

4. Motion to approve the minutes of the Regular Meeting of May 3, 2022, as submitted.

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Regular Meeting of May 3, 2022
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The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Regular session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on May 3, 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, and Piazza along with City Clerk Mickey Lagasse and City Attorney Malcom Jones

Absent from the Meeting Alderman Lafontaine

MAYOR'S REPORT

Re: City Clerk Tammy Fayard opened and read the bids for the demolition of 805 St. Joseph Street allowed, noting the bids would be taken under advisement.

Alderman Piazza moved, seconded by Alderman Richardson to approve Kristen Tusa to hold a Fall Fest on Saturday October 15, 2022 the street will be closed from 7 a.m. to 7 p.m. the Festival will be held from 10 a.m. to 6 p.m.

A vote was called for with the following results:

Voting Yay: Burke, Richardson, and Piazza

Voting Nae: None

Absent: Lafontaine

EVENTS/CITY HALL

Re: Bohemian Art Cooperative to place art work in City Hall

Alderman Piazza moved, seconded by Alderman Richardson to approve a request from Ms. Kathleen Johnson of Back Water Studio to place work in City Hall from the Bohemian Art Cooperative for the months of June, July, August, September and December of 2022. The art would be listed for sale and the organization would hold a small reception prior to each months show for no more than an hour prior to each show.

A vote was called for with the following results:

Voting Yay: Burke, Richardson, and Piazza

Voting Nae: None

Absent: Lafontaine

ALDERMEN'S COMMENTS

Re: Alderman Burke

- **Inquired about the progress of the purchase of a sign to be place at the Handicap Access site on the Beach near the Lighthouse.**

Re: Alderman Richardson

- **Discussed the increased billing amount for the trash pick up and the ability for the trucks to service the narrower roads.**

Re: Alderman Piazza

- **Asked if the contracted grass cutter is responsible for removal of litter along the roadways. During the discussion Alderman Richardson expressed his concern for the entire City being cut in a timely manner.**

PUBLIC COMMENTS

RE: Rhonda Gamble

Ernest Taylor

Bryan Therolf

Prima Luke

ALDERMEN'S COMMENTS (CONT)

Re: Alderman Piazza

- **Noted the larger sized cans being difficult for the older and physically challenged Citizens to use. Alderman Burke said there was a program to assist those in need to deliver the cans to the road.**

BLIGHTED PROPERTY

Re: Sleep King Building, 209 Highway 90, Haydel Investments LLC

Blighted Property Clerk Hannah McCraney was present to update the Board. She said that there had been no forward motion to improve the property. Alderman Burke asked if the property could be addressed at the following Meeting of May the 18th 2022.

PLANNING AND ZONING (EXHIBIT A)

Re: Marvin and Suzy Russel

MARVIN & SUZY RUSSEL, WITH PERMISSION OF THE CURRENT PROPERTY OWNER, DONALD DUPLANTIER, ARE REQUESTING TWO (2) VARIANCES. A FRONT YARD VARIANCE OF Nine (9) FEET, RESULTING IN A FRONT YARD SETBACK OF NINETEEN (19) FEET. A REAR YARD VARIANCE OF EIGHT (8) FEET, RESULTING IN A REAR YARD SETBACK OF SEVENTEEN (17) FEET.

Alderman Burke moved, seconded by Alderman Richardson to approve the request as submitted and later amended through discussion with Building Department Clerk Jeanne Conrad.

A vote was called for with the following results:

Voting Yay: Burke, Richardson, and Piazza

Voting Nae: None

Absent: Lafontaine

Re: Joseph & Tammy Ricks, 130 Marker Street

JOSEPH & TAMMY RICKS, OWNERS OF THE PROPERTY COMMONLY KNOWN AS 130 MARKET ST, ARE REQUESTIONS TWO (2) VARIANCES. A FRONT YARD VARIANCE OF FIVE (5) FEET, RESULTING IN A TWENTY (20) FOOT FRONT YARD SETBACK. A REAR YARD VARIANCE OF SEVENTEEN (17) FEET, RESULTING IN AN EIGHT (8) FOOT SETBACK. THE APPLICANT IS BUILDING A NEW SINGLE-FAMILY RESIDENCE IN AN R-1 DISTRICT.

COMMISSIONER FRATER MADE A MOTION TO AMEND THE REQUESTED VARIANCE REQUESTS TO AS FOLLOWS: A FRONT YARD VARIANCE OF TWO (2) FEET, RESULTING IN A FRONT YARD SETBACK OF TWENTY THREE (23) FEET WITH THE CONDITION THAT THE FRONT STAIRS DO NOT IMPEDE FURTHER THAN TWENTY (20) FEET FROM THE FRONT PROPERTY LINE AND A REAR VARIANCE OF TWENTY (20) FEET, RESULTING IN A FIVE (5) FOOT SETBACK TO ACCOMMADATE THE FRONT ADJUSTMENT. COMMISSIONER ADAMS SECONDED THE MOTION WITH COMMISSIONERS ADAMS, HARRIS, AND FRATER VOTING IN FAVOR OF THE AMENDED VARIANCES.

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

A vote was called for with the following results:

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Voting Yay: Burke, Richardson, and Piazza

Voting Nay: None

Absent: Lafontaine

Re: Dustin Lafontaine, 904 Chris Street

DUSTIN LAFONTAINE, OWNER OF THE PROPERTY COMMONLY KNOWN AS 904 CHRIS STREET, IS **REQUESTING** A CONDITIONAL USE FOR AN ACCESSORY BUILDING OF FIFTEEN (1,500) SQUARE FEET. THE CURRENT ZONING ORDINANCE REQUIRES A CONDITIONAL USE APPLICATION FOR ANY ACCESSORY BUILDING OVER FIVE-HUNDRED SQUARE FEET.

COMMISSIONER FRATER MADE A MOTION, SECONDED BY COMMISSIONER ADAMS, TO RECOMMENDED APPROVAL OF THE CONDITIONAL USE AS REQUESTED. COMMISSIONERS ADAMS, HARRIS AND FRATER VOTED IN FAVOR OF THE MOTION. THE MOTION WAS APPROVED.

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

A vote was called for with the following results:

Voting Yay: Burke, Richardson, and Piazza

Voting Nay: None

Absent: Lafontaine

Re: James Buras, 104 Lakeside Drive

JAMES BURAS, OWNER OF THE PROPERTY COMMONLY KNOWN AS 104 LAKESIDE DRIVE, IS REQUESTING VARIANCES FROM THE LOT FRONTAGE AND LOT AREA FOR THE PURPOSE OF SPLITTING HIS LOT INTO TWO (2) PARCELS. FOR PROPOSED PARCEL "1" THE OWNER IS REQUESTING A LOT FRONTAGE VARIANCE OF SEVENTEEN (17.9) FEET, RESULTING IN A LOT FRONTAGE OF EIGHTY-TWO.1 (82.1) FEET AND A LOT AREA VARIANCE OF TWO-THOUSAND, SEVEN-HUNDRED AND ONE (2,701) SQUARE FEET, RESULTING IN A LOT AREA OF NINETHOUSAND, TWO-HUNDRED AND NINETY-NINE (9,299) SQUARE FEET. FOR PROPOSED PARCEL "2" THE OWNER IS REQUESTING A LOT FRONTAGE VARIANCE OF SEVENTEEN (17.89) FEET, RESULTING IN A LOT FRONTAGE OF EIGHTY-TWO.11 (82.11) FEET AND A LOT AREA VARIANCE OF TWO-THOUSAND, SIX-HUNDRED & NINETY-SIX.36 (2,696.36) SQUARE FEET.

COMMISSIONER ADAMS MADE A MOTION, SECONDED BY COMMISSIONER FRATER, TO RECOMMEND APPROVAL OF THE LOT SPLIT WITH THE REQUESTED VARIANCES. COMMISSIONERS ADAMS, HARRIS AND FRATER VOTED IN FAVOR OF THE MOTION. THE COMMISSION FINDS THAT THE CRITERIA FOR VARIANCES, AS STATED IN SECTION 906 OF THE CURRENT ZONING ORDINANCE.

A vote was called for with the following results:

Voting Yay: Burke, Richardson, and Piazza

Voting Nae: None

Absent: Lafontaine

Re: Regan Kane DBA McDonald Realty Company,

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REGAN KANE, REPRESENTATIVE FOR MCDONALD REALTY COMPANY, IS PROPOSING TO SUBDIVIDE LOT 72, LAKEWOOD SUBDIVISION, SECTION #1, DESCRIBED AS TAX PARCEL #161B-2-01-018.000. THE APPLICANT IS REQUESTING THE FOLLOWING LOT FRONTAGE VARIANCE ON ALL SIX (6) LOTS {PARCELS}; LOTS 72-A, LOT REQUIRES A LOT FRONTAGE VARIANCE OF FIVE (5) FEET; LOTS 72-B, 72-C, AND 72-D. LOT 72-F REQUIRES A LOT FRONTAGE VARIANCE OF THREE (3) FEET, EIGHT (8) INCHES.

COMMISSIONER FRATER MADE A MOTION, SECONDED BY COMMISSIONER ADAM, TO RECOMMEND APPROVAL OF THE REQUESTED RE-SUBDIVISION WITH LOT FRONTAGE VARIANCES. COMMISSIONERS ADAMS, HARRIS AND FRATER VOTED IN FAVOR OF THE MOTION. THE MOTION WAS APPROVED.

Alderman Burke moved, seconded by Alderman Richardson to follow the Commission and approve the submission as submitted. By making this finding the Board makes a finding that the criteria for variance as stated in section 906 have been found to exist.

A vote was called for with the following results:

Voting Yay: Burke, Richardson, and Piazza

Voting Nae: None

Absent: Lafontaine

CONSENT AGENDA

Re: Approve the consent agenda being listed items a-m with the removal of l.

Alderman Burke moved, seconded by Alderman Richardson to approve the following Consent Agenda being listed Items a-m with the removal of Item l for further action.

INVOICES/HANDICAP BEACH ACCESS PROJECT

Re: Pay Application #1 from Twin Construction -Handicap Beach Access Project

- a. Approve Pay Application #1 from Twin Construction in the amount of \$49,521.17 – Handicap Beach Access Project. **(EXHIBIT B)**

CORRESPONDENCE/MARINA/TIDELANDS FUNDS

Re: Correspondence noting the allocation of \$350,000.00 from Tidelands Funds

- b. Spread on the minute's correspondence received by Mississippi Department of Marine Resources Executive Joe Spraggins noting awarded Tidelands Funds in the amount of \$350,000.00 for the Planning and Design Assistance of the Marina. **(EXHIBIT C)**

MARINA/CORRESPONDENCE

Re: Correspondence from Speaker Phillip Gunn awarding the City \$2,000,000 for the Marina

- c. Spread on the minute's correspondence from Mississippi House of Representatives Speaker of the House, Philip Gunn awarding the City \$2,000,000.00 for Phase I of the Marina. **(EXHIBIT D)**

TRAVEL/COURT DEPARTMENT

Re: Travel for Court Clerk Rhonda Cummings to attend the Annual Summer Conference in Biloxi

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- d. Approve travel for Court Clerk Rhonda Cummings to attend the Annual Summer Conference in Biloxi, Mississippi June 27-28, 2022. Cost to the City will be a Registration fee in the amount of \$100.00, and mileage reimbursement or use of a City vehicle.

UTILITY DEPARTMENT

Re: Refunds

- e. Approve the Utility refund claims in the amount of \$4,245.00, as submitted. **(EXHIBIT E)**

MINUTES

Re: Regular Meeting of April 5, 2022

- f. Approve the minutes of the Regular Meeting of April 5, 2022, as submitted.

MINUTES

Re: Recessed Meeting of April 6, 2022

- g. Approve the minutes of the Recessed Meeting of April 6, 2022, as submitted.

RESOLUTION/AMERICAN RESCUE PLAN ACT

Re: Ratify Resolution for American Rescue Plan Act

- h. Ratify a Resolution **OF THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF WAVELAND, MISSISSIPPI DESIGNATING FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY (“TREASURY”) UNDER THE AMERICAN RESCUE PLAN ACT’S STATE AND LOCAL FISCAL RECOVERY FUND AS LOST REVENUES UNDER TREASURY’S STANDARD ALLOWANCES, EFFECTIVE MARCH 16, 2022. (EXHIBIT E)**

PERSONNEL/POLICE DEPARTMENT

Re: Suspension of Officer Treadway

- i. Ratify the suspension of Officer Scott Treadway for three days, April 27, 28, and May 2. Officer Treadway will receive no pay during this suspension.

CONTINUING EDUCATION

Re: Comptroller Kim Boushie-Auditing Update with AVL Accounting Firm

- j. Approve Comptroller Kim Boushie’s virtual participation in Continuing education classes being presented by AVL Accounting Firm. This will be an Accounting and Auditing Update. Cost to the City will be \$160.00.

PERSONNEL/UTILITY DEPARTMENT

Re: Pay increase for Richard Thompson, Walter Johnson, Reion Galloway, Charles Dorsey, Leroy Hawkins, and Darrell Johnson

- k. Approve pay .50 cent pay increase for Richard Thompson, Walter Johnson, Reion Galloway, Charles Dorsey, Leroy Hawkins and Darrell Johnson for the completion of gas courses. The total will be less than \$6,500.00 per year for all employees.
- ~~l. Discuss Hogan Street Grinder Pump or contract to run 500’ of sewer. Public Works Manager Bo Humphrey will be present to discuss.~~

BIDS/BLIGHTED PROPERTY

Re: Bids taken under advisement

- m. Spread on the minutes the bids for the demolition of 805 St. Joseph were opened during the Mayor's Report and taken under advisement

END CONSENT AGENDA

A vote was called for with the following results:

Voting Yay: Burke, Richardson, and Piazza

Voting Nay: None

Absent: Lafontaine

AMEND AGENDA/DECORUM ORDINANCE

Re: Amend Agenda to allow for the addition of Items k, l, and m

Alderman Richardson moved, seconded by Alderman Piazza to Amend the agenda approve adding items k, l, and m to the agenda.

A vote was called for with the following results:

Voting Yay: Burke, Richardson, and Piazza

Voting Nay: None

Absent: Lafontaine

GRINDER PUMP/PUBLIC WORKS

Re: Discussed the installation of 500' of sewer line

- l. Alderman Richardson moved, seconded by Alderman Burke Discuss Hogan Street Grinder Pump or contract to run 500' of sewer. Public Works Manager Bo Humphrey will be present to discuss.

A vote was called for with the following results:

Voting Yay: Burke, Richardson, and Piazza

Voting Nae: None

Absent: Lafontaine

BLIGHTED PROPERTY/QUOTES/BIDS

Re: Name Morreale Construction as lowest best and most responsive bidder for the removal of 805 St. Joseph Street

Alderman Richardson moved, seconded by Alderman Piazza to approve naming Morreale Construction as the lowest best and most responsive bid for the demolition of 805 St. Joseph Street. (Carried from Item m approved during the consent agenda) **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yay: Burke, Richardson, and Piazza

Voting Nae: None

Absent: Lafontaine

MAYOR'S COMMENTS

Re: Received correspondence from General Spraggins noting the award of additional \$350,000.00 Tidelands Funds for the Construction of the Marina

Re: Received a Notice of Award from the BIG Grant \$200,000.00 for the design of the Marina.

DOCKET OF CLAIMS

Re: Claims

Alderman Piazza moved, seconded by Alderman Richardson to approve the Docket of Claims paid and unpaid in the amount of \$634,883.90 dated May 3, 2022, as submitted. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yay: Burke, Richardson, and Piazza

Voting Nay: None

Absent: Lafontaine

KEEP WAVELAND BEAUTIFUL/PURCHASING

Re: Reimburse KWB President Mr. Bryan Therolf for the purchase of Crepe Myrtle Trees

Alderman Piazza moved, seconded by Alderman Richardson to approve reimbursement to Keep Waveland Beautiful President Bryan Therolf in the amount of \$1,304.00 for the purchase of Crepe Myrtles purchased from Plants and Things and were planted on Coleman Avenue. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yay: Burke, Richardson, and Piazza

Voting Nay: None

Absent: Lafontaine

ATTORNEY'S COMMENTS

Re: Discussed a missed communication with the Owner of Sleep King.

ADJOURN

Re: Adjourn the meeting at 9:30 p.m.

Alderman Piazza moved, seconded by Alderman Burke to adjourn the meeting at 9:30 p.m.

A vote was called for with the following results:

Voting Yay: Burke, Richardson, and Piazza

Voting Nay: None

Absent: Lafontaine

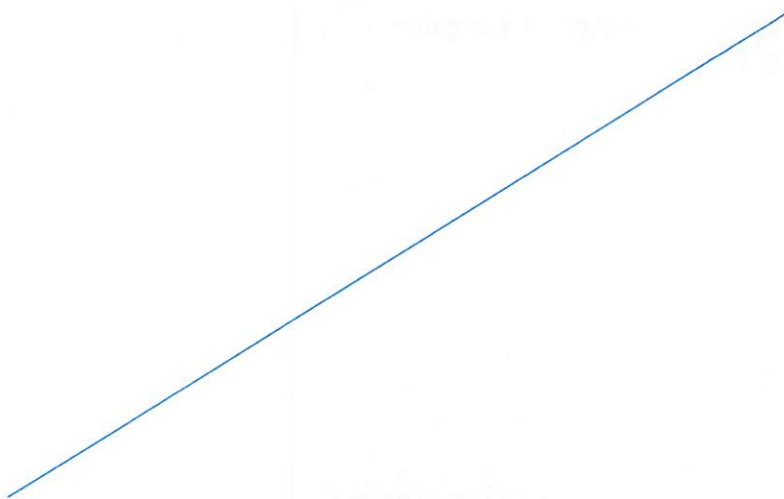
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The foregoing minutes were presented to Mayor Smith on the 15th day of June, 2022.

Tammy Fayard
City Clerk

The Minutes of the Regular Meeting of May 3, 2022 have been read and approved by me on this, the 15th day of June.

Mike Smith
Mayor



5. Motion to approve Work Order No. 22-002-002 General Services Contract with James J. Chiniche Engineering and Surveying for Engineering and Surveying Services at Jackson Marsh in an amount not to exceed \$63,500.00 and authorize Mayor's signature thereon.



Work Order No. 22-002-002

Background Data:

Effective Date of General Services Contract: 1.20.22
Engineer: James J. Chiniche, PA Inc
(dba Chiniche Engineering and Surveying
Work Order: Jackson Marsh Improvements

Scope of Work:

This WO includes conceptual project development consisting of the following tasks:

1. DMR permit application preparation and coordination - \$5,000
2. Sampling of existing material for Beneficial use eligibility - \$30,000 (Budget)
3. Site topographic survey - \$3,500
4. Site hydrographic survey - \$6,500
5. Conceptual Design for retention pond drainage structure - \$18,500

Compensation and Anticipated Schedule Summary:

Hourly Not To Exceed fee of \$63,500
Anticipated Schedule – 45 days

The Effective Date of this Work Order is _____.

ENGINEER:

OWNER:

James J. Chiniche, PA Inc (dba Chiniche
Eng, & Surveying)

City of Waveland

By: Jason Chiniche, PE

By: Mayor Smith

Title: Principal Engineer

Title: Mayor

Date
Signed:

Date
Signed:

6. Motion to approve Work Order No. 22-002-003 from Jason J. Chiniche Engineering and Surveying for Engineering and Survey services for City Wide Main Drain Culvert Topographic Survey at a cost not to exceed \$25,300.00, and authorize Mayor's signature thereon.



Work Order No. 22-002-003

Background Data:

Effective Date of General Services Contract: 1.20.22
Engineer: James J. Chiniche, PA Inc
(dba Chiniche Engineering and Surveying
Work Order: City Wide Main Drain Culvert Topographic Surveying

Scope of Work:

This WO includes conceptual project development consisting of the following tasks:

1. Topographic surveying services to identify main drain culvert elevations.
2. Temporary Bench Marks (TBM) to be set at each intersection of main drain crossings.
3. Preparation of topographic surveying drawing with culvert elevations.

Compensation and Anticipated Schedule Summary:

Hourly Not To Exceed fee of \$25,300.00
Anticipated Schedule – 30 days

The Effective Date of this Work Order is _____.

ENGINEER:

OWNER:

James J. Chiniche, PA Inc (dba Chiniche
Eng, & Surveying)

City of Waveland

By: Jason Chiniche, PE

By: Mayor Smith

Title: Principal Engineer

Title: Mayor

Date
Signed: _____

Date
Signed: _____