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

1. Pledge of Allegiance

2. Moment of silence

3. Roll Call

4. Mayor's Comments:
   a. Happy 4th of July

   b. Employee of the Month for March 2020 –
   c. Employee of the Month for April 2020 –
   d. Employee of the Month for May 2020 –
   e. Employee of the Month for May 2020 –

5. Aldermen's Comments

6. Public Comments

PLANNING AND ZONING

7. Shane Bernard, owner of the property commonly known as 119 Market Street; Legal Description: Lot 100C, Parcel 108, Third Ward, Waveland, Mississippi, is requesting variances from Section 701.3 – Minimum Front Yard – Twenty-five (25) foot, Section, Section 702.4 – Minimum Side Yard - Fifteen (15) feet and Section 701.5 Minimum Rear Yard – Twenty-five (25) feet. The applicant is requesting a five (5) foot variance from the front yard requirement resulting in a twenty (20) foot front yard. The applicant is requesting a two and a half foot variance from each side yard resulting in ten (10) foot side yards and five (5) foot variance from the Rear Yard requirement resulting in a twenty (20) foot rear yard.

   Chairman Meggett read the item description and asked the applicant to come forward to explain their requested variances. Shane Bernard came forward and explained the reasons he is requesting the variances. The Commission asked questions of the applicant and held discussion regarding the requested variances.

   Chairman Meggett asked if anyone in the meeting would like to speak for or against the requested variances. Sherry Morris, 127 Market Street, Brent Grant, 121 Market Street. William Hardy, 330 Jeff Davis all spoke in opposition to the variances being requested. Jean Hill, 118 Market Street, stated she was not for or against the requested variances but stated that the variances were not unreasonable.
   The Chairman and the Commissioners discussed the various issues mentioned by those in opposition. They responded to some of the issues raised by those in opposition.

   Commissioner Watson made a motion, seconded by Commissioner Harris, to recommend approval of the requested variances. Chairman Meggett stated that the conditions and criteria for a Variance as stated in Section 906.1 of the current Zoning Ordinance have been met. Commissioners Harris and Watson voted in favor of the motion. Chairman Meggett also voted in favor of the motion. Chairman Meggett declared the motion approved.

8. Motion to approve Budget Amendment

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9. CONSENT AGENDA:

a. Motion to approve Invoice No. 1023 from Gouras & Associates in the amount of $2,500.00 for the Community Center at the Martin Luther King Jr. Park.

b. Motion to approve Invoice 1872 from Local Government Services, LLC for in the amount of $1,100.00 for assistance related to negotiations with the Mississippi Power Negotiations. (add to docket)

c. Motion to approve Invoice 2357 from applied Technology Group, LLC in the amount of $750.00 for Forensic services MFJPA-COWMS computer services. (add to docket)

d. Motion to approve the Docket of Claims paid and unpaid in the amount of $915,235.70 dated July 7, 2020 as submitted. (The amount of current docket is $262,120.07)

e. Motion to approve the minutes of the Regular Meeting of June 17, 2020, as submitted.

f. Motion to approve the minutes of the Special Meeting of July 1, 2020, as submitted.

g. Motion to approve a RESOLUTION CALLING A SPECIAL ELECTION TO BE HELD IN THE MUNICIPALITY OF WAVELAND, MISSISSIPPI, ON 4TH DAY OF AUGUST, 2020, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF WAVELAND, MISSISSIPPI, THE APPROVAL OF THE ACTION OF THE BOARD OF ALDERMEN IN ADOPTING ON THE 7TH DAY OF JULY, 2020, AN ORDINANCE GRANTING NON-EXCLUSIVE ELECRIC FRANCHISE TO MISSISSIPPI POWER COMPANY ITS SUCCESSORS, AND ASSIGNS A FRANCHISE IN THE CITY OF WAVELAND, MISSISSIPPI.

h. Motion to spread on the minutes the Keep Waveland Beautiful Monthly Report for the Months of June and July 2020.

i. Motion to approve the Utility Refund Claims in the amount of $1,588.77, as submitted.

j. Motion to spread on the minutes the resignation of Mr. Terrance Gerald, effective June 19, 2020.

k. Motion to spread on the minutes the resignation of Mr. Tayvon Thomas, effective June 30, 2020.

l. Motion to spread on the minutes the resignation of Sandra Beth Newsome, from the Waveland Police Department effective July 7, 2020.

m. Motion to approve new hire Brian Staten to work in the Streets Department at a rate of $11.00 per hour, pending passage of drug test.

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n. Motion to approve new hire Charles Dorsey to work in the Utilities Department at a rate of $11.50 per hour, pending passage of drug test.

o. Motion to approve the hiring of Lisa Parker, to the position of receptionist for the Waveland Police Department at a rate $14.42 effective July 8, 2020. This new hire is subject to a 1-year probationary period and passage of drug test.

p. Motion to accept a grant from the National Dislocated Worker program administered through SMPDD. This grant covers 100% of cost.

q. Motion to hire Hannah McCraney as receptionist through the National Dislocated Worker program administered through SMPDD, pending passage of drug test..

r. Motion to authorize the use of $1,000.00 out of the Destination Waveland Fund for the *Crossroads Change in Rural America* an exhibit from the Smithsonian Institution highlighting the changes in rural communities and small towns. The exhibit will be touring Mississippi September 2020 through June 2021 and is specifically created for small town museums. Waveland has been selected as 1 of 5 places to have the exhibit.

s. Motion to authorize the use of $2,000.00 to be given to the Hancock County Tourism Bureau to assist in advertising and promotion of the Crossroads Change in Rural America exhibit. This will be paid out of the Destination Waveland account.

t. Motion to approve the purchase of 1 2012 Ford F-150 for the utility Department in the amount of $7,500.00. This was previously approved however the last truck was not available. This will be within the budget and number previously approved.

u. Motion to spread on the following Mississippi Tidelands Trust Fund Program Project Summary for FY 2022 and authorize the Mayor's signature thereon:

1. Boat Launch and Marina Planning in the amount of $250,000.00
2. Pagodas and Showers in the amount of $120,000.00.
3. Solar Lighting along Beach Pedestrian Pathway in the amount of $80,000.00.

v. Motion to approve a proposal submitted by Covington Civil and Environmental to conduct as asbestos inspection, sampling and report at a cost not to exceed $2000.00 for the property located at 467 Highway 90. This cost will be billed to the owner.

w. Motion to amend contract totals in the quotes for both the Lakewood Drive and Market St. Culvert projects as follows:
   i. Lakeside Drive Approved $23,887.00 actual $15,995.00 a savings of (7,892.00)
   ii. Market Street Approved $15,999.00 actual $16,192 a cost of $193.00.

This change did not change the outcome of the lowest and best bid.

x. Motion to approve a notice to proceed to Greater Gulf Development LLC, effective July 8, 2020 pending MDOT's Storm Water Plan Approval and authorize the Mayors signature thereon.

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y. Motion to spread on the minutes Request for Cash Reimbursement No. 8 (Final) in the amount of $30,997.10 for the Playground Equipment at the Martin Luther King Jr. Park.

z. Motion to spread on the minutes Request for Cash Reimbursement No. 8 & 9 (Final) in the amount of $2,500.00 for Administrative Fees related to the Community Center at Martin Luther King Jr. Park.

aa. Motion to approve Martin Luther King Jr. Park Budget Modification #3 that will increase playground equipment line item to a total of $30,997.10. The total contingency will be decreased by $18,175.87 and total amount of grant to $354,065.44.

bb. Motion to approve the following Close-out Documents related to the Community Center at the Martin Luther King Jr. Park and authorize the Mayor's signature thereon:

1. Certification of Completion
2. Recipient Performance Certification Report
3. Ethnic Beneficiary Information
4. Outstanding Claimants List
5. Inventory and Program Income Form
6. Certificate of Recipient Compliance
7. Agreement Relative to Closeout
8. Final Request for Cash
9. Final MDA-DRD Quarterly Report

10. Motion to approve Ordinance 379 being named the Flood Damage Prevention Ordinance. The Ordinance is in compliance with 44 Code of Federal Regulations, keeping the City in good standing with the National Flood Insurance Program.

11. Motion to approve an agreement for services to be rendered by the Gulf Regional Planning Commision to provide assistance in the creation and funding of a commercial District Infrastructure Development Plan for City of Waveland, Mississippi. This is a budgeted expense.

12. Motion to approve an agreement for services to be rendered by Tammra Cascio, Cascio Sanford Government Law Group as an independent contractor consultant and registered lobbyists for City of Waveland, Mississippi at a cost of $3,000.00 per month This is a budgeted expense.

13. Attorney's Comments

14. Motion to approve entering Executive Session as related

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

16. Adjourn

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