

Minutes
Meeting of November 3, 2020
Page No. _____

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 November 3, 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 (All via teleconference)

*Alderman Richardson's connection was not strong and was not able to participate in the entire meeting.

MAYOR'S REPORT

Re: Discussed Hurricane Zeta that occurred the week prior (October 28th, 2020). The Mayor said that SBA may be coming to the Community to offer loans.

ALDERMEN'S COMMENTS

Re: Alderman Burke

- **The Annual Veterans Parade originally scheduled for November 8th has been rescheduled to November 15, 2020, to allow for post Hurricane Zeta clean up.**
- **Discussed debris removal as it relates to professional services.**

Re: Alderman Richardson

- **Discussed the need for tarps on rooves and requested that Citizens be guided to the Non-Profit organization *Churchoftheking.com* to assist in placement of the same.**

Re: Alderman Lafontaine

- **Requested the website be cleaned up and have all old notices removed.**
- **Suggested the Public Works Employees push the hurricane debris closer to the ditch, because of traffic issues.**
- **Thanked everyone that was involved in the recent Halloween Bash.**

Re: Alderman Richardson (Continued)

- **Noted the current Burn Ban in the City and requested that Police Officers ask Citizens to extinguish in fires in their yards.**

Re: Alderman Piazza

- **Expressed concern about the stalled train that blocked several Waveland Crossings and requested the Mayor notify CSX to discuss their notification system in the event of another issue.**

PUBLIC COMMENTS

Re: There were no comments presented.

PLANNING AND ZONING (EXHIBIT A)

Re: Ms. Jean McCall, corner of Hogan and Combel

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

Minutes
Meeting of November 3, 2020
Page No. _____

Final Plat. Commissioners Adams, Harris and Watson 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

Absent: None

Re: Daniel Street – Randy Ellis (Representative of Owner)-MOTION FAILED

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.

Alderman Burke moved, seconded by Alderman Piazza 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: Piazza

Voting Nay: Burke & Lafontaine

Absent: Richardson

Re: Daniel Chauvin, 211 Sycamore Street

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

Minutes
Meeting of November 3, 2020
Page No. _____

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.

Alderman Burke moved, seconded by Alderman Lafontaine 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, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

CONSENT AGENDA (a -k)

Re: Approve Consent Agenda Items a-k with item b removed

Alderman Burke moved, seconded by Alderman Lafontaine to approve the Consent Agenda with Item b removed.

DOCKET OF CLAIMS

Re: Claims

- a. Approve the Docket of Claims paid and unpaid in the amount of \$696,337.58 dated November 3, 2020 as submitted. **(EXHIBIT B)**
- ~~b. Approve the minutes of the Regular Meeting of October 21, 2020, as submitted.~~

UTILITY REFUNDS

Re: Utility Refund Checks

- c. Approve Utility Refund checks in the amount of \$4,100.00, as submitted. **(EXHIBIT C)**

PARADES/NEREIDS

Re: Approve a Request from the Krewe of Nereids for 2021 Mardi Gras Parade

- d. Approve a request from the Krewe of Nereids to present their annual parade on Sunday February 7, 2021, following their traditional route. **(EXHIBIT D)**

BUILDING DEPARTMENT/PUBLIC WORKS

Re: New Hire Makesi Willis as Building Department Clerk

- e. 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.

TRAVEL/CITY HALL

Re: City Clerk Mickey Lagasse to attend Winter Education Workshop December 9-11, 2020

- f. 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.

TRAVEL/CITY HALL

Re: Board of Mayor and Aldermen to attend the 2021 Mid-Winter Education Workshop in Jackson, Mississippi

- g. 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.

VETERANS DAY PARADE/PARADES/DONATIONS

Re: Accept a donation of \$250.00 from South Group Insurance for Veterans Day Parade

- h. Accept a donation of \$250.00 from South Group Insurance for food for the Veterans Day Parade and allow the expenditures for such. **(EXHIBIT E)**

DECLARATION OF EMERGENCY/HURRICANE ZETA/ZETA HURRICANE

Re: Declaration of Emergency Hurricane Zeta

- i. Spread a Declaration of Emergency for Hurricane Zeta. **(EXHIBIT F)**

STATE OF EMERGENCY/HURRICANE ZETA/ZETA-HURRICANE

Re: Continue State of Emergency for Hurricane Zeta

- j. Continue the State of Emergency for Hurricane Zeta.

COVID-19/CORONAVIRUS/STATE OF EMERGENCY

Re: Continue State of Emergency for Covid-19

- k. Continue the State of Emergency for Covid – 19.

A vote was called for with the following results

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

END OF CONSENT AGENDA

MAYOR'S REPORT

Re: The City was allocated \$500,000.00 by Metropolitan Planning Organization (MPO) for the installation of sidewalks from Herlihy to St. Joseph connecting to Old Spanish Trail and ending at Margie Street.

ADVERTISEMENTS/DEBRIS MONITORING

Re: Approve Advertisement for Debris Monitoring and Inspection for Hurricane Zeta Debris

Alderman Lafontaine moved, seconded by Alderman Burke to approve an advertisement for Debris monitoring and Debris Removal to be opened at a Special Meeting of the Mayor and Board of Alderman on Monday, November 23, 2020 at 5:30 p.m.

A vote was called for with the following results

Minutes
Meeting of November 3, 2020
Page No. _____

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

ADVERTISEMENTS /DAMAGE ASSESSMENT

Re: Approve advertisement for Damage Assessment

Alderman Burke moved, seconded by Alderman Piazza to approve a request to solicit for competitive proposals for Engineering services for Damage Assessment and Debris Removal for City Facilities to be opened at a Special Meeting of the Mayor and Board of Mayor and Alderman on Monday, November 23, 2020 at 5:30 p.m.

A vote was called for with the following results

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

**INSURANCE/BSX INSURANCE/CITY HALL/PERSONNEL/BUILDING
DEPARTMENT/FIRE DEPARTMENT/POLICE DEPARTMENT/PARKS AND
RECREATIONS/PUBLIC WORKS/UTILITY DEPARTMENT/STREETS
DEPARATMENT**

Re: Accept new rates from BSX Insurance

Alderman Lafontaine moved, seconded by Alderman Burke 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. **(EXHIBIT G)**

A vote was called for with the following results

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

**ATTORNEY'S COMMENTS/BUILDING DEPARTMENT/HURRICANE
ZETA/ZETA-HURRICANE**

Re: Approve waiver of certain permit fees related to Hurricane Zeta

Alderman Piazza moved, seconded by Alderman Lafontaine to approve a waiver of permit fees for shingle repair being asphalt shingle or tin and electrical permit fees as long as no physical damage had been done to the home and would waive all fees dealing with Hurricane Zeta through the months of November and December, 2020, contingent on City Attorney's approval.

A vote was called for with the following results

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

Minutes
Meeting of November 3, 2020
Page No. _____

ADJOURN

Re: Adjourn Meeting at 7:57 p.m.

Alderman Burke moved, seconded by Alderman Lafontaine to adjourn the meeting at 7:57 p.m.

A vote was called for with the following results

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

The foregoing minutes were presented to Mayor Smith on November 20th, 2020.

James M. Lagasse
City Clerk

The Minutes of the Regular Meeting of November 3, 2020 have been read and approved by me on this, the 20th day of November, 2020.

Mike Smith
Mayor

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