

Agenda
Regular Meeting of
September 22, 2021

<https://global.gotomeeting.com/join/463826421>
United States: +1 (669) 224-3412
Access Code: 463-826-421

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
 - a. Chris Street
5. Aldermen's Comments
6. Attorney's Comments:
 - a. Update on communication/water tower lease
 - b. Update on Protected Tree Ordinance
7. Public Comments
8. James Moody BSX insurance to give update on health insurance

9. PLANNING AND ZONING

Re: Jill Siemssen, 606 S. Beach Boulevard (Tabled from the September 7, 2021 Meeting)

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 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.

10. BLIGHTED PROPERTY PUBLIC HEARING

- a. ~~1314 Dubae Lane – Chris Cabot (Removed 9/20/21)~~
- b. 946 Highway 90 – Robert Bourgeois
- c. 209 Highway 90 – Michael D. Haydel Registered Agent of Haydel Properties LP
- d. 4028 Volga Street – Gulf-Tech Limited

11. CONSENT AGENDA (a - t)

- a. Motion to approve the Permits Report for August 2021, as submitted.

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- b. Motion to spread on the minutes the Revenue and Expense Report for August 2021.
- c. Motion to spread on the minutes the Court Statistics Reports for the month of August 2021.
- d. Motion to approve the Privilege License Report for the month of August, 2021.
- e. Motion to approve the meeting minutes of the Special Meeting of September 6, 2021, as submitted.
- f. Motion to approve the meeting minutes of the Regular Meeting of September 7, 2021, as submitted.
- g. Motion to approve travel for Building Clerk Makesi Willis to attend an L273 Course: Managing the Floodplain through the NFIP, October 18th – 21st, 2021 in Byrum, Mississippi. The Cost to the City will be lodging for 5 nights, 6 days per diem, and use of a City Vehicle, there will be no fee for the course.
- h. Motion to approve Waveland’s Halloween Celebration on October ____, 2021 and the closing of Coleman Ave from ____ p.m. to ____ p.m.
- i. Motion to accept the resignation of Destin Johnson effective October 4, 2021 in the Streets Department.
- j. Motion to accept the resignation of Devon Rando effective October 4, 2021 in the Streets Department.
- k. Motion to accept the resignation of Joseph Hollowell effective October 4, 2021 in the Streets Department.
- l. Motion to approve utility refund checks in the amount of \$3,650.00.
- m. Motion to approve Invoice # 221-019-5 from Compton Engineering in the amount of \$9,517.50 – Hurricane Zeta Projects (Veterans Memorial, Public Works Design).
- n. Motion to approve Invoice #221-033.001-6 from Compton Engineering in the amount of \$29,599.98 – Citywide Paving Project.
- o. Motion to approve Invoice #221-033.005-3 from Compton Engineering in the amount of \$742.50 – Handicap Beach Access.
- p. Motion to approve Invoice #221-033.006-2 from Compton Engineering in the amount of \$1,240.00-Nicholson Avenue Culvert Repair.
- q. Motion to approve Invoice 221-033.007-1 from Compton Engineering in the amount of \$630.00 – Public Works Pole Barn.
- r. Motion to approve Task Order Request 221-033.008-1 from Compton Engineering – Tidelands Report June-December 2021.
- s. Motion to spread on the minutes that bids for the Veterans Memorial Project and the Handicap Accessible Project were opened prior to the meeting and taken under advisement and will be awarded on October 5, 2021.
- t. Motion to approve the Docket of Claims paid and unpaid in the amount of \$762,516.55 dated September 22, 2021, as submitted.

END CONSENT AGENDA

- 12. Motion to approve and initiate Project start-up documents with MSDOT for sidewalk project commencing on Herlihy Street traveling down St. Joseph to Old Spanish Trail

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ending on Margie St. It is an 80/20 match and city expected cost should not exceed \$200,000.00.

13. Motion to approve employee increases as budgeted for the FY21-22 budget year, they will go into effect October 04, 2021 which is the beginning of the first full pay period in the new year.

14. Motion to spread on the minutes the following attached items as property which have ceased to be used for public purpose and the sale thereof will promote the best interest of the City of Waveland. The disposal of the below surplus property shall be publicly auctioned on a date to be determined at the city yard and will be open to the public. The Board directed that all logos be removed from the property prior to the auction day. Being Listed (Items a-d)

- a. 2009 Ford Crown Victoria VIN 2FAHP71V79X144053 Unit #053
- b. 2009 Ford Crown Victoria VIN 2FANP71V29X144056 Unit #056
- c. 2009 Dodge Charger VIN 2B3LA43T59H635426 Unit #426
- d. 2009 Dodge Charger VIN 2B3LA43T19H635424 Unit #424

15. Motion to approve the City's updated cash handling process, this outlines a new set of checks and balances to allow more departments to accept cash as well as setting guidelines for such.

16. Motion to accept a proposal from Muni-code to revamp and host the cities website. The proposal will include construction and hosting of a new site, integrated agenda and minute software, a searchable component, ADA compliant as well as an interactive recording of all meetings, muni-code meetings, project tracking and delivery, bidding and RFP's will directly coincide with our new book of ordinances. The cost for construction will be a one-time fee of \$12,300.00 with a monthly hosting fee of \$200.00. We are currently paying \$500.00 per month for hosting. The new website should be up and running by December 1, 2021.

17. Motion to consider an executive session as related to Gulf Grove and Gulf Shores Properties and Public Works Personnel:

18. Motion to enter an Executive Session as related to Gulf Grove and Gulf Shores Properties and Public Works Personnel.

19. Motion to come out of Executive Session.

20. Adjourn