

Agenda
Regular Meeting of
August 3, 2021

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
 - a. ARPA (American Rescue Plan Act) progress: we received our first payment of our ARPA funds in the amount of \$774,658.14.
 - b. City update on the Covid 19 Delta Variant
 - c. White Linen on Coleman will be held on August 14th from 7 – 10 to benefit the Hancock County Animal Shelter. The road will be closed until 11:30 pm.
5. Aldermen's Comments
6. Public Comments

PLANNING AND ZONING

7. Larry Stoker and Antoinette Truxillo, owners of the property commonly known as 105 Lakeside Drive, (Parcel #161B-2-01-122.000), legal description; Lot 5, Lakeside Subdivision, is requesting a four (4) foot Variance from the rear property line. As stated in Section 701.5 of the current Zoning Ordinance requires a fifteen (15) foot rear yard for accessory building only. The purpose of the requested variance is due to the irregular shape of the lot and to align a small accessory structure of 192 sq. ft. with the angle of the house (see exhibit). Section 906.1 of the current Zoning Ordinance includes the criteria for granting a variance.

Commissioner Watson made a motion, seconded by Commissioner Frater, to recommend approval of the requested variance of four (4) feet for the Rear Yard setback resulting in an eleven (11) foot rear Yard setback for one corner of the small accessory structure they are going to build. Commissioners, and the Commission finds that the criteria for a variance as stated in Section 906.1 of the current Zoning Ordinance have been met. Commissioners Harris, Frater and Watson voted in favor of the motion. Chairman Meggett declared the motion approved.

8. Vincent & Elizabeth Monnin, owner of the property to be known as 111 Gulf Drive, (Parcel #162Q-1-10-042.000), legal description; Lots 67-72, Gulf Gardens Subdivision, are requesting the removal of a Protected Tree on their property. The Protected Tree is a Live Oak with a diameter of approximately thirty-seven (37) inches. The purpose for the removal of the Live Oak is that the tree is a hazard to people and structures on the property (please see Certified Arborist Report included in this item). As stated in Section 907 of the current zoning Ordinance, there are only two conditions under which an application to remove a Protected Tree may be submitted. The applicant is requesting the removal based on Section 907.1, which stated that 'The tree or trees proposed to be cut are in such poor health or bad physical condition as to be a hazard to human safety and property. The applicant's exhibit shows that there are two (2) Live Oak trees on this property. Several other trees are located on the property and being preserved.

Commissioner Frater made a motion, seconded by Commissioner Harris to recommend approval of the removal of the Protected Tree (Live Oak – approximately thirty-seven (37) inched is diameter with the condition that the applicant plant five (5) Live Oak Trees of one and a half inches in diameter and eight (8) tall. The Commission also finds that the criteria for removal of a protected tree. as stated in Section 907.1 of the current Zoning Ordinance have been met. Commissioners Harris, Frater and Watson voted in favor of the motion. Chairman Meggett declared the motion approved.

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9. Jesse Ascani, owner of the property commonly known as 234 Sandy Street (Parcel# 162J-0-10-208.000) (Lots 17 & 18, Block 1, Hickey Subdivision) has made application for a Conditional Use for an Accessory Structure, per Sections 601.2(F), Section 302.16 and Section 906.3 of the current Zoning Ordinance. The applicants are requesting a Conditional Use for an Accessory Structure of one-thousand, one-hundred and fifty (50) (1,150) square feet for the purposes of storage for a suv, classic car golf cart, boat, tools and lawn/garden equipment. (Please see application, letter, location exhibit and information on the building).

Commissioner Frater made a motion, seconded by Watson to recommend approval of the requested Conditional Use for an Accessory Building of One-thousand, One-hundred and fifty square feet. The Commission also finds that the criteria for a Conditional Use as stated in Section 906.3 have been met. Commissioners Harris, Frater and Watson voted in favor of the motion. Chairman Meggett declared the motion approved.

10. Kelly Landry, primary owner of the property commonly known as 934 S. Beach Blvd (corrected from 734 S. Beach Blvd. Legal Description; Part 141 & 143, All of Lot 139C, 3rd Ward, Waveland, MS has made application for a Subdivision Procedural Variance and Final Plat Approval for Part of Lots 141 & 143 and All of lot 139C, 3rd WARD, Waveland, MS that meet the criteria for a Subdivision Procedural Variance. 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. All three (3) lots also meet the R-1 Overall Area and Frontage requirements. Each of the proposed lots exceeds 12,000 square feet and 100 feet of frontage on an approved public road with all utilities available. No new public infrastructure is being proposed. With a Subdivision Procedural Variance, the requirements for submission of a Preliminary Plat are waived and a Final Plat is submitted for Approval.

Commissioner Watson made a motion, seconded by Commissioner Frater, the recommend approval of the Subdivision Procedural Variance and approval of the final plat. With the following condition, ‘The Applicant must comply with all of the subdivision requirements.’ Commissioner’s Harris, Frater and Watson voted in Favor of the motion. Chairman Meggett declared the motion approved.

BLIGHTED PROPERTY PUBLIC HEARING

11. Jeffrey Lidman of Dora Land – 624 Highway90

12. CONSENT AGENDA (a -j)

- a. Motion to approve the Utility refund claims in the amount of \$6,145.00, as submitted.
- b. Motion to approve a refund in the amount of \$184.80 for Robert Osburn located at 103 Aiken Road. The customer purchased the wrong size gas meter there was no cost to the city.
- c. Motion to hire Destin Johnson as a laborer in the Public Works Department at a rate of \$11.00 per hour pending passage of drug test. This is a budgeted position.
- d. Motion to hire Terrell Lee as a operator in the Public Works Department at a rate of \$13.00 per hour pending passage of drug test. This is a budgeted position.
- e. Motion to hire the Lauralyn Yager as Patrolman in the Waveland Police Department, upon passage of drug test, at a rate of \$15.35 per hour. Lauralyn is a

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non-certified and will have to complete the State of Mississippi Police Academy and will be on probation for a period for 1 year.

- f. Motion to advertise for an RFQ for engineering services to be used for projects for American Rescue Plan Local Fiscal Recovery Funds Program.
- g. Motion to advertise for an RFQ for administration services (if required) to be used for projects for the American Rescue Plan Local Fiscal Recovery Funds Program.
- h. Motion to accept the Mississippi Office of Highway Safety Grant for the Waveland Police Department in the amount of \$30,000.00 and the Mayor's signature thereon,
- i. Motion to approve the City of Waveland's Veterans Day Parade on Saturday, November 13, 2021, at 11:00 am.
- j. Motion to approve the Docket of Claims paid and unpaid in the amount of \$569,795.17 dated August 2, 2021, as submitted.

END CONSENT AGENDA

- 13. Motion to issue a Purchase Order for the purchase of four (4) Police Tahoe's for the Police Department. These will be budgeted in the next fiscal year and will be delivered and paid for around December. The cost for each unit will not exceed \$36,000.00 per vehicle. We will still have to budget for equipping each unit.
- 14. Motion to issue a Purchase Order for the purchase of two (2) tractors with implement for the Streets Department. These will be budgeted in the next fiscal year and will be delivered and paid for around November. The cost for each unit will not exceed \$_____ per tractor and equipment.
- 15. Motion to accept a proposal from BBI, Inc. to provide new software and hardware for time management and collection in Public Works. This will provide swipe cards to punch in and out and provide for a more accurate recording of time. The cost will be \$2,310.00 for product and labor.
- 16. Motion to purchase the following equipment using sales tax funds collected above budgeted revenues. We are currently working with the City's new auditor to bring a budget amendment to the Mayor and Board of Alderman at the August 18th meeting.
 - a. Used Crane Truck not to exceed \$49,500.00
 - b. Used 1-Ton dump truck \$40,000.00
 - c. New Mini Excavator \$40,000.00
 - d. New Bobcat (type) walk behind \$40,000.00
- 17. Motion to approve the renewal of a current contract with Tammra Cascio, and Cascio Sanford Government Law Group PLLC.
- 18. Attorney's Comments:
 - a. Commercial Lease Agreement, Ground Zero Museum
 - b. Motion to approve the demolition of the property commonly known as 4028 Volga St. or Parcel No. 138M-0-33-391.000 by Morreale Construction as the low quote

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in the amount of \$6,500.00. Also included in the motion, for the city to impose the administrative fees to the extent the law allows. We received 3 qualifying bids.
(Tabled per Attorney)

- c. Motion to approve the demolition of the property commonly known as 822 Villere St. or Parcel No. 162G-0-03-258.000 by Morreale Construction as the low quote in the amount of \$1,800.00. Also included in the motion, for the city to impose the administrative fees to the extent the law allows. We received 3 qualifying bids.
(Tabled per Attorney)

19. Motion to enter a closed session to discuss Gulf Shores Properties, Oak Park Apartments, personnel in the Public Works Department, and personnel in Fire Department.

20. Motion to enter an executive session to discuss Gulf Shores Properties, Oak Park Apartments, personnel in the Public Works Department, and personnel in Fire Department.

21. Motion to come out of executive session.

22. Adjourn