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**Regular Meeting Agenda
January 5, 2016
6:30 p.m.**

1/4/2016 1:24:36
PM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report –
6. Attorney's Comments
7. Aldermen's Comments
8. ~~Motion to approve the RSVP Claims as submitted (if received before 1/4/16 for Dropbox).~~
9. Motion to approve the Docket of Claims (less the Streets Payroll portion) in the amount of \$856,162.69 dated January 5, 2016 as submitted.
10. Motion to approve the minutes of the meeting of December 7, 2015 (Blighted Property Public Hearing) as submitted.
11. PLANNING AND ZONING –

- a) **Terry and Candace Duvielh appeared before the commission** with a request for a conditional use in order to construct a 26' x 36' open carport structure on their property. They are also requesting a variance of 1' from the required height of 15' in order for the structure to be 16' in height. This property is located at 503 St. Joseph Street. Legal description: Part of lot 63 ex. Housing Authority, 4th Ward, City of Waveland, Hancock County, Mississippi.

Commissioner Jay Fountain moved, seconded by Commissioner Charlotte Watson to recommend that the Board of Mayor and Alderman approve the applicant's request for a conditional use in order to construct a 26' x 36' open carport structure on their property and a variance of 1' from the required height of 15' in order for the structure to be 16' in height. After a unanimous vote by all members present, Chairman Roger Estopinal declared the motion passed.

- b) **Judith Landreneau appeared before the commission** with a request for a variance of 4' on the west side from the required side yard setback in order to construct a new residence on her property located at 128 S. Beach Boulevard. Legal description: Lots 25B & 26, Five Oaks Place, City of Waveland, Hancock County, Mississippi

Chairman Roger Estopinal called for a motion on the request. Commissioner Charlotte Watson moved, seconded by Jay Fountain to recommend that the Board of Mayor and Alderman approve the applicant's request for a variance of 4' on the west side from the required side yard setback in order to construct a new residence on her property located at 128 S. Beach Boulevard.

Morgan Favre and Ray Wesson appeared before the commission with a request for a conditional use for a 34'7" x 24' accessory structure that will be attached by a breezeway to her residence. She is also requesting a variance of 10' from the required side yard setback in order to be 5' at the closet point on the side yard setback and a variance of 10' from the required rear yard setback in order to be 15' from the rear yard setback. This property is located at 618 N. Central Avenue. Legal description: Part of lot 41, 1st Ward, City of Waveland, Hancock County, Mississippi

Commissioner Jay Fountain moved, seconded by Charlotte Watson to recommend that the Board of Mayor and Alderman approve the applicant's request for a conditional use for a 34'7" x 24' accessory structure that will be attached by a breezeway to her residence and to recommend approval for a variance of 10' from the required side yard setback in order to be 5' at the closet point on the side yard setback and a variance of 10' from the required rear yard setback in order to be 15' from the rear yard setback.

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- 12.
13. Motion to discuss the Mississippi Power Refund to those potentially eligible (to be determined by City Attorney) vs. rolling over refund back to Mississippi Power to apply against future invoices.
14. Motion to approve travel for Mayor Mike Smith and Alderman Bobby Richardson to attend the January 11, 2016 Mississippi Rural Water Association 2016 in Jackson Mississippi. Cost to the city will be a registration fee of \$75.00 and 1 night lodging each, and use of a City vehicle.
15. Motion to adopt Resolution assessing taxes to the following property owners' for property clean-up work performed under Mississippi Code Ann. 21-19-11, 1096 Atlantic Street (Pool Filling) in the amount of \$918.00 plus penalty.
16. Motion to approve Resolution To Join With Coast Cities And Counties in Requesting the Legislature to Appropriate at Least 80% of the \$750 Million in Economic Damages From the Deepwater Horizon Oil Spill to the Local Governments of the Three Coast Counties To Be Used For Strategic, Economic Development As Determined By A Consensus of Those Local Governments, To Create New Jobs and Permanently Expand the State's Tax Base From Sales, Income And Gaming Taxes Generated From Mississippi Coast Businesses.
17. Motion to approve Service Inspection Proposal from TAW Power Systems to Replace hoses, belts, thermostat, water pump, block heater Change oil, filter fuel filters, air filter and battery. Note: The Police building generator evaluation of 12/1/15 was successful and, therefore, now only service and inspection are needed.
18. Motion to approve Section 3 Corrective Action Plan, with required signatures, as City Policy noting the City of Waveland will do all it can to abide by Section 3 should it apply for and receive Federal Funding. *City Attorney requested language in plan be revised, awaiting revised plan.* (Tabled from previous meetings).
19. Motion to approve Maintenance Contract Renewal Quote with HiComp in the amount of \$2,924.39 for the IBM Server/ Power 720 8202 E4C Serial #5E78R for the term of one (1) year through December 28, 2016.
20. Motion to declare surplus property and approve surplus of the following as requested by the Waveland Fire Department, Fire Chief Tony Mallini: This equipment is no longer in use by the City of Waveland, as listed (Items a-e).
 - a) 1976 Pierce Fire Engine, VIN# 1284514930
 - b) 1972 Hahn Fire Engine, VIN# HC5431577446
 - c) 1988 E-One Custom Fire Engine, VIN# 1F9PBAA82J1037
 - d) 1985 Ford Grumman Fire Engine, VIN# 1FDNF82K9FVA09112
 - e) 1994 Ford E 350 Ambulance, VIN# 1FDKE30M4RHB56762
21. Motion to approve Change Order Number 2, including required signatures, submitted by DCD Construction for the Ground Zero Hurricane Museum for additional repairs to the mechanical system, including replace a leaking stepper valve at a new location, and recharge the circuit with refrigerant in the amount of \$1,308.00.
22. Motion to approve Amendment 1 to Task Order No.2 (Task Order #2 originally approved 4/18/12 by Board), as submitted by Pickering Firm, Inc. being listed (Item a):
 - a) **Amendment 1** - Extends Construction Inspection Services for the Citywide Drainage Improvements Project for four (4) additional months, in the amount of \$57,470.00
23. Motion to approve Budget Modification No. 10, R-118-379-01-HCCR, Central Fire Station Project – This modification reduces the total CDBG funds needed for this project.
24. Motion to approve the following Tidelands Public Trust Fund Project Reports, including required signatures, being listed (Items a-c):
 - a) City of Waveland Open Air Pavilion with Lights FY2015-P501-24WV in the amount of \$90,000.00.

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- b) City of Waveland Parks and Leisure (Splash Pad Interactive Play) FY2015-P501-23WV in the amount of \$160,000.00.
 - c) City of Waveland Parks and Leisure FY2014-P401-4WB in the amount of \$111,400.00/
25. Motion to approve the following invoices submitted by various contractors and recommended to be placed in line for payment consideration contingent upon receiving funding from grant sources, if required, as listed (Items a-f):
- a) Invoice #215-068-3 from Compton Engineering in the amount of \$4,700.00 - Design of Lighthouse, Outdoor Recreation (Tidelands)
 - b) Invoice #215-068-2 from Compton Engineering in the amount of \$575.00 – Environmental Specialist and Design Tech. for Lighthouse, Outdoor Recreation (Tidelands).
 - c) Invoice #215-065-6 from Compton Engineering in the amount of \$109,800.00 – Waveland Facilities Plan Related Services.
 - d) Invoice #215-065-5 from Compton Engineering in the amount of \$1,271.25 – Waveland Facilities Plan Related Services, Sewer Improvements, SRF related.
 - e) Pay Application No. 13 from Kappa Development in the amount of \$201,582.73 – Citywide Drainage Improvements Project.
 - f) Invoice No. 9037209 from CSX in the amount of \$1,006.00 for CE&I Services for CSX60990 Concrete Lining of related areas – Kappa Development-Citywide Drainage Improvements Project.
26. Spread on the Minutes the resignation of Utility Clerk Emily Lafontaine effective January 1, 2016.
27. Motion to approve hire Ms. Lisa Ladner as Utility Clerk at a salary of \$21,950.00 per year as budgeted, pending passage of drug test.
28. Motion to transfer one Brother HL-2275DW wireless printer, Serial No. U63532M2N448965, from the Attorney’s office to the Mayor’s office in City Hall.
29. Motion to consider Executive Session to prompt a closed discussion regarding
30. Motion to enter Executive Session to discuss
31. Motion to exit Executive Session with no action taken.
32. Motion to approve the Docket of Claims dated December 1, 2015, Streets Payroll portion only, in the amount of \$14,983.68 as submitted.
33. Adjourn