

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Leo Seal Community Center at 527 Highway 90, Waveland on January 6, 2009 at 6:30 p.m., to take action on matters of city business.

Present at the meeting Aldermen Stahler, Geoffrey, Schmitt, and Piazza.

Also present was City Attorney Zach Butterworth and Acting City Clerk Maureen Bordelon.

Court Reporter Transcribed Minutes Exhibit A

MAYOR'S REPORT

Re: Well wishes for Happy New Year and progress to be made in 2009

Re: Keep America Beautiful Update,

Re: Claiborne Hill Grocery Update

See Exhibit A

ALDERMEN'S COMMENTS

Re: Alderman Stahler gave Building Report

Re: Alderman Geoffrey inquired about Street Paving

Re: Alderman Schmitt inquired about the State designating the Kiln-Waveland Cutoff

Road as a State Aid Road.

Re: Alderman Piazza presented information about an upcoming tree give-away.

See Exhibit A

MINUTES

Re: Meeting of December 17, 2008

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the minutes of the meeting December 17, 2008 and to include the transcript of the Court Reporter as presented by the City Clerk. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: Schmitt

Voting Nay: None

Absent: None

RSVP

Re: Claims

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve the RSVP Claims. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

EXECUTIVE SESSION

Re: MEMA Cottages

Alderman Schmitt moved, seconded by Alderman Geoffrey to consider going into Executive Session to discuss potential litigation

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Alderman Stahler moved, seconded by Alderman Geoffrey to approve going into Executive session to discuss potential litigation.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

With no positive or negative action taken Alderman Piazza moved, seconded by Alderman Geoffrey to come out of Executive session.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

PUBLIC COMMENTS

Re: Sgt. Davis Kring, Attorney Andrew Canter and Ms. Rosie McFarland Heard regarding MEMA Cottages

Sgt. Davis Kring, Ms. Rosie McFarland Heard and Attorney Andrew Canter presented comments before the Board regarding their concerns for removal of MEMA Cottages.

PLANNING AND ZONING (EXHIBIT C)

Re: 9008 Po Street, Nora Johnson

Nora Johnson was present for her tabled request for a special exception in order to continue occupying a mobile home and continue construction on an addition to the mobile home located at 9008 Po Street. Legal description: Lots, 1, 2, 4, 5 & 25-29, Block 214 Shoreline Park Unit 7, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Mary Beth Denning to recommend that the Board of Mayor and Aldermen permit the construction of an addition to an existing mobile home on this parcel subject to all applicable code requirements. However, prior to the permitting of the construction of the addition to the existing mobile home on the parcel, the City shall be satisfied by proof that the parcel (Parcel Number: 138N-0-33-413.000) has been deed restricted as follows:

“Pursuant to a Special Exception granted by the City of Waveland, Mississippi, to permit the construction of an addition to an existing mobile home on Parcel Number 138N-0-33-413.000, the parcel shall be allowed to accommodate the mobile home and its addition

for the lesser of: ninety-nine years from the date of completion of the addition; or the life of the combined structure. Should at any time the zoning regulations pertaining to this parcel be changed to permit mobile homes, this covenant shall expire.”

Alderman Piazza moved, seconded by Alderman Schmitt to approve the request as submitted and follow the recommendation of the Planning and Zoning Board

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Re: 1310 Bloom Place, Michael J. Bloom

Michael J. Bloom was not present for his tabled request for a zoning change from R-1 to R-3 also a re-subdivision of his property into two parcels. One parcel will require a variance from the required lot frontage in order to divide his property located at 1310 Bloom Place. Legal description: Pt. NW ¼ NE ¼, Section 4-9-14, City of Waveland, Hancock County, Mississippi.

***Issue seconded by Planning and Zoning for second time. No Action Taken.**

Re: 1415 Niagara Street, Brian Henton Zoning Change

Brian Henton appeared before the commission with a tabled request for a zoning change from R-1 to C-3 on his property located at 1415 Niagara Street. Legal description: Block 167 Lots 46 & 47, Shoreline Park Subdivision Unit 7 Addition 6, City of Waveland, Hancock County, Mississippi.

Clarence Harris moved, seconded by Mary Beth Denning to recommend that the Board of Mayor and Aldermen approve the request to re-zone the parcel to C-3 provided that a six foot opaque fence is installed with opaque gates that will be kept closed at times other than the operating hours of Mr. Hinton’s Dump Truck Service, which are to be Monday through Friday not earlier than 7 a.m. and not later than 6:00 p.m.

Alderman Piazza moved, seconded by Alderman Schmitt to approve the request as submitted and follow the recommendation of the Planning and Zoning Board.

(Motion denied)

A vote was called for with the following results:

Voting Yea: Piazza

Voting Nay: Stahler, Geoffrey, Schmitt

Absent: None

Re: 202 Bienville Drive, Rudy Letellier

Rudy Letellier appeared before the commission with a request for a variance from the required height and a variance of five feet from the required side yard setback on a new residence that will be located on his property at 202 Bienville Drive. Legal description: Pt.13 B 1st Ward, Part 18 & 20 Cline Estate, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Robert Hincks to recommend that the Board of Mayor and Aldermen approve the request as submitted subject to review and approval by the Fire Chief.

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the request as submitted and follow the recommendation of the Planning and Zoning Board.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Re: 821 N. Beach Boulevard, Karen Bacharach

Karen Bacharach appeared before the commission with a request for a re-subdivision of her property located at 821 N. Beach Boulevard into three parcels. Legal description: Pt. 11 B F & G 1st Ward, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Robert Hincks to recommend that the Board of Mayor and Aldermen approve the request as submitted.

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the request as submitted and follow the recommendation of the Planning and Zoning Board.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Re: 335 B. Jeff Davis Avenue, C. Richard Johnson

C. Richard Johnson appeared before the commission with a request for a variance of five feet from the required height for a new residence located on his property at 335 B Jeff Davis Avenue. Legal description: Lots 30 A & part of lot 27 4th Ward, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Clarence Harris to recommend that the Board of Mayor and Aldermen approve the request as submitted subject to review and approval of the Fire Chief.

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the request as submitted and follow the recommendation of the Planning and Zoning Board.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Re: 116 Ducre Lane, Stephen M. Burch

Stephen M. Burch appeared before the commission with a request for a special exception in order to erect a detached storage building on his property located at 115 Ducre Lane. Legal description: Part E ½ - SW ¼, Section 34-9-14, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Robert Hincks to recommend that the Board of Mayor and Aldermen approve the request as submitted.

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve the request as submitted and follow the recommendation of the Planning and Zoning Board.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT

Re: Resignation of Jeff Guillot effective December 28, 2008

Spread on the minutes the resignation of Jeff Guillot from the Police Department as of December 28th, 2008.

KEEP AMERICAN BEAUTIFUL

Re: Resolution in Support of Keep America Beautiful

Alderman Stahler moved, seconded by Alderman Schmitt to table the Resolution in Support of Keep America Beautiful and to enable the Board to impress limitations if necessary.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

MEMA MITIGATION GRANT PROGRAM/DRAINAGE

Re: Grant Program Application for Drainage

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the MEMA Mitigation Grant Program Application for Drainage. **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ORDINANCES/BUILDING DEPARTMENT

Re: Ordinance 231 adopting the 2006 ICC Codes

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve Ordinance Number 231 to adopt various standard codes relating to inspection activities of the City of Waveland, Hancock County, Mississippi and Enforcement of Building Provisions as provided in said Codes. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

HAZARD MITIGATION PLAN/FIRE DEPARTMENT/RESOLUTIONS

Re: Removal of Fire Station Number 1 from Critical Facilities List

Alderman Stahler moved, seconded by Alderman Schmitt to approve the Resolution Omitting Fire Station Number 1 from the List of Critical Facilities in the Multi - Hazard Mitigation Plan.(EXHIBIT F)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

BUILDING DEPARTMENT/CITY HALL/TRAVEL

Re: Building Official Brent Anderson to New Orleans, LA for Codes Forum

Re: Alderman Schmitt to attend the Mississippi Rural Water Association in Saucier, MS

Re: Alderman Stahler and Mayor Longo to Jackson, MS for the 2009 MML Winter Conference

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve travel for the following:

- a. Building Official Brent Anderson to attend the ICC's 2009 Codes Forum in New Orleans, Louisiana on March 22 through 25th, 2009. Cost will be lodging for \$727.32, a registration fee of \$595.00 and per diem in the amount of \$209.00. A city vehicle will provide transportation. This will be funded by a Grant in the Building Department.
- b. Alderman Brian Schmitt to attend the Mississippi Rural Water Association 2009 Board Member Management Training in Saucier, MS on February 10, 2009. Cost to the City will be a registration fee of \$75.00, and mileage for \$25.30.
- c. Alderman Lili Stahler to attend the MML Mid – Winter Conference 2009 in Jackson, Mississippi on January 27 through 29th, 2009. Cost to the City will be lodging for \$327.00, registration fee of \$150.00, per diem for \$156.00 and mileage in the amount of \$115.94.
- d. Mayor Tommy Longo to attend the MML Mid – Winter Conference 2009 in Jackson, Mississippi. January 27 through 29th, 2009 Cost to the City will be lodging for \$356.07, per diem for \$156.00, and a registration fee of \$150.00. City vehicle will provide transportation.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

CIVIC CENTER

Re: Amendment No. 1 for Professional Services to Unabridged Architects and Change Order No. 2 for increase in the Lathan Company's Contract

Alderman Schmitt moved, seconded by Alderman Stahler to table Amendment No. 1 for Professional Services to Unabridged Architecture's contract in the amount of \$25,750.00 as recommended by Digital Engineering and Change Order No. 2 to reflect an increase in the Lathan Company's Contract in the amount of \$2,656.50 as recommend by Digital Engineering.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

HARBOR, LIGHTHOUSE AND BOATLAUNCH

Re: Approval of Compton Engineering as Engineers and Klee, Odom and Klee as the Architects

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the following CDBG submissions:

- a. Compton Engineering as the Engineers for the Harbor, Lighthouse and Boat Launch.
- b. Klee, Odom and Klee as the Architect for the Harbor Lighthouse, and Boat Launch.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ANIMAL SHELTER

Re: Advertise for Animal Control Officer

Alderman Geoffrey moved, seconded by Alderman Stahler to approve advertising for an Animal Control Officer.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Re: Resignation of Robyn Nucci as Kennel Tech

Spread on the minutes the resignation of Ms. Robyn Nucci Kennel Tech at the Waveland Animal Shelter.

R.S.V.P.

Re: Change to bank signatures to reflect staff changes and include Director Mary Turcotte

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve a signature change on all financial accounts related to the R.S.V.P. Program to reflect new authority of Director Mary Turcotte who is replacing Mrs. Joanne Lagasse.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Abstain: Piazza

Voting Nay: None

Absent: None

Motion to approve the Docket of Claims as submitted by the City Clerk.

DOCKET OF CLAIMS

Re: Claims Numbers 60946-61078

Alderman Schmitt moved, seconded by Alderman Stahler to approve the Docket of Claims as submitted by the City Clerk being numbered **60946-61078. (EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

EXECUTIVE SESSION

Re: Personnel Issues in City Hall, Animal Shelter, issues related to Hurricane Gustav, Building Department and potential litigation.

Alderman Geoffrey moved, seconded by Alderman Schmitt to consider going into Executive Session to discuss personnel issues in City Hall, Public Works, Animal Shelter and potential litigation.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Alderman Geoffrey moved, seconded by Alderman Stahler to approve going into Executive session to discuss personnel issues in City Hall, Public Works, Animal Shelter and potential litigation.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

With no positive or negative action taken Alderman Geoffrey moved, seconded by Alderman Stahler to come out of Executive session.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

R.S.V.P./PERSONNEL

Re: Rate of Pay for Director Mary Turcotte

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve R.S.V.P. Mary Turcotte 's rate of pay as \$33,600.00 per year.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

CITY HALL

Re: Municipal Compliance Questionnaire FY 2008-2009

Alderman Geoffrey moved, seconded by Alderman Schmitt to table approval of the Municipal Compliance Questionnaire as submitted by the City Clerk.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ANIMAL SHELTER

Re: New Hire Pamela Necaie as a Kennel tech

Alderman Geoffrey moved, seconded by Alderman Stahler to hire Ms. Pamela Necaie as a Kennel Tech at a rate of pay of \$10.00 per hour pending passage of drug test.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ANIMAL SHELTER

Re: Resignation of Renee Lick

Spread on the minutes the resignation of Hope Renee Lick as of January 6, 2009.

BUILDING DEPARTMENT/PURCHASING

Re: Hire Miss Kaley Hennessey for administrative duties

Alderman Stahler moved, seconded by Alderman Piazza to approve the building Department to hire Contractor Kaley Hennessey for Administrative purposes. Costs chargeable to FEMA project for a period of three months at a rate of \$16.00 per hour.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

AGREEMENTS

Re: Retainer between Attorney Zach Butterworth and Attorney Ernie Abbott

Alderman Stahler moved, seconded by Alderman Geoffrey to amend the retainer agreement between the City's Attorney Zach Butterworth and Attorney Ernie Abbott.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn meeting at 9:30p.m.

Alderman Stahler moved, seconded by Alderman Geoffrey to adjourn the meeting at 9:33 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Longo On January 23, 2009.

Maureen Bordelon
Acting City Clerk

The Minutes of January 6, 2009 have been read and approved by me on this day the 23rd day of January 2009.

John Thomas Longo,
Mayor

