

Minutes
Regular Meeting of April 6, 2021
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The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Regular session at the Waveland City Hall (Virtual) Boardroom, 301 Coleman Avenue, Waveland, MS. on April 6, 2021 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 via teleconference of Aldermen Burke, Lafontaine and Piazza, also present City Clerk Mickey Lagasse and City Attorney Malcolm Jones.

Absent from the Meeting, Alderman Richardson

MAYOR'S COMMENTS

Re: David Pitalo with the Hancock County Utility Authority was present to update the Board regarding

DEEP FISHING RODEO

Re: Name Miss Lauren Ann Lagasse as the City's representative

Alderman Lafontaine moved, seconded by Alderman Piazza to spread on the minutes naming Miss Lauren Anne Lagasse as the 2021, Waveland Fishing Rodeo Princess.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

HANCOCK COUNTY LIBRARY BOARD/APPOINTMENTS

Re: Mrs. Bernie Cullen resignation from Hancock County Library Board

Alderman Piazza moved, seconded by Alderman Burke to accept the resignation of Mrs. Bernie Cullen to the Hancock County Library Board effective July 1, 2021.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

MAYOR'S COMMENTS (CONT.)

Re: The Mayor announced that the City would not be receiving any of the BP (British Petroleum) Settlement Funds being held by the State, the City will however, continue to "go after" available funds for the proposed Marina

ALDERMEN'S COMMENTS

Re: Alderman Burke

- Discussed Code Violation at 235 Highway 90; requested the removal of all old vehicles from the property.
- Inquired about the Lighthouse bathrooms cleaning schedule and the times of the locking and unlocking the doors.

Re: Alderman Lafontaine

- Requested information on the placement of a storage shed for equipment at the City Yard.
- Alderman Lafontaine requested an update regarding the proposed Citywide Street Paving Project.

Re: Alderman Piazza

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Had No Comment

PUBLIC COMMENTS

There were no Public comments

PLANNING AND ZONING (EXHIBIT A)

Re: Marion Langdon, St. Anthony Street

Alderman Lafontaine moved, seconded by Alderman Piazza to amend the agenda to Move Item # 11 to first issue to be discussed regarding Ms. Marion Langdon and St. Anthony Street.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

Re: Authorize Settlement between Ms. Marion Langdon and those in opposition of this request

Marion Langdon, current owner of the property on St Anthony Street-Parcel#161D-0-02-089.000 (not yet addressed), legal description; Lots 3 &4, Block 2, Audrey Place subdivision is requesting the following:

A variance from the Lot Area Requirement to bring the parcel into compliance and allow construction of a single-family residence. The parcel requires a variance from the overall lot area requirement for Single Family Residential (R1) of 12,000 square feet per Section 701.1 – Minimum Lot Area. The proposed parcel would have an area of 8,750 square feet. The variance request would be 3,250 square feet for the parcel.

Commissioner Adams made a motion, seconded by Commissioner Frater, to recommend approval of the requested variance and that the criteria in Section 906.1 had been met. All Commissioners present voted in favor of the motion. Chairman Meggett declared the motion approved.

Upon motion of Alderman Lafontaine, seconded by Alderman Richardson, the Board decided unanimously, to authorize the withdrawal of the application of a variance by Marion Langdon for her property described as Tax Parcel 161D-2-02-089.000 on or near St. Anthony Street with the understanding that Marion Langdon has entered into an agreement to sell her property to a neighboring landowner and in the event, the closing of the property does not occur on or about April 15, 2021, the aforementioned agreement shall expire and the matter will be placed on the City's Board agenda for further action.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

Re: Mike Slater, 201 Seabrook Drive

Mike Slater, owner of the property commonly known as 201 Seabrook Drive, Legal Description; Lot 64, Lakewood Subdivision, Section 1, Waveland, MS., has made application requesting to following:

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- a. A Conditional Use for an Accessory Structure of 500 square feet per Section 906.3 of the current Zoning Ordinance. The request is for an Accessory Structure of one-thousand, two-hundred and twenty (1,220) square feet.
- b. A variance from the Minimum Right Yard Setback as required in Section 701.4 of the current Zoning Ordinance requiring a fifteen (15) foot Side Yard Setback. The applicant is requesting an eight (8) foot variance from the Side Yard Setback, resulting in a Side Yard Setback of Seven (7) feet.
- c. A variance from the Minimum 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 fifteen (15) foot variance from the Rear Yard Setback, resulting in a Rear Yard Setback of ten (10) feet.

Commissioner Frater made a motion, seconded by Commissioner Adams, to recommend approval of the Conditional Use and finds that the criteria for a Conditional Use as stated in Section 906.3 of the current Zoning Ordinance. All Commissioners present voted in favor of the motion. Chairman Meggett declared the motion approved. Commissioner Frater made a motion, seconded by Commissioner Harris, to recommend approval of the side yard setback variance of 8 feet, resulting in a side yard setback of 7 feet. The same Commissioners made a motion and second to recommend approval of the rear yard variance of 15 feet, resulting in a rear yard setback of 10 feet and find that the criteria for a variance as stated in Section 906.1 of the current Zoning Ordinance have been met. All Commissioners present 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 Commission and approve all 3 requests as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

Re: Kenneth Beningo, 101 Seabrook Drive

Kenneth Benigno, owner of the property commonly known as 101 Seabrook Drive, Legal Description; Lot 14, Lakewood Subdivision, Section 2, Waveland, MS., has made application requesting to following:

A variance from the Minimum (Left Side viewed from Seabrook) Side Yard Setback as required in Section 701.4 of the current Zoning Ordinance requiring a fifteen (15) foot Side Yard Setback. The applicant is requesting a three (3) foot variance from the Side Yard Setback, resulting in a Side Yard Setback of Twelve (12) feet.

Commissioner Adams made a motion, seconded by Commissioner Frater, to recommend approval of the 3-foot side yard variance, and the Commission finds that the criteria for a variance as stated in Section 906.1. All Commissioners present voted in favor of the motion. Chairman Meggett declared the motion approved.

Alderman Lafontaine moved, seconded by Alderman Burke to follow the recommendation of the 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

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Re: Paul & Brianna Monti, Hope Street

Paul & Brianna Monti, owners of the property commonly known as Parcel# 137N-0-35-006.000 (on Hope Street), Legal Description; Lots 43-48, Block 82, BSL Land & Improvement Company, Waveland, MS., has made application requesting to following:

A variance from the Minimum 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 fifteen (15) foot variance from the Rear Yard Setback, resulting in a Rear Yard Setback of ten (10) feet. The purpose of the request is to build a house with an attached workshop.

Commissioner Adams made a motion, seconded by Commissioner Frater, to recommend approval of the rear yard setback variance and find that the criteria for a variance as stated in Section 906.1 had been met. All Commissioners present voted in favor of the motion. Chairman Meggett declared the motion approved.

Alderman Lafontaine moved, seconded by Alderman Burke to follow the recommendation of the 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

Re: Dale Brown, 116 Jeff Davis Avenue

Dale Brown, owner of the property commonly known as 116 Jeff Davis Avenue, Legal Description; Lots 1, 2, 6B, 7C & 8C, Block 10, Waveland Terrace Subdivision, is requesting the following:

A Conditional Use for an Accessory Structure over 500 square feet as required by Section 601.2(F) and Section 906.3 of the current Zoning Ordinance. The request is for an Accessory Structure of nine-hundred and two (902) square feet. The applicant stated that the Accessory Structure is to provide storage for his boat, vehicles, lawn equipment, etc.

Commissioner Frater made a motion, seconded by Commissioner Adams, to recommend approval of the requested variance and finds that the criteria for a Conditional Use as stated in Section 906.3 had been met. All Commissioners present voted in favor of the motion. Chairman Meggett declared the motion approved.

Alderman Lafontaine moved, seconded by Alderman Burke to follow the recommendation of the 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 -g)

Alderman Burke moved, seconded by Alderman Burke to approve the consent Agenda, Items a-f (Item g removed for further action).

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Re: Meeting of March 17, 2021

- a. Approve the Meeting minutes of the Regular Meeting of March 17, 2021, as submitted.

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Re: Meeting of March 25, 2021

- b. Approve the minutes of the Special Meeting of March 25, 2021, as submitted.

DOCKET OF CLAIMS

Re: Claims

- c. Approve the Docket of Claims paid and unpaid in the amount of \$1,152,223.57 dated April 7, 2021 as submitted. **(EXHIBIT B)**

APPOINTMENTS/HANCOCK COUNTY LIBRARY BOARD

Re: Appointment of Ms. Casey Marquar to the Hancock County Library Board

- d. Appointment of Mrs. Casey Marquar to the Hancock County Library Board to fill Mrs. Bernie Cullen's unexpired term effective July 1, 2021.

UTILITY DEPARTMENT/REFUND CHECKS

- e. Approve utility refund checks in the total amount \$4,725.00. **(EXHIBIT C)**

BUCCANEER PARK/EXPANSION OF 40 SITES

Re: Will Serve letter and additional forms for Buccaneer Park Expansion Site

- f. Approve and include the Mayors signature on a “will serve” letter and additional forms for the expansion of 40 sites at Buccaneer Park. **(EXHIBIT D)**
- ~~g. Approve spending up to \$30,000.00 out of restricted infrastructure funds for multiple drainage projects as approved by the Mayor and Board.~~
 - ~~i. Nicholson Ave.~~
 - ~~ii. Honey Lane~~
 - ~~iii. Idlewood Subdivision~~

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

END CONSENT AGENDA

DRAINAGE PROJECTS/RESTRICTED FUNDS/NICHOLSON AVENUE/HONEY LANE/IDLEWOOD SUBDIVISION

Re: Approve spending \$60,000 for drainage Project infrastructure on Nicholson Avenue, Honey Lane and Idlewood Subdivision

- g. Alderman Burke moved, seconded by Alderman Lafontaine approve spending up to \$60,000.00 out of restricted infrastructure funds for multiple drainage projects as approved by the Mayor and Board.
 - ii. Nicholson Ave.
 - iii. Honey Lane
 - iv. Idlewood Subdivision

A vote was called for with the following results:

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Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

BUDGET AMENDMENT

Re: Budget Amendment

Alderman Burke moved, seconded by Alderman Piazza to approve the Budget Amendment as presented. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

CIVIC CENTER/GROUND ZERO MUSEUM/OLD WAVELAND SCHOOL/PARKS AND RECREATIONS/LEASE/RENTALS-BUILDINGS

Re: City to authorize the re-opening and lease of City Public Buildings

Alderman Piazza moved, seconded by Alderman Piazza to approve opening Waveland's public buildings for the ability to allow rentals again.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

ATTORNEY'S COMMENTS

Re: Had no comment

AMEND AGENDA/EXECUTIVE SESSION

Re: Amend Agenda to add the Building Department to Executive Session

Alderman Lafontaine moved, seconded by Alderman Piazza to amend the agenda to include the Building Department in motion for Executive Session and accept the City Attorney's recommendation to go into Executive Session.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

EXECUTIVE SESSION

Re: Enter Executive Session

Alderman Piazza moved, seconded by Alderman Burke to enter an Executive Session for personnel in the Police Court Departments and Building department.

A vote was called for with the following results:

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Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

EXECUTIVE SESSION

Re: Exit Executive Session with no action taken

Alderman Piazza moved, seconded Burke to come out of executive Session with no action taken.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

POLICE DEPARTMENT/PERSONNEL

Re: Accept Resignation of Officer Michael Whitfield

Alderman Lafontaine moved, seconded by Alderman Burke to accept the resignation of Officer Michael Whitfield's, last day of employment will be April 30th, 2021.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

POLICE DEPARTMENT/PERSONNEL

Re: Move Officer Troy Bordelon to Full-Time position

Alderman Piazza moved, seconded by Alderman Lafontaine to move Officer Troy Bordelon from part-time to full-time at a rate of \$16.35 per hour.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

ADJOURN MEETING

Re: Adjourn Meeting at 8:21 p.m.

Alderman Burke moved, seconded by Alderman Piazza to adjourn the meeting at 8:21 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

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The foregoing minutes were presented to Mayor Smith on April 21, 2021.

James M. Lagasse
City Clerk

The Minutes of the Regular Meeting of April 6, 2021 have been read and approved by me on this, the 21st day of April 2021.

Mike Smith
Mayor