

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland Civic Center at 335 Coleman Avenue, Waveland on June 1, 2010, at 6:30 p.m., to take action on the following matters of city business.

Present at the meeting were Aldermen Stahler, Geoffrey, and Piazza

Absent from the meeting was Alderman Schmitt

Also present was City Attorney, Gary Yarborough, City Clerk, Lisa Planchard, and Court Reporter, Norma Jean Soroe.

Court Reporter Transcribed Minutes Exhibit A

MAYOR'S REPORT

Re: Mayor Longo said that Mr. Miller was in town this past weekend and finished the wood carving on Highway 90 and Highway 603

See Exhibit A

ALDERMEN'S COMMENTS

Re: Alderman Stahler asked about the sale of the Our Shopping Center Building located at the corner of Highway 90 and Waveland Avenue

Re: Mayor Longo said at that time there was a 60-day sale pending and that Zach Butterworth was looking into this prior to his retirement. He then requested current City Attorney Gary Yarbrough to speak with Mr. Butterworth and check on the progress of the sale. Alderman Stahler also inquired about the Sav-A-Center property and the potential for a grocery store coming. Mayor Longo said he spoke with the owner of the property (who met with his bank) and all is moving forward. The Mayor will meet with the owner Wednesday morning at 10:00 a.m.

Alderman Stahler also mentioned an email announcement about the Farmer's Market.

Re: Alderman Geoffrey recognized the great job done by American Legion Post 77 for their tribute parade to of Memorial Day.

Re: Alderman Piazza further questioned the sale of the Our Shopping Center Building. Alderman Piazza reminded the Board of a letter sent by Fire Chief David Garcia relating to the issues surrounding the Our Shopping Center, recommending that it be turned over to Building Official Brent Anderson. Mr. Anderson said his office has more than complied with ordinance requirements by sending two certified letters and were not able to go any further; therefore it was sent to the City Attorney.

SIGNS/STREETS DEPARTMENT

Re: Purchase of two signs to be placed at Kiln-Waveland Cut-Off Road and Highway 90

Alderman Piazza moved, seconded by Alderman Geoffrey to table the purchase of 2 signs (framework and installation) at a cost of \$2,579.64, for the Kiln Waveland Cut-off corridor. If City employees installed the frames, the price would drop by \$678.36 for a total cost of \$1,901.28 vs. the \$2,579.64.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Piazza

Voting Nay: None

Absent: Schmitt

During discussion, the Board agreed to defer this motion until Mayor Longo speaks to Waveland's 'Sister City' to ask if they will cover this cost. Business owners will purchase their sign inserts.

MINUTES

Re: Meeting of May 19, 2010

Alderman Geoffrey moved, seconded by Alderman Piazza to approve the minutes of the meeting May 19, 2010 and the transcript of the Court Reporter thereto.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Piazza

Voting Nay: None

Absent: Schmitt

RSVP

Re: Claims

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

DOCKET OF CLAIMS

Re: Claims Numbers 65580-65676

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the Docket of Claims as submitted by the City Clerk being numbered **65580-65676. (EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

PUBLIC COMMENTS

Re: Mr. Richard Patterson concerning the BP Oil Spill

Mr. Richard Paterson was not present to speak before the Board concerning the BP oil spill clean up as it pertains to the Haz Mat employees.

GARFIELD LADNER MEMORIAL PIER/PIER/EVENTS

Re: Fishing Rodeo to be held on September 18, 2010

Alderman Geoffrey moved, seconded by Alderman Piazza to approve a request from the Waveland Civic Association to present a Fishing Rodeo at the Garfield Ladner Memorial Pier for "Special Needs Children" on September 18, 2010 from 8:00 am to 12:00 noon. The WCA is requesting use of 1 Pavilion, Fire Department EMT, Fire Truck and Police car to entertain the children.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Piazza

Voting Nay: None

Absent: Schmitt

PUBLIC COMMENTS/POLICE DEPARTMENT

Re: Mr. Mario Feola, Corvettes LLC, discussed being placed on the Wrecker Rotation

Mr. Mario Feola III with Corvettes LLC was present to request placement of his wrecker service on the wrecker rotation list with the Waveland Police Department. Mr. Feola explained that he has opened at business at 1002 Old Spanish Trail. After discussion, City Attorney Gary Yarborough recommended that Mr. Feola complete his paperwork with Police Chief James Varnell and come back before the Board once paperwork is in order, possibly at next meeting of June 16, 2010.

COURT DEPARTMENT/PUBLIC APPEARANCE

Re: Mr. Ezell presented the Board with information related to Court Collections

Mr. Ezell with the Mississippi Court Collections, Inc. came before the Board and presented information regarding service to collect Municipal Court fines. His company is specialized and only collects for public entities. (See Transcript)

ANIMAL SHELTER/FIXED ASSETS

Re: Property transfer of two trailer modular offices from FEMA

Spread on the minutes the property transfer, to the City of Waveland, of two (2) Trailer Modular Offices, Serial #G800570-B and Serial # G800570-A, located at the Waveland Animal Shelter. These mobile units were previously accepted by the Board of Mayor and Aldermen.

DEEP SEA FISHING RODEO

Re: Miss Amanda Morris named to represent Waveland

Alderman Geoffrey moved, seconded by Alderman Stahler to approve naming Miss Amanda Morris as the City of Waveland's representative in the 2010 Mississippi Deep Sea Fishing Rodeo.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Piazza

Voting Nay: None

Absent: Schmitt

UTILITIES/PUBLIC WORKS

Re: Motion dies to approve contract with the State of Mississippi to install fluoridation system to 4 water wells

Alderman Stahler moved to approve contract with the State of Mississippi to design and install (at no upfront cost to the City), fluoridation equipment on 4 of the City's water wells. State will pay for fluoride for the first year, thereafter cost to the City will be approximately \$1.50 per citizen/per year thereafter. Board shall authorize the Mayor to sign any required contracts/documents related to this motion.

*Motion died for lack of a second

CHANGE ORDERS/POLICE DEPARTMENT/CENTRAL FIRE STATION

Re: Approve Change Orders

Alderman Stahler moved, seconded by Alderman Geoffrey to consider approving the following Change Orders (**EXHIBIT D**)

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- a. Change Order No. 3 in the amount of \$19,922.26 from Architect Buzzy Bolton (this issue denied at the May 4, 2010 meeting).
- b. Change Order No 1, for additional site work to be performed by GM&R, in the amount of \$97,599.00 regarding the Central Fire Station.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Piazza

Voting Nay: None

Absent: Schmitt

PLANNING AND ZONING (EXHIBIT E)
Re: Alan and Vivian Jensen, 502 Jeff Davis

Alan and Vivian Jensen, owners of Serious Bread, LLC withdrew their request for a special exception in order to conduct a business in a separate out building on their property located at 502 Jeff Davis Avenue. Legal description: 4th Ward, Part 11 & 12, City of Waveland, Hancock County, Mississippi.

Guy Fricke moved, seconded by Steve Hand to recommend that the Board of Mayor and Aldermen accept the letter of withdrawal as submitted.

No action needed or taken by the Board of Mayor and Aldermen.

Re: Brice Phillips, 4340 Indian Street

Brice Phillips appeared before the commission with a tabled request for a special exception in order to place a MEMA cottage on his property located at 4340 Indian Street. Legal description: Block 126, lot 18, Shoreline Park Unit 7 Addition 3, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Mary Beth Denney to recommend that the Board of Mayor and Aldermen table the request as submitted pending Mr. Phillips' providing additional documentation from MEMA indicating that MEMA was responsible for the delay that prevented Mr. Phillips from receiving his MEMA cottage prior to the December 1, 2008 deadline set by Ordinance 338.

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Piazza

Voting Nay: None

Absent: Schmitt

Re: Jerry and Melva Fisher, 411 Jeff Davis

Jerry and Melva Fisher appeared before the commission with a request for a variance from the required street frontage in order to divide their property into two parcels. This property is located at 411 Jeff Davis Avenue. Legal description: 4th Ward Lot 16 & 14 C, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Clarence Harris to recommend that: the Board of Mayor and Aldermen grant a wavier of the street frontage requirement to enable the subdivision of Parcel Number 161D-0-02-199.000 into two parcels and, thereafter, the modification of an existing structure on the rear parcel to create a dwelling unit. However, prior to the permitting of this building modification, the City shall be satisfied

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by proof that the parcel has been deed restricted as follows: *As a condition of the waiver of required street frontage granted by the City of Waveland to allow the subdivision creating Parcel Number 161D-0-02-199.000, Parcel Number 161D-0-02-199.001 shall not be subdivided.*

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Piazza

Voting Nay: None

Absent: Schmitt

Re: Lee A. Polk, 301 N. Beach Blvd.

Lee A. Polk was not present but submitted a request to remove a (dead) live oak tree on his property located at 301 N. Beach Boulevard. Legal description: Lot 40, Lafitte Estates Subdivision, City of Waveland, Hancock County, Mississippi.

Guy Fricke moved, seconded by Clarence Harris to allow the removal of the dead oak tree.

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Piazza

Voting Nay: None

Absent: Schmitt

Robert Davis, 821 N. Beach Blvd.

Robert Davis was not present for his request for a re-subdivision of his property located at 821 N. Beach Boulevard. The three parcels will meet or exceed the requirements of frontage and lot square footage. Legal description: Part 11 B, F & G First Ward Waveland, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Mary Beth Denney to recommend that the Board of Mayor and Aldermen table the request until the next meeting.

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Piazza

Voting Nay: None

Absent: Schmitt

Re: Berni Breen, 10115 Cameo Drive

Berni Breen appeared before the commission with a request for a variance from the required lot square footage in order to re-subdivide his property into two parcels. One

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parcel will be 150' x 100' and the other parcel will be 100' x 100'. This property is located at 10115 Cameo Street. Legal description: Block 727 Unit 11 Lots 10-14, Shoreline Park Subdivision, 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 provided that no further waivers are applied for or granted on the 100' x 100' parcel.

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Piazza

Voting Nay: None

Absent: Schmitt

Re: Jim Marlowe/KBM, LLC, 17 Lots off of Mollere for Subdivision

Jim Marlowe/KBM, LLC appeared before the commission with a request for preliminary plat approval for a new subdivision consisting of 17 lots off of Mollere Drive. A variance is also required for the length of the cul-de-sac. Legal description: Part of lot 21 and part of lot 23 2nd 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 Applicant's Preliminary Plat provided that it is revised to reflect the changes required by the City Engineer, Assistant Fire Chief and other applicable City Officials and agencies; and that there is to be no removal of any trees that are protected by ordinance without the approval of the Board of Mayor and Aldermen. Additionally, recommend that the Applicant be allowed an extension of two additional years to begin construction of the improvements.

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

During discussion City Attorney requested that the Board approve a permissive taking of "Lot A" for a drainage easement (at no cost to the City) on the side of the property. KBM Attorney, Ronnie Artigues agreed to this. (See Transcript). Mr. Artigues further noted that Mr. Marlowe is willing to do all asked of City Engineers regarding drainage easements and plat approval. (See Transcript)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Piazza

Voting Nay: None

Absent: Schmitt

Gulfside Assembly appeared before the commission with a request for a zoning change from R-1 to S-1 for their 83.2 acres of land which will be developed according to their Development Plans in 8 phases. This property is located at 950 South Beach Boulevard. Legal description: Block 15 lots 1-24, Block 16 lots 1-26 Gulfside Association Subdivision; Lots 72-156 Gulf Shores Estates Phase 2; Lots 153 B, C, & E 155, 157, 159, 161, 163, 165, 167, 171, 173, & 174 3rd Ward; S ½ of SE ¼ of SE ¼ Section 9-9-14 City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Clarence Harris to recommend that the Board of Mayor and Aldermen approve the Master Plan and Phasing Plan for “Sea Song at Gulfside” and accompanying documentation as submitted by the Gulfside United Methodist Assembly

and re-zone the 83.2 acre parcel (Legal Description: Block 15 lots 1-24, Block 16 lots 1-26 Gulfside Association Subdivision; Lots 72-156 Gulf Shores Estates Phase 2; Lots 153 B, C, & E 155, 157, 159, 161, 163, 165, 167, 171, 173, & 174 3rd Ward; S ½ of SE ¼ of SE ¼ Section 9-9-14 City of Waveland, Hancock County, Mississippi) from R-1 to S-1 subject to the following terms and conditions:

1. The Master Plan and accompanying documents outlining the uses, structures and structure heights and placement as presented to, and approved by, the Board of Mayor and Aldermen on June 1, 2010 shall be timely signed by the Applicant, and the Mayor and the City Clerk of the City of Waveland. The City shall keep a copy of the Master Plan on file and available to the public.
2. The Phasing Plan, which outlines eight (8) project phases, as presented to, and approved by, the Board of Mayor and Aldermen on June 1, 2010, shall be timely signed by the Applicant, and the Mayor and City Clerk of the City of Waveland. The City shall keep a copy of the Phasing Plan on file and available to the public.
3. Overall development of the project shall proceed pursuant to: the Master Plan; the Phasing Plan; the General Requirements for a Special Use District set forth in the Zoning Ordinance of the City of Waveland; the Subdivision Regulations Ordinance of the City of Waveland; and the rules and regulations of all applicable county, state and federal agencies.
4. Any proposed change in use or any significant increase in density or the number of structures set forth in the Master Plan shall require approval of the Board of Mayor and Aldermen upon the recommendation of the Planning & Zoning Commission after a public hearing.
5. Phasing of the Project shall proceed according to the approved Phasing Plan. Any significant modification to the boundaries of a phase shall require approval of the Board of Mayor and Aldermen upon the recommendation of the Planning & Zoning Commission after a public hearing.
6. Waivers to allow the initial proposed heights for buildings within the development, as outlined in documents accompanying the Master Plan, are approved subject to approval of the Waveland Fire Chief, who may allow for minor adjustments to the heights without further review by the Planning & Zoning Commission and approval by the Board of Mayor and Aldermen.
7. Preliminary and Final Plats shall be required for each of the eight project phases and shall be applied for and approved pursuant to the Subdivision Regulations Ordinance of the City of Waveland. A Final Plat for one phase does not have to be applied for, or approved, prior to the Developer’s application for, or the City’s consideration of, a Preliminary Plat for a subsequent phase.
8. A Development Permit for site preparation work in a phase may be applied for by the developer and issued by the Building Official of the City of Waveland prior to Preliminary Plat approval for a phase provided the Building Official determines that in application for Preliminary Plat approval the Developer has submitted documentation sufficient for the Building Official to assess the extent and types of the necessary, preparatory, site work.
9. The Board of Mayor and Aldermen of the City of Waveland authorize the Building Official to grant extensions of the one-year time limit for the developer to begin construction of improvements for a phase after Preliminary Plat approval. Such extensions shall not in exceed two years for any one phase.
10. While the following traffic and setback requirements are satisfactorily addressed in the Master Plan, they are essential to the development’s impact on the surrounding community and are thus repeated as follows:
 - a. Vehicular traffic shall enter and exit the development solely from Beach Boulevard, except that controlled, emergency, vehicular access to the development shall be provided via Brown Street and Brown Avenue.
 - b. No structure other than that required for an identification sign shall be erected within 50 feet of Beach Boulevard.

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11. Upon the request of the Board of Mayor and Aldermen or the Planning and Zoning Commission for a progress report on the development, the developer shall provide same to the Board or Commission

Alderman Stahler moved, seconded by Alderman Piazza to change zoning based on all conditions outlined by Steve Hand.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Piazza

Voting Nay: None

Absent: Schmitt

BUILDING DEPARTMENT/ PLANNING AND ZONING

Re: Mayor to sign, the Master Plan and accompanying documents

Alderman Piazza moved, seconded by Alderman Geoffrey to approve the Mayor and City Clerk to sign in a timely manner, the Master Pan and accompanying documents outlining the uses, structures and structure heights and placement as presented to the Board of Mayor and Aldermen at this the meeting of June 1, 2010. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Piazza

Voting Nay: None

Absent: Schmitt

Re: Mayor and City Clerk to sign the Phasing Plan

Alderman Piazza moved, seconded by Alderman Geoffrey to approve the Mayor and City Clerk to sign in a timely manner, the Phasing Plan, which outlines eight (8) project phases as presented to the Board of Mayor and Aldermen at this the first meeting of June 1, 2010. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Piazza

Voting Nay: None

Absent: Schmitt

FIRE DEPARTMENT/ANIMAL SHELTER/TRAVEL

Re: Fire Inspector James Butcher to Baton Rouge, LA for training

Re: Reimburse Animal Shelter Director Dina Allen for expenses incurred in Boulder, Colorado

Alderman Geoffrey moved, seconded by Alderman Stahler to approve travel and reimbursement for the following:

- a. Fire Inspector James Butcher to Baton Rouge, Louisiana for Fire Extinguisher Technician Certification, DOT Haz-Mat Training and Kitchen Fire Suppression Systems on June 15th and 16th, 2010. Firefighter Butcher is not asking for per diem or lodging and will use a City vehicle for transportation. Fire Inspector Butcher must attend to maintain fire inspector certification.
- b. Reimburse Animal Shelter Director Dina Allen in the amount \$379.95 for expenses incurred during her visit to Boulder, Colorado for the SPCA Waggin' Train Conference recently held in Denver, Colorado. Previous Director failed to

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request rental car that was required to travel from airport to hotel and Conference; no shuttle was available. Ms. Allen was provided per-diem however it did not cover the car rental, baggage fees, full costs of meals.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Piazza

Voting Nay: None

Absent: Schmitt

BUDGET FY 2010-2011

Re: Budget forms were delivered to Department Heads

Spread on the Minutes that 09/30/2011 budget request forms were delivered to department heads on Friday, 5/28/10 for completion and return to the comptroller by June 16, 2010.

POLICE DEPARTMENT/CAPITOL OUTLAY

Re: Unmarked cars FY 09/30/2010

Spread on the minutes the following un-marked vehicles for the 9/30/10 fiscal year.

(EXHIBIT H)

- a. 1D7HU18N86J112261
- b. 1D7HW48N56S536308
- c. 2FAFP71W47X126168
- d. 2FAFP71W87X156919
- e. 2FAFP71W47X156920
- f. 2FAFP71W57X117947
- g. 1FMFK16588LA86693
- h. 1FMFK165X8LA86694
- i. 1FMFK16518LA86695
- j. 1FTPW14V88F30459
- k. 1FTPW14V88FA76566
- l. 1FTPW14V88FA76616
- m. 1FTPW14V28FA76675
- n. 1FTPW14VX8FA76732
- o. 5N1AR18U69C600147
- p. 1GNEK13R9XR148743

Re: Unmarked cars FY 09/30/2010

Spread on the minutes the following un-marked vehicles for the 9/30/09 fiscal year.

(EXHIBIT I)

- a. 1D7HU18N86J112261
- b. 1D7HW48N56S536308
- c. 2FAFP71W47X126168
- d. 2FAFP71W87X156919
- e. 2FAFP71W47X156920
- f. 2FAFP71W57X117947
- g. 1FMFK16588LA86693
- h. 1FMFK165X8LA86694
- i. 1FMFK16518LA86695
- j. 1FTPW14V88FA30459
- k. 1FTPW14V88FA76566
- l. 1FTPW14V88FA76616
- m. 1FTPW14V28FA76675
- n. 1FTPW14VX8FA76732
- o. 5N1AR18U69C600147
- p. JT8BH68X8W0006139
- q. 1GNEK13R9XR148743

RESOLUTIONS/CIVIC CENTER/INSURANCE FUNDS (EXHIBIT J)

Re: Resolution recognizing the commitment of insurance funds for City Buildings

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the following Resolutions

- a. Recognizing the Commitment of Insurance Funds in the amount of \$161,874.00 to Recovery Projects as it relates to the Waveland Civic Center, to be paid on an incremental basis.
- b. Recognizing the Commitment of Insurance Funds in the amount of \$1,020,000.00 to Recovery Projects as it relates to the Waveland Library, to be paid on an incremental basis.
- c. Recognizing the Commitment of Insurance Funds in the amount of \$293,393.53 to Recovery Projects as it relates to the Waveland Police Department, to be paid on an incremental basis.
- d. Recognizing the Commitment of Insurance Funds in the amount of \$1,304,829.01 to Recovery Projects as it relates to the Waveland Municipal (City) Complex, to be paid on an incremental basis.

See transcript – Comptroller Tom Worrel comments

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Piazza

Voting Nay: None

Absent: Schmitt

CONTRACTS/COURT DEPARTMENT

Re: Approval of contract with ASAP Court Fines and Fees Collection Service

Alderman Piazza moved, seconded by Alderman Geoffrey to approve a contract with ASAP Court fines and fees Collection Service for the term 6/2/10 – 6/1/11. (ASAP collects current and delinquent fines). **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Piazza

Voting Nay: None

Absent: Schmitt

POLICE DEPARTMENT/STREETS DEPARTMENT

Re: Approve four-way stop at Arlington and Terrace Streets

Alderman Geoffrey moved, seconded by Alderman Piazza to approve a four-way stop at Arlington and Terrace Streets.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Piazza

Voting Nay: None

Absent: Schmitt

OIL SPILL

Re: Retain PBS&J for Oil Spill related grants

Alderman Stahler moved, seconded by Alderman Geoffrey to retain PBS&J to write applications for BP Oil Spill related grants.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Piazza

Voting Nay: None

Absent: Schmitt

COASTAL WETLANDS PERMIT/HARBOR LIGHTHOUSE BOATLAUNCH

Re: Application for Coastal Wetlands and Water Quality Certification

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the Public Notice of Application for Coastal Wetlands Permit and Water Quality Certification, as presented by Mickey Lagasse with Compton Engineering. **(EXHIBIT L)**

A vote was called for with the following results:

Voting Yea: Stahler, and Geoffrey

Abstain: Piazza

Voting Nay: None

Absent: Schmitt

REQUESTS FOR CASH/CENTRAL FIRE STATION/ST.JOSEPH-TERRACE AVENUE/WATER AND SEWER SYSTEM IMPROVEMENTS ANNEXED AREA/DRAINAGE IMPROVEMENTS

Re: Approval of Requests for Cash (EXHIBIT M)

Spread on the minutes the following Requests for Cash:

- a. #R-118-379-01-HCCR in the amount of \$60,889.30 – Central Fire Station – Highway 90.
- b. #R-118-379-06-HCCR in the amount of \$6,000.00 – Water and Sewer System Improvements Annexed Area.
- c. #R-109-379-03-KCR in the amount of \$8,575.49 – St. Joseph/Terrace Avenue.
- d. #R-118-379-07-HCCR in the amount of \$9,007.12 – Drainage Improvements.

CONTRACTS/GARFIELD LADNER MEMORIAL PIER/HARBOR LIGHTHOUSE AND MARINA/WAVELAND CENTRAL FIRE STATION/WAVELAND EASEMENT PROJECT/CROSS DRAIN PROGRAM

Re: Approval of pay requests (EXHIBIT N)

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the following pay requests as submitted by various contractors and recommended by Building Official Brent Anderson:

- a. Pay request No. 12 from Malouf Construction, LLC in the amount of \$569,308.79 – Garfield Ladner Memorial Pier.
- b. Pay Request from Compton Engineering in the amount of \$48,865.00– Waveland Harbor, Lighthouse and Waterfront Development Project.
- c. Pay Request No. 1006-01 from GM&R Construction Company, Inc in the amount of \$58,120.00-Waveland Central Fire Station.
- d. Pay Request No. 8 from CDM in the amount of \$2,769.30 – Fire Station on Highway 90.

- e. Invoice No. 10-0126 from Duke Levy and Associates in the amount of \$1,585.00 – Waveland Easement Coordination.
- f. Invoice numbers 639253 and 633646 from Professional Services Industries Inc. (PSI) in the amount of \$724.00 – Cross Drain Program

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Piazza

Voting Nay: None

Absent: Schmitt

EVENTS

Re: Participate in the ‘Tee off for Tourism’ Golf Classic

Alderman Piazza moved seconded by Alderman Geoffrey to withdraw a request to participate as a sponsor in some capacity in the ‘Tee Off for Tourism’ Golf Classic Tournament to be held in Diamondhead.

After discussion, Alderman Piazza withdrew his motion and Alderman Geoffrey seconded.

A vote to waive participation this year was called for with the following results:

Voting Yea: Stahler, Geoffrey and Piazza

Voting Nay: None

Absent: Schmitt

EXECUTIVE SESSION

Re: Personnel Issues and Potential Litigation

Alderman Stahler moved, seconded by Alderman Geoffrey to consider going into Executive Session to discuss personnel issues in the Utilities Department, and contractual issues with the Hancock County Utility Authority.

Note: Alderman Piazza requested that cell phones be left out of Executive Session. The Board agreed.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

Alderman Stahler moved, seconded by Alderman Piazza to approve going into Executive session to discuss personnel issues in the Utilities Department, and contractual issues with the Hancock County Utility Authority.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

UTILITIES DEPARTMENT

Re: New Hire Nicholas Dehean in the Utilities Department

Alderman Geoffrey moved, seconded by Alderman Piazza to approve hiring Mr. Nicholas Dehean as a Laborer in the Utilities Department as recommended by Public Works Director Dwight Haskell, at a rate of \$10.00 per, pending passage of drug test.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

ADJOURN

Re: Adjourn meeting at 9:20 p.m.

Alderman Geoffrey moved, seconded by Alderman Piazza to adjourn the meeting at 9:20 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

The foregoing minutes were presented to Mayor Longo on June 18, 2010.

Lisa Planchard
City Clerk

The Minutes of June 1 2010 have been read and approved by me on this day the 18th day of June, 2010.

John Thomas Longo,
Mayor