

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, May 22, 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 6( ) under Public Comments, Item(s) 7( ) Board Business, and Item 8 ( ) under Consent Agenda. (Place holder only)
  - b. House of Representatives, District 122 Representative Brent Anderson will be present to give a legislative update.
5. Aldermen's Comments:
6. Public Comments:
  - a. None at time of Agenda deadline.
7. **BOARD BUSINESS:**
  - a. Motion to approve the Depository Docket of Claims, paid and unpaid, dated May 22, 2024 in the amount of \$540,725.95.
  - b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated May 22, 2024 in the amount of \$190,733.86.
  - c. Motion to approve payment to Southern Colonial Construction, Pay Application #1, in the amount of \$68,757.15 on the Art Street Gravity Sewer Improvements Project.
  - d. Motion to approve payment to Gulf Pride Paving, LLC, Pay Application #2-Final, in the amount of \$9,957.85 on the Ruby, Tyler, Foy Street Project.
  - e. Motion to approve and authorize Mayor's signature on the Certificate of Substantial Completion dated March 22, 2024 with Gulf Pride Paving, LLC. dba GeoPave, LLC. regarding the Ruby, Tyler, Foy Street Project.
  - f. Motion to ratify Proclamation by the Mayor of the Existence of a Local Emergency in and for the City of Waveland finding that there is a shortage of affordable housing creating a threat of safety, health, welfare and peril to persons without shelter or living arrangements, which threats are exacerbated by the developing and pending need to condemn existing, occupied, but uninhabitable dwellings (specifically in the "Gulf Grove" and "Oak Park" properties) in the City of Waveland, posing potentially perilous health and safety living conditions within Waveland.
  - g. Motion to close the Certificate of Deposit #301117 at People's Bank, authorize the City Clerk to carryout same, and transfer the balance of \$20,416.62 to the 'City Investment Funds' bank account which is currently earning approximately 5%; the CD is only earning .28%. This motion had previously been approved (2/21/24) and subsequently rescinded (3/5/24); the understanding of the information received was incorrect and should not have been rescinded.
  - h. Motion to adopt, approve and advertise Short-Term Rental Ordinance. (City Attorney to provide)

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**PLANNING & ZONING:**

1. Motion to accept corrected Minutes of Planning & Zoning Commission's meeting dated March 25, 2024.
2. Spread on the Minutes Mr. Rhett Phillips, owner of the property commonly known as 124 Sarah's Lane, Parcel #161F-0-02-112.000 has withdrawn his appeal of the rejection of his application to remove a live oak tree from the above referenced property.
3. Discuss request by Ms. Ashley Mayley, owner of the property commonly known as 509 Hogan Street, to access the south parcel (currently under contract to sell) of her property, via the city right of way beginning at the cul-de-sac at the west end of Chagnard Street.

**BLIGHTED PROPERTIES: (Building Official, Chris Carter to discuss)**

1. Lance Ryan, owner of the property commonly known as 207 Hunter Hollow. This was held in abeyance from 5/7/24 Board meeting. Mr. Chris Carter, Building Official to present progress report on outstanding items still needing attention from previous meeting.
2. NOTICE OF PUBLIC HEARING - Paula Knight (life estate), owner of the property Commonly known as 1127 Amar Street, Parcel #162F-2-04-098.000.
3. NOTICE OF PUBLIC HEARING – Rita Adams Netto, owner of the property commonly known as 9011 Danube Street, Parcel #138M-0-33-431.000.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-l):
  - a. Minutes of the Board of Mayor and Aldermen meeting dated May 7, 2024. (Will be uploaded to website after review).
  - b. Hire/Promote/Transfer/Resignations/Pay Change of the following for various positions as listed:
    1. Promote Officer Nathaniel Stanton to Police Lieutenant at a salary of \$52,100.85, as budgeted for that position.
  - c. Approve toll fee payment in the amount of \$8.46 to the Florida Dept. of Transportation for Fire Chief, Tommy Carver's travel to the Hurricane Conference in Orlando, FL. in April.
  - d. Approve Lt. Eric Janssen to attend the Fire Officer 1021-1-11 at the MS. State Fire Academy from June 17-27, 2024. Cost to the City will be a course fee of \$615.00, 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. Approve Recruit Firefighter Scott Tartavouille to attend the Basis Firefighter 1001-1-11 course at the MS. State Fire Academy from June 3-25, 2024. Cost to the City will be a course fee of \$500.00, use of a city vehicle, per-diem of \$784.00 (\$28/night x 4 nights x 7 weeks) for evening meals only, and covering of his shift while at class.
  - f. Approve Building Official, Chris Carter to attend the 2024 Building Officials Association Summer Conference in Gulfport, MS. from June 10 – 14, 2024. Cost to City will be \$350.00 (\$250.00 registration + \$100.00 membership dues) plus use of City vehicle.

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- g. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
  - 1. Invoice #22-002-00511 from Chiniche Engineering & Surveying dated 05/14/24 in the amount of \$1,199.00 for engineering services related to the Jeff Davis Drainage Improvements (Citywide Drainage Improvements).
  - 2. Invoice #22-002-0154 from Chiniche Engineering & Surveying dated 05/14/24 in the amount of \$2,373.00 for engineering services related to the Hwy 90 Sewer Extension Project.
  - 3. Invoice #22-002-0195 from Chiniche Engineering & Surveying dated 05/14/24 in the amount of \$20,890.95 for engineering services related to the ARPA Sewer Improvements Project.
  - 4. Invoice #22-002-0202 from Chiniche Engineering & Surveying dated 05/14/24 in the amount of \$1,979.00 for engineering services related to the Lead Service Line Inventory Project.
- h. Spread on the Minutes the Privilege License report for the month of April, 2024.
- i. Spread on the Minutes the Permits Report for the month of April, 2024.
- j. Spread on the Minutes the Visitor Count report, as submitted by the Ground Zero Museum Board, for the month of April, 2024.
- k. Spread on the Minutes the Community Services Report for the month of April, 2024.
- l. Spread on the Minutes the Court Statistics Report for the month of April, 2024.

**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