



# CITY OF JAMAICA BEACH

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**CITY COUNCIL  
REGULAR CALLED MEETING  
HELD AT SEASIDE BAPTIST CHURCH  
16534 SAN LUIS PASS RD.  
MINUTES**

**JUNE 20, 2011  
6:00 P.M.**

**CALL TO ORDER**

*Mayor Victor Pierson called the meeting to order.*

**PLEDGES OF ALLEGIANCE TO THE U.S. FLAG**

*Alderman Green led the Pledge of Allegiance to the U.S. Flag.*

**ROLL CALL OF ALDERMEN**

*The following Councilmember's were present:*

*Mayor Victor Pierson  
MPT Eddie Burke  
Alderman Brad South  
Alderman Sherwood Green  
Alderman Mary Morse  
Alderman Gene Montgomery*

*The following staff was present:*

*City Administrator Brick  
City Secretary Rushing  
Police Chief McLane*

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

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON JUNE 20, 2011.)

*There were no requests to address Council on agenda items.*

**ITEMS OF BUSINESS:**

- 1. CONSIDER APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:**
  - a. **REGULAR CALLED MEETING – APRIL 18, 2011**
  - b. **EMERGENCY MEETING – MAY 3, 2011**
  - c. **EMERGENCY MEETING – MAY 4, 2011**
  - d. **SPECIAL WORKSHOP MEETING – MAY 23, 2011**
  - e. **SPECIAL CALLED MEETING – MAY 23, 2011**
  - f. **WORKSHOP MEETING – JUNE 6, 2011**

*Alderman South motion to approve the above listed minutes. Second by Alderman Morse. Unanimously approved.*

- 2. CONSIDER APPROVING A BID TO REPAIR THE BULKHEAD ON FLAMINGO WAY.**

*MPT Burke motion to award the bid to Rockport Resorts, LLC for \$38,000. Second by Alderman Montgomery. Unanimously approved.*

- 3. CONSIDER APPROVING A RESOLUTION TO APPOINT ERIC FROESCHNER AS A CITIZEN AT LARGE REPRESENTATIVE ON THE UNITED BOARD OF HEALTH.**

*Alderman Montgomery motion to approve a resolution to appoint Eric Froeschner as a representative on the United Board of Health. Second by Alderman Green. Unanimously approved.*

**4. CONSIDER ADOPTING AN ORDINANCE TO PROVIDE MORE EFFECTIVE AND EFFICIENT POLICIES AND PROCEDURES FOR THE COLLECTION OF GARBAGE, TRASH AND REFUSE IN THE CITY OF JAMAICA BEACH.**

*Alderman Morse motion to adopt an Ordinance to provide more effective and efficient policies and procedures for the collection of garbage, trash and refuse in the City of Jamaica Beach. Second by MPT Burke. Unanimously approved. Ordinances was adopted as Ordinance 2011-1.*

**CITY ADMINISTRATOR'S REPORT**

*City Administrator Brick said the drainage project is moving forward. He would like to advertise for bids in July. Mr. Brick thanked Seaside Baptist Church for letting us use their facilities for our Council Meetings. He said future meetings will be conducted back at City Hall in the Museum area on the second floor.*

**MAYOR'S REPORT**

*Mayor Pierson provided the dates that he would like to conduct Council Meetings in July. He would like to schedule a Special Workshop and Special Called Meeting on July 11<sup>th</sup>, since Monday, July 4<sup>th</sup> is a Holiday and City Offices will be closed. He would also like to schedule Budget Meetings on July 18<sup>th</sup> & 25<sup>th</sup>.*

**ALDERMEN REPORTS**

*Alderman Montgomery – No Report.*

*Alderman Morse – No Report.*

*Alderman Green said he met with the public adjustor last week regarding damages to City Hall. A settlement amount has not yet been determined.*

*Alderman South – No Report.*

*MPT Burke – No Report.*

**POLICE REPORT – No Report.**

**ADJOURN**

*Mayor Pierson said that if there was no further business to come before Council he would call for a motion to adjourn. Alderman South motioned that the meeting be adjourned. Second by Alderman Morse. Unanimously approved. The meeting was adjourned at 6:17 p.m.*