

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 2, 2024
6:30 pm.

1. Pledge of Allegiance
2. Moment of Silence
3. a. Roll Call
4. Mayor's Comments:
 - a. Motion to amend and finalize the agenda with the addition of item(s) 4 () under Mayor's Comments: Item(s) 7 () under Board Business, Item 8() under Consent Agenda. (Place Holder Only)
5. Aldermen's Comments:
6. Public Comments:
 - a. Ms. Bernie Cullen – Update from Waveland Ground Zero Museum Board re: Museum plan for fundraising/other issues.
7. **BOARD BUSINESS:**
 - a. Motion to approve the Depository Docket of Claims, paid and unpaid, dated April 2, 2024 in the amount of \$868,382.65.
 - b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated April 2, 2024 in the amount of \$128,402.48.
 - c. Motion to approve and authorize Mayor's signature on the Modification to the Sub-Award Agreement with the MS. Department of Environmental Quality Municipality and County Water Infrastructure Grant Agreement Modification #1 for the Waveland Citywide Sewer Improvements Project (ARPA), replacing the current Agreement No. 330-2-DW-5.15 with Agreement No. 330-2-CW-5.5.
 - d. Motion to approve and authorize Mayor's signature on the Notice to Proceed for the Art Street Gravity Sewer Improvements Project with contractor, Southern Colonial Construction, LLC. with work commencing 4/22/24.
 - e. Motion to reimburse Hancock County the amount of \$2,829.02 for RSVP payments received March – September, 2023.
 - f. Motion to revise the date of the White Linen event on Coleman Avenue from 9/21/24 to 9/14/24 from 6:00 pm to 8:00 pm on Coleman Avenue. The City shall provide barricades, trash cans, open bathrooms at City Hall, and block Coleman Avenue from Bourgeois Street to Arlington Street. This request also provides access to the temporary power pole in front of Ms. Somerhalder's lot at 227 Coleman Avenue to plug in additional lighting. This was originally approved 3/5/24; Ms. Somerhalder will be present to answer questions.
 - g. Motion to advertise for Lease of Commercial Space located at the Waveland Lighthouse parking lot for the term May 17, 2024 through May 16, 2025.

PLANNING & ZONING:

1. Mark Shiffer, owner of the property commonly known as 10049 Eden Lane,

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parcel #139B-0-29-239.000. Continued from the 3/20/24 Board meeting... Mr. Chris Carter, Building Official to present findings related to metal shipping containers on property.

2. Charles Johnson, owner of the property commonly known as 319 Jeff Davis Avenue, parcel #161D-0-02-187.000. Mr. Chris Carter to discuss extension of approval of temporary occupancy of RV during construction.

BLIGHTED PROPERTIES: (Building Official, Josh Hayes to discuss)

1. Lance Ryan, owner of the property commonly known as 207 Hunter Hollow. This was held in abeyance from 3/20/24 Board meeting. Mr. Chris Carter, Building Official to present progress report on outstanding items still needing attention from previous meeting.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-i):
 - a. Minutes of the Board of Mayor and Aldermen meetings dated March 14, 2024 and March 20, 2024.
 - b. Hire/Promote/Transfer/Resignations/ Pay Change of the following for various positions as listed:
 1. Resignation of Robert Chase Gendron as Police Officer with Waveland PD effective 3/20/24.
 2. Change in pay from \$14.91/hour to \$15.91/hour to Utility employee, Mr. Charles Dorsey.
 - c. Approve monthly Utility Customer Deposit refund checks totaling \$5,205.00 numbered #7407 to #7423 as submitted by Utility Office Manager Julie Bromwell. Note: \$2,611.48 is due to the City of Waveland and \$2,593.52 is due to customers.
 - d. Approve Lt. Eric Janssen to attend the Fire Instructor 1041 1-11 at the MS. State Fire Academy from April 29-May 9, 2024. Cost to the City will be a course fee of \$600.00, use of a city vehicle, 8 days per-diem of \$224.00 (\$28/day x 8 days) for evening meals only, and covering of his shift while at class.
 - e. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
 1. Invoice #22-002-0062 from Chiniche Engineering & Surveying dated 03/27/24 in the amount of \$1,640.50 for engineering services related to MS-4 & Stormwater Annual Report.
 2. Invoice #22-002-0172 from Chiniche Engineering & Surveying dated 03/27/24 in the amount of \$6,556.00 for engineering services related to the Waterfront Improvements Project, Tidelands.
 3. Invoice #22-002-0192 from Chiniche Engineering & Surveying dated 03/27/24 in the amount of \$10,445.48 for engineering services related to the ARPA Sewer Improvements Project.
 4. Invoice #22-002-01011 from Chiniche Engineering & Surveying dated 03/27/24 in the amount of \$3,200.00 for engineering services related to the Ruby, Tyler, Foy Street Repairs Project.
 5. Invoice #22-002-01212 from Chiniche Engineering & Surveying dated 03/27/24 in the amount of \$882.00 for engineering services related to the Ezell Community Grant. This grant, if Federal funds are awarded, will go toward much needed repairs of Waveland Kiln Cutoff Road.

Agenda
Regular Meeting of
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6. Pay Application #1 from Gulf Pride Paving, LLC. dated 3/27/24 in the amount of \$189,199.25 for the Tyler, Ruby, Foy Street Repairs.
- f. Approve and Spread on the Minutes the Building Official, Chris Carter and Building Inspector, Josh Hayes as Deputy Court Clerks and authorize them to sign and enforce citations, affidavits and any actions necessary for code enforcement of all City ordinances.
- g. Spread on the Minutes the City of Waveland Fund Balances at 02/29/24.
- h. Spread on the Minutes the Revenues & Expenditures Report dated 02/29/24.

END CONSENT AGENDA

EXECUTIVE SESSION

9. Motion to consider entering a closed session for discussion related to
10. Motion to enter an executive session for discussion related to
11. Motion to come out of executive session with/without action taken.

ADJOURN

12. Motion to Adjourn