

**NOTICE OF PUBLIC MEETING
MANDEVILLE CITY COUNCIL
MEETING AGENDA
THURSDAY, AUGUST 11, 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 July 25, 2016 Budget Work Session Meeting Minutes.
2. Adoption of the July 28, 2016 Regular Meeting Minutes.

PRESENTATIONS:

1. Proclamation declaring August 13, 2016 Left-Hander's Day. (Offered by Clay Madden, Council-at-Large)
2. Proclamation for Compassion that Compels for the months of September and October in honor of their outreach to the beautiful and brave women battling cancer in our community. (Offered by Clay Madden, Council-at-Large)

REPORTS AND ANNOUNCEMENTS:

The Mandeville City Council is soliciting resumes for their appointment to the Mandeville Planning & Zoning Commission. Applications will be accepted until Monday, August 22, 2016 at 4:00pm. (Offered by Clay Madden, Council-at-Large)

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. 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).

NEW BUSINESS:

1. Approval of the Waiver of eating and drinking on the lakefront on Saturday, September 17, 2016, no rain date, from 9 a.m. to noon for the Keep Mandeville Beach Sweep and the waiver of departmental costs in the amount of \$2,532.00. (Offered by Laure’ Sica, Council-at-Large)

2. Approval of the liquor license for Nan’s New Orleans Café & Poboy, located at 700 Florida Ave. Mandeville (Offered by Mike Pulaski, Council District II)

3. Adoption of [Resolution No. 16-30](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE CONFIRMING THE MAYOR’S APPOINTMENT FOR THE CHIEF OF POLICE POSITION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Mike Pulaski, Council District II)

4. Introduction of [Ordinance No. 16-11](#); AN ORDINANCE FOR THE CITY OF MANDEVILLE ADOPTING BUDGET ADJUSTMENT NO. 3; FISCAL YEAR 2015-2016 BUDGET AND TO PROVIDE FOR RELATED MATTERS. (Offered by Clay Madden, Council-at-large)

5. Call to Executive Session - City Council Executive Session to discuss the following:

A. Davis vs. City of Mandeville;

Gerallyn Hickey vs. City of Mandeville 22nd JDC Case Number: 201412327 DIV. “B”;

Mike Waller vs. COM- Planning and Zoning 22nd JDC Case Number: 201413251 DIV. “B”;

K. Miazza on Behalf of Minor, P. Miazza vs. St. Tammany Parish School Board, COM 22nd JDC Case Number: 201514121 DIV. “D”;

L. Liberto vs. COM- Civil Board;

S. Weber vs. COM- Civil Board;

Antonio Cornacchia vs. Williams, Spitzfaden Community Center- COM 22nd JDC Case Number: 201610515 DIV. “C”;

Andel, L. vs. COM 22nd JDC Case Number: 201215911 DIV. “I” ;

Andel, L. vs. COM 1st Circuit Court of Appeal Case Number: 201511827 DIV. “B”

;

Ducree, D. vs. DPPW COM 22nd JDC Case Number: 201514238 DIV. “F”

Hilda Maestri Landry and the Robert S Maestri Trust v. City of Mandeville and the State of LA DOTD, 22nd JDC 2003-15772, DIV “D”

Roy O. Hardin, III vs. City of Mandeville, St. Tammany Parish, Stephanie Jordan, Et al- 22nd JDC 2012-10569 DIV “G”

Webber Land & Development vs. City of Mandeville, et al 2013-15356 Div “H” 22nd JDC

Markovich – Diamond Properties vs. City of Mandeville, et al USDC – Eastern District filed on November 6, 2013. Case Number 13-5122 Section B-4

PUBLIC COMMENT:

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: August 4, 2016, 3:00 pm POSTED AT: MANDEVILLE CITY HALL, 3101 E. CAUSEWAY APPROACH, MANDEVILLE, LOUISIANA