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**Regular Meeting of December 7, 2022**  
**6:30 p.m.**

The Board Mayor and Alderman of the City of Waveland, Mississippi, met in regular session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, Mississippi, on December 07, 2022 at 6:30 p.m. to take action on the following matters of City business

**ROLL CALL**

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson, Lafontaine and Piazza, along with City Clerk Tammy Fayard and City Attorney Malcom Jones.

**MAYOR'S COMMENTS**

**Re: The Mayor congratulated the new Mayor (Jay Trapani) and welcomed the newest members of the Board**

**MAYOR'S COMMENTS/AMEND AGENDA/CONSENT AGENDA**

**Re: Amend Agenda to add the following items**

Alderman Richardson moved, seconded by Alderman Piazza to amend the agenda to include the following:

- 1) Planning and Zoning Items.
- 2) Approve payment to Election Commissioners and Poll Workers for the General Election held on December 6, 2022. (Item 8f)
- 3) Approve payment of invoice submitted by account of Alice Latimer Moseley Museum in the amount of \$250.00 for completion of Grant Match obligation for painting at MLK Park Stage. (Listed as Item 19-g)

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**ALDERMAN'S COMMENTS**

**Re: Alderman Burke**

- **Discussed additional funding for the Veterans Memorial.**
- **Inquired about power sources on Coleman Avenue and the Museum.**

**Re: Alderman Richardson**

- **Discussed the repair of various fire hydrants, specifically those on Spanish Cove**

**Re: Alderman Lafontaine**

- **Inquired about the items on the agenda concerning Planning and Zoning**

**Re: Alderman Piazza – Had no comments**

**PUBLIC COMMENTS**

- **Bryan Frater**
- **Michael Joseph**
- **Mathew Adams**

**PLANNING AND ZONING**

**Re: Hoffman Ln, Property Owner Darren Ducitt**

~~Darren Ducitt, owner of a property on Hoffman Ln., parcel #161B-2-02-134.000, has made an application for a Re-subdivision and variances for the new proposed lots. The proposed lot split will create 5 new buildable properties. Proposed parcel A needs a one hundred (100) variance on the street frontage as it will share an access easement with proposed parcel B. Proposed parcel B needs a fifty (50) feet variance on the street frontage. Proposed parcels C & D do not need any variances because they both meet the requirements set forth in Zoning Ord. #349. Proposed parcel E needs an eighty (80) feet variance on the street frontage.~~

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~~Commissioner Frater noted that there were multiple individuals in the audience that had questions and wanted to speak about Mr. Dueitt's application. He then made a motion to move Mr. Dueitt to the last item on the agenda in order to get the rest of the applicants done first. Commissioner Adams seconded the motion.~~

~~After a unanimous vote of yes by all Commissioners present, Chairman Meggett declared the motion passed.~~

**Re: Vinnie Bonadona, Property owner of 321 Hillcrest St. (EXHIBIT A)**

**Vinnie Bonadona, owner of the property commonly known as, 321 Hillcrest St.**, parcel #161E-0-02-075.000, has made an application of a Conditional Use for an Accessory Structure over 500 square feet. The applicant is requesting to construction an accessory structure of 1,120 square feet to be used for storage.

Mr. Bonadona came forward to explain his application. He stated that the accessory structure will be a 3-car metal building to store his classic car as well as work tools and vehicles. After discussion between the Commission and the applicant, Chairman Meggett called for anyone to come forward to comment on the application. Chairman Meggett noted that no one came forward from the audience.

Chairman Meggett called for a motion. Commissioner Adams made a motion to accept the variance application as written, seconded by Commissioner Frater.

After a unanimous vote of yes by all Commissioners present, Chairman Meggett stated that the application meets all conditions and criteria set forth in section 906.3 of the zoning ordinance (\*see below) and declared the motion passed.

Alderman Lafontaine moved, seconded by Alderman Richardson to follow the recommendation of the Commission and approve the request as submitted.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**Re: Bill Ivey, Property owner of 316 Hoffman Ln. (EXHIBIT B)**

**Bill Ivey, owner of the property commonly known as 316 Hoffman Ln.**, parcel # 161C-0-02-212.003, has made an application for a variance of one (1) foot from the right-side property line. The request is to be eleven and a half (11.5) feet from the right property line in order to construct a new single family residential home.

Mr. Ivey came forward to explain his application. Commissioners noted that this property was previously owned by Kenny Monti which came before the Commission to have two live oak trees removed. He was approved with the condition he would plant 9 live oak trees or donate them to the City. Mr. Monti has not done as was stipulated.

Chairman Meggett called for anyone to come forward to comment on this application. Mark and Lori Winklehake, owners of the property commonly known as 314 Hoffman Ln., and Marcie Longo, owner of the property commonly known as 320 Hoffman Ln., came forward to ask about why the house has already started with the foundation before requesting the variance? Mr. Bryan

Therolf, resident on Gulfside St., came forward to ask why he was issued a permit if the setbacks did not meet zoning requirements?

Mr. Ivey came forward to reply to all of the questions. After all discussion between the applicant and the Commission, Commissioner Frater made a motion to accept the variance request as written with the condition that Mr. Ivey replace the 9 live oak trees that was required by Mr. Monti. Commissioner Catalano seconded the motion.

After a vote of no from Commissioner Adams, and yes from Commissioners Harris, Frater, and Catalano, Chairman Meggett stated that the application meets all conditions and criteria set forth in section 906.1 of the zoning ordinance and declared the motion passed.

Mr. Ivey requested that it be noted, Commissioner Adams' reason for voting no was due to the stipulation of the trees being a condition of the motion.

\*Chairman Meggett added that the reference to the Zoning ordinance for the previous case was not stated and added here that the application meets all conditions and criteria set forth in section 906.3 of the zoning ordinance.

Alderman Burke moved, seconded by Alderman Lafontaine to follow the recommendation of the Zoning Commission and approve the request as submitted.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**Re: Linda and Michael Hannan, Property owners of 136 Lakewood Dr. (EXHIBIT C)**

**Linda and Michael Hannan, owners of the property commonly known as 136 Lakewood Dr.,** parcel #161B-2- 01-023.000, have made an application for a five (5) feet variance in order to construct a porch addition. The request is for the back corner of the porch to have a 20 feet setback from the rear property line. Mrs. Hannan came forward to explain the application request. Discussion between the applicant and the Commission included the types of shingles, attachment to the existing roof, and posts being used. Chairman Meggett called for anyone from the audience to come forward to make any comment. No one from the audience came forward. Chairman Meggett called for a motion. Commissioner Frater made a motion, seconded by Commissioner Harris, to accept the variance request. Chairman Meggett stated that the application meets all conditions and criteria set forth in section 906.1 of the zoning ordinance.

After a unanimous vote of yes by all Commissioners present, Chairman Meggett declared the motion passed.

Alderman Burke moved, seconded by Alderman Lafontaine to follow the recommendation of Zoning Commission and approve the request as requested.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**Re: Cindi & Gregory Poindexter, 105 Venus Street (EXHIBIT D)**

**Cindi & Gregory Poindexter, owners of the property commonly known as 105 Venus St.,** parcel #162A-0-03- 122.000, have made an application for the temporary use of an RV during new construction of their primary home. The RV will be allowed temporary occupancy for 180 days. The applicants have also made a request for a variance on the maximum height requirement for an accessory structure to house the RV. The request is for a one (1) foot variance in order to have the accessory structure height at sixteen (16) feet in height.

Mr. Gregory Poindexter came forward to explain his request. He clarified that they may not need the camper anymore and withdraws his application. He also stated that the variance needed for the mean height of the accessory structure is 3” instead of 1’.

After a brief discussion between the applicant and the Commission, Chairman Meggett called for anyone in the audience who would like to come forward to comment on the application. No one from the audience came forward.

Commissioner Frater made a motion to accept the variance request, seconded by Commissioner Adams. Chairman Meggett stated that the application meets all conditions and criteria set forth in section 906.1 of the zoning ordinance.

Alderman Burke moved, seconded by Alderman Richardson to follow the recommendation of the Zoning Commission and approve the request as submitted.

After a unanimous vote of yes by all Commissioners present, Chairman Meggett declared the motion passed.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

~~**Julie & Todd Navarro, owners of the property commonly known as 120 Favre St.,** parcel #161M 0 11 063.000, have made an application for multiple variances on the property in order to construct a new single family residential home. The requests are five (5) feet variances from the front and rear yard setbacks and two and a half (2.5) feet variances on both side yard setbacks. The new setbacks will be twenty (20) feet from the front and rear property lines and ten (10) feet from both side property lines.~~

~~\*\*Mr. and Mrs. Navarro were not present for the meeting. After a discussion between the Commission and a few members of the audience, the Commissioners decided to move this item and the next item to the end of the agenda, after Mr. Dueitt’s application, in order to try and get the applicants to phone conference in for the meeting. Commissioner Frater moved, seconded by Commissioner Catalano, to move the two Navarro application to the end of the agenda. After a unanimous vote of yes by all Commissioners present, Chairman Meggett declared the motion passed.~~

~~**Julie & Todd Navarro, owners of the property commonly known as 302 Fink St.,** parcel # 162K 0 10 134.000, have made an application for multiple variances on the property in order to construct a new single family residential home. The requests are five (5) feet variances from the front and rear yard setbacks and two and a half (2.5) feet variances on both side yard setbacks. The new setbacks will be twenty (20) feet from the front and rear property lines and ten (10) feet from both side property lines.~~

~~\*\*Moved to the end, after Mr. Dueitt’s application. See above for motion.~~

**Re: Bernard Construction, Shane Bernard 101 N Beach Blvd. (EXHIBIT E)**

**Bernard Construction, representative Shane Bernard, owner of the property commonly known as 101 N Beach Blvd.**, parcel # 161E-0-02-127.000, has made an application for a variance on the front setback requirement for a beach front property and a variance request for the minimum parking space requirement for a lounge/bar. The setback request is for a forty-two (42) feet variance in order for the front of the structure to be eight (8) feet from the front property line. This is to preserve a line oak tree on the property. The parking space request is to have ten (10) parking spaces under the structure. This meets the parking requirements for the condos but not for the lounge/bar. This is due to the parking bays on Coleman Ave. allowing for public parking.

Mr. Bernard came forward to explain his requests. He clarified that these are conceptual drawings. His request is to allow for expansion if needed. A question about where the setback measurement on the building is located. Does the setback from the property line go to the first foundation column or does it go to the edge of the building where the lounge/bar is located. This question arises from the uncovered pool area at the front of the building.

After all discussions between the Commissioners and the applicant, Chairman Meggett called for anyone from the audience to come forward with their comments.

Althea Boudreaux, owner of the property commonly known as 220 Coleman Ave., came forward with a question of how tall the building will be. Mr. Bernard stated that the bottom member under the building will be at 27' above sea level. The building above that measurement will be 30' in height. This gives the total building a 67' height from grade to the roof pitch.

Mary Beth Cooper, owner of the property commonly known as 102 S Beach Blvd., came forward to explain her concerns about this big project being put on such a small lot. Her main concerns include parking for patrons and delivery trucks as well as beachgoers. Chairman Meggett stated that, after talking with Mayor Mike Smith, the City has bought a piece of property off of Terrace Ave. and Arlington St. which is a short walk to the proposed condos and Mayor Mike stated that he would like to see the City use that property to build a parking structure. This would solve the parking issue for the condos.

Rachel Knight, president of Hancock County Tourism, came forward to comment on the application stating that this project will be good for Waveland's economy and growth.

Chairman Meggett called for anyone else to come forward and comment on this application. Mrs. Althea Boudreaux came forward to make an additional comment agreeing with Mrs. Cooper about the parking issues with Coleman Ave.

Mrs. Suzanne Bertoniere, owner of the property commonly known as 229 N Beach Blvd., came forward to ask a question about if the parking structure the city plans to construct will be free or paid parking. Chairman Meggett stated that he didn't know the specifics.

Mr. Bernard stated that he would be very interested in a partnership with the City to construct and use of a parking structure.

After additional comments from the Commissioners, Chairman Meggett called for a motion. Commissioner Catalano made a motion to accept the variance as written, seconded by Commissioner Adams. Chairman Meggett stated that the application meets all conditions and criteria set forth in section 906.1 of the zoning ordinance.

After a unanimous vote of yes by all Commissioners present, Chairman Meggett declared the motion passed.

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Alderman Burke moved, seconded by Alderman Richardson to follow the recommendation of the Zoning Commission and approve the request as submitted.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**Re: Darren Dueitt, Hoffman Lane (EXHIBIT F)**

**Darren Dueitt, owner of a property on Hoffman Ln.**, parcel #161B-2-02-134.000, has made an application for a Re-subdivision and variances for the new proposed lots. The proposed lot split will create 5 new buildable properties. Proposed parcel A needs a one-hundred (100) variance on the street frontage as it will share an access easement with proposed parcel B. Proposed parcel B needs a fifty (50) feet variance on the street frontage. Proposed parcels C & D do not need any variances because they both meet the requirements set forth in Zoning Ord. #349. Proposed parcel E needs an eighty (80) feet variance on the street frontage.

Mr. Dueitt was not present for the meeting. Chairman Meggett and the Commissioners discussed and made clarifications about the description. Chairman Meggett called for anyone from the audience to come forward to comment on the application.

John Ascherl, owner of the property commonly known as 226 Hoffman Ln., came forward for clarification on what a variance actually means and what the applicant is asking for on each proposed property.

After discussions between the Commissioners, the audience, and Zoning Manager, Jeanne Conrad, Chairman Meggett asked if anyone else would like to come forward to comment.

Amy Doescher, owner of the property commonly known as 336 Terrace Ave., representing Mr. and Mrs. Bergeron, owners of the property commonly known as 609 N Beach Blvd., read an email into the minutes for Mr. and Mrs. Bergeron opposing the application for re-subdivision. Their opposition is due to the risk of increase traffic and there is plenty of room for development as the properties are split today. Ms. Doescher stated that she is also in apposition to this application for the same reasons given by the Bergeron's.

John and Stefanie Ascherl, came forward again for discussion with the Commissioners. After all discussion and clarifications, the Ascherl's declared they are in opposition to the application due to lack of fire hydrant and increase in traffic.

Althea Boudreaux came forward to comment about the width of the streets on Hoffman Ln. as well as her residency on Angel Ln. The streets are too narrow and the water and sewer lines are not run correctly.

After all discussions, Chairman Meggett called for any of the Commissioners to make a motion. Commissioner Frater made a motion, seconded by Commissioner Adams to accept the variances as corrected.

After a vote of yes by Commissioners Adams and Frater, and a vote of no by Commissioners Harris and Catalano, Chairman Meggett broke the tie with a vote of no. The recommendation is to deny the application.

Alderman Richardson moved, seconded by Alderman Burke to follow the recommendation of the Zoning Commission and deny the request as submitted.

A vote was called for with the following results

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: Lafontaine

Absent: None

**Re: Julie & Todd Navarro, Property Owners of 120 Favre Street (EXHIBIT G)**

**Julie & Todd Navarro, owners of the property commonly known as 120 Favre St.,** parcel #161M-0-11-063.000, have made an application for multiple variances on the property in order to construct a new single family residential home. The requests are five (5) feet variances from the front and rear yard setbacks and two and a half (2.5) feet variances on both side yard setbacks. The new setbacks will be twenty (20) feet from the front and rear property lines and ten (10) feet from both side property lines.

Mr. and Mrs. Navarro were not present for the meeting and they did not reply to the email that was sent by Zoning Manager, Jeanne Conrad to call in if they were available.

Chairman Meggett called for anyone to come forward to speak for or against the application.

Althea Boudreaux, owner of the property commonly known as 116 Favre St., asked for clarification on where the measurement for the variance starts. Mrs. Boudreaux read the email she sent to Zoning Manager, Jeanne Conrad for the record. She also stated that this property was brought before the Commission 3 months ago.

After all discussions between the Commission and the audience, Chairman Meggett called for a motion. Commissioner Frater made a motion to deny the front and rear variance requests but to accept the side-yard Page 6 of 7 variance requests with the condition that the owners install gutters to help with stormwater drainage to the ditches. Commissioner Adams seconded the motion.

After a vote of yes by Commissioners Adams and Frater, with a vote of no by Commissioners Harris and Catalano, Chairman Meggett broke the tie with a vote of yes. Chairman Meggett stated that the application meets all conditions and criteria set forth in section 906.1 of the zoning ordinance and declared the motion passed.

Alderman Burke moved, seconded by Alderman Richardson to deny the request as submitted and not follow the recommendation of the Zoning Commission.

A vote was called for with the following results

Voting Yea: Burke, Richardson, & Lafontaine

Voting Nay: Piazza

Absent: None

**Re: Julie & Todd Navarro, Property Owners of 302 Fink Street (EXHIBIT H)**

**Julie & Todd Navarro, owners of the property commonly known as 302 Fink St.,** parcel # 162K-0-10-134.000, have made an application for multiple variances on the property in order to construct a new single family residential home. The requests are five (5) feet variances from the front and rear yard setbacks and two and a half (2.5) feet variances on both side yard setbacks. The new setbacks will be twenty (20) feet from the front and rear property lines and ten (10) feet from both side property lines.

Mr. and Mrs. Navarro were not present for the meeting and they did not reply to the email that was

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sent by Zoning Manager, Jeanne Conrad to call in if they were available.

Chairman Meggett called for anyone to come forward to speak for or against the application.

Gary Dauphin, owner of the property commonly known as 423 Waveland Ave. and the owners of the property adjacent to the side of 302 Fink St., came forward to oppose the application for the front and side variances. He stated that he has no objection to the rear variance request as it does not affect his property to the side.

After all discussions between the Commission and the audience, Chairman Meggett called for a motion. Commissioner Frater made a motion to deny the front yard variance and to accept the side-yard and rear variance request. Commissioner Adams seconded the motion.

After a vote of yes by Commissioners Adams and Frater, and a vote of no by Commissioners Harris and Catalano, Chairman Meggett broke the tie with a vote of no. The recommendation is to deny the application.

Alderman Burke moved, seconded by Alderman Richardson to allow the applicant to have the side yard variance and the rear yard variance.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay:

Absent: None

#### **KEEP WAVELAND BEAUTIFUL**

- a) Mr. Bryan Therolf with Keep Waveland Beautiful
  - a. Litter and Realtor Signs
  - b. Tree Planting through the month of November
  - c. Tahiti Daffodil bulb donation by the Bay Waveland Garden Club
  - d. 500 bulbs planted by KWB at Library, Town Green, Ground Zero Museum and City Hall.
  - e. Hancock Chamber Byways signage, Highway 90.

#### **CONSENT AGENDA**

##### **Re: Consent Agenda Items a-f**

Alderman Burke moved, seconded by Alderman Piazza to approve the following Consent Agenda being listed Items a-f:

#### **UTILITY DEPARTMENT**

##### **Re: Utility Refund Claims**

- a. Approve the Utility refund claims in the amount of \$4,4110.00 as submitted.  
**(EXHIBIT I)**

#### **MINUTES**

##### **Re: Regular Meeting of November 1, 2022**

- b. Approve the minutes of the Regular Meeting of November 1, 2022, as submitted.

#### **CITY HALL/PARADES/EVENTS**

##### **Re: Christmas Parade December 17, 2022**



- c. Approve a request from various Departments in the City of Waveland to hold a parade that would block the roads from Nicholson Avenue and Beach Boulevard to Coleman Avenue and Movie Night at the Town Green on December 17, 2022.

**PUBLIC WORKS/TRAVEL**

**Re: Travel for Public Works Manager, Bo Humphrey**

- d. Approve a request from Public Works Manager, Bo Humphrey to attend the MGNA (Mississippi Natural Gas Association) Tradeshow in Brandon Mississippi January 24-26, 2023. Cost to the City will include lodging for 2 nights at a cost of 129.00 per night, 3 days per diem, a membership fee in the amount of \$250.00 and use of a city vehicle.

**PROCLAMATIONS/HOLIDAY SCHEDULE**

**Re: Governor's Proclamation recognizing December 23, 2022 as a Holiday**

- e. Approve amending the Holiday Schedule and recognizing the Governor's Proclamation recognizing December 23, 2022 as a Holiday. **(EXHIBIT J)**

**ELECTIONS**

**Re: Payment to Commissioners and Poll Workers for General Election**

- f. Approve payment to Election Commissioners and Poll Workers for the General Election held on December 6, 2022. (Item 8f)

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**END CONSENT AGENDA**

**INVOICES/ALICE LATIMER MOSELEY MUSEUM/GRANTS/MARTIN LUTHER KING PARK**

**Re: TABLE Payment of Invoice by Alice Latimer Moseley**

- g. Alderman Burke moved, seconded by Alderman Lafontaine to TABLE payment of invoice submitted by account of Alice Latimer Moseley Museum in the amount of \$250.00 for completion of Grant Match obligation for painting at MLK Park Stage. (Listed as Item 19-g)

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**DOCKET OF CLAIMS**

**Re: Claims**

Alderman Burke moved, seconded by Alderman Richardson to Approve the Docket of Claims paid and unpaid in the amount of \$1,207,291.73 dated December 7, 2022, as submitted. **(EXHIBIT K)**

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**MISSISSIPPI MUNICIPAL & COUNTY WATER/GRANTS**

**Re: Mississippi Municipal & County Water Round 2 Infrastructure Grant**

Alderman Burke moved, seconded by Alderman Piazza to Approve application for Mississippi Municipal & County Water Round 2 Infrastructure Grant, and authorize the Mayor's signature thereon. **(EXHIBIT L)**

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**POLICE DEPARTMENT/GRANTS/DEPARTMENT OF PUBLIC SAFETY**

**Re: Department of Public Safety Seatbelt Grant**

Alderman Lafontaine moved, seconded by Alderman Richardson to Approve a request from Police Chief Mike Prendergast to apply for the Seatbelt Grant through the Department of Public Safety and authorize the Chief and Mayor's name thereon. **(EXHIBIT M)**

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**COLEMAN AVENUE/FALL FEST/EVENTS**

**Re: Fall Fest 2023 being held on Coleman Avenue**

Alderman Richardson moved, seconded by Alderman Piazza to Approve a request from Ms. Kristen Tusa to discuss the Fall Festival and request the use of Coleman Avenue on October 14, 2023.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**QUOTES/NICHOLSON AVENUE TREE LIGHTS**

**Re: Quote from Lewis Electric in the amount of \$1,300.00 for the connection of Christmas stars on Nicholson Avenue**

Alderman Burke moved, seconded by Alderman Richardson to approve a quote from Lewis Electric in the amount of \$1,300.00 for the connection of the stars on Nicholson Avenue. **(EXHIBIT N)**

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A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**INVOICES**

**Re: Invoice from Lombardo Industries**

Alderman Burke moved, seconded by Alderman Lafontaine to approve invoice 3653 submitted by Lombardo Industries in the amount of \$17,409.50. **(EXHIBIT O)**

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**INVOICES**

**Re: Invoice from Chiniche Engineering**

Alderman Burke moved, seconded by Alderman Piazza to approve Invoice 22-002-0042 from Chiniche Engineering & Surveying in the amount of \$1,000.00-City GIS Maintenance. **(EXHIBIT P)**

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**INVOICES**

**Re: Invoice from Chiniche Engineering**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve Invoice 22-002-0052 from Chiniche Engineering & Surveying in the amount of \$6,085.00 – Drainage Design. **(EXHIBIT Q)**

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**INVOICES**

**Re: Invoice from Chiniche Engineering**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve Invoice 22-002-0025 from Chiniche Engineering & Surveying in the amount of \$13,043.75. **(EXHIBIT R)**

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**REIMBURSEMENT/BUDGET AMENDMENT**

**Re: Discuss Proposed Renewal of Healthcare Reimbursement Account**

Alderman Lafontaine moved, seconded by Alderman Richardson to discuss the proposed renewal of the Healthcare Reimbursement account and possible Budget Amendment.

\*Action taken below

**TASK ORDERS/PUBLIC WORKS/UTILITIES DEPARTMENT**

**Re: Task Order from Compton Engineering**

Alderman Burke moved, seconded by Alderman Piazza to approve Task Order Request number 222-033.004 from Compton Engineering in an amount not to exceed \$20,750.00 for Permitting services for the proposed gas main bore by horizontal directional drilling methods beneath the Jourdan River within the Highway right-of-way (ROW) on the east side of MS 603. **(EXHIBIT S)**

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**CLOSE OUT DOCUMENTS/HANDICAP BEACH ACCESS/TIDELANDS PROJECT**

**Re: Close-out documents for Waveland Beach Handicap Access**

Alderman Piazza moved, seconded by Alderman Burke to approve the following close-out documents for the Waveland Beach Handicap Access, as recommended by Compton Engineering:

- a. Substantial Completion Certificate **(EXHIBIT T)**
- b. Final Payment Application and Certificate Signature Page. **(EXHIBIT U)**
- c. Payment Application & Final **(EXHIBIT V)**
- d. Contract Completion Certificate. **(EXHIBIT W)**
- e. Recommendation for Final Acceptance of Contract **(EXHIBIT X)**
- f. Final Completion Inspection Report **(EXHIBIT Y)**
- g. Final Waiver of Lien **(EXHIBIT Z)**
- h. Consent of Surety to Final Payment **(EXHIBIT AA)**
- i. Change Order No. 1 (Summary Change Order) **(EXHIBIT BB)**

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**ATTORNEY'S COMMENTS**

- Discussed hiring appraisers for the market purchase of the property on

**RESOLUTIONS**

**Re: Resolution discussing the surplus of property on Market Street and the proposed sale thereof according to the results of the appraisal**

Alderman Lafontaine moved, seconded by Alderman Richardson noting that by adopted the Resolution presented the Board determines that the property is surplus and is no longer needed by the City and will promote economic development improve throughout the City. The City will be using 2 appraisals and the sales price will be the average of the 2 appraisals presented. Both the City of Waveland and buyer have the option to cancel the transaction if they find the sales price not acceptable. **(EXHIBIT CC)**

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**PUBLIC COMMENTS**

**Re: Ms. Karen Singleton**

**AMEND AGENDA/HEALTHCARE/INSURANCE**

**Re: Amend Agenda to deny proposed Healthcare reimbursement**

Alderman Lafontaine moved, seconded by Alderman Richardson to amend the agenda to deny the proposed renewal of the Healthcare Reimbursement account and possible Budget Amendment.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**Re: Deny proposed renewal of Healthcare Reimbursement**

Alderman Lafontaine moved, seconded by Alderman Richardson to deny the proposed renewal of the Healthcare Reimbursement account and possible Budget Amendment.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**PUBLIC COMMENTS**

**Re: Mr. Clarence Harris**

**ADJOURN**

**Re: Adjourn the meeting 9:42 p.m.**

Alderman Burke moved, seconded by Alderman Richardson to adjourn the meeting at 9:42 p.m.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Page \_\_\_\_\_  
**Regular Meeting of December 7, 2022**  
**6:30 p.m.**

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Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Trapani on 4<sup>th</sup> of November 2023.

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Tammy Fayard  
City Clerk

The Minutes of the Regular Meeting of October 19, 2022 have been read and approved by me on this, 17<sup>th</sup> day of November 2022.

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Jay Trapani  
Mayor