

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, February 7, 2023

6:30 pm.

*Updates since original publication

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
 - a. Award employee, Willie Moody, as 'Employee of the Month' for the month of January, 2023 (Unfortunately, Mr. Moody is unable to attend this evening)
 - b. Motion to approve Invoice #22-022-0054 dated 1/30/23 from Chiniche Engineering and Surveying regarding the Waveland Drainage Conceptual Design project.
 - c. Motion to approve and authorize signatures on the Revised Resolution dated 2/7/23 with City of Pass Christian for use of their stage for Waveland's Nereids Parade to be held February 12, 2023.
5. Aldermen's Comments:
6. Public Comments
7. **BOARD BUSINESS:**
 - a. Ms. Kim Thomas with Hope Haven to discuss Hope Haven's Community involvement in its efforts with Child Abuse Awareness which will begin 3/31/23.
 - b. Motion to approve payment in the amount of \$5,000 to Cruisin' the Coast to bring a lunchtime event to Waveland on Wednesday, October 4, 2023 from 10:00 am to 2:00 pm. Mr. Woody Bailey, Executive Director of Cruisin' the Coast will be present to answer questions.
 - c. Brian Therolf to discuss the following:
 - MS. Arbor Day February 10, 2023
 - KWB monthly meeting Saturday, 2/25/2023
 - Herlihy Litter Day Saturday, 3/4/2023
 - Gex Park
 - KWB 2022 Review
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 - d. Motion to approve the Docket of Claims, paid and unpaid, dated February 7, 2023, in the amount of \$785,753.18, excluding Docket #8749 in the amount of \$900.00 payable to Bayou Caddy Trucking.
 - d.1. Motion to approve the Docket of Claims, Docket #8749 dated 2/7/23 in the amount of \$900 from Bayou Caddy Trucking.
 - e. **PLANNING & ZONING:**
 1. **Re: Christopher Foster**, Owner of the property commonly known as 217 Gulfside Street, parcel #162A-0-03-066.000 had made an application for two variances in order to split his lot. **Note: Owner withdrew his application.** This had been tabled at the

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regular Board meeting of 1/18/23. **No action needed**; as a record in the Minute Book only.

2. Re: Mark Lambert, owner of the property commonly known as 226 S. Beach Blvd., parcel #161M-0-11-098.000, has made an application for a variance of five (5) feet from the right-side property line in order to construct a new primary structure. This will make the right side-yard ten (10) feet instead of the required fifteen (15) feet as stated in Zoning Ord. #349.

Mr. Lambert came forward to explain his request to the Commission. After all discussions, Chairman Frater called for a motion. Commissioner Touart made a motion, seconded by Commissioner Whitney, to accept the variance request as written.

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

3. Re: Brent Morreale, owner of the property commonly known as 1801 Arnold St., parcel #137N-0-35-063.001, has made an application for a variance to split his lot into two (2) lots. This property is currently zoned R-2, Single & Multi-Family Use. Parcel 1, to be addressed as 1801 Arnold St., and Parcel 2, to be addressed as 1803 Arnold St., will both need a 5,000 square feet area variance in order to build a duplex on each parcel. The area required is 7,500 square feet per unit as stated in Zoning Ord. #349.

Mr. Morreale was not present for the meeting. It was brought to the attention of the Commissioners that the publication had a typo. The area required for each unit in an R-2 Zoning District is 8,500 square feet; not 7,500 square feet. The Commissioners decided to table this application in order for Zoning Official, Jeanne Conrad, to readvertise with the corrected verbiage and the applicant will be heard at the next Planning and Zoning Meeting on February 27, 2023 at 6:00pm.

Chairman Frater called for a motion to table the application to the next Planning and Zoning Meeting. Commissioner Whitney made a motion, seconded by Commissioner Cooper to table the application.

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

4. Joseph Rotolo, owner of the property commonly known as 701 View St., parcel #162K-0-10-162.000, has made an application for a conditional use in order to construct an accessory structure over 500 square feet as stated in Zoning Ord. #349. The proposed accessory structure will be 900 square feet in size. The applicant has also made a request for a one (1) foot variance on the height of the accessory structure. The proposed accessory structure will be sixteen (16) feet measured to the mean roof height instead of the fifteen (15) feet limit as stated in Zoning Ord. #349.

Mr. Rotolo came forward to explain his request to the Commission. After all discussions, Chairman Frater called for a motion. Commissioner Whitney made a motion, seconded by Commissioner Cooper, to accept the variance request as written.

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

- f. Motion to approve travel for Mayor and Aldermen to attend the MML 2023 Annual Conference to be held at the MS. Coast Coliseum & Convention Center June 26 & 27, 2023. Costs include for each, a registration fee of \$350 (\$325 if early registration), 2 days per diem, use of a city vehicle (or mileage reimbursement if they bring their own vehicle) and 1 night lodging.
- g. Motion to consider reallocating Tidelands funds from Marina Project #FY23-P626-05 to other approved Tidelands projects.
- h. Motion to approve travel for Kim Boushie and Janita Cole to attend the MS. Municipal Service Company Spring 2023 'Basic and Advanced Municipal Liability &

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Workers' Compensation Workshops on Thursday, February 23, 2023 from 10:00 am to 2:00 pm. Cost to the City will be use of a City vehicle.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda being numbered Items (a-z):
 - a. Minutes of the Regular meeting of January 3, 2013
 - b. Minutes of the Regular meeting of January 18, 2013
 - ~~e. Accept the Minutes of the Planning & Zoning Commission dated January 23, 2023 as presented by Ms. Jeanne Conrad, Zoning Official~~ **Moved to 7e – Board Business**
 - d. Waveland Civic Association to continue its 4th year of Food Truck Friday, Coleman Avenue, on the following dates: (WCA representative will be present to answer questions)
 - Friday, February 10, 2023
 - Friday, March 10, 2023
 - Friday, April 14, 2023
 - Friday, May 12, 2023
 - Friday, June 9, 2023
 - Friday, July 14, 2023
 - Friday, August 11, 2023
 - Friday September 8, 2023
 - Friday, October 13, 2023
 - Friday, November 10, 2023
 - Friday, December 9, 2023
 - e. Resolution Expressing Approval and Support for the Development of USBR 90 (United States Bicycle Route 90), as Part of a National Effort to Expand the US Bicycle Route System, and authorize the Mayor's signature thereon
 - f. Ground Zero Museum Visitor Report for the Month of January, 2023
 - g. Mayor Jay Trapani's appointment of Mr. Chad Lawler to Gulf Regional Planning Commission for the term of 4 years
 - h. Transfer the second half of ARPA (American Rescue Plan Act) funds in the amount of \$775,813.00 from the General Fund Depository account to the ARPA Investments account
 - i. Authority to transfer Attorney's salary from General ledger account #001-160-410 (Attorney Salary) to 001-160-601 (Attorney Professional Services)
 - j. Request by Police Chief to promote Michael W. Prendergast to Sergeant at a pay rate of \$20.06 per hour
 - k. Request an experienced worker from SMPDD as a teller to assist in the Utility Department with Utilities Accounts Receivable. There will be no cost to the City
 - l. Spread on the Minutes Utility refund checks dated 1/19/23 as presented by Office Manager, Julie Bromwell
 - m. Bay High Softball- New advertisement to support the high school and middle school softball programs at the Platinum level in the amount of \$225
 - n. Approve the Tidelands Amended Application for FY23, Project # FY23-P626-05 in the amount of \$294,000, Marina Planning and Design Assistance, and authorize the Mayor's signature thereon.
 - o. Approve hiring as part-time firefighters, Timothy Harrison and Chris Albrekton, Sr. at a pay rate of \$12.00 per hour pending passage of drug test and background check.

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Both are certified Firefighters and meet all Minimum Standards required for this position

- p. Approve hiring Reed Bolden, Matthew Sekinger, Jr. and Brently Melton, Jr. as uncertified full-time firefighters at a currently budgeted rate of \$11.00 per hour pending passage of drug test and background check. **They will be on a 12-month probation and need to attend the State Fire Academy within one year.**
- q. Approval to hold the 3rd White Linen event on Coleman Avenue Saturday, September 23, 2023 from 6:30 pm – 8:30 pm. City provides barricades, trash cans, and open bathrooms at City Hall
- r. Invoice #8106156895 from Schindler Elevator Corporation for preventative maintenance on elevators in the amount of \$15,190.07
- s. Approval for 15 GPS trackers from OneStepGPS for the Police Department vehicles
- t. Approval for 28 GPS trackers from OneStepGPS for City vehicles, other than Police
- u. The following Invoices from Compton Engineering:
 - 1. ~~Invoice #221-033.004-6 in the amount of \$880.00 dated 8/31/22 for the Kiln Waveland Cutoff Road project,~~ **Removed at the request of Mr. Bob Escher**
 - 2. Invoice #221-019-19 in the amount of \$1,975.00 dated 12/31/22 for the VFW Memorial and Garfield Ladner Pier services
 - 3. Invoice #222-033.004-1 in the amount of \$2,490.00 dated 12/31/22 for the Jourdan River Hwy 603 Gas Main crossing project
 - 4. Invoice #222-033-001-1 in the amount of \$845.00 dated 12/31/22 for Tidelands reporting
 - 5. Invoice #221-033.018-3 in the amount of \$1,080.00 dated 12/31/22 for Preparation and submittal of an ARPA Grant Application
 - 6. Invoice #222-033.003-1 in the amount of \$3,710.00 dated 11/21/22 for Waveland western city limits proposed survey
- v. Pay Application #1 from Coastal Development Construction LLC. dated 1/19/23 in the amount of \$65,122.50 for the Waveland PW Facility Pole Barn Replacement Project
- w. Purchase of 107 new meter heads from Consolidated Pipe & Supply Co, Inc. in the amount of \$14,398.50. These are discounted prices as a result of receiving a credit for the useful life of the old meter heads we turned in.
- x. Invoice #1164 from Hancock County Solid Waste Authority in the amount of \$42,916.50
- y. Invoice #1168 from Hancock County Solid Waste Authority in the amount of \$390.00

END CONSENT AGENDA

- 13. Attorney's Comments
- 14. Motion to consider entering a closed session to discuss Personnel issues, Police Department
- 15. Motion to enter an executive session to discuss Personnel issues, Police Department.
- 16. Motion to come out of executive session with/without action taken.
- 17. Adjourn