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**Regular Meeting Agenda
January 2, 2019
6:30 p.m.**

January 1, 19 AM/PMt 1:32 PM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
 - a) Motion to hire Mrs. Pamela Lafontaine as Human Resources Personnel at a salary of \$_____ per year, pending passage of drug test.
 - b) Motion to spread on the Minutes, the Oaths of Office for the Board of Mayor and Aldermen for the term of 2018-2022.
6. City Attorney's Comments
7. Motion to approve the Docket of Claims in the amount of \$451,790.18 dated January 2, 2019 as submitted.
8. Planning and Zoning, as listed (Items a-d)
 - a) **Darryl Matranga, owner of the property commonly known as 901 Rue De LaSalle.,** Legal Description: Pt.1 & 2, Blk. 16, Vondrozkowsky's Subdivision, 1st Addition, 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 one thousand and eight (1008) square foot accessory building (storage for boat, and RV). The accessory building will be located on an adjacent lot he has purchased which has contiguous frontage.

Commissioner Harris made a motion, seconded by Commissioner Watson to recommend approval of the Conditional Use as requested.

- b) **William Beechwood, current owner of property commonly known as 1803 Henderson St.,** Legal Description: Lots 25 – 31, Block 81, BSL Land & Improvement Subdivision and Part of Abandoned New York Street, is 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 six (6) foot rear yard requiring a variance of nineteen (19) feet from the required rear yard. The purpose of the variance request is to allow the owner to build an accessory structure that would be parallel to an existing small accessory structure.

Commissioner Watson made a motion, seconded by Commissioner Adams to recommend approval of the Variance as requested.

- c) **William Beechwood, owner of the property commonly known as, 1803 Henderson St.,** Legal Description: Lots 25 – 31, Block 81, BSL Land & Improvement Subdivision and Part of Abandoned New York Street, 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 five hundred and twelve (512) square foot accessory building for a wood working shop and storage.

Commissioner Watson made a motion, seconded by Commissioner Harris to recommend approval of the Conditional Use as requested.

- d) **Donald Mosson, owner of the property commonly known as, 169 Vacation Lane;** Legal Description: Lot 28 & East ½ of Lot 29, Holiday Hills 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

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purpose of the request is to allow the construction of a nine hundred (900) square foot accessory building for storage of a classic car collection.

Commissioner Harris made a motion, seconded by Commissioner Harris to recommend approval of the Conditional Use for an accessory structure of 1,080 square feet based on a request by the applicant to consider a larger structure than was originally requested to allow double parking of his classic cars in the building.

9. Motion to spread on the minutes the following appointments by Mayor Mike Smith in accordance with the Charter of the City of Waveland, as listed, (Items a-h).
 - a) City Clerk/Registrar of Voters -
 - b) City Attorney -
 - c) Police Chief -
 - d) Fire Chief -
 - e) Superintendent of Water and Gas and Utility Department -
 - f) Municipal Judge -
 - g) Prosecutor -
 - h) Mayor pro tem -

10. Motion to require and approve bonds, with sufficient surety, for an amount not less than Fifty Thousand Dollars (\$50,000), for the following officials, the premiums to be paid from the municipal general fund:
 - a) City Clerk/Registrar of Voters
 - b) Police Chief
 - c) Fire Chief
 - d) Superintendent of Water and Gas and Utility Department

11. Motion to spread on the minutes the following appointments to the Planning and Zoning Commission as submitted by the Mayor and each of the Aldermen for the term of 2018-2022:
 - a) Ward 1 –
 - b) Ward 2 –
 - c) Ward 3 –
 - d) Ward 4 –
 - e) Mayor –

12. Motion to appoint the following persons as Election Commissioners as submitted by the Mayor, requiring advice and consent of the Aldermen, for the term of 2019-2022:
 - a) _____
 - b) _____
 - c) _____

13. Motion to approve the following appointments to the Civil Service Board, as submitted by the Board of Mayor and Aldermen, for the term of 2019-2022:
 - a) Ward 1 –
 - b) Ward 2 –
 - c) Ward 3 –
 - d) Ward 4 –
 - e) Mayor –

14. Motion to approve the following personnel changes in the Fire Department:
 - a) Transfer Firefighter Brandon Lafontaine from full-time to part-time, and change pay rate to \$9.00 per hour.
 - b) Transfer Firefighter Joshua Bell from part-time to full-time at a rate of \$12.21 per hour. (This will replace Firefighter Lafontaine upon his resignation as a full-time Firefighter with the City of Waveland).

15. Motion to approve new hire Mr. Michael Ray Linkous as a Street's Laborer at a rate in the amount of \$11.00 per hour, pending passage of drug test.

16. Motion to approve Change Order #2 from DNA Underground for the Meadow Lane Sanitary Sewer Improvements Project to increase the original scope of work to include necessary and

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incidental work for the replacement of existing corrugated metal culverts that are so corroded that the culverts crumble when they are exposed to install the new sewer laterals and clean outs. The requested Change Order #2 increases the contract price by \$63,780.00. Additionally, Change Order #2 is requesting an increase of 30 contract days relating to work already performed under previously approved Change Order #1. No contract days are being requested, at this time, for the additional scope of work contemplated under Change Order 2.

17. 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
 - a) Invoice No. 16325 from Eustis Engineering, LLC in the amount of \$818.25 for Geotechnical Professional Services – Lighthouse and Public Pavilion.
 - b) Invoice 216-056-31 from Compton Engineering in the amount of \$47,208.00 – Sanitary Sewer Improvements Project.
 - c) Invoice 215-068-24 from Compton Engineering in the amount of \$4,000.00 – Lighthouse and Public Pavilion-Construction Administration Phase.
 - d) Invoice 215-068-25 from Compton Engineering in the amount of \$6,755.00 – Lighthouse and Public Pavilion- Construction Administration Phase - Environmental and Resident Project Representative.
 - e) Invoice 218-066-1 from Compton Engineering in the amount of \$420.00 – Professional Fees for MDOT Permit for Gas Line Highway 90 near Farm Bureau.
 - f) Invoice 216-021-28 from Compton Engineering in the amount of \$3,120.00 – Phase II Stormwater Program.
 - g) Invoice 218-047-4 from Compton Engineering in the amount of \$5,675.00 – Community Center MLK Park.
 - h) Invoice 216-060-14 from Compton Engineering in the amount of \$12,608.66- Citywide Sidewalk Study- Proj. No. STP-0274-00(010)LPA/107488-711000.
 - i) Invoice 217-059-11 from Compton Engineering in the amount of \$7,105.67 – Highway 90 Street Light Relocation - Proj. No. HSIP-0003-01(192)/107127-201500
 - j) Invoice 217-043-13 from Compton Engineering in the amount of \$967.98- Nicholson Avenue Improvements Project - Proj. No. STP-9136-00(004)LPA/107516-701000.
16. Payment Application #11 from Barnard & Sons Construction, LLC, in the amount of \$170,897.40 for the Lighthouse and Public Pavilion Project. The substantial completion date for the project was December 10, 2018. The City reserves all rights and waives nothing regarding liquidated damages issues.
17. Motion to spread and record in the minutes the results of the December 4, 2018 election as required by Section 16 of the Charter of the City of Waveland.
18. Motion to recess this regular meeting until a date and time certain, as determined by the Board of Mayor and Aldermen.