

**NOTICE OF PUBLIC MEETING
MANDEVILLE CITY COUNCIL
MEETING AGENDA
THURSDAY, SEPTEMBER 11, 2014 - 6:00 P.M.
MANDEVILLE CITY HALL - COUNCIL CHAMBERS
3101 E. CAUSEWAY APPROACH
MANDEVILLE, LOUISIANA 70448**

**CALL TO ORDER
SILENT PRAYER
PLEDGE OF ALLEGIANCE**

MINUTES:

1. Adoption of the August 28, 2014 Regular Meeting Minutes.

PRESENTATIONS:

1. Jeff St Romain with Habitat for Humanity

REPORTS AND ANNOUNCEMENTS:

OLD BUSINESS:

1. Adoption of Resolution No. 14-41, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO REQUEST AN OPINION FROM THE LOUISIANA ATTORNEY GENERAL FOR AN OPINION ON THE PUBLIC RECORDS REQUEST TO THE CITY OF MANDEVILLE, DATED FEBRUARY 28, 2014 AND REVISED ON APRIL 4, 2014 (Offered by Ernest Burguieres, Council District III)
2. Adoption of Ordinance No. 14-37, AN ORDINANCE TO AMEND THE HISTORIC SURVEY OF LOUISIANA PREPARED BY SALLY REEVES DATED FEBRUARY 4, 2009 CONTRACT NUMBER 20619 BY ADDING THERETO CERTAIN ACCESSORY STRUCTURES LOCATED AT 2441 LAKESHORE DRIVE AND 129 CARROLL STREET (Offered by Rick Danielson, Mayor Pro Tem)
3. Adoption of Ordinance No. 14-38, AN ORDINANCE OF THE CITY OF MANDEVILLE TO PROVIDE FOR A MORATORIUM ON THE ISSUANCE OF A CERTIFICATE FOR APPROPRIATENESS FOR DEMOLITIONS AND RELOCATIONS BY THE HISTORIC PRESERVATION DISTRICT COMMISSION IN THE TOWN CENTER DISTRICT IN THE CITY OF MANDEVILLE AND TO PROVIDE FOR RELATED MATTERS (Offered by Rick Danielson, Mayor Pro Tem)
4. Adoption of Ordinance No. 14-39, ORDINANCE FOR THE CITY OF MANDEVILLE TO PROVIDE FOR A MORATORIUM ON THE ISSUANCE OF PERMITS FOR THE DEVELOPMENT AND CONSTRUCTION OF GROUND FLOOR RESIDENTIAL UNITS IN THE TOWN CENTER ZONING DISTRICT OF THE CITY OF MANDEVILLE AND TO PROVIDE FOR RELATED MATTERS (Offered by Rick Danielson, Mayor Pro Tem)
5. Adoption of Ordinance No. 14-40, AN ORDINANCE FOR THE CITY OF MANDEVILLE TO PROVIDE FOR THE CLARIFICATION OF THE TERM "HISTORIC SURVEY OF MANDEVILLE LOUISIANA". TO AMEND SECTIONS 7-4, 7-7(A)(B), 7-8 (I)(K) AND SECTION 7-12 TO PROVIDE FOR CLARIFICATION OF THE TERM "HISTORIC SURVEY OF MANDEVILLE LOUISIANA" AND TO PROVIDE FOR RELATED MATTERS (Offered by Rick Danielson, Mayor Pro Tem)

NEW BUSINESS:

1. Set Meeting Dates for November and December Council Meetings
2. Approval of the certificate of substantial completion for Tyler Thomas Park Restroom as of July 16, 2014 and an addition of \$2,442.50 to the contract. (Offered by Rick Danielson, Mayor Pro Tem)

3. Adoption of Resolution No. 14-49, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE THE RECOGNIZING THE PRINCIPLES OF THE SPEAK YOUR PEACE PROJECT AND THEIR NINE SIMPLE RULES DESIGNED TO IMPROVE COMMUNICATION, CIVIL DISCOURSE, AND PUBLIC DEBATE (Offered by Rick Danielson, Mayor Pro Tem)

4. Adoption of Resolution No. 14-50, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE RECOMMENDING ITEMS TO BE REVIEWED AND RESEARCHED BY THE MANDEVILLE FINANCIAL OVERSIGHT COMMITTEE WITH COMMITTEE RECOMMENDATIONS TO BE CONSIDERED FOR INCORPORATION INTO THE OPERATING BUDGET AND CAPITAL BUDGET (Offered by Rick Danielson, Mayor Pro Tem)

5. Adoption of Resolution No. 14-51, A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF MANDEVILLE EXPRESSING THE SUPPORT OF CONSTITUTIONAL AMENDMENT 3 (ACT 871 OF THE 2014 REGULAR SESSION OF THE LOUISIANA LEGISLATURE) AND CONSTITUTIONAL AMENDMENT 10 (ACT 436 OF THE REGULAR SESSION OF THE LOUISIANA LEGISLATURE), CONSTITUTIONAL AMENDMENTS TO ASSIST MUNICIPALITIES IN THE FIGHT AGAINST BLIGHTED PROPERTY (Offered by Rick Danielson, Mayor Pro Tem)

6. Adoption of Resolution No. 14-52, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ACCEPTING THE BIDS FOR THE FIRE SUPPRESSION SYSTEM FOR THE DEW DROP SOCIAL & BENEVOLENT HALL PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Rick Danielson, Mayor Pro Tem)

7. Adoption of Resolution No. 14-53, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ACCEPTING THE BIDS FOR THE LIFT STATION 21 RELOCATION PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Rick Danielson, Mayor Pro Tem)

8. Introduction of Ordinance No. 14-41, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ADOPTING THE JOB CLASSIFICATION, POSITION DESCRIPTION, AND PAY FOR THE POSITION OF CLERK II – ADMINISTRATIVE COORDINATOR AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Rick Danielson, Mayor Pro Tem)

FINANCE REPORT:

PUBLIC COMMENT:

PROJECTS IN PROGRESS (STATUS REPORT):

1. Capital Roadway Maintenance Project
2. Girod Street Landscaping & Lighting Project, Phase III
3. Lotus Drive/Village Lane Drainage Project
4. Hurricane Isaac Recovery Bridge Replacement
5. Isaac Recovery Sewer Lift Station Electrical Rehabilitation
6. Rapatel Water Tower
7. WWTP Headworks Rehabilitation & Sluice Gates
8. Mariner's Village Slope Stabilization
9. Fire Hydrant Replacement Project

ADJOURNMENT

Lorraine Myhal, 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 Lorraine Myhal, Council Clerk, at (985) 624-3145, describing the assistance that is necessary.

DATE OF NOTICE: September 4, 2014, 4:00 pm

POSTED AT: MANDEVILLE CITY HALL, 3101 E. CAUSEWAY APPROACH, MANDEVILLE, LOUISIANA