

**Agenda
Special Meeting of
January 9, 2020**

Pledge of Allegiance

Moment of Silence

Roll Call

Mayor's Comments:

- a. Motion to approve a Proclamation recognizing Mr. Steve Barney of the Arts.
- b. Recognize the following individuals for their talented contributions to Christmas on Coleman by painting Christmas Cards:
 1. Jenna Wiecek
 2. Kurtai Mitchell
 3. Emily Burch
 4. Alexandra Bujan

Aldermen's Comments

Public Comments

BLIGHTED PROPERTY

N/A

BUILDING DEPARTMENT

N/A

COURT DEPARTMENT

N/A

FINANCE

Motion to approve the Docket of Claims paid and unpaid in the amount of \$ _____ dated January 9, 2020 as submitted.

FIRE DEPARTMENT

N/A

PARKS AND RECREATIONS

N/A

PLANNING AND ZONING

Robert A Jones and P. Chris Christofferson, owners of the property commonly known as 930 Longo Street; Legal Description: Lots 16 – 20, Block 71, BSL Land Improvement Co. Subdivision, is requesting a variance from the Minimum Side Yard Setback fifteen (15) feet as required by the current Zoning Ordinance, Section 701.4. The Variance Request is to allow a five (5') foot Side Yard Setback, requiring a variance of ten (10') feet. The

purpose for the variance is to allow two (2) additions to the existing residence. Although the additions are in line with the existing residence, when a property owner expands the cubicle content of an existing non-conforming structure they lose their non-conforming status and must seek a variance for any new additions that are not in compliance with the current setback requirements.

Chairman Meggett read the item description and asked the applicant to come forward to explain their requested variance.

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P. Chris Christofferson, the current owner of 930 Longo Street, came forward and explained the purpose of the variance which was to build two additions to the current house which as proposed would be in line with the left side of the current structure. She discussed the purpose of the additions.

The Commission asked questions of the applicant and held discussion regarding the requested variance.

Commissioner Watson made a motion, seconded by Commissioner Boudoin, to recommend approval of the requested side yard variance of ten (10) feet resulting a side yard of five (5) feet, and the Commission finds that the conditions and criteria for a Variance as stated in Section 906.1 of the current Zoning Ordinance have been met. All Commissioners present voted in favor of the motion. Chairman Meggett declared the motion approved.

Charles Bourgeois, owner of the property commonly known as 832 Spruce St; Legal Description: Lots 7- 9, Block 3, Green Acres Subdivision, is requesting a conditional use for an accessory building of twelve hundred (1,200) square feet. The current Zoning Ordinance, Section 601.2(F) requires that any “Accessory buildings that contain more than five hundred (500) square feet is a Conditional Use in Residential District R-1.” The purpose of the twelve hundred (1,200) square feet accessory building is to provide storage for the property owner’s various vehicles and equipment.

Chairman Meggett read the description of the item and requested that the applicant come forward to explain their request for a Conditional Use for an Accessory Building over Five Hundred (500) square feet.

Charles Bourgeois, the applicant, came forward and explained his request. He stated that he needed the larger Accessory Structure to provide a shelter for his various vehicles and equipment. He also stated that this would allow him to consolidate some smaller storage units currently on the property.

The Commission asked questions of the applicant and held discussion regarding the requested Conditional Use.

Commissioner Adams made a motion, seconded by Commissioner Harris to recommend approval of the Conditional Use for an Accessory Structure of Twelve Hundred (1,200) square feet. All Commissioners present voted in favor of the motion. Chairman Meggett declared the motion approved.

KEEP WAVELAND BEAUTIFUL

N/A

POLICE DEPARTMENT

Motion to approve a Resolution naming recognizing the following as unmarked vehicles:

- a) Vin #5N1AR18U39C613177 MS.
- b) Vin #1FMFK165X8LA86694 MS.
- c) Vin #1FMFK16518LA86695 MS.
- d) Vin #1FMFK15518LA15868 MS.
- e) Vin #1FTPW14V88FA30459 MS.
- f) Vin #1FTPW14V88FA76566 MS.
- g) Vin #1FTPW14V88FA76616 MS.
- h) Vin #1FTPW14V28FA76675 MS.
- i) Vin #2B3LA43TS9H635426 MS. – Ghost Marked
- j) Vin#1FM5KARK1KGB5823 MS.

PUBLIC WORKS

**Agenda
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Motion to spread on the minutes, the resignation of Public Works Administrator Brent Anderson Effective January 6, 2020.

RSVP

N/A

CITY HALL

Motion to approve Pay Application #8 from DNA Underground, LLC in the amount of \$121,262.50 - Waveland Avenue Sidewalk Improvements Project.

Motion to approve a Contract and Notice to Proceed with Compton Engineering for the Design and bid phase of the Nicholson Avenue Project.

Motion to approve advertising for bids for the Nicholson Avenue Project.

Motion to approve the closeout Documents related to the Martlin Luther King Park Community Center and authorize the Mayor's signature thereon being listed (Items a- g):

- a. Substantial Completion Certificate.
- b. Final Payment Application and Certificate Signature Page.
- c. Payment Application No. 7 & Final.
- d. Contract Completion Certificate.
- e. Recommendation for Final Acceptance of Contract.
- f. Final Completion Inspection Report.
- g. Final Waiver of Lien.

Motion to approve the Mississippi Tidelands Public Trust Fund Progress Report for the Removal of Derelict Piers (FY19-P616-04) in the amount of \$200,000.00 and authorize the Mayor's signature thereon.

Motion to approve an Amendment to Project Development Agreement with PATH for an extension of 270 days from the date of this executed Agreement.

Motion to approve naming _____ as the City's depository for the term of 2020 through 2022.

Attorney's Comments

Motion to approve entering Executive Session as related

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

Adjourn