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**Regular Meeting Agenda  
July 3, 2018  
6:30 p.m.**

7/2/2018

1. Pledge of Allegiance
2. Moment of Silence
3. Public Hearing
4. Public Comments
5. Roll Call
6. Mayor's Report
7. Attorney's Comments
8. Aldermen's Comments
9. Motion to approve the Docket of Claims in the amount of \$ 327,016.37 dated July 3, 2018 as submitted.
10. Motion to approve the Minutes of the Regular meeting of June 20, 2018 as submitted.
11. Building Inspector Josh Hayes to discuss Day's Frontier Property on Highway 90.
12. PLANNING AND ZONING -As listed, (Items a-b)
  - a) Robert Martin, current owner of the property commonly known as 206 Nicholson, Legal Description: Lots 3, 4, 46 & 47, Block 6, E.W. Ulman Subdivision, currently zoned R-1 – Single Family Residential is requesting a Conditional Use for an accessory building containing more than five hundred (500) square feet as provided for in Section 601.2 (F) in the current Zoning Ordinance. The purpose of the request is to allow an addition to a nine hundred (900) square foot accessory building (garage / storage). The request is for an additional four hundred and fifty (450) square feet for a total accessory building size of one thousand three hundred and fifty (1,350) square feet. The Conditional Use for the 900 square foot accessory structure was originally approved by the Board of Alderman at their October 6th, 2015 meeting.

Commissioner Adams made a motion, seconded by Commissioner Harris, to recommend approval of the requested Conditional Use for an accessory building containing more than five hundred (500) square feet as provided for in Section 601.2 (F) in the current Zoning Ordinance. The purpose of the request is to allow an addition to a nine hundred (900) square foot accessory building (garage/storage). The request is for an additional four hundred and fifty (450) square feet for a total accessory building size of one thousand three hundred and fifty (1,350) square feet. The Conditional Use for the 900 square foot accessory structure was originally approved by the Board of Alderman at their October 6th, 2015 meeting.

- b) The City of Waveland is making application to amend the subdivision plat of a portion of the following subdivision for the purpose of vacating a portion of Daniel Street B.S.L. LAND & IMP. CO SUBDIVISION. The application is to vacate the area of Daniel Street east of Turner Street. This area of Daniel Street is bounded on the North by that certain triangular block or square designated as Block 51, in the Bay Saint Louis Land and Improvement Company's First Addition to the City of Bay Saint Louis and Waveland, Mississippi filed in the office of the Chancery Clerk of Hancock County, Mississippi on August 24, 1895, which block is bounded by Turner Street on the West and by Daniel Street on the South. The area proposed to be vacated is bounded on the South by Lots 1 and 2, Block 69, Bay Saint Louis Land and Improvement Company's First Addition to the City of Bay Saint Louis and Waveland, Mississippi filed in the office of the Chancery Clerk of Hancock County, Mississippi on August 24, 1895, which block is bounded by Daniel Street on the North, Keller Street on the East, McKinley Street on the South and Turner Street on the West.

Commissioner Adams made a motion, seconded by Commissioner Harris to recommend the approval to amend the subdivision plat of a portion of the following subdivision for the purpose of vacating a portion of Daniel Street B.S.L. LAND & IMP. CO SUBDIVISION. The application is to vacate the area of Daniel Street east of Turner Street. With the following conditions to be considered by the Board of Alderman; that regardless of whether the City or landowners were responsible for blocking the road that it be done tastefully with the idea that

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trees and shrubs should be considered as part of the road block as well as a substantial barricade enough to prevent vehicles from going around or through the barricade, and also that their recommendation is conditioned upon the actual execution of the consent documents and the submittal of a plat amending this portion of subdivision plat.

13. Motion to approve Ordinance No. 374 'Authorizing Golf Carts on Certain Streets Within Waveland' and authorize the City Clerk to advertise for the same.
14. Motion to approve Black Diamond Construction, LLC as lowest, best and most responsive quote for the construction of the Bathroom at the Elwood Bourgeois Park in the amount of \$ 8,500.00.
15. Motion to rescind motion of 2/6/18 authorizing the private sale of the Doublewide Mobile Home, Bar code#1238566 & 1238567, Make: Dutch Housing, Inc., Doublewide Mobile Home – 2006, Model #CBS2456, VIN/Serial #210G800570A-000-M-D (Old Animal Shelter), to the Waveland Civic Association. Civic Association representative Mr. Tiger Harris has informed Mayor & City Clerk they do not want the mobile home.
16. Motion to sell by private sale for \$1.00, or auction for scrap, the Animal Shelter mobile home, formerly used as the Animal Shelter; Bar code#1238566 & 1238567, Make: Dutch Housing, Inc., Doublewide Mobile Home – 2006, Model #CBS2456, VIN/Serial #210G800570A-000-M-D (Old Animal Shelter), This a Zone 1 rated mobile home and of little or no monetary value.
17. Motion to approve new hire Mr. Michael E. Spiers as Utility Department Laborer in the amount of \$11.25 per hour, pending passage of drug test. (Mr. Spiers will be replacing Mr. Chase Byrd, resignation effective June 27, 2018).
18. Motion to authorize the Purchasing Agent to obtain quotes for the demolition of the following properties as declared a menace to the health and safety of the Community at the June 26, 2018 Public Hearing and in line with MS. Code Section §21-19-11:
  - a) 908 Washington Street, Parcel No. 162C-1-04-086.000, Owner Lydia M. Buck.
  - b) 411 Necaise Street, Parcel No. 162H-0-03-201.000, Owner Robert H. Mather.
  - c) 10011 Cleveland Street, Parcel No. 139C-0-40-254.000, Owner Theodore A. Ladner.
19. Motion to advertise for term bid procurement of asphalt, as requested by Public Works Director, Brent Anderson.
20. Motion to approve DNA Underground, LLC as the lowest, best and most responsive bidder for the Herlihy Street Area Sewer Improvements Project at a total project cost of \$2,044,419.00.
21. Motion to approve SCI, Inc. as the lowest, best and most responsive bidder for the Meadow Lane Sewer Improvements Project at a total project cost of \$ 590,165.00.
22. Motion to approve Gulf Coast Underground as the lowest, best and most responsive bidder for the 6<sup>th</sup> Street Area, Gladstone Street Area, Waveland Cutoff Area Improvements Project at a total project cost of \$ 2,961,822.00.
23. Motion to approve Addendum to Extend Time LPA Professional Services Contract between the City of Waveland and Compton Engineering for the Citywide Sidewalk Study Project amending the contract ending date from July 30, 2018 to January 31, 2019.
24. 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-g)
  - a) Pay Application #5 from Barnard and Sons Construction, LLC. in the amount of \$230,404.45 – Lighthouse and Public Pavilion Project.
  - b) Invoice #217-095-11 from Compton Engineering in the amount of \$4,000.00 – Lighthouse and Public Pavilion Project.
  - c) Invoice #217-095-12 from Compton Engineering in the amount of \$6,927.50 – Lighthouse and Public Pavilion Project.
  - d) Invoice #216-060-8 from Compton Engineering, Inc. in the amount of \$8,166.00 – Citywide Sidewalk Studies Project.

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- e) Invoice #216-021-23 from Compton Engineering, Inc. in the amount of \$3,600.00 – Phase II Stormwater Program for 2018 Stormwater Program Implementation 2018.
  - f) Invoice #216-056-26 from Compton Engineering, Inc. in the amount of \$13,571.25 – Citywide Sanitary Sewer Improvements Project.
  - g) Invoice #217-043-8 from Compton Engineering, Inc. in the amount of \$2,771.32 – Nicholson Avenue Improvements Project.
25. Motion to spread the following on the minutes, as listed (Items a-f):
- a) Bids for the Hwy 90 Lighting and Utility Relocation Project were opened at 6:00 pm immediately preceding this meeting and taken under advisement.
  - b) Resignation of Street's Laborer, Chase Byrd effective June 27, 2018.
  - c) Court Statistics report for the Month of May 2018.
  - d) Privilege License Report for the Month of June 2018.
  - e) Monthly Permits Report for the Month of June 2018.
  - f) Waveland Community Center Grant Award Letter from MDA/CDBG dated 6/26/18
26. Motion to consider Executive Session to prompt a closed discussion regarding
27. Motion to approve entering Executive Session regarding
28. Motion to exit Executive Session with no action taken.
29. Adjourn