



CITY OF JAMAICA BEACH

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CITY COUNCIL WORKSHOP MEETING MINUTES

MARCH 7, 2011
6:00 P.M.

CALL TO ORDER

MPT Eddie Burke called the meeting to order.

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

Alderman Mary Morse led the Pledges of Allegiance to the U.S. and Texas Flags.

ROLL CALL OF ALDERMEN

The following City Councilmember's were present:

*MPT Eddie Burke
Alderman Sherwood Green
Alderman Mary Morse
Alderman Gene Montgomery*

The following staff was present:

*City Administrator, John Brick
City Secretary, Lupe Rushing*

The following City Councilmember's were absent:

*Mayor Victor Pierson
Alderman Brad South
Police Chief, Andy McLane*

PRESENTATION:

1. PRESENTATION BY JBIC REGARDING BEAUTIFICATION PROJECT ON FM 3005.

The following member's of the JBIC Committee attended the meeting: Margaret Lloyd, Steve Kendziera, Mel Corolla and Al Galli. Ms. Lloyd presented council with the proposed plans for the beautification project along FM 3005. She said the project was more of a Jamaica Beach Proud project with contributions coming from not only JBIC, but the Jamaica Janes and TxDOT. She mentioned she did not only present the city with the proposed plans to keep them informed, but hopes the city will be able to contribute towards the \$15,000 balance still needed to complete the project. She also mentioned in order for the project to move forward she will need to get permission from the homeowners along 3005 to plant along their easements and ask for their assistance in watering the planters for the first few months while they get established.

ITEMS OF BUSINESS:

1. DISCUSS APPROVING \$9,100 FOR DESIGN PHASE OF COVER FOR NUISANCE ODOR PREVENTION AT WASTEWATER PLANT WITH LJA ENGINEERING CO.

City Administrator Brick explained the design and the purpose of the cover. He distributed the proposal from LJA Engineering to Council.

Jane Krueger, 16618 Curlew, wanted to know why the odor was consider a nuisance if the city hasn't received any complaint.

Mr. Brick said he presented TCEQ with other options, but the cover is a TCEQ requirement.

2. DISCUSS DRAFT DUMPSTER ORDINANCE.

City Administrator Brick said he mailed letters with a copy of the draft ordinance to all the dumpster owners within the city, but received no response.

Ginger Jones, 16612 Curlew, said the dumpsters behind the plaza are disgusting.

3. DISCUSS DRAFT PARK ORDINANCE.

MPT Burke mentioned that the draft park ordinance was presented to Council a few weeks ago and was placed on the agenda again to get citizen input.

Bunny Zapalac, 16603 Cormorant, said she was in favor of the ordinance.

Ginger Jones, 16612 Curlew, inquired about the retaining wall of the city bulkhead; said she was in favor of the ordinance.

4. DISCUSS DRAFT RV ORDINANCE.

MPT Burke said the draft RV ordinance was placed on the agenda again to get citizen input.

Margaret Lloyd, 16643 Bahama Way, said the ordinance was too aggressive; should not include boats or boat trailers.

5. DISCUSS APPROVING A RESOLUTION AUTHORIZING THE AERIAL SPRAYING FOR MOSQUITOES BY THE GALVESTON COUNTY MOSQUITO CONTROL.

City Administrator Brick explained that the resolution was an annual request from Galveston County to spray for mosquitoes.

6. DISCUSS PROCLAIMING THE MONTH OF APRIL 2011 AS CHILD ABUSE PREVENTION MONTH.

City Administrator Brick said the proclamation was an annual request from the City of Dickinson. They ask all surrounding city's to participate in proclaiming the month of April as Child Abuse Prevention Month to raise awareness.

7. DISCUSS APPOINTMENT OF ELECTION JUDGE, ALTERNATE ELECTION JUDGE AND EARLY VOTNG BALLOT BOARD JUDGE AND ALTERNATE FOR THE MAY 14, 2011 CITY OFFICER'S GENERAL ELECTION.

City Administrator Brick informed Council that Mike Bell has agreed to be the Judge and Sandy Denby has agreed to be the Alternate Judge for the Early Voting Ballot Board and for the May Election.

8. DISCUSS PURCHASING A MOTOROLLA MOBILE RADIO FOR THE NEW POLICE VEHICLE.

City Administrator Brick said Chief McLane informed him that the cost of the new radio was around \$4,500.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick reported that Spring Break is next week. He will have extra signage and trashcans along the beach.

MAYOR'S REPORT – Absent, No Report.

ALDERMEN REPORTS – No Reports.

POLICE REPORT – Absent, No Report.

CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON MARCH 7, 2011.)

There were no requests to address Council.

ADJOURN

MPT Burke said that if there was no further business to come before Council he would call for a motion to adjourn. Alderman Green motioned that the meeting be adjourned. Second by Alderman Morse. Unanimously approved by those present. The meeting was adjourned at 6:40 p.m.