

Agenda
Special Meeting of
January 5, 2021

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Mayor's Comments
 - a. Happy New Year
 - b. Grinder Pump Ordinance
 - c. Building Department Assistance City of Diamondhead.
5. Aldermen's Comments
 - a. Ward 3: Waveland Cemetery extension - waiting on response from CSX
6. Public Comments
7. Planning and Zoning

Mark & Brenda Landry, (as represented by Richard Kraft) current owners of the property commonly known as 138 Vacation Lane, Legal Description; Lot 11, Holiday Hill Subdivision are requesting the following items for an accessory structure on their property. Richard Kraft is acting as their representatives.

A variance from the Rear Yard Setback Requirement of twenty-five (25) feet as stated in Section 701.5 of the current Zoning Ordinance. The requested variance is to allow a five (5) foot Rear Yard Setback resulting in a variance of twenty (20) feet. The Applicant is also requesting a variance from the Side Yard Requirement of fifteen (15) feet as stated in Section 701.4 in the current Zoning Ordinance. The requested variance is to allow a five (5) foot Side Yard Setback resulting in a variance of ten (10) feet. Also refer to Section 906.1 of the current Zoning Ordinance for the procedure and criteria for a variance.

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 applicant to construct an accessory structure of a six hundred (600) square feet. The accessory structure will be used for storage of a boat and general storage. The representative of the owners, Richard Kraft presented the applications and the reasons for requesting the reasons for requesting a Conditional Use for an accessory structure of six-hundred (600) square feet and requesting variances from the Rear and Side Yard Setback requirements in R-1 Single Family Residential. The applicant explained that the proposed structure would include an enclosed part of the structure for golf carts and storage. The other part would be an open area for parking of a boat.

The Commissioners asked questions of the applicant regarding the structure and its location. The Commission held discussion and asked the applicant further questions.

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

Commissioner Watson made a motion, seconded by Commissioner Frater, to recommend approval of the requested Conditional Use for an accessory structure of six-hundred (600) square feet. Commissioners Adams, Harris, Frater and Watson voted in favor of the motion. Chairman Meggett declared the motion approved.

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CONSENT AGENDA (a -h)

- a. Motion to re-approve travel for the Board of Mayor and Alderman and the City Clerk to attend the Mississippi Municipal League 2021 Mid-Winter Legislative Conference in Jackson, MS, March 30-31, 2020. Cost to the City will be a \$135.00 Registration Fee, 2 nights lodging, 2 days per diem and use of a City vehicle and or mileage reimbursement. (Original date approved was November 3, 2020)
- b. Motion to approve the Utility refund checks in the amount of \$3,110.00, as submitted.
- c. Motion to approve the minutes of the Regular Meeting of December 16, 2020, as submitted.
- d. Motion to spread on the minutes, the retirement of RSVP Director Linda Pitts, effective January 6, 2021.
- e. Motion to hire Mr. Justin Woods as a part-time Firefighter at a rate of \$9.00 per hour, pending passage of drug test. Mr. Woods is a certified Firefighter and will be used to backfill shifts.
- f. Motion to approve Pay Application No. 4 from Greater Gulf Development in the amount of \$46,800.39.00 Nicholson Avenue Sidewalk/Bike Path Project.
- g. Motion to approve the Docket of Claims paid and unpaid in the amount of \$508,641.82 dated January 5, 2021 as submitted.

END CONSENT AGENDA

8. Motion to approve Supplemental Agreement No. 2 with Greater Gulf Development for the Nicholson Avenue Sidewalk/Bike Path Project. This agreement will be for the replacement of a deteriorated water line on the east side of road to be performed by contractor at a cost not to exceed \$26,691.00. Since the approval of supplemental Agreement #1 we have found that record drawings do not exist for the area, and existing conditions were assumed based on the best knowledge and information available at the time; once uncovered we have learned existing conditions differ from what was expected.
9. Discuss Verkada / RJ Young lease camera system with 10-year replacement warranty. Mimi Dickman to discuss.
10. Approve pay application #19560 for Custom Tree Care in the amount of \$419,253.85 for the removal of 49,899.35 cubic yards as well as leaners and hangers and add to current docket.
11. Approve pay application #19581 for Custom Tree Care in the amount of \$423,048.59 for the oversight of the removal 41,780.15 cubic yards leaners and hangers and add to current docket.
12. Motion to approve an increase from 150,000 to 200,000 cubic yards as the max amount of debris allowed under the current contract. The total debris removed as of yesterday 132,224 cubic yards. This will assist in compliance with the expected reimbursement by FEMA. See recommendation from Matt Mooneyham TetraTech.

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13. Motion to approve a request from Matthew Mooneyham of Custom Tree Care to increase the cubic yardage as it relates to
14. Motion to approve a closed-door session as related to Personnel issues in the Police Department.
15. Motion to consider an executive session as related Personnel issues in the Police Department.
16. Motion to enter an Executive Session as related Personnel issues in the Police Department.
17. Motion to come out of Executive Session.
18. Attorney's Comments
19. Adjourn