



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

NOVEMBER 3, 2014
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 Brad South led the Pledges of Allegiance to the U.S. and Texas Flags.

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

*Mayor Steve Spicer
MPT Gene Montgomery
Alderman Brad South
Alderman Sherwood Green*

The following Councilmember was absent:

*Alderman Mary Morse
Alderman Russell Rupertus*

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Sgt. Mike Todaro*

ITEMS OF BUSINESS:

1. DISCUSS APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

a. WORKSHOP MEETING – OCTOBER 6, 2014

b. SPECIAL CALLED EXECUTIVE SESSION & REGULAR MEETING – OCTOBER 20, 2014

Mayor Spicer noted the minutes were provided to Council in advance for their review. No corrections or changes from Council. No further discussion.

2. DISCUSS A LICENSE TO USE PERMIT APPLICATION FROM JAY PENNISON FOR A FENCE AT 16700 KINGSTON WAY.

City Administrator Brick explained the License to Use Permit request to Council. Mayor Spicer opened the item for discussion:

Ginger Jones, 16612 Curlew, inquired the fee for the above License to Use Permit.

City Administrator Brick replied the fee for Mr. Pennison's permit was \$125.00 a year.

No further discussion.

3. DISCUSS APPROVING FUNDS TO CONSTRUCT DRIVEWAY CULVERTS ON JOLLY ROGER.

City Administrator Brick explained the cost to install the culverts; he said it cost around \$3,500. Council briefly discussed item.

4. DISCUSS AMENDING ORDINANCE 2011-2, SECTION 3(3)(D), CONCERNING PEDDLING AND SOLICITING ON CITY PARK PROPERTY.

City Administrator Brick explained proposed amendment; he noted the proposed amendment was suggested by the City Attorney. Mayor Spicer opened the discussion:

Ginger Jones, 16612 Curlew, asked questions about the proposed amendment; inquired if the amendment was adopted, could someone peddle or solicit at a city park if they're granted a Special License to Use Permit.

Boots Galli, 16639 Bahama Way, asked what was considered peddling and soliciting.

Marcia Moley, 16608 Sandpiper, inquired if peddling or soliciting is permitted at a city park with a Special License to Use Permit, would a permit be required for each use; also mentioned if issuing a Special Use Permit would violate Ordinance 97-2.

Bunny Zapalac, 16603 Cormorant, comment against peddling or soliciting at city parks.

Hal Newsom, 3607 Cove Lane, explained and justified his service/use at the fishing park.

Mayor Spicer directed staff to consult with the City Attorney regarding the mentioned comments and concerns. No further discussion.

CITIZEN INPUT

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON NOVEMBER 3, 2014.)

Hal Newsom signed up to speak, but decided not to comment again since he spoke during item 4. No other requests to address Council.

CITY ADMINISTRATOR'S REPORT

City Administrator Brick reminded everyone to vote tomorrow; noted the Mayor's & Councilmember's Meeting is next Wednesday in Santa Fe.

MAYOR'S REPORT – *No Report*

ALDERMEN REPORTS – *No Reports*

POLICE REPORT – *No Report*

ADJOURN

Meeting was adjourned at 6:18 p.m.



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CITY COUNCIL SPECIAL CALLED MEETING MINUTES

NOVEMBER 3, 2014

6:00 P.M. (OR IMMEDIATELY FOLLOWING THE WORKSHOP 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 Brad South
Alderman Sherwood Green*

The following Councilmember was absent:

*Alderman Mary Morse
Alderman Russell Rupertus*

The following staff was present:

*City Administrator Brick
City Secretary Rushing
Sgt. Mike Todaro*

CITIZENS REQUESTING TO ADDRESS COUNCIL ON AGENDA ITEMS

(REQUESTS TO ADDRESS COUNCIL MUST BE MADE TO CITY STAFF BY 5:45 P.M. ON NOVEMBER 3, 2014.)

No requests to address Council.

ITEMS OF BUSINESS:

1. **CONSIDER FOR ACTION APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:**
 - a. **WORKSHOP MEETING – OCTOBER 6, 2014**
 - b. **SPECIAL CALLED EXECUTIVE SESSION & REGULAR MEETING – OCTOBER 20, 2014**

Alderman Green motioned to approve the above listed minutes. Second by MPT Montgomery. Motion unanimously approved by those present.
2. **CONSIDER FOR ACTION A LICENSE TO USE PERMIT APPLICATION FROM JAY PENNISON FOR A FENCE AT 16700 KINGSTON WAY.**

Alderman South motioned to approve the License to Use Permit application from Jay Pennison to construct a fence at 16700 Kingston Way. Second by Alderman Green. Motion unanimously approved by those present.
3. **CONSIDER FOR ACTION APPROVING FUNDS TO CONSTRUCT DRIVEWAY CULVERTS ON JOLLY ROGER.**

Alderman Green motioned to approve funds in the amount of \$3,500 to construct driveway culverts on Jolly Roger. Second by MPT Montgomery. Motion unanimously approved by those present.
4. **CONSIDER FOR ACTION AMENDING ORDINANCE 2011-2, SECTION 3(3)(D), CONCERNING PEDDLING AND SOLICITING ON CITY PARK PROPERTY.**

Item tabled.

ADJOURN

Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. Alderman Green motioned the meeting be adjourned. Second by MPT Montgomery. Motion unanimously approved by those present. Meeting was adjourned at 6:20 p.m.