

***Please Silence your cell phones
*Identify yourself before speaking
into the microphone**

**Regular Meeting Agenda
February 2, 2016
6:30 p.m.**

2/2/2016
5:34:07 PM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
 - a. Spread on the Minutes resignation letter from Jay Fountain from the Planning & Zoning Commission effective Friday, January 29, 2016 and replace with Alderman Jeremy Burke's (Ward 1) appointment of John Becker effective same date.
 - b. Motion to authorize Public Works Director Brent Anderson to hire 1 new employee in Streets Department at \$10.00 per hour pending passage of drug test (to replace Brad Esteve, resigned 2/1/16... See agenda item #23 below)
 - c. 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):
 - 1) Amendment 1 – Extends Construction Inspection Services for the Citywide Drainage Improvements Project for four (4) additional months, in the amount of \$57,470.00. (Tabled at the 1/5/2016 Meeting).
 - d. Motion to extend the deadline (beyond 30 days if needed) for the following sets of minutes (because of so many Board meetings in the month of January), 1/20/16, 1/21/16, 1/25/16 and 1/27/16.
 - e. Motion to approve travel for Mayor Mike Smith and Alderman Bobby Richardson to Jackson, MS. February 10, 2016, including lodging and per diem for each for 1 night. City Vehicle will provide transportation
 - f. Comptroller to discuss moving forward with Tax Anticipation Note to complete the Citywide Drainage Improvements Project (same as what was paid off 12/30/15), to specifically provide funding in anticipation of HMGP funds to be reimbursed to the City for project costs, currently approximate 5 month delays. Note: Project has been received a POP extension to 9/1/16 (agenda item 23.b))
6. Attorney's Comments
7. Aldermen's Comments
8. Motion to approve the Docket of Claims (less the Streets Payroll portion) in the amount of \$411,616.07 dated February 2, 2016 as submitted.
9. Motion to approve the Minutes of the Regular Meetings of January 5, 2016 and the Special Meeting Minutes of January 14, 2016 (Blighted Property Hearing) as submitted.
10. Motion to approve Ordinance 367 enlarging, extending, and defining the corporate limits and boundaries of the City of Waveland, Hancock County, Mississippi; specifying the improvements to be made in the annexed territory and the municipal or public services to be rendered therein; and for other purposes related thereto.
11. Motion to approve Bank Depository Bids from Hancock Bank for the period covering 1/1/2016 – 12/31/2017, in accordance with MS Code Section 27-105-353, 27-105-363 and 27-105-355, et. Sec., Mississippi Code 1972 (Annotated). Hancock Bank's bid was not the highest interest rate, but based on the totality of circumstances, the very small difference in interest rate and services offered, was the best and most responsive proposal.
12. **Planning & Zoning:**
 - A) **Garrett Garcia appeared before the commission** with a tabled request for a variance of 1.50' from the required side yard setback on the south side and a variance of 2.50' on the north side in order to construct a new residence on his property located at 136 S. Beach Boulevard. Legal description: Lot 87B, 40' on Beach Boulevard x 429', 2nd Ward, City of Waveland, Hancock County, Mississippi

***Please Silence your cell phones
*Identify yourself before speaking
into the microphone**

**Regular Meeting Agenda
February 2, 2016
6:30 p.m.**

2/2/2016
5:34:07 PM

Commissioner Mike Kopke made a motion, seconded by Clarence Harris, to recommend that the Board of Mayor and Alderman approve the applicant's request for a variance of 1.50' from the required side yard setback on the south side and a variance of 2.50' on the north side in order to construct a new residence on his property at 136 S. Beach Boulevard.

B) George and Shannon Arch, with contractor Mike Felter, appeared before the commission with a request for a variance of 5' from the required side yard setback on the west side in order to construct a new residence on their property located at 736 S. Beach Boulevard. Legal description: Block 2 lots 3 and part of lot 4 C, D #7555, Anchorage Subdivision, City of Waveland, Hancock County, Mississippi

Commissioner Charlotte Watson moved, seconded by Mike Kopke to recommend that the Board of Mayor and Alderman approve the applicant's request for a variance of 5' from the required side yard setback on the west side in order to construct a new residence on their property located at 736 S. Beach Boulevard.

C) Martha Chambers, along with Greg Landreau, appeared before the commission with a request for a variance of 7.2' from the required side yard setback and a variance of 6.2' from the required rear yard setback in order to convert a metal accessory building into a rental house. This property is located at 518 Fell Grass Street. Legal description: Lots 7 & 8, Grass Acres Subdivision, City of Waveland, Hancock County, Mississippi.

Commissioner Mike Kopke moved, seconded by Charlotte Watson to recommend that the Board of Mayor and Alderman approve the applicant's request for a variance of 7.2' from the required side yard setback and a variance of 6.2' from the required rear yard setback in order to convert a metal accessory building into a rental house provided that it meets all applicable building codes for the City of Waveland.

D) James and Aleen Grieshaber appeared before the commission with a request for a variance from the required side yard setback of 3' on the east side yard setback and 1' on the west side yard setback in order to construct a new residence on their property located at 130 S. Beach Boulevard. Legal description: Lot 85A, Five Oaks Place, City of Waveland, Hancock County, Mississippi.

Commissioner Clarence Harris moved, seconded by Charlotte Watson to recommend that the Board of Mayor and Alderman approve the applicant's request for a variance from the required side yard setback of 3' on the east side yard setback and 1' on the west side yard setback in order to construct a new residence on their property.

E) Waveland Dental Center/Dr. Hal Jones (No one was present to represent) request for a variance of 12' from the required sign height in order to have a sign with the overall sign height of 32'. This property is located at 110 Auderer Boulevard. Legal description: Part of lot 8, Section 33-8-14, City of Waveland, Hancock County, Mississippi.

Commissioner Mike Kopke moved, seconded by Commissioner Clarence Harris to recommend that the Board of Mayor and Alderman TABLE the applicant's request since no one was present to discuss the request.

F) Andrew Lazzara, with Avanti Properties, LLC, appeared before the commission with a partial zoning change on parcels 138Q-0-34-003.02 and 138Q-0-34-003.000. The parcels front on Highway 90 and are zoned C-3 but portions of these parcels are zoned R-1. Therefore they are requesting that the entire parcels be changed to C-3. The property in question is located in the 500 block of Highway 90 adjacent to Wal-Mart Drive. Legal description: Part of the NE ¼ of SW ¼, lot 6 A, B & C, Section 34-8-14 Waveland Annex, City of Waveland, Hancock County, Mississippi.

Commissioner Clarence Harris moved, seconded by Mike Kopke to recommend that the Board of Mayor and Alderman approve the applicant's request for a partial zoning change on parcels 138Q-0-34-003.02 and 138Q-0-34-003.000. The parcels front on Highway 90 and are zoned C-3 but portions of these parcels are zoned R-1. Therefore they are requesting that the entire parcels be changed to C-3. The commission also recommends that the development must have a six foot fence that separates commercial from the adjacent residential property. The property in question is located in the 500 block of Highway 90 adjacent to Wal-Mart Drive.

***Please Silence your cell phones
*Identify yourself before speaking
into the microphone**

**Regular Meeting Agenda
February 2, 2016
6:30 p.m.**

2/2/2016
5:34:07 PM

13. Motion to discuss and/or approve the City of Waveland's Fourth of July Destination Waveland Proposed event on Saturday July 2, 2016. Mr. Charlie Cornelius present to discuss.
14. Motion to approve an agreement with Musical Group, Category 6 LLC, with the City of Waveland providing entertainment on Saturday July 2, 2016 for the Fourth of July Destination Waveland Event at a cost of \$3,500.00
15. Motion to ratify Mayor's letter submitting MDEQ Request for Ranking the proposed Citywide Sewer Improvements Facilities Plan to facilitate additional growth in the City by repairing and improving existing system, as prepared by Compton Engineering.
16. Motion to approve Invoice from CASA (Court Appointment Special Advocates for Children) in the amount of \$5,040.00 for FY2016, as budgeted for.
17. Motion to approve Mayor Smith writing Gulf Regional Planning Commission, Planning Manager Kenneth Yarrow requesting 80%/20% match funding for a general Sidewalk Plan throughout the City of Waveland on the north side of the railroad tracks.
18. Motion to approve the purchase of 15 new body cams from Watch Guard for the Police Department in the amount of \$12,753.75 (lowest quote). (Funds are available in the NTF Fund-amend for same).
19. Motion to approve a .67 cent per hour pay increase (as budgeted) for Officer Leanna Dunnigan for successful completion of 6 month probation.
20. Motion to reimburse Alderman Richardson the amount of \$117.72 for one night lodging (Cabot Lodge, Jackson, Mississippi) to attended the Oath of Office Ceremony for Governor Phil Bryant. (Not approved in original motion minutes).
21. Motion to approve travel for the following as listed (Items a&b):
 - a) Don Siebenkittel to Solid Waste officer training provided by MDEQ February 17th and 18th, 2016 in Jackson Mississippi. Cost to the City would be one night lodging at \$99.54, per diem for one day and use of a city vehicle. There is no course fee.
 - b) Lieutenant Mac Cowand to Handgun/Shotgun Instructors Training April 11-15, 2016 in Pass Christian, Mississippi. Cost to the City would be a course fee of \$595.00 and \$25.00 range fee. Chief Allen will be present to answer questions.
22. 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-h):
 - a) Pay Application No. 7 from J.O. Collins Contractor, Inc. in the amount of \$370,785.21 – Police Station/Building.
 - b) Invoice #N20120721 from AMEC Foster Wheeler Environment & Infrastructure in the amount of \$9,720.01 – Citywide Drainage Improvements Project.
 - c) Pay Request No. 14 from Kappa Development in the amount of \$60,095.72 – Citywide Drainage Improvements Project.
 - d) Invoice from Architect Nofie Alfonso in the amount of \$5,035.00 (on current docket) – Waveland Police Station/Building.
 - e) Invoice No. 214-062-3 in the amount of \$2,200.00 from Compton Engineering – Tidelands reporting
 - f) Invoice No. 215-065-7 in the amount of \$10,425.00 from Compton Engineering – Citywide Sewer Improvements Facilities Plan.
 - g) Invoice No. 215-065-8 in the amount of \$3,802.50 from Compton Engineering – TV and Clean Sewer lines, Citywide Sewer Improvements Plan.
 - h) Invoice No. 215-068-4 in the amount of \$1,880.00 from Compton Engineering – Design of Lighthouse, Outdoor Recreation area.
23. Spread on the minutes the following as listed, (Items a-d):
 - a) Alderman Lafontaine's Statement of Economic Interest for 2015.
 - b) Correspondence from FEMA, Region IV approving the extension for Period of Performance for 6 months on the HMGP Citywide Drainage Improvements Project to

***Please Silence your cell phones
*Identify yourself before speaking
into the microphone**

**Regular Meeting Agenda
February 2, 2016
6:30 p.m.**

2/2/2016
5:34:07 PM

September 1, 2016. This POP extension was due to excessive rain delays, right-of-entry approvals and CSX Railroad Crossing at Highway 90 approval.

- c) Privilege License Issuance Schedules for the month of December 2015 and January 2016.
- d) Resignation of Brad Esteve from Streets Department effective February 1, 2016.

- 24. Motion to consider Executive Session to prompt a closed discussion regarding
- 25. Motion to approve entering Executive Session regarding
- 26. Motion to exit Executive Session with no action taken.
- 27. Motion to approve the Docket of Claims, Streets Payroll portion only, in the amount of \$15,749.53 as submitted.
- 28. Adjourn