**MINUTES**

**FOR THE CITY COUNCIL MEETING OF APRIL 24, 2025**

The regular meeting of the Mandeville City Council was called to order by Council Chairman Discon at 6:00pm, followed by a Moment of Silence, Pledge of Allegiance and Roll Call.

**ROLL CALL-present:** Jason Zuckerman, Jill Lane, Cynthia Strong-Thompson, Scott Discon

**Absent**: Kevin Vogeltanz

**Also present**: Buster Lyons, Digital Engineering; Keith LaGrange, Public Works Director; Jessica Farno, Finance Director; David Parnell, City Attorney

**PUBLIC COMMENT:** None

**MINUTES:**

1. April 3, 2025 Special Meeting Minutes-Motion to adopt made by Councilman Zuckerman, seconded by Councilwoman Strong-Thompson, approved by all present.

2. April 10, 2025 Council Meeting Minutes- Motion to adopt made by Councilman Zuckerman, seconded by Councilwoman Strong-Thompson, approved by all present.

**INTRODUCTION OF ORDINANCES**:

1. **Introduction of Ordinance 25-11**: **AN ORDINANCE REPEALING AND REPLACING ARTICLE 9,** SECTION 9.2.5.7, LIVE OAK PROTECTION REQUIREMENTS, AND AMENDING SECTIONS 9.2.3 AND 9.2.5.14 OF THE COMPREHENSIVE LAND USE REGULATIONS ORDINANCE, AND AMENDING DIVISION 19 OF APPENDIX C SECTION 9.2.5.16 OF THE CODE OF ORDINANCES OF THE CITY OF MANDEVILLE, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH(Councilman Discon, At-Large, and Councilwoman Lane, District 3)

 **REPORTS, ANNOUNCEMENTS, & MESSAGE FROM THE MAYOR:**

1. The Mandeville City Council is soliciting resumes for a qualified appointment, to the Mandeville Parks and Parkways Committee. Qualified applicant must have a background as an arborist, ornamental horticulturist, landscape architect, master gardener and designer, or have a technical background in a related field. Please send your resume to awatts@cityofmandeville.com

**PRESENTATIONS:**

1. Autism Awareness- Sunny McDaniel and Yvette Furr- Spoke of the STHS Autism Initiative, whose goal is to: promote awareness, encourage inclusive practices, create sensory friendly spaces, foster social opportunities, and education.

**FINANCE REPORT: Jessica Farno, Finance Director**

Ms. Farno went over the budget by fund, citing budget to actuals.

**SPECIAL EVENT PERMITS:**

 1. **Approval of the Special Event Application for Jessica Haley- “Sunbath Under the Oaks”** event to be held May 22 and June 19, 2025 from 6:00-7:00pm Location: Mandeville Lakefront (Between Lafayette and Wilkinson), Approval Requests: Council approval for Lakefront usage Contingent upon: 100 people and one hour maximum (Councilwoman Lane, District 3) Motion made by Councilwoman Lane, seconded by Councilwoman Strong-Thompson. After much discussion from the applicant, the public and the Council (during which it was expressed that this event would hopefully be 6 times a year, with a possibility of more than 100 people present, and donations offered), a vote was taken and all present denied the application.

**UNFINISHED BUSINESS:**

**NEW BUSINESS**:

1. **Approval of Change Order No. 6 for the 2022 Asphalt Maintenance Contract** to add pay item 203-01. There is no change in the maximum contract amount or time. (Councilman Discon, At-Large) A motion to approve was made by Councilwoman Strong-Thompson, seconded by Councilman Zuckerman and approved by all present.

2. **Approval of Change Order No. 4 for the Golden Glen Water System** project to add scope items and adjust cost for changes made, resulting in $64.00 decrease in total price. No change in contract time. (Councilman Vogeltanz, District 2) A motion to approve was made by Councilwoman Strong-Thompson, seconded by Councilwoman Lane and approved by all present.

3. **Approval of Change Order No. 5 for the 2022 Road and Drainage Maintenance Contract** to add a new pay item, fence removal and disposal. This will not add to the contract amount or time. (Councilwoman Strong-Thompson, District 1) A motion to approve was made by Councilwoman Strong-Thompson, seconded by Councilman Zuckerman and approved by all present.

4. **Adoption of Resolution 25-19**: **A RESOLUTION AUTHORIZING THE CITY OF MANDEVILLE TO SUBMIT A PRE-APPLICATION AND SUBSEQUENT APPLICATION** TO THE STATEWIDE FLOOD CONTROL PROGRAM FOR ASSISTANCE IN THE IMPLEMENTATION OF DRAINAGE IMPROVEMENTS PROJECT FOR THE PURPOSE OF REDUCING EXISTING FLOOD DAMAGES IN THE WELDON PARK SUBDIVISION; providing for the necessary documentation of SAID FLOOD DAMAGES; and providing for other matters in connection therewith**.** (Councilman Discon, At-Large)A motion to approve was made by Councilman Zuckerman, seconded by Councilwoman Strong-Thompson and approved by all present.

5. **Adoption Of Resolution 25-20: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AMENDMENT NO. 2** TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND **T. BAKER SMITH LLC** AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large) A motion to approve was made by Councilwoman Strong-Thompson, seconded by Councilwoman Lane and approved by all present.

6. **Adoption of Ordinance 25-08:** **AN Ordinance TO AMEND ORDINANCE NUMBER 24-22,** THE OPERATING BUDGET OF THE CITY OF MANDEVILLE AND FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Zuckerman, At-Large) A motion to adopt was made by Councilman Zuckerman, seconded by Councilwoman Strong-Thompson and passed with a 4-1 vote (Vogeltanz absent).

7. **Adoption of Ordinance 25-10**: **AN ORDINANCE TO AMEND ORDINANCE NO. 24-23,** **THE CAPITAL BUDGET** OF THE CITY OF MANDEVILLE AND FOR OTHER MATTERS IN CONNECTION THEREWITH. (Harbor Gazebo) (Councilman Zuckerman, At-Large) A motion to adopt was made by Councilman Zuckerman, seconded by Councilwoman Strong-Thompson and passed with a 4-1 vote (Vogeltanz absent).

**ADJOURNMENT-** Motion by Councilwoman Lane, seconded by Councilwoman Strong-Thompson and approved by all present to adjourn at 7:39pm.**\**