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into the microphone

Regular Meeting Agenda
June 2, 2015
6:30 p.m.

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.
9. Motion to approve the Docket of Claims dated 06/02/2015 as submitted.
10. Motion to approve the Minutes of the Special Meeting of May 7, 2015 and the Minutes of the Regular Meeting of May 20, 2015 (to be emailed to Board by Monday, 6/1/15) as submitted.
11. Motion to approve a request from Yates Construction for a special exception to the permitting deadlines as it applies to the construction of Camille Circle Public Housing. This request is being made because of the various funding agencies guidelines and restrictions. (Yates Construction and Christine Gallagher presented requested; a representative from Yates Construction will be present to answer questions).
12. Motion to approve and award the Minor Asphalt Overlay/Spot Repair Bid to the lowest, best and most responsive bidder; namely, Warren Paving, Inc. By approving, the Board is making the finding that the bid price is reasonable for the market and that other companies were given the opportunity to bid.
13. **Keith Johnson appeared before the commission** with a request for a variance of fourteen feet from the required rear yard setback in order to construct a covered porch on his property located at 216 Blue Heron Cove. Legal description: Lot 20, Acadian Bay Subdivision, City of Waveland, Hancock County, Mississippi.

Jay Fountain moved, seconded by Mike Kopke to recommend that the Board of Mayor and Aldermen approve the request to allow for a variance of fourteen feet from the required rear yard setback.
14. **Garrett and Jason Garcia, Garcia & Sons, LLC, appeared before the commission** with a request to divide a parcel of land that is 4.95 acres +/- into four large lots. Lot 1: 199' of road frontage on Lakeview Drive, size .49 acres. Lot 2: 125' of road frontage on N. Beach Blvd, size .49 acres. Lot 3: 100' of road frontage on Lakeview Drive, size .51 acres. Lot 4: 100' of road frontage on Lakeview Drive, size 3.48 acres. This parcel of land that they own is located in the 700 block of N. Beach Boulevard and the 100 block of Lakeview Drive. Legal description: Lots 26, pt. of 28A, B, & C, Lot 30A, B & C, 1st Ward, City of Waveland, Hancock County, Mississippi.

Jay Fountain moved, seconded by Clarence Harris to recommend that the Board of Mayor and Aldermen approve the request to divide a parcel of land that is 4.95 acres +/- into four large lots. Lot 1: 199' of road frontage on Lakeview Drive, size .49 acres. Lot 2: 125' of road frontage on N. Beach Blvd, size .49 acres. Lot 3: 100' of road frontage on Lakeview Drive, size .51 acres. Lot 4: 100' of road frontage on Lakeview Drive, size 3.48 acres.
15. Motion to grant City Attorney authority to request an extension of time for the period of performance from funding sources on the Civic Center/Museum Project Grant ID #R-103-379-01-KCR.
16. Motion to approve transfer of funds from the HMGP Anticipation Note in the amount of \$319,000.00 to the Depository Bank Account to pay Kappa Development Invoice No. 6 related to the HMGP Citywide Drainage Improvements Project #1604-0420.
17. 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 & c):

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- a) Invoice No. 213-017-26 from Compton Engineering, Inc. in the amount of \$4,990.00 – Garfield Ladner Memorial Pier Repair Project.
 - b) Invoice No. 215-032-2 from Compton Engineering, Inc. in the amount of \$1,732.50 – Emergency Sewer Repairs, Design Work (Sycamore Street between Edna and Dicks Streets)
 - c) Payment Application 6 from Kappa Development in the amount of \$318,370.61 – Citywide Drainage Improvements Project.
18. Motion to consider payment of the following invoices from Hensley R. Lee Contracting, Inc. as listed (Items a & b):
- a) Payment Request No. 14 from Hensley R. Lee Contracting, Inc. in the amount of \$81,286.85 – Jeff Davis/Gulfside Sewer Repairs and Paving Project.
 - b) Payment Request No. 15 from Hensley R. Lee Contracting, Inc. in the amount of \$39,992.49 – Jeff Davis/Gulfside Sewer Repairs and Paving Project.
19. Motion to approve a pay increase of \$.67/hour for Officers David King and Steven Robin for successful completion of their 6 month post Academy probation period; this increase is budgeted.
20. Motion to approve travel for Police Chief David Allen and Assistant Police Chief Mike Prendergast to attend the Mississippi Association of Chiefs of Police Conference and Tradeshow June 16-19, 2015 in Biloxi, Mississippi. Cost to the City will be a registration fee of \$325.00 each and use of a City vehicle.
21. Motion to approve Substantial Completion, pending Engineer's review, submitted by Coastal Marine Contractors for the Garfield Ladner Memorial Pier Repairs Project. (Substantial Completion form not available at agenda release time, coming from Compton Engineering).
22. Motion to approve Quote#-MSJC005112015 and enter agreement from Delta Computer Systems, Inc., in the amount of \$875.00, for Software License Fee and Monthly Maintenance Fee of \$25.00 to allow the Court to facilitate electronic transfer of criminal case date to the Administrative Office of Courts (AOC). This is currently not budgeted.
23. Motion to approve Resolution appointing Mayor Mike Smith as first voting delegate, Alderman Shane Lafontaine as the first alternate voting delegate, and Alderman Jeremy Burke as the second alternate voting delegate representing the City of Waveland for MML elections at the upcoming Annual MML Conference.
24. Spread on the minutes the following as listed, (Items a -d):
- a) Resignation of Comptroller Linda Elias effective June 2, 2015.
 - b) Request for Cash submitted by Gouras & Associates:
 1. RFC#15 in the amount of \$8,823.47 – Gulfside Sewer and Paving Project.
 2. RFC#16 in the amount of \$109,536.66 – Gulfside Sewer and Paving Project.
 3. RFC#18 in the amount of \$7,613.40 – West Jeff Davis Sewer Improvements Project.
 4. RFC#19 in the amount of \$9,264.33 – West Jeff Davis Sewer Improvements Project.
 5. RFC#18 in the amount of \$14,931.62 – Jeff Davis Connector Project.
 6. RFC#19 in the amount of \$56,465.71 – Jeff Davis Connector Project.
 7. RFC#16 in the amount of \$23,402-91 – East Jeff Davis Sewer Improvements Project.
 8. RFC#17 in the amount of \$69,810.03 – East Jeff Davis Sewer Improvements Project.
 - c) Resignation of Police Officer Benjamin Bowden effective June 5, 2015.
 - d) Termination of Chaise Baldini from Streets Department.
- 24 E) Motion to hire James Thomas as Streets Department laborer at \$10.00 per hour pending passage of drug test.
25. Motion to consider Executive Session to prompt a closed discussion regarding personnel issues, City Hall.
26. Motion to enter Executive Session regarding personnel issues, City Hall.
27. Motion to exit Executive Session with no action taken.
28. Adjourn