**NOTICE OF PUBLIC MEETING**

**MANDEVILLE CITY COUNCIL**

**MEETING AGENDA**

**THURSDAY, SEPTEMBER 24, 2015 - 6:00 P.M.**

**MANDEVILLE CITY HALL - COUNCIL CHAMBERS**

**3101 E. CAUSEWAY APPROACH**

**MANDEVILLE, LOUISIANA 70448**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MINUTES:

1. Adoption of the September 10, 2015 Regular Meeting Minutes.

PRESENTATIONS:

REPORTS AND ANNOUNCEMENTS:

OPENING OF THE AGENDA:

OLD BUSINESS:

1..Adoption of [Ordinance No. 15-23](http://cityofmandeville.com/Files/Press/ord15-23.pdf); AN ORDINANCE TO ENACT AN AMENDMENT OF THE CITY OF MANDEVILLE MUNICIPAL CODE TO REPEAL SECTIONS 11.83.4 AND 11.83.9 OF THE CITY ALARM SYSTEMS ORDINANCE 97-33 AND OTHER MATTERS, TO AUTHORIZE ENFORCEMENT OF THIS ORDINANCE WITHIN THE CITY OF MANDEVILLE BY THE CITY OF MANDEVILLE, LOUISIANA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Clay Madden, Council Chairman)

2..Adoption of [Ordinance No. 15-24](http://cityofmandeville.com/Files/Press/ord15-24.pdf);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; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Rick Danielson, Council–at-Large)

3..Adoption of [Ordinance No. 15-26](http://cityofmandeville.com/Files/Press/o15-26surplus.pdf); 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 (Offered by Clay Madden, Council Chairman)

NEW BUSINESS:

1.Approval of Special Event Permit for the City of Mandeville’s Winter on the Water’s Christmas Parade, Lighting of the Trees and Boat Parade on Saturday, December 12, 2015 from 4 – 6 p.m., no rain date, actions on the departmental costs, and waiver of eating and drinking on the lakefront

2.Approval of Special Event Permit for the City of Mandeville’s LPO Concert on Saturday, October 24, 2015, rain date Sunday, October 25, 2015, from 4 – 8 p.m., actions on the departmental costs, and waiver of eating and drinking on the lakefront

3.Approval of the Special Event Permit for Our Lady of the Lake Church Festival on Friday, October 16 – Sunday, October 18, 2015, no rain date, approval of closure of Lafitte Street from Madison to Jefferson Streets, with the submittal of a letter of no objection from the neighbors affected by the closure, police are paid details.

4.Waiver of eating and drinking on the lakefront for the Pure Barre fitness class on Saturday, October 24, 2015, rain date October 25, 2015, from 9:45 to 11:00 a.m.

5. In accordance with Ordinance 12-32, Mayor Villere would like to re-appointment Mike Pulaski as Commissioner to the Historic Preservation District Commission. Term to be another four (4) year term  2-28-2015 to 2-28-2019.

6..Adoption of [Resolution No. 15-51](http://cityofmandeville.com/Files/Press/res15-51.pdf); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ACCEPTING THE BIDS FOR THE PUBLIC WORKS EQUIPMENT SHELTER PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Carla Buchholz, Council District II)

7. Adoption of [Resolution No.15-52;](http://cityofmandeville.com/Files/Press/res15-52.pdf) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE REQUESTING THAT THE CITY ADMINISTRATION PROCESS THE APPROVED $8000 PAYMENT FOR THE ST. TAMMANY PARISH NON-EMERGENCY, DEMAND RESPONSE TRANSPORTATION SERVICE BY SEPTEMBER 30, 2015 (Offered by Rick Danielson, Council-at-Large)

8..Introduction of [Ordinance No. 15-28](http://www.cityofmandeville.com/Files/Press/ord15-28.pdf); AN ORDINANCE FOR THE CITY OF MANDEVILLE ADOPTING BUDGET ADJUSTMENT NO. 1; FISCAL YEAR 2015-2016 BUDGET AND TO PROVIDE FOR RELATED MATTERS. (Offered by Rick Danielson, Council–at-Large)

9.Introduction of [Ordinance No. 15-29](http://www.cityofmandeville.com/Files/Press/ord15-29.pdf); AN ORDINANCE AMENDING THE COMPREHENSIVE LAND USE REGULATIONS ORDINANCE, SECTION 5.1.15 UNSAFE BUILDINGS, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH***.*** (Offered by Carla Buchholz, Council District II)

**PUBLIC COMMENT:**

**FINANCE REPORT:**

**PROJECTS IN PROGRESS (STATUS REPORT):**

1. CAPITAL ROADWAY MAINTENANCE PROJECT TASK ORDER 3

2. TASK ORDER 4

3. RAPATEL WATER TOWER

4. LIFT STATION 21

5 .DEW DROP FIRE SUPPRESSION

6. LIFT STATION 22, 23 & 33

7 OLD GOLDEN SHORES WATERLINES

8. LAFAYETTE STREET DRAINAGE

9. PAUL CORDES PLAYGROUND EQUIPMENT

**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: September 17, 2015, 3:00 pm

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