

Minutes
Meeting of September 1, 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 September 1, 2020 at 6:30 p.m. to take action on the following matters of City business.

ROLL CALL

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson, Lafontaine and Piazza, also present City Clerk Mickey Lagasse and City Attorney Malcom Jones

MAYOR'S REPORT

ALDERMEN'S COMMENTS

Re: Alderman Burke – Discussed the cancellation of the Destination Waveland Fireworks previously set for Labor Day.

Re: Alderman Richardson – No Comment

Re: Alderman Lafontaine – No Comment

Re: Alderman Piazza – No Comment

PUBLIC COMMENT

Re: There were no public comments

PLANNING AND ZONING (EXHIBIT A)

Re: Jacqueline and Reggie Childs, 314 Necaise Street

Jacqueline and Reggie Childs, owners of the property commonly known as 314 Necaise Street; Legal Description; Lots 8 & 9, Block 5, Lena Combels Subdivision. City of Waveland, Hancock County, Mississippi; are requesting a Conditional Use as provided for in Section 302.16 and Section 906.3 of the current Zoning Ordinance. An accessory structure over five-hundred (500) square feet is considered a Conditional Use in R-1 Single Family Zoning District. The purpose of the request is to allow the applicants to construction an accessory structure of a Six-hundred and Forty (640) square feet. The accessory structure will be Custom Garden Shed.

Chairman Meggett asked that the applicant to explain their request for the Conditional Use for an Accessory Structure. Trevor "Reggie" Childs explained his request and the custom garden shed. The Commissioners and Chair asked questions regarding the request. The applicant responded to the questions.

Chairman Meggett asked if anyone was present who would like to speak for or against the request. No one came forward. Chairman Meggett asked staff if anyone had contacted the zoning office or sent any letters. Staff indicated that there were no letters or calls from adjacent property owners.

After discussing the requested Conditional Use, Commissioner Adams made a motion, seconded by Commissioner Harris, to recommend approval of the requested Conditional Use and that the Commission finds that the criteria for a Conditional Use as listed in Section 906.3 of the current Zoning Ordinance had been met. Commissioner's Adams and Harris voted in favor of the motion. Chairman Meggett declared the motion approved.

Alderman Burke moved, seconded by Alderman Richardson to follow the recommendation of the Planning and Zoning Commission and approve the request as submitted.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

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Absent: None

Re: Brent and Christie Morreale, 732 Faith Street

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 in 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.

Chairman Meggett asked the applicants to explain their requested and what they would be building on “Parcel 2”. Brent and Christie Morreale explained their requested variances were to allow them to building a house on “Parcel 2”. The Commission and Chairman asked questions of the applicants regarding the requested variances.

Chairman Meggett asked if anyone was present who would like to speak for or against the request. No one came forward. Chairman Meggett asked staff if anyone had contacted the zoning office or sent any letters.

Staff indicated that there were no letters or calls from adjacent property owners.

After discussing the requested variances, Commissioner Adams made a motion, seconded by Commissioner Harris, to recommend approval of the requested variances and that the variance requests met the criteria for a variance as stated in Section 906.1 of the current Zoning Ordinance. Commissioners Adams and Harris voted in favor of the motion. Chairman Meggett declared the motion approved.

Alderman Lafontaine moved, seconded by Alderman Richardson to follow the recommendation of the Planning and Zoning Commission and 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: Approval of Consent Agenda being listed as Items a-o

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Alderman Lafontaine moved, seconded by Alderman Richardson to approve the Consent Agenda being listed Items a-o.

INVOICES/WAVELAND AVENUE SIDEWALK IMPROVEMENTS PROJECT

Re: Pay Application #14 from DNA Underground-Waveland Avenue Sidewalk Improvements Project

- a. Approve Pay Application #14 from DNA Underground in the amount of \$204,406.75 - Waveland Avenue Sidewalk Improvements Project. (remaining balance approximately \$35,000.00) **(EXHIBIT B)**

DOCKET OF CLAIMS

Re: Claims

- b. Approve the Docket of Claims paid and unpaid in the amount of \$722,419.02 dated September 1, 2020 as submitted. **(EXHIBIT C)**

MINUTES

Re: Minutes of Regular Meeting of August 19, 2020

- c. Approve the minutes of the Regular Meeting of August 19, 2020, as submitted.

UTILITY DEPARTMENT/REFUNDS

Re: Utility Refund Checks in the amount of \$3,655.00

- d. Approve the Utility Refund Checks in the amount of \$3,655.00, as submitted. **(EXHIBIT D)**

STATE OF EMERGENCY/CORONA VIRUS/COVID-19

Re: Continue Local State of Emergency from March 18th regarding Corona Virus/Covid-19

- e. Continue the Local State of Emergency from March 18th, 2020 as it is related to Covid-19 (Coronavirus).

SOLID WASTE COMMISSION

Re: Report submitted by Commission

- f. Spread on the minutes the Solid Waste Report as submitted. **(EXHIBIT E)**

INVENTORY/UTILITY DEPARTMENT/PUBLIC WORKS/SURPLUS

Re: Name 1 Cell Phone as surplus from Utility Department

- g. Spread on the minutes naming 1 LG Wine cell phone as surplus Inventory Number 1310, Serial Number 35886809019120 from the Utility Department. Cell phone is to be destroyed.

INVENTORY/SURPLUS/POLICE DEPARTMENT

Re: Name Police Radios as Surplus

- h. Approve naming Police radios that no longer work for emergency service due to frequency changes and donate to the Hancock County Sheriff's Office to be used within the jail for Corrections Officers to communicate with one another. (See Attached)

INVOICES/NICHOLSON AVENUE PROJECT

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Re: Payment to AT&T for Labor, Material and Contractor

- i. Approve a payment to AT&T in the amount of \$1,469.23 for labor, material and contractor cost for the repair of damaged lines located at 721 Nicholson Avenue on or about the 18th of August 2020. **(EXHIBIT F)**

PROCLAMATION/DECLARATION OF LOCAL EMERGENCY/TROPICAL STORMS MARCH AND LAURA

Re: Declaration of Local Emergency for Tropical Storms Marco and Laur

- j. Spread on the minutes a Proclamation of Existence of a Local Emergency for Tropical Storm Marco and Tropical Storm Laura, effective August 23, 2020. **(EXHIBIT G)**

CITY HALL/PERSONNEL/POLICE DEPARTMENT/FIRE DEPARTMENT/PUBLIC WORKS

Re: Holiday Schedule for FY 20-21

- k. Approve the Holiday Schedule for FY20-21. **(EXHIBIT H)**

POLICE DEPARTMENT/PERSONNEL

Re: Promotion of Officer Ricky Trudell to Investigator

- l. Approve the promotion of Officer Ricky Trudell to Investigator at a rate of \$15.87 per hour for six-month probationary period and increase rate of pay to \$17.70 upon completion of probationary time.

CONTRACTS/NICHOLSON AVENUE IMPROVEMENTS PROJECT

Re: Ratify Contract between Greater Gulf Development and RJM McQueen

- m. Spread on the minutes and ratify the signed contract between Greater Gulf Development, LLC and RJM McQueen being named as a Subcontractor Nicholson Avenue Improvements Project. **(EXHIBIT I)**

RESOLUTIONS/ELECTION/MISSISSIPPI POWER FRANCHISE ELECTION

Re: Resolution calling for a Special Election regarding the Mississippi Power Franchise

- n. Approve A RESOLUTION CALLING A SPECIAL ELECTION TO BE HELD IN THE MUNICIPALITY OF WAVELAND, MISSISSIPPI, ON MONDAY, THE 5TH DAY OF OCTOBER, 2020, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE MUNICIPALITY OF WAVELAND, MISSISSIPPI, THE APPROVAL OR DISAPPROVAL OF THE ACTION OF THE BOARD OF ALDERMEN IN ADOPTING ON THE 2nd DAY OF JUNE, 2020, AN ORDINANCE GRANTING NON-EXCLUSIVE ELECTRIC FRANCHISE TO MISSISSIPPI POWER COMPANY, ITS SUCCESSORS, AND ASSIGNS A FRANCHISE IN THE MUNICIPALITY OF WAVELAND, MISSISSIPPI. **(EXHIBIT J)**

PROPOSALS/AUDIT SERVICES

Re: Receipt of Proposals for Auditing Services received prior to meeting

- o. Spread on the minutes the receipt of Request for Proposals for Auditing Services received today, September 1, 2020 prior to the meeting.

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A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

END CONSENT AGENDA

*Alderman Lafontaine recused himself from the following action and discussion

PORT AND HARBOR COMMISSION/APPOINTMENTS

Re: Mr. Bob Swanson appointed to the Port and Harbor Commission

Alderman Piazza moved, seconded by Alderman Richardson to approve Mr. Bob Swanson as the City's appointment to the Hancock County Port and Harbor.

A vote was called for with the following results

Voting Yea: Burke, Richardson, & Piazza

Abstained: Lafontaine (Recused)

Voting Nay: None

Absent: None

ATTORNEY'S COMMENTS

Re: Announced the final removal of the derelict property located at 467 Highway 90

BUDGET FY ENDING SEPTEMBER 30, 2021/AMEND AGENDA

Re: Amend Agenda to Re-Open Budget discussion involving Departments Heads

Alderman Burke moved, seconded by Alderman Richardson to amend the agenda to re-open Department Head discussion regarding the Budget FY Ending September 30, 2020.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Re-open Budget discussion with Department Heads

Alderman Burke moved, seconded by Alderman Richardson to re-open Department Head discussion regarding the Budget FY Ending September 30, 2020.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

ADJOURN

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Re: Adjourn Meeting at 9:08 p.m.

Alderman Burke moved, seconded by Alderman Richardson to adjourn the meeting at 9:08 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 September 1, 2020.

James M. Lagasse
City Clerk

The Minutes of the Regular Meeting of September 1, 2020 have been read and approved by me on this, the 18th of September, 2020.

Mike Smith
Mayor

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