

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, July 2, 2024  
6:30 pm.

1. Pledge of Allegiance
2. Moment of Silence
3. a. Roll Call
4. Mayor's Comments:
  - a. Motion to amend and finalize the agenda with the addition of item 4(b) under Mayor's Comments, removal of Item 7(d) under Board Business, and addition of Item 8(b.5) under Consent Agenda.
  - b. Discuss the Proposed Interlocal Cooperation Agreement between the City of Bay St. Louis and the City of Waveland for Permit Reciprocity for low-speed vehicle registration.
5. Aldermen's Comments:
6. Public Comments:
  - a. Ms. Laurie Mullins, blighted property issue next door to her residence.
  - b. Ms. Constance E. St. Julien-Mims regarding the Waveland Building Department operations.
7. **BOARD BUSINESS:**
  - a. Motion to approve the Depository Docket of Claims, paid and unpaid, dated July 2, 2024 in the amount of \$460,020.35. (Includes 7(e) Pay application to Southern Colonial Construction below)
  - b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated July 2, 2024 in the amount of \$88,333.08.
  - c. Motion to ratify and approve the Mutual Release and Settlement Agreement between the City of Waveland and Oak Park Mississippi Properties, LLC., Gulf Shore Properties, LLC., ADEP, LLC, Waveland Properties, LLC., and Michael L. Brown, individually ("Brown" and together with Oak Park, Gulf Shore, ADEP and WP collectively referred to herein as the "OPGS Parties")
  - d. Removed
  - e. Motion to approve the Final Pay Application No. 2R3 for the Art Street Gravity Sewer Improvements project at a cost of \$131,934.69, payable to Southern Colonial Construction.
  - f. Motion to ratify approval of purchase in the amount of \$10,817.27 (Purchase Order #241043) for the purchase of cameras to be installed at the Lighthouse and Veterans Memorial as a need for public safety and deter crimes such as vandalism. Approval by the Board is required as Tidelands funds are being used for this purpose.
  - g. Motion to approve and authorize Mayor's signature on the Memorandum of Understanding (MOU) between the Board of Alderman and Mayor Jay Trapani to memorialize an agreement to obligate the City's ARPA State and Local Fiscal Recovery Funds for the purposes set forth in the Subaward Agreement (approved 4/2/24 Board meeting) between the City of Waveland and MDEQ.

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**PLANNING & ZONING:**

1. Motion to accept Minutes of Planning & Zoning Commission's meeting dated June 3, 2024.
2. John & Donna Lyons, owners of the property commonly known as 400 Old Spanish Trail, Parcel #138R-0-34-117.000, request approval of an 8.5" (inch) lot width variance. They desire to divide the property into 2 parcels and do not have adequate frontage to accomplish this without creating a non-conforming lot.
3. John & Donna Lyons, owners of the property commonly known as 400 Old Spanish Trail, Parcel #138R-0-34-117.000, request approval of a 512 sq. ft. variance to the lot size requirements in the Zoning Ordinance. They desire to divide the property into 2 parcels and do have adequate frontage to accomplish this without creating a non-conforming lot.
4. Roger & Donna Estopinal, owners of the property commonly known as 534 Meadow Lane, Parcel #161D-0-02-021.000 and Parcel #161D-0-02-022.000 request approval of a 5-foot side yard variance to install a pole barn open structure to cover an RV.
5. Gary Vehlewald, owner of the property at 311 Terrace Avenue is requesting a retroactive 180-day extension and a proactive 180-day extension of a temporary conditional use permit allowing the occupancy of an RV during construction.

**BLIGHTED PROPERTIES: (Building Official, Chris Carter to discuss)**

1. Accept, Approve and Spread on the Minutes the **Notice of Adjudication** regarding the property of Christina Blackwell, owner of the property commonly known as 9048 Bayou Drive, Parcel #139-G-0-29-205.000.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-f):
  - a. Minutes of the Board of Mayor and Aldermen workshop dated June 13, 2024.
  - b. Hire/Promote/Transfer/Resignations/Pay Change/Terminations of the following for various positions as listed:
    1. Accept resignation of Mr. Martin Keel as part-time firefighter (effective 8/5/24) and hire as full-time firefighter effective 8/5/24 at \$14.09 per hour, as budgeted. Mr. Keel is a certified firefighter and meets all minimum standards required for this position. (correcting date of resignation as part-time from the 6/19/24 Board Meeting Agenda/Minutes)
    2. Accept resignation dated 6/24/24 of Officer Lacey Cheramie from the Waveland Police Department, with her last day being July 8, 2024.
    3. Accept resignation of Sgt. Troy Bordelon dated 6/23/24 from the Waveland Police Department, with his last day being July 7, 2024.
    4. Termination of Officer Colton Poche from the Waveland Police Department effective 6/26/24.

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5. Hire Ms. Megan Lynn Stone as Zoning/Building Dept. Clerk at an annual salary of \$33,000, pending passage of drug test and background check.
- c. Approve monthly Utility Customer deposit refund checks totaling \$2,825.00 numbered #7458 through #7472 as submitted by Utility Office Manager Julie Bromwell. Note: \$1,758.81 is due to the City of Waveland and \$1,066.19 is due to customers.
- d. Purchase of 81 new meter heads from Consolidated Pipe & Supply Co., Inc. in the amount of \$8,625.00. These are discounted prices as a result of receiving a credit for the useful life of the old meter heads we turned in.
- e. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
1. Invoice #22-002-0197 from Chiniche Engineering & Surveying dated 6/25/2024 in the amount of \$25,069.14 for engineering services related to the ARPA Sewer Improvements Project. *(Also included in Docket of Claims)*
  2. Invoice #3849 from Lombardo Industries, LLC. dated 6/26/2024 in the amount of \$8,526.00 for contracted grass cutting services. *(Also included in Docket of Claims)*
- f. Approve 4x4 sign sponsorship of Bay-Waveland Youth Football League at a cost of \$400 for the 2024 season, as requested by Mr. Willie Moody.

**END CONSENT AGENDA**

**EXECUTIVE SESSION**

9. Motion to consider entering a closed session for discussion related to pending legal matter with Constance E. St. Julien-Mims.
10. Motion to enter an executive session for discussion related to pending legal matter with Constance E. St. Julien-Mims.
11. Motion to come out of executive session with/without action taken.

**ADJOURN**

12. Motion to Adjourn