

Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

The Board Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, Mississippi, on March 7, 2023 at 6:30 p.m. to take action on the following matters of City business.

**ROLL CALL**

Mayor Trapani noted for the record the presence of Aldermen Gamble, Richardson, Lafontaine, and Clark (via telephone) along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues.

**MAYOR'S COMMENTS**

- a. Walter Anderson Museum of Art is to design (by professional artists), present, and install a large-scale welded steel sculpture in the City of Waveland. Our thanks and appreciation to Mr. Julian Rankin, Executive Director of the Walter Anderson Museum of Art. **(EXHIBIT A)**
- b. Recognize February Employees of the Month:  
Veotis Humphry (Bo)  
Christopher A. Bennett  
Charles S. Dorsey, III  
Zachery T. Lafontaine  
Kross M. Lafontaine  
Leroy Hawkins, Jr.  
Walter M. Johnson

**ALDERMAN'S COMMENTS**

**Re: Alderman Gamble** – Inquired about rescheduling of the Public Works Workshop with the Board. Mayor Trapani informed her that they will reschedule this after Alderman Clark is back in the country. Alderman Gamble also inquired about the invoices for the property insurance for all of city properties and if we have received them. Mayor Trapani said that this is part of the agenda tonight.

**CONSENT AGENDA-TO AMEND**

Alderman Gamble moved, seconded by Alderman Lafontaine to amend the Consent Agenda to add an Item (w) to the end of the consent agenda to appoint her representative to the Planning & Zoning Commission.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine, Clark

Voting Nay: None

Absent: None

**Re: Alderman Richardson** – Asked Chief Prendergast about the radar signs on Old Spanish Trail regarding speed violations. The speeding seems to be a problem with the people coming off of Highway 90 and asked if we can start with those radar signs on Old Spanish trail to get some control on this highly trafficked road. Chief Prendergast said they've been out there every morning. Alderman Richardson said this is happening all throughout the day.

**Re: Alderman Lafontaine** – Told Board members about trash falling off the backs of the new Garbage Company's trucks when doing their runs throughout the city. He informed the public he has called and reported this to the company that this is happening, but has not yet seen a difference. Mayor Trapani said he would be contacting the company the next day. Alderman Lafontaine also mentioned the man holes on Waveland Avenue that

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appear to be sinking, as well as the dip in the road on the corner of Carroll and Monroe seems to be progressively sinking. Bo Humphrey said he would have Waveland Avenue camera'd in the morning.

**Re: Alderman Clark** – No Comments at this time

**PUBLIC COMMENTS**

**Re: Mr. Glenn Hood of 1815 Nicholson Avenue** came forward to address the Board about the first item in Planning & Zoning. He said he just wanted to make sure that any approval tonight is with the stipulations made by the P&Z Board, namely requiring a privacy fence, there shall be no Section 8 housing, some adjustment for the square footage of the buildings, and discussions about the parking and traffic density issues.

**BOARD BUSINESS:**

Mayor Trapani moved item e (Motion to discuss grass cutting contract with Lombardo Industries, LLC. which is due to expire shortly) to this first topic of Board Business.

**CITYWIDE GRASS CUTTING/CONTRACTS/LOMBARDO INDUSTRIES, LLC/STREETS DEPARTMENT/GRASS CUTTING/READVERTISING/RE-BIDDING**

**Re: Contract with Lombardo Industries, LLC/Readvertise/Rebid/**

Alderman Lafontaine moved, seconded by Alderman Gamble to amend the agenda to direct the City Secretary and Attorney to prepare specifications for bid for Grass Cutting Services and to authorize the advertisement that needs to run to initiate the bidding of these services. We shall present to the Board of Mayor and Alderman the revised scope that should be advertised for their approval and completion before advertising. The City Attorney said if it looks like timeliness will be an issue we can negotiate an extension to get us through the bid process if the contractor is willing to do this. Note that the city is currently paying \$208,914 per year for this service. Comptroller, Ms. Kim Boushie presented financial data to the Board regarding this issue.

Alderman Lafontaine suggested that the Board make this a 2-year term with two 1-year options, not to exceed a 4-year term. Also during discussion, Alderman Clark said whether we keep grass cutting in house or outsource it, financially it makes sense to outsource this and whether we go with the same company we're using now or re-bid it, he thinks we need to be very clear in the contract of a cutting schedule. It's only fair to the Board and to the citizens of Waveland to know what sections of the City/what streets are being cut and what's the timeline for those. He added that he noticed on a recent invoice from the company that it is very vague and feels that if the City is paying this, we should know what streets have been cut for the invoice we are paying. Mayor Trapani said that would be part of a new contract. Alderman Lafontaine said it sounds like everyone's on board to contract these services. Alderman Gamble suggested to submit to the City Attorney, in writing, their suggestions that the Board would like to see in the contract.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**GULFSIDE ASSEMBLY/EVENTS**

**Re: Brief Update from Ms. Cheryl Thompson from Gulfside Assembly -100<sup>th</sup> Anniversary**

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Ms. Cheryl Thompson, Executive Director of Gulfside Assembly spoke with the Board of Mayor & Aldermen and audience about its 100<sup>th</sup> Anniversary celebration and the events that will be included in this celebration. **(EXHIBIT B)**

\*\* Alderman Clark was disconnected from the phone call at this time, namely 6:55 pm \*\*

**COLEMAN AVENUE/WHITE LINEN EVENT/EVENTS/CITY HALL**

**Re: Approve holding the 3<sup>rd</sup> White Linen Event on Coleman Avenue**

Alderman Richardson moved, seconded by Alderman Gamble to approve holding the 3<sup>rd</sup> 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. Ms. Mandy Somerhalder will be present to answer questions.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

**DOCKET OF CLAIMS**

**Re: Claims**

Alderman Gamble moved, seconded by Alderman Lafontaine with the exception that docket #9124 be removed, dated March 7, 2023, in the amount of \$618,550.18. Note: Original Docket had erroneous double posting of Payroll (unknown why). **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

**LEASE AGREEMENTS/SUGAR POP BAKERY**

**Re: Lease Agreement with Sugar Pop Bakery**

Alderman Lafontaine moved, seconded by Alderman Gamble to discuss Lease Agreement with Sugar Pop Bakery.

During discussion, City Attorney Artigues noted that the lease with Sugar Pop Bakery has expired and we need to do a new lease with them and will need input from the Board Members to move forward with a lease renewal. Board members agreed to add this item to Executive Session.

\*\* MOVED TO EXECUTIVE SESSION- LEGAL ISSUES, BELOW \*\*

**FIRE DEPARTMENT/E-ONE PUMPER FIRETRUCK/FIRETRUCK/BUDGET**

**Re: E-One Pumper Firetruck**

Alderman Gamble moved, seconded by Alderman Lafontaine to approve the cost increase of \$1,916.00 on the E-One Pumper firetruck being built (purchased via State Contract), and authorize the mayor's signature on any required documents. Chief Carver will be present to answer questions. This brings the total cost of the truck to \$616,976.00.

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During discussion Fire Chief Tommy Carver informed the Board at their pre-build meeting they discovered they would need a small change by taking out one of the jump seats in the back of the truck and adding a medical cabinet. **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

**PLANNING AND ZONING**

**(EXHIBIT E)**

**Re: 1801 Arnold St, Property Owner Brent Morreale**

**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 8,500 square feet per unit as stated in Zoning Ord. #349. (Tabled from Regular Meeting held 1/23/23.)

Mr. Morreale came forward to explain his request. Applicant noted that setback variances are not needed as they will be within the requirements. Only the 5,000 sq. ft. variance is needed.

Chairman Frater called for anyone from the audience that would like to comment. Glenn Hood, owner of 1815 Nicholson Ave, came forward in opposition to the request. Mr. Hood stated that he is not in objection to a duplex being put on the property, as is, but is in objection to the creation of 2 non-conforming lots and then requesting a variance for 2 duplexes. Mr. Hood also provided a letter of objection from Mr. Jonathan and Mrs. Sarah Burns, owners of 621 New York St. (from 1.23.23 meeting.) Chairman Frater read the letter for the record.

After all discussion between the Commission and the applicant, Chairman Frater called for a motion. Commissioner Whitney made a motion to accept the variance request with the conditions that the applicant limit the size of the duplex to a maximum of 2,000 sq. ft (1,000 sq. ft. per unit), the erection of a privacy fence, and that all parking come off of Arnold St. Motion was seconded by Commissioner Poindexter.

After a unanimous vote of yes by all Commissioners present, Chairman Frater declared the motion passed in accordance with section 906.1 of the Zoning Ordinance.

During discussion, Mayor Trapani said he did not know how the Board would vote tonight, but asked Mr. Morreale if he was good with the concessions that he made at the Planning & Zoning meeting to limit the size of the duplex to a maximum of 2,000 square feet, to erect a privacy fence, and that all parking come off Arnold Street. He said, "Yes, Old Spanish Trail is too busy anyway."

Alderman Lafontaine moved, seconded by Alderman Richardson to accept the commissioner's recommendation to let Mr. Morreale move forward with his project.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine

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Voting Nay: Gamble

Absent: Clark

**Re: 709 St. Joseph St, Property Owner Nick Mortenson**

**Nick Mortenson**, owner of the property commonly known as 709 St. Joseph St., parcel #162A- 0-03-138.000, has made an application for a Conditional Use to have an accessory structure over 500 square feet. The proposed accessory structure will be 864 square feet. The structure will be fifteen (15) feet from the rear property line and ten (10) feet from the side property line which does not require any variances as stated in Zoning Ord. #349 section 716.2.

Mr. Mortenson was not able to attend the meeting. After brief discussion between the Commission, Chairman Frater called for anyone from the audience to come forward for comment. Walter Perez, representing the property owned by the Life Estate of Kathleen Perez on Art St, came forward for clarification on the request. After discussions with the Commission, Mr. Perez stated that he and his family do not have any objections to the Conditional Use request.

After all discussions, Chairman Frater called for a motion. Commissioner Whitney made a motion, seconded by Commissioner Touart to accept the Conditional Use Request.

After a vote of yes by Commissioners Cooper, Whitney, and Touart with Commissioner Poindexter recusing himself, Chairman Frater declared the motion passed in accordance with section 906.3 of the Zoning Ordinance.

Alderman Lafontaine moved, seconded by Alderman Richardson follow the commissioner's recommendation

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine

Voting Nay: Gamble

Absent: Clark

**Re: Request from the Waveland Building & Zoning Department to Revise the current Zoning Ordinance #349**

**The City of Waveland Building & Zoning Department is making a request for the consideration of revising the current Zoning Ordinance #349.** The revision will be to change the side-yard setbacks for non-conforming lots in Section 713.3, Side Yard, as stated in Ordinance #349. The revision will be in section 713.3C and the new wording will state "For a lot of record, which qualifies pursuant to Section 402.3 as legally non-conforming and which measures sixty (60) feet or less in width, the Zoning Official is authorized to grant a variance of side yard minimum footage to allow a side yard setback of ten (10) feet. Said action may be taken without notice to or action by the Planning and Zoning Commission or the Board of Mayor and Aldermen."

Jeanne Conrad, Zoning Official for the City of Waveland, came forward to explain the Building & Zoning Department request. (See P&Z audio for discussions.) Commissioner Whitney made a motion to approve the amendment to the Zoning Ordinance, seconded by Commissioner Poindexter.

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

Alderman Lafontaine moved, seconded by Alderman Richardson to revise the current Planning & Zoning Ordinance #349.

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A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

**Re: Discussion about the Zoning Ordinance Requirement for a Maximum size of Accessory Structures**

**Chairman Frater called for any comments from Commissioners and staff. Chairman Frater opened discussion about the Zoning Ordinance requirement for the maximum size of Accessory Structures.** Chairman Frater made a request to amend the Zoning Ordinance for the maximum size of Accessory Structures to be based on the size of the property.

The sizes would be as follows:

500 sq. ft. for all properties up to 8,500 sq. ft. in lot size,

750 sq. ft. for properties 8,501 sq. ft. to 12,500 sq. ft. lot size,

1,000 sq. ft. for properties 12,501 sq. ft. to 15,000 sq. ft.

15,001 sq. ft. properties will be allowed up to 1,500 sq. ft. accessory structure.

Any request for accessory structure over 1,500 sq. ft. will be required to submit a Conditional Use request.

After all discussion between the Commission, Chairman Frater called for a motion. Commissioner Whitney made a motion to Amend the Zoning Ordinance as suggested by Chairman Frater, seconded by Commissioner Cooper.

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

During discussion Alderman Lafontaine explained his concerns with setting this based on the square footage of the properties, but we have a current ordinance in place that gives the actual percentage of what you can cover a property. Mayor Trapani said that we do. Ms. Jeanne Conrad, in the audience, said it is 45%. Alderman Lafontaine asked why do we need to do all of these different dimensions and square footages; if they meet all the setbacks and it doesn't cover the 45% then what's the purpose of having the 45% and the setbacks that we require on accessory structures? Alderman Richardson agreed with Alderman Lafontaine; he feels that if he owns a piece of property and owns 3 cars that he needs to store, he should be able to build whatever he wants on his property as long as he's within the 45% and the setbacks. Alderman Gamble then voiced her concern about comparing the size of an accessory structure, it should not be compared to the lot, but rather the size of the residence. She added that we need to set a minimum size of a residence before we're determining the size of an accessory structure. Jeanne Conrad came forward to the podium saying that, in her opinion, the entire ordinance does need to be reviewed and completely rewritten, as well as having Workshops for Planning and Zoning who would then bring it to the Board of Mayor and Aldermen.

Alderman Lafontaine moved, seconded by Alderman Richardson to only discuss item #4 with no action taken.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

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**Re: Discussion concerning Short-Term Rentals in the City of Waveland**

1. **Chairman Frater opened a discussion concerning Short-Term Rentals for the City of Waveland.** Mayor Trapani was in the Audience and gave comments throughout the discussion.

After all discussions between the Commission, Mayor Trapani, and Zoning Official, Chairman Frater called for a motion. Commissioner Touart made a motion to charge Short-Term Rentals//VRBO properties with the required Privilege License in addition to an initial permit fee of \$200.00, a \$100.00 annual renewal fee and \$500.00 violation fee for each violation occurrence. Commissioner Poindexter seconded the motion.

After additional discussions, Chairman Frater called for the vote. With a vote of yes by Commissioners Cooper, Poindexter, and Touart, a vote of no by Commissioner Whitney, Chairman Frater declared the motion passed.

Alderman Lafontaine moved, seconded by Alderman Gamble to open the floor for discussion.

Alderman Lafontaine said that this involves more than permit fees for the people doing the business of the short-term rentals, but there's much more to consider with this issue. Who's policing this... this opens up many other issues related to this topic. Mayor Trapani said that we need to get some control over these short-term rentals, it's a business; every other business in the City has to pay a privilege license. He said that if it's in an R-1 area, they have to follow R-1 Ordinances. As a City, we need to know the owner of the house so in case of an emergency we can contact that person. The Fire and Police Departments and City Building Official needs to know this information. We need to know that they have fire extinguishers, smoke detectors, and carbon monoxide detectors. We need to know that they have liability insurance on these houses, so if we don't create a privilege license and an application to apply for these privilege licenses, then we won't have oversight over these businesses in our neighborhoods. The Mayor said we're looking for safety, liability, and the only way we're going to get that is charge them a licensing fee. He added that we have three people that work in our building department so we can get enough people out there to, once a year, go out to inspect that these businesses have all the safety measures in place.

Alderman Gamble moved, seconded by Alderman Richardson to direct the City Attorney to draft and present to the Mayor and Board of Aldermen for adoption, an ordinance to provide for the registration and permitting of short-term rentals within the City of Waveland.

City Attorney Artigues told the Board that any item that you want included in the short term rental ordinance, we will make sure it's not in conflict with any zoning provisions and if there are things you want done in the short term rental ordinance, we will also tag for you what would need to be done to the zoning ordinance if anything. We will make sure there's nothing in conflict between the zoning ordinance and the short-term rental ordinance.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

2. **Open discussion for a Proposed Amendment to the Protected Tree Ordinance**

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**Chairman Frater then opened a discussion for a proposed Amendment to the Protected Tree Ordinance.** His suggested amendment is in section 5 paragraph D; “At the time the applicant applies for an approved removal permit to cut down a protected tree, said applicant will place on deposit to the City of Waveland an amount equal to the sum of \$250.00 per the number of trees determined in Section 5 paragraph C. Said deposit or any part therein shall be refunded to the applicant upon proof of any replacement determined by the Building Official. The applicant shall have 1 year from the date of the removal permit to request reimbursement or forfeit said right.”

After discussions with the Commission and Zoning Official, Jeanne Conrad, Commissioner Whitney made a motion to accept the change to the Protected Tree Ordinance with the clarification that the City replant the trees. The applicant will pay the fee for each tree to be replanted and negate the refund process. Commissioner Poindexter seconded the motion.

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

Alderman Richardson moved, seconded by Alderman Gamble to discuss.

Alderman Gamble told the Board that there was no publication made for Amending this Ordinance, nor was there a Public Hearing on it.

Discussion - No action taken by the Board of Mayor and Aldermen.

**RESOLUTIONS/MISSISSIPPI MUNICIPALITY AND COUNTY WATER  
INFRASTRUCTURE GRANT PROGRAM (MWCI)/ARPA GRANT/ GRANTS/  
PROJECTS**

**Re: Resolution by the City of Waveland regarding the Mississippi Municipality and County Water Infrastructure Grant Program**

Alderman Lafontaine moved, seconded by Alderman Gamble to discuss the Resolution by the City of Waveland Regarding the Mississippi Municipality and County Water Infrastructure Grant Program (MWCI) approved at the last Board meeting. Board to discuss the commitment of 100% of the ARPA grant funds to this project (described in paragraph 3 of the Resolution).

During discussion Alderman Lafontaine asked Comptroller Kim Boushie how committing 100% would affect the other projects. Comptroller informed the Board that the city would not have the funds to do any other projects. Alderman Lafontaine asked the comptroller what she recommended be allocated. Comptroller advised no more than 50% depending on the cost of the project

Alderman Lafontaine moved, seconded by Alderman Gamble to discuss this Resolution.

Alderman Lafontaine asked if we commit 100% of our ARPA funds, what will that do to our projects. Comptroller Kim Boushie said, “We will not have the funds to do our projects.” He asked what were those projects we had planned through the ARPA funds. Ms. Boushie said that it was the Water, Sewer, Streets; she has a list. She said basically it’s all the projects we had discussed during budget time. Alderman Lafontaine asked is there any percentage of our funds that can be allocated as a match? Ms. Boushie said she would do no more that 50% and it is a match. If the City puts up \$500,000, they will put up \$500,000 which is \$1,000,000, but the City will have to prioritize our projects to see which way we want to proceed.

Mayor Trapani said that the project that was submitted was Central City and it was also submitted for GOMESA funding. The Mayor said he would be in Jackson tomorrow and Thursday talking with the legislature about GOMESA funding so if we get that funding it doesn’t matter about committing only 50%. Currently this Resolution is on HOLD; they have everything for us; it’s just sitting on HOLD, said Ms. Boushie. Mayor Trapani said



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we'll wait to see what happens with the GOMESA funding request and if we have to address this at a later date, we will.

**INSURANCE/PROPOSALS/BETZ ROSETTI AND ASSOCIATES**  
**Re: Approval of Insurance Proposal by Betz Rosetti and Associates**

Alderman Richardson moved, seconded by Alderman Gamble to approve the Insurance Proposal presented by Betz Rosetti and Associates for the City's Auto and Inland Marine (equipment) renewal policy at a cost of \$78,160.00 for the term 3/18/23 to 3/18/24.

**(EXHIBIT F)**

During discussion Mr. John Rosetti with Betz & Rosetti came forward to explain the renewal of this policy. He said there are only 2 carriers (Velocity & AmRisk) willing to provide insurance to the MS. Gulf Coast and the prices are coming in very high. He has secured the first \$10M of coverage, but is still working to obtain the other \$15M in coverage which will have to be filled with Lloyds and the pricing is crazy. He said that we may have to self-insure some stuff. He added that we're being represented by the top 5 brokers in the Country and they have not presented him with anything as yet. Last year went up 52%, but Mr. Rosetti expects our insurance to go up even higher again this year. Mayor Trapani asked what the increase on Auto & Inland Marine from last year? Mr. Rosetti said basically a little under \$8,000.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

**HANCOCK COUNTY TAX ASSESSORS OFFICE/CITY HALL**  
**Re: Approve written request for Hancock County Tax Assessor's Office to submit monthly payments vs. Annual**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve written request by Mayor Trapani to Hancock County Tax Assessor's office that they submit to the City of Waveland monthly, the Road & Bridge payments vs. one annual payment.

**(EXHIBIT F-1)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

**AUDIT/FISCAL YEAR 2021 AUDIT/TMH CPA'S AND CONSULTING FIRM/  
CITY HALL**

**Re: Acknowledge Receipt of and Accept the Fiscal Year 2021 Audit as prepared**

Alderman Lafontaine moved, seconded by Alderman Gamble to acknowledge receipt of and accept the Fiscal Year 2021 Audit as prepared by TMH CPA's and Consulting Firm, which shall be sent to the MS. State Audit Department and other required Governmental Agencies.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

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Voting Nay: None

Absent: Clark

**EASTMENTS/PUBLIC WORKS DEPARTMENT/CITY HALL/SEWER  
DEPARTMENT/LEGAL DEPARTMENT-EASEMENT  
Re: Approval of Sanitary Sewer Easement**

Alderman Richardson moved, seconded by Alderman Gamble to approve Sanitary Sewer Easement between the City of Waveland and DPG Mississippi, LLC and authorize Mayor's signature on same. **(EXHIBIT F-2)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

**BLIGHTED PROPERTY**

**Re: 415 Surf Street/ Parcel 162K-0-10-041.000  
Mr. Josh Hayes to discuss this blighted property**

During discussion Building Official Josh Hayes approached the Board. He informed the Board that the Violation is that it is dilapidated. The structure is open, rotting material, roof is caving in. He also informed the Board he did not go inside the structure that this was from the street view. The structure has been gutted but not renovated since Hurricane Katrina. He also informed the Board that the outside yard is maintained but nothing has been done with the structure its self. The owner of this Property Mr. Don Parshall came forward to the Board to explain his side of the situation. He informed the Board that the house is currently boarded up and there is no access to the inside. Mayor Trapani asked for the Building Officials professional opinion whether this house can be saved. The Building Official answered by saying if the owner can come up with some construction plans to fix these certain problems, then it can potentially be livable. The Owner was asked if he intended on doing these things to bring the house back up to code. He stated that he would follow through with what the building official recommends he needs to do.

Alderman Gamble moved, seconded by Alderman Richardson to **Hold in Abeyance** this hearing and **TABLE** this until April 4, 2023, the first meeting of the month under the condition that he meets with the Building Official within the next 30 days to make a schedule and repair plan to move forward and make repairs to the structure.

**(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

**Re: 310 Hwy 90/ Parcel 138J-2-34-011.000  
Mr. Josh Hayes to discuss this Blighted Property**

During discussion Building Official Josh Hayes came forward to explain that this location (the old Movie Theatre) has a dilapidated building, parts of the building are falling apart, the parking lot is collecting water, and the area surrounding this building is overgrown as well. Owner, Joe Cure came forward to explain that he does have plans to clean this building up and also intends on trimming the brush, cleaning the trash from the parking lot, and fixing the banner currently hanging from the building within the next two weeks,

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for the grass and brush, for sure. He did inform the Board the only open part of the building has needed to be boarded up and there is no access to the inside of the building. Alderman Gamble asked if this can be done within 30 days. He said that yes, he could.

Alderman Gamble moved, seconded by Alderman Richardson to **TABLE** this item until April 4, 2023 and give the owner 30 days to make improvements to the property and stay in contact with Building Official for their plans to move forward. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

**CONSENT AGENDA**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the following Consent Agenda being numbered Items (a-w):

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

**MINUTES**

**Re: Regular meeting of February 22, 2023**

- a. Minutes of the Regular meeting of February 22, 2023

**BUILDING DEPARTMENT/PRIVILEGE LICENSE REPORTS**

**Re: Privilege License Report for the month of February 2023**

- b. Accept the Privilege License Report for the month of February, 2023 as presented by Ms. Jeanne Conrad **(EXHIBIT I)**

**BUILDING DEPARTMENT/PERMIT REPORTS**

**Re: Permits Reports for the month of February 2023**

- c. Accept the Building Permits Report for the month of February, 2023 as presented by Ms. Jeanne Conrad **(EXHIBIT J)**

**GROUND ZERO MUESEUM**

**Re: Ground Zero Visitor Report for the month of February 2023**

- d. Accept the Ground Zero Visitor Report for the month of February, 2023 as presented by Linda Aiavolasiti **(EXHIBIT K)**

**COURT DEPARTMENT/COMMUNITY SERVICE**

**Re: Community Service Report for the month of January and February 2023**

- e. Accept the Community Service Board Reports for the months of January, 2023 and February, 2023 as presented by Mr. George Coatney, Beautification Department **(EXHIBIT L)**

**HUMAN RESOURCES/EVENTS/PERSONNEL/BUDGET/PAYROLL  
DEPARTMENT**

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**Re: Correct Salary of Janita Cole as HR Manager/Events Coordinator**

- f. Correct salary of Janita Cole as HR Manager/Events Coordinator to an hourly rate of \$18.33 (\$38,000 annually) which is currently paid by a grant until current grant terminates 3/31/23; thereafter \$15.87 per hour (\$33,000 annually) going forward, with review of possible pay increase with upcoming budget amendment

**CITY HALL/PURCHASING**

**Re: Approval for Kyleigh Seale to sign Purchase Requisitions**

- g. Approve Kyleigh Seale to sign Purchase Requisitions. Purchasing Agent or City Clerk (if Purchasing Agent is absent) currently have authority to issue and sign Purchase Orders

**FIRE DEPARTMENT/TRAVEL**

**Re: Travel for Lt. Eric Janssen and Travis Bradshaw to attend Firefighter Intervention Rescue Survival Techniques**

- h. Approve Lt. Eric Janssen and Firefighter Travis Bradshaw to attend the Firefighter Intervention Rescue Survival Techniques (FIRST) class at the MS. State Fire Academy March 20-23, 2023. Cost to the City will be a course fee of \$365.00 for each student, \$28 a day per diem for 4 days (\$112 each x 2), a total of \$224.00. Breakfast and lunch are provided at the academy. They will be using a City vehicle for travel.  
**(EXHIBIT M)**

**EVENTS/WAVEFEST/LABOR DAY**

**Re: Approve Scheduling of the Waveland 'Wavefest' to be on Sunday, September 3, 2023**

- i. Approve scheduling of the City of Waveland 'WAVEFEST' Labor Day event to be held on Sunday, September 3, 2023

**EVENTS/WAVEFEST/LABOR DAY/FIREWORKS**

**Re: Approve quote from Big Noise Productions, LLC**

- j. Approve the services quote from Big Noise Productions, LLC, in the amount of \$1,850.00 for the WAVEFEST Labor Day event to be held Sunday, September 3, 2023. This is this same price as last year. Vendor understands he cannot be paid until after services are rendered  
**(EXHIBIT N)**

**INVOICES**

**Re: Invoice #221-019-20,21,22**

- k. The following Invoices from Compton Engineering:
1. Invoice #221-019-20,21,22 in the amount of \$3,855.00 dated 1/31/23 for the 'Waveland Multiple Projects Directed to Hurricane Zeta' project which includes on this invoice: Garfield Ladner Memorial Pier, Veterans Memorial Project, and the Public Works Pole Barn  
**(EXHIBIT O)**

**POLICE DEPARTMENT/PERSONNEL**

**Re: Resignation of Gabrielle Lauga effective March 14, 2023**

- l. Resignation of Gabrielle Lauga from the Police Department effective March 14, 2023

**POLICE DEPARTMENT/PERSONNEL**

**Re: Resignation of Chad Dorn effective March 8, 2023**

- m. Resignation of Chad Dorn from the Police Department effective March 8, 2023

Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

**PUBLIC WORKS DEPARTMENT/TRAVEL**

**Re: Travel for Mr. Bo Humphrey to attend the MS. Natural Gas Association 44<sup>th</sup> Annual Conference**

- n. Mr. Bo Humphrey to attend the MS. Natural Gas Association 44<sup>th</sup> Annual Conference in Orange Beach, Alabama Wednesday, July 12 through Friday July 14, 2023. Cost to the City will be a registration fee of \$450.00, lodging for 2 nights at \$249.00 per night, 3 days per diem, and use of a City vehicle. **(EXHIBIT P)**

**PERSONNEL**

**Re: Termination of the following part-time personnel for inactivity**

- o. Spread on the Minutes termination of the following part-time personnel for inactivity, having not worked for the City in years. They are eligible for re-hire and did not leave on bad terms. This is purely an action required to clean up the Payroll Department files **(EXHIBIT Q)**

**TIDELANDS PROJECT/REALLOCATION/MARINA PLANNING AND DESIGN/HANDICAP BEACH ACCESS**

**Re: Mississippi Tidelands Trust Fund Program Amended Applications**

- p. 1. Spread on the Minutes the Mississippi Tidelands Trust Fund Program Amended Application for Project Number FY23-P626-05; total project funds of \$174,000. This Project Summary reflects the \$120,000 that was approved for reallocation at the 2/22/23 Board Meeting moving the funds from FY23-P626-05 (Marina Planning & Design) to FY20-P646-01 (Handicap Accessible Walkway and Ramp to Water) **(EXHIBIT R)**

2. Spread on the Minutes the Mississippi Tidelands Trust Fund Program Amended Application for Project Number FY20-P646-01; total project funds of \$345,000. This Project Summary reflects the \$120,000 that was approved for reallocation at the 2/22/23 Board Meeting moving the funds from FY23-P626-05 (Marina Planning & Design) to FY20-P646-01 (Handicap Accessible Walkway and Ramp to Water) **(EXHIBIT S)**

**POLICE DEPARTMENT/PERSONNEL**

**Re: Resignation of Necaccia Phifer from the police department effective 12/31/22**

- q. Spread on the Minutes the resignation of Necaccia Phifer from the Police Department effective 12/31/22.

**BANKS/PEOPLES BANK/CITY HALL/WAL-MART SAVINGS ACCOUNT/POLICE DEPARTMENT/GRANTS**

**Re: Approve opening a new bank Savings Account at The People's Bank**

- r. Approve opening a new bank account at Peoples Bank titled 'Wal-Mart Grant' for the Police Department to be able to receive and restrict grant funds in the amount of \$5,000.00. This shall authorize Mayor Jay Trapani, City Clerk Lisa Planchard, Mayor Pro-Tem Shane Lafontaine, and Comptroller Kim Boushie as signatories on the account. Ms. Boushie needs to be a signatory, according to Peoples Bank management, to perform bank account transfers as needed for her job.

**EVENTS/PARADES/ST. PATRICKS PARADE/COLEMAN AVENUE**

**Re: The parade route for the St. Patrick's Parade to be held 3/18/23**

- s. Spread on the Minutes the Parade Route for the St. Patrick's Parade to be held 3/18/23. 'Parade will start at Bienville Drive and Beach Blvd, it will turn right on Nicholson Avenue heading north, then left on Central Avenue, turning Left on Lafitte Drive to Beach Blvd., then Right on Beach Blvd. to Coleman Avenue, turn right on Coleman Avenue to Central Avenue, then left along Central Avenue to Waveland Avenue where the parade will disband at Elwood Bourgeois Park'

**PERSONNEL/STREETS DEPARTMENT/PUBLIC WORKS**

Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

**Re: The following individuals are no longer employed with the City of Waveland**

- t. The following individuals are no longer employed with the City of Waveland:  
Gabrielle Jordan, effective 1/30/23  
Brett McKay, effective 2/28/23

**INVOICES**

**Re: Invoices from the Hancock County Solid Waste Authority (EXHIBIT T)**

- u. Approve the following invoices from Hancock County Solid Waste Authority:  
Invoice #1174 in the amount of \$42,916.50 for February residential waste collection &  
Invoice #1178 in the amount of \$390.00 for February service, dumpsters

**CITY HALL/TRAVEL**

**Re: Travel for the Mayor to go to Jackson, MS**

- v. Spread on the Minutes the Mayor will be traveling to Jackson, MS. March 8<sup>th</sup> (Petition legislature for project funding) and March 15<sup>th</sup> (Close of session). Trips will each require 1 night lodging @ \$99.00, 1 day per diem and use of City vehicle.
- w. Spread on the Minutes Alderman Gamble's Appointment of Alvin Kingston, Sr. as Ward 1 Planning and Zoning Commissioner.

**END CONSENT AGENDA**

Alderman Lafontaine moved, seconded by Alderman Richardson to consider entering a closed session to discuss two legal matters; one pertaining to an economic development project in the City and the other, Sugar Pop Bakery Lease Agreement

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

Alderman Gamble moved, seconded by Alderman Richardson to enter an executive session to discuss legal matters

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

Alderman Gamble moved, seconded by Alderman Lafontaine to come out of executive session with no action taken.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

**ADJOURN**

Alderman Gamble moved, seconded by Alderman Richardson to adjourn the meeting at 8:36 p.m.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

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Lisa Planchard,  
City Clerk

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Jay Trapani,  
Mayor

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**Intentionally**