Agenda
Regular Meeting of
November 3, 2020

1. Pledge of Allegiance

2. Moment of silence

3. Roll Call

4. Mayor's Comments:

5. Aldermen's Comments

6. Public Comments

7. **PLANNING AND ZONING**

8. Jean McCall, owner of the property Parcel#162A-0-03-114.000, (Corner of Hogan and Combel) Legal Description; Lot 1, Block 1, 1st Addition to the Waveland BS&L Land & Improvement Company, has made application for the following two (2) item: A) A Procedural Variance from the City of Waveland Subdivision Ordinance as provided for in Section 306.2(G) 3. "Procedural Variance". Where a proposed subdivision would contain no new streets and no more than ten (10) lots, the requirement to prepare a Preliminary Plat may be waived by the Board of Mayor and Aldermen upon recommendation by the Planning and Zoning Commission." B) An Application for Approval of the Final Plat as provided for in the City of Waveland Subdivision Ordinance, Section 306 – Procedure for Approval of Final Plat.

   Charlotte Watson made a motion, second by Commissioner Harris to recommend approval of the requested Procedural Variance from the Subdivision Ordinance and the requested Final Plat. Commissioners Adams, Harris and Watson voted in favor of the motion. Chairman Meggett declared the motion approved.

9. Randy Ellis, representative for the owner of the property Parcel # 137P-2-35-053.000 which is located on Daniel Street but not yet addressed; Legal Description: Lots 37 & 38, Block 15, Bat St. Louis Land & Improvement Company Subdivision, Waveland, Mississippi, is requesting the following variances from Minimum Side Yards Twelve feet, 6 inches (12'6") as described in Section 713.3(C) Side Yard. "For a lot of record, which qualifies pursuant to Section 402.3 as legally non-conforming and which measures fifty (50) feet or less in width, the Zoning Official is authorized to grant a variance of side yard minimum footage to allow a side yard setback equal to, but not less than, twenty-five percent (25%) of the lot width. Said action may be taken without notice to or action by the Planning and Zoning Commission or the Board of Mayor and Aldermen." The Side Yard Setback for a fifty (50) foot lot is twelve and a half (12'5") feet. The applicant is requesting a four-foot, six-inch (4'6") variance from each side yard requirement resulting in both side yards being eight (8) feet.

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

10. Daniel Chauvin, current owner of the property commonly known as 211 Sycamore Street, Legal Description; Part of lots 1, 2, 33 & 34, Block 5, Green Acres Subdivision, is requesting a variance from the Rear Yard Setback Requirement of twenty-five (25) feet per Section 701.5 of the current Zoning Ordinance. The applicant is requesting a variance from

the Rear Yard Setback to allow a fourteen (14) foot Rear Yard Setback, requiring a variance of eleven (11) feet. The request is being requested for an Accessory Structure of four-hundred and eighty (480) square feet. The Accessory Structure is for storage.

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

11. CONSENT AGENDA (a -k)

a. Motion to approve the Docket of Claims paid and unpaid in the amount of $696,337.58 dated November 3, 2020 as submitted.

b. Motion to approve the minutes of the Regular Meeting of October 21, 2020, as submitted.

c. Motion to approve Utility Refund checks in the amount of $4,100.00, as submitted.

d. Motion to approve a request from the Krewe of Nereids to present their annual parade on Sunday February 7, 2021, following their traditional route.

e. Motion to approve new hire Makesi Willis at a rate of $10.00 per hour, pending passage of drug test. Effective Date would be November 23, 2020, The SMPDD grant has ended, and this is a budgeted position.

f. Motion to approve travel for City Clerk Mickey Lagasse to attend the Winter Education Workshop in Jackson, Mississippi December 9-11, 2020. Cost to the City will be lodging at a cost of $114.00 per night, 3 days per diem and reimbursement on mileage or use of a City vehicle. These are required classes for clerk certification.

g. Motion to approve travel for Mayor, Board of Alderman, and City Clerk to attend the 2021 Mid-Winter Education Workshop in Jackson, Mississippi January 12-13, 2021. Cost to the City will be lodging at a cost, 2 days per diem and reimbursement on mileage or use of a City vehicle.

h. Motion to accept a donation of $250.00 from South Group Insurance for food for the Veterans Day Parade and allow the expenditures for such.

i. Motion to spread a Declaration of Emergency for Hurricane Zeta.

j. Motion to continue the State of Emergency for Hurricane Zeta.

k. Motion to continue the State of Emergency for Covid – 19.

12. Motion to approve an advertisement for Debris monitoring and Inspection to be opened at a Special Meeting of the Mayor and Board of Alderman on Monday, November 23, 2020 at 5:30.

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13. Motion to approve an advertisement for Damage Assessment and Inspection for City Facilities to be opened at a Special Meeting of the Mayor and Board of Alderman on Monday, November 23, 2020 at 5:30.

14. Motion to accept new rates from BSX Insurance and the City has received a 10% **DECREASE** from Blue Cross and Blue Shield of Mississippi This will result in an estimated savings of over $152,000.00. James Moody to discuss.

15. Attorney's Comments

16. Motion to approve a closed-door session as related to:

17. Motion to consider an executive session as related to:

18. Motion to enter an Executive Session as related to:

19. Motion to come out of Executive Session.

20. Adjourn