

**Agenda
Regular Meeting of
Tuesday September 7, 2021**

1. Pledge of Allegiance
2. Moment of silence
3. Motion to open the Public Hearing to discuss the proposed Budget for FY Ending September 30, 2021.
4. Motion to approve the proposed FY 21-22 Millage being submitted with no increase.
5. Motion to close the Public Hearing for proposed Budget for FY 21-2022.
6. Motion to open the Regularly Scheduled Meeting of Tuesday September 7, 2021
7. Roll Call
8. Mayor's Comments:
9. Aldermen's Comments
10. Public Comments

PLANNING AND ZONING

9. Michael Cardwell, owner of the property commonly known as 123 Market Street, (Parcel "A") also known as 'Lot 101B (See exhibit showing the three lots which resulted from the re-subdivision that was approved in 2019. Please see email in the packet from the original party that completed the re-subdivision to understand that it will be at least a year before the property maps on Geoportal reflect the new three (3) lots that were created. As stated in Section 701.5 of the current Zoning Ordinance requires a twenty-five (25) foot rear yard. The applicant is building a single-family residence and is requesting a variance of five (5) feet from the required Rear Yard setback. The purpose of the requested variance is due to the eighty-six (86) depth of the lot. Section 906.1 of the current Zoning Ordinance includes the criteria for granting a variance.

Commissioner Frater made a motion, seconded by Commissioner Adams, to recommend approval of the rear Yard Setback variance of five (5) feet, resulting in a Rear Yard Setback of twenty (20) feet. The Commission also finds that the criteria for a variance in Section 906.1 have been met. Commissioners Adams, Harris & Frater voted in favor of the motion. The motion was approved.

11. Jill Siemssen, owner of the property commonly known as 606 S. Beach Boulevard, (Parcel #162R-0-10-073.000), legal description; Part of Lots 84 & 86, 3rd Ward, Waveland, MS 39576, is requesting the removal of a Protected Tree on the applicant's property. The Protected Tree is a Live Oak with a diameter of approximately twenty-six (26) inches. The purpose for the removal of the Live Oak is that the tree which 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 and property safety'.

Commissioner Adams made a motion, seconded by Commissioner Frater, to recommend denial of request to remove the Protected Live Oak Tree. Commissioners Adams, Harris & Frater voted in favor of the recommendation.

BLIGHTED PROPERTY PUBLIC HEARING

12. Jeffrey Lidman of Dora Land – 624 Highway90 (Tabled from the august 18, 2021 Meeting)

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13. CONSENT AGENDA (a -i)

- a. Motion to approve the Utility refund claims in the amount of \$_____ as submitted.
- b. Motion to approve the minutes of the Regular Meeting of August 18, 2021, as submitted.
- c. Motion to approve the minutes of the Special Meeting of August 24, 2021, as submitted.
- d. Motion to approve the minutes of the Special Meeting of August 26, 2021, as submitted.
- e. Motion to approve the minutes of the Special meeting of September 1, 2021, as submitted.
- f. Motion to approve an Agreement with National Corrosion Service Inc. to provide the City with compliance with Public Awareness Regulations for a sum not to exceed \$917.85 and authorize the Mayor's signature thereon.
- g. Motion to spread on the minute's correspondence from Cellular South Real Estate, Inc. notifying the City of its intention to not renew their Lease, effective May 20, 2022.
- h. Motion to approve the Municipal Compliance Questionnaire for Fiscal Year Ending September 30, 2021.
- i. Motion to approve naming _____ as the City's appointee to the Hancock County Tourism Commission.
- j. Motion to approve the Docket of Claims paid and unpaid in the amount of \$637,183.74 dated September 7, 2021, as submitted.

END CONSENT AGENDA

14. Motion to spread proposals submitted for the lease of the Kitchen at the Ground Zero Museum.
15. Motion to spread bids opened prior to the meeting for the Handicapped Access to the Beach submitted prior to the meeting, we received _____ bids.
16. Attorney's Comments
 - a. Discuss the lease of retired water tower and how it relates to current cellular antennas.
17. Motion to approve a request from Light House Ministries to hold a family event at the Lighthouse on Friday, December 31, 2021 (New Years Eve) from 5 p.m. to 10 p.m. with a Fireworks Display at 9:45 p.m. This is proposed as a family-friendly event with a no alcohol being served. (Tabled at the August 18, 2021 Meeting)
18. Motion to enter a closed session to discuss personnel in Public Works Department
19. Motion to enter an executive session to discuss personnel in Public Works Department
20. Motion to come out of executive session.
21. Adjourn