

Agenda
Regular Meeting of
May 18, 2022

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Mayor's Comments:
5. Aldermen's Comments
6. Public Comments

EVENTS

7. Motion to approve a request from the Waveland Police Department to hold a Community Policing/Youth Outreach Program "Fishing with the Fuzz" July 30, 2022 at Buccaneer Park from 10 a.m. to 2 p.m.
8. Motion to approve a request from Ms. Kathleen Johnson to expand on the request to hold an art show in City Hall on June 10, 2022. Ms. Johnson would like to allow artists to greet guests outside of City Hall, this event will be held during Food Truck Friday.

BLIGHTED PROPERTY

9. Sleep King Building – Haydel
10. 1939 Sauer Street, Trampas Ladner
11. 0 George Lane, Kenneth D. Kientz

PLANNING AND ZONING

12. **John Newman, representative for ZenLabs USA, appeared before the commission** requesting a conditional use for the establishment of a Marijuana Processing / Extracting Facility to be located at 529 Hwy 90. Parcel #138Q-0-34-041.000. This is the Hancock-Whiney Bank Property.

13. CONSENT AGENDA (a - t)

- a. Approve the minutes of the Regular Meeting of April 20, 2022, as submitted.
- b. Approve the minutes of the Special Meeting of April 25, 2022, as submitted.
- c. Approve the minutes of the Regular Meeting of May 3, 2022, as submitted.
- d. Motion to approve the Permits Report for April 2022, as submitted.
- e. Motion to spread on the minutes the Court Statistics Report for the month of April 2022, as submitted.
- f. Spread on the minutes the Community Services Report for the month of April 2022, as submitted.
- g. Spread on the minutes the Privilege License Report for the Month of April 2022, as submitted.
- h. Approve the purchase of a sign from Lightening Quick Signs in the amount of \$1064.80 for the Community Center at the MLK Park noting the dedicated name of Mr. Clarence Harris.

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- i. Approve new hire Mr. Mark Palmer as a part-time Firefighter at a rate of \$11.00 per hour, pending passage of drug test.
- j. Approve naming Officer Michael Prendergast as Deputy Court Clerk.
- k. Approve new hire Mr. Edward David Murtagh as a part-time Police Officer at a rate of \$12.00 per hour, pending passage of drug test.
- l. Spread on the minutes that Officers, Lauralyn Yager, Reed Verdin, Gabrielle Lauga, and Ezell Arnold have completed the Academy and adjust their rate of pay to \$17.50 per hour.
- m. Approve travel for Police Chief Mike Prendergast in Biloxi, MS June 14-17, 2022. Cost to the City will be a registration, reimbursement for evening meal and use of a City vehicle.
- n. Spread on the minutes declaring FD Inventory #080-1214 & 080-1637 2 Skull Saver Pads making the finding that the equipment has 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 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
- o. Approve travel for Mayor Smith, Aldermen Burke, Richardson, Lafontaine, Piazza, City Clerk Tammy Fayard and Comptroller Kim Boushie to attend the Annual Mississippi Municipal League Conference June 27 – 29, 2022. Cost to the City will be \$275.00 per person and use of a City vehicle or mileage reimbursement.
- p. Motion to approve travel for Building Official Josh Hayes to attend the 2022 Summer Conference June 13-17, 2022. Cost to the City will be \$175.00 Registration fee and use of a City vehicle.
- q. Approve a request from Building Official Josh Hayes to renew his membership with the Building Officials Association of Mississippi at a cost of \$100.00.
- r. Approve Utility Office Manager Julie Bromwell to apply for Notary at a cost of \$25.00 and purchase supplies at a cost not to exceed \$250.00.
- s. Spread on the minutes the donation of gardening items from Lowes to Keep Waveland Beautiful, as listed below:
 - a. 1 - Suncast 225 ft cart w/bin
 - b. 2 - Neverlink Max 100 ft
 - c. 2 – 40-pound fertilizer
 - d. 1 – 40-pound pulverized lime
- t. Approve naming the following as Voting Delegates for the Mississippi Municipal League Annual Conference:
 - 1. _____
 - 2. _____

END CONSENT AGENDA

- 14. Motion to approve the Docket of Claims paid and unpaid in the amount of \$ _____ dated May 18, 2022, as submitted.
- 15. Motion to approve payment to the State of Florida Department of Transportation toll fees accrued by The Fire Chief and Assistant Fire Chief during their trip to the National Hurricane Conference in April.

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16. Motion to approve Ordinance No. 380 AMENDING THE CHARTER OF the CITY OF WAVELAND, MISSISSIPPI AND RE-APPORTIONING THE CITY OF WAVELAND INTO FOUR (4) ALDERMEN WARDS; DESIGNATING THE POLLING PLACES FOR EACH WARD; AND, DIRECTING THE CITY CLERK, AS REGISTRAR, TO UPDATE THE VOTING ROLLS OF the CITY IN CONJUNCTION WITH THE CIRCUIT CLERK OF HANCOCK COUNTY, MISSISSIPPI IN ACCORDANCE WITH THE NEW WARD BOUNDARIES ESTABLISHED HEREIN, ALL TO BE EFFECTIVE IMMEDIATELY AND USED FOR THE REGULAR MUNICIPAL ELECTIONS IN THE YEAR 2022 AND ALL MUNICIPAL ELECTIONS THEREAFTER.
17. Attorney's Comments:
18. Motion to consider an executive session to discuss
19. Motion to enter an Executive Session to discuss.
20. Motion to come out of Executive Session.
21. Adjourn