

**NOTICE OF PUBLIC MEETING
MANDEVILLE CITY COUNCIL
MEETING AGENDA**

REVISED

**THURSDAY, MARCH 9, 2023, at 6:00PM
PAUL SPITZFADEN COMMUNITY CENTER
3090 E. CAUSEWAY APPROACH
MANDEVILLE, LOUISIANA 70448**

MINUTES:

1. Adoption of the February 9, 2023, Regular Meeting Minutes

REPORTS AND ANNOUNCEMENTS:

PRESENTATIONS:

The mayor will present a proclamation for the Monarch Pledge.

OLD BUSINESS:

1. Adoption of Ordinance No. 23-05; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AMENDING AND ADOPTING THE PERSONNEL POLICIES RULE 4.0, SECTION 4.07.1 FOR THE MUNICIPAL EMPLOYEES' CIVIL SERVICE SYSTEM, AND ITS EMPLOYEE RULES AND REGULATIONS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

2. Adoption of Ordinance No. 23-06; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AMENDING AND ADOPTING THE PERSONNEL POLICIES RULE 6.0, SECTION 6.08 (C) FOR THE MUNICIPAL EMPLOYEES' CIVIL SERVICE SYSTEM, AND ITS EMPLOYEE RULES AND REGULATIONS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

3. Adoption of Ordinance No. 23-07; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AMENDING AND ADOPTING THE PERSONNEL POLICIES RULE 4.0, SECTION 4.05(C) FOR THE MUNICIPAL EMPLOYEES' CIVIL SERVICE SYSTEM, AND ITS EMPLOYEE RULES AND REGULATIONS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

4. Adoption of Ordinance No. 23-08 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AMENDING AND ADOPTING THE PERSONNEL POLICIES RULE 8.0, SECTIONS 8.02, 8.03, AND 8.04 FOR THE MUNICIPAL EMPLOYEES' CIVIL SERVICE SYSTEM, AND ITS EMPLOYEE RULES AND REGULATIONS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

5. Adoption of Ordinance No. 23-09; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AMENDING AND ADOPTING THE PERSONNEL POLICIES RULE 4.0, SECTION 4.07 FOR THE MUNICIPAL EMPLOYEES' CIVIL SERVICE SYSTEM, AND ITS EMPLOYEE RULES AND REGULATIONS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

6. Adoption of Ordinance No. 23-10; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO EFFECT THE ANNEXATION OF A PORTION OF GROUND SITUATED ON THE SOUTH HALF OF SQUARE 76 IN SECTION 42 INTO THE CORPORATE LIMITS OF THE CITY OF MANDEVILLE DESIGNATING AND ASSIGNING THE PROPERTY FOR PURPOSES OF ZONING AS B-2, HIGHWAY BUSINESS DISTRICT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Kreller, District II)

NEW BUSINESS

1. Re-appointment of Jeff Bishop as a commissioner to the Historic District Preservation Commission. Term will expire February 2030. (Councilman Danielson, At-Large)
2. Appointment of Rachel Thyre Vogeltanz fulfilling a Historic District Preservation Commission. term that expires February 2026. (Councilman Danielson, At-Large)
3. Appointment of Shawn Potter fulfilling a Parks and Parkways term (mayor's appointment) that expires December 2024. (Councilman Danielson, At-Large)
4. Approval of the liquor license for DEW SPA V, LLC d/b/a Woodhouse Spa to be located at 3140 East Causeway Approach, Mandeville. (Councilwoman McGuire, District II)
5. Approval of the special event liquor and event permit for El Paso – Cinco de Mayo Celebration to be held on Friday, May 5, 2023 – 11:00 a.m. – 11:30 p.m. Location: 3410 Hwy 190. Requests outdoor music extension until 11:30 p.m. Contingent upon receiving ATC special event liquor permit approval. (Councilman Kreller, District II)
6. Approval of the special event liquor and event permit for La Carreta of Mandeville - Cinco de Mayo Celebration to be held on: Friday, May 5, 2023 – 11:00 a.m. - 11:00 p.m. Location: 1200 West Causeway Approach. Requests outdoor music extension until 11:00 p.m. Contingent upon receiving ATC special event liquor permit approval. (Councilman Kreller, District II)
7. Approval of the special event liquor and event permit for Old Mandeville Business Association – Girod Street Stroll to be held on: Saturday, April 22, 2023 – 5:00 p.m. – 9:00 p.m. with a rain date of Saturday, May 13, 2023. To be located on Girod Street (See attached map). Requests: Street closure. Contingent upon receiving ATC special event liquor permit approval, Certificate of Liability naming the City of Mandeville an additional insured, and approval of cleanup plan (Councilwoman McGuire, District III)
8. Adoption of Resolution No. 23-05; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE RECOMMENDING THE MAYOR OF THE CITY OF MANDEVILLE TO CONTRACT WITH AN INDEPENDENT FINANCIAL ANALYST FOR THE PURPOSE OF PROVIDING A FINANCIAL FORECAST FOR THE CITY OF MANDEVILLE AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Danielson, At-Large)
9. Adoption of Resolution No. 23-06; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND NORTSHORE MANDEVILLE KIWANIS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Danielson, At-Large)
10. Adoption of Resolution No. 23-07; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO AMEND THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND FAIRWAY CONSULTING + ENGINEERING FOR THE GOLDEN GLEN WATER SYSTEM REPLACEMENT PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Kreller, District II)
11. Adoption of Resolution No. 23-08; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND WAGGONER & BALL, LLC AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Danielson, At-Large)

12. Adoption of Resolution No. 23-09; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE TWO CONTRACTS BETWEEN THE CITY OF MANDEVILLE AND MAGUIRE IRON, INC., AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Danielson, At-Large)

PUBLIC WORKS UPDATE:

FINANCE REPORT:

ADJOURNMENT

Kristine Scherer
Council Clerk
City of Mandeville-3101 E. Causeway Approach-Mandeville, LA 70448
(985) 624-3145

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact, Kristine Scherer, Council Clerk, at (985) 624-3145, describing the assistance that is necessary.

DATE OF NOTICE: March 2, 2023, 1:00 pm

POSTED AT: MANDEVILLE CITY HALL, 3101 E. CAUSEWAY APPROACH, MANDEVILLE, LOUISIANA