

**Agenda  
Regular Meeting of  
April 7, 2020  
6:30 p.m.**

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
  - a. Update on Covid-19 (Coronavirus)
5. Aldermen's Comments
6. Public Comments

**BLIGHTED PROPERTY**

N/A

**BUILDING DEPARTMENT**

N/A

**PLANNING AND ZONING**

7. There was no quorum, Mr. Adams and Mr. Megget were the only two commissioners on the call they were joined by Dave Draz, Zoning Official and Mickey Lagasse, City Clerk. Mrs. Barr asked to speak and was allowed to do so with the understanding no action would be taken.
  - a. Gustavo Trespalacios and Doraine P. Barr, owners of the property commonly known as 110 Adrienne Court; Legal Description: Lot 1 & North ½ of Lot 2A, Adrienne Court Subdivision, Waveland, MS, is requesting to split the subject lot into two which requires the following variances; For proposed Parcel "A" 1) A variance from the Lot Area Requirement of (12,000) square feet as required by the current Zoning Ordinance, Section 701.1. The variance request is to allow a lot area of six thousand, six hundred and eighty-two (6,682) square feet, requiring a variance of 5,318 square feet. 2) A variance from the Lot Width Requirement of (100) feet as required by the current Zoning Ordinance, Section 701.2. The variance request is to allow a lot width of ninety-eight and seven (98.7) feet, requiring a variance of (1'3") feet.

For proposed Parcel "B" 1) a variance from the Lot Area Requirement of twelve thousand (12,000) square feet as required by the current Zoning Ordinance, Section 701.1. The variance request is to allow a lot area of seven thousand (7,000) square feet, requiring a variance of (5,000) square feet. 2) A variance from the Lot Width Requirement of one-hundred (100) feet as required by the current Zoning Ordinance, Section 701.2. The variance request is to allow a lot width of (89.08) feet, requiring a variance of ten feet, three inches (10', "3).
  - b. Mikelle Williamson, owner of the property commonly known as 1200 Waveland Avenue; Legal Description: Part Lots 20-24, Square, Highland Park Subdivision, Waveland, MS, is requesting a variance from Section 406.3 that requires that "No

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fence shall exceed six (6) feet in height measured from the finished grade of the lot or property upon which the fence is being erected except as otherwise provided in this article.” The variance request is to allow a side yard fence with a height of 7 feet, requiring a variance of 1 foot. The primary purpose is to allow the applicant to establish a solid base for the fence to handle drainage issues between the two properties.

At the request of the City Clerk, Chairman Meggett read the item allowed and there was some minor discussion.

**COURT DEPARTMENT**

N/A

**FINANCE**

8. Motion to approve payment of the following Invoices, as submitted by various Contractors:
  - a. Invoice 6-01023 from James J. Chiniche, P.A., Inc. In the amount of \$8,137.50 - Waveland Avenue Sidewalks Improvement Project.
  - b. Invoice 217-043-22 from Compton Engineering in the amount of \$2,269.33 - Nicholson Avenue Improvements Project.
  - c. Pay Application #11 from DNA Underground, LLC in the amount of \$107,383.59 - Waveland Avenue Sidewalk Improvements Project.
9. Motion to approve the Docket of Claims paid and unpaid in the amount of \$737,211.37 dated April 7, 2020 as submitted.
10. Motion to spread on the minutes approval of the Statement of Revenues & Expenditures through February 29, 2020. (As tabled from the March 18, 2020 meeting)

**FIRE DEPARTMENT**

N/A

**PARKS AND RECREATIONS**

N/A

**KEEP WAVELAND BEAUTIFUL**

N/A

**POLICE DEPARTMENT**

N/A

**PUBLIC WORKS**

N/A

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**RSVP**

N/A

**CITY HALL**

11. Motion to approve the minutes of the Regular Meeting of March 18, 2020 as submitted.
12. Motion to approve the minutes of the Special Meeting of March 21, 2020 as submitted.
13. Motion to approve the minutes of the Special Meeting of April 1, 2020 as submitted.
14. Motion to approve a request from City Clerk Mickey Lagasse to purchase vehicles for Public Works from dealerships in lieu of the auction as originally approved, we will be using the same guidelines as was previously approved and following normal purchasing guidelines as required. (previously approved 2.19.20 see memo to Board)
15. Motion to consider approval for the lowest and most responsive quote for LED Digital sign to be placed in front of the Central Fire Station from Sign Lite in the amount of \$48,806.00, and to amend the budget accordingly. (As tabled from the March 18, 2020 meeting)
16. Motion to spread on the minutes the extension of the previously declared State of Emergency Declaration to April 30, 2020, originally adopted on March 18, 2020. This is normal protocol for declared emergencies.
17. Motion to spread on the minutes and ratify a Resolution passed by the Hancock County Library Board of Trustees authorizing the Executive Director to Grant Administrative leave with pay to employees in the event of certain disasters or emergencies.
18. Attorney's Comments
19. Motion to approve entering Executive Session
20. Motion to come out of Executive Session with no action taken.
21. Adjourn