

**Agenda
Regular Meeting of
Tuesday September 6, 2022**

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
 - a. Motion to spread on the minutes, the re-appointment of Ms. Marsha Christmas to the Hancock Human Resource Board.
5. Aldermen's Comments:
6. Public Comments:

PLANNING AND ZONING

7. **Scott Harris, owner of the property commonly known as 241 Gulf Dr.**, parcel #162Q-1-10-046.000, Lots 58, 59, N1/2 OF 60 Gulf Gardens Subd. S-7-145, is requesting two variances; a variance from the required lot width and square footage for a lot split. The variance is to create two lots with 75' widths and 9,000 square feet of lot area in order to build two new homes.

Chairman Jim Meggett asked if the applicant was present or if anyone was there to speak on the request. No one came forward. Chairman Meggett and the commissioners decided to push this case to the end of the meeting in order to give time for someone to arrive if they were running late.

Chairman Meggett called for a motion to move item 3 to item 6. Commissioner Harris moved, seconded by Commissioner Watson to move item 3 to item 6.

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

8. **Joseph Ledet Jr., owner of the property commonly known as 136 Seabrook Dr.**, parcel #161B-2-01-019.017, Lakewood Sub Sec 2 LOT 28, is requesting a side yard variance of 10' from the required 15' side yard setback. The variance is needed in order to place a new shed closer to the property line.

The applicant came forward to explain his request and answer questions from the Commissioners. Mr. Ledet stated that the size of the building will decrease from the application size. It will be 10x20 instead of the original 12x20 shed in order to fit 5' from the property line.

After all discussions between the applicant and the Commissioners, Chairman Meggett called for a motion to approve the variance request. Commissioner Frater moved, seconded by Commissioner Harris to approve the side-yard variance request as written.

After a unanimous vote by all commissioners present in favor of the motion, Chairman Jim Meggett declared the application meets all conditions and criteria set forth in the zoning ordinance section 906.1 (referenced with item number 6) and the motion passed.

9. **Sid Lambert along with Gerard Becker and Eileen Werne, owners of parcel #137N-0-35-020.000**, Lots 1-5, 16-18 BLK 131 Bay St. Louis Land & Impr Co Subd, are requesting a zoning change from R-1, Single-Family Residential, to R-2, Single- and Two-Family Residential, or R-3, Single-, Two-, and Multi-Family Residential.

Mr. Lambert came forward to explain his request as the representative for all applicants and answer questions from the Commissioners. Mr. Lambert stated that he and his siblings would prefer changing their parcel from R-1 to R-3. He stated that the applicants

**Agenda
Regular Meeting of
Tuesday September 6, 2022**

would like to sell the property but every inquiry has been for a multi-family use. Mr. Lambert also stated that the property has highway commercial as well as multi-family zoning districts in close proximity. Mr. Lambert also stated that based on the square footage of the parcel, a maximum of 3 units would be able to be built in compliance with Zoning Ord. 349 requirements.

Once all questions and discussions, Chairman Meggett called for a motion to approve the zoning change request to R-3. Commissioner Frater moved, seconded by Commissioner Watson to approve the zoning change from R-1 to R-3.

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

10. **Patty Goodwin, owner of parcel #162J-0-10-145.000, Lots 1-6 Pine Ridge Park S/D,** is requesting a re-subdivision in order to create five lots; three lots will be reverted back to the original size for the existing subdivision. A variance from the required square footage for a lot split is being requested for two lots which will be created from three lots; one and a half lots for each. The two new lots will have less than the required 12,000 square foot lot area minimum but will have the required 100' of street frontage.

Ms. Goodwin came forward to explain her request to put 3 of the 6 lots back to their original state but that because of the drainage ditch that the city installed, lot 2 cannot be built on and she would like to split that lot in order to add half to lot 1 and half to lot 3. Since this will be different than their original state, the variance request is required for the square footage of the new lots.

After discussions between the applicant and the Commissioners, Chairman Jim Meggett called for a motion to approve the variance request. Commissioner Harris 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 application meets all conditions and criteria set forth in the zoning ordinance section 906.1 and the motion passed.

Chairman Jim Meggett reread the request for Scott Harris, owner of the property commonly known as 241 Gulf Dr. Chairman Meggett asked if anyone had arrived to speak on behalf of the application. No one came forward. The Commissioners decided to go forward with the discussion for the request.

After all discussions by the commissioners, Chairman Jim Meggett called for a motion to approve the 2 variance requests as written. Commissioner Adams made a motion, seconded by Commissioner Frater to approve the variance requests for the proposed lot split.

After a unanimous vote by all commissioners present in favor of the motion, Chairman Jim Meggett declared the application meets all conditions and criteria set forth in the zoning ordinance section 906.1 and the motion passed.

KEEP WAVELAND BEAUTIFUL

11. Mr. Bryan Therolf with Keep Waveland Beautiful
- Studio Waveland Landscape
 - Gex Park continuing landscape upgrades
 - Central Avenue Wildflower enhancement
 - Refocus Highway 90 Corridor Plan

CONSENT AGENDA

12. Motion to approve the following Consent Agenda being listed Items a-

**Agenda
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Tuesday September 6, 2022**

- a. Approve the Utility refund claims in the amount of \$5,155.00 as submitted.
- b. Approve the minutes of the Regular Meeting of August 2, 2022, as submitted.
- c. Approve the minutes of the Regular Meeting of August 17, 2022, as submitted.
- d. Approve the minutes of the Recessed Meeting of August 22, 2022, as submitted.
- e. Spread on the minutes, the resignation of officer Scott Treadway, effective August 26, 2022.
- f. Spread on the minutes the termination of Employment of Darrell Johnson, effective September 5, 2022.
- g. Approve moving the meeting of Tuesday October 4, 2022 to Wednesday October 5, 2022 due to Primary Election.
- h. Approve the Holiday Schedule for FY Ending September 30, 2023.
- i. Spread on the minutes the Boating Infrastructure Grant (BIG) Agreement.
- j. Spread on the minutes the Visitor Report from the Ground Zero Museum for January through June 2022.

END CONSENT AGENDA

13. Motion to approve the Docket of Claims paid and unpaid in the amount of \$542,177.47 dated September 6, 2022, as submitted.
14. Motion to approve a request from Mrs. Raquel Lafontaine to hold the Annual Halloween Bash on Coleman Avenue on Monday October 31st, 2022.
15. Motion to approve Invoice 3495 from Orion Planning and Design Group in the amount of \$10,800.00 for the Refocus Highway 90 Project.
16. Motion to approve Invoice 22-002-0023 from Chiniche Engineering & Surveying in the amount of \$1,688.50- Jackson Marsh.
17. Motion to approve Invoice 22-002-0033 from Chiniche Engineering & Surveying in the amount of \$10,860.00 – Drainage – culvert topo survey.
18. Motion to approve Invoice 35212 from Mississippi Municipal League (MML) for the City's 2022-2023 Membership dues.
19. Motion to spread on the minutes the Project Engineer Statement from Greater Gulf Development concerning the Contractor's final obligations for the Nicholson Avenue Paving and Bike Path Project.
20. Motion to discuss the Citywide Grass Cutting.
21. Motion to approve an Agreement with Mayley's Pest Control for the treatment and continued maintenance for Termites in the amount of \$3,295.00. This treatment will be for City Hall to try to stop the current infestation.
22. Motion to approve an agreement with National Corrosion Service Inc. in the amount of \$650.00 for Public Awareness Plan Revisions and Update, and authorize the Mayor's signature thereon.

Agenda
Regular Meeting of
Tuesday September 6, 2022

23. Motion for the City of Waveland to submit the project to the MCWI Grant Program portal by September 30, 2022.
24. Motion to approve hiring Officer Lacey B. Cheramie and Officer. Nathaniel Austin Stanton at a rate of \$17.50 per hour, pending passage of drug test. Both new hires are Certified Officers.
25. Motion to approve a reimbursement to Lieutenant Chad Dorn in the amount of \$79.50 for mileage for travel to Beaumont, Texas to pickup at fugitive. There were issues with Fuelman and Lieutenant Dorn had to pay for the fuel.
26. Motion to consider adopting a Resolution authorizing the City to donate old basketball goals from Elwood Bourgeois Park
27. Motion to approve a repair to Public Works truck PW12 in the amount of \$2,700.00 from Fred's Transmission.
28. Attorney's Comments
29. Motion to enter a closed session to discuss
30. Motion to enter an executive session to discuss
31. Motion to come out of executive session.
32. Adjourn