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**Regular Meeting Agenda
July 5, 2017
6:30 p.m.**

6/30/2017 3:54:20
PM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
 - a. Thank you to the Krewe of Real People-Next Generation, and Mr. Laronne Lewis for work done at the MLK Park.
 - b. Motion to approve Ordinance No. 372 Prohibiting Through Truck Traffic on Certain Municipal Streets Providing a Fine for Violation thereof.
6. Attorney's Comments
7. Aldermen's Comments
8. Motion to approve the Docket of Claims in the amount of \$276,796.19 dated July 5, 2017 as submitted.
9. Motion to approve the Minutes of the Meeting of June 22, 2017 (i.e. the 6/21/17 Agenda- meeting postponed to 6/22 due to bad weather) and the Special Meeting (COG Meeting) of June 22, 2017, as submitted.
10. Water Department, Flow Meter Software Demonstration by C.C. Lynch & Associates, as requested by Public Works Director Brent Anderson.
11. Motion to respond to the Hancock County Board of Supervisors regarding the proposed Interlocal Agreement with the Bay St. Louis - Waveland, Hancock County Library.
12. Motion to approve notice of termination of services with Clean Conceptz for cleaning of bathrooms at the Waveland Business Center; it was \$50.00 per week for once per week cleaning.
13. Motion to approve a proposal from Mr. Louis Dunklin, Dunk's Southern Style Buffet and Catering to clean the men's and ladies bathrooms at the Waveland Business Incubator three to four, or more as needed, times a week at a cost of \$50.00 per week.
14. Motion to approve a request from Ms. Tammy Devin of Gulf Coast Filmworks to hold a Halloween Event on Coleman Avenue Saturday and Sunday prior to Halloween. Cost to the City would be use of the Business Center for a haunted house and Police to block Coleman Avenue for the Festival and hayride. (Tabled from the June 22, 2017 Meeting).
15. **Planning & Zoning:**

Asa Haynes, representing Jacob's Well Ministries requested a Zoning Change from R-1 (Single Family Residential) to R-3 (Single, Two Family & Multi-Family Residential District) and if recommended for approval, a Conditional Use – Transitional Home as listed in Section 603.2 – Conditional Uses R-3 (Single, Two Family & Multi-Family Residential District) in order to allow a Transitional Home as a Conditional Use at the property commonly known as 721 Herlihy Street. Legal Description: Lots 40-44, Block 23 and Lots 44 & 45, Block 23, Waveland Highland Subdivision, City of Waveland, Hancock County, Mississippi.

Commissioner Watson made a motion to **TABLE** the Jacob's Well Ministries request a Zoning Change from R-1 (Single Family Residential) to R-3 (Single-, Two Family & Multi-Family Residential District) and if recommended for approval a Conditional use – Transitional Home as listed in Section 603.2 – Conditional Uses R-3 (Single-, Two-Family & Multi-Family Residential District) in order to allow a Transitional until the next regularly scheduled meeting of the Commission on July 24th so that the correct application and processing procedures could be completed. Commissioner Boudoin seconded the motion.
16. Motion to approve travel for Investigator Matt Sekinger, Officer Jody Richardson and Officer Steven Robin to attend a one-day Seminar, 'Statement Analysis Interviewing Techniques' being conducted in

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Slidell, LA, July 10, 2017. Cost to the City will be a total \$345.00 registration fee (\$140 each less a \$75 discount).

17. Motion to approve contract with Compton Engineering, including required signatures (at a later date after MDOT review), for the Waveland Citywide Sidewalk Study Project No. STP-0274-00(010) LPA/107488-711000.
18. Motion to approve contract with Coast Chlorinator and Pump Co, Inc. to perform services related to the City of Waveland Water System, Public Water Supply ID #0230002, in the amount of \$3,000.00 per month for twice weekly services.
19. 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, (Item a):
 - a) Invoice 216-056-10 from Compton Engineering in the amount of \$3,540.00 – Citywide Sanitary Sewer Improvements Project. - SRF
20. Spread on the minutes the following, as listed, (Items a-f)
 - a) Certificate of Attendance for Brent Anderson- 2017 MSRWA Summer Training for Water
 - b) Donation in the amount of \$250.00 from Southgroup Insurance Company for Destination Waveland.
 - c) Declaration of Emergency for Tropical Storm Cindy, June 20, 2017
 - d) Bids for Streets Improvements - Garden Lane were opened prior to the meeting at 6:00 pm and taken under advisement.
 - e) Privilege License Report for the Month of June 2017.
 - f) Building Permits Report for the Month of June 2017.
21. Motion to consider Executive Session to prompt a closed discussion regarding pending litigation - Kappa Development, Citywide Drainage Improvements Project, and probable litigation – Artisan Global, mobile home bids.
22. Motion to enter Executive Session regarding pending litigation - Kappa Development, Citywide Drainage Improvements Project, and probable litigation – Artisan Global, mobile home bids.
23. Motion to exit Executive Session with no action taken.
24. Adjourn