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**Regular Meeting Agenda
July 7, 2015
6:30 p.m.**

7/7/2015 12:14:18 PM

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 Docket of Claims dated 07/07/2015 as submitted.
9. Dr. Rebecca Ladner, Superintendent of Bay-Waveland School District is present to provide Board members with an informational update.
10. Motion to approve six month endorsement from AmRisk buying the Wind insurance deductible down to \$50,000.00 at a cost of \$38,918.00. Mr. Todd Dalton with Fox Everett Insurance will be present to discuss.
11. Motion to approve a Proclamation in support of the 27th Annual Coastal Cleanup on the 17th day of October 2015, so declared this the 7th day of July, 2015.
12. Motion to approve a Proclamation recognizing July 4th, 2015 as Donna Estopinal day in Waveland.
13. Motion to ratify approval of Orion Planning Group's scope of services for the development of the Waveland Downtown Development Plan at a cost not to exceed \$5,000, as submitted by Mr. Laurence Leyens. Mr. Leyens will be present to answer questions.
14. Motion to hire Mr. Ronald Duckworth as Comptroller at a salary of \$60,000.00 per year, pending passage of drug test.
15. Motion to Discuss/Approve the City's Relay for Life Team to hold a Boot Shake as a fund raiser on Highway 90.
16. Mrs. Bernie Cullen with Blighted properties to discuss the following properties:
 - a) East and Gordon: abandoned boat
 - b) 704 Sixth Street: debris, vehicles in yard
 - c) 127 Lafitte: abandoned house
 - d) Grosvenor Property belonging to Mr. Fiorello (dump site)
 - e) 410 Wainwright: house, vehicles, trailer, trash
 - f) 555 Brown: abandoned house; overgrown

17. Planning & Zoning:

a) Wilford "Paul" Brossette appeared before the commission with a request for a conditional use in order to construct a 24' x 30' shed and a 24' x 20' attached carport on his property located at 402 Lizana Lane. Legal description: Lot 6A, 7 & 8A, 4th Ward, City of Waveland, Hancock County, Mississippi.

Jay Fountain moved, seconded by Charlotte Watson to recommend that the Board of Mayor and Aldermen approve the applicant's request for a conditional use to construct a 24' x 30' shed and a 24' x 20' attached carport on his property at 402 Lizana Lane.

b) Cody Parker appeared before the commission with a request for a zoning change from R-1 to C-3 on property he owns located at 4040 Hwy 90. Legal description: 23, 24, 33 & 34 block 179 Shoreline Park #7 Addition #8, City of Waveland, Hancock County, Mississippi.

Charlotte Watson moved, seconded by Jay Fountain to recommend that the Board of Mayor and Aldermen approve the request to change the zoning from R-1 to C-3 for the property located at

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4040 Hwy 90 (138N-1-33-186.000) and to give the applicant three months to clean the property and must adhere to the current building code, floodplain and zoning ordinance.

c) Wallace Bourgeois appeared before the commission with a request for a variance of five feet from the required side yard setback in order to construct a garage/carport on his property located at 805 Combel Street. Legal description: Lots 489-492, Gulfside Sites Subdivision, City of Waveland, Hancock County, Mississippi.

Charlotte Watson moved, seconded by Jay Fountain to recommend that the Board of Mayor and Aldermen approve the applicant's request for a variance of five feet from the required side yard setback on his property located at 805 Combel Street.

18. Motion to award bid for lease space of units A7 and A8 to Mr. Gary Geoffrey d/b/a Ole Blue Eyes Port of Call store as the highest, best and most responsive bid in the amount of \$513.00 per month plus utilities for one (1) year.
19. Motion to approve lease agreement with Mr. Gary Geoffrey for lease of space at the Business Incubator (Center), specifically Units A7 & A8 at a monthly cost of \$513.00, as bid, plus utilities for one year and authorize the Mayor's signature thereon.
20. Motion to approve travel for the following as listed, (Items a & b):
 - a) Officers Edward Hursey and Ian Larsen to the Harrison County Law Enforcement (Full-Time) Academy. Cost to the City for each will be \$3,600 and use of a City Vehicle. (Academy fees will be reimbursed by the State).
 - b) Investigator David Buckley to attend Property & Evidence Control Management & Storage for Law Enforcement Class in Pearl, Mississippi, July 23rd & 24th, 2015. Cost to the City will be a registration fee of \$125.00, lodging for one (1) night and use of a City vehicle.
21. Motion to transfer Officer Leanna Dunigan, from Part-Time to Full Time status (to replace officer Ben Bowden who resigned effective July 5, 2015) at a rate of \$14.00 per hour. She presently holds a Full-Time certificate through the State of Mississippi.
22. Motion to approve the acceptance of the STOP Formula Grant Program (Domestic Violence) in the amount of \$51,125.00. This is a 75/25% grant. The cost to the City is \$15,338.00 as budgeted. Note: Documentation is to be uploaded to DropBox Tuesday, 7/7/15 during the day.
23. Motion to approve Audit Engagement for FYE 09/30/15 with Wright, Ward, Hatten & Guel, LLC. including required signatures.
24. Motion to advertise for bids for Disaster Debris Clearance and Removal services. When such time the City should have a storm event, this service must have been previously bid for and awarded to be funded by FEMA; legislation enacted 1/29/13; the Sandy Recovery Improvement Act (SRIA) of 2013.
25. Spread on the Minutes approval of Old Blue Eyes (O.B.E.) to volunteer to be responsible for keeping the gutters clean and street clear of trash, the section of Coleman Avenue from Bourgeois Street to Beach Blvd, except for special events. There is no cost to the City. (This will be in conjunction with the current care being performed by Keep Waveland Beautiful).
26. Motion to approve an Intergovernmental Transfer of Assets from the City of Diamondhead, Mississippi for the transfer of one (1) green vehicle light bar (SECO1) to be placed on the litter control truck, and authorize the Mayor's signature thereon.
27. Motion to transfer one (1) 2006, Dodge Dakota 4x4 pickup truck VIN-1D7HW48N56S536308, Tag – G 55189, from the Fire Department to the Parks and Recreations Department. This vehicle is no longer needed by the Fire Department.
28. Motion to discuss and remand to Planning & Zoning Commission the issue to close a portion of an unnamed street between Dubuc Lane and Taranto Street as requested by Alderman Piazza.
29. Motion to approve a Lease Agreement between Mississippi Natural Inc. and the City of Waveland to lease the City's natural gas distribution system, including easements, rights of way, roads and other City property. Lessee shall maintain and operate gas distribution system and pay

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City a fee of 2% of the monthly gross collected revenues for a 10 year period; approval shall authorize Mayor's signature thereon.

30. Motion to approve transfer of funds from the HMGP Anticipation Note in the amount of \$342,000.00 to the Depository Bank Account to pay Kappa Development Invoice No. 7 related to the HMGP Citywide Drainage Improvements Project #1604-0420.
31. 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 needed, as listed (Items a-j):
 - a) Payment Request No. 16 from Hensley R. Lee Contracting, Inc. in the amount of \$36,733.37 – Jeff Davis-Gulfside Street Sewer Improvements Project.
 - b) Pay Application No. 7 from Kappa Development in the amount of \$341,975.75 – Citywide Drainage Project.
 - c) Invoice No. 702-36-22A from Digital Engineering in the amount of \$1,258.01 – W. Jeff Davis Sewer System Improvements Project, P.O. #1135
 - d) Invoice No. 702-37-23A from Digital Engineering in the amount of \$825.00 – E. Jeff Davis Sewer Improvement Project, P.O.#1136
 - e) Invoice 702-38-23A from Digital Engineering in the amount of \$3,028.77 – Jeff Davis Connector Sewers and Paving Project, P.O. #1137.
 - f) Invoice 702-39-16A from Digital Engineering in the amount of \$775.00 – Gulfside Sewer and Paving Project, P.O. #1138.
 - g) Invoice 0076927 from Pickering Firm, Inc. in the amount of \$12,068.70 – Citywide Drainage Improvements Project
 - h) Pay Application No. 4 from Coastal Marine Contractors, LLC. in the amount of \$267,438.74 – Garfield Ladner Memorial Pier Repairs project.
 - i) Invoice No. 213-017-27 from Compton Engineering in the amount of \$9,475.00 – Garfield Ladner Memorial Pier Repairs Project.
 - j) Invoice No. 215-046-1 from Compton Engineering in the amount of \$3,000.00 – Sycamore Street Emergency Sewer Repair Project.
32. Motion to ratify hiring Mr. Eugene LeMay as Streets Department laborer at \$10.00 per hour, pending passage of drug test.
33. Spread on the minutes the following as listed, Items (a - c):
 - a) Certificates of completion of the Municipal Court Clerk Association Summer Seminar by Court Clerk Rhonda Cummings and Deputy Court Clerk Anitra Freeman.
 - b) Termination of Mr. Laronne Lewis from Streets Department.
 - c) Bids for the Sycamore Street Sewer Repairs Project were opened immediately prior this Board meeting and taken under advisement.
34. Motion to consider Executive Session to prompt a closed discussion regarding contract negotiations with Hancock County Utility Authority and purchase of real property.
35. Motion to enter Executive Session regarding contract negotiations with Hancock County Utility Authority and purchase of real property.
36. Motion to exit Executive Session with no action taken.
37. Adjourn