

**Agenda  
Regular Meeting of  
Tuesday July 5, 2022**

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
5. Aldermen's Comments:
6. Public Comments:
  - a. Mr. Donald Thomas

**PLANNING AND ZONING**

7. MICHAEL PENDERGAST, OWNER OF THE PROPERTY COMMONLY KNOWN AS 131 DOGWOOD DR, IS REQUESTING A VARIANCE TO THE FENCE REQUIREMENT THAT A PRIVACY FENCE MUST SLOPE DOWN TO THREE (3) FEET STARTING AT THE TWENTY-FIVE (25) FOOT FRONT SETBACK LINE. THE REQUEST IS TO CONTINUE THE PRIVACY FENCE AT FIVE (5) FEET STARTING FROM THE TWENTY-FIVE (25) FOOT FRONT SETBACK LINE AND CONTINUE TO THE FRONT PROPERTY LINE WHERE IT WILL MEET THE EXISTING WROUGHT IRON FENCE ALONG THE FRONT PROPERTY LINE.

Chairman Jim Meggett asked if there was anyone present to comment on the case. No one came forward to comment. Chairman Meggett called for a motion to approve the variance. Commissioner Frater moved, seconded by Commissioner Watson to approve the variance as written.

After a unanimous vote by all commissioners present in favor of the motion, Chairman Jim Meggett declared the motion passed.

8. JAMES THORNTON, OWNER OF THE PROPERTY COMMONLY KNOWN AS 801 CARROLL ST, IS REQUESTING A CONDITIONAL USE FOR AN ACCESSORY STRUCTURE OVER 500 SQ FT. THE REQUEST IS TO INCREASE THE SIZE OF HIS GARAGE FROM 480 SQ. FT. HE IS REQUESTING TO ADD 1,000 SQ. FT. FOR A TOTAL BUILDING SIZE OF 1,480 SQ. FT. HE IS ALSO REQUESTING A VARIANCE OF THE MAXIMUM HEIGHT REQUIREMENT OF AN ACCESSORY STRUCTURE OF FIFTEEN (15) FEET TO ALLOW HIS ADDITION TO MATCH THE HOUSE AT NINETEEN (19) FEET IN HEIGHT.

Chairman Jim Meggett asked if there was anyone present to comment on the case. No one came forward to comment. Chairman Meggett called for a motion to approve the conditional use and variance. Commissioner Watson moved, seconded by Commissioner Frater to approve the conditional use and variance requests as written.

After a unanimous vote by all commissioners present in favor of the motion, Chairman Jim Meggett declared the motion passed.

9. KATHRYN & MICHAEL PERITO, OWNERS OF THE PROPERTY COMMONLY KNOWN AS 110 WHISPERING PINES DR, ARE REQUESTING A VARIANCE OF TEN (10) FEET FOR THE REAR-YARD SETBACK, RESULTING IN A REAR-YARD SETBACK OF FIFTEEN (15) FEET. THE PURPOSE FOR THE REQUESTED VARIANCE IS TO MAKE ADDITIONS TO THEIR RESIDENCE TO ALLOW THEM TO ADD 2 ROOMS AND A LARGE COVERED DECK.

Chairman Jim Meggett asked if there was anyone present to comment on the case. No one came forward to comment. Chairman Meggett called for a motion to approve the variance. Commissioner Frater moved, seconded by Commissioner Watson to approve the variance as written.

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After a unanimous vote by all commissioners present in favor of the motion, Chairman Jim Meggett declared the motion passed.

10. JUDE & CELESTE FOTO, OWNERS OF THE PROPERTY COMMONLY KNOWN AS 127 MARKET ST, ARE REQUESTING A VARIANCE OF TEN (10) FEET FROM THE REAR-YARD SETBACK REQUIREMENT, RESULTING IN A FIFTEEN (15) FOOT REAR YARD IN ORDER TO CONSTRUCT A NEW SINGLE FAMILY RESIDENCE.

Mrs. Celeste Foto notified the Zoning office that she and her husband would be out of town and could not attend the meeting but would be back for the Board of Mayor and Aldermen Meeting. Chairman Jim Meggett asked if there was anyone present to comment on the case. No one came forward to comment. Chairman Meggett called for a motion to approve the variance. Commissioner Frater moved, seconded by Commissioner Watson to approve the variance as written.

After a unanimous vote by all commissioners present in favor of the motion, Chairman Jim Meggett declared the motion passed.

Chairman Jim Meggett asked for a motion to switch items 9 & 10 on the Agenda in order for Public Comments to go before Comments from the Chair, Commissioners, and Staff.

Commissioner Mike Adams moved, seconded by Commissioner Charlotte Watson and Chairman Jim Meggett declared the motion passed.

**KEEP WAVELAND BEAUTIFUL**

11. Mr. Bryan Therolf with Keep Waveland Beautiful to discuss the following:
- a. Coleman Avenue-Improved Brand
    - Waveland Business Center/Landscaping and Parking
    - Gex Park Site Plan Renovation Workshop
  - b. Highway 90
    - Median existing vegetation trimming and removal.
    - First Choice and Sleep King area Oleanders.
    - Waveland West City entrance to Highway 603.

**CONSENT AGENDA**

12. Motion to approve the following Consent Agenda being listed Items a-1.
- a. Approve the Utility refund claims in the amount of \$5,375.00 submitted.
  - b. Approve the minutes of the Regular Meeting of June 7, 2022, as submitted.
  - c. Approve the minutes of the Regular Meeting of June 22, 2022, as submitted.
  - d. Approve the minutes of the Special Meeting of June 27, 2022, as submitted.
  - e. Approving naming Lieutenant Chad Dorn as a Signatory on the Waveland Police Outreach Fund.
  - f. Spread on the minutes new SMPDD hire Ms. Deborah Kennedy as assistant Human Resources Clerk.
  - g. Approve a Sub-Grant Agreement with Mississippi Department of Marine Resources Sub-Grant #F22AP01154-00 Boating Infrastructure Grant (BIG) for the Waveland Marina in the amount of \$262,312.00 with the City's match being \$66,667.00 included in that total, and authorize the Mayor's signature thereon.
  - h. Approve Task Order 222-033.001-1 from Compton Engineering for Tideland's Reporting for June and December 2022 at a cost of \$2,600.00.

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- i. Approve Payment Application #2 from Twin L. Construction in the amount of \$79,186.26 - Handicap Beach Access Project.
- j. Approve Invoice No. 3 from Twin L. Construction in the amount of \$46,402.73 – Handicap Beach Access.
- k. Invoice 22-002-001 from Chiniche Engineering & Surveying in the amount of \$2,306.50 – Jackson Marsh Permitting.
- l. Invoice 22-003-001 from Chiniche Engineering & Surveying in the amount of \$2,918.44 – Drainage Culvert Tops.
- m. Spread on the minutes the following Tidelands Application’s for FY 2024 and authorize the Mayor’s signature thereon:
  1. Beach Front Pavilions in the amount of \$225,000.00.
  2. Marina Planning Assistance in the amount of \$350,000.00.
  3. Hydration Stations FY24 in the amount of \$100,000.00

**END CONSENT AGENDA**

13. Motion to approve the Docket of Claims paid and unpaid in the amount of \$662,922.38 dated July 5, 2022, as submitted.
14. Mrs. Brenda McComb will be present to discuss the upcoming Labor Day Event.
15. Motion to discuss Site-View Surveillance System as presented by Mississippi Power.
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