

**Agenda
Regular Meeting of
September 3, 2019**

Pledge of Allegiance

Moment of silence

Roll Call

Mayor's Comments:

- a. Mrs. Brenda McComb – proposing an idea to use the Dolphin as the City's mascot.
- b. Waveland has been named as the 2019 Top Team Fundraiser for the American Cancer Society.

Attorney's Comments

Aldermen's Comments

BLIGHTED PROPERTY

N/A

BUILDING DEPARTMENT

Lewis Warran, current owner of the property commonly known as **700 Villere Street**, Legal description; PT W ½ of SE ¼ of SW ¼ #35 & 36 Section, is requesting a Conditional Use from the Zoning Ordinance, Section 701.8 – Accessory Structure over 500 sq.ft. The applicant is requesting a Conditional Use to construct. The applicant is requesting a Conditional Use to construct an Accessory Structure of 1,500 sq. Ft. for the purpose of storing a boat, race car, mower, etc.

Commissioner Adams made a motion, seconded by Commissioner Boudoin to recommend approval of the Conditional Use for the construction of an Accessory Structure of 1,500 sq. Ft. for the purpose of storing a boat, race car, mower, etc.

William A. Roe, Jr., current owner of the property commonly known as **409 St Joseph Street**, Legal description; Lots 28, 31, 36, 38 & 39, NW 26' of Lot 43B, 44, 45, 52, 52, Tannerette Subdivision, is requesting a Conditional Use from the Zoning Ordinance, Section 701.8 – Accessory Structure over 500 sq.ft. The applicant is requesting a Conditional Use to construct an Accessory Structure of 744 sq. Ft. for the purpose of a garage and storage.

Commissioner Watson made a motion, seconded by Commissioner Adams to recommend approval of the proposed Conditional Use request. Commissioners Adams, Harris, Boudoin and Watson voted in favor of the motion.

Anna M Burnham, owner of the property (represented by Mr. Edward Wikoff, AIA), commonly known as **221 Nicholson Avenue**; Legal Description; Lot 8, 7B, PT9A, Block 1, E.W. Ulman Subdivision, is requesting a variance from the Minimum Side Yard of 15' as required by the Current Zoning Ordinance, Section 701.4 – 15 feet. The variance request is to allow an 11 foot side yard for the left side yard (from the street) which requires a 4 foot variance for that side yard.

Commissioner Adams made a motion, seconded by Commissioner Watson to recommend approval of the variance as requested.

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Beach Walk Development, LLC, the current owners of the property commonly known as **421 N Beach Blvd.**, Parcel # (161F-0-02-022.008) legal description; PT 14, 2nd Ward, Parcel # (161F-0-02-017.000) legal description; 12A, 2nd Ward and Parcel # (161C-0-02-139.000) legal description; Lots 26B, EX SE 20' & SE 40' of 27A, Grosvenor Place Subdivision are requesting a Conditional Use on the subject property per Section 620.3 – Conditional Uses, Item H. Residential Planned-Development pursuant to Section 401.8 of the City of Waveland current Zoning Ordinance (#349). The purpose of the request is to allow Beach Walk Development, LLC to pursue development of subdivision with nineteen (19) lots for residential development.

Commissioner Adams made a motion, seconded by Commissioner Watson to recommend approval of the proposed Conditional Use request. Commissioners Adams, Boudoin and Watson voted in favor of the motion.

PLANNING AND ZONING

Motion to approve renewal of ICC membership in the amount of \$135.00 for Building Official Josh Hayes.

Motion to approve travel for Building Clerk Jeanne Conrad to Washington D.C. October 27th through November 1st for CRS Training. Only cost to the City will be a meal ticket in the amount of \$134.00. Airfare, lodging and cost of course will be 100% reimbursed by FEMA.

FINANCE

Motion to approve the following invoices as submitted:

- a. Invoice 16-01016 from James J. Chiniche, PA., Inc. in the amount of \$9,202.00- Waveland Avenue Sidewalk Project.
- b. Pay Application #4 from DNA Underground in the amount of \$38,1691.90 – Waveland Avenue Sidewalk Improvements Project.

Motion to approve the Docket of Claims in the amount of \$505,377.91 dated September 3, 2019 as submitted.

Motion to adopt the 2019/2020 annual budget and the cost of living increase as proposed effective October 7, 2019. A public hearing was held prior to today's regularly scheduled meeting as required by State Statute.

Motion to adopt a Resolution setting the tax levy/millage for 9/30/2020 at 37.55 mills (same as prior year).

FIRE DEPARTMENT

N/A

KEEP WAVELAND BEAUTIFUL

N/A

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POLICE DEPARTMENT

Motion to remove the following part-time officers from the Waveland Police Department roster:

- a. Eric Castro
- b. Ronald Story
- c. Chris Duff

PUBLIC WORKS

N/A

RSVP

N/A

CITY HALL

Motion to approve the minutes of the Special Meeting of August 20, 2019, as submitted.

Motion to approve the minutes of the Regular Meeting of August 21, 2019 as submitted.

Motion to approve the Holiday Schedule for FY ending September 30, 2020, as submitted.

Motion to approve the annual Municipal Compliance Questionnaire for the Fiscal Year Ending September 30, 2019.

Motion to approve travel for the Mayor, Board of Alderman and City Clerk to attend training at the 2019 Small Town Conference in Tupelo October 17 and 18. Cost is \$100.00 registration, room, per diem and mileage or use of a city vehicle if available.

Discussion with Jason J. Chiniche the lack of progress on the Waveland Ave. Sidewalk Project and take appropriate as deemed necessary.

Motion to approve entering Executive Session.

Motion to come out of Executive Session with no action taken.

Public Comments

Adjourn