

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
  - a. Motion to approve advertising for Construction services related to the necessary repairs associated with South Street.
  - b. Motion to approved the following Tidelands Trust Fund Project Reports, including required signatures, as listed:
    - FY2014-P401-4WV in the amount of \$111,400
    - FY2015-P501-23WV in the amount of \$160,000
    - FY2015-P501-24WV in the amount of \$90,000 and
    - FY2016-P646-4WV in the amount of \$56,250
  - c. Motion to approve Budget Modification No. 11, Grant Number R-118-379-02-HCCR, on the Police Building project. This modification moves \$251,047.77 out of the Contingency budget line item and into the Construction budget line item in anticipation of the last two pay applications submitted by the contractor.
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 \$479,822.94 dated August 2, 2016.
9. Motion to approve the Minutes of the Regular Meetings of July 5, 2016 and July 20, 2016, along with the Minutes of the Special Meeting of July 22, 2016 as submitted.
10. **Planning & Zoning:**
  - a. **Jason and Ann Lumpkin appeared before the commission** with a request for a variance of 5' from the required side yard setback and a variance of 10' from the required rear yard setback in order to construct a 468 square foot (18' x 26') Carolina carport cover with a storage room on their property located at 208 Seabrook Drive. Legal description: Lot 1, Lakeside Subdivision, City of Waveland, Hancock County, Mississippi.

Chairman Roger Estopinal asked Jason Lumpkin to explain the nature of the request. Mr. Lumpkin said that he was at the previous meeting and his request for a larger accessory building had been denied. He said the he has downsized the size of his building. Mr. Lumpkin said that he needs a variance of 5' on the side yard setback and a variance of 10' from the rear yard setback in order to construct a 468 square foot (18' x 26') accessory building. Mr. Lumpkin said that he has a boat, lawn equipment, etc. and needs a place to store them.

Commissioner Clarence Harris moved, seconded by Commissioner Charlotte Watson 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 and a variance of 10' from the required rear yard setback in order to construct a 468 square foot (18' x 26') Carolina carport cover with a storage room on their property located at 208 Seabrook Drive.

**b. Jason Thornhill appeared before the commission** with a request for a variance of 2' from the required side yard setback and a variance of 1'8" from the required rear yard setback on a 10' x 12' accessory building that construction has already has begun. This property is located at 185 Blue Heron

Cove. Legal description: Lot 12, Acadian Bay Subdivision, City of Waveland, Hancock County, Mississippi.

Commissioner Clarence Harris moved, seconded by Commissioner Charlotte Watson to recommend that the Board of Mayor and Aldermen approve the applicant's request for a variance of 2' from the required side yard setback and a variance of 1'8" from the required rear yard setback on a 10' x 12' accessory building that construction has already begun on his property located at 185 Blue Heron Cove.

**c. Jason Thornhill representing Richard and Angela Kelly appeared before the commission** with a request for a variance of 5' from the required rear yard setback in order to construct a new residence on their property located at 112 Pine Ridge Drive. Legal description: Lot 37, 75' x 83', Pine Ridge Subdivision, City of Waveland, Hancock County, Mississippi.

Commissioner Charlotte Watson moved, seconded by Commissioner John Becker to recommend that the Board of Mayor and Aldermen approve the applicant's request for a variance of 5' from the required rear yard setback in order to construct a new residence on their property located at 112 Pine Ridge Drive.

**d. Bob Goza, Architect and Gerrod Kilpatrick, Engineer, representing Bay Waveland Housing Authority appeared before the commission** with a request for final plat approval on their Residential Planned Development, Camille Court, located at 500 Camille Circle. Legal description: Division of the NE ¼ of the SE ¼, Lot 4-1 & B & 5-A, City of Waveland, Hancock County, Mississippi.

Commissioner Clarence Harris moved, seconded by Commissioner John Becker to recommend that the Board of Mayor and Aldermen TABLE the applicant's request for final plat approval on their Residential Planned Development, Camille Court, located at 500 Camille Circle.

11. Mr. Larry Holland, Utility Office Manager to discuss the necessity of overtime for the Meter Reader.
12. Motion to approve the 2016-2017 Holiday Schedule.
13. Motion to approve new hire Ray Murphy as a part-time Patrolman at a rate of \$9.00 per hour, pending passage of drug test.
14. Motion to approve transfer of Officer William Cotter to a slot at the DEA Taskforce to become effective in September when the position becomes available. Officer Cotter's salary is to remain the same. Note: This will be an ongoing position through DEA so his position will need to be filled at some later date.
15. Motion to approve travel for the following, as listed (a-b):
  - a) Court Clerk Rhonda Cummings to attend the Mississippi Judicial College Municipal Court Clerk Conference in Jackson, Mississippi, September 14-16, 2016. Cost to the City will be 2 night's lodging, 2.5 days per diem and travel for Ms. Cummings, all expenses will be reimbursed by the Judicial College.
  - b) Firefighter Brandon Lafontaine to attend the Driver Operator 1002/Pumper Course at the MS. State Fire Academy in Pearl, Mississippi August 22 – September 1, 2016. Cost to the City will be use of city vehicle, 8 days per diem for cost of dinner at a rate of \$10.00 per day (\$80.00), and a course fee of \$675.00, which includes lodging, breakfast and lunch
16. Motion to approve Resolution and Application, with required signatures, for the MS. Small Municipalities and Limited Population Counties Grant Program; this is an 80/20% match grant, with a maximum of \$150,000 of funds available to purchase a Portable Restroom. Mr. Jason Chiniche will be present to answer questions. (At end of day, 7/29/16 Resolution & Application not yet received).
17. Motion to approve and authorize signatures on Confidentiality Agreement between MDEQ (MS. Department of Environmental Quality) and the City of Waveland in discussing and assisting MDEQ with the City's proposed Restore Act Funds Projects through the State.
18. Motion to advertise for Requests for Proposals for Professional Engineering Services for Design Phase Services and Construction Phase Services related to the Wastewater System Improvements Project.
19. Motion to advertise for Request for Proposals for Professional Engineering Services for Testing During Construction for the Wastewater System Improvements Project.

20. Motion to approve Federal/State Procurement Certification Form by MDEQ, and authorize signatures, for applying for the Water Pollution Control Revolving Fund Loan Program as it relates to the Citywide Sewer Improvements Plan; presented by Compton Engineering.
21. Motion to approve and authorize required signatures on the Lease Purchase Financing Resolution, the Governmental Lease Purchase Agreement, Attachments to the Lease Agreement and Legal Opinion of Counsel, with Hancock Bank for One (1) new Vacuum Truck in the amount of \$149,986.00; 60 monthly payments in the amount of \$2,647.99 per month @ 2.29% interest.
22. Motion to approve Invoice #9038746 in the amount of \$1,374.75 submitted by CSX, for work performed during the Citywide Drainage Project as listed, reserving all rights, contractual or otherwise against Kappa Development and requiring corresponding reduction of the total amount on Kappa Development's Payment Request No. 20.
23. Motion to approve payment of current balance in full at 8/3/16 of Loan No. 66000157925 to Hancock Bank in the amount of \$884,886.58 for the Principal (\$882,392.52) and Interest (\$2,494.06) on the Grant Anticipation Note, Series 2016, for Citywide Drainage Project.
24. Motion to approve Payment Request No. 20 from Kappa Development in the amount of ~~\$45,427.23~~ \$44,025.48 regarding the Citywide Drainage Improvements Project/ HMGP, which amount considers deduction of CSX Invoice No. 9038746 in the amount of \$1,374.75.
25. Motion to approve payment of the following invoices submitted by various contractors to be placed in line for payment consideration contingent upon receiving funding from grant sources (if required) as listed (Items a-f)
  - a) Invoice No. 0079118 from Pickering Firm, Inc. in the amount of 6,896.40 – Citywide Drainage Project.
  - b) Invoice dated June 20, 2016 from Architect Nofie Alfonso in the amount of \$5,035.00 – Police Station-Building.
  - c) Invoice #215-069-2 from Compton Engineering in the amount of \$3,960.00 – Drainage Improvements South Street.
  - d) Invoice #216-029-2 from Compton Engineering in the amount of \$150.00 –Lift Station-Central and Lakewood.
  - e) Invoice #215-065-17 from Compton Engineering in the amount of \$6,497.51 – Facilities Plan/SRF and related Services
  - f) Invoice #216-021-4 from Compton Engineering in the amount of \$6,890.00 – Phase II Stormwater Program.
26. Motion to consider/approve FY 2017 budget to include donation of \$5,508.00 for funding to CASA.
27. Spread on the minutes the following as listed, (Items a-d):
  - a. Building Permits Report for the Month of July 2016 given at this the first meeting of August, 2016.
  - b. Privilege License Report for the Month of July 2016 as submitted.
  - c. Request for Cash Reimbursement No. 31 in the amount of \$286,082.70, Grant No. R-118-379-02-HCCR, Police Building.
  - d. Request for Cash Reimbursement No. 32 in the amount of \$59,625.04, Grant No. R-118-379-02-HCCR, Police Building.
28. Motion to approve the Docket of Claims, Streets Payroll (dated 8/2/16) portion only, in the amount of \$14,861.83 as submitted
29. Motion to consider Executive Session to discuss Gohres Realty, LLC v COW, pending litigation
30. Motion to enter Executive Session to discuss Gohres Realty, LLC v COW, pending litigation.
31. Motion to come out of Executive Session with no action taken.
32. Adjourn