



# CITY OF JAMAICA BEACH

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**CITY COUNCIL  
CALLED MEETING  
MINUTES  
(COUNCIL MEETING WILL BE CONDUCTED IN THE FIRE STATION)**

**MAY 21, 2012  
6:00 P.M.**

**CALL TO ORDER**

*Mayor Pierson called the meeting to order.*

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

*Sherwood Green led the Pledges of Allegiance to the U.S. and Texas flags.*

**ROLL CALL OF ALDERMEN**

*The following Councilmember's were present:*

*Mayor Victor Pierson  
Alderman Sherwood Green  
Alderman Mary Morse  
Alderman Gene Montgomery*

*The following staff was present:*

*City Administrator Brick  
City Secretary Rushing  
Police Chief McLane  
Judge J. Brown*

*The following Councilmember's were absent:*

*MPT Eddie Burke  
Alderman Brad South*

**CITIZENS REQUESTING TO ADDRESS COUNCIL ON AGENDA ITEMS**

*(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON MAY 21, 2012.)*

*No requests to address Council.*

**ITEMS OF BUSINESS:**

**1. DISCUSS AND CONSIDER FOR ACTION APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:**

- a. **WORKSHOP & SPECIAL CALLED MEETING – FEBRUARY 6, 2012**
- b. **SPECIAL WORKSHOP & CALLED MEETING – FEBRUARY 13, 2012**
- c. **WORKSHOP & SPECIAL CALLED MEETING – MARCH 5, 2012**
- d. **SPECIAL WORKSHOP & CALLED MEETING – MARCH 19, 2012**
- e. **SPECIAL CALLED MEETING – MARCH 27, 2012**
- f. **WORKSHOP & SPECIAL CALLED MEETING – APRIL 2, 2012**
- g. **SPECIAL WORKSHOP & CALLED MEETING – APRIL 16, 2012**

*Alderman Green motioned to approve the above listed minutes. Second by Alderman Morse. Unanimously approved by those present.*

**2. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS.**

*Mayor Pierson thanked and gave Alderman Green a standing ovation for serving 11 years on Council. Judge J. Brown administered the Oath of Office to incumbent Gene Montgomery and newly elected Alderman Sandy Denby.*

**3. DISCUSS AND CONSIDER FOR ACTION DECLARING 3 PROPERTIES WITHIN THE CITY IN VIOLATION OF CITY ORDINANCE 2010-1:**

- a. **16705 CAPTAIN BLIGH**
- b. **4415 PELICAN WAY**

**c. 16715 TAHITI WAY**

Mayor Pierson asked if any of the homeowners were in the audience. The only homeowner that attended was Mr. Zapalac (16715 Tahiti Way). Mr. Zapalac and his contractor provided Council with an update on the property. Mayor Pierson deferred the item until June 18<sup>th</sup> at which time Mr. Zapalac is required to attend the meeting with proof that more improvements have been made to the home. There were no discussions regarding the other two homes listed.

**4. PRESENTATION ON EROSION RESPONSE PLAN BY PETER RAVELLA.**

Peter Ravella presented a PowerPoint presentation regarding a draft Erosion Response Plan. There was a brief question and answer session between the resident's and Mr. Ravella. Mayor Pierson directed the City Secretary to post the presentation on the website. He also requested feed back from beachfront homeowners within the next two weeks.

**CITY ADMINISTRATOR'S REPORT** – No Report

**MAYOR'S REPORT** – No Report

**ALDERMEN REPORTS**

Alderman Montgomery and Denby – No Reports

Alderman Morse – reminder of the Memorial Day Dance Fundraiser this Saturday, May 26<sup>th</sup>.

**POLICE REPORT** – No Report

**ADJOURN**

Meeting adjourned at 7:33 p.m.