

**Agenda**  
**Regular Meeting of**  
**February 4, 2020**  
**6:30 p.m.**

1. Pledge of Allegiance
  2. Moment of silence
  3. Roll Call
  4. Mayor's Comments:
    - a. Motion to approve spreading on the minutes the Presentation of Proclamation proclaiming February 29, 2020 as Rare Disease Day in the City of Waveland.
    - b. Ms. Julie Garrett Public Affairs Specialist with the Small Business Administration will be present to discuss assistance related to the Algae Bloom connected to the Bonnet Carre Spillway opening.
  5. Attorney's Comments
  6. Aldermen's Comments
    - a. Ward 1:
      - 1) Status of outsourcing grass maintenance on HWY 90
      - 2) Status of budget amendment for trucks for new the Public Works Department.
- Add watermark

7. Public Comments

**BLIGHTED PROPERTY**

8. Public Hearing:
  - a. 467 Hwy. 90, Waveland, MS 39576, owners/interested parties: Roger McGehee Jr., Registered Agent of 21 Boutique, LLC.

**BUILDING DEPARTMENT**

N/A

**PLANNING AND ZONING**

9. Michael Hannan, owner of the property commonly known as 116 Whispering Pines drive; Legal Description: Lot 10, Lakeside Subdivision #2, Waveland, MS, is requesting the following two (2) variances; 1) A variance from the Minimum Rear Yard Setback of twenty-five (25) feet as required by the current Zoning Ordinance, Section 701.5. The variance request is to allow a ten (10) feet Rear Yard Setback resulting in a fifteen (15) foot variance. The purpose for the request is to place an accessory structure. 2) A Variance from the Minimum Side Yard Setback of fifteen (15) feet as required by the current Zoning Ordinance, Section 701.4. The variance request is to allow a ten (10) foot Side Yard resulting in a five (5) foot variance. The purpose for the request is to place an accessory structure.

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10. Susan Marino, current owner, represented by Jay Poolson of Classic Designs, LLC, of the property commonly known as 621 St Joseph Street. Legal description; Lots 66G, H,& J, 4<sup>th</sup> Ward, Waveland, MS, is requesting a Conditional Use from the current Zoning Ordinance, Section 601.2(F) – Accessory Structure over 500 sq.ft. The applicant is requesting a Conditional Use to construct an Accessory Structure of One Thousand, One Hundred and Ninety-Six (1,196) square feet for the purpose of a storage building for vehicles, riding lawnmowers and household items.
  
11. Mark Hinterlang, owner of the property commonly known as 104 Marcus Street; Legal Description: Lot 31C, 3<sup>rd</sup> Ward, Waveland, MS, is requesting the following three variances; 1) a variance from the Minimum Front Yard Setback of twenty-five (25) feet as required by the current Zoning Ordinance, Section 701.3. The variance request is to allow a ten (10) feet Front Yard Setback; 2) 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 ten (10) feet side yard; 3) a variance from the Minimum Rear Yard Setback of twenty-five (25) feet as required by the current Zoning Ordinance, Section 701.5. The variance request is to allow a thirteen (13) foot rear yard. The purpose of the requested variances is to allow the property owner to build in an AE Flood Zone since the property is split with part with AE and VE Flood Zones
  
12. Raymond Besseck, current owner, of the property commonly known as 126 Marcie Lane. Legal description; PT SW ¼-SECTION 34-8-14, Waveland, MS, is requesting a Conditional Use from the current Zoning Ordinance, Section 601.2(F) – Accessory Structure over 500 sq.ft. The applicant is requesting a Conditional Use to construct an Accessory Structure of Five Hundred & Fifty Eight (558) square feet for the purpose of constructing a detached garage.
  
13. John Bergeron, owner of the property commonly known as 926 S Beach Blvd.; Legal Description: Lot 139B, a17-88, 3<sup>rd</sup> Ward, Waveland, MS, is requesting, a variance from the Minimum Side Yard Setback of 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 resulting in a ten (10) foot variance. The purpose for the request is to construct a boat storage shed.

**COURT DEPARTMENT**

N/A

**FINANCE**

14. Motion to spread on the minutes Request for Cash #7 R-109-379-10-KCR in the amount of \$61,165.08 for Administration, A/E, Geotech Report and Demolition/Construction-Community Center at MLK Park on Herlihy.
  
15. Motion to approve Payment of the following Invoices, as submitted by various Contractors being listed (Items a –e):

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- a. Invoice 1021 from Gouras & Associates in the amount of \$12,000.00 for the Months of November 2019, December 2019 and January 2020 – Martin Luther King Jr., Park Project (Community Center at MLK Park) (R-109-379-10-KCR).
  - b. Invoice 1022 from Gouras & Associates in the amount of \$8,000.00 for the Remaining Construction Administrative Fee – Martin Luther King Jr. Park Project (Community Center at MLK Park) (R-109-379-10-KCR)
  - c. Invoice 16-01021 from James J. Chiniche, PA, Inc. In the amount of \$7,988.52 - Waveland Avenue Sidewalk Project.
  - d. Pay Application #9 from DNA Underground, LLC. In the amount of \$49,615.00 - Waveland Avenue Sidewalk Project.
  - e. Invoice 218-047-14 from Compton Engineering, Inc. In the amount of \$474.01 - Construction Community Center MLK Park.
16. Motion to approve the Docket of Claims paid and unpaid in the amount of \$542,722.51 dated February 4, 2020 as submitted.

**FIRE DEPARTMENT**

N/A

**PARKS AND RECREATIONS**

N/A

**KEEP WAVELAND BEAUTIFUL**

17. Motion to spread on the minutes the Keep Waveland Beautiful Report submitted for the Month of February 2020.

**POLICE DEPARTMENT**

18. Motion to approve a Resolution authorizing 2019 Dodge Ram 1500 Class VIN#1C6RR7KS547726 as unmarked.
19. Motion to withdraw the purchase order for 3 Ford Explorer patrol vehicles, as Ford cannot fulfill their obligation and not able to give a delivery date. Cost for each unit was \$38,444.00 or \$115,332.00
20. Motion to purchase 4 Dodge Durango patrol vehicles and required equipment. The cost to the City will be \$26,775.00 each x 4 = \$107,100.00. This cost will still be in budget as approved.

**PUBLIC WORKS**

N/A

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**RSVP**

**N/A**

**CITY HALL**

21. Motion to approve the minutes of the Regular Meeting of November 5, 2019, as submitted.
22. Motion to approve a request Mrs. Nadine Brown, Owner of C&R's to hold the Annual Crawfish Cook-Off to be held on Saturday April 18, 2020. The request would include blocking off Coleman Avenue on Friday.
23. Motion to approve a request from the Krewe of Nereids to present their annual parade on Sunday February 16, 2020.
24. Motion to approve Final Water Pollution Control Revolving Loan Fund Loan Agreement, executed by the State of Mississippi Commission on Environmental Quality through the Department of Environmental Quality (WPCRLP(SRF-C280788-01-2) for Wastewater Upgrades, and authorize the Mayor's signature thereon.
25. Motion to adopt option (2) two as recommended by Compton Engineering to "reject all bids" due to a shortfall of funding in the grant. The shortfall was roughly \$39,288.50 which is not budgeted for this year and to cut the project by such a drastic amount will not meet the needs of the citizens.
26. Motion to allow staff to work with Compton Engineering to come up with a plan to revamp the current plans for the ADA access and include the repairs to the Garfield Ladner Pier in on the project and possible combine funds. This will allow shared cost between projects and reduced line item cost. If approved, we will make a recommendation at the next meeting.
27. Motion to approve payment of dues to the Mississippi Municipal Clerks & Collectors Association for City Clerk Mickey Lagasse, Deputy City Clerk Tammy Fayard and Deputy City Ron Duckworth at a cost of \$55.00 each (total \$165.00).
28. Motion to approve a request from Hancock County School District to hold Adult classes, at the Waveland Civic Center (Ground zero Museum) January 28- April 21, 2020.
29. Motion to approve an Agreement with Mayley's Pest Control, LLC. For Pest Control Services and authorize the Mayor's signature thereon for the following being listed: (Items a-f) This will save the City roughly \$700.00 per year.
  - a. City Hall/City Hall Annex \$57.00 per service
  - b. Southside Fire Department \$47.50 per service
  - c. Central Fire Department \$52.25 per service
  - d. Police Department \$57.00 per service
  - e. Public Works Building \$47.50 per service
  - f. Waveland Civic Center/Museum \$47.50 per service

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30. Motion to approve entering Executive Session as related

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

32. Adjourn