

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 March 3, 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: *Keep America Beautiful* was in town today and began the clean up.

Re: *Up with People* presented with information of their future concert.

Re: This Saturday will be the "Walk for Hope" to help support *Hope Haven*.

Re: This Saturday will also be the sign up for "Mississippi in Motion".

Re: Mayor Longo announced that Mr. Jerry West will be Grand Marshal for this year's St. Patrick's Parade.

See Exhibit A

ALDERMEN'S COMMENTS

Re: Alderman Stahler gave the Building Permit Report, and thanked the *Keep America Beautiful* Organization for a wonderful day.

Re: Alderman Geoffrey asked about a red light at the corner of Old Spanish Trail and Highway 90 and the possibility of putting a light at Lower Bay Road.

Re: Alderman Piazza thanked Acting City Clerk, Maureen Bordelon for dealing with the Martin Luther King Park supply order, and asked City Attorney Zach Butterworth where the City is with the Redistricting.

See Exhibit A

MINUTES

Re: Meeting of February 18, 2009

Alderman Stahler moved, seconded by Alderman Schmitt to approve the minutes of the meeting of February 18, 2009 and to include the transcript of the Court Reporter, as presented 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

RSVP

Re: Claims

Alderman Geoffrey moved, seconded by Alderman Stahler 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

PLANNING AND ZONING (EXHIBIT C)

Re: Thomas Holzhauser, 536 Meadow Lane

Thomas Holzhauser appeared before the commission with a request for a special exception in order to build an addition to an existing storage building on his property located at 536 Meadow Lane. Legal description: Block 1, 20 corner 50.2' x 174.5', Jeff Davis Place, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Robert Hincks to recommend that the Board of Mayor and Aldermen permit the construction of a two-story, storage structure on this parcel subject to all applicable code requirements. However, prior to the permitting of the construction of the structure on the parcel, the City shall be satisfied by proof that the parcel (Parcel Number: 161D-0-02-023.000) has been deed restricted as follows: Pursuant to a Special Exception granted by the City of Waveland, Mississippi, to permit the construction of a two story storage structure on Parcel Number 161D-0-02-023.000, the parcel shall be allowed to accommodate such a structure for the lesser of: ninety-nine years from the date of completion of the structure, provided that: construction of the structure is completed within twelve months of the City's special exception approval; the structure is used only to provide storage and work space incidental to a residence on the parcel; and plumbing is not installed in the storage structure.

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Re: Arthemese Pope, 914 Sears Avenue

Arthemese Pope appeared before the commission with a request for a variance of four and a half feet on each side from the required side yard setback in order to construct a new residence on her property located at 914 Sears Avenue. Legal description: Pt. 127 & 127-G, 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.

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Re: Donna Holt, 1414 Henderson Street

Donna Holt, representing Charles Mauffray, appeared before the commission with a request for a special exception in order to build an addition to an existing storage building on his property located at 1414 Henderson Street. Legal description: Part 1-4, 5-17; Block 70, BSL Land & Improvement Subdivision, 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. However, prior to permitting the construction of the addition to the existing storage building, the property shall be cleaned of all trash and debris and verified by the Building Department that the property has been cleaned. Also, the structure shall be fully enclosed.

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

SPECIAL EVENTS

Re: Carnival's Inc. d.b.a. as Southern Fun Carnival to present a carnival

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve a request from Carnival's Inc d.b.a. as Southern Fun Carnival, to present a carnival on March 12-22, 2009 at the property located at Highway 90 and Wal-Mart Boulevard.

A vote was called for with the following results:

Voting Yea: None

Voting Nay: Stahler, Geoffrey, Schmitt and Piazza

Absent: None

PUBLIC WORKS

Re: Mr. Lecadio Gonzales to receive refund in the amount of \$51.40

Alderman Schmitt moved, seconded by Alderman Stahler to approve a credit refund in the amount of \$51.40 to Mr. Lecadio Gonzales, as he will use the residence as a rental home.

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. Mr. Brent Anderson to attend the 2009 National Hurricane Conference in Austin, Texas.

Re: Alderman Lili Stahler to attend the 2009 Annual P.D.D. in Biloxi, MS

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

- a. Brent Anderson to attend the 2009 National Hurricane Conference in Austin, Texas on April 5-10, 2009. Cost will be a registration fee of \$350.00, airfare in the approximate amount of \$260.00, lodging for \$165.00 per night for 5 nights and per diem at a rate of \$54.00 per day for 6 days. Travel is reimbursable under the Building Code Grant.

- b. Alderman Lili Stahler to attend the 2009 Annual P.D.D. Conference in Biloxi, Mississippi on April 28 – May 1, 2009. Cost to the City will be registration fee of \$260.00 and mileage reimbursement.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Claims Numbers 61473-61575

Alderman Schmitt moved, seconded by Alderman Stahler to approve the Docket of Claims as submitted by the City Clerk being numbered **61473-61575. (EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

PUBLIC WORKS/PERSONEL

Re: Mr. Sean Overall called to active duty

Spread on the minutes that Mr. Sean Overall has been called to active duty with the Mississippi National Guard effective March 1, 2009.

EXECUTIVE SESSION

Re: Personnel Issues and Potential Litigation

Alderman Schmitt moved, seconded by Alderman Piazza to consider going into Executive Session to discuss legal matters and issues in City Hall and Public Works.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve going into Executive session to discuss legal matters and issues in City Hall and Public Works.

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 Stahler moved, seconded by Alderman Geoffrey to come out of Executive session.

A vote was called for with the following results:

Page _____
Meeting of March 3, 2009
6:30 P.M.

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Voting Nay: None

ADJOURN 8:20 P.M.

Re: Adjourn meeting at 8:20 p.m.

Alderman moved, seconded by Alderman to adjourn the meeting at 8:20 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 20, 2009.

Maureen Bordelon
Acting City Clerk

The Minutes of March 3, 2009 have been read and approved by me on this day the 20th day of February 2009.

John Thomas Longo,
Mayor

