

**MUNICIPAL DOCKET
REGULAR MEETING OF SEPTEMBER 5, 2017
THE MAYOR AND BOARD OF ALDERMEN
THE CITY OF LONG BEACH, MISSISSIPPI
5:00 O'CLOCK P.M. LONG BEACH CITY HALL, 201 JEFF DAVIS AVE.**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL AND ESTABLISH QUORUM**
- IV. OATH OF OFFICE – DEPUTY CITY CLERK**
- V. PUBLIC HEARINGS – DERELICT PROPERTY**
 - a. 212 Clower Avenue, Ronald Wade and Leila Wade
 - b. 135 Ocean Wave, Laura McClain
 - c. 247 Reinike Road, James P. Elrod, et al
- VI. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS**
- VII. AMENDMENTS TO THE MUNICIPAL DOCKET**
- VIII. APPROVE MINUTES:**
 - 1. **MAYOR AND BOARD OF ALDERMEN**
 - a. August 15, 2017
 - 2. **PLANNING COMMISSION**
 - a. August 24, 2107
 - 3. **PORT COMMISSION**
 - a. August 17, 2017
- IX. APPROVE DOCKET OF CLAIMS NUMBER(S):**
 - 1. 090517
- X. UNFINISHED BUSINESS**
 - 1. Appointment to Library Board, July 2017-2022; Expired Term of Mary Freeman
 - 2. Three Appointments to Tree Board; July 2017-2021
- XI. NEW BUSINESS**
 - 1. Mississippi Department of Marine Resources-Harrison County Sand Beach Authority Permit Application
- XII. DEPARTMENTAL BUSINESS**
 - 1. **MAYOR'S OFFICE**
 - 2. **FIRE DEPARTMENT**
 - a. Emergency Proclamation-Hurricane Harvey
 - b. Texas Relief Program – Hurricane Harvey
 - 3. **PERSONNEL**
 - a. Police Department-(4) Step Increases; (2) Education Pay
 - b. Fire Department-(1) Promotion
 - c. Municipal Court-(1) Resignation; (1) Education Pay
 - d. Library-(1) Retirement
 - 4. **UTILITY PARTNERS-PUBLIC WORKS/UTILITY BILLING**
 - a. Cable One Business Contract – Dedicated Fax Line
 - b. Proposal to Add GPS Program to Public Works Department
 - 5. **CITY CLERK**
 - a. Resolution Fix Tax Levy FY 2017-2018
 - b. Resolution Adopt FY 2017-2018 Budget
 - c. Resolution Use of Tent Harrison County Board of Supervisors, CALB
 - d. Request to Waive Rental Fees, Recreation/Senior Facility – Rotary 6840
 - e. FY 2016-2017 Budget Amendments – Various Funds
 - f. Request Refund-Town Green Permit; Haley and Chase Jordan
 - g. Special Event Application LB Concert Choir – Christmas on the Ave.
 - h. Revenue/Expense Report July, 2017
 - 6. **DERELICT PROPERTIES-DISCUSSION/SCHEDULE PUBLIC HEARINGS**
 - a. Schedule Public Hearing-402 South Burke Avenue, Lanelle Davis
- XIII. REPORT FROM CITY ATTORNEY**
- XIV. ADJOURN (OR) RECESS**