

**Agenda
Regular Meeting of
Tuesday October 5, 2021**

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
5. Aldermen's Comments:
 - a. Ward: Removal of tree at cemetery that was struck by lightning.
6. Public Comments

PLANNING AND ZONING

7. Lisa Miller, 1408 Erie St., Variance and Conditional Use
8. Jordan Bradford Jr., 1614 Faith St. Rezoning application from R-1 to R-3
9. Chad Rhodes, Representative Amy Doscher, 644 N. Beach Blvd. Variance

BLIGHTED PROPERTY PUBLIC HEARING

10. Robert Bourgeois, 946 Highway 90
11. Michael D. Haydel Registered Agent of Haydel Properties, LP 209 Highway 90

12. CONSENT AGENDA (a -o)

- a. 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. (As tabled from the September 22, 2021 Meeting).
- b. Motion to approve the minutes of the Special Meeting of September 15, 2021, as submitted.

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- c. Motion to approve the minutes of the Regular Meeting of September 22, 2021, as submitted.
- d. Motion to approve travel for Police Chief Mike Prendergast to attend the Mississippi Association of Police Chief's Conference in Ridgeland, Mississippi December 12 thru 17, 2021. Cost to the City will be lodging at a cost of \$139.00 per night for 5 nights, 6 days per diem at a cost of \$46.00 per day, Conference fee is \$350.00, dues for 1 year at a cost of \$100.00 and use of a city vehicle.
- e. Motion to approve additional travel for City Clerk Mickey Lagasse to attend the Certified Municipal Clerks Fall Training in Hattiesburg, Mississippi. This approval will be adding an additional day of training on October 12, 2021. additional cost to the city will be additional night's lodging, and additional day of per diem to motion previously approved on August 18, 2021.
- f. Motion to approve new hire, Mr. Desmond Ducre, as a Laborer in the Streets Department at a rate of \$_____ per hour, pending passage of drug test.
- g. Motion to approve new hire Anthony Michael Daily as a Laborer in the Streets Department at a rate of \$_____ per hour, pending passage of drug test.
- h. Motion to approve new hire Mr. Donovan Dijon Davis as a Laborer in the Streets Department at a rate of \$_____ per hour, pending passage of drug test.
- i. Motion to spread on the minutes, the resignation of Ms. Amanda Hall, as a Court Clerk effective September 30, 2021. Ms. Hall has completed her Agreement with SMPDD Service.
- j. Motion to approve Brianna Lafontaine as Deputy Court Clerk taking the place of Ms. Amanda Hall on the SMPDD Grant program. She will be bonded under the city's current policy. Her employment is contingent upon program approval.
- k. Motion to spread on the minutes the removal of Fire Department Inventory #080-2642 is described as one Stihl FS 130 R. Weed Eater, due to theft. The original purchase price in 2015 was \$359.99.
- l. Motion to approve an Agreement with National Corrosion Service, Inc. to perform an Annual Audit of the City of Waveland Public Awareness Procedures concerning the Public Works Department. The Annual Audit would keep the city in compliance with the Procedures that must be performed and documented and authorize the mayor's signature thereon. The lump-sum cost is \$917.85.

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- m. Motion to approve Tidelands Grant Agreement as submitted by Mississippi Department of Marine Resources for Fiscal year 2021 the amount of the award was \$300,000.00 for the Waveland Marina and Boat Launch Planning Grant and authorize the mayor's signature thereon.
- n. Motion to approve a request from Hancock County Resource Agency to hold an event on Coleman Avenue called
- o. Motion to approve the Docket of Claims paid and unpaid in the amount of \$_____ dated October 5, 2021, as submitted.

END CONSENT AGENDA

- 13. Motion to approve an Agreement with Southern Mississippi Planning and Development District while subcontracting with Gulf Regional Planning Commission for the Redistricting of the City at a cost of \$38,500.00, plus reasonable expenses for travel and related expenses incurred.
- 14. Motion to discuss/accept the recommendation of the engineer for the bids for the Vets Memorial Repair Project.
- 15. Motion to accept the recommendation of the engineer for the bids for the Handicap Beach Accessibility Project.
- 16. Attorney's Comments
- 17. Motion to enter a closed session to discuss
- 18. Motion to enter an executive session to discuss
- 19. Motion to come out of executive session.
- 20. Adjourn