

Agenda
Regular Meeting of
Tuesday November 2, 2021

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
 - a. Website update
 - b. Coleman Trunk or Treat
 - c. Bernie Cullen with Keep Waveland Beautiful
5. Aldermen's Comments:
6. Public Comments
7. James Moody, BSX Insurance

PLANNING AND ZONING

8. Dale Thibodeaux, owner of the property, and represented by Thornhill Construction, LLC, commonly known as Parcel # 161M-0-02-011.000, located on St. Joseph Street. Legal Description; Lot 63A, Second Ward, Waveland, MS, 39576 has made applications for the following;

A Front Yard Setback Variance of five (5) feet, resulting in a Front Yard of twenty (20) feet. Section 701.3 – Minimum Front Yard of twenty-five (25) feet. The applicant is also requesting a Rear Yard Variance of ten (10) feet, resulting in fifteen (15) feet. Section 701.5 – Minimum Rear Yard of twenty-five (25) feet Please see letter from applicant and exhibits in packet. The request is based the shallowness of the lot.

Commissioner Frater made a motion, seconded by Commissioner Adams, to recommend approval of the applicant's request for the variances, and that the Commission finds that the conditions and criteria for a variance as stated in Section 609.1 of the current Zoning Ordinance Commissioners Adams, Harris & Frater voted to approve the variances, and the. The motion was approved.

9. Patrick & Megan Martinez, owner of the property Commonly known as 124 Mollere Drive, Parcel # 161D-0-02-208.001, has made applications for the following;

A Rear Yard Setback Variance of fifteen (15) feet, resulting in a Rear Yard Setback of ten (10) feet. Section 701.5 – Minimum Rear Yard of twenty-five feet. Please see letter from applicant and exhibits in packet. The request is based on placing the house at the highest elevation, saving several live-oak trees and a large drainage channel on the edge of the property. large Live Oak Tree that they wanted to save; however, the lot narrows slightly towards the back of the lot.

Commissioner Adams made a motion, seconded by Commissioner Frater, to recommend approval of the applicant's request for a variance, and the Commission finds that the conditions and criteria for a variance as stated in the current Zoning Ordinance have been met. Commissioners Adams, Harris & Frater voted in favor of the motions, The motion was approved.

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 -i)

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- a. Motion to approve appointing Ms. Hannah McCraney as a Deputy Registrar of Voters.
- b. Motion to approve authorizing Assistant Fire Chief Casey Piazza to sign Purchase Requests.
- c. Motion to approve the City's participation in the 2021 update of the District 9 Regional Hazard Mitigation Plan and authorize the Mayor's signature thereon.
- d. Motion to approve appointing the Mayor to represent the City in all matters pertaining to the development of the District 9 Regional Hazard Mitigation.
- e. Motion to approve utility refund checks in the amount of \$3,675.00
- f. Motion to approve a request from the Waveland Civic Association to hold a Christmas Parade on Saturday December 11, 2021.
- g. Motion to spread on the minutes the resignation of Firefighter Joshua Bell, effective November 2, 2021.
- h. Motion to remove Thomas Hampton from employment with the Waveland Police Department, he has decided to stay with his current agency.
- i. Motion to approve the Docket of Claims paid and unpaid in the amount of \$808,038.03 dated November 2, 2021, as submitted.

END CONSENT AGENDA

13. Motion to hire David Brown as a lift station specialist, he is a certified Water Operator and this will allow the servicing of our lift stations in house. The salary will be \$42,000.00 per year pending passage of drug test.
14. Motion to approve appointing Ms. Rachel Knight as a City Representative on the Hancock County Tourism Board.
15. Attorney's Comments
16. Motion to enter a closed session to discuss
17. Motion to enter an executive session to discuss
18. Motion to come out of executive session.
19. Adjourn