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**Regular Meeting Agenda
September 1, 2015
6:30 p.m.**

8/28/2015 4:47:43 PM

1. Moment of Silence
2. Public Comments
3. Roll Call
4. Mayor's Report
5. Attorney's Comments
6. Aldermen's Comments
7. Motion to approve the RSVP Claims as submitted.
8. Motion to approve the minutes of the Special Meeting for Blighted Property of August 4, 2015 and the Regular Meeting of August 4, 2015, as submitted.
9. Motion to approve the Docket of Claims (less the Streets Payroll portion, in the amount of \$486,150.63) dated September 1, 2015 as submitted.
10. Mrs. Raquel Lafontaine to discuss the upcoming Halloween Bash.
11. Motion to approve Mayor Smith's appointment of Charlie Cornelius to the Hancock County Tourism Board.
12. **Sidney L Lewis, executor of his family estate**, appeared before the commission with a request to divide their property into three parcels. The three parcels would meet or exceed the required lot frontage and square footage. Lots 28-46 front in the 400 block of Fourth Street and lots 9-12 fronts in the 300 block of Third Street. Legal description: Lot 9-12 & 28-46, Anchorage Subdivision City of Waveland, Hancock County, Mississippi.

Commissioner Jay Fountain moved, seconded by Charlotte Watson to recommend that the Board of Mayor and Aldermen approve the applicant's request for a division of property into three parcels since they all will meet or exceed the lot frontage and required lot square footage. Parcel #1 would consist of lots 28-34. Parcel #2 would consist of lots 9-12 and lots 35-38. Parcel #3 would consist of lots 39-46.
13. **John Pung** appeared before the commission with a request for a variance of thirteen feet from the required front yard setback for a covered patio he constructed on his property located at 1715 Henderson Street. Legal description: Block 179 N.84.6' of 21-24. BSL Land & Improvement Co., City of Waveland, Hancock County, Mississippi.

Commissioner Charlotte Watson moved, seconded by Jay Fountain to recommend that the Board of Mayor and Aldermen approve the applicant's request for variance of thirteen feet from the front yard setback. Also applicant must get a building permit and meet all applicable building codes and inspections.
14. Motion to approve Blighted Properties Public Hearing to be held 9/16/2015 at 6:00 pm for the following properties being listed: (Items a-f)
 - a) 410 Wainwright and owner Mary C. Allen
 - b) Parcel #: 161F-0-02.354.000 and owner Conchita Garcia Hartel
 - c) 127 Lafitte Drive, Owner Kathleen Jones
 - d) 325 Favre Street, Owner Carol DeRose
 - e) 603 DuFour Road, Owner Salaina Gates
 - f) 4096 Atlantic, Owner Vo Nhan TM
15. Motion to approve Amendment No. 2 to the Agreement with Digital Engineering for Project Management Services for Buildings and Facilities as related to construction of Police Department Building.

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16. Motion to pay Invoice No. 702-41-01 from Digital Engineering in the amount of \$2,390.00 for services from 04/2014 related to miscellaneous water and sewer work. (Tabled on 8/19/15 docket)
17. Motion make payment to J.O. Collins on 9/2/15, as approved at the 8/19/15 Board meeting, the amount of \$111,294.52 (Pay Application No. 1).
18. Motion to approve an Interlocal Governmental Cooperation Agreement between certain Mississippi Coast Municipalities and Counties (Bay St. Louis, Biloxi, Diamondhead, D'Iberville, Gautier, Gulfport, Long Beach, Moss Point, Ocean Springs, Pascagoula, Pass Christian, and Waveland, Boards of Supervisors for Hancock, Harrison and Jackson Counties) for development of a fiber optic ring for ultra-high-speed broadband, digital data infrastructure for internet service and for related purposes, all to be known as the "Silicon Coast Public Internet".
19. Motion to rescind approval of motion of 8/19/15 for Investigator Matt Sekinger to travel to Jackson, MS. for NRA Law Enforcement Handgun/Shotgun Instructor School from October 11-16, 2015. Classes had already filled when Investigator Sekinger tried to apply.
20. Motion to approve the follow employee travel/training, as listed (Items a-d):
 - a. Dwight Haskell to Pearl, Mississippi for the MNGA Gas Operator Seminar to be held September 22-23, 2015. Cost to the City will be Registration fee of \$125.00, 2 nights lodging, 2 days per diem and use of a City vehicle. (Mr. Haskell will receive 6 hours of continuing education).
 - b. Sgt. Ronald Storey and Sgt. Edward Richardson to attend FTO training class to be held 9/8-10/2015 at Gulfport Police Department. Cost to the City is \$95.00 registration each (\$190 total) and use of their City assigned vehicles.
 - c. Sgt. Ronald Storey to attend a Taser Instructor Certification Training Course to be held 9/28-29/2015 in Gulfport, MS. Cost to the City is \$390.00 registration fee and use of City assigned vehicle.
 - d. Investigator Matt Sekinger to attend the NRA Law Enforcement Handgun/Shotgun Instructor School. Cost to the City will be 5 nights lodging and 5 days per diem. A city vehicle will provide transportation. Investigator Sekinger is trying to attend the Tuscaloosa, AL. class if space is available, otherwise it will be a Georgia location.
21. Motion to approve transfer of funds from the HMGP Anticipation Note in the amount of \$289,045.00 to the Depository Bank Account to pay Kappa Development Invoice No. 9 related to the HMGP Citywide Drainage Improvements Project #1604-0420.
22. Motion to approve the following invoices submitted by various contractors and recommended to be placed in line for payment consideration contingent upon receiving funding from grant sources (if required), as listed (Items a-d):
 - a. Invoice No. 0077275 from Pickering Firm, Inc. in the amount of \$13,792.80 – Citywide Drainage Project.
 - b. Invoice No. 213-017-29 from Compton Engineering in the amount of \$6,485.00 – Garfield Ladner Memorial Pier Repairs Project.
 - c. Invoice No. 215-045-3 from Compton Engineering in the amount of \$750.00 for the Sycamore Sewer Replacement Project.
 - d. Pay Application No. 9 from Kappa Development in the amount of \$289,041.86 – Citywide Drainage Project.
23. Spread on the minutes the following as listed (Items a - d):
 - a. Notice from Mr. Gary Geoffrey of O.B.E. Port of Call informing the City of his move out of the Business Center, Units A7 & A8, by September 5, 2015.
 - b. Privilege License Report for August 2015 activity, as submitted by Human Resources Director.
 - c. Bids to lease City property at the Business Center, Unit A1, A2 & A9, was opened immediately prior to this meeting and have been taken under advisement.

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- d. Bids to lease City property at the Business Center, Unit A3, was opened immediately prior to this meeting and have been taken under advisement.
- 24. Motion to approve advertising for lease space for the following units at the Waveland Business Center, as listed (a&b):
 - a. Pod B (Cafe' Pod)
 - b. Units A7 AND A8, approximately 1,700 Square feet
- 25. Motion to consider Executive Session to prompt a closed discussion regarding pending litigation, Carmichael Living Trust v. City of Waveland.
- 26. Motion to enter Executive Session to discuss pending litigation, Carmichael Living Trust v. City of Waveland.
- 27. Motion to exit Executive Session with no action taken.
- 28. Motion to approve the Docket of Claims, Streets Payroll portion only, in the amount of \$15,363.09 as submitted.
- 29. Adjourn