

Minutes
Regular Meeting of April 7, 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 April 7, 2020 at 6:30 p.m. to take action on the following matters of City business.

ROLL CALL

Mayor Smith via teleconference noted for the record the presence of Aldermen Burke (present in Board Room), Richardson Lafontaine and Piazza (via teleconference), also present City Clerk Mickey Lagasse and City Attorney Malcolm Jones. (Covid-19 Virus precautions)

MAYOR'S REPORT

- a. Update on Covid-19 (Coronavirus)

ALDERMEN'S COMMENTS

Re: Alderman Burke

- Expressed positive remarks related to the Social Distancing related to Covid-19 (Coronavirus)
- Noted --- Emelda Street was not currently up to code and requested action be taken on the property.
- Noted – Sidewalks on Nicholson Avenue broken in random places requested maintenance.

Re: Alderman Richardson

- Discussed Bayou Motors continued activities at night.
- Requested a 4-way stop sign be placed at Hogan Street to reduce speeding.

Re: Alderman Lafontaine

- Discussed the harsh treatment of trash cans, request Solid Waste address this issue at the next meeting.

Re: Alderman Piazza

- Requested the idea of the 4 way stop at Hogan be revisited.
- Discussed the Florida State MDOT Uniform Traffic Code

PUBLIC COMMENTS

Re: There were no comments

PLANNING AND ZONING (EXHIBIT A)

Statement related to Quorum for Planning and Zoning Meeting (Covid- 19 or Coronavirus)

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.

Re: TABLE approval for Gustavo Trespalacios and Doraine P. Barr, 110 Adrienne Court, Pending Public Hearing

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").

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Alderman Burke moved, seconded by Alderman Piazza to TABLE approval, pending a Public Hearing.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Mikelle Williams, 1200 Waveland Avenue

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 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.

Alderman Lafontaine moved, seconded by Alderman Richardson to 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

CONSENT AGENDA

Re: Approve submitted requests as submitted for approval by consent agenda

Alderman Piazza moved, seconded by Alderman Burke to approve consent agenda approving items a-j, with no items being removed for further action.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

INVOICES/WAVELAND AVENUE SIDEWALKS IMPROVEMENT PROJECT/NICHOLSON AVENUE IMPROVEMENTS PROJECT

Re: Invoices submitted by various Contractors

- a. Approve payment of the following Invoices, as submitted by various Contractors:
 1. Invoice 6-01023 from James J. Chiniche, P.A., Inc. in the amount of \$8,137.50 - Waveland Avenue Sidewalks Improvement Project. **(EXHIBIT B)**
 2. Invoice 217-043-22 from Compton Engineering in the amount of \$2,269.33 - Nicholson Avenue Improvements Project. **(EXHIBIT C)**

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3. Pay Application #11 from DNA Underground, LLC in the amount of \$107,383.59 - Waveland Avenue Sidewalk Improvements Project. **(EXHIBIT D)**

DOCKET OF CLAIMS

Re: Claims

- b. Approve the Docket of Claims paid and unpaid in the amount of \$737,211.37 dated April 7, 2020 as submitted. **(EXHIBIT E)**
- c. Spread on the minutes approval of the Statement of Revenues & Expenditures through February 29, 2020. (As tabled from the March 18, 2020 meeting) **(EXHIBIT F)**

MINUTES

Re: Minutes of the Regular Meeting of March 18, 2020

- d. Approve the minutes of the Regular Meeting of March 18, 2020 as submitted.

Re: Minutes of the Special Meeting of March 18, 2020

- e. Approve the minutes of the Special Meeting of March 21, 2020 as submitted.

Re: Minutes of the Special Meeting of April 1, 2020

- f. Approve the minutes of the Special Meeting of April 1, 2020 as submitted.

PURCHASING/PUBLIC WORKS

Re: City Clerk to Purchase vehicles for Public Works from Dealership in lieu of auction

- g. 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)

PURCHASING/FIRE DEPARTMENT/DIGITAL SIGN/CENTRAL FIRE STATION

Re: Approval of Lowest Bidder for Purchase of LED Digital sign to be placed in front of Central Fire Station

- h. 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) **(EXHIBIT G)**

DECLARATION OF EMERGENCY/STATE OF EMERGENCY/COVID - 19/CORONAVIRUS

Re: Declaration of State of Emergency concerning Covid-19 – (Bi-monthly)

- i. 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. **(EXHIBIT H)**

RESOLUTIONS/HANCOCK COUNTY LIBRARY BOARD OF TRUSTEES

Re: Resolution authorizing Executive Director to Grant Administrative pay to employees – related to Covid-19

- j. 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. **(EXHIBIT I)**

DECLARATION OF EMERGENCY/STATE OF EMERGENCY/COVID - 19/CORONAVIRUS/RESCIND MOTION

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**Re: Rescind motion to approve Declaration of State of Emergency concerning Covid-19 –
Declarations to be presented bi-monthly Board Meetings and re-approve with bimonthly
approval of Declarations**

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 to continue State of Emergency at the 2 Week Meeting.

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 7:24 p.m.

Alderman Burke moved, seconded by Alderman Lafontaine to adjourn the meeting at 7:24 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on April 22, 2020.

James M. Lagasse
City Clerk

The Minutes of the Regular Meeting of April 7, 2020 have been read and approved by me on this, the 22nd day of April 2020,

Mike Smith
Mayor

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