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**Regular Meeting Agenda  
April 19, 2017  
6:30 p.m.**

4/18/2017 11:51:45 AM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
  - a. Mickey Lagasse to discuss Tidelands 2017 Awards: \$150,000 for Lighthouse Pavilions and \$50,000 for Comfort Stations.
  - b. Motion to approve Interlocal Cooperative Agreement between Hancock County and the City of Waveland for the purposes of obtaining financial assistance from the United States of America, or any department or agency thereof, and to provide for the method of expenditure of funds obtained. This will include GOMESA funds from the County and Tidelands funds for the City of Waveland.
6. Attorney's Comments -
7. Aldermen's Comments -
8. Motion to approve the Docket of Claims in the amount of \$342,863.54 dated April 22, 2017 as submitted.
9. Motion to approve the Minutes of the Regular Meeting of April 4, 2017 as submitted (to be uploaded to OneDrive Monday, 4/17/17).
10. Motion to approve the Amended FY 9/30/2017 Summary Budget as submitted. (subject to slight modifications/corrections Monday & Tuesday; will upload Summary budget to OneDrive ASAP Monday or Tuesday). Detailed Amended Budget uploaded 4/13/17.
11. Planning & Zoning:

**Tabled** request from **Karen Brown** for a variance from the required lot frontage and lot square footage in order to divide her property into two equal sized lots. The existing parcel is 172' x 120', 20,640 square feet. She would like to divide the parcel into two 86' x 120' lots, each having 10,320 square feet. Therefore needing a variance of 1,680 square feet from the required lot size and a variance of 14' from the required lot frontage on each proposed new lot. This property is located at 134 Oak Blvd. Legal description: Block 1, lots 13-15 & E. 22' of 16, Waveland Beach Estates, City of Waveland, Hancock County, Mississippi was remanded back from the Board of Mayor and Aldermen at their meeting February 7, 2017 for more information.

Commissioner Charlotte Watson moved, seconded by Commissioner Judy Boudoin to recommend that the Board of Mayor and Aldermen **table** the applicant's request to divide parcel 162R-0-10-009.000 in two 86' x 120' lots. Therefore needing a variance of 1,680 square feet from the required lot size and a variance of 14' from the required lot frontage on each proposed new lot. This property is located at 134 Oak Blvd. Legal description: Block 1, lots 13-15 & E. 22' of 16, Waveland Beach Estates, City of Waveland, Hancock County, Mississippi.
12. **Pulin & Natasha Shah** appeared before the Commissioner with their request for a conditional use to construct a 1272 square foot Garage/Raised pool house and a 1280 square foot guest cottage on their property located at 823 North Beach Blvd. Legal description: PT 11 A First Ward Waveland City of Waveland, Hancock County Mississippi.

Commissioner Charlotte Watson moved, seconded by Commissioner Judy Boudoin to recommend that the Board of Mayor and Aldermen **approve** the conditional use to construct a 1272 square foot Garage/Raised pool house and a 1280 square foot guest cottage on their property located at 823 North Beach Blvd. Legal description: PT 11 A First Ward Waveland City of Waveland, Hancock County Mississippi.

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13. **Tabled** request from **Jeffery P. Naquin** for the request to remove the Live Oak Tree on his property located at 122 South Beach Blvd. Legal description: PT 67 B Second Ward Waveland City of Waveland, Hancock County Mississippi.

Commissioner Charlotte Watson moved, seconded by Commissioner Mike Adams to recommend that the Board of Mayor and Aldermen **remove and withdraw** the applicant's request for permission to remove a Live Oak Tree on his property located at 122 South Beach Blvd. Legal description: PT 67 B Second Ward Waveland City of Waveland, Hancock County Mississippi.

14. **John and Michelle Bezou** appeared before the commission with a request for a variance of 5' from the required side yard setback on the east side and a variance of 3' from the required setback on the west side. They are also requesting a variance of 22' from the required rear yard setback in order to construct a new residence. This property is located at 315 Hoffman Lane. Legal description: Lot 28 – Block 6 E W Ulman Subdivision City of Waveland, Hancock County Mississippi.

Commissioner Mike Adams moved, seconded by Commissioner Judy Boudoin to recommend that the Board of Mayor and Aldermen **approve** the request for a variance of 5' from the required side yard setback on the east side and a variance of 3' from the required setback on the west side. They are also requesting a variance of 22' from the required rear yard setback in order to construct a new residence. This property is located at 315 Hoffman Lane. Legal description: Lot 28 – Block 6 E W Ulman Subdivision City of Waveland, Hancock County Mississippi.

15. **Spread on the Minutes: Le Plaza** is requesting a variance of 1' from the required freeboard requirement in the City of Waveland's Flood Damage Prevention Ordinance #342 on their property located at 301 Hwy 90. Legal description: PT SE ¼ 34-8-14 City of Waveland, Hancock County Mississippi.

Commissioner Mike Adams said that his motion would be to somehow flood proof the building and the decision would be between the city and the contractor. Chairman Roger Estopinal said that what we have to do is to deny or approve the variance request. Commissioner Charlotte Watson moved, seconded by Commissioner Judy Boudoin to **deny** the request from Le Plaza for a variance of 1' from the required freeboard requirement in the City of Waveland's Flood Damage Prevention Ordinance #342 on their property located at 301 Hwy 90. Legal description: PT SE ¼ 34-8-14 City of Waveland, Hancock County Mississippi. After a unanimous vote by all members present, in favor of the motion, Chairman Roger Estopinal declared the motion carried.

City Attorney Rachel Yarborough said that according to the ordinance: This board hears and decides appeals when it is an alleged an error in any requirement, decision, or determination is made by the Floodplain Administrator in the enforcement or administration of this ordinance. Any person aggrieved by this decision of the board may appeal such decision to the Hancock County Circuit Court by filing a bill of exceptions, as provided by Mississippi Law.

16. Motion to approve naming the stage at the MLK Park in honor of Mr. Clarence Harris.
17. Police Chief David Allen to discuss a hurricane exercise to be held May 25, 26 and 27, 2017 at the Waveland Police Department.
18. Motion to approve travel for Police Investigator Matt Sekinger to Ridgeland, MS. May 16-18, 2017 to attend training for Evidence Processing with Advanced Gun Shot Residue. Cost to the City is lodging and 3 days per diem; a city vehicle will be used for transportation.
19. Motion to declare one 2008 Black Ford Expedition, VIN#1FMFK16588LA86693 as surplus and authorize to proceed with auctioning vehicle. Note: Mayor's old vehicle
20. Motion to approve Invoice No. 9041231 from CSX Transportation in the amount of \$315.75 – Citywide Drainage Improvements Project. (Note: not paid by Kappa Development as yet)

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21. 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) Invoice #N20122981 from AMEC Foster Wheeler in the amount of \$1,065.00 – HMGP Citywide Drainage Improvements Project.
  - b) Invoice #215-068-21 from Compton Engineering in the amount of \$18,800.00 – Lighthouse Design
  - c) Invoice #216-021-13 from Compton Engineering in the amount of \$2,579.00 – Phase II Stormwater Program
  - d) Invoice #216-054-4 from Compton Engineering in the amount of \$500.00 – CRS Coordinator fee, February 2017
  - e) Invoice #216-054-5 from Compton Engineering in the amount of \$500.00 – CRS Coordinator fee, March 2017
  - f) Invoice #216-056-7 from Compton Engineering in the amount of \$52,151.25 – Citywide Sewer Improvements Project
  - g) Invoice #216-056-8 from Compton Engineering in the amount of \$900.00 – Surveys re: Citywide Sewer Improvements Project
  
22. Spread on the minutes the following, as listed (Items a-d):
  - a) Revenues and Expenditures Report for the month of March 2017, at this the second meeting of April 2017.
  - b) The City of Waveland's Annual Drinking Water Report from the Mississippi State Department of Health; water system inspected 3/29/17.
  - c) Court Collections report for the month of March 2017.
  - d) The following Deputy City Clerk Oaths of Office:
    1. April Chevis
    2. Rachel Cullen
  
23. Motion to consider Executive Session to prompt a closed discussion regarding
  
24. Motion to approve entering Executive Session regarding
  
25. Motion to exit Executive Session with no action taken.
  
26. Adjourn