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

11/5/2018 11:48:55
AM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Hearing
 - a) 555 Brown Avenue, Waveland, Owner Joshua Garcia
 - b) 704 Sixth Street, Waveland Owner Jason Pfiffner
 - c) 5065 Tombigbee, Waveland, Jean O. Maisonneuve
 - d) 518 Turner Street,, Waveland, Owner Ken Huffaker
4. Public Comments
5. Roll Call
6. Mayor's Report
 - a) Motion to approve a request from Destination Waveland/Chuck Underwood to block Coleman Avenue from 3 p.m. Friday December 16th to on or about 8 p.m. December 17th, 2018 for the Annual Christmas Bazaar and Waveland Christmas Festival.
 - b) Motion to approve Invoice MP7191 from DNA Underground LLC in the amount of \$20,637.50 – Emergency By-Pass Repair on Lilac Street.
7. Attorney's Comments
8. Aldermen's Comments
9. PLANNING AND ZONING, as listed (Items a-d):
 - a) **A.J. Boudreaux, owner of the property commonly known as 206 Sandy St.**, Legal Description: Pt. 2 & All of 3 & 4, Blk. 1, Hickey Subdivision, 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 the construction of a seven hundred and fifty (750) square foot accessory building (storage for boat, garden equipment and miscellaneous tools).

Commissioner Watson made a motion to recommend approval of the conditional use to allow an accessory building of seven hundred and fifty (750) square feet. Commissioner Adams seconded the motion. Chairman Meggett called for a vote
 - b) **Janine and Michael Walsdorf, current owners of property commonly known as 115 Pine Ridge Dr.**, Legal Description: Lots 46 & 47, Pine Ridge Subdivision Section 701.5 – Minimum Rear Yard for R-1 Single Family Residential District required twenty-five (25) feet. The variance request is to allow an eighteen (18) foot rear yard requiring a variance of seven (7) feet from the required rear yard. The purpose of the variance request is to allow the owners to build a single family residence on their property.

Commissioner Adams made a motion to recommend approval of the variance as requested. Commissioner Watson seconded the motion
 - c) **Dana & Susan Hooper, current owners of property on Aiken St** (Parcel # 161B-2-01-068.000)., Legal Description: Lot 6, part of Lot 7, part of Lot 8, Block 1, Gayle Aiken Subdivision, are requesting a variance from the City of Waveland Zoning Ordinance, Section 701.5 – Minimum Rear Yard for R-1 Single Family Residential District required twenty-five (25) feet. The variance request is to allow a thirteen (13) foot rear yard requiring a variance of (twelve) feet from the required rear yard. The purpose of the variance request is to allow the owners to allow preservation of a large live oak tree in the middle of the lot and build their single family residence on their property.

Commissioner Adams made a motion to recommend approval of the variance as requested.
 - d) **Stephen Hartel, Jr., current owner of the property commonly known as 204 S. Beach Blvd.**, Legal Description: PT 94, PT 98, PT 103. All 100 & 102, 2ND Ward, Waveland, MS, Hancock

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County, Parcel #161M-0-11-079.000, is requesting the following variances: Variances from the current Zoning Ordinance, Article VII, Section 701., Minimum Lot Width – 100 feet, The purpose of the variance request is to allow the creation of 3 lots fronting on S. Beach Blvd and 1 lot fronting on Favre Street shown on the survey as Parcel “A”, Parcel “B”, Parcel “C” and Parcel “D”. Parcel “A” as proposed would have a lot width of 92.95 feet requiring a variance of 7.05 feet. Parcel “B” as proposed would have a lot width of 93 feet requiring a variance of 7 feet. Parcel “C” as proposed would have a lot width of 93 feet requiring a variance of 7 feet. Parcel “D” as proposed would have a lot frontage width of 20 feet on Favre Street requiring a variance of 80 feet.

Stephen Hartel, Jr., current owner of the property commonly known as 204 S. Beach Blvd., Legal Description: PT 94, PT 98, PT 103. All 100 & 102, 2ND Ward, Waveland, MS, Hancock County, Parcel #161M-0-11-079.000, is requesting a review and recommendation for a Final Plat that would divide the property into four (4) Lots. As shown on the proposed Final Plat. .

Commissioner Watson made a motion to recommend approval of the variances as requested and the Final Plat.

10. Motion to approve the Minutes of the Special Meeting of October 11, 2018, as submitted.
11. Motion to approve the Docket of Claims in the amount of \$812,186.65 dated November 6, 2018 as submitted.
12. Motion to approve a request from the Krewe of Nereids to present its annual Mardi Gras Parade on Sunday, February 24, 2019.
13. Motion to approve new hire Ms. Erin Johnson as Utility Clerk at a rate of \$11.25, pending passage of drug test.
14. Motion to authorize Mr. John Ascherl on behalf of the Mississippi Gulf Coast Chapter of the Project Management Institute to (PMIMGC) to preserve (clean, treat and preserve) the Katrina sculpture at the intersections of Highway 90 and Highway 603.
15. Motion to authorize Deputy City Clerk Tammy Fayard to sign Purchase Requests.
16. Motion to approve Ordinance 376 related to the creation of *No Through Truck Routes* in the City of Waveland.
17. Motion to approve a Resolution *in Support of the Draft Environmental Impact Statement for the Port Bienville Railroad’s North-South Railroad Connector Between Port Bienville and Nicholson, Mississippi*, and authorize the Mayor’s Signature thereon.
18. Motion to approve transfer of funds from RSVP bank account in the amount of \$14,339.03 to the Depository Bank Account to reimburse that bank account for expenses paid between the period of 4/1/18 to 7/30/18.
19. Motion to approve the Business Associate Agreement and the Infinisource Benefit Services agreement with Infinisource Benefit Services moving our COBRA from United Health Care, and authorize Mayor’s signature thereon (This Agreement submitted by Ms. Robin Digiacomio with BXS).
20. Motion to approve Standard Operating Guideline regarding Body Worn Cameras (BWC) for Firefighters working for the Waveland Fire Department to help deter possible lawsuits and assist with training. (TABLED from the October 17, 2018 meeting)
21. Motion to approve Contract Amendment No.1 between The City of Waveland and Compton Engineering for Services and Reimbursable Expenses related to the Construction of the MLK Community Center in the amount of \$32,297.87, authorize Mayor’s signature thereon.

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22. 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-n):
- a) Invoice 218-045-1 from Compton Engineering in the amount of \$2,082.50 – MDOT Permit/Wards Gas Line.
 - b) Invoice 218-047-2 from Compton Engineering in the amount of \$4,525.00 – MLK Community Center
 - c) Invoice 217-095-19 from Compton Engineering in the amount of \$4,000.00 – Waveland Lighthouse and Public Pavilion Construction.
 - d) Invoice 217-095-20 from Compton Engineering in the amount of \$212.50- Waveland Lighthouse and Public Pavilion Construction.
 - e) Invoice 216-056-29 from Compton Engineering in the amount of \$36,245.50 – Sanitary Sewer Improvements Project.
 - f) Invoice 216-060-12 from Compton Engineering in the amount of \$2,005.09 – Citywide Sidewalk Study.
 - g) Invoice 217-043-12 from Compton Engineering in the amount of \$691.09 – Nicholson Avenue Improvements Project.
 - h) Invoice 217-059-8 from Compton Engineering in the amount of \$13,951.15 – Highway 90 Lighting Relocation Project.
 - i) Payment Application #1 from DNA Underground, LLC in the amount of \$220,316.74 – Herlihy Street Sanitary Sewer Improvements Project.
 - j) Payment Application #1 from DNA Underground, LLC in the amount of \$88,415.55 – Meadow Lane Sanitary Sewer Improvements Project.
 - k) Payment Application #1 from Gulf Coast Underground, LLC in the amount of \$44,159.09 – 6th Street Area, Gladstone Street Area and Waveland Cutoff Area Sanitary Sewer Improvements Project.
 - l) Pay Application #9 from Barnard & Sons Construction, LLC in the amount of \$233,574.13 – Waveland Lighthouse and Public Pavilion Project.
 - m) Invoice 216-021-26 from Compton Engineering in the amount of \$4080.00 – Phase II Stormwater Program.
 - n) Invoice 16071 from Eustis Engineering in the amount of 23,624.06 – Lighthouse and Public Pavilion Project.
23. Motion to spread on the minutes the following, as listed (Items):
- a) The Tideland's Grant Award for FY2019 in the amount of 200,000.00- Removal of Derelict Piers and Structures.
 - b) Correspondence from Executive Director Joe Spraggins notifying the City of a Tideland's Grant Award in the amount of \$200,000.00 for the removal of Derelict Piers and Structures along the Beach Front.
 - c) Proof of Publication for Notice and Public Explanation of a Proposed Activity in a 100-Year Floodplain and Wetlands related to the MLK Community Center.
 - d) Building Permits Report for the month of October, 2018.
24. Motion to consider Executive Session to prompt a closed discussion regarding
25. Motion to approve entering Executive Session regarding
26. Motion to exit Executive Session with no action taken.
27. Adjourn
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