

**Agenda  
Regular Meeting of  
May 4, 2021**

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
5. Aldermen's Comments
6. Public Comments

**PLANNING AND ZONING**

7. Jeff & Michelle Anthony, owners of the property commonly known as 120 Market Street, Legal Description; Lot 93B, 3<sup>rd</sup> Ward, Waveland, MS., has made application requesting to following variances:
  - a. A variance from the Rear Yard Setback as required in Section 701.5 of the current Zoning Ordinance requiring a twenty-five (25) foot Rear Yard Setback. The applicant is requesting a twelve (12) foot variance from the Rear Yard Setback, resulting in a Rear Yard Setback of thirteen (13) feet.
  - b. A variance from the Front Yard Setback as required in Section 701.3 of the current Zoning Ordinance requiring a twenty-five (25) foot Front Yard Setback. The applicant is requesting a five (5) foot variance from the Front Yard Setback, resulting in a Front Yard Setback of Twenty (20) feet.

**Commissioner Frater made a motion, seconded by Commissioner Adams, to recommend approval the variances and the Commissioner finds that the criteria in Section 906.1 had been met. All Commissioners voted in favor of the motion. Chairman Meggett stated that the motion had been approved.**

8. Rodney Corr, Corr Financial, owner of the property, Legal Description, Lots 1-28, Block 15, Lena Coleman subdivision, 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.

**Commissioner Adams made a motion, seconded by Commissioner Frater to recommend approval the requested procedural variance and the final plat as presented. Commissioners Adams, Frater and Watson voted to approve the motion. Commissioner Harris voted no. Chairman Meggett declared the motion carried.**

9. Rodney Corr, owner of a Parcel of Property (Parcel#161D-0-02-112.000) located on Fell Grass Street, Legal Description; Lots 35-38, Fell Grass Street, Waveland, MS. The Owner is proposing to divide the parcel into three (3) lots, also referred to in documentation as Parcels 1, 2 & 3. The variances requested for the three (3) lots are as follows:

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- a. Lot 1 requires a variance from the Minimum Lot Area Requirement of (12,000) square feet as stated in Section 701.1 of the current Zoning Ordinance. The applicant is proposing a lot that will be (8,590) square feet. This requires a variance of (3,410) square feet.
- b. Lot 2 requires a variance from the Minimum Lot Area Requirement of (12,000) square feet as stated in Section 701.1 of the current Zoning Ordinance. The applicant is proposing a lot that will be (9,132) square feet. This requires a variance of (2,868) square feet. The applicant is also requesting a variance from the Minimum Lot Width of (100) feet as stated in Section 701.2 of the current Zoning Ordinance. The applicant is proposing a Lot Width of (88) feet. This requires a variance of (12) feet.
- c. Lot 3 requires a variance from the Minimum Lot Area Requirement of (12,000) square feet as stated in Section 701.1 of the current Zoning Ordinance. The applicant is proposing a lot that will be (8,960) square feet. This requires a variance of (3,040) square feet. The applicant is also requesting a variance from the Minimum Lot Width of (100) feet as stated in Section 701.2 of the current Zoning Ordinance. The applicant is proposing a Lot Width of (88) feet. This requires a variance of (12) feet.

**Lot 1,**

**Commissioner Adams made a motion, seconded by Commission Frater, to recommend approval of the requested variances and the Commission found that the criteria for a variance as stated in Section 601.9 of the current Zoning Ordinance. Commissioners Adams, Frater and Watson voted in favor of the motion. Commissioner Harris voted against the motion. The Chairperson stated that the motion had been approved.**

**Lot 2,**

**Commissioner Adams made a motion, seconded by Commission Frater, to recommend approval of the requested variances and the Commission found that the criteria for a variance as stated in Section 601.9 of the current Zoning Ordinance. Commissioners Adams, Frater and Watson voted in favor of the motion. Commissioner Harris voted against the motion. The Chairperson stated that the motion had been approved.**

**Lot 3,**

**Commissioner Adams made a motion, seconded by Commission Watson, to recommend approval of the requested variances and the Commission found that the criteria for a variance as stated in Section 601.9 of the current Zoning Ordinance. Commissioners Adams, Frater and Watson voted in favor of the motion. Commissioner Harris voted against the motion. The Chairperson stated that the motion had been approved.**

6. Rodney Corr, owner of a Parcel of Property (Parcel#161D-0-02-069.000) located on St. Anthony Street, Legal Description; Lot 36, Block 2, Audrey Place Subdivision, Waveland, MS. The Minimum Side Yard, as stated in Section 701.4 is (12'6") for a lot with (50') or less. The applicant had made application for variances for Both Side Yards. The applicant is requesting both Side Yards to be (11') feet, requiring a variance of (1'6") for both side yards.

**Commissioner Watson made a motion, seconded by Commissioner Adams to recommend approval of the requested variances and further finds that the criteria for a variance in Section 906.1 had been met. Commissioners Adams, Harris, Frater and Watson voted in favor of the motion. Chairman Meggett declared the motion approved.**

**CONSENT AGENDA (a -)**

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- a. Motion to approve the Meeting minutes of the Regular Meeting of April 21, 2021, as submitted.
- b. Motion to approve a request to advertise in the Annual Juneteenth program in the amount of \$100.00.
- c. Motion to approve advertising with the CASA Red Bean Cook-Off in the amount of \$100.00. The event is being held on May 8, 2021, in Diamondhead.
- d. Motion to approve Utility Refunds checks in the amount of \$8,385.00, as submitted.
- e. Motion to approve new hire Officer Adam Penton as a full-time Patrolman at a rate of \$16.35 per hour, pending passage of drug test. Officer Penton is a Certified Officer and will not require Academy training. This is a budgeted position.
- f. Motion to approve new hire Officer Joseph Joffrion as a full-time Patrolman at a rate of \$16.35 per hour, pending passage of drug test. Officer Joffrion is a Certified officer and will not require Academy training. This is a budgeted position.
- g. Motion to approve the transfer of Investigator Chad Dorn to the position of Lieutenant of Patrol at a rate of \$19.79 per hour. This is an open and budgeted position.
- h. Motion to approve Invoice 19766 from Tetra-Tech, Inc. in the amount of \$50,084.88 – Hurricane Zeta Debris Monitoring.
- i. Motion to approve Invoice 19766 from Custom Tree Care, Inc. in the amount of \$148.00 – Hurricane Zeta Debris Removal as submitted by Tetra Tech and recommended for payment by the same.
- j. Motion to approve Invoice 19756 from Custom Tree Care, Inc. in the amount of \$960.32 – Hurricane Zeta Debris Removal as submitted by Tetra Tech and recommended for payment by the same.
- k. Motion to approve a request from Attorney Preston J. Mauffray on behalf of Mr. Darryl Michael Russel regarding a Quitclaim Deed for Parcel 137P-2-35-022.000 from a Tax Sale that occurred on or around September 20, 1970 and accept calculated tax payment in the amount of \$57.61.
- l. Motion to approve Task Order 221-003.003 from Compton Engineering for Drainage Relocation on St. Joseph that would include Surveying and Design Services, in the amount of \$5,060.00 and authorize the Mayor's signature thereon.
- m. Motion to spread a Tidelands Award of \$300,000.00 Fy22 Boat Launch Marine Planning Assistance from The Mississippi Department of Marine Resources.
- n. Motion to spread Project Worksheet (PW) FEMA-4576-DR-MS, FIPS# 045-78200-00, in the amount of \$19,425.00. This PW represents the cleaning of City Hall (\$450.00) and Emergency tree removal (\$18,975.00). (This is the first PW we have received)
- o. Motion to accept the resignation for retirement of City Prosecutor, Melinda Tucker effective June 11, 2021, at 5:00 PM.
- p. Motion to accept the appointment of Damien Holcomb as City Prosecutor effective immediately at a rate of \$18,176.08.

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- q. Motion to approve and add to the docket a refund for sewer and water services in the amount of \$1,484.80 for 2319 Kiln-Waveland Cut-off Rd. The meter shows a zero read since installed.
  
- r. Motion to approve and add to the docket a check in the amount of \$428.00 for a refund of a sewer tap at 2319 Kiln-Waveland Cut-off Rd. This property was previously set up in the system and should have not been charged.
  
- s. Motion to approve the transfer of the following vehicles from the Police Department to Public Works:
  - a) 2008 Ford F-150 4x4 Black VIN 1FTPW14V88FA30459
  - b) 2008 Ford F-150 4x4 Silver VIN 1FTPW14V88FA76616
  
- t. Motion to approve a Resolution naming the following vehicles as unmarked:
  - a) 2021 Ram 1500 Classic Granit Crystal Met. Clear 4x2 Crew Cab VIN 3 C6RRKGXMG563155
  - b) 2021 Ram 1500 Classic Silver Metallic 4x2 Crew Cab VIN 3 C6RR6KG8MG563154
  
- u. Motion to approve the Docket of Claims paid and unpaid in the amount of \$909,191.02 dated May 4, 2021, as submitted.

**END CONSENT AGENDA**

- 13. Attorney's Comments
  
- 14. Motion to consider a closed-door session to discuss.
  
- 15. Motion to enter an Executive Session to discuss
  
- 16. Motion to come out of executive Session to discuss.
  
- 17. Adjourn