

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



CITY COUNCIL WORKSHOP MEETING MINUTES

AUGUST 6, 2012 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 Brad South led the Pledges of Allegiance to the U.S. and Texas Flags.

ROLL CALL OF ALDERMEN

The following Councilmember's were present: MPT Eddie Burke Alderman Brad South Alderman Mary Morse Alderman Gene Montgomery

The following staff was present: City Administrator Brick City Secretary Rushing

The following Councilmember's were absent: Mayor Victor Pierson Alderman Sandy Denby

ITEMS OF BUSINESS:

1. DISCUSS VARIANCE REQUEST AT 4203 WEST BAYSIDE.

City Administrator Brick said Planning and Zoning has met to discuss the variance request for a boat dock at 4203 West Bayside. He said the variance is to extend 14 feet into the canal, instead of the permitted 13 feet; since the house is on the main canal Planning and Zoning recommend approving the variance.

2. DISCUSS JAMAICA BEACH SHARE OF BEACH EROSION RESPONSE TASK FORCE POLITICAL CONSULTANT FEE.

City Administrator Brick explained the annual contract. He said the City's share is 1.75%, which is \$840.00.

3. DISCUSS CONTRACT FOR WATER POLLUTION CONTROL AND ABATEMENT WITH GALVESTON COUNTY HEALTH DEPARTMENT.

City Administrator Brick said this item was another annual contract. He said the contract is \$25.00 more then last year, the city cost is \$954.00.

4. DISCÚSS DECLARING THE HOUSE AT 16502 TRINIDAD WAY AS A DANGEROUS BUILDING AND A PUBLIC NUISANCE.

City Administrator Brick distributed pictures to Council. He said the house was considered a dangerous building and public nuisance by the City Inspector.

CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON AUGUST 6, 2012.) Ken Luce, 16626 Edward Teach, spoke about a house on Capt Kidd being in Violation of Ordinance 10-1.

ADJOURN

The meeting was adjourned at 6:14 p.m.