

**Agenda
Regular Meeting of
February 17, 2021**

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
 - a. The Sales Tax allocation for February (December sales) and the City received \$281,615.05. This appears to be the largest amount of Sales Tax the City has ever received. A comparison to the prior year for the same 5-month period (October – February) shows that the City has collected \$165,735 more than for the same time period last year. This is a 13.45% increase in collections. As compared to our projected budget the current year collections to date exceed the projected budget by \$85,988 or 7.5%.
 - b. The absolute last day to have debris placed on the Right-of-Way will be Monday, February 22, 2020. Total debris removed as of last night is 198,907 cubic yards.
 - c. Beach Road Elevation Project.
 - d. Construction Report for 2020
5. Aldermen's Comments
6. Attorney's Comments
7. Public Comments

PLANNING AND ZONING

8. Beach Walk Development, LLC has made application for a Conditional Use for an R-1 Single Family Zoning District per Section 601.2(G) of the current Zoning Ordinance. The purpose of the Conditional Use Application is to allow the development of a Residential Planned-Development Project pursuant to Section 401.8 of the current Zoning Ordinance. The property consists of the following Parcels, Parcel#1) 161F-0-02-022.008, Parcel#2) 161F-0-02-017.000. Legal Descriptions of Parcels; Parcel #1 – Part of Lot 14, 2nd Ward, City of Waveland, MS. Parcel #2)– Lot 12A, 2nd Ward, City of Waveland, MS.

Commissioner Adams made a motion, seconded by Commissioner Watson, to approve the Conditional Use for a Residential Planned Development Project and that the Commission finds that the criteria in the Zoning & Subdivision Ordinances have been met. Commissioner's Adams, Frater and Watson voted in favor of the motion. Commissioner Harris voted against the motion. The motion was approved.

9. Beach Walk Development, LLC has made application for a Preliminary Subdivision Plat for an R-1 Single Family Zoning District Conditional Use – Residential Planned-Development Project pursuant to Section 305 – Procedure for Approval of Preliminary Plat, City of Waveland Subdivision Ordinance. Please see Parcel Descriptions and Legal Descriptions of said Parcels above.

Commissioner Adams made a motion, seconded by Commissioner Watson, to approve the Preliminary Plat and that the Commission finds that the criteria in the Zoning & Subdivision Ordinances have been met. Commissioner's Adams, Frater and Watson voted in favor of the motion. Commissioner Harris voted against the motion. The motion was approved.

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CONSENT AGENDA (a - t)

- a. Motion to approve the Privilege License Report for the Month of January 2021, as submitted.
- b. Motion to approve the Permits Report for the Month of January 2021, as submitted.
- c. Motion to spread on the minutes the Revenue and Expense Report for the Month of January 2021.
- d. Motion to approve the Meeting minutes of the Regular Meeting of February 2, 2021, as submitted.
- e. Motion to approve the Meeting minutes of the Special Meeting of February 4, 2021, as submitted.
- f. Motion to approve payment of Municipal Clerk Association dues for City Clerk Mickey Lagasse, Deputy City Clerk Tammy Fayard and Deputy City Clerk Ron Duckworth in the amount of \$50.00.
- g. Motion to approve approval of Pay Application #15 from DNA Underground, LLC in the amount of \$46,035.73 – This will **NOT** be the FINAL PAY APPLICATION or CLOSEOUT of Waveland Avenue Sidewalk Improvements Project, upon recommendation of the Engineer (TABLED from the Meeting of February 2, 2021 Meeting)
- h. Motion to approve new hire Mr. Daron Bell as a Laborer in the Street's Department at a rate of \$11.00 per hour, pending passage of drug test.
- i. Motion to spread on the minutes, the withdrawal of new hire Mr. Jesse Neumann from the police department approved at the last meeting.
- j. Motion to approve Invoice No. 217-043-33 from Compton Engineering in the amount of \$ 13,509.80 - Nicholson Avenue Improvements Project.
- k. Motion to approve the Docket of Claims paid and unpaid in the amount of \$583,927.55 dated February 17, 2021 as submitted.
- l. Motion to approve The City of Waveland soliciting sealed proposals to provide Disaster Recovery Administrative Services to assist with Hurricane Zeta recovery.
- m. Motion to hire Mrs. Janita Lee Cole as the Director of RSVP at a salary of \$35,600.00. This is a budgeted position and Mrs. Cole will replace Mrs. Linda Pitts who recently retired. She was chosen as the most qualified candidate out of all applications submitted.
- n. Motion to spread a Certificate from the United States Census Bureau, recognizing The City of Waveland as an “invaluable member of the 2020 Census Community Partnership”

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- o. Motion to approve transfer of Amanda Hall from the Court Department to City Hall, to fill a position needed to provide Covid-19 protection service for the entrance to city hall.
- p. Motion to hire Ms. Tianna Pierson at a rate of \$11.00 per hour as Deputy Court Clerk, her position is budgeted through City Administration pending passage of drug test. This will also provide approval for her to be bonded. Tianna will replace Mrs. Amanda Hall who recently was just transferred to City Hall.
- q. Motion to approve payment of invoice number 19660, in the amount of \$156,105.62 to Custom Tree Care as recommended by Tetra Tech for debris removal services.
- r. Motion to approve payment of invoice number 19633, in the amount of \$82,421.64 to Custom Tree Care as recommended by Tetra Tech for debris removal services.
- s. Motion to approve the continuation of a Declared State of Emergency as it is in reference to Covid-19.
- t. Motion to approve the continuation of a Declared State of Emergency as it is in reference to Hurricane Zeta.

END CONSENT AGENDA

- 10. Motion to accept naming Compton Engineering Inc. as the recommendation for Engineering Services for Hurricane Zeta as they we scored and found to be the most qualified by the selection committee.
- 11. Motion to accept naming Compton Engineering Inc. as the recommendation for Engineering Services for the Marina Project as they we scored and found to be the most qualified by the selection committee.
- 12. Motion to approve an increase from 200,000 to 250,000 cubic yards as the maximum amount of debris allowed under the current contract. This will assist in compliance with the expected reimbursement by FEMA. See recommendation from Matt Mooneyham Tetra Tech
- 13. Motion to approve a closed-door session as related to personnel matters within the Police Department.
- 14. Motion to consider an executive session as related to personnel matters within the Police Department.
- 15. Motion to enter an executive session as related to personnel matters within the Police Department.
- 16. Motion to come out of executive Session with action taken.
- 17. Adjourn