

***Please Silence your cell phones
*Identify yourself before speaking
into the microphone**

**Regular Meeting Agenda
October 4, 2016
6:30 p.m.**

10/3/2016 8:21:21 AM

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 (less the Streets Payroll portion) in the amount of \$ _____ dated October 4, 2016 as submitted.
9. Motion to approve the Minutes of the Regular Meeting of September 21, 2016 as submitted.
10. Motion to recognize October 2016 as Domestic Violence Awareness Month.
11. Motion to approve Moran Hauling as the lowest, best and most responsible bid on the South Street Drainage Improvements project in the amount of \$99,043.71 and based upon recommendation by Compton Engineering.
12. Motion to declare the following two assets as surplus property and approve to advertise for bids for the sale of same, as listed (Items a&b): These have been researched in past Minutes and have not been declared surplus as yet.
 - a) Trailer, Mobile Home (double wide), 200 6-Bar Code 1238215 (Serial #011-06-816-22699A) & Bar Code 1238216 (Serial #011-06-816-22699B) (formerly Police Station-Coleman Ave)
 - b) Trailer, Mobile Home/Modular Office (double wide), 2006-Bar Code 1238566 (Serial #G800570-B) & Bar Code 1238567 (Serial #G800570-A) (formerly Animal Shelter-Gulfside Dr.)
13. **Santo Baiamonte appeared before the commission** with a request for permission to remove a live oak tree in order to build a new residence on his property located at 104 Waveland Avenue. Legal description: Lot 4, Beach Vista Subdivision, City of Waveland, Hancock County, Mississippi.

Commissioner Mike Kopke moved, seconded by Commissioner Charlotte Watson to recommend that the Board of Mayor and Alderman approve the applicant's request for permission to remove a live oak tree in order to build a new residence on his property located at 104 Waveland Avenue. The applicant must plant six live oak trees to be divided on his property (lots 4 & 6 Beach Vista Subdivision) to replace the live oak tree that is being removed.
14. **Danilo and Debra Miller appeared before the commission** with a request for a conditional use in order to erect a metal accessory structure 13' x 51' in order to protect their motor home. The proposed accessory structure will meet the required setbacks. This property is located at 227 Favre Street. Legal description: Lot 96C, 2nd Ward, City of Waveland, Hancock County, Mississippi.

Commissioner Charlotte Watson moved, seconded by Commissioner Mike Kopke to recommend that the Board of Mayor and Aldermen approve the applicant's request for a conditional use in order to erect a metal accessory structure 13' x 51' in order to protect their motor home.
15. Motion to approve the following two appointments to the Committee formed to discuss the potential consolidation of the Bay-Waveland School District and the Hancock County School Districts. _____? _____?

***Please Silence your cell phones
*Identify yourself before speaking
into the microphone**

**Regular Meeting Agenda
October 4, 2016
6:30 p.m.**

10/3/2016 8:21:21 AM

16. Motion to approve Ordinance Number 369 Tax Abatement Ordinance for the Central Business District, in accordance with MS. Code Ann. Section 17-21-5, as amended, excluding School District taxes, and urging the Hancock County Board of Supervisors to provide for Exemptions qualified by the City of Waveland. (As Tabled from the September 21, 2016 Meeting)
17. Motion to approve a Resolution of the Board of Mayor and Aldermen of the City of Waveland, Mississippi Adjudicating Costs and Penalties Under 21-19-11 for property being described as Lot 52 located on Edna Street (aka Pecan Ridge), Parcel No. 162F-04-052.000, City of Waveland, Owned by Ms. Lenora Kelly ETAL, in its then condition to be a menace to the public health, safety and welfare of the community.
18. Motion to approve a Resolution of the Board of Mayor and Aldermen of the City of Waveland Mississippi Adjudicating Costs and Penalties Under 21-19-11 for property being described as 6035 Polk Street, Parcel No. 139C-0-40-172.000, City of Waveland, Owned by Mr. Quinnon R. Sides ETAL, in its then condition to be a menace to the public health, safety and welfare of the community.
19. Motion to ratify the Allowable Cost Certification to MDOT by Buras Cooley Dennis, Inc. that the costs for the materials testing are reasonable as it relates to the Citywide Sewer Improvements Project.
20. Motion to enter into SSAI SCSEP Host Agency Agreement, including required signatures, between The City of Waveland, Mississippi, hereinafter referred to as the Host Agency, and Southern Mississippi Planning and Development District, hereinafter referred to as the Sponsor Agency to provide the City with Senior volunteer workers at no cost to the City.
21. Motion to approve the Annual Municipal Compliance Questionnaire for the Fiscal Year Ending September 30, 2016.
22. Motion to change the regular meeting of the Board of Mayor and Aldermen from Tuesday, November 8th to Wednesday November 9th due to Elections (National & Local-House of Representatives).
23. Motion to accept the Assessed Valuation schedule from Tax Assessor/Collector, Jimmie Ladner of Real Property, Personal Property, Public Utility, Motor Vehicles, and Mobile Homes taxes for the Year 2016 to be collected in 2017.
24. Motion to approve advertisement renewal to be placed in the Bay High School Gym as requested by the Bay High Hardwood Club. Renewal cost of the sign would be \$100.00 for a 24" x 18" sign, with a \$100.00 renewal fee each subsequent year if the Board should so approve at that time. This advertisement is budgeted for FY 2017.
25. Motion to re-advertise for requests for proposals (RFP's) for Professional Services for Construction Materials Testing during construction phase services for the SRF City-wide Sewer Project.
26. Spread on the minutes the following as listed, (Items a-b):
 - a) Certificate of Attendance for Rhonda Cummings Court Clerk Rhonda Cummings certificates of attendance at the Mississippi Municipal Court Clerk's Seminar, September 14-16, 2016 in Jackson, MS.
 - b) The following listing of City of Waveland unmarked City of Waveland Police vehicles as required by Office of the State Auditor as listed (Items 1-9):
 1. 2010 Nissan Pathfinder 5N1AR18U39C613177
 2. 2008 Expedition 1FMFK165X8LA86694
 3. 2008 Expedition 1FMFK165X8LA86695
 4. 2008 Expedition 1FMFK15518LA15868
 5. 2008 Ford F150 1FTPW14V88FA30459
 6. 2008 Ford F150 1FTPW14V88FA76566
 7. 2008 Ford F150 1FTPW14V28FA76616
 8. 2008 Ford F150 1FTPW14V28FA76675
 9. 2008 Ford F150 1FTPW14VX8FA76732

***Please Silence your cell phones
*Identify yourself before speaking
into the microphone**

**Regular Meeting Agenda
October 4, 2016
6:30 p.m.**

10/3/2016 8:21:21 AM

27. Motion to consider Executive Session to prompt a closed discussion regarding Gulf Shore Properties, LLC, Oak Park Mississippi Properties, LLC, and Waveland Properties, LLC. vs Waveland - pending litigation; along with Citywide Sewer Project - HMGP Drainage Improvements - potential and probable litigation. Attorney Gary Yarborough will also be present to update the Board on litigation, Police Department
28. Motion to approve entering Executive Session regarding Gulf Shore Properties, LLC, Oak Park Mississippi Properties, LLC, and Waveland Properties, LLC. vs Waveland - pending litigation, along with Citywide Sewer Project - HMGP Drainage Improvements - potential and probable litigation. Attorney Gary Yarborough will also be present to update the Board on litigation, Police Department
29. Motion to exit Executive Session with no action taken.
30. Motion to approve Invoice No. 9039552 in the amount of \$10,702.70 due 9/25/16, submitted by CSX for work performed during the Citywide Drainage Improvements Project as listed, reserving all rights, contractual or otherwise against Kappa Development.
31. Motion to approve transfer of funds from the HMGP Anticipation Note in the amount of 98,066.25 (rounded) (\$108,768.95 less 10,702.70 payable to CSX) to the Depository Bank Account to pay Kappa Development Invoice No. 22 related to the HMGP Citywide Drainage Improvements Project.
32. Motion to approve Payment Application No. 22 from Kappa Development in the amount of ~~\$108,768.95~~ \$98,066.25 regarding the Citywide Drainage Improvements Project/HMGP, which amount considers deduction of CSX Invoice No. 9038746
33. Motion to approve the 10/4/16 Docket of Claims, Streets Payroll portion only, in the amount of \$ _____ as submitted.
34. Adjourn