

***Please Silence your cell phones
*Identify yourself before speaking
into the microphone**

**Regular Meeting Agenda
May 2, 2017
6:30 p.m.**

5/1/2017
7:23:24 PM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
 - a. Motion to approve advertising for bids for certain streets/road work to include Garden Lane, Waveland Ave. to be milled, and a section of Gladstone Street, east of Henderson. (to be paid with \$74,000 received from County Road fund monies).
6. Attorney's Comments
 - a. Discuss Bids received by Artisan Global on 3 surplus trailers.
 - b. Discuss Lime Pi Digital contract for Website services, proposed changes.
7. Aldermen's Comments -
8. Motion to approve the Docket of Claims (excluding the Streets Payroll portion) in the amount of \$459,356.21 dated May 2, 2017 as submitted.
9. Motion to approve the Minutes of the Regular Meeting of April 19, 2017 as submitted.

Planning & Zoning:

10. a. **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'm 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 Boulevard. Legal description: Block 1, lots 13-15 & E.22' of 16, Waveland Beach Estates, City of Waveland, Hancock County, Mississippi. This request was remanded back to Zoning from the Board of Mayor and Aldermen at their meeting of February 7, 2017 for additional information.

Commissioner Charlotte Watson moved, seconded by Commissioner Clarence Harris to recommend that the Board of Mayor and Alderman **Deny** the applicant's request 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'm 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 Boulevard. Legal description: Block 1, lots 13-15 & E.22' of 16, Waveland Beach Estates, City of Waveland, Hancock County, Mississippi.

b. **Charles Marshall appeared before the commission** with a request for a conditional use in order to construct a 38' x 34', 1292 square foot Guest House on his property located at 833 N. Beach Boulevard. Legal description: Part 3 & 5, 1st Ward, City of Waveland, Hancock County, Mississippi

Commissioner Mike Adams moved, seconded by Commissioner Charlotte Watson to recommend that the Board of Mayor and Alderman **approve** the applicant's request for a conditional use in order to construct a 38' x 34', 1292 square foot Guest House on his property located at 833 N. Beach Boulevard. Legal description: Part 3 & 5, 1st Ward, City of Waveland, Hancock County, Mississippi.

11. Motion to approve a Proclamation commending and congratulating the Vancleave Live Oak Choctaw for their effort in establishing recognition as a Native American Tribe.
12. Motion to name _____ as the City of Waveland's representative for the Annual Deep Sea Fishing Rodeo to be held June 30-July 4, 2017.

***Please Silence your cell phones
*Identify yourself before speaking
into the microphone**

**Regular Meeting Agenda
May 2, 2017
6:30 p.m.**

5/1/2017
7:23:24 PM

13. Motion to approve transfer of funds in the amount of \$12,026.36 from RSVP Account to the City of Waveland Depository Account to reimburse the City of Waveland for expenses between 10/01/2016 and 12/31/2016 related to the RSVP program that were reimbursed to RSVP by the Federal Government.
14. Motion to approve transfer of funds in the amount of \$17,004.05 from RSVP Account to the City of Waveland Depository Account to reimburse the City of Waveland for expenses between 1/1/17 and 03/31/17 related to the RSVP program that were reimbursed to RSVP by the Federal Government.
15. Motion to approve travel for Public Works Director Brent Anderson to attend the MS. Rural Water Association and MS Department of Environmental Quality summer Training Session in Biloxi, Mississippi, June 6 thru 8, 2017. Cost to the City will be registration of \$175.00 and use of a city vehicle.
16. Motion to approve hiring the following:
 - a) New Hire, Mr. David Draz as Building Department Office Manager, Zoning Official at an annual salary of \$33,500.00, pending passage of drug test.
 - b) New hire, Ms. Marsha Christmas as part-time Receptionist in the Mayor's Office at \$8.00 per hour, pending passage of drug test.
17. Motion to approve travel for Tammy Fayard and April Chevis to attend the 2017 FMLA Compliance Update in Gulfport, May 17, 2018 from, 9:00 am to 4:00 pm. Cost to the City will be a registration fee of 249.00 each and use of a city vehicle, as budgeted.
18. Motion to approve Invoice No. 9041231 from CSX Transportation in the amount of \$315.75 – Citywide Drainage Improvements Project; Invoice due 3/29/17. (Note: not paid by Kappa Development as yet) (TABLED from the April 19, 2017 Meeting).
19. Motion to approve Invoice No. 9041622 from CSX Transportation in the amount of \$539.00 – Citywide Drainage Improvements Project; Invoice due 4/28/17. (Note: not paid by Kappa Development as yet).
20. Motion to approve the 2017 annual allocation in the amount of \$5,040.00 to CASA of Hancock County, as budgeted.
21. Motion to approve Resolution with and purchase from the City of Diamondhead, in the amount of \$548.00, for one custom fitted Police vest for Officer James Sanchez, recently hired by the Waveland Police Department.
22. Motion to ratify contract with Moran Hauling for the South Street Drainage Improvements Project.
23. Spread on the minutes the following:
 - a) Ron Duckworth's Oath of Office as Deputy City Clerk.
 - b) Published notice indicating Alderman Burke's remote attendance for the May 2, 2017 Board Meeting (by telephone).
 - c) Building Permits monthly report for April 2017
 - d) Privilege License monthly report for April 2017
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. Motion to approve the 05/02/17 Docket of Claims, Streets Payroll portion only, in the amount of \$29,849.78 as submitted.

***Please Silence your cell phones
*Identify yourself before speaking
into the microphone**

**Regular Meeting Agenda
May 2, 2017
6:30 p.m.**

5/1/2017
7:23:24 PM

28. Adjourn