

Minutes
Special Meeting of January 9, 2020
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The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Regular session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on January 9, 2020 at 6:30 p.m. to take action on the following matters of City business.

ROLL CALL

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson, Lafontaine, and Piazza also present City Clerk Mickey Lagasse and City Attorney Malcolm Jones

MAYOR'S REPORT

- Officials from the City of Waveland attended the recent Legislative Reception in Jackson, Mississippi.

MAYOR'S COMMENTS/PROCLAMATIONS/ARTS OF HANCOCK COUNTY

Re: Proclamation presented to

Alderman Lafontaine moved, seconded by Alderman Richardson to approve a Proclamation recognizing Mr. Steve Barney of the Arts. **(EXHIBIT A)**

- a. 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

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

KEEP WAVELAND BEAUTIFUL

Re: Statement sent by Keep Waveland Beautiful

KWB is starting the new decade with their first meeting on Wednesday January 15, 2020 at 2:30pm at City Hall in the second floor conference room. Please bring ideas for this new year. This meeting is a week later than usual since it would have been so close to the holidays. Starting in February, monthly meetings will be the 2nd Wednesday of the month- same time and place unless otherwise noted.

Palm tree project: A palm tree was donated to us from a beachfront owner and we have a request to plant another by Sears. We will have that donated tree transplanted. The request came from a person from Georgia who has been vacationing in Waveland (near Sears) since childhood. Because of wonderful memories, the tree will be placed by Sears/Market. This brings our total of palms to 129.

MAYOR'S REPORT

Re: Food Truck Friday will be held tomorrow on January 10, 2020

ALDERMEN'S COMMENTS

Re: Alderman Burke

- **Discussed the Continuing Education Programs to be held at the Civic Center.**
- **Requested follow-up reports from the Work Order Requests being submitted by Citizens through the website.**
- **Spoke to the Bonnet Carre Spillway issue and how it effects the Seafood Industry locally.**

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Re: Alderman Richardson

- **Discussed Street maintenance issues on Old Spanish Trail.**

Re: Alderman Lafontaine

- **Requested a letter be sent to CSX to repair the crossing at Waveland Avenue.**
- **Asked if there had been any feedback on the Energy Study.**

Re: Alderman Piazza

- **Requested at standing water issue be corrected on the newly constructed Waveland Avenue sidewalks.**

PUBLIC COMMENTS

- **Dorothy Dupui**
- **Mary Labat**
- **Lee Hardy**
- **Lana Noonan**
- **Gene Mitchell**

PLANNING AND ZONING -(EXHIBIT B)

Re: Robert A. Jones and P. Chris Christofferson, 930 Longo Street

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.

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.

Alderman Burke moved, seconded by Alderman Richardson to follow the recommendation of the Planning and Zoning Commission and approve the request as submitted.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Charles Bourgeois, 832 Spruce Street

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

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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.

Alderman Lafontaine moved, seconded by Alderman Richardson to follow the recommendation of the Planning and Zoning Commission and approve the request as submitted.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

BUILDING DEPARTMENT/PERSONNEL

Re: Increase the salary of Building Official, Josh Hayes for Floodplain Administration.

Alderman Piazza moved, seconded by Alderman Richardson to increase the salary of the Building Official, Josh Hayes by \$2,400.00 as Floodplain Administrator.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Claims

Alderman Burke moved, seconded by Alderman Richardson to approve the Docket of Claims paid and unpaid in the amount of \$732,686.89 dated January 9, 2020 as submitted.

(EXHIBIT C)

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

INVESTMENT ACCOUNTS

Re: Mr. Jeff Wilson to discuss our investment account and give an update.

FIRE DEPARTMENT

Re: Accept Resignation of Mr. Peyton Bourgeois as full-time Firefighter

Alderman Burke moved, seconded by Alderman Richardson to accept the resignation of Peyton Bourgeois as a full-time fire fighter effective 1/8/2020. (Received 1/9/2020)

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/RESOLUTIONS

Re: Resolution recognizing unmarked vehicles

Alderman LaFontaine moved, seconded by Alderman Piazza to approve a Resolution naming recognizing the following as unmarked vehicles: **(EXHIBIT D)**

- a) 2010 Nissan Pathfinder Vin #5N1AR18U39C613177 MS.
- b) 2008 Ford Expedition Vin #1FMFK165X8LA86694 MS.
- c) 2008 Ford Expedition Vin #1FMFK16518LA86695 MS.
- d) 2008 Ford Expedition Vin #1FMFK15518LA15868 MS.
- e) 2008 Ford F150 Vin #1FTPW14V88FA30459 MS.
- f) 2008 Ford F150 Vin #1FTPW14V88FA76566 MS.
- g) 2008 Ford F150 Vin #1FTPW14V88FA76616 MS.
- h) 2008 Ford F150 Vin #1FTPW14V28FA76675 MS.
- i) 2009 Dodge Charger Vin #2B3LA43T59H635426 MS. – Ghost Marked
- j) 2019 Ford Explorer Vin#1FM5KARK1KGB5823 MS

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/SURPLUS PROPERTY

Re: Surplus Police Tasers to be destroyed

Alderman Piazza moved, seconded by Alderman Richardson to spread on the minutes the following as surplus being listed (Items a-y): **(EXHIBIT E)**

<u>City Number</u>	<u>Model</u>	<u>Serial Number</u>
a) 1404	X26	X00-379831
b) 1425	X26	XCE-003047
c) 1484	M26	P3-015633
d) 1481	M26	P9-011628
e) 1491	M26	P9-006353
f) 1488	M26	P9-011605
g) 1492	M26	P3-015628
h) 1479	M26	P3-025285
i) 1490	M26	P3-025265
j) 1495	M26	P3-024661

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k) 1486	M26	P3-011623
l) 1485	M26	P3-015648
m) 1431	M26	P9-011606
n) 1477	M26	P9-012062
o) 1489	M26	UNK
p) 1432	M26	P9-011603
q) 1478	M26	P3-015644
r) 1487	M26	UNK
s) 1483	M26	P9-006347
t) 1433	M26	P3-015636
u) 1429	M26	P3-015627
v) 1493	M26	P3-024691
w) 1480	M26	P9-006328
x) 1428	M26	P3-024657
y) 1482	M26	P3-025226

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PUBLIC WORKS/PERSONNEL

Re: Resignation of Public Works Administrator Brent Anderson

Alderman Lafontaine moved, seconded by Alderman Piazza to spread on the minutes, the resignation of Public Works Administrator Brent Anderson effective January 6, 2020. So that he may serve our community as our State Representative for District 122.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

MINUTES

Re: Minutes of the Regular Meeting of December 3, 2019

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the minutes of the Regular Meeting of December 3, 2019, as submitted.

A vote was called for with the following results:

Voting Yea: Burke Richardson, & Lafontaine

Abstain: Piazza

Voting Nay: None

Absent: None

Re: Minutes of the Special Meeting of December 9, 2019

Alderman Burke moved, seconded by Alderman Lafontaine to approve the minutes of the Special Meeting of December 9, 2019 as submitted.

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A vote was called for with the following results:

Voting Yea: Burke Richardson, & Lafontaine

Abstain: Piazza

Voting Nay: None

Absent: None

Alderman Burke moved, seconded by Alderman Piazza to approve the minutes of the Regular Meeting of December 18, 2019, as submitted.

CITY CLERKS COMMENTS

Re: City Clerk provided a brief update on computer programs, networking and communication.

INVOICES/WAVELAND AVENUE SIDEWALK IMPROVEMENTS PROJECT
Re: Pay Application #8 from DNA Underground for Waveland Avenue Sidewalk Improvements Project

Alderman Piazza moved, seconded by Alderman Burke to approve Pay Application #8 from DNA Underground, LLC in the amount of \$121,262.50 - Waveland Avenue Sidewalk Improvements Project. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

CONTRACTS/NICHOLSON AVENUE PROJECT

Re: Contract and Notice to Proceed with Compton Engineering for Nicholson Avenue Project

Alderman Burke moved, seconded by Alderman Richardson to approve a Contract for CE&I services and Notice to Proceed with Compton Engineering for the design and bid phase of the Nicholson Avenue Project. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

ADVERTISING/NICHOLSON AVENUE PROJECT

Re: Advertise for bids for the Nicholson Avenue Project

Alderman Lafontaine moved, seconded by Alderman Richardson to approve advertising for bids for the Nicholson Avenue Project STP-9136-00(004)/107516-701000.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

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Voting Nay: None

Absent: None

TIDELANDS FUNDS/DERELICT PIERS

Re: Approve Tidelands Public Trust Fund Progress Report – Derelict Piers

Alderman Burke moved, seconded by Alderman Richardson 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. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PATH/AGREEMENTS/ENERGY EVALUATION

Re: Amendment to Agreement with Path for 270 day extension

Alderman Burke moved, seconded by Alderman Richardson to approve and an Amendment to Project Development Agreement with PATH for an extension of 270 days from the date of this executed Agreement, authorize the Mayor' signature thereon. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

BANK DEPOSITORY/DEPOSITORY-BANK

Re: Name Hancock-Whitney Bank as City's Depository

Alderman Burke moved, seconded by Alderman Richardson to approve naming Hancock-Whitney Bank as the City's depository for the term of 2020 through 2022.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

BIDS/ANIMAL SHELTER TRAILER

Re: Award Morreale Construction, LLC for the removal of double wide trailer that was former

Alderman Lafontaine moved, seconded by Alderman Piazza to award lowest quote to Morreraale Construction, LLC in the amount of \$1,500.00 for the removal and the disposal of a doublewide trailer currently stored in the City Yard, It has been declared to have no value and is in deplorable condition.

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A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

ATTORNEY'S COMMENTS

Re: Ratify change of bid opening day for the Beach Walk Access Project

Alderman Lafontaine moved, seconded by Alderman Piazza to ratify the bid opening date for the Beach Walk Access Project to January 22, 2020.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn Meeting at 8:16 p.m.

Alderman Piazza moved, seconded by Alderman Lafontaine to adjourn the meeting at 8:16 p.m.

A vote was called for with the following results:

Voting Yea: Burke Richardson, & Lafontaine

Voting Nay: None

Absent: Piazza

The foregoing minutes were presented to Mayor Smith on January 24, 2020

James M. Lagasse
City Clerk

The Minutes of the Regular Meeting of January 9, 2020 have been read and approved by me on this, the 24th day of January, 2020.

Mike Smith
Mayor