

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

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
  - a. Employee of the Month for July 2020 –
  - b. Update on Coleman Ave Plan and Gulf Regional Planning
  - c. September 4<sup>th</sup> is the deadline to register to qualify for the upcoming Waveland School Board Election. Information will be on the City's website.
  - d. Blighted Property
5. Aldermen's Comments

Ward 1 – Cancel Food Truck Friday scheduled for this Friday.

6. Public Comments

**PLANNING AND ZONING**

7. Brent and Christie Morreale, owners of the property commonly known as 732 Faith Street, Parcel #137M-2-35-068.000; Legal Description: Lots 15 – 20, Block 92, BSL Land & Improvement Subdivision; are requesting the following variances to allow for a lot split:

For proposed Parcel “1” – A) 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 Seventy-Five (75) feet, requiring a variance of Twenty-Five (25) feet. B) A variance from the Lot Area requirement of Twelve- Thousand (12,000) square feet as required from the current Zoning Ordinance 701.1. The variance request is to allow a lot area of 10,016 square feet. C) A variance from the left from the Side Yard (facing from the street) requirement of Fifteen (15) feet as required by the current Zoning Ordinance, Section 701.4. The request is to allow a 2' variance resulting in a 13' side yard.

For proposed Parcel “2” – A) 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 Seventy-Five (75) feet, requiring a variance of Twenty-Five (25) feet. B) A variance from the Lot Area requirement of Twelve Thousand (12,000) square feet as required from the current Zoning Ordinance 701.1. The variance request is to allow a lot area of 10,016 square feet.

The property owners had called and emailed today that they were both ill and would not be able to attend since they had been told to quarantine for 2 weeks.

Chairman Meggett asked if there was anyone present to speak for or against the requested variances. No one came forward.

**After discussing the requested variances, Commissioner Watson made a motion, seconded by Commissioner Harris, to recommend tabling this item until next month to allow the owner's to be present to answer their questions. Commissioners Adams, Harris and Watson voted in favor of the motion. Chairman Meggett declared the motion approved.**

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8. Grady and Charlene Reynolds, owners of the property commonly known as 127 Market Street, Parcel# 162R-0-19-106.001; Legal Description: Lots 101B; Lot 102 & Lot 103 3<sup>rd</sup> Ward, Waveland, MS., are requesting the following variances to allow for a lot split:

For proposed Parcel "A", a variance from the Lot Area requirement of Twelve-Thousand (12,000) square feet as required from the current Zoning Ordinance 701.1. The variance request is to allow a lot area of eight-thousand six-hundred and twenty-two (8,622) of square footage. This requires a variance of three-thousand three-hundred and seventy-eight (3,378) square feet.

For proposed Parcel "B" a variance from the Lot Area requirement of Twelve-Thousand (12,000) square feet as required from the current Zoning Ordinance 701.1. The variance request would have eight-thousand six-hundred and nineteen (8,620) square feet. This requires a variance of three-thousand three-hundred and eighty (3,380) square feet.

For proposed Parcel "C" a variance from the Lot Area requirement of Twelve-Thousand (12,000) square feet as required from the current Zoning Ordinance 701.1. Parcel "C" would have eight-thousand six-hundred and twenty (8,619) square footage. This requires a variance of three-thousand three-hundred and eighty (3,381) square feet.

Chairman Meggett asked the applicants to come forward and explain their variance requests. The Commission asked questions of the applicants and they responded. The Commission held discussion on the variance requests and discussed various issues related to lot splits, lot sizes and recent cases.

Chairman Meggett asked if there was any one present who would like to speak for or against the requested variances. No one came forward.

**Commissioner Harris made a motion, seconded by Commissioner Watson to recommend approval of the requested variances. Commissioners Adams, Harris and Watson voted in favor of the motion. Chairman Meggett declared the motion approved.**

**9. CONSENT AGENDA: Items (a – s)**

- a. 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)
- b. Motion to approve the minutes of the Regular Meeting of July 22, 2020, as submitted.
- c. Motion to approve the Utility Refund Claims in the amount of \$1,690.02 as submitted.
- d. Continue the Local State of Emergency from March 18th, 2020 as it is related to Covid-19 (Coronavirus).
- e. Motion to approve the application for a Grant with the Department of Public Safety for the purchase of equipment and continuing education courses for the Waveland Police Department and authorize the Mayor's signature thereon.

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- f. Motion to send 4 utility crew members to utility locate training, on Wednesday November 4<sup>th</sup> at the IP Casino. Cost to the City will be \$210.00 per slot and use of a City vehicle. (Bo Humphrey to discuss if needed)
- g. Motion to spread on the minutes, the resignation of Mr. Michael Linkhous, effective July 27, 2020.
- h. Motion to approve new hire Mr. Reion Galloway as an Operator for the Streets Department at a rate of \$12.00 per hour, pending passage of drug test.
- i. Motion to purchase up to 3 (three) Thermo scanner with one-year support and telescoping wall mount. The cost may be reimbursable through COVID-19 relief funds, but it is not yet confirmed. One will be placed in the Court Room, one in the Board Room and one at the entrance to City Hall.
- j. Motion to accept the recommendation for the termination of Mr. Bryan Staeyton effective July 28, 2020 by Public Works Supervisor.
- k. Motion to approve new hire Mr. James Ness as a Labor for the Streets Department at a rate of \$11.00 per hour, pending passage of drug test.
- l. Motion to approve new hire Mr. Johnny Butters Jr. as a Labors for the Streets Department at a rate of \$11.00 per hour, pending passage of drug test.
- m. Motion to authorize Julie Bromwell to sign Purchase Requisitions for the Utility Department.
- n. Motion to authorize Bo Humphreys to request the City of Waveland's Road and Bridge funds from the Hancock County Board of Supervisors. The amount of the request is around 70k.
- o. Motion to approve lowest, best and most responsive bid for 4 (four) 2020 Chevy Tahoe Police Packages in the total amount of 161,228.00. The lowest and best quote was taken by reverse auction on Thursday July 30<sup>th</sup> from Dana Supply. These are budgeted items.
- p. Motion to approve lowest, best and most responsive quote (received 8/4/20) to remove all structures located at 467 Highway 90, Waveland to Morealle Construction, in the amount of \$21,500.00. We received 6 number of quotes and the second low quote was in the amount of \$24,500.00. Pending Attorney's review.
- q. Motion to approve a Task Order 219-033.007 to Compton Engineering in the amount of \$13,700.00 to put a package together to pursue funding through MDEQ to dredge the Idlewood Pond and channel to improve drainage. (Bo Humphrey to discuss)
- r. Motion to approve Josh Hayes to attend a Master Plumbing Course on August 10 & 11 the cost to the City is \$250.00 and use of a city vehicle.

**END CONSENT AGENDA**

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10. Motion to approve Change Order No. 1 on the Nicholson Ave Project STP-9136-00(004) LPA/107516-701000. The change order will replace 2000' of 2" water line as requested by the Utilities Department. The total amount of the change order will be \$33,395.00 and require 20 additional working days. (Bo Humphrey to discuss)
11. Motion to approve 3 projects as recommended by Path with a guaranteed savings of \$58,000.00 or more per year, it will be funded by\_\_\_\_\_.
12. Motion to go out for RFP for Banking services for the Energy efficient projects if need.
13. Motion to approve a RESOLUTION CALLING A SPECIAL ELECTION TO BE HELD IN THE MUNICIPALITY OF WAVELAND, MISSISSIPPI, ON 4<sup>TH</sup> 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 7<sup>TH</sup> DAY OF JULY, 2020, AN ORDINANCE GRANTING NON-EXCLUSIVE ELECTRIC FRANCHISE TO MISSISSIPPI POWER COMPANY ITS SUCCESSORS, AND ASSIGNS A FRANCHISE IN THE CITY OF WAVELAND, MISSISSIPPI. (As tabled from the July 7, 2020 and July 22, 2020 Meeting).
14. Attorney's Comments
15. Motion to approve entering Executive Session as related to personnel in utilities.
16. Motion to come out of Executive Session with no action taken.
17. Adjourn