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**Regular Meeting Agenda
February 6, 2018
6:30 p.m.**

2/2/2018

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Public Hearing regarding Blighted Property located at 600 Hwy 90, old 'Days Frontier property'.
6. Mayor's Report
7. Attorney's Comments
 - a. (Version I) Motion to discuss and/or approve Amendment to the Special Charter to the City of Waveland amending the setting of salaries for the Mayor, Board of Aldermen, and City Clerk and amending the date of the first meeting of elected officials after their election and qualification.
 - b. (Version II) Motion to discuss and/or approve Amendment to the Special Charter of the City of Waveland amending the setting of salaries for the Mayor, Board of Aldermen, and City Clerk, amending the date of the first meeting of elected officials after their election and qualification, and amending the scheduled time of regular meetings.
8. Aldermen's Comments
9. Motion to approve the Docket of Claims in the amount of \$452,128.74 dated February 6, 2018 as submitted.
10. Motion to approve the Minutes of the Special meeting of January 16, 2018 and the Regular Meeting of January 17, 2018 as submitted.
11. Financial Review for the Quarter ending December 31, 2017 as submitted by Comptroller Ron Duckworth. (To be placed on OneDrive).
12. Motion to approve and authorizing Mayor's signature on the Electronic Bid and Reverse Auction Agreement with Central Bidding from Central Auction House as it relates to newly mandated purchase bid laws implemented by the State of MS. There will be no cost to the City of Waveland. Memorandum from the MS. Department of Information Technology Services has been uploaded to OneDrive to accompany this agenda item. Note: Central Auction House dba Central Bidding has already been awarded by the State of MS. as a contracted vendor and has a signed Agreement with the State to offer electronic bidding services in Mississippi.
13. **Planning and Zoning**, as listed (a-c):
 - a. **Angela Moran/Canda Carr** current property owners of the property commonly known as 100 Mollere (PT 232, 2nd Ward, Waveland (Parcel# 161F-0-02-029.01) are requesting the following variance on PT 232, 2nd Ward, Waveland (Parcel# 161F-0-02-029.001). The request is to allow a variance from the current Zoning Ordinance, Article IV, Section 701.5 Minimum Rear Yard (25 feet), to allow an Eight (8) Foot Rear Yard. The Zoning Ordinance allows an accessory structure to utilize 10 feet of the required rear yard if the accessory building is more than 12 feet from the residence (Section 701.8 (B) (2). The variance request would be for a seven (7) foot variance from the current Zoning Ordinance. The purpose of the request is to allow the construction of an Accessory Structure consisting of garage, storage and a patio all under a single roof. The total structure is 390 square feet.

Commissioner Adams made a motion, seconded by Commissioner Harris, to recommend approval of the requested variance to allow a variance from the current Zoning Ordinance, Article IV, Section 701.5 Minimum Rear Yard (25 feet), to allow an Eight (8) Foot Rear Yard.

b. George Garcia current property owner of the property commonly known as 629 Victoria Street, Legal Description: Blk. 117, Lots 33-38, BSL Land & IMP CO, (Parcel # 137M-2-35-042.000), currently Zoned C3, with C3 designation for all adjacent properties is requesting the following Conditional Use: On Blk. 117, Lots 33-38, BSL Land & IMP CO, (Parcel # 137M-2-

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35-042.000). The request is to approve a Conditional Use for an accessory structure over 500 square feet. The purpose of the request is to allow the construction of a 750 square foot carport in the front yard.

Commissioner Boudoin made a motion, seconded by Commissioner Harris, to recommend approval of the Conditional Use for an accessory structure over 500 square feet. The purpose of the request is to allow the construction of a 750 square foot carport in the front yard.

c. George Garcia current property owner of the property commonly known as 629 Victoria Street, Legal Description: Blk. 117, Lots 33-38, BSL Land & IMP CO, (Parcel # 137M-2-35-042.000), currently Zoned C3, with C3 designation for all adjacent properties is requesting the following variance: On Blk. 117, Lots 33-38, BSL Land & IMP CO, (Parcel # 137M-2-35-042.000) the request is to allow a variance from the current Zoning Ordinance, Article VII, Section 708.3(B) 708. Minimum Front, Side and Rear Yard. Twenty-five feet (25') foot front, no side or rear yards shall be required on a side of such property adjacent to a non-residential district. When a residential district use is permitted in any area classified as commercial or industrial, such residential use shall comply with a minimum setback restrictions provided for in an R-3 classification. The variance request would be for a twenty-five (25) foot variance from the current Zoning Ordinance. The purpose of the request is to allow the construction of a carport in the front yard.

Commissioner Adams made a motion, seconded by Commissioner Harris, to recommend approval of a variance for an accessory structure over 500 square feet. The purpose of the request is to allow the construction of a 750 square foot carport in the front yard.

14. Mickey Lagasse with Compton Engineering to provide the Board with an update on the Citywide Sidewalk Study Project.
15. Motion to transfer \$12,477.79 from the RSVP bank account to the Depository bank account to reimburse the General fund for RSVP expenses paid by the General fund for the time period from 10/01/2017 through 12/31/2017.
16. Motion to approve _____ as the best and highest bid received for the City of Waveland's Private sale of one Double wide Mobile Home (Bar Codes #1238566 & #1238567), formerly the Waveland Animal Shelter. Bid(s) were opened Monday, February 5, 2018 at 2:00 pm. and taken under advisement at that time.
17. Motion to discuss and/or approve allowing the City of Waveland Relay for Life team to hold a Boot Shake on Highway 90; date to be determined.
18. Motion to approve the following Invoices submitted by Brooks Court Reporting for services rendered during depositions regarding Gulf Shores Properties, LLC, et al. v. the Board of Mayor and Aldermen, as listed (Items a-c):
 - a) Invoice 28694 in the amount of \$1,066.95
 - b) Invoice 28696 in the amount of \$812.90.
 - c) Invoice 28787 in the amount of \$484.65
19. Motion to approve membership in the American Planning Association (AIA) for Building Department Manager, Dave Draz. Cost to the City will be a fee of \$215.00, which includes National Membership fee and Chapter dues. (*not currently budgeted*)
20. Motion to authorize the Mayor's signature on the Annual "Small Municipal Separate Storm Sewer System (MS4) General Permit Report".
21. Motion to amend Ms. Lisa Parker's contract (approved 12/7/17 Board meeting) that total transcription costs shall not exceed \$1,400 vs. \$1,000 (as originally approved) to assist with transcribing. (The initial amount was not enough to cover the current case load. Costs to be paid by NTF Fund).
22. Motion to approve the following personnel changes for Waveland Police Department, as listed (a&b):
 - a) New hire, Officer Paul Taylor at a rate of \$15.11 per hour, pending passage of drug test.

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- b) Moving Officer Stevie Bello from part-time to full-time at a rate of \$14.00 per hour effective February 12, 2018.
23. Motion to approve and authorize Mayor's signature on an Addendum to the Contract between City of Waveland and James J. Chiniche, PA Inc. to extend the contract term, or period of performance of the professional services contract, for an additional 12 Months regarding the City of Waveland Sidewalk Improvements Project No. STP-9137-00(003) LPA 107183-701000.
24. 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-j):
- a) Invoice #216-021-20 from Compton Engineering in the amount of \$3,600.00 – Phase II Stormwater Program.
 - b) Invoice #216-056-19 from Compton Engineering in the amount of \$2,687.34 – Citywide Sanitary Sewer Improvements Project.
 - c) Invoice #217-035-1 from Compton Engineering in the amount of \$10,800.00 – South Street Sewer Line.
 - d) Invoice #217-062-2 from Compton Engineering in the amount of \$1,100.00 – 2017 Tidelands Reports.
 - e) Invoice #217-095-4 from Compton Engineering in the amount of \$1,485.00 – Lighthouse and Public Pavilion Construction Phase.
 - f) Invoice #217-095-3 from Compton Engineering in the amount of \$1,200.00 – Lighthouse and Public Pavilion Project Construction Phase.
 - g) Invoice #216-060-3 from Compton Engineering in the amount of \$3,537.69 – Waveland Citywide Sidewalk Study Project No. STP-0274-00(010) LPA/107488-711000.
 - h) Invoice #217-059-2 from Compton Engineering in the amount of \$6,263.98 – Highway 90 Lighting Replacement Project. MDOT Project No. HSIP-0003-01(192)/ LPA/107127-201500.
 - i) Invoice #217-043-3 from Compton Engineering in the amount of \$6,140.33 – Nicholson Avenue Improvements Project. Project No. STP-9136-00(004) LPA/107516-701000.
 - j) Invoice #N20124546 from AMEC Foster Wheeler in the amount \$4,667.80 – City of Waveland Drainage Improvements Project.
25. Spread on the Minutes the following as listed, (Items a-g):
- a) Statements of Economic Interest as submitted by Alderman Jeremy Burke, Alderman Shane Lafontaine and Mayor Mike Smith.
 - b) The stamped approved Amendment to Public Trust Tidelands Lease for the Garfield Ladner Memorial Pier Pavilion Lighthouse Project from Secretary of State Delbert Hoseman as recorded in Deed Book: 2018, Page: 741-748.
 - c) Privilege License Report for the month of January, 2018.
 - d) Notice to Proceed for the Waveland Lighthouse and Public Pavilion Project.
 - e) Permits Report for the Month of January, 2018.
 - f) Resignation of Police Officer James Sanchez effective 1-24-2018.
 - g) Bids for the Highway 90 Street Light Fixtures Procurement were opened at 6:00 pm prior to this meeting and were taken under advisement.
26. Motion to consider Executive Session to prompt a closed discussion regarding filing of appeal related to the Garfield Ladner Memorial Pier (PW 10433) and potential and probable litigation regarding the required taking of an outstanding and refused Right of Entry for 412 Herlihy Street, owner Tashonda Benoit, to complete the Waveland Sanitary Sewer Project.
27. Motion to approve entering Executive Session regarding filing of appeal related to the Garfield Ladner Memorial Pier (PW 10433) and potential and probable litigation regarding the required taking of an outstanding and refused Right of Entry for 412 Herlihy Street, Owner Tashonda Benoit, to complete the Waveland Sanitary Sewer Project.
28. Motion to exit Executive Session with no action taken.
29. Motion to approve advertising for Waveland Sanitary Sewer Project Phases 1, 2, and 3 as requested by Compton Engineering.
30. Adjourn

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