

**MUNICIPAL DOCKET
REGULAR MEETING OF FEBRUARY 6, 2018
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. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS**
 - 1. Marine Insurance Renewals – Tom Sawyer, Brown & Brown Insurance**
- V. BIDS**
 - 1. Legal Notice Publications**
- VI. AMENDMENTS TO THE MUNICIPAL DOCKET**
- VII. APPROVE MINUTES:**
 - 1. MAYOR AND BOARD OF ALDERMEN**
 - a. January 16, 2018-Regular**
 - 2. PLANNING & DEVELOPMENT COMMISSION**
 - a. January 25, 2018-Regular**
 - b. Schedule Public Hearing – Change Section 105: Chart of Uses**
 - c. Schedule Public Hearing – Zoning Map Change**
 - 3. PORT COMMISSION**
 - a. January 18, 2018**
 - b. Addendum to Lease Agreement**
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):**
 - 1. 020618**
- IX. UNFINISHED BUSINESS**
 - 1. One Appointment to Tree Board; July 2017-2021**
 - 2. Resolution - SMPDD**
 - 3. Golf Cart Ordinance**
- X. NEW BUSINESS**
 - 1. School Board Appointment March 2018 - 2023**
 - 2. Rec Center/Dog Park permitting renewal Army Corp of Engineers**
 - 3. Rescind Moratorium – Oak Haven property – Alderman Lishen**
 - 4. FEMA Flood Rates – Alderman Frazer**
 - 5. Rec Center Rental Fee Waiver Request – Coastal Civitan**
 - 6. Rec Center Rental Fee Waiver Request – R.O.C.K. Foundation**
 - 7. Special Event Application – Sea Santa Sail-A-Bration**
 - 8. Resolution – Requesting use of Harrison County stage**
 - 9. Ad Valorem Tax Exemption for Residential Properties along Highway 90 – Alderman Lishen**
- XI. DEPARTMENTAL BUSINESS**
 - 1. MAYOR'S OFFICE**
 - a. Design Review Committee**
 - b. RFQ Insurance Consultant**
 - 2. CITY CLERK**
 - a. Budget Amendment Fiscal Year 2017-2018**
 - 3. PERSONNEL**
 - a. Fire Department – (1) Resignation**
 - b. Police Department – (2) Step Increases**
 - 4. PUBLIC WORKS**
 - a. Dedication of Public Works Facility**
 - 5. POLICE DEPARTMENT**
 - a. Retiring Officer's Service Weapon**
 - 6. DERELICT PROPERTIES-DISCUSSION/SCHEDULE PUBLIC HEARINGS**
- XII. REPORT FROM CITY ATTORNEY**
- XIII. ADJOURN (OR) RECESS**