NOTICE OF PUBLIC MEETING
MANDEVILLE CITY COUNCIL
MEETING AGENDA
THURSDAY, NOVEMBER 10, 2016 - 6:00 P.M.
SPITZFADEN COMMUNITY CENTER
3090 E. CAUSEWAY APPROACH
MANDEVILLE, LOUISIANA 70448

CALL TO ORDER
PLEDGE OF ALLEGIANCE

MINUTES:

1. Adoption of the October 27, 2016 Meeting Minutes.

PRESENTATIONS:

Winter on the Water Contest Winners – presented by Alia Casborne, Cultural Development Director

REPORTS AND ANNOUNCEMENTS:

OLD BUSINESS:

1.Adoption 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 BUISINESS DISTRICT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Introduced by John Keller, Council District III)

2.Adoption 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).

3.Adoption 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)

4.Adoption 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)

5.Adoption 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)

NEW BUSINESS:

1.Appointment by the Mandeville City Council for their appointment to the Mandeville Parks and Parkways Committee.

2.Approval of the special event liquor license for OMBA, "Empty Bowl", located at the Pontchartrain Yacht Club on November 11 – 13, 2016 from 2:30 – 7:00pm with no rain date. (Introduced by Lauré Sica, Council-at-Large)

3. Conditional approval of the liquor license for Guilietta LLC, dba Ceasar's, located at 408 N. Causeway Blvd. Mandeville (Introduced by Mike Pulaski, Council District II)

4.Approval of the special event application and liquor license for: Old Mandeville Business Association (OMBA):
"Sips of the Season" Stroll / Friday, December 9, 2016 / 5:00 – 8:00 pm / Old Mandeville, and "A Christmas Past Festival" / Saturday, December 10, 2016 / 9:00 am – 3:00 pm / Girod Street Requesting closure of Girod Street up to Lakeshore Drive and use of the public roadway. A Mandeville Police officer will be on duty to provide street security for the December 10th festival. OMBA will be responsible for clean-up and hauling away trash. (Introduced by Lauré Sica, Council-at-Large)

5.Adoption of Resolution No. 16-43; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO REQUEST AN OPINION FROM THE LOUISIANA ATTORNEY GENERAL FOR THEIR OPINION ON THE HIRING OF AN ATTORNEY FOR

THE CITY OF MANDEVILLE COUNCIL (Introduced by Clay Madden, Council-at-Large)

6.Adoption of Resolution No. 16-45; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ACCEPTING THE BIDS FOR 433 LAMARQUE STREET MODIFICATIONS PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Introduced by John Keller, District III)

7. Introduction of Ordinance No. 16-21AN ORDINANCE FOR THE CITY OF MANDEVILLE ADOPTING BUDGET ADJUSTMENT NO. 1; FISCAL YEAR 2016-2017 BUDGET AND TO PROVIDE FOR RELATED MATTERS. (Introduced by Clay Madden, Council-at-Large)

8.Introduction of Ordinance No. 16-22; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE DECLARING CERTAIN ITEMS AND VEHICLES AS SURPLUS AND NO LONGER NEEDED FOR CITY USE; ACCEPTANCE OF BIDS FOR SAID ITEMS AND VEHICLES; AUTHORIZING THE SALE OF SAID ITEMS AND VEHICLES TO THE HIGHEST BIDDER; AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Introduced by Clay Madden, Council-at-Large)

9.Introduction of Ordinance No. 16-23; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE DECLARING CERTAIN VEHICLES AS SURPLUS AND NO LONGER NEEDED FOR CITY USE; AUTHORIZING THE MAYOR TO EXCHANGE OR DONATE SURPLUS VEHICLES; AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING A COOPERATIVE ENDEAVOR AGREEMENT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Introduced by Clay Madden, Council-at-Large)

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: November 3, 2016, 12:30 pm POSTED AT: MANDEVILLE CITY HALL, 3101 E. CAUSEWAY APPROACH, MANDEVILLE, LOUISIANA