



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/BOARD OF ADJUSTMENTS PUBLIC HEARING SPECIAL CALLED MEETING MINUTES

MARCH 4, 2019
6:00 P.M.

CALL TO ORDER

MPT Sherwood Green called the meeting to order.

PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS

Alderman David Welch led the Pledges of Allegiance to the U.S. and Texas Flags.

ROLL CALL OF ALDERMEN/BOARD OF ADJUSTMENTS

The following Councilmember's were present:

MPT Sherwood Green

Alderman David Welch

Alderman Rosemary Lindley

Alderman Marci Kurtz

The following Councilmember was absent:

Mayor Steve Spicer

Alderman Russell Rupertus

The following staff was present:

City Administrator Hutchison

City Secretary Rushing

Police Chief Heiman

PUBLIC HEARING:

1. THE CITY COUNCIL SITTING AS THE BOARD OF ADJUSTMENTS OF THE CITY OF JAMAICA BEACH WILL HOLD A PUBLIC HEARING ON MARCH 4, 2019 AT 6:00 P.M. IN THE COUNCIL CHAMBERS, 16628 SAN LUIS PASS RD, JAMAICA BEACH, TX 77554, ALL INTERESTED PARTIES HAVE THE RIGHT TO APPEAR AND BE HEARD ON THE FOLLOWING ITEM: CONSIDER A VARIANCE AT 4124 E. BAYSIDE WAY TO CONSTRUCT A 15 FOOT ADDITION TO THEIR EXISTING BOATHOUSE.

MPT Green opened the Public Hearing for public comments:

Jimmy Clore with Alta Vista Builders, spoke on behalf of the owners requesting the variance.

Don Coffey, 4128 E. Bayside Way, spoke against the variance request.

Terry Rizzo, 16502 Jamaica Inn, inquired if the Planning & Zoning Committee received a copy of the letters from the neighbors within 200 feet prior to their meeting.

ITEMS FOR CONSIDERATION:

- 1. DISCUSS AND CONSIDER FOR ACTION A VARIANCE REQUEST TO CONSTRUCT A 15 FOOT ADDITION TO THE EXISTING BOATHOUSE AT 4124 E. BAYSIDE WAY. (THIS AGENDA ITEM WILL HAVE THE COUNCIL ACTING AS THE BOARD OF ADJUSTMENTS.)**

Alderman Lindley motioned to reject the variance request to construct a 15 foot addition to the existing boathouse at 4124 E. Bayside Way. Second by Alderman Welch. In-Favor of the Motion: Alderman Lindley, Alderman Kurtz, Alderman Welch; Opposed: MPT Green. Motion to deny the variance request carries.

ADJOURN

City Council/Board of Adjustments Meeting adjourned at 6:34 p.m.



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

MARCH 4, 2019
6:00 P.M.

CALL TO ORDER

MPT Sherwood Green called the meeting to order.

PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS

Alderman David Welch led the Pledges of Allegiance to the U.S. and Texas Flags during the City Council/Board of Adjustments Meeting.

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

*MPT Sherwood Green
Alderman David Welch
Alderman Rosemary Lindley
Alderman Marci Kurtz*

The following Councilmember was absent:

*Mayor Steve Spicer
Alderman Russell Rupertus*

The following staff was present:

*City Administrator Hutchison
City Secretary Rushing
Police Chief Heiman*

PUBLIC COMMENTS (LIMITED TO THREE (3) MINUTES PER PERSON)

Terry Rizzo, 16502 Jamaica Inn, withdrew her request to address Council.

ITEMS FOR DISCUSSION:

1. DISCUSS APPROVING THE FOLLOWING MINUTES:
 - a. WORKSHOP MEETING – FEBRUARY 4, 2019
 - b. REGULAR MEETING – FEBRUARY 18, 2019

Minutes were provided to Council to review prior to the meeting. No discussion.

2. DISCUSS GIVING THE CITY STAFF DIRECTION REGARDING THE ROADWAY REFLECTIVE DELINEATORS ON JAMAICA COVE.

Council along with City Administrator Hutchison openly discussed this agenda item. Alderman Lindley noted Alderman Rupertus' comments from the last Council Meeting when he stated road grommets would not be effective if the water is above 6 inches; she also read Police Chief Heiman's recommendations from the last Council Meeting. MPT Green suggests removing ½ of the reflective

delineators. Alderman Kurtz comments safety should be a priority; she suggested installing tide gauges that can be used during flood season and removed when not needed.

3. **DISCUSS REVISING THE ORDER OF ELECTION & ISSUING THE NOTICE OF GENERAL ELECTION FOR THE MAY 4, 2019 CITY OFFICERS GENERAL ELECTION.**

(DISCUTIRÁ REVISAR LA ORDEN DE ELECCIÓN Y EMITIR EL AVISO DE ELECCIÓN GENERAL PARA LA ELECCIÓN GENERAL DE OFICIALES DE LA CIUDAD DE 4 DE MAYO DE 2019.)

City Secretary Rushing noted the Order of Election was revised to include all the polling locations that are participating in the countywide election. No discussion.

4. **DISCUSS EXTENDING THE SOLID WASTE (GARBAGE) COLLECTION CONTRACT WITH AMERIWASTE FOR AN ADDITIONAL THREE (3) YEARS WITH A RATE INCREASE UPON THE CONTRACT RENEWAL DATE, DELEGATING THE CITY ADMINISTRATOR AS THE CONTRACTING OFFICER.**

City Administrator Hutchison noted the city originally approved a 3 year solid waste collection contract with AmeriWaste in August 2007 and has extended the contract 3 times with each contract extension being for a 3 year period; the current contract will be expiring at the end of September 2019; he mentioned the city may solicit bids or extend the contract once again as provided in Chapter 252 of the Local Government Code; he conducted a regional market rate survey and provided the results to Council to review; he also included AmeriWaste's fee history and their rate for a new/extended contract (rate increase of \$0.24 per customer, per month); data from the survey indicated the city is paying the lowest fee and receiving the highest service; he recommends the city extend the contract, upon its renewal date, with AmeriWaste for an additional 3 years at the increased rate. Alderman Kurtz inquired if the contract could be extended longer than 3 years.

5. **DISCUSS APPROVING AN ORDINANCE AMENDING ORDINANCE 2016-2 PROVIDING FOR SOLID WASTE DISPOSAL SERVICE WITHIN THE CONFINES OF THE CORPORATE LIMITS OF THE CITY OF JAMAICA BEACH, TEXAS, AS AMENDED, PROVIDING THE RATE FOR RESIDENTIAL GARBAGE COLLECTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

The proposed ordinance was amended to provide the rate increase indicated in AmeriWaste's extended contract proposal and to provide a new effective date. No discussion.

6. **DISCUSS APPROVING A RESOLUTION AUTHORIZING THE AERIAL SPRAYING FOR MOSQUITOS BY THE GALVESTON COUNTY MOSQUITO CONTROL DISTRICT.**

MPT Green noted the agenda item was an annual request. No discussion.

7. **DISCUSS PURCHASING A REFURBISHED SURF RAKE TO CLEAN THE BEACH, IN AN AMOUNT NOT TO EXCEED \$43,000, FUNDING FROM 35200 BEACH TOURISM AND 13008 BEACH M&R.**

City Administrator Hutchison noted the city has contracted its beach raking services in the past, but the sole provider/contractor is no longer in business; after researching different alternatives, he recommends the city purchase a refurbished rake; he proposed submitting an RFP for an operator with a trailer and tracker; the RFP would be for a 3 year contract; he also suggests pursuing cost share options with other entities.

8. **DISCUSS AUTHORIZING THE POLICE CHIEF TO CREATE A POLICE ADVISORY COMMITTEE AND APPOINT ITS MEMBERS.**

Police Chief Heiman explained his recommendation to create a Police Advisory Committee; he noted the primary reason is to improve transparency between the city and citizens; he also noted that no members would be appointed.

9. **DISCUSS GIVING THE CITY STAFF DIRECTION REGARDING THE DUNE PROTECTION AND BEACH PLAN.**

Police Chief Heiman explained his proposed amendments to the Dune Protection and Beach Access Plan; he suggests removing the bollards between the two beach access points would create a flow of traffic, reduce traffic congestion and improve safety effectiveness; he also mentioned the proposal would make the city compliant with GLO's parking space requirements by allowing ½ of the beach for vehicular traffic and ½ remain restricted.

CITY ADMINISTRATOR'S REPORT

City Administrator Hutchison reported the court proceeding for the eminent domain cases are tentatively scheduled to be held in April; the Annual Hurricane Meeting will be conducted on June 15th; Council and Department Head Workshop Retreat tentative date is April 13th; Heavy Trash cleanup scheduled for May 4th.

MAYOR'S REPORT – *Absent, No Report*

ALDERMEN REPORTS

Alderman Lindley thanked the citizens that volunteered during the Mardi Gras event and JBPD for escorting the golf cart parade; the Annual Easter Egg Hunt will be held on April 20th; estimated construction of the park and pool palapas is 3 weeks, weather permitting.

Alderman Kurtz, Alderman Welch and MPT Green – No Reports

POLICE REPORT – *No Report*

ADJOURN

Meeting adjourned at 7:26 p.m.