

**Agenda**  
**Regular Meeting of**  
**Wednesday July 20, 2020**  
**6:30 p.m.**

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
  - a. Pear River Community College Angie Kothmann, Director of Government & Community Relations will be present to discuss the County Tuition Assistance Program (CTAP).
  - b. Mississippi Power will be present to discuss proposed installation of a camera system and TESLA charging stations.
  - c. Motion to approve amending the agenda to include the following items that were submitted post agenda cut-off time being listed Items (1-10):
    1. Motion to discuss blighted property 121 Lakeside Drive, Property Owner Juan Garcia.
    2. Motion to approve a Grant Agreement with Mississippi Office of Highway Safety in the amount of \$28,393.20 for FY ending September 30, 2022, and authorize the Mayor's signature there.
    3. Motion to approve authorizing the Comptroller to make cross entries from one Department to another, i.e. Insurance – Streets to Insurance -Admin.
    4. Spread on the minutes the approved motion as noted with the Hancock County Board of Supervisors for the services between the City of Waveland and the Hancock County Circuit Clerk regarding duties necessary to implement the Redistricting plan adopted for the City of Waveland.
    5. Approve a Contract for Services between the City of Waveland and the Hancock County Circuit Clerk for the purpose of Redistricting pursuant to Section 21-15-225 of MS Code Annotated 1972 in amount not to exceed \$2,500.00 and authorize the Mayor's signature thereon.
    6. Invoice 221-019-15 from Compton Engineering in the amount of \$357.00 – Hurricane Zeta Multiple Projects.
    7. Invoice 221-033.001-16 from Compton Engineering in the amount of \$3,699.99 – Road Paving Project (Bidding and Construction)
    8. Invoice 221-033.005 from Compton Engineering in the amount of \$6,385.00 – Handicap Beach Access Redesign and Bid.
    9. Invoice 221-033.015-3 from Compton Engineering in the amount of \$308.75 – Sycamore Street Sewer Evaluation.
    10. Motion to approve the following Planning and Zoning Items listed below under Planning and Zoning.
  - d. Motion to approve the amended agenda items as submitted being listed Items (1-9) (Planning and Zoning Item to be approved below)
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5. Aldermen's Comments

6. Public Comments

**PLANNING AND ZONING**

7. **DANE & PAULA DOUCET, OWNERS OF THE PROPERTY COMMONLY KNOWN AS 120 FAVRE ST, HAS MADE AN APPLICATION FOR BOTH SIDE YARD SETBACK REQUIREMENTS OF 12' 6" FOR A LOT WITH FRONTAGE OF 50' OR LESS. THE REQUESTED VARIANCES ARE FOR 2' 6" ON BOTH SIDES, RESULTING IN 10' SIDE YARD SETBACKS. THE APPLICANT IS ALSO REQUESTING A FRONT YARD SETBACK OF 5', RESULTING IN A FRONT SETBACK OF 20' FROM THE FRONT PROPERTY LINE.**

Mr. Dane Doucet came forward to explain his application and answer questions from the Commissioners.

Commissioner Adams called for anyone who would like to comment on this case.

Amy Gulotta-Rogers, owner of 122 & 124 Favre St., Althea Boudreaux, owner of 116 & 118 Favre St., Bruce Campbell & Ann Steinmetz, owners of 128 Favre St., Dianne D'ingianni, owner of 123 Favre St., and Mary Davis, owner of 127 Favre St. came forward to list their concerns and objections to the variance requests. Mr. Dane Doucet addressed their concerns.

Commissioner Frater suggested conditions to the variance of a substantial drainage plan in order for the rear to maintain drainage and a gutter system to control the drip line.

After all discussions, Commissioner Adams called for a motion to approve the variance with the conditions listed by Commissioner Frater. Commissioner Harris moved to deny the front yard variance but grant a rear yard variance of 5' and to approve the side yard variances as written. Commissioner Adams seconded the motion.

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After a unanimous vote by all commissioners present, Commissioner Adams declared the motion passed.

Commissioner Adams noted that this case will be heard before the Board of Mayor and Alderman on Wednesday, July 20, 2022 @ 6:30 in the Board room.

8. **GASTON GALJOUR, OWNER OF THE PROPERTY COMMONLY KNOWN AS 148 FAVRE ST, HAS MADE AN APPLICATION FOR BOTH SIDE YARD SETBACK REQUIREMENTS OF 12' 6" FOR A LOT WITH FRONTAGE OF 50' OR LESS TO HAVE RECORDED ON A PRE-EXISTING HOUSE. THE REQUESTED SIDE YARD VARIANCES ARE FOR 2' 6" ON BOTH SIDES RESULTING IN 10' SIDE YARD SETBACKS.**

Mr. Galjour was not able to be present for the meeting and no one came forward to comment on the application. The Commissioners noted that this case was brought before the Commissioners before at the June 13<sup>th</sup> meeting where the owner was able to be present and answer questions. Therefore, the commissioners stated that they had all of their questions answered and the previous meeting.

Commissioner Adams asked if anyone would like to make a comment on this case. Althea Boudreaux, owner of 116 & 118 Favre St., came forward in support of the variances.

Commissioner Adams called for a motion to approve the variances which were changed at the previous meeting on June 13, 2022 of 5' on each side. This gives a 7.5' side yard setback on each side. Commissioner Frater moved, seconded by Commissioner Adams.

After a unanimous vote by all commissioners present, Commissioner Adams declared the motion passed.

9. **LIONEL BERNARD, OWNER OF THE PROPERTY COMMONLY KNOWN AS 228 S. BEACH BLVD, HAS MADE AN APPLICATION FOR VARIANCES FOR BOTH SIDE YARD SETBACK REQUIREMENTS OF 15'. THE VARIANCE REQUEST FOR THE WEST SIDE YARD IS 1' 8", RESULTING IN A SIDE YARD OF 13' 4". THE VARIANCE REQUEST FOR THE EAST SIDE YARD IS 3' 8", RESULTING IN A SIDE YARD OF 11' 4".**

Mr. Bernard came forward to explain his request and stated that he is on his contractor's waiting list for New Construction which is estimated to be July 2023 before he can start building. Commissioner Frater noted that he and the other Commissioners agreed to give the applicant 14 months to apply the variances to his New Construction instead of 12 months.

Commissioner Adams called for anyone who would like to comment on this case. No one came forward.

After all discussions, Commissioner Adams called for a motion to approve the variances as written. Commissioner Frater made a motion to approve the variances as written and to add that the applicant has 14 months to Apply the variances to his New Construction, seconded by Commissioner Adams.

After a unanimous vote by all commissioners present, Commissioner Adams declared the motion passed.

Commissioner Adams made a comment that this case and the two before will be heard at the Board of Mayor and Aldermen meeting on Wednesday

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**10. CONSENT AGENDA:**

Motion to approve the consent agenda being listed as Items (a-j)

- a. Approve the minutes of the Regular Meeting of July 5, 2022, as submitted.
- b. Spread on the minutes the Court Statistics Report for the month of June 2022, as submitted.
- c. Spread on the minutes the Community Services Report for the month of June 2022, as submitted.
- d. Spread on the minutes the Privilege License Report for the Month of June 2022, as submitted.
- e. Spread on the minutes the Permits Report for the Month of June, 2022, as submitted.
- f. Spread on the minutes the resignation of Mr. Terrance Hess from the Streets Department effective July 22, 2022.
- g. Approve a request for the hire of Mr. Miles Watts Jr., as a part-time Firefighter at a rate of \$11.00 per hour, pending passage of drug test. Mr. Watts will be subject to a 90-day probationary period.
- h. Approve travel for Firefighter Garrett Beaugez to attend the Basic Firefighter 1001 I-II Course at the Mississippi State Fire Academy August 22-October 13, 2022. Cost to the City will be a Course Fee in the amount of \$500.00 that will cover breakfast and lunch, Per diem in the amount of \$784.00 for evening meals and use of a City vehicle.
- i. Spread on the minutes the resignation of Mrs. Brenda McComb as Election Commissioner, effective July 8, 2022.
- j. Approve the appointment of Mrs. Janice Vezzoso as Election Commissioner.

**END CONSENT AGENDA**

11. Motion to approve a quote from Fred's Transmission in the amount of \$2,700.00 for the repair of 2011 Chevy Silverado (PW192 – Public Works Truck).
12. Motion to approve a Customer Service Agreement with ACE Data Storage for the provision and secure shredding/disposal of documents at a cost of \$35.00 per month and authorize Chief Mike Prendergast's name thereon.
13. Motion to pay the following invoices as submitted by Huey Stockstill, LLC for the Waveland Road Paving Project being listed Items (a-d):
  - a. Payment Application 4 in the amount of \$146,631.37.
  - b. Payment Application 5 in the amount of \$478,818.79.
  - c. Payment Application 6 in the amount of \$389,619.75.
  - d. Payment Application 7 in the amount of \$ 15,763.73.

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14. Motion to approve Task Order 221-033.015 from Compton Engineering for the design of electric utilities on Coleman Avenue to be used by food vendors in the amount of \$11,500.00, and authorize the Mayor's signature thereon.
  
15. Motion to approve the following Agreements submitted by National Corrosion Service, Inc, and authorize the Mayor's signature thereon being listed Items (a-c):
  - a. Perform Annual Regulator & Relief Valve Inspection to maintain gas system at a cost of #1,750.00.
  - b. Pipeline Safety Regulation Compliance – 2022 Annual Gas Leak Survey Proposal in the amount of \$780.00 per day.
  - c. Pipeline Safety Regulation Compliance – 2022 Annual Cathodic Protection Survey Proposal.
  
16. Motion to approve the purchase of water meters for the water for the Davis Water Well and the Faith Street Well to calculate water outflow being listed as the following Items (a-b):
  - a. Davis Street Well –
    1. Option #1 - \$3,650.00
    2. Option #2 - \$4,060.00
  - b. Faith Street Well
    1. Option #1 – \$3,830.00
    2. Option #2 - \$4,260.00
  
17. Motion to approve the Docket of Claims paid and unpaid in the amount of \$1,595,132.57 dated July 20, 2022 as submitted.
  
18. Attorney's Comments
  
19. Motion to Consider Executive Session to discuss
  
20. Motion to enter Executive Session to discuss
  
21. Motion to come out of Executive Session with no action taken.
  
22. Adjourn