



CITY OF JAMAICA BEACH

16628 San Luis Pass Road in City Council Chambers
5264 Jamaica Beach
Jamaica Beach, Texas 77554
PH (409) 737-1142 FAX (409) 737-5211
www.ci.jamaicabeach.tx.us



PUBLIC HEARING MINUTES

APRIL 17, 2017
6:00 P.M.

CALL TO ORDER

Mayor Steve Spicer called the meeting to order.

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

Alderman Rosemary Lindley led the Pledges of Allegiance to the U.S. and Texas Flags.

ROLL CALL

The following Councilmember's were present:

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

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief Heiman*

THE SUBJECT OF THE PUBLIC HEARING IS AS FOLLOWS:

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF JAMAICA BEACH WILL HOLD A PUBLIC HEARING ON APRIL 17, 2017 AT 6:00 P.M. IN THE COUNCIL CHAMBERS, 16628 SAN LUIS PASS RD., JAMAICA BEACH, TX 77554, GIVING ALL INTERESTED PARTIES THE RIGHT TO APPEAR AND BE HEARD ON THE FOLLOWING ITEM:

AMENDMENTS TO THE ZONING ORDINANCE FOR THE CITY OF JAMAICA BEACH, TEXAS, ZONING PROPERTY WITHIN THE CORPORATE LIMITS, PROVIDING FOR CERTAIN REGULATIONS AND PENALTIES AS AUTHORIZED BY ARTICLE 1011A AND FOLLOWING ARTICLES, VERNON'S TEXAS CIVIL STATUES.

No public comment.

ADJOURN

Meeting adjourned at 6:02 p.m.



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CITY COUNCIL REGULAR CALLED MEETING MINUTES

APRIL 17, 2017
6:00 P.M.

CALL TO ORDER

Mayor Steve Spicer called the meeting to order.

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

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

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief Heiman*

CITIZENS REQUESTING TO ADDRESS COUNCIL ON AGENDA ITEMS

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON APRIL 17, 2017.)

No requests to address Council.

ITEMS OF BUSINESS:

1. CONSIDER FOR ACTION APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:
 - a. WORKSHOP MEETING – MARCH 6, 2017
 - b. REGULAR CALLED MEETING – MARCH 20, 2017

Alderman Hudson motioned to approve the above listed minutes. Second by Alderman Lindley. Motion unanimously approved.

2. CONSIDER FOR ACTION APPROVING THE AMENDMENTS TO THE ZONING ORDINANCE FOR THE CITY OF JAMAICA BEACH, TEXAS, ZONING PROPERTY WITHIN THE CORPORATE LIMITS, PROVIDING FOR CERTAIN REGULATIONS AND PENALTIES AS AUTHORIZED BY ARTICLE 1011A AND FOLLOWING ARTICLES, VERNON'S TEXAS CIVIL STATUES.

MPT Montgomery motioned to approve the amendments to the Zoning Ordinance aligning the city's setback requirements to JBIC's. Second by Alderman Lindley. Motion unanimously approved. Creating Ordinance 2017-1.

3. CONSIDER FOR ACTION A RESOLUTION APPROVING AND ADOPTING THE COUNTY OF GALVESTON MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

Alderman Hudson motioned to approve a Resolution approving and adopting the County of Galveston Multi-Jurisdictional Hazard Mitigation Plan. Second by Alderman Green. Motion unanimously approved.

4. CONSIDER FOR ACTION A RESOLUTION APPROVING AND ADOPTING AN INVESTMENT POLICY AND STRATEGY FOR THE CITY OF JAMAICA BEACH AND TO DESIGNATE AN INVESTMENT OFFICER.

MPT Montgomery motioned to approve a Resolution approving and Adopting an Investment Policy and Strategy for the City of Jamaica Beach and to designate the City Administrator as the Investment Officer. Second by Alderman Lindley. Motion unanimously approved.

5. CONSIDER FOR ACTION APPROVING A VARIANCE REQUEST AT 16720 SANDPIPER ROAD.

MPT Montgomery motioned to approve the variance request to allow the existing pool to remain at 16720 Sandpiper Road. Second by Alderman Lindley. Motion unanimously approved.

6. CONSIDER FOR ACTION TO PERMIT OR NOT PERMIT THE RENTAL OF BEACH UMBRELLAS AND CHAIRS ON THE BEACHFRONT FROM BUCCANEER TO THE EASTERN BOUNDARY OF THE BEACH.

MPT Montgomery motioned for the city to not permit the rental of beach umbrellas and chairs on the beachfront. Second by Alderman Hudson. Motion unanimously approved.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick provided Council a copy of the complaint letter and pictures from Joe Ignazio concerning 16635 Jamaica Inn; a letter from Russell Rupertus for city to consider a dog park at the city park; and a copy of concerns from Taz Jones regarding the proposed recreation center; he congratulated Mayor Spicer for his article in Profile Magazine.

MAYOR'S REPORT

Mayor Spicer mentioned the city is looking into possibly purchasing the 4 lots that flood next to the park as part of the park expansion project.

ALDERMEN REPORTS

Alderman Lindley said the city park would double in size if the lots are purchased; thanked the Park Board for the Easter Event.

Alderman Hudson reported the Easter Event as being well attended.

MPT Montgomery, Alderman Kurtz and Alderman Green – No Reports

POLICE REPORT

Police Chief Heiman reported a summary of open cases being investigated by JBPD; he has submitted 3 grants on behalf of the JBPD; provided March JBPD stats.

ADJOURN

Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. MPT Montgomery motioned the meeting be adjourned. Second by Alderman Hudson. Motion unanimously approved. Meeting was adjourned at 6:15 p.m.



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CITY COUNCIL NOTICE OF EXECUTIVE SESSION SPECIAL CALLED MEETING MINUTES

APRIL 17, 2017

6:00 P.M. (OR IMMEDIATELY FOLLOWING THE REGULAR CALLED MEETING)

CALL TO ORDER

Mayor Steve Spicer called the meeting to order.

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

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

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Police Chief Heiman*

ITEMS OF BUSINESS:

1. THE CITY COUNCIL WILL HOLD A CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF THE OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, AS AUTHORIZED BY SECTION 551.074 – TO DISCUSS PERSONNEL – EVALUATION, REASSIGNMENT, DUTIES OR DISCIPLINE OF THE POLICE CHIEF, CITY ADMINISTRATOR AND CITY SECRETARY.

Mayor Spicer read above caption before Council convened in Executive Session at 6:16 p.m.

2. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON THE ITEM(S) DISCUSSED IN EXECUTIVE SESSION.

Council reconvened in Open Session at 6:52 p.m. Mayor Spicer noted no action was taken during Executive Session.

ADJOURN

Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. MPT Montgomery motioned the meeting be adjourned. Second by Alderman Hudson. Motion unanimously approved. Meeting was adjourned at 6:54 p.m.