

**NOTICE OF PUBLIC MEETING
MANDEVILLE CITY COUNCIL
MEETING AGENDA
THURSDAY, SEPTEMBER 22, 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 September 8, 2016 Meeting Minutes.

PRESENTATIONS:

1. Special Recognition by the City of Mandeville to recognize and support Mental Illness Awareness Week, October 2-8, 2016

REPORTS AND ANNOUNCEMENTS:

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.
(Introduced by David Ellis, Council District I)

2. 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. (Introduced by Mike Pulaski, Council District II).

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)

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)

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).

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).

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).

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)

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)

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).

9. Discussion of Florida Street Tree Planting Program.

10. Discussion of notice, hearing, and decision process for Port Marigny 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 Clay Madden, Council at Large)

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 Clay Madden, Council at Large)

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 Clay Madden, Council at Large)

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: September 15, 2016, 3:00 pm POSTED AT: MANDEVILLE CITY HALL, 3101 E. CAUSEWAY APPROACH, MANDEVILLE, LOUISIANA