

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, July 17, 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 () under Mayor's Comments, Item 7 () under Board Business, and Items 8 () under Consent Agenda. (Place Holder Only)
 - b. Motion to approve closing Beach Boulevard from Terrace St. to St. Joseph Street from 8:00 am to midnight on Sunday, September 1, 2024 for Waveland's Labor Day event at the Lighthouse.
5. Aldermen's Comments:
6. Public Comments:
 - a. None at time of Agenda deadline.
7. **BOARD BUSINESS:**
 - a. Motion to approve the Depository Docket of Claims, paid and unpaid, dated July 17, 2024 in the amount of \$460,109.92.
 - b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated July 17, 2024 in the amount of \$193,585.21.
 - c. Motion to approve Gulf Coast Restoration Fund grant application for the Waveland Waterfront Improvements to the coastal area south of Buccaneer State Park. This application includes the following funding sources, for a total of \$2,900,000:
 1. GCRF - \$2,000,000
 2. Matching Funds – \$900,000 composed of:
 - a. City of Waveland \$400,000
 - b. State of MS. Tidelands Funds - \$300,000
 - c. Federal Boating and Infrastructure Grant program - \$200,000
 - d. Motion to approve 1) Resolution in support of Grant funds and 2) Resolution in support of matching funds, both as related to the Gulf Coast Restoration Fund Grant application. *City Attorney to provide the two Resolutions*
 - e. Motion to approve proceeds of fees collected from golf cart registrations be budgeted (in their annual budget submitted) for Police Department use as needed.
 - f. Motion to approve proceeds of lease fees collected from Pafford EMS, \$6,000/yr., be budgeted (in their annual budget submitted) for Fire Department use as needed.
 - g. Motion to approve and authorize Mayor's signature on the Memorandum of Understanding (MOU) between the MS. Department of Marine Resources (MDMR) and the City of Waveland (COW) establishing conditions under which MDMR may allocate funds to the COW for Center City Infrastructure Improvements pursuant to the Gulf of Mexico Energy Security Act. of 2006, Public Law 109-432 (GOMESA). This MOU is entered into pursuant to and subject to the terms of GOMESA and relates to MDMR funds obtained through GOMESA, in the amount of \$4,000,000. The City will use some or all of the funds, which will be provided on a reimbursement basis, to advance the Project.

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- h. Motion to approve the Fiscal Year 2024 Amended Budget as exhibited.

PLANNING & ZONING:

None submitted.

BLIGHTED PROPERTIES:

None submitted.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-o):
- a. Minutes of the Board of Mayor and Aldermen meeting dated June 19, 2024.
 - b. Hire/Promote/Transfer/Resignations/Termination/Pay Change of the following for various positions as listed:
 - 1. Resignation of Police Officer Timmity Miller effective 7/7/24.
 - c. Approve Court Clerk, Rhonda Cummings to attend the September 18-20, 2024 Court Clerks Conference at the Golden Nugget Biloxi. There is no cost to the city; the Court Clerks Association pays for registration, lodging, meals and travel reimbursement.
 - d. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
(All on Current Docket)
 - 1. Invoice #22-002-0046 from Chiniche Engineering & Surveying dated 07/09/24 in the amount of \$3,083.00 for engineering services related to GIS.
 - 2. Invoice #22-002-0065 from Chiniche Engineering & Surveying dated 07/09/24 in the amount of \$2,275.00 for engineering services related to Storm Water, MS4 & CRS
 - 3. Invoice #22-002-01213 from Chiniche Engineering & Surveying dated 07/09/24 in the amount of \$285.00 for engineering services related to the Ezell Community Grant.
 - 4. Invoice #22-002-01214 from Chiniche Engineering & Surveying dated 07/09/24 in the amount of \$480.00 for engineering services related to the GCRF (Gulf Coast Restoration Fund) Application.
 - 5. Invoice #22-002-01215 from Chiniche Engineering & Surveying dated 07/09/24 in the amount of \$240.00 for Tidelands.
 - 6. Invoice #22-002-0155 from Chiniche Engineering & Surveying dated 07/09/24 in the amount of \$2,006.75 for Hwy 90 Sewer, Hotel site.
 - 7. Invoice #22-002-0176 from Chiniche Engineering & Surveying dated 07/09/24 in the amount of \$8,195.00 for Waterfront Improvements project.
 - 8. Invoice #22-002-0198 from Chiniche Engineering & Surveying dated 07/09/24 in the amount of \$14,623.67 for City Sewer Improvements (ARPA).
 - 9. Invoice #22-002-0205 from Chiniche Engineering & Surveying dated 07/09/24 in the amount of \$977.50 for Lead Service Line Inventory.
 - e. Spread on the Minutes the Privilege License report for the month of June, 2024.
 - f. Spread on the Minutes the Permits Report for the month of June, 2024.
 - g. Spread on the Minutes the Visitor Count report, as submitted by the Ground Zero Museum Board, for the month of June, 2024.

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- h. Spread on the Minutes the Community Services Report for the month of June, 2024.
- i. Spread on the Minutes the Court Statistics Report for the month of June, 2024.
- j. Spread on the Minutes the City of Waveland Fund Balances at June 30, 2024.
- k. Spread on the Minutes the Revenues & Expenditures Report dated June 30, 2024.
- l. Approve Deputy City Clerk Julie Burt to attend the 2024 Fall Municipal Clerk training October 2-4, 2024 in Hattiesburg, MS. Cost to the City will be 2 night's lodging at \$207.00, 1 dinner meal \$25.00, mileage reimbursement and registration fee of \$300.00.
- m. Spread on the Minutes the White Linen Night scheduled for September 14, 2024 on Coleman Avenue has been cancelled this year by Ms. Mandy Somerhalder, the event coordinator.

END CONSENT AGENDA

EXECUTIVE SESSION

- 9. Motion to consider entering a closed session for discussion related to
- 10. Motion to enter an executive session for discussion related to
- 11. Motion to come out of executive session with/without action taken.

ADJOURN

- 12. Motion to Adjourn