**NOTICE OF PUBLIC MEETING**

**MANDEVILLE CITY COUNCIL**

**MEETING AGENDA**

**THURSDAY, JUNE 24, 2021 at 6:00PM**

**PAUL SPITZFADEN COMMUNITY CENTER**

**3090 E. CAUSEWAY APPROACH**

**MANDEVILLE, LOUISIANA 70448**

**MINUTES:**

1. Adoption of the June 10, 2021 Regular Meeting Minutes

**REPORTS AND ANNOUNCEMENTS**:

Presentation by Julie Agan with the Council on Aging St. Tammany.

Code Enforcement Update from Kenny Mathews

The Mandeville City Council is soliciting resumes for **two (2)** of their appointment to the Mandeville Planning & Zoning Commission. Please send your resume to the attention of: Mandeville City Council Clerk, 3101 East Causeway Approach, Mandeville, LA 70448 or [kscherer@cityofmandeville.com](mailto:kscherer@cityofmandeville.com). **Deadline: Monday, July 12, 2021 for 1st appointment and Monday, August 2, 2021 for 2nd appointment**.

**OLD BUSINESS**:

1.Adoption of [Ordinance No. 21-15](https://www.cityofmandeville.com/wp-content/uploads/2021/06/21-15.pdf); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE APPROVING A CONDITIONAL USE PERMIT FOR THE USE DESIGNATED UNDER CLURO SECTION 6.4.42.3 LODGING (TRANSIENT) SHORT-TERM RENTAL: WHOLE HOUSE RENTAL, LOCATED ON 315 LAFITTE ST., SQ. 11, A PORTION OF LOT 19; ZONED B-3 OLD MANDEVILLE BUSINESS DISTRICT; APPROVING SITE PLAN, FLOOR PLAN, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilwoman McGuire, District III)

2.Adoption of [Ordinance No. 21-16](https://www.cityofmandeville.com/wp-content/uploads/2021/06/21-16.pdf); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE APPROVING A CONDITIONAL USE PERMIT FOR THE USE DESIGNATED UNDER CLURO SECTION 6.4.42.3 LODGING (TRANSIENT) SHORT-TERM RENTAL: WHOLE HOUSE RENTAL, LOCATED ON 2032 JEFFERSON ST. SQ. 10, LOT 12; ZONED B-3 OLD MANDEVILLE BUSINESS DISTRICT; APPROVING SITE PLAN, FLOOR PLAN, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilwoman McGuire, District III)

3.Adoption of [Ordinance No. 21-18](https://www.cityofmandeville.com/wp-content/uploads/2021/06/ord-21-18.pdf); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE CREATING SECTIONS 8-21 THROUGH 8-26 OF THE CODE OF ORDINANCES OF THE CITY OF MANDEVILLE; TO REGULATE FIRE ALARM SYSTEMS AND PROVIDE FOR PENALTIES FOR REPEAT FALSE ALARMS AND TO PERMIT ST. TAMMANY FIRE DISTRICTS TO ELECT TO ADOPT THE REGULATIONS SET FORTH HEREIN; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Danielson, At-Large)

**NEW BUSINESS**:

1. Approval of the special event and liquor application for [St. Ann Wine Bar](https://www.cityofmandeville.com/wp-content/uploads/2021/06/st-ann-july-9th.pdf) , Friday, July 9, 2021 from 5pm – midnight to be located at 22 St. Ann. Request approval for alcohol and music in the parking lot and extended hours outdoors until 11:00 pm. (Councilman Kreller, District II)

2.Approval of the substantial completion of [TO#4, 2018 Roadway & Drainage Maintenance](https://www.cityofmandeville.com/wp-content/uploads/2021/06/Trans-Pkg-to-COM-Sub-Comp-TO4-2101A12-060321.pdf) Contract A/E Project No. 1801A02 as of June 3, 2021 in the amount of $541,686.67 (Councilman Danielson, At-Large)

3.Approval of [Task Order #6, 2018 Roadway & Drainage](https://www.cityofmandeville.com/wp-content/uploads/2021/06/to6-Roadway.pdf) Maintenance Contract A/E Project No. 1201A12, formerly 1801A02 in the NTE amount of $800,000.00 (Councilman Danielson, At-Large)

4.Approval of [change order #2, work order #2 for the Erosion Control](https://www.cityofmandeville.com/wp-content/uploads/2021/06/wwtp-CO2.pdf) for WWTP Levees, A/E Project No. 2101A09, formerly 1701A06 in the amount of $1,245,000.00 to bring the new total to $1,845,000.00 (Councilman Danielson, At-Large)

5.Approval of the [Amendment of Task Order #1](https://www.cityofmandeville.com/wp-content/uploads/2021/06/bulkhead-repair.pdf), Bayou Castine Bulkhead Repair, A/E Project No. 2101A01, formerly No. 1801A08 in the amount of $13,557.50 for a total resident inspection cost of $43,557.50. (Councilman Zuckerman, At-Large)

6. Adoption of [Resolution No. 21-24](https://www.cityofmandeville.com/wp-content/uploads/2021/06/RES-21-24.pdf); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT IN CONNECTION WITH STATE PROJECT NO. H013406 AND FEDERAL PROJECT H013406 FOR A BICYCLE/PEDESTRIAN PATHWAY ALONG WEST CAUSEWAY APPROACH STARTING AT THE MANDEVILLE PEDSTRIAN WESTSIDE CONNECTION AND ENDING AT MONROE STREET AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Danielson, At-Large)

7. Adoption of [Resolution 21-25](https://www.cityofmandeville.com/wp-content/uploads/2021/06/21-25-res.pdf); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE RECOMMENDS THAT THE ADMINISTRATION ESTABLISH AND DISCUSS ADDITIONAL PROCEDURES IN PREPARATION OF THE CITY BUDGET (Council)

8. Adoption of [Resolution No. 21-26](https://www.cityofmandeville.com/wp-content/uploads/2021/06/res-21-26.pdf); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE CONFIRMING THE RECOMMENDATION OF A REVIEW OF THE CITY’S SIGN CODE BY THE PLANNING AND ZONING COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Danielson, At-Large)

9.Adoption of [Resolution No. 21-27](https://www.cityofmandeville.com/wp-content/uploads/2021/06/res-21-27.pdf); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A MAINTENANCE AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND THE STATE OF LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, OFFICE OF ENGINEERING (DOTD) FOR MOWING AND LITTER PICKUP FOR THE FISCAL YEAR ENDING JUNE 30, 2022 AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Danielson, At-Large)

10.Adoption of [Resolution No. 21-28](https://www.cityofmandeville.com/wp-content/uploads/2021/06/21-28-res.pdf); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND OZONE MUSIC EDUCATION FOUNDATION, INC.; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Danielson, At-Large)

11.Adoption of [Resolution No. 21-30](https://www.cityofmandeville.com/wp-content/uploads/2021/06/res-21-30.pdf); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND HIGH TIDE CONSULTANTS, LLC AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Danielson, 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: June 17, 2021, 1:00 pm

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