

***Please Silence your cell phones
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**Meeting Agenda
March 6, 2019
6:30 p.m.**

March 1, 19 AM/PMt 3:11 PM

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Mayor's Report – The Finance tab on web went live Wednesday and both the current and last meetings docket are online.
5. City Attorney's Comments
6. Aldermen's Comments
7. **PLANNING AND ZONING**

A workshop to consider possible amendments and corrections to the Current Zoning Ordinance

(Ordinance #349). The amendments and corrections primarily address adding sections and/or wording from Ordinances and Resolutions that have been passed by either previous or current Board of Alderman but not currently included in the text of the current Zoning Ordinance. There is also a proposal to add appropriate requirements and related wording to strengthen the application process for removal of a Protected Tree. None of these proposed amendments include any changes to current Zoning District lines or requirements for any zoning district. All of the amendments/corrections, along with related ordinances and resolutions are included in the packets and available for public inspection at the Building and Zoning Office.

Commissioner Watson made a motion, seconded by Commissioner Harris, to recommend that City staff work with the City Attorney to prepare the ordinance and/or resolution that would incorporate the proposed textual amendments and allow the Commission to take possible action on the appropriate document(s) at their March 25th, 2019 meeting, if possible. Commissioners Adams, Harris, and Watson voted yes. Chairman Meggett declared the motion passed.

DEPARTMENTS

BUILDING DEPARTMENT

8. 1410 Superior Street, Property Owner Kelly D. Noonan.
9. Motion to take action on 1410 Superior Street as outlined by Board of Mayor and Aldermen.

PURCHASING

10. Motion to approve the Docket of Claims in the amount of \$_____ dated February 20, 2019 as submitted.

POLICE DEPARTMENT

11. Motion to approve an Agreement with Affordable Computer Solutions to take over IT support for the Police Department. We received 2 proposals and this was the lowest and best.
12. Police Chief Mike Prendergast to discuss Ian Larsen's Promotion to Sargent as it relates to his salary, and approve salary retro-activated to December 19, 2018 as budgeted for.

CITY HALL

13. Motion to approve the minutes of the Regular Meeting of February 20, 2019 as submitted.

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14. Motion to approve Membership for City Clerk Mickey Lagasse in the Association of Floodplain Managers of Mississippi for 2019 in the amount of \$75.00
15. Motion to approve an Agreement with PATH Company LLC. to provide audit results of energy Efficiencies at all City Buildings/Facilities, and approve the Mayor's signature thereon.
16. Motion to approve advertisement requested by the Ladies Home Plate with sign to be placed in the Bay High Softball Field. Cost of the sign would be \$200.00 for a 4' x 8' sign, with a \$100.00 renewal fee each subsequent year. This advertisement is budgeted for FY 2019.
17. Motion to approve travel for the Mayor and City Clerk to travel to Jackson, Mississippi on March 7th and 8th, 2019 for Legislative meetings directly related to BP Funds, two pilot programs for subsurface drainage, Facade Grant Program for Highway 90 and Economic Development Funding for Coleman Avenue. Cost to the City will be for each lodging for 1 night and use of a City vehicle.
18. Motion to approve Notice to Proceed for the Waveland Avenue Sidewalks Project, as submitted by Jason Chiniche, PA.
19. Motion to approve Insurance Extension from Betz Rosetti and Associates in the amount of \$4,522.73.
20. Motion to approve the 2018-2019 Premium Renewal for all property and buildings belonging to the City of Waveland in the amount of \$128,686.06 This includes an increased cost in the amount of \$3,738.72 which includes a \$500,000.00 policy for the newly constructed Lighthouse.
21. Motion to consider a proposal from Certified Medical Testing (CMT) to provide testing for new employees and random drug screens as needed. This is a Waveland business and have requested consideration. (proposal attached)

STORMWATER ADMINISTRATION

22. Motion to approve the Small Municipal Separate Storm Sewer System (MS4) General Permit application for the year of 2018, and authorize the Mayor's signature thereon.

INVOICES

23. Motion to approve Invoice 16-01010 from James J. Chiniche, PA, Inc. in the amount of \$6,176.67- Waveland Avenue Sidewalk Project and recommended to be placed in line for payment consideration, contingent upon receiving funding from grant sources (if required),

COMPTON ENGINEERING

24. Spread on the minutes the completed Citywide Sidewalk Project as presented by Compton Engineering John Studstill will be present at the March 20th meeting to discuss.
 25. Motion to allow Compton Engineering to complete and submit applications to Gulf Regional Planning Commission for 2 new sidewalk projects based on the need outlined in the sidewalk study. If approved it will require a 20% match for each project. (No cost for submittal)
- Project 1.** Margie St. subsurface drainage and sidewalks, proposed funding will be 80% TIP funding and 20% State Funds. This project could be potentially be fully funded 100% through outside funds however if not the City would be responsible for 20% in the 2019/2020 Budget.
- Project 2.** St. Joseph St. will be a sidewalk project only, proposed funding will be 80% TIP funding and 20% local match funds. If project application are approved we would need to budget the match in the 2019/2020 budget.

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26. 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 216-021-30 from Compton Engineering in the amount of \$5,160.00 – Phase II Stormwater Program.
- B) Invoice 215-068-28 from Compton Engineering in the amount of \$1,200.00 – Lighthouse and Public Pavilion Project.
- C) Invoice 215-068-29 from Compton Engineering the amount of \$8,040.00 - Lighthouse and Pavilion Project
- D) Invoice 216-056-34 from Compton Engineering in the amount of \$37,633.75 - Sanitary Sewer Improvements project (Herlihy Street, Meadow Lane, Gladstone Street, Kiln-Waveland Cutoff, 6th Street, and Edna Street)
- E) Invoice 216-056-35 from Compton Engineering in the amount of \$656.25 – Sanitary Sewer Improvements Project
- F) Invoice 217-059-13 from Compton Engineering in the amount of \$1,751.04- Highway 90 Utility Relocation Project.
- G) Invoice 216-060-16 from Compton Engineering in the amount of \$10,020.51 – Citywide Sidewalk Project.

Public Comments

Adjourn