTABLISH THE ADMINISTRATION OF EXPENDITURES THEREOF AND TO PROVIDE FOR RELATED MATTERS. (Offered by Laure Sica, Council-at-Large)

2. Discussion of [Ordinance No. 16-08](#); AN ORDINANCE TO APPROPRIATE FUNDS RELATIVE TO AND FOR ADOPTION OF THE CAPITAL IMPROVEMENT BUDGET FOR THE CITY OF MANDEVILLE; AND TO ESTABLISH THE ADMINISTRATION OF EXPENDITURES THEREOF AND TO PROVIDE FOR RELATED MATTERS. (Offered by Laure Sica, Council-at-Large)

3. Adoption of [Resolution No. 16-25](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE CONFIRMING THE CITY ATTORNEY'S APPOINTMENTS FOR ASSISTANT CITY ATTORNEYS (Offered by Clay Madden, Council-at-Large)

4. Adoption of Resolution No. 16-23; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF MANDEVILLE AND BUTLER SNOW LLP (Offered by Clay Madden, Council-at-Large)

5. Discussion of [Ordinance No. 15-17](#); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE WITH RESPECT TO ARPENT LOTS 14, 15, 16, 17, 18, 20, 21, A PORTION OF ARPENT 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). Items for discussion: Ordinance 15-17 sections 3 thru 7.

NEW BUSINESS:

1. Approval of Special Event Permit for the American Cancer Society “Geaux Run”, Saturday August 27, 2016 from 6pm to 10pm., with a rain date of Saturday September 10, 2016 , no departmental costs, and waiver of eating and drinking on the lakefront. (Offered by Clay Madden, Council-at-Large).

2. Approval of Special Event Permit for Sunset Symphony on the Lake: An evening with the LPO on the Lake on Saturday, October 22, 2016 from 4:00 – 8:00 p.m., with a rain date of Sunday, October 23, 2016, and waiver of eating and drinking on the lakefront. (Offered by Clay Madden, Council-at-Large).

3. Approval of the liquor license for Ozgur Duman Restaurant and Bar, located at 821 Girod Street , Mandeville (Offered by John Keller, Council District III)

4. Approval for the liquor license for SWEGS, located at 4352 Hwy 22 Suite H, Mandeville (Offered by David Ellis, Council District i)

5. Approval of the Substantial Completion for Task Order #1, 2015 Sewer & Water Maintenance Contract, A/E Project No. 1401A2, Contractor: Subterranean Construction, LLC. as of June 30, 2016. (Offered by Clay Madden, Council-at-Large)

6. Adoption of Resolution No. 16-29; A RESOLUTION OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR TO SIGN A COOPERATIVE AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND ST. TAMMANY PARISH TO UNDERTAKE ELIGIBLE COMMUNITY DEVELOPMENT AND HOUSING ASSISTANCE ACTIVITIES WITHIN THE CITY OF MANDEVILLE JURISDICTION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH, ALL TO BE PRE-APPROVED BY THE CITY OF MANDEVILLE AND PARISH BEFORE ACTIVITY TAKES PLACE AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Clay Madden, Council-at-Large)

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

PUBLIC COMMENT:

FINANCE REPORT:

PROJECTS IN PROGRESS (STATUS REPORT):

ADJOURNMENT

Kristine Scherer
Council Clerk
City of Mandeville
3101 E. Causeway Approach
Mandeville, LA 70448
(985) 624-3145

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact, Kristine Scherer, Council Clerk, at (985) 624-3145, describing the assistance that is necessary.

DATE OF NOTICE: July 21, 2016, 5:00 pm POSTED AT: MANDEVILLE CITY HALL, 3101 E. CAUSEWAY APPROACH, MANDEVILLE, LOUISIANA