NOTICE OF PUBLIC MEETING MANDEVILLE CITY COUNCIL MEETING AGENDA THURSDAY, AUGUST 22, 2024, at 6:00PM MANDEVILLE CITY HALL 3101 E. CAUSEWAY APPROACH MANDEVILLE, LOUISIANA 70448

CALL TO ORDER MOMENT OF SILENCE PLEDGE OF ALLEGIANCE

MINUTES:

1. Adoption of the August 8, 2024, Regular Meeting Minutes

REPORTS, ANNOUNCEMENTS, & MESSAGE FROM THE MAYOR:

- 1. The Mandeville City Council seeks to appoint a commissioner to Fire Board District #4. Candidates interested in being considered for this appointment should submit a letter of consideration and/or a resume to the City Council Clerk by Friday September 6, 2024. This is a two-year term.
- 2. The Mayor will present a Proclamation for Public Works Employee, Juan Ambert, for his outstanding service to the community and for his recent nomination for the Louisiana Rural Water Association, Water System Operations Specialist of the Year Award

FINANCE REPORT:

SPECIAL EVENT PERMITS:

- 1. Amendment to the Approved Special Event Permit and Liquor License Application for Hola Northshore "Hispanic Heritage Festival" event to be held on September 21, 2024, from 3:00pm 9:00pm. Location: Mandeville Trailhead, Mandeville, LA, to include a rain date of September 22, 2024 (Councilwoman McGuire)
- 2. Approval of the Special Event Permit Application St. Tammany Fire District #4 "Mandeville Fire/EMS Firefighter Challenge" event to be held on September 7, 2024, from 10:00am 2:00pm. Rain Date: N/A. Location: Mandeville Harbor, Mandeville, LA. Approval requests: MPD Map & Detail, and Food & Drink Ordinance Lifted on the Lakefront, contingent upon Certificate of Insurance, MPD Map & Detail Approval, and Coordination with Police for Barricade Pickup (Councilwoman McGuire)
- 3. Approval of the Special Event Permit Application for Fontainebleau High School—"Fontainebleau High Homecoming Parade" event to be held on September 11, 2024, from 5:00pm 8:00pm. Rain Date: N/A. Location: Lakeshore Drive and the Mandeville Trailhead, Mandeville, LA. Approval requests: MPD Map & Detail Approval, contingent upon Certificate of Insurance, MPD Map & Detail Approval, and Trailhead Cleanup Plan (Councilwoman McGuire)
- 4. Approval of the Special Event Permit Application and Liquor License Application for City of Mandeville "Mandeville Live! Free Fridays" event to be held every Friday from September 27, 2024 November 1, 2024, from 6:30pm 8:30pm. Rain Date: N/A. Location: Mandeville Trailhead 675 Lafitte Street, Mandeville, LA. Approval requests: Permission to apply for ATC Permit, contingent upon ATC Permit (Councilwoman McGuire)
- 5. Approval of the Special Event Permit Application and Liquor License Application for City of Mandeville "Sunset Symphony An Evening with the LPO" event to be held on October 19, 2024, from 5:30pm 8:00pm. Rain Date: October 20,2024. Location: Lakeshore Drive Between Coffee & Carroll Streets, Mandeville, LA. Approval requests: Permission to apply for ATC Permit, and Food & Drink Ordinance Lifted on the Lakefront, contingent upon ATC Permit (Councilwoman McGuire)
- 6. Approval of the Special Event Permit Application for CBIB Compassionate Burials for Indigent Babies "Oktoberfest Cruising for a Cause" event to be held on October 20, 2024, from 1:00pm 4:00pm. Rain Date: N/A. Location: 140 Jackson Avenue, Mandeville, LA. Approval requests: Council Approval of Map, and Food & Drink Ordinance Lifted on the Lakefront, contingent upon MPD Detail Approval, Coordination with Police for Barricades, and Certificate of Insurance (Councilwoman McGuire)
- 7. Approval of the Special Event Permit Application and Liquor License Application for Mande Milkshakers "Walk a Mile Mandeville" event to be held on October 27, 2024, from 4:00pm 8:00pm. Rain Date: N/A. Location: Lakeshore Drive and the Mandeville Trailhead, Mandeville, LA. Approval requests: MPD Map & Detail Approval, and Permission to apply for ATC Permit, contingent upon Certificate of Insurance, MPD Map & Detail Approval, ATC Permit, and Trailhead Cleanup Plan (Councilwoman McGuire)
- 8. Approval of the Special Event Permit Application and Liquor License Application for Our Lady of the Lake Catholic Church "Festival of the Lake" event to be held on November 1, 2024, from 5:00pm 10:00pm, November 2, 2024, from 11:00am 10:00pm, and November 3, 2024, from 12:00pm 6:00pm.

Rain Date: N/A. Location: 312 Lafitte Street, Mandeville, LA. Approval requests: Permission to apply for ATC Permit, and MPD Map & Detail Approval, contingent upon ATC Permit, Certificate of Insurance, MPD Map & Detail Approval, and dumpster on site for cleanup (Councilwoman McGuire)

- 9. Approval of the Special Event Permit Application for Mandeville Elementary School PTA "Adventure Fest/Fun Run" event to be held on November 2, 2024, from 8:30am 2:00pm. Rain Date: N/A. Location: Mandeville Elementary School, Mandeville, LA. Approval requests: Council Map Approval, contingent upon Council Map Approval (Councilwoman McGuire)
- 10. Approval of the Special Event Permit Application and Liquor License Application for Mande Milkshakers "Merry Mande Holiday Tea" event to be held on December 1, 2024, from 4:00pm 8:00pm. Rain Date: N/A. Location: Mandeville Trailhead 675 Lafitte Street, Mandeville, LA. Approval requests: Permission to apply for ATC Permit, contingent upon Certificate of Insurance, ATC Permit, and Trailhead Cleanup Plan (Councilwoman McGuire)

UNFINISHED BUSINESS:

- 1. Adoption of Resolution 24-47; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE RECALLING RESOLUTION 24-38 TO BE REPLACED WITH RESOLUTION 24-47 AND ENDORSING THE APPLICATION OF LISA KEIFFER, LLC FOR THE PARTICIPATION IN THE RESTORATION TAX ABATEMENT PROGRAM APPLICATION PROJECT ID 20220545-RTA. (Councilwoman McGuire)
- 2. Adoption of Ordinance 24-22; AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF MANDEVILLE TO APPROPRIATE FUNDS RELATIVE TO AND FOR ADOPTION OF THE OPERATING BUDGET FOR THE CITY OF MANDEVILLE FOR FISCAL YEAR 2024-2025; AND TO ESTABLISH THE ADMINISTRATION OF EXPENDITURES THEREOF AND TO PROVIDE FOR RELATED MATTERS. (Councilman Zuckerman, At-Large)
- 3. Adoption of Ordinance 24-23; AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF MANDEVILLE TO APPROPRIATE FUNDS RELATIVE TO AND FOR ADOPTION OF THE CAPITAL IMPROVEMENT BUDGET FOR THE CITY OF MANDEVILLE FOR FISCAL YEAR 2024-2025; AND TO ESTABLISH THE ADMINISTRATION OF EXPENDITURES THEREOF AND TO PROVIDE FOR RELATED MATTERS. (Councilman Zuckerman, At-Large)
- 4. Adoption of Ordinance 24-24; AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF MANDEVILLE TO REZONE A PARCEL OF GROUND WITH THE ASSESSMENT NUMBER 57627 IN SQUARE 46 OF THE CITY OF MANDEVILLE, ST. TAMMANY PARISH, STATE OF LOUISIANA, FROM TC TOWN CENTER DISTRICT TO B-3 OLD MANDEVILLE BUSINESS DISTRICT AND PROVIDING FOR FURTHER MATTERS IN CONNECTION THEREWITH. (Councilwoman McGuire)
- 5. Adoption of Ordinance 24-25; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE PURCHASE OF 1.221 ACRES LOT H1-C MONTGOMERY STREET, MANDEVILLE, LOUISIANA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (Councilwoman McGuire)
- 6. Adoption of Ordinance 24-26; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AMEND ORDINANCE NO. 23-27, THE OPERATING BUDGET OF THE CITY OF MANDEVILLE AND FOR OTHER MATTERS IN CONNECTION THEREWITH. (Councilman Zuckerman, At-Large)
- 7. Adoption of Ordinance 24-27; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AMEND ORDINANCE NO. 17-28 WHICH ESTABLISHED SECTION 2-5 OF CHAPTER 2 OF THE MANDEVILLE CODE OF ORDINANCES RELATIVE TO THE COMPENSATION OF THE CLERK OF THE COUNCIL FOR THE CITY COUNCIL OF THE CITY OF MANDEVILLE AND TO PROVIDE FOR OTHER MATTERS IN CONNECTION THEREWITH. (Councilman Discon, At-Large)

NEW BUSINESS:

- 1. Adoption of Resolution 24-51; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ENDORSING THE ESTABLISHMENT OF THE LAKEFRONT LIVE OAK ADOPTA-TREE PROGRAM CO-SPONSORED BY THE PARKS AND PARKWAYS COMMISSION AND THE OLD MANDEVILLE HISTORIC ASSOCIATION. (Councilman Discon, At-Large)
- 2. Adoption of Resolution 24-52; A RESOLUTION AUTHORIZING AND DIRECTING THE CITY OF MANDEVILLE MAYOR TO EXECUTE AND SUBMIT TO THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) AN "EXPEDITIED TEMPORARY HOUSING ASSISTANCE WAIVER OF LAND USE/PERMITTING FORM" IN ACCORDANCE WITH LA. R.S. 29:726(F)(3)(b)(iii)(aa) AND LA. R.S. 726(F)(4). (Councilman Discon, At-Large)

- 3. Adoption of Resolution 24-53; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE CONFIRMING THE CITY COUNCIL'S APPOINTMENT AND HIRING FOR THE CLERK OF COUNCIL POSITION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (Councilman Discon, At-Large)
- 4. Adoption of Resolution 24-54; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND KSV ARCHITECTURE FOR THE HARBOR FIELD UPGRADES DESIGN PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (Councilman Zuckerman, At-Large)
- 5. Adoption of Resolution 24-55; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH RICHARD C. LAMBERT CONSULTANTS, LLC FOR THE HWY 190/LA 22 INTERCHANGE IMPROVEMENTPROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (Councilman Vogeltanz)
- 6. Introduction of Ordinance 24-28; AN ORDINANCE OF THE CITY OF MANDEVILLE ADOPTING THE ADJUSTED MILLAGE RATE FOR TAXES TO LEVY ON PROPERTY SUBJECT TO TAXATION IN THE CITY OF MANDEVILLE, STATE OF LOUISIANA, FOR THE YEAR 2024 FOR THE PURPOSE OF PAYING GENERAL MAINTENANE AND OPERATIONS OF THE CITY IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE VII, SECTION 23(B) AND (C) OF THE 1974 LOUISIANA CONSTITUTION AND R.S. 47:1705 (B) (1) AND (2). (Councilman Discon, At-Large)
- 7. Introduction of Ordinance 24-29; AN ORDINANCE OF THE CITY OF MANDEVILLE ESTABLISHING OTHER AUTHORIZED MILLAGE RATES FOR TAXES SUB.JECT TO TAXATION IN THE CITY OF MANDEVILLE, STATE OF LOUISIANA, FOR THE YEAR 2024 FOR THE PURPOSE OF FUNDING THE OPERATIONS AND MAINTENANCE OF THE POLICE DEPARTMENT IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE VII, SECTION 23(B) AND (C) OF THE 1974 LOUISIANA CONSTITUTION AND R.S. 47:1705 (B) (1) AND (2). (Councilman Discon, At-Large)
- 8. Introduction of Ordinance 24-30; AN ORDINANCE OF THE CITY OF MANDEVILLE ESTABLISHING THE ADJUSTED MILLAGE RATE AND ROLLING FORWARD TO MILLAGE RATES NOT EXCEEDING THE MAXIMUM AUTHORIZED RATES FOR TAXES TO LEVY ON PROPERTY SUB.JECT TO TAXATION IN THE CITY OF MANDEVILLE, STATE OF LOUISIANA, FOR THE YEAR 2024 FOR THE PURPOSE OF PAYING GENERAL MAINTENANE AND OPERATIONS OF THE CITY IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE VII, SECTION 23(B) AND (C) OF THE 1974 LOUISIANA CONSTITUTION AND R.S. 47:1705 (B) (1) AND (2). (Councilman Discon, At-Large)
- 9. Introduction of Ordinance 24-31; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO PROVIDE FOR THE COMPENSATION OF THE CLERK OF THE COUNCIL AND TO PROVIDE FOR OTHER MATTERS IN CONNECTION THEREWITH. (Councilman Discon, Atlarge)

PUBLIC COMMENT:

ADJOURNMENT

Mr. Alex Weiner Interim 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, Council Clerk, at (985) 624-3145, describing the assistance that is necessary.

DATE OF NOTICE: August 15, 2024

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