

**Agenda  
Regular Meeting of  
Tuesday February 1, 2022**

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
  - a. Through much work and effort, the city has received a reimbursement in the amount of \$1.8 million dollars for Cat A.
  - b. I received an update on the Highway 90 redevelopment plan from Bob Barber and Associates, and we should have it by mid-month and will schedule a workshop for its presentation.
  - c. Jessie Bennett Shiyou, Waveland School Board Member to discuss the School Bond Issue.
5. Aldermen's Comments:
  - a. Ward 1: Medical marijuana opt-out
  - b. 500 block St. Anthony sewer line replacement
6. Public Comments:

**PLANNING AND ZONING**

7. Joseph Rotolo, owner of the property commonly known as 415 Piney Ridge Road, has submitted an Application for Removal of Protected Tree. The Applicant is applying under the "Construction of the primary resident cannot practically located in such a way as to preserve the tree or trees." The Applicant is requesting the removal of a Protected Tree on his property. The Protected Tree is a live Oak with a diameter greater than eighteen (18) inches. The purpose of the Live Oak as stated in Section 907 of the current Zoning Ordinance, which states that, "Construction cannot be practically located in such a way as to preserve the tree or trees."

Chair read the Item. Applicant made presentation. The Commissioners asked numerous questions to clarify the exhibits. The Commission held a lengthy discussion about the application. **Commissioner Frater made a motion, seconded by Commissioner Harris, to approve the motion, with the condition that the garage be moved to not interfere with a second Live Oak Tree located near a driveway.** Vote – Commissioners Harris & Frater voted in favor of the motion. Commissioner Adams vote against the motion. The motion was approved.

8. Theda Buice, owner of the property commonly known as 609 Taylor Trail, has submitted an Application for Removal of Protected Tree. The Applicant is applying under the reason for approval "the tree or trees proposed to be cut are in such poor health or bad physical condition as to be a hazard to human safety." Includes "and property. The Applicant is requesting the removal of a Protected Tree on his property. The Protected Tree is a live Oak with a diameter greater than eighteen (18) inches. The tree is approximately twenty (20) inches in diameter. The purpose of the Live Oak as stated in Section 907 of the current Zoning Ordinance, which states 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 safety".

The Applicant made a presentation on their request & application/arborist report. The Commission asked numerous questions of the applicant. After lengthy discussion about the numerous issues, mostly the Certified Arborist Report and property history, the Commission completed their deliberations. **Commissioner Harris made a motion, seconded by Commissioner Adams, to recommend denial of the request. Commissioner's Adams, Harris & Frater voted in favor of the motion. The motion was approved.**

9. **CONSENT AGENDA (a - f)**

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- a. Motion to approve the Utility Refunds in the amount of \$4,855.00, as submitted.
- b. Motion to approve travel for City Clerk Mickey Lagasse to travel to Flowood, Mississippi the week of March 14-16, 2022 for BBI Budgetary training. Cost to the City will be 3 nights lodging, per diem and mileage.
- c. Motion to approve an Invoice from Coatney Consultants, LLC in the amount of \$800.00 for RSVP Grant assistance.
- ~~d. Motion to approve the hiring of Briana Lafontaine as a Deputy Court Clerk at a rate of 11.44. This is an open budgeted position; MS Lafontaine is currently on the SMPDD (Southern Mississippi Planning & Development District) grant program. It will require the passage of a drug test. (Request of the judge)~~
- e. Motion to approve Invoice 3363 from Orion Planning and Design in the amount of \$6,735.51 for Highway 90 Corridor Planning.
- f. Motion to authorize the City Clerk to close the and consolidate the following accounts. (The accounts are no longer needed and have not been used)
  1. Old Depository Account
  2. Paypal-Old Tax Collector
  3. Savings City of Waveland
  4. New CDBG
  5. Escrow Account
  6. City of Waveland RSVP
- g. Motion to authorize the City Clerk to open the following new accounts with Peoples Bank:
  1. NTF Operating
  2. New Depository
  3. Utility Customer Deposit
  4. Utility-Operating Utilities
  5. New Payroll Clearing
- h. Motion to permit the City Clerk to open each new account with a sum of \$10,000.00 per account. This will allow both banks to be in use for a 30-to-60-day time period to work out any kinks in the system.
- i. Motion to authorize Mayor Smith's signature on all documents related to the transition of City Accounts from Hancock Bank to the Peoples Bank.
- j. Motion to authorize Mayor Smith, Mayor Pro Temp Shane Lafontaine, City Clerk Mickey Lagasse, and Deputy City Clerk as signatories on the new accounts.

**END CONSENT AGENDA**

10. Motion to approve the Docket of Claims paid and unpaid in the amount of \$810,105.93 dated March 2, 2022, as submitted.
11. Attorney's Comments
12. Motion to enter a closed session to discuss personnel in the utility department.
13. Motion to enter an executive session to discuss personnel in the utility department.
14. Motion to come out of executive session.
15. Adjourn