



# CITY OF JAMAICA BEACH

16628 San Luis Pass Road in City Council Chambers  
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## CITY COUNCIL REGULAR CALLED MEETING MINUTES

FEBRUARY 20, 2017  
6:00 P.M.

### CALL TO ORDER

*MPT Gene Montgomery called the meeting to order.*

### PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS

*Alderman Marci Kurtz led the Pledges of Allegiance to the U.S. and Texas Flags.*

### ROLL CALL OF ALDERMEN

*The following Councilmember's were present:*

*MPT Gene Montgomery  
Alderman Terry Hudson  
Alderman Sherwood Green  
Alderman Rosemary Lindley  
Alderman Marci Kurtz*

*The following Councilmember was absent:*

*Mayor Steve Spicer*

*The following staff was present:*

*City Administrator Brick  
City Secretary Rushing  
Police Chief Heiman*

### ITEMS OF BUSINESS:

- 1. CONSIDER FOR ACTION A BID TO REPAIR THE BULKHEAD ON TERN DRIVE.**  
*Alderman Green motioned to award the bid to Island Marine Pile Drivers. Second by Alderman Hudson. Motion unanimously approved by those present.*
- 2. CONSIDER FOR ACTION THE STREET REPAIRS ON JAMAICA COVE AND BUCCANEER.**  
*Alderman Hudson motioned to approve Lucas Construction to do the street repairs on Jamaica Cove and Buccaneer. Second by Alderman Kurtz. Motion unanimously approved by those present.*
- 3. CONSIDER FOR ACTION DESIGNATING A DOG PARK AREA AT THE CITY PARK.**  
*Alderman Green motioned for the item to be Tabled until April's Council Meeting. Second by Alderman Hudson. Motion unanimously approved by those present.*
- 4. CONSIDER FOR ACTION A VARIANCE REQUEST TO ALLOW AN 8 FT. SIDE SETBACKS ON THE PROPERTY LOCATED AT 16702 SANDPIPER.**  
*Alderman Green motioned to approve the variance request to allow 8 ft. side setbacks on the property located at 16702 Sandpiper. Second by Alderman Hudson. Motion unanimously approved by those present.*

**5. CONSIDER FOR ACTION REPLAT OF PROPERTY AT 4124 EAST BAYSIDE WAY.**

*Alderman Hudson motioned to approve the re-plat of property at 4124 East Bayside Way. Second by Alderman Green. Motion unanimously approved by those present.*

**6. CONSIDER FOR ACTION LETTER TO BEACHFRONT PROPERTY OWNERS REGARDING BEACH DUNE PROJECT EASEMENTS.**

*Alderman Kurtz motioned to approve the City Administrator to send a letter to the beachfront property owners regarding the Beach Dune Project Easements. Second by Alderman Green. Motion unanimously approved by those present.*

**7. CONSIDER FOR ACTION TO CONDUCT A PUBLIC HEARING TO AMEND ZONING ORDINANCE 2007-07 WITH THE FOLLOWING:**

- a. **CHANGE SIDE AND FRONT PROPERTY SETBACKS TO ALIGN WITH JBIC'S SETBACKS.**
- b. **ALLOW EXTERIOR STAIRWAYS TO EXTEND 4 FEET INTO SIDE SETBACKS.**
- c. **ALLOW CARGO LIFTS IN SIDE SETBACKS WITH AN APPROVED VARIANCE OR AS A MEDICAL NECESSITY.**

*Alderman Green motioned to conduct a Public Hearing on April 3, 2017 to discuss amendments to the Zoning Ordinance, removing item b., because the Zoning Ordinance already allows it. Second by Alderman Hudson. Motion unanimously approved by those present.*

**8. CONSIDER FOR ACTION A PROCLAMATION DECLARING MARCH 28<sup>TH</sup> AS BLIND VETERANS DAY IN THE CITY OF JAMAICA BEACH.**

*Alderman Green motioned to approve the Proclamation declaring March 28<sup>th</sup> as Blind Veterans Day in the City of Jamaica Beach. Second by Alderman Lindley. Motion unanimously approved by those present.*

**CITIZEN INPUT**

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON FEBRUARY 20, 2017.)

*No requests to address Council.*

**CITY ADMINISTRATOR'S REPORT**

*City Administrator Brick reported he will be meeting with McDaniel Engineering to discuss the recreation center; he said he met with JBIC to discuss plant options at the park; noted an article promoting the City of Jamaica Beach in the Galveston Daily News.*

**MAYOR'S REPORT**– *Absent, no report.*

**ALDERMEN REPORTS**

*MPT Montgomery, Alderman Hudson, Alderman Green, Alderman Lindley & Alderman Kurtz – No Reports*

**POLICE REPORT**

*Police Chief Heiman provided the JBPD January stats; noted JBPD staff is at 100%; gave an updated report on the kayak theft case.*

**ADJOURN**

*MPT Montgomery said if there was no further business to come before Council he would call for a motion to adjourn. Alderman Hudson motioned the meeting be adjourned. Second by Alderman Green. Motion unanimously approved by those present. Meeting was adjourned at 6:10 p.m.*