

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.

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5. Aldermen's Comments:

Ward 1, Alderman Aime-Gamble

Ward 2, Alderman Richardson

Ward 3, Alderman Lafontaine

Ward 4, Alderman Clark

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6. Public Comments:
 - a. None at time of Agenda deadline.

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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.

7a

CITY OF WAVELAND
DOCKET OF PAID CLAIMS

DATE: 05/22/2024

PAGE: 1

DOCKET NUMBER	*----- VENDOR	*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
		NUMBER	DATE	AMOUNT			
11576	2156 CADENCE INSURANCE 001-571-625 INSURANCE	CITYOFW-03 FINE ARTS INSURANCE	03/18/2024	1,325.00	<u>1,325.00</u>	47,870.76	55,000.00
11577	909 CITY OF WAVELAND 330-000-135 DUE TO A/P	05-07.24 DOC DUE TO A/P	05/08/2024	16,966.64	<u>16,966.64</u>		
11578	909 CITY OF WAVELAND 099-000-135 DUE TO A/P PAY	05-07/24 DOC DUE TO A/P PAY	05/08/2024	6.42	<u>6.42</u>		
11579	909 CITY OF WAVELAND 313-000-135 DUE TO A/P PAY	05.07.24 DOC DUE TO A/P PAY	05/08/2024	9,713.41	<u>9,713.41</u>		
11580	909 CITY OF WAVELAND 601-000-151 DUE TO 001 GENERAL F	05.07/24 DOC DUE TO 001 GENERAL FUND	05/08/2024	8,236.13	<u>8,236.13</u>		
11581	909 CITY OF WAVELAND 102-000-135 DUE TO A/P PAY	05/07.24 DOC DUE TO A/P PAY	05/08/2024	9,834.00	<u>9,834.00</u>		
11582	909 CITY OF WAVELAND 097-000-135 DUE TO A/P CLEARING	050724 DOCKE DUE TO A/P CLEARING	05/08/2024	5,000.00	<u>5,000.00</u>		
11583	2047 MACE 001-280-610 TRAINING 001-280-610 TRAINING	JAN 2024* CONFERENCE REGISTRATION JO CONFERNCE REG. JAYLEN	01/24/2024	150.00	<u>75.00</u> <u>75.00</u>	520.00 595.00	1,350.00 1,350.00
11584	1688 PAYROLL CLEARING 001-000-156 DUE TO 601 PAYROLL F	5190 DUE TO 601 PAYROLL FUND	05/14/2024	166,604.54	<u>166,604.54</u>		
TOTAL >>>				217,836.14	<u>217,836.14</u>		

DOCKET NUMBER	VENDOR	*-----INVOICE-----*	APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER		NUMBER DATE AMOUNT			
		001-000-000		168,079.54	
		330-000-000		16,966.64	
		099-000-000		6.42	
		313-000-000		9,713.41	
		601-000-000		8,236.13	
		102-000-000		9,834.00	
		097-000-000		5,000.00	

DOCKET NUMBER	VENDOR	*-----INVOICE-----*			AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		NUMBER	DATE					
11585	1736 ACE DATA STORAGE 001-200-636 MAINTENANCE AGREEMEN	0098694	05/01/2024	65.00	65.00	24,846.71	37,500.00	
11586	1748 ADVANCED AUTO PARTS 001-301-570 OTHER SUPPLIES & MAT	9695	05/09/2024	652.48	652.48	9,238.22	16,386.36	
11587	1215 ALTERNATIVE SENTENCING & ARRES 001-301-682 DRUG TESTING - PRE-E 001-115-682 DRUG TESTING - PRE-E 001-200-682 DRUG TESTING - PRE-E 001-280-682 DRUG TESTING - PRE-E 001-140-682 DRUG TESTING - PRE-E	1064	05/10/2024	315.00	105.00 35.00 105.00 35.00 35.00	175.00 35.00 315.00 105.00 105.00	300.00 35.00 525.00 140.00 105.00	
11588	934 AMERICAN MUNICIPAL SERVICES 001-115-601 PROFESSIONAL SERVICE	60304	04/30/2024	497.98	497.98	3,069.09	5,222.22	
11589	1311 C SPIRE BUSINESS SOLUTIONS 001-200-636 MAINTENANCE AGREEMEN	0000655785-9	04/30/2024	278.99	278.99	25,125.70	37,500.00	
11590	1937 CAPITAL ONE 001-260-570 OTHER SUPPLIES & MAT 001-260-570 OTHER SUPPLIES & MAT	352874	04/19/2024	113.70	29.76 83.94	2,916.15 3,000.09	8,000.00 8,000.00	
11591	1937 CAPITAL ONE 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT	550035	04/30/2024	396.18	51.96 74.80 9.96 20.85 39.76 33.96 41.56 43.74 59.61 19.98	5,565.52 5,640.32 5,650.28 5,671.13 5,710.89 5,744.85 5,786.41 5,830.15 5,889.76 5,909.74	5,925.00 5,925.00 5,925.00 5,925.00 5,925.00 5,925.00 5,925.00 5,925.00 5,925.00 5,925.00 5,925.00 5,925.00	
11592	1937 CAPITAL ONE 001-120-570 OTHER SUPPLIES & MAT	797677	04/22/2024	404.11	404.11	583.08	1,500.00	
11593	1937 CAPITAL ONE 001-140-570 OTHER SUPPLIES & MAT 001-140-570 OTHER SUPPLIES & MAT 001-140-570 OTHER SUPPLIES & MAT 001-140-570 OTHER SUPPLIES & MAT 001-140-570 OTHER SUPPLIES & MAT 001-140-570 OTHER SUPPLIES & MAT	803517	05/03/2024	136.21	79.44 5.92 19.68 8.17 4.72 18.28	862.44 868.36 888.04 896.21 900.93 919.21	2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00	
11594	1040 CARD SERVICES 001-301-636 MAINTENANCE AGREEMEN 001-200-636 MAINTENANCE AGREEMEN 001-550-636 MAINT. AGRMT - ELEVA 001-280-636 MAINTENANCE AGREEMEN	1372200	04/13/2024	445.50	202.50 202.50 27.00 13.50	5,880.50 25,328.20 311.82 4,651.98	6,700.00 37,500.00 515.64 4,444.79	

DOCKET NUMBER	VENDOR	INVOICE NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	001-200-630	UTILITIES - ELECTRIC	9975614-024	1602 MCLAURIN	1,439.80	10,461.53	20,000.00
	001-301-634	UTILITIES - STREET &	9975614-025	3 CITY OF WAVE	2,551.43	161,483.91	264,031.34
	001-260-630	UTILITIES - ELECTRIC	9975614-026	427 HWY 90 B	230.53	32,717.10	70,000.00
11605	22	CONSOLIDATED PIPE & SUPPLY CO, MS0371568	05/07/2024	2,545.00			
	313-574-780	INFRASTRUCTURE	3/4 H11175 GALV MTR STP		625.00	107,659.26	464,941.44
	313-574-780	INFRASTRUCTURE	3/4ELSTER PERF CARBON STEE		800.00	108,459.26	464,941.44
	313-574-780	INFRASTRUCTURE	2X3/4IPS HDPE MECH TAP TEE		1,120.00	109,579.26	464,941.44
11606	1646	DELTA COMPUTER SYSTEMS	HRMN013801	05/15/2024	755.25		
	001-115-636	MAINTENANCE AGREEMEN	MUNICIPAL COURT MANAGEMENT		291.50	8,916.80	14,700.00
	001-115-636	MAINTENANCE AGREEMEN	PAPERLINK SCAN STATION LIC		212.00	9,128.80	14,700.00
	001-115-636	MAINTENANCE AGREEMEN	COURT AOC SOFTWARE MNT		45.05	9,173.85	14,700.00
	001-115-636	MAINTENANCE AGREEMEN	PAPERLINK IMAGING SOFTWARE		137.80	9,311.65	14,700.00
	001-115-636	MAINTENANCE AGREEMEN	INSITE SUPPORT		68.90	9,380.55	14,700.00
11607	2321	DEPARTMENT OF PUBLIC SAFETY	90144627	05/06/2024	360.00		
	001-200-559	EVIDENCE	ANALYTICAL FEES		360.00	720.00	2,000.00
11608	1795	DESMOND HODA	MAY 2024	05/14/2024	175.00		
	001-110-601	PROFESSIONAL SERVICE	JUDGE PRO TEMP MAY 7, 2024		175.00	875.00	2,000.00
11609	2202	ELITE OIL & LUBE, INC	MAY 2024	05/06/2024	275.00		
	001-301-637	REPAIRS & MAINTENANC	11R 22.5 FOR PW 141 F650 D		275.00	61,567.42	85,000.00
11610	2202	ELITE OIL & LUBE, INC	MAY 2024*	05/14/2024	24.95		
	001-301-590	EQUIPMENT REPAIRS &	LAWNMOWER PATCH		24.95	4,930.20	8,000.00
11611	15	FUELMAN OF MISSISSIPPI	NP66395935	05/06/2024	2,783.08		
	001-301-525	FUEL	STREET DEPT VEHICLES		606.21	15,044.82	28,000.00
	001-260-525	FUEL	FIRE DEPT VEHICLES		511.89	11,188.08	24,000.00
	001-200-525	FUEL	POLICE DEPT VEHICLES		1,427.87	36,843.06	92,300.00
	001-550-525	FUEL	PARKS DEPT VEHICLES		59.75	2,073.41	4,000.00
	001-280-525	FUEL	BUILDING DEPT VEHICLES		125.36	756.02	3,700.00
	001-200-637	REPAIRS & MAINTENANC	OIL CHANGE		52.00	43,605.01	49,800.00
11612	15	FUELMAN OF MISSISSIPPI	NP66449800	05/13/2024	1,944.93		
	001-120-525	FUEL	MAYOR'S VEHICLE		64.55	996.34	1,500.00
	001-301-525	FUEL	STREET DEPT VEHICLES		319.03	15,363.85	28,000.00
	001-260-525	FUEL	FIRE DEPT VEHICLES		232.06	11,420.14	24,000.00
	001-200-525	FUEL	POLICE DEPT VEHICLES		1,197.83	38,040.89	92,300.00
	001-550-525	FUEL	PARKS DEPT VEHICLES		77.46	2,150.87	4,000.00
	001-140-525	FUEL	CITY ADMIN		54.00	365.00	622.00
11613	2317	GRANLIN SHAQUAN CAMPBELL	APRIL 2024	05/01/2024	495.50		
	001-000-330	COURT FINES & FEES	BOND REFUND		495.50		
11614	2304	GULF PRIDE PAVING, LLC	PAYAPP2	05/14/2024	9,957.85		
	320-301-780	INFRASTRUCTURE	FINAL PAY APP-RUBY TYLER F		9,957.85	199,157.10	189,199.25
11615	5	HANCOCK COUNTY CHANCERY CLERK	APRIL 2024	05/01/2024	166.50		

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		NUMBER	DATE	AMOUNT			
	001-000-140 LOCAL: HANCOCK LAW L	LAW LIBRARY FUND			166.50		
11616	98 HANCOCK COUNTY LIBRARY SYSTEM	MAY 2024	05/10/2024	11,792.83			
	101-500-901 APPROPRIATION	LIBRARY APPROPRIATION MAY			11,792.83	94,342.65	110,084.55
11617	532 HANCOCK COUNTY SHERIFF'S OFFIC	2024WAVE004H	05/08/2024	4,280.00			
	001-215-681 CHARGES FOR PRISONER	HOUSING FOR INMATES			4,280.00	33,120.00	60,000.00
11618	130 HANCOCK COUNTY SOLID WASTE AUT	1312	05/03/2024	918.50			
	001-550-633 UTILITIES - SOLID WA	BOURGEOIS PARK 8 YD DUMPST			157.50	1,260.00	2,400.00
	001-200-633 UTILITIES - SOLID WA	POLICE STATION 4 YD DUMPST			84.00	672.00	1,300.00
	001-571-633 UTILITIES - SOLID WA	CIVIC CENTER 4 YD DUMPSTER			84.00	672.00	1,008.00
	001-551-633 UTILITIES - SOLID WA	LIGHTHOUSE 4 YD DUMPSTER			84.00	672.00	1,200.00
	001-260-633 UTILITIES - SOLID WA	FIRE DEPT 4 YD DUMPSTER			84.00	672.00	1,008.00
	001-301-633 UTILITIES - SOLID WA	30 YD ROLL OFF DUMPSTER			425.00	1,700.00	3,500.00
11619	51 HANCOCK WHITNEY BANK	MAY 2024	05/03/2024	138,609.38			
	200-815-810 PAYMENT PRINCIPAL	DEBT SERVICE PAYMWNT			135,000.00	135,000.00	135,000.00
	200-815-820 PAYMENT INTEREST	PUBLIC IMPROVEMNT BOND			3,609.38	7,218.76	7,218.76
11620	2319 JONATHAN W. WHITE	APRIL 2024	05/01/2024	275.75			
	001-000-330 COURT FINES & FEES	BOND REFUND			275.75		
11621	1042 KENTWOOD SPRINGS	050124	05/01/2024	104.92			
	001-140-642 RENTAL - MACHINERY &	ARTESIAN WATER DELIVERY			104.92	1,141.57	1,863.46
11622	2320 KOLT BRENNAN FAYARD	APRIL 2024	05/01/2024	150.00			
	001-000-330 COURT FINES & FEES	BOND REFUND			150.00		
11623	305 LEE TRACTOR	PI14861	05/06/2024	462.86			
	001-301-637 REPAIRS & MAINTENANC	CO COMPLETE			305.69	61,873.11	85,000.00
	001-301-637 REPAIRS & MAINTENANC	TAIL WHEEL			114.49	61,987.60	85,000.00
	001-301-637 REPAIRS & MAINTENANC	FREIGHT			42.68	62,030.28	85,000.00
11624	31 LOWE'S HOME CENTERS	903133	04/09/2024	181.44			
	001-301-570 OTHER SUPPLIES & MAT	MULTI M14.3 FT 300LB CAPAC			160.56	9,398.78	16,386.30
	001-301-570 OTHER SUPPLIES & MAT	PROPANE TANK EXCHANGE			20.88	9,419.66	16,386.30
11625	31 LOWE'S HOME CENTERS	903826	04/12/2024	283.05			
	001-260-570 OTHER SUPPLIES & MAT	RUBBER CONCRETE EXPANSION			41.67	3,041.76	8,000.00
	001-260-570 OTHER SUPPLIES & MAT	29OZ RID CAULK GULLN			12.62	3,054.38	8,000.00
	001-260-570 OTHER SUPPLIES & MAT	POLYURETHANE CONCRETE SEAL			132.88	3,187.26	8,000.00
	001-260-570 OTHER SUPPLIES & MAT	METABO HPT ANGLE GRINDER			47.48	3,234.74	8,000.00
	001-260-570 OTHER SUPPLIES & MAT	4IN COARSE WIRE WHEEL FOR			23.74	3,258.48	8,000.00
	001-260-570 OTHER SUPPLIES & MAT	GFCI RESIDENTIAL 15AMP 125			16.14	3,274.62	8,000.00
	001-260-570 OTHER SUPPLIES & MAT	4IN GRINDER WHEEL 5 PACK			8.52	3,283.14	8,000.00
11626	2002 MICHAEL LEWIS	MAY 2024	05/04/2024	2,195.00			
	001-550-570 OTHER SUPPLIES & MAT	INSTALL CONTACT AND TIMER			2,195.00	9,996.83	20,000.00
11627	4 MISSISSIPPI DEPT OF PUBLIC SAF	APRIL 2024	05/01/2024	1,333.43			

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		NUMBER	DATE					
	001-000-139	STATE: DEPT PUBLIC S	SPECIAL ASSESSMENTS WIRELE		1,037.50			
	001-000-139	STATE: DEPT PUBLIC S	CRIME STOPPERS		200.43			
	001-000-139	STATE: DEPT PUBLIC S	INTERLOCK INGITION ASSESSM		95.50			
11628	304	MISSISSIPPI MUNICIPAL SERVICE	0322WC2022AU	05/06/2024	7,606.02			
	601-000-105	WORKMEN'S COMPENSATI	AUDIT BALANCE			7,606.02		
11629	13	MISSISSIPPI POWER	**MAY2024	05/01/2024	50.15			
	001-301-634	UTILITIES - STREET &	341 COLEMAN EVENT POLE 4			50.15	161,534.06	264,031.34
11630	13	MISSISSIPPI POWER	*MAY 2024	05/01/2024	37.16			
	001-551-630	UTILITIES - ELECTRIC	108 N BEACH TEMP POLE			37.16	1,896.26	3,500.00
11631	13	MISSISSIPPI POWER	*MAY2024	05/01/2024	50.15			
	001-301-634	UTILITIES - STREET &	341 COLEMAN EVENT POLE 2			50.15	161,584.21	264,031.34
11632	13	MISSISSIPPI POWER	*MAY2024*	05/01/2024	50.15			
	001-301-634	UTILITIES - STREET &	341 COLEMAN EVENT POLE 3			50.15	161,634.36	264,031.34
11633	13	MISSISSIPPI POWER	MAY 2024	05/01/2024	50.83			
	001-301-634	UTILITIES - STREET &	EVENTS POLE AT 229 COLEMAN			50.83	161,685.19	264,031.34
11634	13	MISSISSIPPI POWER	MAY 2024*	05/01/2024	50.15			
	001-301-634	UTILITIES - STREET &	EVENTS POLE AT 209 COLEMAN			50.15	161,735.34	264,031.34
11635	13	MISSISSIPPI POWER	MAY2024	05/01/2024	233.56			
	001-551-630	UTILITIES - ELECTRIC	108 N. BEACH - LIGHTHOUSE			233.56	2,129.82	3,500.00
11636	13	MISSISSIPPI POWER	MAY2024*	05/01/2024	50.15			
	001-301-634	UTILITIES - STREET &	341 COLEMAN EVENT POLE 1			50.15	161,785.49	264,031.34
11637	2315	MORREALE DISCOUNT TIRE SPOT	10	05/16/2024	25.00			
	001-301-637	REPAIRS & MAINTENANC	TRUCK TIRE PATCH ON PW 156			25.00	62,055.28	85,000.00
11638	2315	MORREALE DISCOUNT TIRE SPOT	3	05/03/2024	75.00			
	001-301-637	REPAIRS & MAINTENANC	REPAIR FLAT TIRE ON PW9 TR			75.00	62,130.28	85,000.00
11639	947	NAPA	380953	05/07/2024	123.29			
	001-301-637	REPAIRS & MAINTENANC	IGNITION STARTER SWITCH			50.26	62,180.54	85,000.00
	001-301-637	REPAIRS & MAINTENANC	IGNITION LOCK CYLINDER			73.03	62,253.57	85,000.00
11640	1538	ONE STOP GOODYEAR TIRE AND	SER 1-28848	05/10/2024	159.23			
	001-200-637	REPAIRS & MAINTENANC	TIRE,MOUNT, BALANCE AND TI			159.23	43,764.24	49,800.00
11641	1926	PINECREST MANOR	APRIL 2024	05/01/2024	30.00			
	001-000-358	MISC - POLICE REPORT	RESTITUTION			30.00		
11642	595	PREMIER FORD	2685	05/06/2024	989.63			
	001-260-637	REPAIRS & MAINTENANC	CABLE TO OPEN REAR PASSENG			170.34	38,685.85	75,838.82
	001-260-637	REPAIRS & MAINTENANC	CABLE TO OPEN REAR DRIVER			332.02	39,017.87	75,838.82
	001-260-637	REPAIRS & MAINTENANC	SENDER UNIT			487.27	39,505.14	75,838.82

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11643	595 PREMIER FORD 001-301-637 REPAIRS & MAINTENANC	2713	05/10/2024	1,086.03				
		PARTS TO REPAIR PW 59			1,086.03	63,339.60	85,000.00	
11644	2192 RAILROAD SPORTS BAR 001-000-358 MISC - POLICE REPORT	APRIL 2024	05/01/2024	200.00				
		RESTITUTION			200.00			
11645	1380 ROBBIE'S AC AND HEAT LLC 001-571-637 REPAIRS & MAINTENANC	I-927-1	05/10/2024	95.00				
		A/C REPAIR			95.00	707.04	2,000.00	
11646	2318 RONALD ASHLEY ZOERNER, JR 001-000-330 COURT FINES & FEES	APRIL 2024	05/01/2024	150.00				
		BOND REFUND			150.00			
11647	667 S & L OFFICE SUPPLIES 001-140-500 OFFICE SUPPLIES	117384	05/13/2024	327.57				
		LETTER SZ COPY PAPER			220.00	5,343.88	8,815.02	
		10 PK CORRECTION TAPE			25.71	5,369.59	8,815.02	
		LETTER SZ FILE FOLDERS			19.41	5,389.00	8,815.02	
		#10 WINDOW ENVELOPES			41.99	5,430.99	8,815.02	
		POP UP POST IT NOTES			20.46	5,451.45	8,815.02	
11648	2323 SOUTHERN COLONIAL CONSTRUCTION 313-574-780 INFRASTRUCTURE	PAYAPP1	05/10/2024	68,757.15				
		ART STREET SEWER PROJECT			68,757.15	178,336.41	464,941.44	
11649	3 STATE TREASURER 001-000-138 STATE: COURT FINE AS TV	APRIL 2024	05/01/2024	15,209.60				
		IC			10,043.08			
		IC			100.00			
		TT			570.00			
		OM			644.45			
		ABF			60.00			
		VBF			30.00			
		CC			57.57			
		MVL			350.00			
		UMI			3,354.50			
11650	70 SUN COAST BUSINESS SUPPLY 001-140-760 OTHER EQ/HEAVY EQ/FU	1362963	05/08/2024	382.43				
		OFFICE CHAIR/PAYROLL			382.43	382.43	1,500.00	
11651	383 SUNBELT FIRE 001-260-570 OTHER SUPPLIES & MAT	00012801	05/10/2024	990.00				
		HANGING LETTER PATCHES			980.00	4,263.14	8,000.00	
		SHIPPING			10.00	4,273.14	8,000.00	
11652	1767 TEC 001-140-605 TELEPHONE	1139222	05/01/2024	2,987.25				
		CITY ADMINISTRATION			744.64	11,173.88	18,009.76	
		CIVIC CTRTELEPHONE /INTERN			293.89	2,415.32	3,642.24	
		FIRE DEPARTMENTS			672.64	9,069.13	14,397.66	
		LIGHTHOUSE			88.22	705.76	1,060.00	
		BUILDING/ZONING			170.19	4,456.90	7,800.00	
		POLICE DEPT			805.80	11,194.10	20,000.00	
		COURT DEPT			176.69	1,608.64	2,446.20	
		WAS RSVP			35.18	11,209.06	18,009.76	

DOCKET NUMBER	*----- VENDOR -----*	*-----INVOICE-----*			AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		NUMBER	DATE					
11653	315 TIFFANY LEE COWMAN, CHANCERY C 001-140-601 PROFESSIONAL SERVICE	APRIL2024	05/01/2024	900.00	900.00	9,674.79	20,000.00	
11654	2322 TREE SPECIALIST ARBORIST GROUP 001-120-601 PROFESSIONAL SERVICE	1005	05/15/2024	61.80	61.80	1,161.80	2,000.00	
11655	2316 TROY VINCENT CATALANO 001-000-330 COURT FINES & FEES	APRIL 2024	05/01/2024	150.00	150.00			
11656	1034 ULINE 001-280-570 OTHER SUPPLIES & MAT 001-280-570 OTHER SUPPLIES & MAT	177694768	05/02/2024	85.23	61.00 24.23	2,322.53 2,346.76	3,000.00 3,000.00	
11657	1862 UNIFIRST CORPORATION 001-550-535 UNIFORMS 001-301-535 UNIFORMS 001-200-535 UNIFORMS 001-550-535 UNIFORMS 001-301-535 UNIFORMS 001-200-535 UNIFORMS 001-550-535 UNIFORMS 001-301-535 UNIFORMS	1530144374	05/06/2024	182.83	12.85 122.07 11.30 3.40 3.40 3.40 13.20 13.21	1,282.54 4,388.00 5,451.81 1,285.94 4,391.40 5,455.21 1,299.14 4,404.61	2,174.60 10,500.00 8,750.00 2,174.60 10,500.00 8,750.00 2,174.60 10,500.00	
11658	1862 UNIFIRST CORPORATION 001-550-535 UNIFORMS 001-301-535 UNIFORMS 001-200-535 UNIFORMS 001-550-535 UNIFORMS 001-301-535 UNIFORMS 001-200-535 UNIFORMS 001-550-535 UNIFORMS 001-301-535 UNIFORMS	153145669	05/13/2024	163.82	11.30 107.46 11.30 3.40 3.40 3.40 11.78 11.78	1,310.44 4,512.07 5,466.51 1,313.84 4,515.47 5,469.91 1,325.62 4,527.25	2,174.60 10,500.00 8,750.00 2,174.60 10,500.00 8,750.00 2,174.60 10,500.00	
11659	828 WARRAN AUTOMOTIVE INC 001-200-637 REPAIRS & MAINTENANC 001-200-637 REPAIRS & MAINTENANC 001-200-637 REPAIRS & MAINTENANC	27908	02/28/2024	126.50	120.00 5.00 1.50	43,884.24 43,889.24 43,890.74	49,800.00 49,800.00 49,800.00	
TOTAL >>>				322,889.81	322,889.81			

DOCKET NUMBER	*----- VENDOR	*----- NUMBER	-----INVOICE----- DATE	*----- AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		001-000-000				57,179.63	
		313-000-000				76,853.15	
		330-000-000				20,890.95	
		320-000-000				9,957.85	
		101-000-000				11,792.83	
		200-000-000				138,609.38	
		601-000-000				7,606.02	
TOTAL DOCKET >>				540,725.95		<u>540,725.95</u>	

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

7. **BOARD BUSINESS:**

- b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated May 22, 2024 in the amount of \$190,733.86.

DOCKETU		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
50811	2143	MSRWA		MAY24	05/10/2024	125.00			
	400-710-610	TRAINING		OFFICE PROFESSIONAL TRAINI			<u>125.00</u>	375.00	400.00
50812	1688	PAYROLL CLEARING		5191	05/14/2024	23,776.07			
	400-000-156	DUE TO 601 PAYROLL F		DUE TO 601 PAYROLL FUND			<u>23,776.07</u>		
TOTAL >>>						23,901.07	<u>23,901.07</u>		

DOCKET#		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
				400-000-000		23,901.07			

DOCKETU		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
50813	1937	CAPITAL ONE		1655692209	05/07/2024	172.30			
	400-710-500	OFFICE SUPPLIES		MAXWELL HOUSE COFFEE			35.92	5,355.88	8,000.00
	400-710-500	OFFICE SUPPLIES		GREAT VALUE SUGAR			9.72	5,365.60	8,000.00
	400-710-500	OFFICE SUPPLIES		MONEY RECEIPT BOOK			17.94	5,383.54	8,000.00
	400-710-500	OFFICE SUPPLIES		CREAMER COFFEE MATE			27.92	5,411.46	8,000.00
	400-710-500	OFFICE SUPPLIES		SCOTCH TAPE			29.76	5,441.22	8,000.00
	400-710-500	OFFICE SUPPLIES		STICKY NOTE			31.16	5,472.38	8,000.00
	400-710-500	OFFICE SUPPLIES		SPLENDA			19.88	5,492.26	8,000.00
50814	1040	CARD SERVICES		1372200*	04/13/2024	135.00			
	400-700-636	MAINTENANCE AGREEMEN		9 GPS X 13.50			121.50	7,781.34	9,000.00
	400-710-636	MAINTENANCE AGREEMEN		1 GPS X 13.50			13.50	4,285.16	6,942.78
50815	1040	CARD SERVICES		Z07114Q13*	04/29/2024	36.72			
	400-710-570	OTHER SUPPLIES & MAT		TABLET HOLDER FOR VEHICLE			29.73	683.99	1,850.00
	400-710-570	OTHER SUPPLIES & MAT		SHIPPING			6.99	690.98	1,850.00
50816	713	COAST CHLORINATOR AND PUMP CO.		77327	05/03/2024	1,020.75			
	400-724-637	REPAIRS & MAINTENANC		WATER SAMPLES & REPAIRS			1,020.75	10,209.22	20,000.00
50817	713	COAST CHLORINATOR AND PUMP CO.		77352	05/03/2024	3,000.00			
	400-724-601	PROFESSIONAL SERVICE		SERVICE CONTRACT JAN 2020			3,000.00	24,000.00	36,500.00
50818	14	COAST EPA		APRIL2024*	04/22/2024	6,717.63			
	400-726-630	UTILITIES - ELECTRIC		635330-001 404 HWY 90 BY S			256.72	44,952.61	81,500.00
	400-724-630	UTILITIES - ELECTRIC		635330-002 BALTIC WATER TO			104.11	35,669.10	65,000.00
	400-726-630	UTILITIES - ELECTRIC		635330-004 BALTIC LIFT STA			187.41	45,140.02	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-005 HWY 90 LIFT STA			184.20	45,324.22	81,500.00
	400-724-630	UTILITIES - ELECTRIC		635330-006 FAITH ST WELL			3,047.14	38,716.24	65,000.00
	400-726-630	UTILITIES - ELECTRIC		635330-007 VICTORIA ST LIF			104.81	45,429.03	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-008 ELAINE ST LIFT			82.87	45,511.90	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-009 GLADSTONE ST LS			134.71	45,646.61	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-010 RYAN ST LS			229.86	45,876.47	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-011 WAVELAND CUTOFF			83.28	45,959.75	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-012 LAUREL ST LS			103.07	46,062.82	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-015 KMART SHOPPING			96.35	46,159.17	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-016 SYCAMORE/RUE DE			88.86	46,248.03	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-017 HOGAN & TABOR			81.82	46,329.85	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-018 464 HWY 90 FRNT			59.17	46,389.02	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-019 460 HWY 90 LIFT			67.48	46,456.50	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-021 909 OST			447.52	46,904.02	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-022 RUE DE LASALLE/			65.34	46,969.36	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-025 NICHOLSON/LOUIS			101.49	47,070.85	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-026 NICHOLSON/OST			538.28	47,609.13	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-027 436 OST			269.32	47,878.45	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-028 HWY 90/OST			175.75	48,054.20	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-059 SUPERIOR ST			83.27	48,137.47	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-061 RANIER ST			62.40	48,199.87	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-063 HOGAN ST			62.40	48,262.27	81,500.00
50819	22	CONSOLIDATED PIPE & SUPPLY CO,		MS0371045	04/08/2024	706.00			

DOCKETU		*-----INVOICE-----*					APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT			
	400-722-570	OTHER SUPPLIES & MAT		RUSTOLEUM BLUE MARKING PAI		66.00	13,975.38	25,812.76	
	400-722-570	OTHER SUPPLIES & MAT		RUSTOLEUM GREEN MARKING PA		66.00	14,041.38	25,812.76	
	400-722-570	OTHER SUPPLIES & MAT		RUSTOLEUM YELLOW MARKING P		66.00	14,107.38	25,812.76	
	400-722-570	OTHER SUPPLIES & MAT		XL8 MIL TEXTURED GLOVE 1 C		400.00	14,507.38	25,812.76	
	400-722-570	OTHER SUPPLIES & MAT		11X10 SCOTT SHOP TOWEL 55		108.00	14,615.38	25,812.76	
50820	22	CONSOLIDATED PIPE & SUPPLY CO,	MS0371519	04/30/2024	1,738.00				
	400-722-570	OTHER SUPPLIES & MAT		WARREN RUPP 12V DEWATERING		1,738.00	16,353.38	25,812.76	
50821	1683	COVINGTON SALES & SERVICE, INC	99117	04/24/2024	187.39				
	400-726-590	EQUIPMENT REPAIRS &		WATER VALVE 3/4 HIGH PRESS		175.00	485.78	2,000.00	
	400-726-590	EQUIPMENT REPAIRS &		FREIGHT		12.39	498.17	2,000.00	
50822	2202	ELITE OIL & LUBE, INC		04/15/24 04/15/2024	24.95				
	400-726-590	EQUIPMENT REPAIRS &		PATCH TIRE		24.95	523.12	2,000.00	
50823	2202	ELITE OIL & LUBE, INC		05/14/24 05/14/2024	235.90				
	400-722-637	REPAIRS & MAINTENANC	235/80 R16 TIRES			235.90	28,681.89	38,828.69	
50824	15	FUELMAN OF MISSISSIPPI	NP66395935*	05/06/2024	552.92				
	400-722-525	FUEL		PUBLIC WORKS DEPT VEHICLES		484.08	13,264.08	28,000.00	
	400-710-525	FUEL		METER READER VEHICLE		68.84	1,843.66	3,000.00	
50825	15	FUELMAN OF MISSISSIPPI	NP66449800*	05/13/2024	586.84				
	400-722-525	FUEL		PUBLIC WORKS DEPT VEHICLES		520.08	13,784.16	28,000.00	
	400-710-525	FUEL		METER READER VEHICLE		66.76	1,910.42	3,000.00	
50826	89	GULFSOUTH PIPELINE CO, LP	APRIL2024	05/13/2024	1,699.33				
	400-725-660	GAS - PURCHASE FOR R	GAS VOLUME - NOV 2019			1,699.33	36,443.95	70,000.00	
50827	130	HANCOCK COUNTY SOLID WASTE AUT	1307	05/02/2024	45,075.33				
	400-728-601	PROFESSIONAL SERVICE		SOLID WASTE 2497X\$14.44		37,558.44	353,085.75	541,000.00	
	400-728-601	PROFESSIONAL SERVICE		SOLID WST/BULKY WST 2497X\$		7,516.89	360,602.64	541,000.00	
50828	45	HANCOCK COUNTY UTILITY AUTHORI	MAY2024*	04/30/2024	93,251.62				
	400-727-601	PROFESSIONAL SERVICE		ADMINISTRATIVE/PLANT FEE		65,903.22	712,686.50	1,060,226.22	
	400-727-601	PROFESSIONAL SERVICE		2020 BOND		4,051.25	716,737.75	1,060,226.22	
	400-727-601	PROFESSIONAL SERVICE		2014 BOND		2,242.52	718,980.27	1,060,226.22	
	400-727-601	PROFESSIONAL SERVICE		SRF LOAN#1		12,946.01	731,926.28	1,060,226.22	
	400-727-601	PROFESSIONAL SERVICE		SRF LOAN#2		8,108.62	740,034.90	1,060,226.22	
50829	2274	JOSEPH DEDEAUX		05/14/24 05/14/2024	1,450.00				
	400-726-638	REPAIRS & MAINT GRIN		110V GRINDER PUMP INSTALLA		1,200.00	28,741.75	25,000.00	
	400-726-638	REPAIRS & MAINT GRIN		SERVICE CALL		250.00	28,991.75	25,000.00	
50830	178	MID-SOUTH METER & REGULATION	11993&11994	05/06/2024	1,705.75				
	400-725-591	METER & COMPONENT SU		630 30LT DIRECT READ		450.00	6,729.95	24,000.00	
	400-725-591	METER & COMPONENT SU		ITRON B42R 3/4X1 BODY		85.75	6,815.70	24,000.00	
	400-725-591	METER & COMPONENT SU		SHIPPING		45.00	6,860.70	24,000.00	
	400-725-591	METER & COMPONENT SU		630 30LT DIRECT READ		450.00	7,310.70	24,000.00	
	400-725-591	METER & COMPONENT SU		REGULATOR SENSUS P-243-8 (630.00	7,940.70	24,000.00	

DOCKETU		*-----INVOICE-----*				APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER	*----- VENDOR -----*	NUMBER	DATE	AMOUNT				
	400-725-591	METER & COMPONENT SU	SHIPPING		45.00		7,985.70	24,000.00
50831	221	NATIONAL CORROSSION SERVICE	12596	05/09/2024	979.06			
	400-725-601	PROFESSIONAL SERVICE	PUBLIC AWARENESS AUDIT			979.06	15,462.13	13,973.00
50832	221	NATIONAL CORROSSION SERVICE	12618	05/10/2024	2,145.00			
	400-725-610	TRAINING	BO HUMPHREY (COURSES)		1,760.00		4,040.00	2,280.00
	400-725-610	TRAINING	WALTER JOHNSON (COURSES)		165.00		4,205.00	2,280.00
	400-725-610	TRAINING	LEROY HAWKINS (COURSES)		110.00		4,315.00	2,280.00
	400-725-610	TRAINING	CHARLES DORSEY (COURES)		110.00		4,425.00	2,280.00
50833	1099	PYE BARKER FIRE & SAFETY	PSI1289406	04/30/2024	134.00			
	400-722-636	MAINTENANCE AGREEMEN	ANNUAL FIRE EXTINGUISHER			134.00	14,349.16	14,215.16
50834	90	SYMMETRY ENERGY SOLUTIONS,LLC	1831522	05/13/2024	2,011.85			
	400-725-660	GAS - PURCHASE FOR R	NATURAL GAS SALES - NOV			2,011.85	38,455.80	70,000.00
50835	1767	TEC	1139222*	05/01/2024	417.21			
	400-722-605	TELEPHONE	PUBLIC WORKS PHONE/INTERNE		188.17		1,608.08	2,412.12
	400-700-605	TELEPHONE	PUBLIC WORKS MANAGER		33.15		676.25	500.00
	400-710-605	TELEPHONE	UTILITY DEPT		195.89		5,043.02	9,650.00
50836	1862	UNIFIRST CORPORATION	1530144374*	05/06/2024	101.05			
	400-722-535	UNIFORMS	3 UTILITY		56.52		2,316.72	4,650.00
	400-710-535	UNIFORMS	1 METER READER		11.31		892.19	1,200.00
	400-722-535	UNIFORMS	DEFE		3.40		2,320.12	4,650.00
	400-710-535	UNIFORMS	DEFE		3.40		895.59	1,200.00
	400-722-535	UNIFORMS	GARMENT MTN		13.21		2,333.33	4,650.00
	400-710-535	UNIFORMS	GARMENT MTN		13.21		908.80	1,200.00
50837	1862	UNIFIRST CORPORATION	1530145669*	05/13/2024	98.19			
	400-722-535	UNIFORMS	3 UTILITY		56.52		2,389.85	4,650.00
	400-710-535	UNIFORMS	1 METER READER		11.31		920.11	1,200.00
	400-722-535	UNIFORMS	DEFE		3.40		2,393.25	4,650.00
	400-710-535	UNIFORMS	DEFE		3.40		923.51	1,200.00
	400-722-535	UNIFORMS	GARMENT MTN		11.78		2,405.03	4,650.00
	400-710-535	UNIFORMS	GARMENT MTN		11.78		935.29	1,200.00
50838	357	US POSTAL SERVICE	MAY2024	05/10/2024	2,000.00			
	400-710-618	POSTAGE	MONTHLY POSTAGE			2,000.00	16,550.66	24,329.34
50839	144	UTILITY MANAGEMENT CORPORATION	WAVE042024	05/13/2024	650.00			
	400-725-660	GAS - PURCHASE FOR R	NATURAL GAS MNGT SERVICES			650.00	39,105.80	70,000.00
TOTAL >>>					166,832.79			
						166,832.79		

DOCKETU		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
				400-000-000				166,832.79	
						190,733.86			
								<u>190,733.86</u>	

TOTAL DOCKETU >>

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

7. BOARD BUSINESS:

- 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.

Lisa Planchard

From: Posha McCubbin <posha@chiniche.com>
Sent: Wednesday, May 15, 2024 10:04 AM
To: Lisa Planchard
Cc: Jason Chiniche
Subject: Waveland Art St
Attachments: Pay App #1-Art Street.pdf

TC

Good Morning,

Attached is Pay App #1 for Art St. Please add it to next week's agenda.

Please note: my new email address is posha@chiniche.com and our new website address is www.chiniche.com

Posha McCubbin
Office Manager



407 HWY 90
Bay St. Louis, MS 39520
228-467-6755

APPLICATION AND CERTIFICATE FOR PAYMENT

CONTRACTOR: Southern Colonial Construction

PROJECT: Art Street Gravity Sewer Improvements
 APPLICATION NUMBER: 1-1
 PERIOD TO: 4/22/2024 05/10/24
 PROJECT NO.:

Distribution to:
 OWNER
 CONSTRUCTION MANAGER
 ARCHITECT
 CONTRACTOR

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in accordance with the Contract.

Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM \$204,994.18
2. Net Change By Change Orders.....
3. CONTRACT SUM TO DATE (Line 1 +2)..... \$ 204,994.18
4. TOTAL COMPLETED & STORED TO DATE..... (Column G on G703) \$72,375.95
5. RETAINAGE:
 - a. 5% % of Completed Work \$3,618.80 (Columns D & E on G703)
 - b. 0% % of Stored Material \$0.00 (Column F on G703)
6. TOTAL EARNED LESS RETAINAGE..... \$3,618.80
 Total Retainage (Line 5a + 5b or Total in Column I of G703)
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$0.00
8. CURRENT PAYMENT DUE \$68,757.15
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ 136,237.03

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total Approved this Month	\$0.00	
TOTALS	\$0.00	\$0.00
NET CHANGES by Change Order		\$0.00

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief, the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

BY: [Signature] DATE 5/15/2024

State of: Mississippi County of: Harrison
 Subscribed and sworn before me this 15 day of May 2024
 Notary Public: [Signature]
 My Commission Expires: July 28, 2027



CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Construction Manager certifies that to the best of his knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED..... \$ 68,757.15

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that changed to conform to the amount certified.)

CONSTRUCTION MGR: [Signature]
 BY: [Signature] Date: 5/15/2024

CONTINUATION SHEET

Application No. 04/22/24
 Application Date: 05/10/24
 ARCHITECTS PROJECT NO. 1

Application No. 04/22/24
 Application Date: 05/10/24
 ARCHITECTS PROJECT NO. 1

ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	QUANTITY	TOTAL VALUE	FROM PREVIOUS APPLICATION (D+E)		WORK COMPLETED THIS PERIOD		TOTAL COMPLETED		BALANCE TO FINISH
					FROM PREVIOUS APPLICATION (D+E)	THIS PERIOD	THIS PERIOD VALUE	THIS PERIOD	COMPLETED	% COMPLETE	
01500-A	Mobilization	\$4,761.00	1	\$4,761.00		1	\$4,761.00	\$4,761.00	100%	\$0.00	
01510-A	Maintenance of Traffic	\$1,552.50	1	\$1,552.50		0.37	\$574.43	\$574.43	37%	\$978.08	
02020-A	Construction Entrance	\$897.00	1	\$897.00		48	\$0.00	\$0.00	0%	\$897.00	
02020-B	Silt Fence	\$2.27	1,400	\$3,178.00		48	\$108.96	\$108.96	3%	\$3,069.04	
02020-C	Straw Wattles	\$4.84	30	\$145.20		98	\$0.00	\$0.00	0%	\$145.20	
02300-A	Earthwork (Excavation)	\$5.32	4,500	\$23,940.00		98	\$521.36	\$521.36	2%	\$23,418.64	
02400-A	8" PVC Gravy Sewer Main	\$42.53	1,194	\$50,780.82		1,129	\$48,016.37	\$48,016.37	95%	\$2,764.45	
02400-B	Manhole 6 - 12'	\$3,353.50	4	\$13,414.00		3	\$10,060.50	\$10,060.50	75%	\$3,353.50	
02401-A	Solids One Hundred Percent (100%) Liner Co	\$410.88	50	\$20,544.00			\$0.00	\$0.00	0%	\$20,544.00	
02401-B	Watertight Manhole Cover	\$652.63	4	\$2,610.52			\$0.00	\$0.00	0%	\$2,610.52	
02401-C	Drop Assembly	\$1,091.67	1	\$1,091.67		1	\$0.00	\$0.00	0%	\$1,091.67	
02401-D	Connection to Existing Sewer Manholes	\$2,645.00	1	\$2,645.00		1	\$2,645.00	\$2,645.00	100%	\$0.00	
02410-A	4" Sewer Service Line	\$15.81	10	\$158.10		71	\$0.00	\$0.00	0%	\$158.10	
02410-B	6" Sewer Service Line	\$20.50	60	\$1,230.00		5	\$1,455.50	\$1,455.50	118%	(\$225.50)	
02410-C	Cleanout	\$595.49	13	\$7,741.37		98	\$2,977.45	\$2,977.45	38%	\$4,763.92	
02730-A	Select Backfill	\$12.81	4,500	\$57,645.00			\$1,255.38	\$1,255.38	2%	\$56,389.62	
02900-A	Placemat of Sod	\$6.57	1,200	\$7,884.00			\$0.00	\$0.00	0%	\$7,884.00	
02900-B	Topsoil 4" Thick	\$3.98	1,200	\$4,776.00			\$0.00	\$0.00	0%	\$4,776.00	
Total				CONTRACT \$204,994.18			THIS PERIOD \$72,375.95	ALL PERIODS \$72,375.95	35%	REMAINING \$132,618.24	

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

7. BOARD BUSINESS:

- d. Motion to approve payment to Gulf Pride Paying, LLC, Pay Application #2-Final, in the amount of \$9,957.85 on the Ruby, Tyler, Foy Street Project.

7d

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE 1 of 2 PAGES

To Owner:
 City of Waveland
 315 Coleman Ave
 Waveland, ms 39576

PROJECT: Street Repair
 Tyler St, Ruby St, Roy St

FROM SUBCONTRACTOR:
 Gulf Pride Paving, LLC
 10210 Logan Cline Road
 Gulfport, MS 39503

AIA CONTRACTOR: Chimiche
 Engineering & Surveying
 407 US-90 E.
 Bay Saint Louis, MS 39520

CONTRACT FOR: _____

APPLICATION NO: 24-final
 PERIOD TO: 4/26/24
 PROJECT NOS:
 CONTRACT DATE: 12/29/23

Distribution to:
 GC
 ARCHITECT
 CONTRACTOR
 OWNER

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract Continuation Sheet, AIA Document G703, is attached

1. ORIGINAL CONTRACT SUM \$ 187,622.00
2. Net change by Change Orders \$ 0.00
3. CONTRACT SUM TO DATE (Line 1 + 2) \$ 187,622.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 199,157.10
5. RETAINAGE:
 - a. 0% % of Completed Work \$ 0.00
 - b. (Column D + E on G703) % of Stored Material \$ _____
 - (Column F on G703)
6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total) \$ 199,157.10
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 189,199.25
8. CURRENT PAYMENT DUE \$ 9,957.85
9. BALANCE TO FINISH, INCLUDING RETAINAGE: (Line 3 less Line 6) \$ 0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved		
in previous months by Owner		
Total approved this Month	0.00	
TOTALS	0.00	0.00
NET CHANGES by Change Order	0.00	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Gulf Pride Paving, LLC
 BY: [Signature] Date: 5/15/2024
 State of: Mississippi County of: 7th day of MAY, 2024
 Subscribed and sworn to before me this 10 day of May, 2024
 Notary Public: Jessica R. Kirby
 My Commission expires: Jan 10, 2028



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the

Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.
 AMOUNT CERTIFIED: \$ 9957.85

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)
 By: [Signature] Date: 5/15/24
 Architect: Engineers

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

7. BOARD BUSINESS:

- 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.

CERTIFICATE OF SUBSTANTIAL COMPLETION

Owner:	City of Waveland	Owner's Contract No.:	
Contractor:	Gulf Pride Paving, LLC. Dba GeoPave, LLC.	Contractor's Project No.:	
Engineer:	Jason Chiniche, PE	Engineer's Project No.:	22-002-014
Project:	Street Repair Tyler St., Ruby St., & Foy St.	Contract Name:	

This final Certificate of Substantial Completion applies to:

All Work The following specified portions of the Work:

March 22, 2024

Date of Substantial Completion

The Work to which this Certificate applies has been inspected by authorized representatives of Owner, Contractor, and Engineer, and found to be substantially complete. The Date of Substantial Completion of the Work or portion thereof designated above is hereby established, subject to the provisions of the Contract pertaining to Substantial Completion. The date of Substantial Completion in the final Certificate of Substantial Completion marks the commencement of the contractual correction period and applicable warranties required by the Contract.

A punch list of items to be completed or corrected is attached to this Certificate. This list may not be all-inclusive, and the failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract.

The responsibilities between Owner and Contractor for security, operation, safety, maintenance, heat, utilities, insurance, and warranties upon Owner's use or occupancy of the Work shall be as provided in the Contract, except as amended as follows: *[Note: Amendments of contractual responsibilities recorded in this Certificate should be the product of mutual agreement of Owner and Contractor; see Paragraph 15.03.D of the General Conditions.]*

Amendments to Owner's responsibilities: None As follows

Amendments to Contractor's responsibilities: None As follows:

The following documents are attached to and made a part of this Certificate: *N/A*

This Certificate does not constitute an acceptance of Work not in accordance with the Contract Documents, nor is it a release of Contractor's obligation to complete the Work in accordance with the Contract.

EXECUTED BY ENGINEER:		RECEIVED:		RECEIVED:	
By: <u></u>	By: _____	By: <u></u>	By: <u></u>	By: _____	By: _____
(Authorized signature)	Owner (Authorized Signature)	Contractor (Authorized Signature)			
Title: <u>Project Engineer</u>	Title: _____	Title: <u>GM</u>	Title: _____	Title: _____	Title: _____
Date: <u>3/27/2024</u>	Date: _____	Date: <u>05/06/24</u>	Date: _____	Date: _____	Date: _____

Lisa Planchard

From: Posha McCubbin <posha@chiniche.com>
Sent: Monday, May 6, 2024 10:14 AM
To: Lisa Planchard
Cc: Jason Chiniche
Subject: St Repair
Attachments: Substantial Completion_JC_Gulf Pride.pdf

Lisa,

Please have the Mayor sign the attached Substantial Completion for Waveland St. Repair.

Thank You

Please note: my new email address is posha@chiniche.com and our new website address is www.chiniche.com

Posha McCubbin
Office Manager



407 HWY 90
Bay St. Louis, MS 39520
228-467-6755

Lisa Planchard

From: Lisa Planchard
Sent: Monday, May 6, 2024 10:25 AM
To: Posha McCubbin
Subject: RE: St Repair

Hi Posha,
I'm sorry, this will have to go before the Board on our next Board meeting, 5/22/24. Our current agenda closed last week.

Thanks,
Lisa

Lisa Planchard,
City Clerk
City of Waveland
Phone: 228-467-4134
Fax: 228-467-3177



From: Posha McCubbin <posha@chiniche.com>
Sent: Monday, May 6, 2024 10:14 AM
To: Lisa Planchard <LPlanchard@waveland-ms.gov>
Cc: Jason Chiniche <jason@chiniche.com>
Subject: St Repair

Lisa,

Please have the Mayor sign the attached Substantial Completion for Waveland St. Repair.

Thank You

Please note: my new email address is posha@chiniche.com and our new website address is www.chiniche.com

Posha McCubbin
Office Manager



Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

7. BOARD BUSINESS:

- 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.

**PROCLAMATION OF THE MAYOR OF THE CITY OF WAVELAND OF THE
EXISTENCE OF A LOCAL EMERGENCY IN AND
FOR THE CITY OF WAVELAND**

7/4

WAVELAND, HANCOCK COUNTY, MISSISSIPPI

WHEREAS, the City of Waveland (“Waveland”), through its Mayor, does hereby find that there is a shortage of affordable housing in Waveland creating the threat of safety and peril to persons without shelter or living arrangements, and that the conditions of peril to the health, safety, and welfare of persons are exacerbated by the developing and pending need to condemn existing, occupied, but uninhabitable dwellings in the City of Waveland, posing potentially perilous health and safety living conditions within Waveland;


WHEREAS, housing conditions specifically in the “Gulf Grove” and “Oak Park” properties located within the City of Waveland, including condemned units and units that are unsafe and unfit for human habitation and occupancy, constitute a public health emergency and crisis in Waveland; and

WHEREAS, the aforesaid conditions of extreme peril to the health, safety, and welfare of Waveland citizens, residents, occupants, and to the entire community warrant and necessitate this declaration of emergency by the Mayor to properly prepare for, protect, and provide assistance for the health and safety of Waveland residents and inhabitants.

NOW, THEREFORE, IT IS HEREBY DECLARED that pursuant to the laws of the State of Mississippi, a local emergency is hereby declared and now exists throughout the City of Waveland and will be reviewed every seven (7) days until such local emergency is no longer in effect and proclaimed to be eliminated or unnecessary.

SO PROCLAIMED AND DECLARED, this the 8th day of May, 2024.

THE CITY OF WAVELAND

By:  _____
Jay Tapani, Mayor

Attested to by:  _____
Lisa Planchard, City Clerk

**PROCLAMATION OF THE MAYOR OF THE CITY OF WAVELAND OF THE
EXISTENCE OF A LOCAL EMERGENCY IN AND
FOR THE CITY OF WAVELAND**

WAVELAND, HANCOCK COUNTY, MISSISSIPPI

WHEREAS, the City of Waveland (“Waveland”), through its Mayor, does hereby find that there is a shortage of affordable housing in Waveland creating the threat of safety and peril to persons without shelter or living arrangements, and that the conditions of peril to the health, safety, and welfare of persons are exacerbated by the developing and pending need to condemn existing, occupied, but uninhabitable dwellings in the City of Waveland, posing potentially perilous health and safety living conditions within Waveland;

WHEREAS, housing conditions specifically in the “Gulf Grove” and “Oak Park” properties located within the City of Waveland, including condemned units and units that are unsafe and unfit for human habitation and occupancy, constitute a public health emergency and crisis in Waveland; and

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SO PROCLAIMED AND DECLARED, this the 8th day of May, 2024.

THE CITY OF WAVELAND

By:  _____
Jay Trapani, Mayor

Attested to by:  _____
Lisa Planchard, City Clerk

**PROCLAMATION OF THE MAYOR OF THE CITY OF WAVELAND OF THE
EXISTENCE OF A LOCAL EMERGENCY IN AND
FOR THE CITY OF WAVELAND**

WAVELAND, HANCOCK COUNTY, MISSISSIPPI

WHEREAS, the City of Waveland (“Waveland”), through its Mayor, does hereby find that there is a shortage of affordable housing in Waveland creating the threat of safety and peril to persons without shelter or living arrangements, and that the conditions of peril to the health, safety, and welfare of persons are exacerbated by the developing and pending need to condemn existing, occupied, but uninhabitable dwellings in the City of Waveland, posing potentially perilous health and safety living conditions within Waveland;


WHEREAS, housing conditions specifically in the “Gulf Grove” and “Oak Park” properties located within the City of Waveland, including condemned units and units that are unsafe and unfit for human habitation and occupancy, constitute a public health emergency and crisis in Waveland; and

WHEREAS, the aforesaid conditions of extreme peril to the health, safety, and welfare of Waveland citizens, residents, occupants, and to the entire community warrant and necessitate this declaration of emergency by the Mayor to properly prepare for, protect, and provide assistance for the health and safety of Waveland residents and inhabitants.

NOW, THEREFORE, IT IS HEREBY DECLARED that pursuant to the laws of the State of Mississippi, a local emergency is hereby declared and now exists throughout the City of Waveland and will be reviewed every seven (7) days until such local emergency is no longer in effect and proclaimed to be eliminated or unnecessary.

SO PROCLAIMED AND DECLARED, this the 8th day of May, 2024.

THE CITY OF WAVELAND

By:  _____
Jay Trapani, Mayor

Attested to by:  _____
Lisa Planchard, City Clerk

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

7. BOARD BUSINESS:

- 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.



The Peoples Bank
 P.O. Drawer 529
 Biloxi, MS 39533-0529
 228-435-5511

79

DATE
5/10/24

*****SNGLP
 305 0.5070 SP 0.640 1 1 305
 CITY OF WAVELAND
 301 COLEMAN AVE
 WAVELAND MS 39576-4123



RENEWAL RATE CHANGE NOTICE
Certificate of Deposit

We are pleased to advise you that your Certificate of Deposit account number 301117, now valued at \$20,416.62, has been renewed on 5/09/24, with a new maturity date of 6/08/24. The new rate for the next period will be 0.2800%. The annual percentage yield will be 0.28%



031900032801010

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

7. BOARD BUSINESS:

- h. Motion to adopt, approve and advertise Short-Term Rental Ordinance. (City Attorney to provide)

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

PLANNING & ZONING:

1. Motion to accept corrected Minutes of Planning & Zoning Commission's meeting dated March 25, 2024.

corrected
= final
PEZ-1

The Planning & Zoning Commission of the City of Waveland, Mississippi, met in regular session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, Mississippi, on March 25, 2024 at 6:00 p.m. to take action on the following matters of business.

Chairman Bryan Frater called the meeting to order at 6:00 p.m.

ROLL CALL

Chairman Frater noted for the record the presence of Commissioner Dr. Barbara Coatney, David Cornfoot, Glen Romero, and Matt Touart. Also noted for the record the presence of new building official, Chris Carter.

Chairman Bryan Frater called for a motion to accept the minutes from the last Planning & Zoning special meeting held Mondy, February 12, 2024 at 6PM. Commissioner Touart made the motion, seconded by Commissioner Dr. Barbara Coatney.

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

GASTON PACE, THE OWNER OF THE PROPERTY COMMONLY KNOWN AS 520 HIGHWAY 90, PARCEL #138Q-0-34-004.000 AND #138Q-0-34-006.000, HAS APPLIED FOR A SPECIAL USE VARIANCE/ CONDITIONAL USE TO BUILD AN OFFICE BUILDING ON HIS PROPERTY LOCATED IN AN R-1, ACCORDING TO 601.2 H CONDITIONAL USE. MR. PACE IS THE OWNER OF A CONTIGUOUS PARCEL AND ADJOINING PARCEL THAT IS ZONE C-3, AND THE NEIGHBORING PROPERTIES ARE ZONED FOR COMMERCIAL USE.

Chairman Frater called for Mr. Pace to come forward and explained his variance/conditional use request. Mr. Pace explained that he wanted to put a building on the property to operate a rental and sales business for heavy equipment, asked for a special use to change the zoning in the rear property. Building Official, Mr. Chris Carter, came forward and requested to state a finding that Mr. Pace's goal/business is consistent with R-1 requirements. Chairman Frater, stated that he spoke with the attorney, and the attorney also said to state a finding, that it is okay to put the building on the property because the adjoining property is commercial and it is in keeping of the surrounding properties around Mr. Pace's property. Mr. Pace was asked to use a tree barrier between his property and the adjacent property because of a new project that is coming to affect. Commissioner Dr. Barbara Coatney asked why the building was not being put on the commercial side, and Mr. Pace explained the conditions of why it was not big enough. Commissioner Romero, added that the property behind Mr. Pace's property did not have any houses around it, that it is just a wooded area. **Chairman said he would, "entertain a motion. We need to sort of state a finding that this is sort of in compliance with the neighborhood and it won't adversely affect anyone and that it is a very narrow lot to begin with where everybody else has a much larger, commercial lot."** Commissioner Romero said, "I agree". Chairman asked, "Are you making that motion?" and Commissioner Romero said, "Yes". Commissioner David Cornfoot seconded the motion.

After a vote of yes by Commissioners Cornfoot, Romero, and Touart, and 1 no by Commissioner Dr. Barbara Coatney, Chairman Frater declared the motion passed.

CHARLES JOHNSON, THE OWNER OF THE PROPERTY COMMONLY KNOWN AS 319 JEFF DAVIS AVE., PARCEL #161D-0-02-187.000, MADE APPLICATION FOR A CONDITIONAL USE FOR AN RV DURING NEW CONSTRUCTION. THIS IS AN APPLICATION FOR A RENEWAL ON HIS RV PERMIT PER REGULATIONS OF ORD. #349 SEC 309.5.

Mr. Charles Johnson was called forward to explain his request. Mr. Johnson applied for an additional 180-day extension from his previous extension, and explained the conditions of why he needed an extension. Mr. Johnson stated that he is building a new house by himself and that he is 50% done. Commissioner Glen Romero said that from a previous RV Permit extension similar to this one, there was a stipulation that a schedule should be set to try to finish the construction in a timely manner to avoid another 180-day extension. Chairman Frater added that if Mr. Johnson is granted another extension from the previous one, that the new construction of the house should be finished. Commissioner David Cornfoot also added, that if granted another extension, if the new construction is not finished after that, there should be reasoning on why it is not finished. **Chairman Frater called for a motion. Commissioner Matt Touart said, "motion". Commissioner Cornfoot seconded the motion. Chairman Frater responded, "to grant the variance"?**

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

EARL RHETT PHILLIPS, THE OWNER OF THE PROPERTY COMMONLY KNOWN AS 124 SARAH'S LANE, PARCEL #161F-0-02-112.000 HAS APPLIED FOR A PROTECTED TREE REMOVAL PERMIT. AFTER REVIEW BY THE BUILDING OFFICIAL, THE APPLICATION HAS BEEN DENIED AND THEREFORE SHALL BE REVIEWED BY THE PLANNING & ZONING COMMISSION FOR FURTHER REVIEW PER ORDINANCE 379.

Mr. Earl Rhett Phillips came forward to explain his request. Mr. Phillips explained that the it was 3 lots and he bought the one with the tree on it. Mr. Phillips said that after he reviewed the plans, he observed that there is not enough room because there is a drainage in the back of the lot, so he is wanted to push back from the tree and add a lot of fill to the empty drainage. Mr. Phillip stated that the design of the house puts the house right up against the tree. He offered to donate a 10 to 1 replacement ratio to the City of Waveland, if the application is approved. Commissioner Glen Romero said that he went out to check the property, and he agreed that the property dropped off drastically, and it would not be enough room to build a house.

Public Comments: Mr. Brian Therolf (Chairman of Keep Waveland Beautiful) explained why he think it is unnecessary to cut down the protected tree. He discussed that the City of Waveland has an ordinance to protect Live Oaks as much as it can.

Mr. Josh Hayes, Building Inspector/Code Enforcement, added that Mr. Phillips property is in the flood zone VE/V-Zone, and that fill cannot be added to a property in the V-Zone.

Chairman Frater asked for any motions. Commissioner Matt Tuart declared a motion to accept a 10 to 1 ration replacement. Chairman Frater clarified, "to accept tearing it down?" Commissioner Matt Touart answered, "yes, I make a motion". Commissioner Romero seconded the motion.

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

KATHRYN & TIM KLEPPNER, THE OWNERS OF THE PROPERTY COMMONLY KNOWN AS 121 LAKESIDE DR., PARCEL #161C-0-0-218.000 HAS APPLIED FOR A 5 FEET SIDE YARD VARIANCE TO BUILD A 264 SQUARE FOOT CARPORT/SHED. IT IS TO BE POSTITIONED BETWEEN A POOL AND A FENCE. THE PROPERTY IS ZONED R-1 RESIDNETIAL. THE LOT HAS 60 FEET ROAD FRONTAGE AND WIDENS TO 75 FEET REAR PROPERTY LINE.

Mr. & Mrs. Kleppner were not present for the meeting. Commissioner Glen Romero said he went and looked at the property, and there would be room if the Kleppner's built a small building to stay away from the property on the side. Commissioner Romero added that the ordinance was changed for the side setbacks to be at 10 feet, and wanted to stick to the ordinance. He said the idea was to change the setbacks from 15 to 10 feet, and to be consistent with requiring minimum of 10 feet setbacks without giving out variances for shorter setbacks than 10 feet. **Chairman Frater glanced at the board members for a motion. Commissioner Matt Touart said, "I make a motion." Chairman Frater clarified, "to deny?" Then, Commissioner Glen Romero made a motion to deny and stick to the 10 foot side setback. Commissioner David Cornfoot seconded the motion.**

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

SEAN SULLIVAN, THE OWNER OF THE PROPERTY COMMONLY KNOWN AS 311 HUNTER HOLLOW, PARCEL #162Q-02-10-139.000 HAS APPLIED FOR A 5 FEET REAR YARD VARIANCE TO BUILD A 900 SQUARE FEET POLE BARN. THE PROPERTY IS ZONED R-1 RESIDENTIAL. THE LOT HAS 75 FEET ROAD FRONTAGE, BUT IS BORDERED BY A 20+/- FEET DRAINAGE DITCH. IT IS TO BE POSITIONED BETWEEN A DRIVEWAY AND A FENCE.

Mr. Sullivan was not present for the meeting. After a brief discussion between the Commissioners, it was believed that the lot Mr. Sullivan owned was 2 separate lots because it has 2 separate parcels. Chairman Frater stated, in order to get a 5 feet rear yard variance, the lots would have to be combined. Commissioners discussed that they want to stick to the 10-foot setbacks required in the ordinance. During discussions, Chairman Frater advised that, "if you make a motion, I would put in some words whether there are two or not". **Commissioner Matt Touart motioned to deny the 5 feet rear yard variance because of the setbacks and separate parcels. Commissioner Glen Romero seconded the motion. Chairman Frater clarified the motion, "So, we deny it for two reasons; a. that it appears to be two separate pieces of property and b. if it is one continuous piece we deny it because we do not want to grant the variance of the setbacks and stick to the 10 feet".**

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

CRAIG BORDELON, OWNER OF THE PROPERTY COMMONLY KNOWN AS 2005 NICHOLSON AVE., PARCEL #138R-0-34-001.000, HAS MADE AN APPLICATION FOR A VARIANCE IN ORDER TO CONSTRUCT TWO DUPLEXE ON A PROPERTY ZONED R-2: SINGLE AND TWO-FAMILY RESIDENTIAL. THE APPLICANT IS REQUESTING A 2,062 SQUARE FEET VARIANCE FROM THE REQUIRED 8,500 SQUARE FEET PER UNIT AS STATED IN ORDINANCE #349. THE 8,500 SQUARE FEET REQUIREMENT EQUALS A TOTAL OF 34,000 SQUARE FEET A LOT AREA IN ORDER TO CONSTRUCT 2 DUPLEXES (4 UNITS). THE PROPERTY IS CURRENTLY, 31, 938 SQUARE FEET.

Chairman Frater called Mr. Bordelon to come forward to explain the request. Building Official, Mr. Chris Carter, came forward to state that the Board of Alderman has already discussed to reduce the square feet requirement from 8,500 square feet to 7,500, which if approved by the Board of Alderman, then Mr. Bordelon would not need a variance.

Public Comments: Ms. Cynthia Simpkins came forward to comment on variance request. Ms. Cynthia asked that Mr. Bordelon put a privacy fence between the properties. Ms. Cynthia also asked Mr. Bordelon about the parking of the duplexes and if they will they change. Mr. Bordelon responded and explained that a privacy fence will be built in between the properties and that each duplex will have its own parking.

Chairman Frater called for a motion.

Commissioner Matt Touart moved to approve with the privacy fence along the Simpkins line and the church and that each building will have its own dedicated parking spots.” Commissioner David Cornfoot seconded the motion.

Chairman Frater clarified “Motion by Commissioner Touart, seconded by Commissioner Cornfoot that we are recommending with those conditions and also, I might add in light of the fact that Mr. Bordelon’s case is probably going, just for the minutes, a month and a half anyhow.

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

Chairman Frater then called for an open discussion of the Zoning Ordinance. No one had any comments.

Chairman Frater then called for additional comments from Chair, Commissioners, & Staff. Commissioner Dr. Barbara Coatney asked about plans and reviewing them. Chairman Frater responded that he was told that they could not look at the comprehensive plan. Commissioner Glen Romero insisted that the Commissioners get any letters from the public before the Planning & Zoning regular or Special meetings, to help have decisions already made.

Public Comments: Brian Therolf came forward to speak on the removal of the Live Oak tree on Sarah’s Lane. He wanted to see the ordinance change that the City of Waveland take certain amount of money for the tree to be removed instead of replacement trees.

Chairman Frater called for a motion to adjourn the meeting. Commissioner Dr. Barbara Coatney motioned, seconded by Commissioner David Cornfoot to adjourn the meeting.

After a unanimous vote of yes by all Commissioners present, Chairman Frater declared the motion passed and the meeting adjourned at 7:10 pm.

Respectfully Submitted,
Jaylan Wilson

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

PLANNING & ZONING:

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.

Lisa Planchard

From: Rhonda Aime-Gamble
Sent: Friday, May 17, 2024 8:54 AM
To: Lisa Planchard
Subject: Fwd: 124 Sarah's Lane

P#Z-2

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From: rhett Phillips <rhett6771@gmail.com>
Sent: Friday, May 17, 2024 8:52:40 AM
To: Jay Trapani <JTrapani@waveland-ms.gov>; Rhonda Aime-Gamble <RGamble@waveland-ms.gov>
Subject: 124 Sarah's Lane

Some people who received this message don't often get email from rhett6771@gmail.com. [Learn why this is important](#)

Dear Mayor Trapani and Alderman Gamble:

Pursuant to our discussion today, I am writing to formally withdraw the appeal of the rejection of my application to remove a live oak tree from the above referenced property.

Please let me know if you need any additional information or if anything else is required of me in this matter.

Again, thank you for your time today.

Best regards,

Rhett Phillips

Tabled from 5/17/24 /
5/17/24 - Request Withdrawn

*

EARL RHETT PHILLIPS, THE OWNER OF THE PROPERTY COMMONLY KNOWN AS 124 SARAH'S LANE, PARCEL #161F-0-02-112.000 has applied for a protected tree removal permit. After review by the building official, the application has been denied and therefore shall be reviewed by the Planning & Zoning Commission for further review per Ordinance 379.

Mr. Phillips
* withdrew request
from Planning & Zoning

Mr. Earl Rhett Phillips came forward to explain his request. Mr. Phillips said that there were 3 lots and he bought the one with the tree on it. After reviewing the plans, he observed there is not enough room because there is a drainage in the back of the lot, so he is trying to push back from the tree and add a lot of fill to the empty drainage. Mr. Phillips states that the design of the house puts the house right up against the tree. He offers to donate a 10:1 replacement to the City of Waveland, if the application is approved. Commissioner Glen Romero says that he went out to check the property, and he agrees that the property drops off drastically, and it would not be enough room to build a house.

Chairman Frater declares a motion to accept 10 to 1 ratio replacement. Commissioner Matt Tuart made a motion to remove the tree and accept the 10 to 1 replacement ratio; Commissioner Romero seconded the motion.

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

Alderman Aime-Gamble requested discussion before a motion is made. Building Official Chris Carter said that the recommendation of the previous building official was to deny removing the tree and after reviewing all of the information provided, he would agree with denying the approval. Two arborist reports were provided including one from Tim Ray of the Mississippi State Extension Service, who the city usually collaborates with regarding tree questions. Mr. Ray acknowledged that there are defects with the tree and he is unsure the severity of the internal damage of the tree but, at this time, would not recommend removal. Mr. Phillips' independent arborist, Mr. Eric Frank, indicated that the tree suffers from heart rot and needs to be removed prior to construction of the house. Mr. Carter said the ordinance says that the removal of a protected tree can only be allowed if the tree is in such poor health that it poses a safety hazard or if the proposed construction could not be practically located in a manner to preserve the tree. The site plan provided is vague and does not show the location of the tree. Alderman Clark asked about the location of the tree and Alderman Aime-Gamble and Mr. Carter explained the tree is on the front of the property and the canopy extends into the right-of-way. Also, the property is relatively flat until it gets to the back and it slopes down. It is approximately 85' from the front to crest of the rear slope. Mr. Carter believes the tree could be preserved and the house still built. He added that since the tree was there at the time of purchase and drawing up of plans, accommodations could have been made to preserve the tree. Mr. Carter said if Mr.

Phillips wants to continue with his current floor plan, he could consult with an engineer to look at adding fill and extending the level ground.

Mr. Phillips, a resident of Baton Rouge, LA., spoke regarding the lot. He bought the lot because of the tree. When the plans were completed, he was not aware there would be an issue until the stakes were laid out. The alternative is to add fill and move the house back but he is worried about flooding his neighbors. Mr. Phillips filed the application because both arborists said the tree was sick, in addition to the hardship of drainage issues in the back. In answer to Alderman Aime-Gamble and Lafontaine, Mr. Phillips could not say for sure how far back on the lot the tree was or how close the tree was going to be to the house. As he loves live oaks, Mr. Phillips would be happy to plant trees at a 10:1 ratio. Alderman Clark asked City Building Official Chris Carter if the back drainage issue could be considered a hardship. Mr. Carter said that it could be and stated that Mr. Phillips should consult with a civil engineer to assess the area. Mr. Carter said it is about 65' from the canopy to the crest of the rear slope. If the engineer feels that the fill cannot be done, then his opinion on the case may be different. Alderman Aime-Gamble stated that it is difficult because the city's arborist thought the tree could be preserved. She was also concerned that Mr. Phillip's arborist only has one sentence in his statement which is "live oak has heart rot in the trunk and needs to be removed before building the home" but provides no specifics or evidence. Nothing is mentioned about the age, size and condition of the rot. Alderman Richardson feels that the live oaks should be preserved. Buyers should do their due diligence when purchasing a lot by utilizing it as it is. Alderman Aime-Gamble is very much against the removal of a protected tree. She acknowledges that both arborists stated the tree had heart rot but not to the extent of it. Alderman Richardson reaffirmed Mr. Carter's statement that you have to prove that it is a hazard to the surrounding area or people in general.

Mr. Brian Therolf came forward to speak. He said the owner's arborist operates a tree removal company; without the site plan, we are just guessing. Jason Chiniche is doing a storm water plan for the city and can perhaps provide information for that area. Lastly, the neighbor two lots away has used fill to preserve the trees.

Mayor Trapani recommended tabling the issue until Mr. Chiniche can be consulted and another arborist can assess the tree. If the board does require Mr. Phillips to move the house back, we need to know how that will affect the drainage in that area. Sarah's Lane is a major draining area that leads to the Mississippi Sound so we need more information.

Alderman Aime-Gamble would like the Mississippi State Extension Service's arborist's report read into the minutes which states: "I cannot recommend removal of the tree on Sarah's Lane at this time. While there are some obvious defects, I'm unsure of the severity of damage within the tree. I expect to see some external damage below the heartwood defect just above eye level but do not see any at this point in time. It does however need some dead-wooding and TLC. Removal is up to you."

Because the 3/25/24 Planning & Zoning Minutes, from which this was discussed, having inaccuracies, the Board of Mayor and Aldermen relied only on the facts of the case and, not necessarily the language for each P&Z item to make their decision.

Alderman Aime-Gamble moved, seconded by Alderman Richardson to **TABLE** until the next Regular Board meeting dated 5/22/24 for further information on this subject.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

PLANNING & ZONING:

3. Discuss request by Ms. Ashley Mayley, owner of the property commonly known as 509 Hogan Street, to access the south parcel (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.

MEMORANDUM

P 2, Z-3

5/17/24

Mayor and Board of Aldermen

Re: 509 Hogan

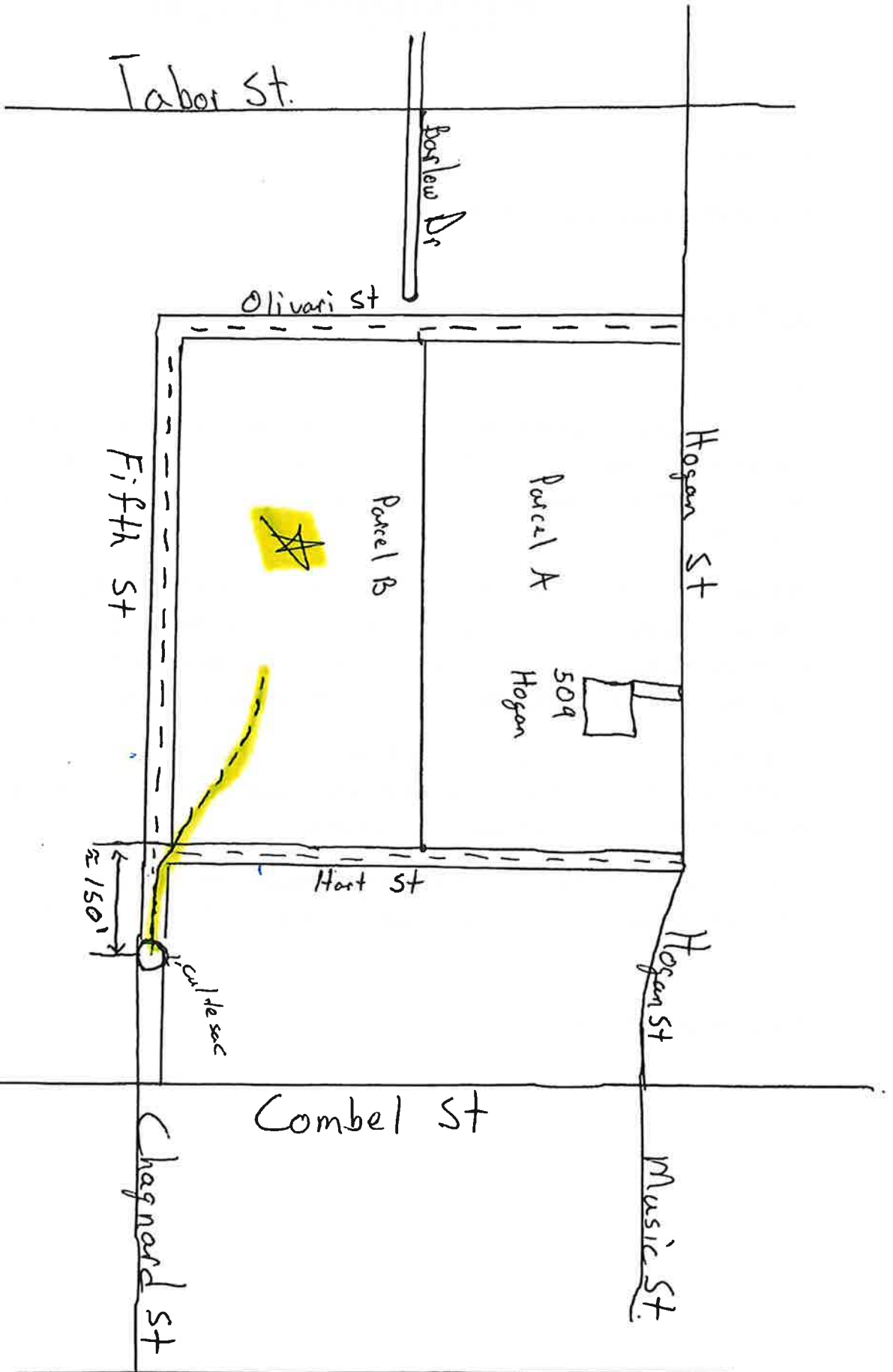
The owner of the property at 509 Hogan Street subdivided his property into 2 parcels containing approximately 4.35 acres each. The North parcel is to be retained by the original owner and the South parcel is under contract to be purchased.

The South parcel is bordered by undeveloped, platted Right of Ways owned by the City of Waveland. It has no direct access to a developed public thoroughfare nor is an ingress / egress easement conveyed through the North parcel to access the only developed public thoroughfare adjacent to either property.


This land division was recommended for approval by the Planning and Zoning Commission at their 11-20-23 meeting and subsequently approved by the Board of Aldermen at their respective 12-5-23 meeting.


The prospective buyer is requesting permission to access the South parcel via the City Right of Way beginning at the cul-de-sac at the West end of Chagnard Street.

Chris Carter CBO, MCP



Legend

•  = City owned / platted streets that have not been Developed

•  = Route the client would prefer to build a road to access property

↑ North

Geoportail Map



DISCLAIMER: Any user of this map product accepts its faults and assumes all responsibility for the use thereof, and further agrees to hold Hancock County harmless from and against any damage, loss or liability arising from any use of the map product. Users are cautioned to consider carefully the provisional nature of the maps and data before using it for decisions that concern personal or public safety or the conduct of business that involves monetary or operational consequences. Conclusions drawn from, or actions undertaken, on the basis of such maps and data, are the sole responsibility of the user.

Re: property access

Ashley Mayley <amayley@infinity-ap.com>

Sat 5/11/2024 6:36 AM

To: Chris Carter <CCarter@waveland-ms.gov>

Cc: Jeremy M. Yarber <jeremy.yarber@ampirical.com>; holly@hlaymondproperties.com <holly@hlaymondproperties.com>; ladner270@gmail.com <ladner270@gmail.com>; Jay Trapani <JTrapani@waveland-ms.gov>

Some people who received this message don't often get email from amayley@infinity-ap.com. [Learn why this is important](#)

Chris, can we meet in person one day next week with you because this was not the conversation we had. I stated the Board of Alderman meeting, which is when you corrected me and advised it would need to be Planning and Zoning. I made sure to ask twice because this is not my wheel house. I also asked more than once if we would be on the agenda and you said you and Jay had spoken about it already. I said great, we'll be there and asked the details of which you gave.

I'm not trying to be difficult, but when you read this email chain it clearly shows you've dropped the ball and now you're clarifying a conversation that was not what we spoke about. I'm frustrated because this should have already been handled. We would appreciate an in person meeting ASAP to ensure this doesn't fall through the cracks or that we are misled again.

If you have any questions you can call me at (228) 671-9861.

Ashley Mayley

Sent from my iPhone

On May 10, 2024, at 7:32 PM, Chris Carter <CCarter@waveland-ms.gov> wrote:

Just for clarity, I said that the Mayor and I talked briefly about this and we would try to get you on the Board of Aldermen agenda on the 22nd. We need to consult with the City Attorney first.

Sorry for any confusion.

Sent from my iPhone

On May 10, 2024, at 2:26 PM, Ashley Mayley <amayley@infinity-ap.com> wrote:

Some people who received this message don't often get email from amayley@infinity-ap.com. [Learn why this is important](#)

I just spoke with Chris, and he stated we were going to be on the agenda for the May 22nd planning and zoning meeting. It starts at 6:30pm at City Hall on Coleman Ave.

Jay, thank you so much for your help with this!

Thank you,

Ashley Mayley

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www.infinity-ap.com

C: 228-671-9861 O: 228-344-3499

Gulf Coast: 2112 Nicholson Avenue. Waveland, MS 39576

<Outlook-y42y4cvt.png>

<Outlook-lcon Desc.png>

<Outlook-lcon Desc.png>

<Outlook-A picture .png>

From: Jeremy M. Yarber <jeremy.yarber@ampirical.com>
Sent: Friday, May 10, 2024 9:19 AM
To: CCarter@waveland-ms.gov <CCarter@waveland-ms.gov>; holly@hlaymondproperties.com <holly@hlaymondproperties.com>
Cc: Ashley Mayley <amayley@infinity-ap.com>; jtrapani@waveland-ms.gov <jtrapani@waveland-ms.gov>
Subject: FW: property access

Chris,

I am the current property owner (162A-0-03-156.000), residing at 509 Hogan St. Waveland, MS 39756, and would like to be added to the agenda ASAP for the next city council and/or planning and zoning meeting. This is to discuss the cities plan to provide access to this portion of my property. I am disappointed as a resident in the lack of effort and response to assist someone looking to become a tax paying citizen for the City of Waveland.

I have read the notes below. The property has been split into two parcels. This was approved by planning and zoning as well as the city. See the notes below:
https://www.waveland.ms.gov/sites/default/files/fileattachments/planning_amp_zoning_commission/meeting/3597/11.20.23_pz_minutes.pdf
https://www.waveland.ms.gov/sites/default/files/fileattachments/board_of_aldermen/meeting/3593/boa_reg_meeting_12.05.2023.pdf

There is an understanding that there is undeveloped access to this property via city easements. I believe it is in the best interest for all parties to provide/grant permission to gain access to this portion of the property. Currently the city does not show interest in the easement itself or developing said easement for residential development. Therefore, I believe an exception can be made for a resident to develop a private driveway to the property. This property is for sale, and someone is looking to purchase and develop a residential home. Providing or granting an exception for this future resident is part of the core principles of the city to ensure economic growth and development. In addition, the city would be obtaining another tax paying citizen.

Please feel free to contact me if you have any additional questions. I look forward to a written confirmation that we have been added to the agenda.

Thank you,
Jeremy Yarber, P.E.
Manager of Relay Engineering
Ampirical Solutions, LLC

<image015.png>

1654 Ochsner Boulevard | Covington, LA 70433

D: 985.231.6957 | **C:** 682.263.3079 | **O:** 985.809.5240
ampirical.com | [Facebook](#) | [Twitter](#) | [LinkedIn](#) | [YouTube](#)

From: Holly Lemoine-Raymond <holly@hlaymondproperties.com>
Sent: Thursday, May 9, 2024 7:12 PM
To: Jeremy Yarber <jeremy.yarber@gmail.com>
Subject: FW: property access

Kind regards,
<image001.gif>

<image002.png> **Holly Lemoine-Raymond**
Owner/Broker | B-21359, HL Raymond Properties

<image003.png> <image004.png>
601.569.6099
<image005.png>
228.466.6643
<image006.png>
holly@hlaymondproperties.com

<image007.png>
www.hlaymondproperties.com/

<image008.png>
118-A North Beach Blvd, Bay St. Louis, MS 39520

<image009.png> <image010.png> <image011.png> <image012.png> <image013.png>

<image014.png>

From: Richard Ladner <ladner270@gmail.com>
Date: Thursday, May 9, 2024 at 5:47 PM
To: Holly Lemoine-Raymond <holly@hlaymondproperties.com>
Subject: Fwd: property access

FYI

Sent from my iPhone

Begin forwarded message:

From: Richard Ladner <ladner270@gmail.com>
Date: May 6, 2024 at 10:22:04 AM CDT
To: Chris Carter <CCarter@waveland-ms.gov>
Subject: Re: property access

Chris. Good morning. Just following up as I have not heard if we have been put on the agenda. I understand there are steps that need to be followed to in order to seek

approval but we are under a deadline and the sellers are getting nervous. Your help has been greatly appreciated and we look forward to an update.

Respectfully

Richard Ladner

Sent from my iPhone

On Apr 25, 2024, at 8:54 PM, Richard Ladner <ladner270@gmail.com> wrote:

good deal thanks again

On Thu, Apr 25, 2024 at 4:51 PM Chris Carter <CCarter@waveland-ms.gov> wrote:

I will talk to the City Attorney and to make sure that I'm following the correct protocol and get back to you.

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From: Richard Ladner <ladner270@gmail.com>
Sent: Wednesday, April 24, 2024 10:22 AM
To: Chris Carter <CCarter@waveland-ms.gov>; wcw1st <wcw1st@aol.com>
Subject: Re: property access

Chris,

Please put Mrs. Alicia on the books for the next Alderman's meeting to request access to property she is looking to purchase. She has the property under contract to purchase. Attached is a diagram of what she is wanting to do. Any other insight is greatly appreciated.

On Mon, Apr 22, 2024 at 5:27 PM Chris Carter <CCarter@waveland-ms.gov> wrote:

I just need a written request to get you on the agenda. An email is sufficient. My suggestion would be to provide a simple drawing that reflects what you are proposing and ask the Board for authorization before you start with any kind of engineering work.

CC

<Outlook-iittixdp.png>

From: Richard Ladner <ladner270@gmail.com>
Sent: Monday, April 22, 2024 5:06 PM
To: Chris Carter <CCarter@waveland-ms.gov>
Subject: Re: property access

Thanks for the response. What are the next steps in order to meet with the board of alderman?

On Tue, Apr 16, 2024 at 3:37 PM Chris Carter <CCarter@waveland-ms.gov> wrote:

Richard,

This is where I believe we are with this situation:

The property is okay with regard to the Plat Amendment.

In order to make the rear lot a conforming lot, an easement granting ingress and egress to Hogan Street must be included on the survey plot and recorded with the Chancery Clerk.

As for access from one of the unopened City streets, the only way you could do that would be for you to build a section of the actual road along the property connecting with a current street and connect your driveway to that. This would require Board of Aldermen approval, be owned by the City, and would have to be built to City Specifications.

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From: Richard Ladner <ladner270@gmail.com>
Sent: Monday, April 15, 2024 11:08 AM
To: Chris Carter <CCarter@waveland-ms.gov>
Subject: Re: property access

Good morning Chris

Just checking in to see if you had a chance to review the documents I sent?

On Fri, Apr 5, 2024 at 11:13 AM Richard Ladner <ladner270@gmail.com> wrote:

Thanks for the response. I found the documents and am attaching them here.

Your help is greatly appreciated.

On Fri, Apr 5, 2024 at 10:26 AM Chris Carter <CCarter@waveland-ms.gov> wrote:

First, I will need to review the approval documentation regarding the rearrangement of lots from the original plat.

Second, the orientation of the parcels creates a non-conforming lot which is not permitted. The non-conformity is due to the lot not having frontage on a street.

Third, the areas that are platted as roads are owned by the City of Waveland. As a matter of simple property ownership, no driveways, roads, etc. may be constructed on a property without specific approval of the property owner. In this case, the City of Waveland.

Regards,

<Outlook-iittixdp.png>

From: Richard Ladner <ladner270@gmail.com>
Sent: Friday, April 5, 2024 9:35 AM
To: Chris Carter <CCarter@waveland-ms.gov>; wcw1st <wcw1st@aol.com>
Subject: Re: property access

Chris,

Thanks for getting back to me so quickly. I am including Mrs. Alicia in this email as she is the buyer.

From my understanding the split has been approved, however I do not have the documentation at the moment. I am waiting for it from the listing agent. Her main concern are the steps needed to gain access to the property. I believe you have mentioned the board of aldermen would need to approve the split and also to construct some type of access to the property as well as utilities. My primary concern, since it will be a single user entry / right of way will she be held to "subdivision" standards when developing a property? There are two access points that would not require much, less than 150 feet, from paved roads to gain access to the property. These points are located where Chagnard St crosses

Combel St and dead ends near the south east corner of the property and the other is where Barlow St dead ends into a cul de sac near the north west corner of the property. What are your thoughts as to the best way to proceed? I am attaching the subdivision standards ordinance that was sent to me.

On Fri, Apr 5, 2024 at 9:02 AM Chris Carter <CCarter@waveland-ms.gov> wrote:

Richard,

I was forwarded an email that you had sent Chris Bennett about accessing a piece of property. I looked at the survey that you provided and have some concerns. The survey shows undeveloped streets on 3 sides of the overall block. If my understanding is correct, the City of Waveland owns the undeveloped streets. It would not be permissible to construct any type of road/driveway on this property without Board of Aldermen approval. This particular layout of lots would also not be allowed because the proposed Parcel 2 does not have the required street frontage.

The larger concern is whether a plat amendment was approved by the City of Waveland to alter the original platted subdivision. This is required in accordance with MS state law and the Subdivision ordinance of the City of Waveland.

Please contact me if you have any questions.

Regards,

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**MINUTES
WAVELAND PLANNING & ZONING COMMISSION
REGULAR MEETING
NOVEMBER 20, 2023**

A regular meeting of the Waveland Planning & Zoning Commission was held at 6:00 pm on Monday, November 20, 2023 at Waveland City Hall in the Board Room located at 301 Coleman Ave, Waveland, MS 39576.

Chairman Bryan Frater called the meeting to order at 6:00pm. Present at the meeting were Chairman Bryan Frater, Commissioners Dr. Barbara Coatney, Glen Romero, and Matt Touart. Also present was Zoning Official, Geri Bouchie, a quorum was established.

Kim Boushie, owner of the property commonly known as 1932 Nicholson Ave., parcel #137N-0-35-020.000, has made an application for a variance in order to construct two duplexes on a property Zoned R-2: Single and Two Family Residential. The applicant is requesting a 7,688 square feet variance from the required 8.500 square feet per unit as stated in Ordinance #349. The 8,500 square feet requirement equals a total 34,000 square feet of lot area in order to construct 2 duplexes (4 units). The property is currently 26,312 square feet.

Chairman Frater called Mrs. Boushie to come forward and explain her case. Mrs. Boushie was not present for the meeting and no one came forward to comment on the application.

Chairman Frater called for a motion to approve tabling the discussion, Commissioner Touart moved, seconded by Commissioner Romero.

After a unanimous vote by all Commissioners present, Chairman Frater declared the motion tabled.

Chairman Frater mentioned that last August the previous owners tried to request a Zoning change for this property from R-1 to R-3 and the Planning Commission approved it. The Board adjusted it to R-2 because the requirements for such a change is by 1 “notch”.

Jeremy Yarber, owner of the property commonly known as 509 Hogan Street, parcel #162A-0-03-156.000, made application for a Conditional use in order to subdivide 8.7 acres into Two parcels on a property Zoned R-1. Parcel 1 will remain the main residence.

Mr. Yarber came forward to explain his request and stated that he would like to subdivide his property and will keep his homestead of +/-4.35 acres facing Hogan Street. The remaining south half of the property will be for sale. Commissioner Romero verified that the remaining property is undeveloped and that there is no direct access other than an easement.

Chairman Frater asked if anyone would like to comment on this case. No one came forward to comment on the application.

Chairman Frater made a comment that this case will be heard at the Board of Mayor and Aldermen meeting on Tuesday, December 5, 2024 in the City Hall Board Room.

After all discussions, Chairman Frater called for a motion to approve the conditional use applied for. Commissioner Coatney moved, seconded by Commissioner Touart.

After a unanimous vote by all commissioners present, Chairman Frater declared the motion passed.

Gaston Pace, owner of the property commonly known as 520 Highway 90, parcel #138Q-0-34-004.000 and has recently acquired #138Q-0-34-006.000, has made application for a Zoning change in order to combine the two properties to use for a Commercial heavy equipment rental/sales business. The parcel on Highway 90 is Zoned C-3, and the recently acquired property is Zoned R-1, requesting the zone change to C-3. The owner would like to put his office on the back parcel. The exits will be to Highway 90, and the perimeter will be fenced. The lots meet the required square footage.

Mr. Gaston Pace came forward to explain his application and answer questions from the Commissioners. Chairman Frater did discuss the issue with changing the zoning so many steps from R-1 to C-3, that the existing regulations may create a hindrance. Commissioner Romero did verify that there is nothing back there near his property, that he's not big on changing zoning. Mr. Pace mentioned that his property abuts the C-3 property. Chairman Frater and Commissioner Romero mentioned that this will need to be discussed with the City Attorney, Mr. Ronnie Artigues.

After all discussions, Chairman Frater and Commissioner Romero recommended approving this action so Mr. Pace does not have to go before Planning & Zoning again. Mr. Pace was told that he would have to go before the Board of Mayor and Alderman on Monday, December 5, 2023 at 6:30 pm.

Motion was made by Commissioner Touart, seconded by Commissioner Romero, to take this application under advisement and to seek a legal opinion on the requirements necessary to review a proper application for a zoning change.

Kevin and Belinda Sauers, owners of the property commonly known as 904 Woods Street, parcel #162K-0-10-200.000, has made an application for a Conditional use in order to construct an accessory structure over 900 square feet. The proposed accessory structure will be 1,200 square feet (30X40). The structure will be used as storage/garage for the owners.

The Sauers were not present for the meeting and no one came forward to comment on the application.

Commissioner Romero commented that this is a huge yard, nice size home, and that it would not be intrusive at all. The structure is larger than what was approved, but there are no objections.

Page No. _____
Regular Meeting of The Board of Mayor & Aldermen
Tuesday, December 5, 2023
6:30 pm.

- i. Alderman Gamble moved, seconded by Alderman Clark to authorize and approve Mayor's signature on the MS. State Dept. of Health Bureau of Public Water Supply Engineering Documents Transmittal Form submitted by Dungan Engineering for RV Campground Site Improvements, Buccaneer State Park, Page 2B, Certification from Collection Entities.

The mayor explained that the city will be supplying water and sewer to the eastern part of Buccaneer State Park; they're building a new VIP Campground. Mr. Artigues explained that in order for them to get their state permits and what they need from the State Dept. of Health and Dept. of Environmental Quality, they need a certificate from the entity that will be doing the collection and the service. He added that this is just confirming we will do that and then they will need a separate letter from the Hancock County Utility Authority for the treatment. Mr. Artigues said that the City already has enough existing capacity; there's no required upgrades to capacity or infrastructure, so there's no expense to anybody to accommodate the growth.

A vote was called for with the following results:

Voting Yea: Gamble, Lafontaine and Clark

Voting Nay: None

Absent: Richardson

PLANNING & ZONING:

Re: TABLE Kim Boushie, owner of the property commonly known as 1932 Nicholson Ave.

1. **Kim Boushie, owner of the property commonly known as 1932 Nicholson Ave., parcel #137N-0-35-020.000, has made an application for a variance in order to construct two duplexes on a property Zoned R-2: Single and Two Family Residential. The applicant is requesting a 7,688 square feet variance from the required 8,500 square feet per unit as stated in Ordinance #349. The 8,500 square feet requirement equals a total 34,000 square feet of lot area in order to construct 2 duplexes (4 units). The property is currently 26,312 square feet.**

Chairman Frater called Mrs. Boushie to come forward and explain her case. Mrs. Boushie was not present for the meeting and no one came forward to comment on the application.

Chairman Frater called for a motion to approve tabling the discussion. Commissioner Touart moved, seconded by Commissioner Romero.

After a unanimous vote by all Commissioners present, Chairman Frater declared the motion tabled.

Item TABLED by Planning & Zoning; no action needed by Board of Mayor and Aldermen.

Re: Jeremy Yarber, owner of the property commonly known as 509 Hogan Street

2. **Jeremy Yarber, owner of the property commonly known as 509 Hogan Street, parcel #162A-0-03-156.000, made application for a Conditional use in order to subdivide 8.7 acres into Two parcels on a property Zoned R-1. Parcel 1 will remain the main residence.**

Page No. _____
Regular Meeting of The Board of Mayor & Aldermen
Tuesday, December 5, 2023

6:30 pm.

Mr. Yarber came forward to explain his request and stated that he would like to subdivide his property and will keep his homestead of +/- 4.35 acres facing Hogan Street. The remaining south half of the property will be for sale. Commissioner Romero verified that the remaining property is undeveloped and that there is no direct access other than an easement.

Chairman Frater asked if anyone would like to comment on this case. No one came forward to comment on the application.

Chairman Frater made a comment that this case will be heard at the Board of Mayor and Aldermen meeting on Tuesday, December 5, 2024 in the City Hall Board Room.

After all discussion, Chairman Frater called for a motion to approve the conditional use applied for. Commissioner Coatney moved, seconded by Commissioner Touart.

After a unanimous vote by all commissioners present, Chairman Frater declared the motion passed.

Alderman Lafontaine moved, seconded by Alderman Clark to approve the conditional use applied for.

Alderman Gamble asked if this was truly a conditional use?

City Attorney Artigues explained that this is not a conditional use, but actually a mini-subdivision, you're subdividing one parcel into two; both parcels meet all requirements. As a matter of right, they're entitled to this; there's no variance, there's no special use, there's no waiver. It's strictly sub-dividing one parcel into two. He added that this is not considered conditional use; it's just a subdivision.

Alderman Lafontaine amended motion, seconded by Alderman Clark to approve the subdivision of one parcel in two, both parcels will remain as conforming parcels and meet all requirements with no variances necessary.

A vote was called for with the following results:

Voting Yea: Gamble, Lafontaine and Clark

Voting Nay: None

Absent: Richardson

Re: Gaston Pace, owner of the property commonly known as 520 Highway 90

3. **Gaston Pace, owner of the property commonly known as 520 Highway 90, parcel #138Q-0-34-004.000 and has recently acquired #138Q-0-34-006.000, has made application for a Zoning change in order to combine the two properties to use for a Commercial heavy equipment rental/sales business. The parcel on Highway 90 is Zoned C-3, and the recently acquired property is Zoned R-1, requesting the zone change to C-3. The owner would like to put his office on the back parcel. The exits will be to Highway 90, and the perimeter will be fenced. The lots meet the required square footage.**

Mr. Gaston Pace came forward to explain his application and answer questions from the Commissioners. Chairman Frater did discuss the issue with changing the zoning so many steps from R-1 to C-3, that the existing regulations may create a hindrance. Commissioner Romero did verify that there is nothing back there near his property, that he's not big on changing zoning. Mr. Pace mentioned that his property abuts

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

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.

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

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

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.



BP-2

Jay Trapani, Mayor

NOTICE OF HEARING

April 22, 2024

Paula J. Knight (life estate)

1127 Amar Street
Waveland, MS 39576

Re: 1127 Amar Street, Waveland, MS
Parcel #162F-2-04-098.000

Via USPS mail, posting on property, and posting at City Hall

Please be advised that a hearing has been set before the Mayor and Board of Aldermen on May 22, 2024 at 6:30 p.m. in the City Hall Board Room located at 301 Coleman Avenue, Waveland, MS.

This hearing is to determine whether your property is in such a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community.

If, at said hearing, the Mayor and Board of Aldermen shall adjudicate the property condition(s) to be a menace, the City of Waveland or its contractors shall proceed to clean the land by cutting grass and weeds; filling cisterns; securing abandoned or dilapidated buildings; removing rubbish, abandoned or dilapidated fences, outside toilets, abandoned or dilapidated buildings, slabs, personal property, and other debris; and draining cesspools and standing water therefrom.

The actual cost of cleaning the property in its entirety in addition to a penalty of \$1500.00 or 50% of the actual cost, whichever is more, shall become a civil debt and will be assessed against the property.

If the property is adjudicated to be a menace, the City of Waveland or its contractors will be authorized to re-enter the property for a period of 2 years after adjudication without further hearing to maintain the cleanliness of the property if notice is posted on the property for a period of 7 days prior to re-entry for clearing.

A handwritten signature in black ink, appearing to read "Chris Carter".

Chris Carter CBO, MCP
Building Official

MEMORANDUM

4/22/24

Mayor and Board of Aldermen

Re: Notice of Hearing for 1127 Amar (5/22/24 meeting)

There are numerous abandoned vehicles, unlicensed RVs, and general rubbish on the property. The electric service to the house has been disconnected due to non-payment.

Per MS Code § 21-19-11, I am requesting that the Mayor and Board of Aldermen declare the property at 1127 Amar to be a menace to the public health, safety, and welfare of the community. This declaration will authorize the City to immediately clean the land with municipal employees or by contract.

Chris Carter CBO, MCP

1127 Amar Street

Inspection warrant served at approx. 8:30 Friday April 26, 2024. Chris Carter, Josh Hayes, 2 Waveland police officers, Waveland Animal Control and Bay St. Louis Animal Control were present.

A red Dodge Ram 1500 truck (lic. #KA12344 exp.6/23), a black Chrysler 300 (NO TAG, VIN 2C3CA4CD4AH104895), a gray Dodge Charger R/T (NO TAG, VIN 2B3KA53H47H853643), an orange Cadillac CTS (VIN 1G6DV57VX80186002), and a maroon Ford F-150 in a state of major disassembly were onsite.

An unlicensed enclosed trailer, an unlicensed open utility trailer, an unlicensed boat trailer, an unlicensed motorcycle, and an inoperable ATV in a state of disassembly were located on the premises.

4 towable RVs of varying sizes were present. 2 used for storage, 1 in a state of disassembly on the interior, and 1 with padlock and chain to prevent entry. None licensed.

2 fiberglass bathtub units, tires, chain link fencing, automotive parts, old building supplies, lawnmower decks, and general rubbish was present.

Electrical cords were noted coming from a dilapidated shed and running into the house. It was determined that the shed housed a generator used for power in the house. The electrical service was disconnected due to nonpayment.

AFFIDAVIT AND APPLICATION FOR INSPECTION WARRANT

STATE OF MISSISSIPPI
COUNTY OF HANCOCK
CITY OF WAVELAND

This day personally appeared before me, **Steven C. "Chris" Carter, Building Official** for the City of Waveland, Mississippi, and made complaint on oath as follows:

- I. That Affiant has good reason to believe, and does believe, that there is probable cause pursuant to

- MS Code Ann. § 21-19-11
- Zoning Ordinance of the City of Waveland
- International Property Maintenance Code of 2012
- International Building Code of 2012

that violations of the above statute or ordinances exist at the following place in the City of Waveland, Mississippi:

1127 Amar Street

Parcel # 162F-2-04-098.000

The entire exterior of the premises and the interior of any RVs on the property.

2. Violations believed to exist are as follows:

Abandoned / Unlicensed Vehicles
Vehicles in a state of disassembly
Human occupancy of RV on the property
Open dumping of sanitary sewer and gray water from RV
Accumulation of rubbish
Occupied building not served by electrical service

3. Reasonable cause belief to enter and inspect the property based upon the following facts and circumstances:

The vehicles can be seen from the street but licensure cannot be confirmed without accessing the property.

Adjacent property owners claim to have witnessed people coming and going from the RVs in the rear yard on multiple occasions. I witnessed a man enter one of the RVs and release what appeared to be a poodle and a pit bulldog from the interior. The poodle was placed back into the RV after relieving itself. He then asked another man, who identified himself as "Cliff" and claimed to be the owner / occupant of the house, if the pit bulldog could stay out in the yard. This led me to believe that the dogs are pets of the man thought to be living in the RV.

The grass is overgrown to the extent that I cannot see from the street if water is connected to any of the RVs.

The neighbors have complained on numerous occasions of a portable generator running into the night and early morning hours. There is a portable generator

positioned on the front of an RV with what appears to be an extension cord running into the RV.

4. The place and property described above is occupied/unoccupied and owned by the person(s) listed below. Said property owner has been unresponsive to the Building Official's request for voluntary entry to the property or has refused entry.

Hancock County tax records indicate that the property is owned by Paula J. Knight (life estate). A man who referred to himself as "Cliff" claimed to me that he was the owner / occupant. "Cliff" refused my request to enter the property to conduct an inspection.

WHEREFORE, Affiant requests that an inspection warrant issue allowing a search of the above described place and inspection of the above described property.

The below named Affiant, being duly sworn, deposes and swears that the above property may be in violation and that reasonable cause exists for the issuance of an administrative inspection warrant to enter the property and inspect and/or search the property as described above.

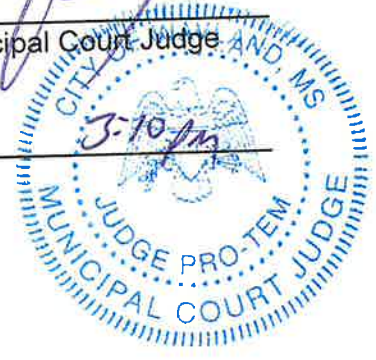
Chris Carter
Name of Affiant

[Signature]
Signature of Affiant

4-25-24
Date

[Signature]
City of Waveland Municipal Court Judge

4/25/24
Date



ADMINISTRATIVE INSPECTION WARRANT

TO THE BUILDING OFFICIAL OF THE CITY OF WAVELAND, MISSISSIPPI:

Proof by affidavit having been made before me by Steven C. "Chris" Carter (Affiant),

Upon consideration of the facts which have been sworn or affirmed before me, I find that there is probable cause to enter and inspect property described within the affidavit, as requested, and authorize you to inspect and search the property as described above.

This warrant shall be served as soon as practicable and shall be served only between the hours of 7 a.m. to 6 p.m.

Issued under my hand this the 25th day of April, 2024 at 3:10 p.m o'clock.



Judge, City of Waveland Municipal Court













Apr 26, 2024 at 9:01:23 AM
Waveland



Apr 26, 2024 at 9:02:38 AM

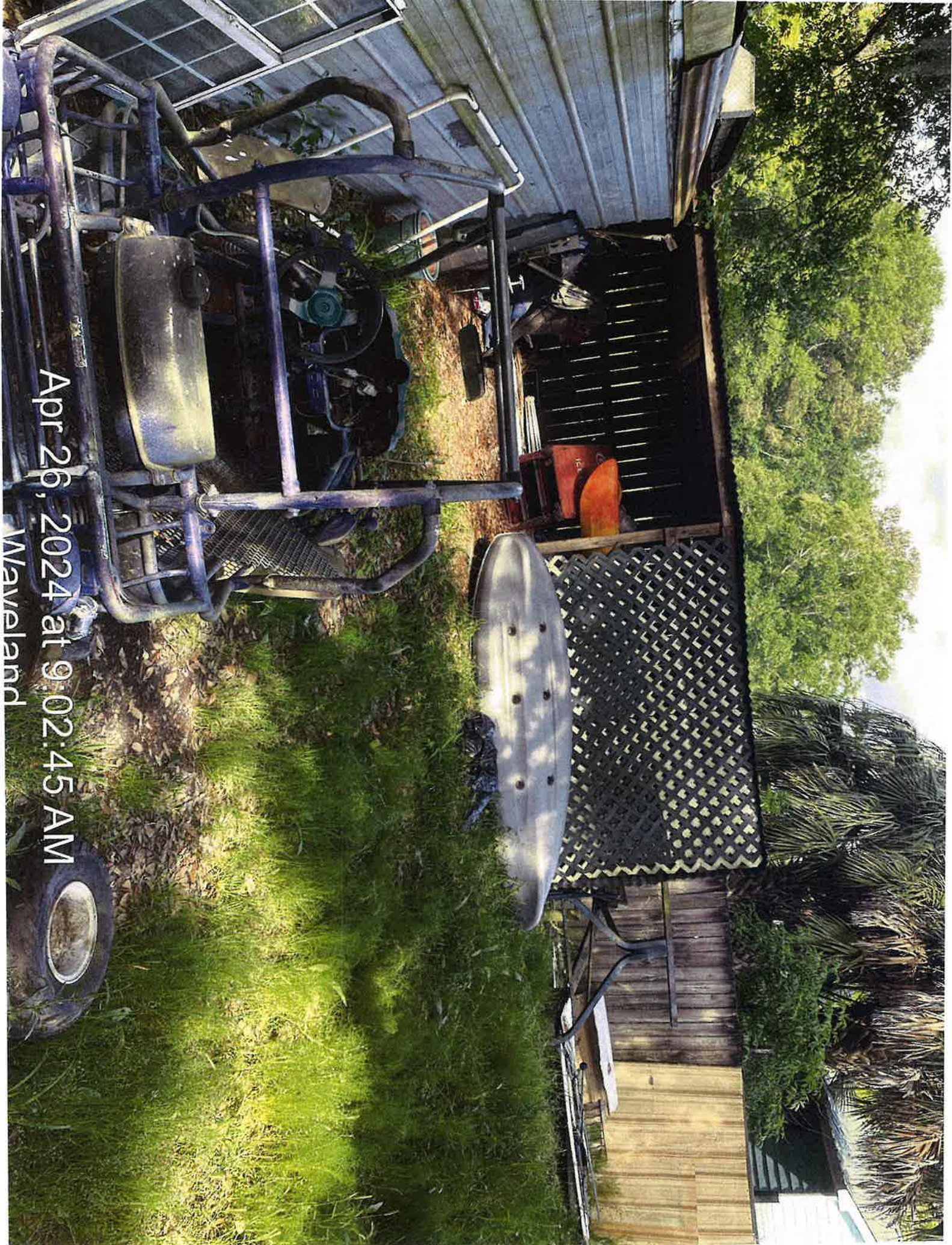
Waveland

IFTPX125X4NA31791

CAE
LOCAD

Apr 26, 2024 at 9:02:00 AM

Waveland



Apr 26, 2024 at 9:02:45 AM

Waveland



Apr 26, 2024 at 8:42:04 AM
Waveland



Apr 26, 2024 at 8:42:13 AM

Wayland



TRAIL

by AMERI-CAMP



Apr 26, 2024 at 9:00:21 AM
Maryland

TRAIL

X

by AMERI-CAMP



Apr 26, 2024 at 9:00:24 AM

Waveland



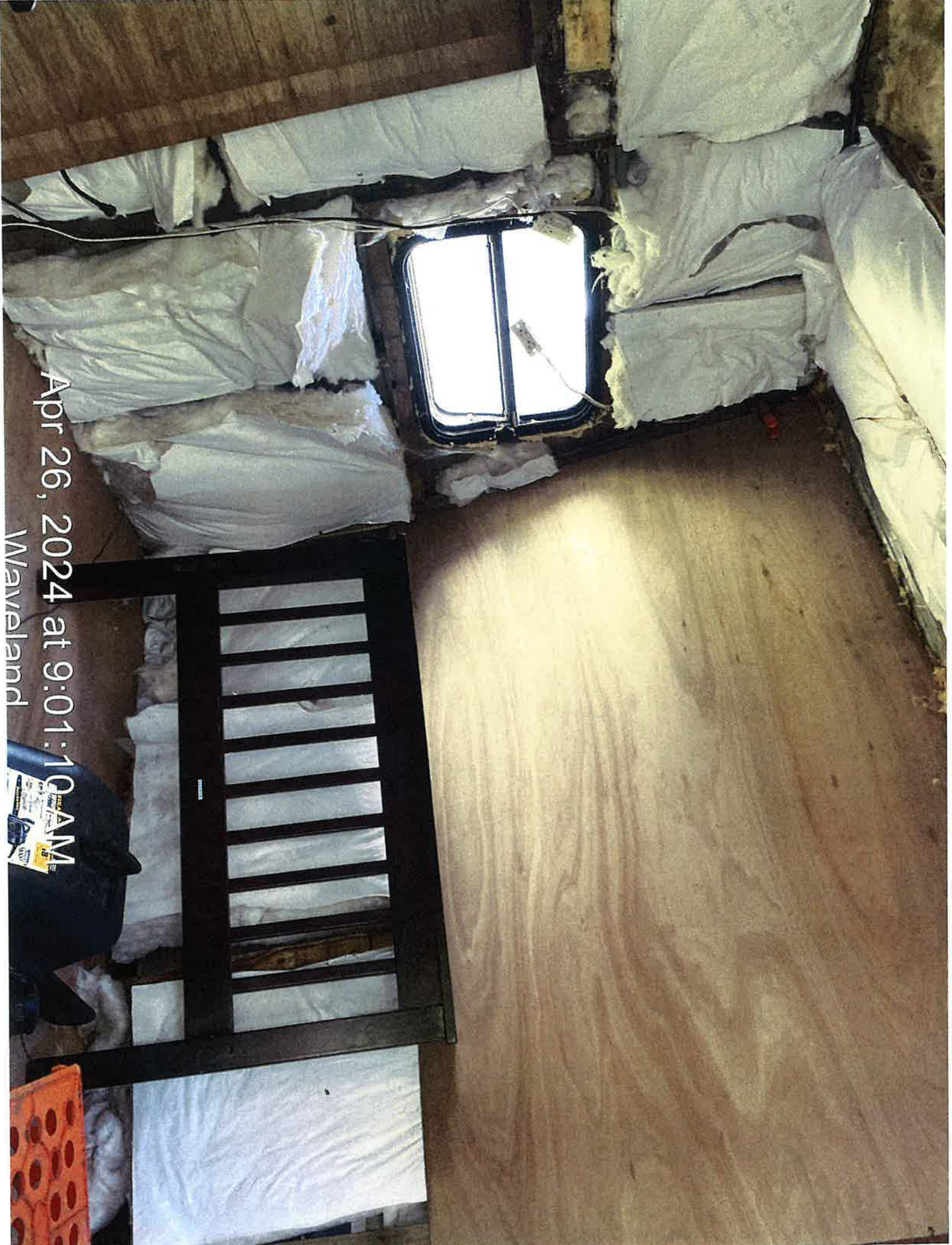


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Apr 26, 2024 at 9:01:00 AM
Waveland



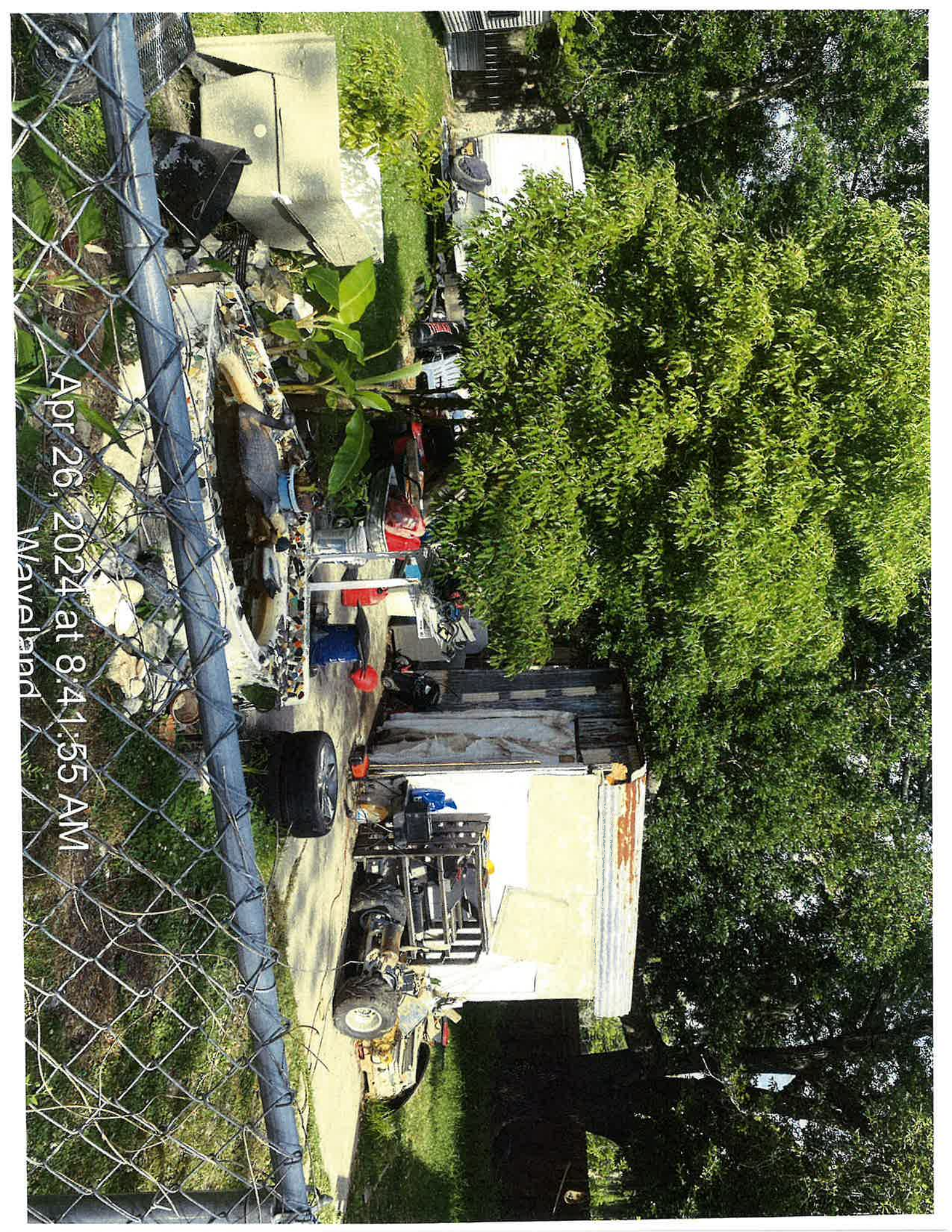
Apr 26, 2024 at 9:01:07 AM
Waveland



Apr 26, 2024 at 9:01:10 AM
Wayland

Apr 26, 2024 at 9:04:30 AM





Apr 26, 2024 at 8:41:55 AM
Waveland



Apr 26, 2024 at 9:00:27 AM

Waveland



Apr 26, 2024 at 9:00:30 AM

Wayland



Apr 26, 2024 at 9:01 12 AM

Waveland



Apr 26, 2024 at 9:02:50 AM
Waveland



Apr 26, 2024 at 9:04:14 AM
Mavaland



Apr 26, 2024 at 9:03:29 AM
Waveland



Apr 26, 2024 at 9:03:47 AM
Waveland



Apr 26, 2024 at 9:03:51 AM
Waveland



Apr 26, 2024 at 9:03:56 AM

Waveland

DOSE

MISSISSIPPI
KAT 2344
HANDCOCK
06/23

Apr 26, 2024 at 8:38:43 AM

Waveland



Apr 26, 2024 at 8:39:11 AM

Waveland



Apr 26, 2024 at 8:39:16 AM
Waveland

MADE BY CHRYSLER GROUP LLC
GWR: 02225 KG
04905 LB
FRONT: 02810 LB
REAR: 02810 LB
DATE OF MFR: 3-09
GWR: 01275 KG
04905 LB
FRONT: 02810 LB
REAR: 02810 LB
THIS VEHICLE CONFORMS TO ALL APPLICABLE U.S.A. FEDERAL MOTOR VEHICLE SAFETY,
BUMPER AND THEFT PREVENTION STANDARDS IN EFFECT ON
THE DATE OF MANUFACTURE SHOWN ABOVE.

VIN: 2C3C440J4H124605
DOB: 082511 09458
VEHICLE MADE IN CHINA



11-15
NEXT
PM



Apr 26, 2024 at 8:39:38 AM

Waveland

MADE BY DAIMLERCHRYSLER CORPORATION
GWR

2405 KG
05300 LB

GWR FRONT 1275 KG
2810 LB

DATE OF MFG: 5-97
GWR REAR 1275 KG
2810 LB

THIS VEHICLE CONFORMS TO ALL APPLICABLE FEDERAL MOTOR VEHICLE SAFETY STANDARDS IN EFFECT ON THE DATE OF MANUFACTURE SHOWN HEREIN.
VIN: 2B3KA53H47H853643



TYPE: PASSENGER CAR

9116 780AA

PNT:PS2

VEHICLE MADE IN CANADA

1991M21

4668124



Apr 26, 2024 at 8:40:13 AM
Waveland

670098108X801860029
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Apr 26, 2024 at 8:41:02 AM

Waveland

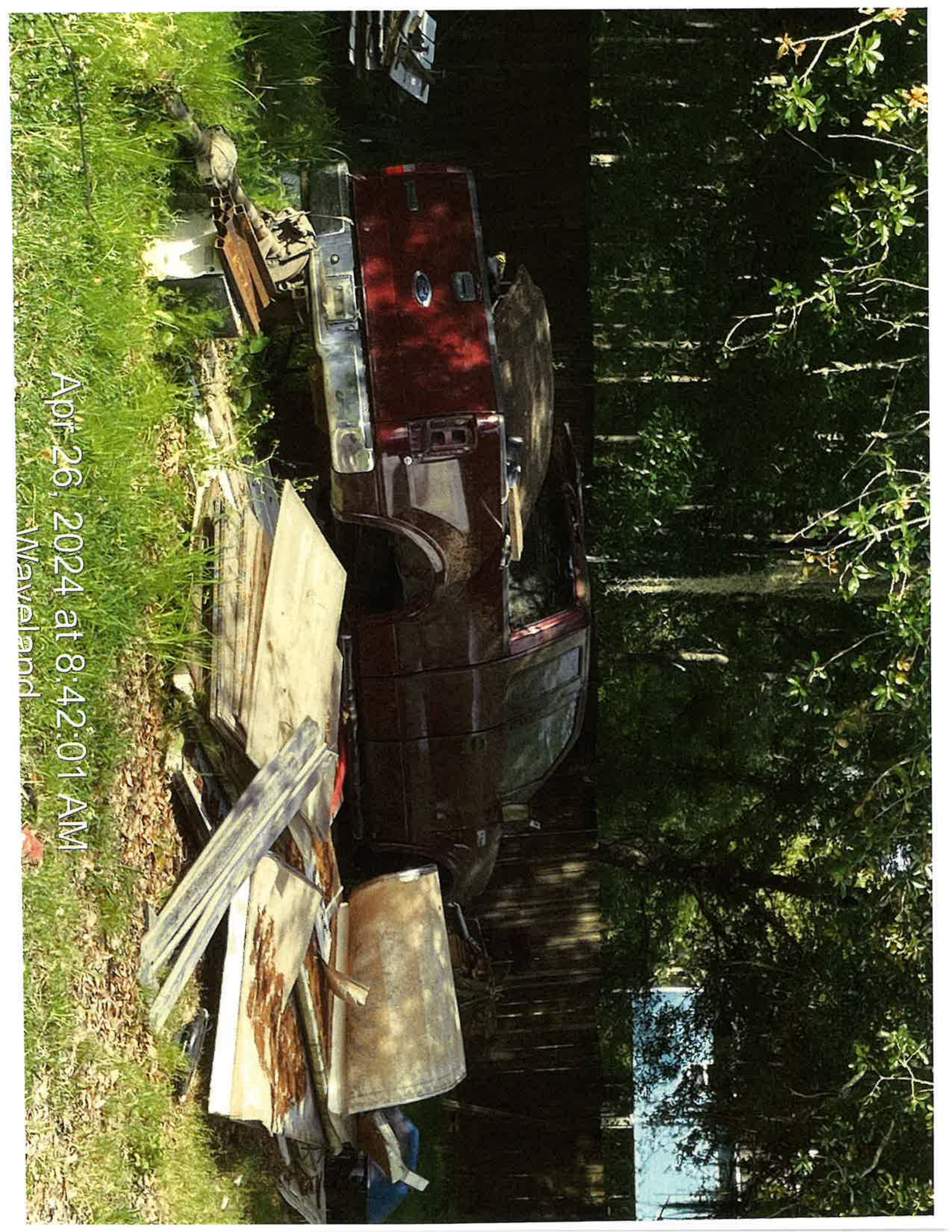
Apr 26, 2024 at 8:41:29 AM
Mavaland





Apr 26, 2024 at 8:41:35 AM

Waveland



Apr-26, 2024 at 8:42:01 AM
Wayland



Apr 26, 2024 at 8:42:29 AM

Waveland



Apr 26, 2024 at 8:42:46 AM
Waveland



Apr 26, 2024 at 8:41:50 AM

Waveland

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

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

3. NOTICE OF PUBLIC HEARING – Rita Adams Netto, owner of the property commonly known as 9011 Danube Street, Parcel #138M-0-33-431.000.



Jay Trapani, Mayor

NOTICE OF HEARING

April 29, 2024

Rita Adams Netto
9011 Danube Street
Waveland, MS 39576

Re: 9011 Danube Street
Parcel # 138M-0-33-431.001

Please be advised that a hearing has been set before the Mayor and Board of Aldermen on May 22, 2024 at 6:30 p.m. in the City Hall Board Room located at 301 Coleman Avenue, Waveland, MS.

This hearing is to determine whether your property is in such a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community.

If, at said hearing, the Mayor and Board of Aldermen shall adjudicate the property condition(s) to be a menace, the City of Waveland or its contractors shall proceed to clean the land by cutting grass and weeds; filling cisterns; securing abandoned or dilapidated buildings; removing rubbish, abandoned or dilapidated fences, outside toilets, abandoned or dilapidated buildings, slabs, personal property, and other debris; and draining cesspools and standing water therefrom.

The actual cost of cleaning the property in its entirety in addition to a penalty of \$1500.00 or 50% of the actual cost, whichever is more, shall become a civil debt and will be assessed against the property.

If the property is adjudicated to be a menace, the City of Waveland or its contractors will be authorized to re-enter the property for a period of 2 years after adjudication without further hearing to maintain the cleanliness of the property if notice is posted on the property for a period of 7 days prior to re-entry for cleaning.

A handwritten signature in blue ink, appearing to read "Chris Carter".

Chris Carter CBO, MCP
Building Official

Rhonda Aime Gamble, Alderman Ward #1 • Bobby Richardson, Alderman Ward #2
Shane Lafontaine, Alderman Ward #3 • Jeremy Clark, Alderman Ward #4 • Lisa Planchard, City Clerk
301 Coleman Avenue • Waveland, Mississippi 39576 • Office: 228-467-4134 • Fax: 228-467-3177

MEMORANDUM

5/1/24

Mayor and Board of Aldermen

Re: Notice of Hearing for 9011 Danube Street (5/22/24 meeting)

There are numerous abandoned vehicles, unlicensed RVs, and general rubbish on the property. The electric service to the house has been disconnected due to prior theft of utilities.

Per MS Code § 21-19-11, I am requesting that the Mayor and Board of Aldermen declare the property at 1127 Amar to be a menace to the public health, safety, and welfare of the community. This declaration will authorize the City to immediately clean the land with municipal employees or by contract.

Chris Carter CBO, MCP

5/30/24

9011 Danube Street

Exterior premises inspected at approx. 3:00 Tuesday, April 30, 2024. Chris Carter and 1 Waveland police officer were present.

A truck mounted camper (lic #996CLI exp 2007) and a beige volkswagon beetle (no tag) were onsite and unlicensed.

A gray Dodge Durango (lic #HAH8109 exp. 5/24) was openly in the front yard in a state of disassembly.

A utility trailer with a zero turn lawnmower was present in the front yard.

Tires, furniture, appliances, and general rubbish was strewn about the premises and under the house.

The electrical service remains disconnected due to prior theft of electricity.



26 WILSON ROAD

NOTICE OF HEARING

April 17, 2013

City of Waveland
1001 Duval Street
Waveland, MS 39378

The City of Waveland
Case No. 13-00000-00000

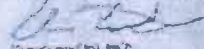
There is a public hearing scheduled for the City of Waveland on the 17th day of April, 2013, at 10:00 A.M. in the City Council Chamber, Waveland, MS.

The hearing will be held at the City of Waveland, 1001 Duval Street, Waveland, MS. The hearing will be held at the City of Waveland, 1001 Duval Street, Waveland, MS.

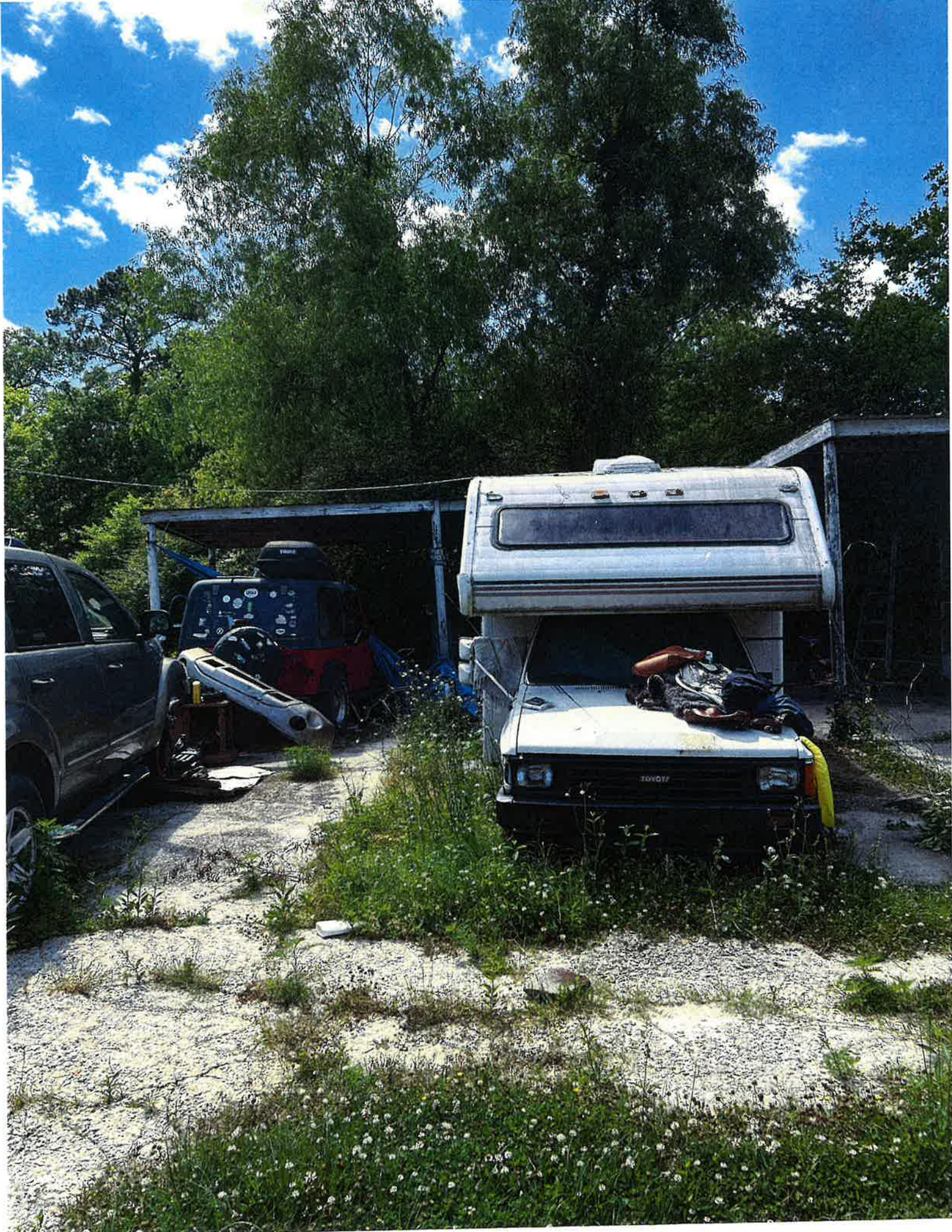
The City of Waveland is currently reviewing the application for a license to sell, lease, or otherwise dispose of real property. The City of Waveland is currently reviewing the application for a license to sell, lease, or otherwise dispose of real property. The City of Waveland is currently reviewing the application for a license to sell, lease, or otherwise dispose of real property.

The purpose of the hearing is to allow the public to be heard on the application for a license to sell, lease, or otherwise dispose of real property. The purpose of the hearing is to allow the public to be heard on the application for a license to sell, lease, or otherwise dispose of real property.

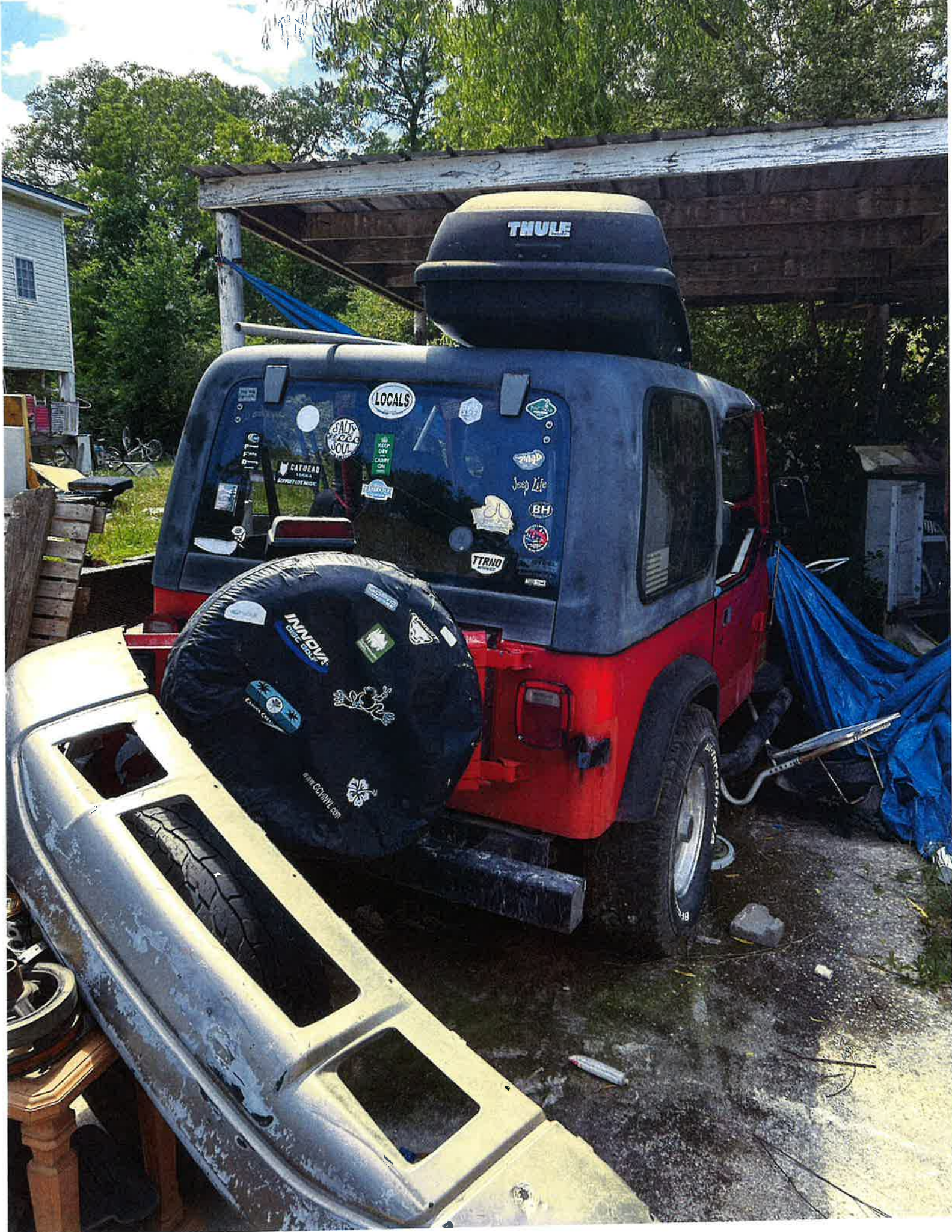
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City Manager
Waveland, MS

Waveland, MS 39378
City of Waveland, 1001 Duval Street, Waveland, MS 39378
City of Waveland, 1001 Duval Street, Waveland, MS 39378







THULE

LOCALS

SALT'S SOUL

CATHEAD

Jeep Life

BH

TRNO

INNOVA

www.GC4WV.com









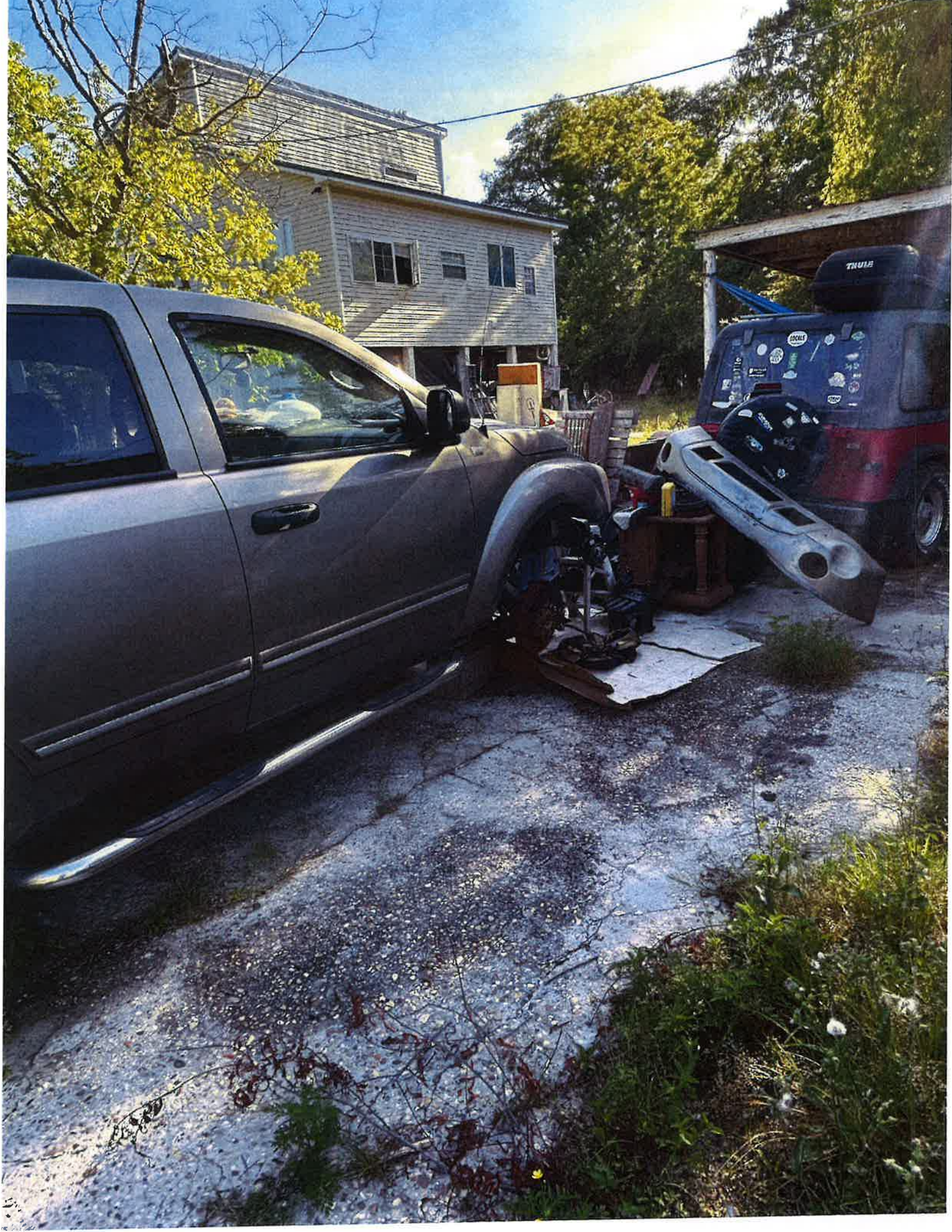












Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

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.

Page No. _____
Regular Meeting of The Board of Mayor & Aldermen
Tuesday, May 7, 2024
6:30 pm.

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, Mississippi, on May 07, 2024 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 Aime-Gamble, Richardson, Lafontaine and Clark along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues.

MAYOR'S COMMENTS

NEW MICOPHONE/EQUIPMENT

Re: Re: Purchase of new microphone for Board Room, which can be removed from the holder and passed around.

CONSENT AGENDA/AMEND AGENDA

Re: Amend and finalize the agenda with addition of Items 8 (h, I, & j)

- a. Alderman Clark moved, seconded by Alderman Richardson to amend and finalize the agenda with the addition of Items 8 (h, i, and j) under Consent Agenda.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

EVENTS/JUNETEENTH 2024/424 HERLIHY PARK

Re: Annual Juneteenth Event for 2024 will be held at 424 Herlihy Park, Waveland, MS. On June 14 & 15th, 2024.

- b. Mayor Trapani announced The Annual Juneteenth Event for 2024 will be held June 14 & 15, 2024 at The Herlihy Park, 424 Herlihy Street, Waveland, MS. **(EXHIBIT A)**

GOMESA AWARDS/TIDELANDS PROJECTS/TIDELANDS FUNDS/GRANTS/PROJECTS/FUNDS/AWARDS

Re: Tidelands and GOMESA Awarded Funds

- c. As reported in the Sun Herald, the Tidelands and GOMESA funding were awarded for this legislative year. This money will not be available until July 1, 2024. For the first time ever, the City of Waveland has been awarded \$4 million in GOMESA funds and it is dedicated to Central City Sewer Projects. The city was also awarded a \$250,000.00 Tidelands grant for projects down on the beachfront. It also looks like the city will receive \$1 million for the Kiln-Waveland Cutoff Rd. \$1million is not enough for the road improvements but we have a grant application in with Congressman Ezell's office and hopefully will be awarded that to assist with funding.

GULF GROVE APARTMENTS/RENTALS/WAVELAND AVENUE APARTMENTS

Re: Gulf Grove Apartments

Page No. _____
Regular Meeting of The Board of Mayor & Aldermen
Tuesday, May 7, 2024
6:30 pm.

- d. The city attorney and mayor have met twice with a perspective buyer and real estate agents; a third meeting is scheduled. The perspective buyer owned the apartments in 2008, renovated them and sold them in 2011 so he is familiar with Waveland and the area. He lives in Mississippi and is very serious about purchasing the apartments and renting them out at market rate. The mayor will keep people informed.

**PARKS & RECREATION/PLAYGROUNDS/PLAYGROUND EQUIPMENT/
ELWOOD BOURGEOIS PARK**
Re: Playground Equipment

- e. The equipment is now in Jackson. Willie Moody is trying to get a firm date of when we can get it delivered and installed.

BUILDING DEPARTMENT/CODE ENFORCEMENT/HWY 90 CLEAN UP
Re: Hwy 90 Clean-up

- f. Under the previous administration, along with Mississippi Power, the Orion group was hired to do a study of Hwy 90. They submitted a report and the current administration is proceeding with it. There is a code enforcement sheet that will be used to notify business owners of any violations, along with the time frame in which corrections need to be made. Citations will then be issued if unresolved. The city wants to work with people and clean-up Hwy 90; there are wrecked and junked cars, old and broken signage, and dumpsters in front of buildings that need to be cleaned up. When Hwy 90 is cleaned up then the mayor would like to start moving into the neighborhoods to clean them up as 'Operation Cleanup Waveland'.

ALDERMEN'S COMMENTS

Re: Alderman Aime-Gamble

- Alderman Aime-Gamble handed out a MEMA guidebook to the other Aldermen. It includes important information that everyone should know for Disaster Preparedness including hurricanes. She also said MEMA and others offer classes if anyone is interested.

Re: Alderman Richardson

- Alderman Richardson asked the mayor for an update on the Ground Zero air conditioning to make sure we are addressing it before it gets too hot. The mayor just received another architect/engineering report yesterday. He also had someone that would like the opportunity to take a look and give us a proposal. We may not have to replace the AAON unit which is \$103,000.00. He said that we may be able to get by with about \$25,000; three of the units are working and two are not. We can put one temporary A/C unit in Sugar Pop's Bakery and add a second if needed.

Re: Alderman Lafontaine

- No comments

Re: Alderman Clark

- No comments

PUBLIC COMMENTS/HEARINGS

Re: Bryan Therolf

- Spoke in opposition of removing the protected tree at 124 Sarah's Lane.

Re: Maribel Castillo

- Asked for an extension of the eviction notice at Gulf Grove Apartments as the residents there are having a difficult time finding other housing.

Re: Mark James

- Expressed his dissatisfaction for what was done to and for the Gulf Grove residents.

**Re: Gulf Grove Apartments, 2057 Waveland Avenue (all buildings and grounds),
Parcel 138P-0-33-241.001 (EXHIBIT B)**

- City Attorney, Ronnie Artigues explained that this Public Hearing was an opportunity for the owner to speak before the Board on the condemnation. The owner has chosen not to appear or offer any comments. Mr. Artigues asked City Building Official, Chris Carter to speak on the Gulf Grove Apartments. Mr. Carter explained that he had a chance to inspect about 75% of the apartments and he found several issues. He said that none of the units inspected had sufficient fire suppression systems or fire wall construction; most were covered in mold and mildew. He added that the roofs, which many were non-existent and had several leaks and rotten wood. Extensive termite damage was found, including within structural components. Mr. Carter acknowledged that, after personal inspection of the apartments with Josh Hayes (building inspector), he prepared a written report and letter to the owner regarding his findings and verified that City Attorney Ronnie Artigues had it in his possession. This letter includes the code violations and references the unsafe and unhealthy conditions. The owner has made no objections to this letter and its contents. Mr. Artigues recommends the Board accept City Building Official, Chris Carter's report to spread on the minutes and to make it public record. Anyone can have copies.

Alderman Clark asked about the condition of the occupied units. Mr. Carter said they were better but still lacked sturdy construction and a fire suppression system. Alderman Clark said that since we know there is an insufficient fire suppression system, he is concerned about what will happen to the residents if a fire breaks out and the city's liability.

Mayor Trapani asked if the apartments were safe to live in and Mr. Carter answered, "No".

Alderman Richardson expressed his concerns regarding the eviction of the remaining tenants. He felt that the residents did not put themselves in this position and finding alternate housing would take much longer than what was given. He feels "Half a roof is better than none".

Alderman Aime-Gamble said that none of us are happy about the situation. The city has been fighting to get these apartments fixed for over a decade. Now we have legal parameters to follow.

Alderman Lafontaine said it is now about the health and safety of the residents. An extension would just increase that danger. He is also very concerned about a fire and the ramifications.

Mayor Trapani added that the Hancock County Resource Center has been reaching out and counseling some of the residents that live in the apartments

Page No. _____
Regular Meeting of The Board of Mayor & Aldermen
Tuesday, May 7, 2024
6:30 pm.

for longer than the week mentioned. It is a free service to try and help with alternate rentals.

City Attorney Artigues clarified that the issue currently before the Board is to confirm and ratify City Building Official Chris Carter's findings regarding the violations and that the properties are inhabitable. Providing an extension of the eviction is a separate issue. The condemnation has been accepted by the Board. However, the Board can make some reasonable accommodations to work with other agencies to help residents secure alternate housing. It cannot continue indefinitely due to the health and safety issues. He added that the Board has liability exposure if they do not enforce the codes.

Alderman Clark moved, seconded by Alderman Lafontaine to accept City Building Official Chris Carter's report of the detailed findings and code violations of the Gulf Grove apartments. **(EXHIBIT B-1)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Lafontaine and Clark

Voting Nay: Richardson

Absent: None

After passage of Mr. Carter's report, Alderman Aime-Gamble asked if they could now begin discussion regarding the extension of the issue of eviction. City Attorney Ronnie Artigues said that they could instruct us to, with other agencies, try and help speed up the process. The city can report back to the board at the next meeting what progress is being made. The Board can then make decisions at the next meeting. He did caution again that this cannot go on indefinitely. Alderman Aime-Gamble asked when the deadline was, and Mr. Artigues said it was before the next meeting.

Alderman Aime-Gamble moved to extend working with the agencies for 2 weeks past the 30 days to give them time and then to get a report by our next meeting to know how everybody is doing and if they have somewhere to go.

Mr. Carter said that the current deadline is May 15th.

Alderman Clark wanted to know what the difference was between an extension to work with the other agencies verses an extension on the findings.

City Attorney, Ronnie Artigues said the findings have been accepted and the properties have been condemned. You are not delaying that. What you are doing is delaying the implementation of vacating the occupants because of the condemnation.

Alderman Lafontaine asked again about the liability and Mr. Artigues said that "if we are diligently working to vacate and to assist the people to vacate, to implement this condemnation order in a reasonable time, I do not feel that exposes you to any extra liability that doesn't already exist." City Building Official Chris Carter stated that there are still 36 units occupied.

Alderman Aime-Gamble moved, seconded by Alderman Clark to extend the eviction deadline for two weeks, from May 15th through May 29th to allow the city to continue working with the agencies on finding other places for the residents affected to move. They can work with the Hancock Resource Center and all of our other resources.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Lafontaine and Clark

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Voting Nay: Richardson

Absent: None

Re: Connie St. Julien addressed the Board of Mayor and Aldermen

(Before her comments, Mayor Trapani instructed Ms. St. Julien that, per City Attorney Ronnie Artigues, her comments should not address specific personnel or her ongoing complaint that was filed with the city.)

- Ms. St. Julien has a beauty school and several other businesses in her building. She thought her license was current as far as she knew. She said there was an issue more than 2 years ago where she said the city filed it too late. She said she received a renewal notice in the mail. City Attorney, Ronnie Artigues said the city would respond to her other concerns that were included in the formal complaint she filed with the city. Several times City Attorney Ronnie Artigues explained that she had submitted a formal complaint in writing and copies have been provided. The complaint will be responded to in writing. The board cannot discuss personnel or pending litigation. This cannot be discussed in a public forum. Ms. St. Julien continued to speak regarding these matters and Mr. Artigues said that “we have given you tremendous latitude.” With further comments from Ms. St. Julien, Mr. Artigues said, “You are way beyond the latitude we have given you on what is allowed.”

BOARD BUSINESS:

**LEASES/COMMERCIAL SPACE/THE WAVELAND LIGHTHOUSE/BIDS/
BEACH VENDING/ADVERTISEMENTS**

Re: Approve the following vendor(s) to lease Commercial Space located within the parking lot of ‘The Waveland Lighthouse’

- a. Alderman Richardson moved, seconded by Alderman Clark to approve the following vendor(s) to lease commercial space located within the parking lot of ‘The Waveland Lighthouse’, agreeing to abide by the Rules and Regulations as set forth in the “Beach Vending Bid Documents’, and pending their signing and paying their bid and permit fees (prior to taking occupancy) associated with the Beach Vending Permit with the City of Waveland. Advertisement for this was run April 11, 2024 and April 18, 2024. Lease term shall run 5/17/24 to 5/16/25. **(EXHIBIT C)**

1. BAYOU SNOWBALLS - \$700.00 annual fee

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**DOCKET OF CLAIMS/DEPOSITORY ACCOUNT/BANK ACCOUNTS/
GENERAL FUND EXPENSES**

Re: Approve the Depository Docket of Claims, paid and unpaid, dated May 07, 2024

- b. Alderman Clark moved, seconded by Alderman Richardson to approve the Depository Docket of Claims, paid and unpaid, dated May 7, 2024 in the amount of \$525,372.09. **(EXHIBIT D)**

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A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**DOCKET OF CLAIMS/OPERATING UTILITIES/UTILITY FUND
EXPENSES/BANK ACCOUNTS**

Re: Approve the Operating Utilities Docket of Claims, paid and unpaid, dated May 07, 2024

- c. Alderman Aime-Gamble moved, seconded by Alderman Richardson to approve the Operating Utilities Docket of Claims, paid and unpaid, dated May 7, 2024 in the amount of \$106,315.02. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**DECLARATION OF EMERGENCY/EMERGENCY REPAIRS/PUBLIC WORKS
DEPARTMENT/UTILITIES DEPARTMENT/LIFT STATIONS/COLEMAN
AVENUE/CENTRAL AVENUE**

Re: Ratify Mayor's Declaration of Emergency on 4/11/24

- d. Alderman Lafontaine moved, seconded by Alderman Clark to ratify Mayor's Declaration of Emergency on 4/11/24 at 5:04 pm. re: a potential threat to citizens health, safety and welfare as the result of a broken sewer motor in the lift station on Coleman Avenue at Central Avenue causing large amounts of sewerage to back up into the street. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**AUDITING SERVICES/AGREEMENTS/ENGAGEMENT
LETTER/CONTRACTS-AUDITING**

Re: Approve and authorize Mayor's signature on the Engagement Letter from Wright, Ward, Hatten & Guel CPAs

- e. Alderman Lafontaine moved, seconded by Alderman Richardson to approve and authorize Mayor's signature on the Engagement Letter from Wright, Ward, Hatten & Guel CPAs to provide auditing services for the City of Waveland for the year ended 09/30/23. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

AGREEMENTS/MEMORANDUM OF UNDERSTANDING/CRUISIN' THE COAST/HOTRODS & HOSPITALITY/EVENTS

Re: Approve and authorize mayor's signatures on the Agreement and Memorandum of Understanding between Crusin' the Coast and the City of Waveland

- f. Alderman Lafontaine moved, seconded by Alderman Aime-Gamble to approve and authorize Mayor's signatures on the Agreement and Memorandum of Understanding between Crusin' the Coast (CTC) and the City of Waveland for the 2024 'Hotrods and Hospitality' event to be held Wednesday, October 9, 2024 from 10:00 am to 2:00 pm. The City agreed to pay the event fee of \$5,000 by 8/2/24 and shall provide items as listed in the agreement. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

FISCAL YEAR 2024/AMENDMENTS-FY24/AMENDED BUDGET/BUDGETS
Re: Approve the Fiscal Year 2024 Amended Budget

- g. Alderman Lafontaine moved, seconded by Alderman Aime-Gamble to approve the Fiscal Year 2024 Amended Budget as Exhibited. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

UTILITY DEPARTMENT/ACCOUNTS RECEIVABLE COLLECTION AND DEBT CHARGE OFF POLICY/COMPTROLLER/POLICY-UTILITY DEPARTMENT

Re: Adopt and approve the City of Waveland Utility Department Accounts Receivable Collection and Debt Charge off Policy as developed

- h. Alderman Aime-Gamble moved, seconded by Alderman Lafontaine to adopt and approve the City of Waveland Utility Department Accounts Receivable Collection and Debt Charge Off Policy as developed by Comptroller, Robert Fertitta and reviewed by City Attorney, Ronnie Artigues. This shall authorize and approve the write off the accompanying 2022 Utility Bad Debts, list as exhibited. **(EXHIBIT J)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

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Absent: None

STREET ABANDONMENTS/FAHEY STREET

Re: Approve abandonment of Fahey Street (undeveloped)

- i. Alderman Aime-Gamble moved, seconded by Alderman Richardson to approve abandonment of Fahey Street (undeveloped), between Fourth Street and Old Spanish Trail, to the west of Henderson St. City Attorney Ronnie Artigues added that subject to the requesters both (inaudible) affected property owners and have both consented and agreed and it is subject to them providing the detailed survey that will need to be done to finish the land records. **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

- j. *Item removed from agenda*

**ORDINANCE #366/CITY ORDINANCES/BONFIRES/SAND BEACHES-
BONFIRES/BEACHES-HANCOCK COUNTY JURISDICTION**

Re: Discuss Ordinance #366 regulating bonfires on the sand beach in Waveland

- k. Alderman Lafontaine moved, seconded by Alderman Richardson to discuss Ordinance #366 regulating bonfires on the sand beach in Waveland. This falls within Hancock County jurisdiction.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

During discussion, Alderman Aime-Gamble said we have no jurisdiction over the beach so for our fire department to continue responding to issues at the beach we have to have a written agreement with the County for Ordinance #366 to stay in effect. City Attorney Ronnie Artigues said that because the county would like us to continue as we have been, the county's attorney, Mr. Yarborough will work on a First- Aid and First Responders' Agreement. No action is needed at this time. Alderman Aime-Gamble said that our ordinance should mirror the county's ordinance, therefore it may need to be amended after the agreement.

**GOLF CART & LOW SPEED VEHICLES ORDINANCE/AMENDED
ORDINANCE #374/POLICE DEPARTMENT-GOLFCART ORDINANCE
Re: Approve Ordinance #374-AMENDED, Golf Cart and Low-Speed Vehicle
Ordinance**

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- l. Alderman Aime-Gamble moved, seconded by Alderman Richardson to approve the amended Golf Cart and Low-Speed Vehicle Ordinance #374 and advertise same. **(EXHIBIT L)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

During discussion, Alderman Lafontaine asked about annual vs. one-time inspections. He would like to keep the annual inspections. Alderman Aime-Gamble said that annual inspections were put into the ordinance so that golf carts would be inspected every year and owners would need to show proof of insurance after which they would receive a new sticker. She also said anyone will not be permitted to operate a golf cart on any road that has a speed limit over 25mph. There are a few exceptions to give people in certain areas access to 25mph streets. The amended ordinance would only allow a Hwy 90 crossover at McLaurin Street. Also, once we have a reciprocal agreement with Bay St. Louis we will have access to their Hwy 90 crossings. Alderman Clark brought up that the registrations are only valid Oct 1st through Sept 30th, so the renewals would be due at the same time. Alderman Richardson asked about a one-year registration similar to a car. Alderman Lafontaine suggested that the police department offer a “registration day” on a Saturday since they all will need to be renewed at the same time. Chief Prendergast thought that could be worked out. Alderman Clark asked about a 30-day grace period and Alderman Aime-Gamble clarified that we cannot have a 30-day grace period if we want a reciprocal agreement with Bay St. Louis. Our agreements have to match up. The golf carts will have a \$50 registration fee.

**AMENDMENTS/ORDINANCE #375, Section 302.4 – WEEDS/CITY
ORDINANCES/BUILDING DEPARTMENT/ INTERNATIONAL BUILDING
CODES**

Re: Amend Section 302.4 Weeds of Ordinance #374 from 16 inches of growth to 10 inches

- m. Alderman Clark moved, seconded by Alderman Aime-Gamble to amend **Section 302.4 Weeds** of Ordinance #375 changing the growth of weeds from 16 inches to 10 inches (An Ordinance for Adoption of the Family of International Building Codes for the City of Waveland) Building Official Chris Carter to discuss. **(EXHIBIT M)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

During discussion, City Building, Official Chris Carter said we currently have the International Property Maintenance Code adopted. It

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says in Section 302.4 'Premises and Exterior Property' shall be maintained and free from weeds or plant growth in excess of _____. The jurisdiction has to insert whatever height they want. We currently have it at 16" so grass is not considered a nuisance until that growth. He recommends it be no more than 12". Alderman Aime-Gamble commented that 12" still seemed too high. She suggested 10".

SHORT-TERM RENTALS/CITY ORDINANCES

Re: TABLE draft/proposed Short-term Rental Ordinance until the 5/22/2024
Regular Board Meeting

- n. Alderman Aime-Gamble moved, seconded by Alderman Richardson to TABLE draft/proposed Short-Term Rental Ordinance (to be provided by City Attorney).

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

PLANNING & ZONING:

Re: Minutes of the Planning & Zoning dated 4/29/24 and 3/25/24

1. Alderman Aime-Gamble moved, seconded by Alderman Clark to approve, subject to correction of inaccuracies of the Planning and Zoning Minutes of 3/25/24 and re-submitting back to the Board of Mayor and Aldermen on their meeting of 5/22/24. **(EXHIBIT N)**
The Minutes of 4/29/24 were not considered or voted on because they had not been voted to be approved by the Planning & Zoning Board as yet.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Alderman Aime-Gamble informed the Board that there were a number of cases in the Minutes of 3/25/24 where the motions were written incorrectly. For instance, there was not a clear motion made but a motion was put into the minutes. The video and minutes do not match. Every single one of them had an issue. Alderman Lafontaine asked City Attorney Ronnie Artigues that if we postpone will we hold anything up. Mr. Artigues responded that we could potentially hold up some items. Alderman Aime-Gamble said one of the items on the agenda had already been heard tonight and that was Mr. Charles Johnson. She asked Mr. Artigues to think about it as we have all of the information at our fingertips so we can move forward. She saw the videos, knows the differences and has them documented. City Attorney Artigues recommended that board approval should be subject to ultimately receiving those corrected minutes from the Planning Commission. Alderman Aime-Gamble agrees we should move forward.

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Re: Deny emergency request of Mr. Delvin Blanchard to temporarily place and occupy an RV on his property

2. Alderman Aime-Gamble moved, seconded by Alderman Lafontaine to deny emergency request of Mr. Delvin Blanchard to place and temporarily occupy an RV on his property located at lots 20 & 21 (Parcel #138M-0-33-248.000) Shoreline Subdivision prior to the start of his home construction; he is currently residing at Gulf Grove Apartments. **(EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

During discussion, Mr. Chris Carter spoke on behalf of Mr. Delvin Blanchard. Mr. Blanchard is a resident of Grove Gulf Apartments and due to the order to vacate, he wants to place his RV on a lot he owns and intends to build. He is happy to pay the permit fee. His plan is to submit building plans for this lot in Sept. or Oct. of this year. Alderman Lafontaine said his issue is that the ordinance states that the foundation has to already be there. He worries this will set precedent for others. Alderman Aime-Gamble suggested the RV park on Kiln Waveland Cutoff. She agrees that this request is too far outside of the ordinance. These permits are only good for six months, so if it takes 4 months just to submit plans it will have to be extended. Due to the extension on the order to vacate the apartments, she suggests he look into an RV park. If he does not find a suitable place for the RV in the next two weeks, he can come back to the board to discuss it.

Re: Gaston Pace, owner of the property commonly known as 520 Hwy 90

GASTON PACE, THE OWNER OF THE PROPERTY COMMONLY KNOWN AS 520 HIGHWAY 90, PARCEL #138Q-0-34-004.000 AND #138Q-0-34-006.000, has applied for a special use variance/ conditional use to build an office building on his property located in an R-1, according to 601.2H conditional use. Mr. Pace is the owner of a contiguous parcel and adjoining parcel that is zone C-3, and the neighboring properties are zoned for commercial use.

Mr. Pace explained that he wants to put a building on the property to operate a rental and sales business for heavy equipment, asking for a special use to change the zoning in the rear property. Building Official, Mr. Chris Carter, came forward to request to state a finding that Mr. Pace's goal/business is consistent with R-1 requirements. Chairman Frater states that he spoke with the attorney and the attorney also said to state a finding that the it is okay to put the building on the property because the adjoining property is commercial and it is in keeping of the surrounding properties around Mr. Pace's property. Mr. Pace is asked to use a tree barrier between his property and the adjacent property because of a new project that is coming to affect.

Chairman Frater called for a motion. Commissioner Romero made a motion to approve the conditional use with the condition to state a finding, making sure that this request is in compliance with the neighborhood and that it is not going to affect it. Commissioner David Cornfoot seconded the motion.

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After a unanimous vote of yes by Commissioners Cornfoot, Romero, and Touart, and 1 no by Commissioner Dr. Barbara Coatney, Chairman Frater declared the motion passed.

Mr. Pace came forward and said he wanted to go through the process of getting the property rezoned but he thought it would take too long, so he wanted the variance and then he would pursue the zoning change. Alderman Aime-Gamble said that a variance was not a layover to the zoning change. Mr. Pace explained that the building would go on the R-1 lot. Alderman Aime-Gamble said the problem is to go from an R-1 to a C-3 is going from one end of the spectrum to the other. You have to look at the law to see what the conditional uses are allowable for. You have to consider it separate and apart from the C-3 lot. According to ordinance 601.2, of the conditional uses that can be considered, this is not one of them. The ordinance does not allow us to give the conditional use on the R-1 piece. However, she has looked at the five surrounding R-1 lots and suggests that they all be rezoned C-3. Mr. Pace said he originally asked about re-zoning the property and he was told it would take a long time. Looking at provided documents, Alderman Aime-Gamble thought if his lot should be rezoned, then all 5 properties including right next to the apartments, a retaining pond, and the drive for Walmart should be. These properties are owned by the State or companies so it would be beneficial to the area to have all of it rezoned to C-3. Mr. Pace asked how long that would be. Alderman Clark asked City Attorney, Mr. Artigues how long the process would take and he responded that it could be a couple of months. Mr. Pace answered, "If you are going to rezone it anyway, why not let me build." Alderman Aime-Gamble said because it would be completely against our ordinance and sets a precedence. She said he should have filed for zoning change first and he said he did file for zoning change and was told he should get a special variance.

Mayor Trapani asked City Attorney Artigues if we could give a conditional use based on a zoning change. Mr. Artigues said that under the circumstances presented, and if you are implementing the zoning change, I think you can grant the variance. But it should be subject to a temporary time limit to have the properties rezoned. Both Aldermen Clark and Lafontaine asked for clarification. Mr. Artigues stated that the variance and rezoning would be tied together, so if the rezoning does not occur, the granting of the variance would be terminated and he would have to remove the building.

Because of the 3/25/24 Planning & Zoning Minutes, from which this was discussed, having inaccuracies, the Board of Mayor and Aldermen relied only on the facts of the case and, not necessarily the language for each P&Z item to make their decision.

Alderman Aime-Gamble moved, seconded by Alderman Clark to approve a special use for a 6-month period of time subject to implementation of the zoning change that will follow this area.
(EXHIBIT P)

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Then Mr. Pace asked, "Who should initiate the rezoning". City Attorney Artigues said that the Board would initiate the zoning change. Alderman Clark clarified the rezoning was part of the motion, so Mr. Artigues said they could initiate it immediately; he needed confirmation of what lots would be included.

Re: Charles Johnson, owner of the property commonly known as 319 Jeff Davis Ave.

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CHARLES JOHNSON, THE OWNER OF THE PROPERTY COMMONLY KNOWN AS 319 JEFF DAVIS AVENUE, PARCEL #161D-0-02-187.000 has applied for an extension of the temporary occupancy of an RV during construction.

Alderman Aime-Gamble said that action has already been taken on this at a previous meeting. Mayor Trapani concurred.

Re: Earl Rhett Phillips, owner of the property commonly known as 124 Sarah's Lane

EARL RHETT PHILLIPS, THE OWNER OF THE PROPERTY COMMONLY KNOWN AS 124 SARAH'S LANE, PARCEL #161F-0-02-112.000 has applied for a protected tree removal permit. After review by the building official, the application has been denied and therefore shall be reviewed by the Planning & Zoning Commission for further review per Ordinance 379.

Mr. Earl Rhett Phillips came forward to explain his request. Mr. Phillips said that there were 3 lots and he bought the one with the tree on it. After reviewing the plans, he observed there is not enough room because there is a drainage in the back of the lot, so he is trying to push back from the tree and add a lot of fill to the empty drainage. Mr. Phillips states that the design of the house puts the house right up against the tree. He offers to donate a 10:1 replacement to the City of Waveland, if the application is approved. Commissioner Glen Romero says that he went out to check the property, and he agrees that the property drops off drastically, and it would not be enough room to build a house.

Chairman Frater declares a motion to accept 10 to 1 ratio replacement. Commissioner Matt Tuart made a motion to remove the tree and accept the 10 to 1 replacement ratio; Commissioner Romero seconded the motion.

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

Alderman Aime-Gamble requested discussion before a motion is made.

Building Official Chris Carter said that the recommendation of the previous building official was to deny removing the tree and after reviewing all of the information provided, he would agree with denying the approval. Two arborist reports were provided including one from Tim Ray of the Mississippi State Extension Service, who the city usually collaborates with regarding tree questions. Mr. Ray acknowledged that there are defects with the tree and he is unsure the severity of the internal damage of the tree but, at this time, would not recommend removal. Mr. Phillips' independent arborist, Mr. Eric Frank, indicated that the tree suffers from heart rot and needs to be removed prior to construction of the house. Mr. Carter said the ordinance says that the removal of a protected tree can only be allowed if the tree is in such poor health that it poses a safety hazard or if the proposed construction could not be practically located in a manner to preserve the tree. The site plan provided is vague and does not show the location of the tree. Alderman Clark asked about the location of the tree and Alderman Aime-Gamble and Mr. Carter explained the tree is on the front of the property and the canopy extends into the right-of-way. Also, the property is relatively flat until it gets to the back and it slopes down. It is approximately 85' from the front to crest of the rear slope. Mr. Carter believes the tree could be preserved and the house still built. He added that since the tree was there at the time of purchase and drawing up of plans, accommodations could have been made to preserve the tree. Mr. Carter said if Mr. Phillips wants to continue with his current floor plan, he could consult with an engineer to look at adding fill and extending the level ground.

Mr. Phillips, a resident of Baton Rouge, LA., spoke regarding the lot. He bought the lot because of the tree. When the plans were completed, he was not aware there would

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be an issue until the stakes were laid out. The alternative is to add fill and move the house back but he is worried about flooding his neighbors. Mr. Phillips filed the application because both arborists said the tree was sick, in addition to the hardship of drainage issues in the back. In answer to Alderman Aime-Gamble and Lafontaine, Mr. Phillips could not say for sure how far back on the lot the tree was or how close the tree was going to be to the house. As he loves live oaks, Mr. Phillips said that he would be happy to plant trees at a 10:1 ratio. Alderman Clark asked City Building Official Chris Carter if the back drainage issue could be considered a hardship. Mr. Carter said that it could be and stated that Mr. Phillips should consult with a civil engineer to assess the area. Mr. Carter said it is about 65' from the canopy to the crest of the rear slope. If the engineer feels that the fill cannot be done, then his opinion on the case may be different. Alderman Aime-Gamble stated that it is difficult because the city's arborist thought the tree could be preserved. She was also concerned that Mr. Phillip's arborist only has one sentence in his statement which is "live oak has heart rot in the trunk and needs to be removed before building the home" but provides no specifics or evidence. Nothing is mentioned about the age, size and condition of the rot. Alderman Richardson feels that the live oaks should be preserved. Buyers should do their due diligence when purchasing a lot by utilizing it as it is. Alderman Aime-Gamble is very much against the removal of a protected tree. She acknowledges that both arborists stated the tree had heart rot but not to the extent of it. Alderman Richardson reaffirmed Mr. Carter's statement that you have to prove that it is a hazard to the surrounding area or people in general.

Mr. Brian Therolf came forward to speak. He said the owner's arborist operates a tree removal company; without the site plan, we are just guessing. Jason Chiniche is doing a storm water plan for the city and can perhaps provide information for that area. Lastly, the neighbor two lots away has used fill to preserve the trees.

Mayor Trapani recommended tabling the issue until Mr. Chiniche can be consulted and another arborist can assess the tree. If the board does require Mr. Phillips to move the house back, we need to know how that will affect the drainage in that area. Sarah's Lane is a major draining area that leads to the Mississippi Sound so we need more information.

Alderman Aime-Gamble would like the Mississippi State Extension Service's arborist's report read into the minutes which states: "I cannot recommend removal of the tree on Sarah's Lane at this time. While there are some obvious defects, I'm unsure of the severity of damage within the tree. I expect to see some external damage below the heartwood defect just above eye level but do not see any at this point in time. It does however need some dead-wooding and TLC. Removal is up to you."

Because of the 3/25/24 Planning & Zoning Minutes, from which this was discussed, having inaccuracies, the Board of Mayor and Aldermen relied only on the facts of the case and, not necessarily the discussion for each P&Z item to make their decision.

Alderman Aime-Gamble moved, seconded by Alderman Richardson to **TABLE** until the next Regular Board meeting dated 5/22/24 for further information on this subject.

(EXHIBIT P)

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Re: Kathryn & Tim Kleppner, owners of the property commonly known as 121 Lakeside Dr.

KATHRYN & TIM KLEPPNER, THE OWNERS OF THE PROPERTY COMMONLY KNOWN AS 121 LAKESIDE DR., PARCEL #161C-0-0-218.000 has applied for a 5 feet side yard variance to build a 264 square foot carport/shed. It is to be positioned between a pool and a fence. The property is zoned R-1 residential. The lot has 60 feet road frontage and widens to 75 feet rear property line.

Mr. & Mrs. Kleppner were not present for the meeting. Commissioner Glen Romero says he went and looked at the property and there would be room if the Kleppner's built a small building to stay away from the property on the side. Commissioner Romero added that the ordinance was changed for the side setbacks to be at 10 feet, and wants to stick to the ordinance. He said the idea was to change the setbacks from 15 to 10 feet, and to be consistent with requiring minimum of 10 feet setbacks without giving out variances for shorter setbacks than 10 feet.

Chairman Frater glanced at the board members for a motion. Commissioner Glen Romero made a motion to deny and stick to the 10 feet side setback. Commissioner David Cornfoot seconded the motion.

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

Because of the 3/25/24 Planning & Zoning Minutes, from which this was discussed, having inaccuracies, the Board of Mayor and Aldermen relied only on the facts of the case and, not necessarily the discussion for each P&Z item to make their decision.

Alderman Aime-Gamble moved, seconded by Alderman Richardson to deny the applicants request for variance and accept the recommendation of the Planning & Zoning Board. **(EXHIBIT P)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Mr. Kleppner said he wants to build a carport but needs to move it away from the pool. He has a small lot and yard. The neighbors are good with it. Alderman Aime-Gamble said the city has already greatly reduced the side setback from 15' to 10'. She does not feel we should give a variance. Alderman Richardson reiterated that the change was done to avoid people coming forward with variances for which the Board has already taken action.

Re: Sean Sullivan, owner of the property commonly known as 311 Hunter Hollow

SEAN SULLIVAN, THE OWNER OF THE PROPERTY COMMONLY KNOWN AS 311 HUNTER HOLLOW, PARCEL #162Q-02-10-139.000 has applied for a 5 feet rear yard variance to build a 900 square feet pole barn. The property is zoned R-1 residential. The lot has 75 feet road frontage, but is bordered by a 20+/- feet drainage ditch. It is to be positioned between a driveway and a fence.

Mr. Sullivan was not present for the meeting. After a brief discussion between the Commissioners, it was believed that the lot Mr. Sullivan owned was 2 separate lots because it has 2 separate parcels. Chairman Frater states in order to get a 5 feet rear yard variance is that the lots would have to be combined. Commissioners discuss that they want to stick to the 10-foot setbacks required in the ordinance.

Page No. _____
Regular Meeting of The Board of Mayor & Aldermen
Tuesday, May 7, 2024
6:30 pm.

Chairman Frater declared a motion to deny the 5 feet rear yard variance because of the setbacks and separate parcels. Commissioner Matt Touart made the motion. Commissioner Glen Romero seconded the motion.

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

Because of the 3/25/24 Planning & Zoning Minutes, from which this was discussed, having inaccuracies, the Board of Mayor and Aldermen relied only on the facts of the case and, not necessarily the discussion for each P&Z item to make their decision.

Alderman Richardson moved, seconded by Alderman Aime-Gamble to deny applicants request for a variance and accept the recommendation from the Planning & Zoning Board.
(EXHIBIT P)

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Mr. Sullivan asked for clarification regarding the setback and it was explained by Alderman Aime-Gamble that regardless of the number of lots owned, structures have to have a 10' set-back. Alderman Clark said that to build an accessory building the lots would have to be combined, as the primary structure is on the other lot and then, the accessory building would need to meet the 10' set back.

Re: Criag Bordelon, owner of the property commonly known as 2005 Nicholson Avenue

CRAIG BORDELON, OWNER OF THE PROPERTY COMMONLY KNOWN AS 2005 NICHOLSON AVE., PARCEL #138R-0-34-001.000, has made an application for a variance in order to construct two duplexes on a property zoned R-2: single and two-family residential. The applicant is requesting a 2,062 square feet variance from the required 8,500 square feet per unit as stated in ordinance #349. The 8,500 square feet requirement equals a total of 34,000 square feet a lot area in order to construct 2 duplexes (4 units). The property is currently 31,938 square feet.

Chairman Frater called Mr. Bordelon to come forward to explain the request. Building Official, Mr. Chris Carter, came forward to state that the Board of Aldermen have already discussed to reduce the square feet requirement from 8,500 square feet to 7,500, which if approved by the Board of Aldermen, then Mr. Bordelon would not need a variance.

Public Comment: Ms. Cynthia Simpkins came forward to comment on variance request. Ms. Cynthia asked that Mr. Bordelon put a privacy fence between the properties. Ms. Cynthia also asked Mr. Bordelon about the parking of the duplexes and will they change. Mr. Bordelon responded and explained that a privacy fence will be built in between the properties and that each duplex will have its own parking.

Chairman Frater declared a motion to approve the privacy fence and each duplex have its own parking. Commissioner Matt Touart made the motion. Commissioner David Cornfoot seconded the motion.

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

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Regular Meeting of The Board of Mayor & Aldermen
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6:30 pm.

Because of the 3/25/24 Planning & Zoning Minutes, from which this was discussed, having inaccuracies, the Board of Mayor and Aldermen relied only on the facts of the case and, not necessarily the discussion for each P&Z item to make their decision.

Alderman Aime-Gamble moved, seconded by Alderman Clark to approve the applicants request and accept the recommendation of the Planning & Zoning Board. **(EXHIBIT P)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Mr. Bordelon said that they already passed a change from 8,500 sq. ft. to 7,000 sq. ft. so he didn't know why he needed a variance. The Board of Mayor & Aldermen verified that it had been changed in August 2023.

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 4/17/24 Board meeting. Mr. Chris Carter, Building Official to present progress report on outstanding items still needing attention from the previous meeting.

City Building Official, Chris Carter gave his progress report. Mr. Carter went to the property today and there is a stack of siding in the yard that will be installed on the two dormers by Friday. The installer was on site and he also said he would have it installed by Friday. Alderman Richardson asked if the pool pump was in working order and Mr. Carter verified that it was.

Board members agreed to hold his issue in abeyance until the next board meeting, May 22nd.

CONSENT AGENDA

Alderman Clark moved, seconded by Alderman Aime-Gamble to approve the following Consent Agenda items as numbered Items (a-i):

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

MINUTES

Re: Minutes of the Board of Mayor and Aldermen meetings dated Apr. 17, 2024

- a. Minutes of the Board of Mayor and Aldermen meetings dated April 17, 2024.

NEW HIRES/HUMAN RESOURCES/STREETS DEPARTMENT/PUBLIC WORKS DEPARTMENT

Re: Hire Mr. Kendall Laneaux in the Streets Dept.

Page No. _____
Regular Meeting of The Board of Mayor & Aldermen
Tuesday, May 7, 2024
6:30 pm.

b. Hire/Promote/Transfer/Resignations/ Pay Change of the following for
Various positions as listed: **(EXHIBIT Q)**

1. Hire Mr. Kendall Laneaux for Streets laborer position at the rate of \$15.00/hour pending passage of drug test and background check. (this is currently an open position)

UTILITIES DEPARTMENT/UTILITY CUSTOMER DEPOSIT REFUND CHECKS/REFUND CHECKS

Re: Approve monthly Utility Customer Deposit refund checks

- c. Approve monthly Utility Customer Deposit refund checks totaling \$3,135.00 numbered #7424 to #7437 as submitted by Utility Office Manager Julie Bromwell. Note: \$2,000.74 is due to the City of Waveland and \$1,134.26 is due to customers. **(EXHIBIT R)**

UTILITIES DEPARTMENT/TRAVEL/TRAINING/MS. RURAL WATER ASSOCIATION/MS. COAST COLISEUM

Re: Approve Utilities Manager, Julie Bromwell, to attend the MSRWA Office Professional Training at the MS. Coast Coliseum

- d. Approve Utility Office Manager, Julie Bromwell to attend the MSRWA (MS. Rural Water Association) Office Professional Training on Tuesday, May 28, 2024 at the MS. Coast Coliseum in Biloxi. Cost to the City will be a course fee of \$125.00 and mileage reimbursement. **(EXHIBIT S)**

PUBLIC WORKS DEPARTMENT/TRAVEL/TRAINING/MS. NATURAL GAS ASSOCIATION/ANNUAL CONFERENCES

Re: Approve Public Works Manager, Bo Humphrey, to attend the MS. Natural Gas Association 45th Annual Conference in Orange Beach, Alabama

- e. Approve Bo Humphrey, Utility Manager to the MS. Natural Gas Association 45th Annual Conference in Orange Beach, Alabama from Wednesday, July 10 thru Friday, July 12, 2024. Cost to the City will be a \$450.00 registration fee, use of a city vehicle and lodging for 3 nights at a cost of \$807.00. Per diem is not requested. **(EXHIBIT T)**

HUMAN RESOURCES/PAYROLL

DEPARTMENT/PERS/TRAINING/TRAVEL/PERSON EMPLOYER TRAINING

Re: Approve Ms. Janita Cole (HR) and Ms. Kyleigh Seale (Payroll) to attend the PERS Employer Training Seminar in Gulfport, MS.

- f. Approve Ms. Janita Cole (HR) and Ms. Kyleigh Seale (Payroll) to attend the PERS Employer Training Seminar Friday, June 21, 2024 from 9:00 am. to 12:00 noon in Gulfport, MS. This is a free seminar; cost to the city will only be mileage reimbursement for one vehicle. **(EXHIBIT U)**

INVOICES/CONTRACTORS/ENGINEERS/ENGINEERING

SERVICES/CHINCHE ENGINEERING & SURVEYING/GAS SYSTEM RESTORE ACT/ART STREET SEWER PROJECT/HWY 90 SEWER EXTENSION PROJECT/WATERFRONT IMPROVEMENTS PROJECT – BUCCANEER/ARPA SEWER IMPROVEMENTS PROJECT/LEAD WATER SERVICE LINE INVENTORY/GRASS CUTTING SERVICES/TIDELANDS – PROJECTS/ARPA – PROJECTS/PROJECTS

Page No. _____
Regular Meeting of The Board of Mayor & Aldermen
Tuesday, May 7, 2024
6:30 pm.

Re: The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:

- g. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.: **(EXHIBIT V)**
1. Invoice #22-002-0117 from Chiniche Engineering & Surveying dated 05/01/24 in the amount of \$696.91 for engineering services related to Gas System Restore Act.
 2. Invoice #22-002-0147 from Chiniche Engineering & Surveying dated 05/01/24 in the amount of \$2,763.00 for engineering services related to the Art Street Sewer Project.
 3. Invoice #22-002-0153 from Chiniche Engineering & Surveying dated 05/01/24 in the amount of \$3,013.75 for engineering services related to the Hwy 90 Sewer Extension Project.
 4. Invoice #22-002-0173 from Chiniche Engineering & Surveying dated 05/01/24 in the amount of \$9,834.00 for engineering services related to the Waterfront Improvements Project (Buccaneer).
 5. Invoice #22-002-0194 from Chiniche Engineering & Surveying dated 05/01/24 in the amount of \$16,966.64 for engineering services related to the ARPA Sewer Improvements Project.
 6. Invoice #22-002-0201 from Chiniche Engineering & Surveying dated 05/01/24 in the amount of \$1,079.75 for engineering services related to the Lead Water Service Line Inventory.
 7. Invoice #3834 from Lombardo Industries, LLC. dated 05/01/24 in the amount of \$18,067.00 for grass cutting services.

FUNDS/FUND BALANCES/REPORTS

Re: Spread on the minutes the city of Waveland Fund Balances

- h. Spread on the Minutes the City of Waveland Fund Balances at 03/31/24.
(EXHIBIT W)

REVENUE/EXPENDITURES/REPORTS

Re: Spread on the minutes the Revenues & Expenditures Report dated 3/31/24

- i. Spread on the Minutes the Revenues & Expenditures Report dated 03/31/24.
(EXHIBIT X)

TERMINATIONS/HUMAN RESOURCES/UTILITY

DEPARTMENTS/WORKMAN'S COMPENSATION/LEGAL MATTERS

Re: Spread on the Minutes the Termination of Jetson Tillman from Utilities Department. Termination delayed due to Workman's Compensation legal matters.

- j. Spread on the Minutes resignation of Jetson Tillman from Utility Department effective 1/3/24. Resignation delayed due to workman's compensation legal matters.

END CONSENT AGENDA

ADJOURN

Alderman Aime-Gamble moved, seconded by Alderman Richardson to Adjourn the meeting at 8:37 p.m.

Page No. _____
Regular Meeting of The Board of Mayor & Aldermen
Tuesday, May 7, 2024
6:30 pm.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Trapani on May 23, 2024.

Lisa Planchard
City Clerk

The Minutes of May 07, 2024 have been read and approved by me on this day the 23rd
day of May, 2024

Jay Trapani
Mayor

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-1):
 - 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.

Lisa Planchard

From: Mike Prendergast
Sent: Monday, May 13, 2024 3:32 PM
To: Lisa Planchard; Jay Trapani
Subject: promotion

Lisa I need to add to the agenda the promotion of Nathaniel Stanton to lieutenant of patrol at lieutenant pay. This position been open since Chad Dorn left the Waveland police dept and it is a budget position.

Chief of Police
Michael A Prendergast
1602 McLaurin Street
Waveland MS, 39576
Off 228-467-3669
Fax 228-4673686
MikeP@waveland-ms.gov

*\$ 52,100.85
as budgeted.*

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-l):
 - 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.



TOLL-BY-PLATE®

TOLL ENFORCEMENT INVOICE

INVOICE #: 1190454220

ACCOUNT #: 114148040

LICENSE PLATE: G89583

STATE: MS

INVOICE DATE: 05/04/24

INVOICE SUMMARY

Previous Amount Due	Payments / Credits	New Toll Charges	Fees/Charges	Total Amount Due	Pay By
\$2.50	\$0.00	\$3.46	\$2.50	\$8.46	05/26/24

Re: Hurricane Conf.

TOLL FEE: TOMMY CARVER FIRE CHIEF 80.

002142-014765

CITY OF WAVELAND
301 COLEMAN AVE
WAVELAND, MS 39576-4123



Not your vehicle in the photo? Please contact the SunPass Customer Service Center at 888-865-5352.

You are receiving this invoice from the Florida Department of Transportation (FDOT) for unpaid toll transactions associated with the license plate in the image on the right. To avoid additional fees, referral to a collections agency, or placement of a motor vehicle registration stop, please pay the **Total Amount Due** on or before the **Pay By** date listed above. If you have any questions, please visit SunPass.com and click "FAQs". If you would like to dispute this invoice, please visit SunPass.com, select "Unpaid Tolls", then click "File a Dispute", or you may call the Customer Service Center at 888-865-5352.

Per sections 320.03 and 316.1001, Florida Statutes, if the **Total Amount Due** is not received by the **Pay By** date listed above, a motor vehicle license plate or revalidation sticker registration stop may be placed against the motor vehicle record of the registered owner of the vehicle and prevent renewal of the license plate. Subsequent unpaid tolls may also result in additional fees, referral to collections and/or the issuance of a Uniform Traffic Citation for each unpaid toll.

QUICK LINKS



MAKE PAYMENT



PURCHASE SUNPASS

GET A SUNPASS



Save money on this invoice and save on future tolls. PLUS, convert online and be eligible to receive a \$4.99 toll credit.

CONVENIENT WAYS TO PAY



Visit SunPass.com or download the SunPass mobile app and click Toll Invoices.



Detach payment slip below and include with your check or money order payable to FDOT.



Visit SunPass.com for locations that accept cash payment, including SunPass Customer Service Centers.

ENLACES RÁPIDOS



HACER UN PAGO



COMPRAR SUNPASS

RETURN PORTION BELOW WITH PAYMENT

License Plate	Invoice #	Invoice Date
MS-G89583	1190454220	05/04/24

Total Amount Due	Pay By
\$8.46	05/26/24

TOLL ENFORCEMENT INVOICE

AMOUNT ENCLOSED:

INV: 1190454220



CITY OF WAVELAND
301 COLEMAN AVE
WAVELAND, MS 39576-4123



Make check payable and remit to:
FDOT
P.O. Box 31241
Tampa, FL 33631-3241



DO NOT SEND CASH, COINS or TEMPORARY CHECKS
DO NOT fold, staple or paperclip contents

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-l):
 - 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.



8d.

Tommy Carver Jr., Fire Chief

To: Mayor and Board of Aldermen

From: Tommy Carver, Jr., Fire Chief

Date: May 13, 2024

Dear Mayor and Board of Aldermen,

I respectfully request your approval for Lt. Eric Janssen to attend the Fire Officer 1021 I-II course at the Mississippi State Fire Academy June 17- 27, 2024. The cost to the city will be a course fee of \$615.00, 8 days per-diem of \$224.00 (\$28 a day x 8 days) for evening meals only as the course fee covers breakfast, lunch, and dorm, use of a city vehicle, and covering of his shift while in class.

Respectfully,

A handwritten signature in blue ink that reads "Tommy Carver, Jr." in a cursive style.

Tommy Carver, Jr.

Fire Chief, City of Waveland

Waveland Fire Department
427 Hwy 90 • Waveland, Mississippi 39576
228-467-2042

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-1):
 - 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.



Tommy Carver Jr., Fire Chief

8e

To: Mayor and Board of Aldermen

From: Casey Piazza, Asst Fire Chief

Date: December 4, 2023

Dear Mayor and Board of Aldermen,

I respectfully request your approval for Recruit Firefighter Scott Tartavouille to attend the Basic Firefighter 1001-I-II course at the Ms State Fire Academy, June 3 - July 25, 2024. The cost to the city will be a course fee of \$500.00 which will also cover breakfast, lunch and dorm. 784.00 per - diem for evening meals (\$28 per night at 4 nights a week for 7 weeks), covering of his shift, and use of a city vehicle.

Respectfully,

Casey Piazza

Asst. Fire Chief, City of Waveland

Lisa Planchard

From: Casey Piazza
Sent: Thursday, May 9, 2024 2:17 PM
To: Lisa Planchard
Cc: Tommy Carver
Subject: Letter to Mayor and Board Scott Tartavouille Basic Firefighter Class
Attachments: Letter to the Board- Scott Tartavouille Basic Firefighter 1001-I-II class.docx

Ms. Lisa,

Would you please add this to the next agenda? We were able to get him in an earlier class than we thought because of a cancellation.

Thank You,

Casey Piazza
Asst. Fire Chief
Waveland Fire Dept.
228-467-2042

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-l):
 - 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.

8f

MEMORANDUM

5/16/24

Mayor and Board of Aldermen

Re: Travel Request

I am requesting approval to attend the 2024 Building Officials Association Summer Conference in Gulfport, MS on June 10, 2024 – June 14, 2024.

The cost to the City will be \$350.00 plus use of City vehicle

(\$100.00-membership dues)

(\$250.00-registration fee)

Chris Carter CBO, MCP

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-l):
 - 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.

Chiniche Engineering & Surveying

407 Highway 90
Bay St. Louis, MS 39520
228-467-6755
jason@chiniche.com
www.chiniche.com



8g-1

INVOICE

BILL TO

City of Waveland

INVOICE # 22-002-00511

DATE 05/14/2024

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
04/03/2024	Senior Project Manager	reviewing calcs	0:30	193.00	96.50
04/08/2024	Senior Project Manager	417 Jeff Davis - review existing drainage info, survey request	0:30	193.00	96.50
05/03/2024	Senior Project Manager	417 Jeff Davis drainage	1:00	193.00	193.00
05/06/2024	Senior Project Manager	417 Jeff Davis drainage	0:15	193.00	48.25
05/07/2024	Senior Project Manager	417 Jeff Davis drainage	0:30	193.00	96.50
05/07/2024	Design Technician	417 jeff davis - create a plan and profile for pm	1:15	99.00	123.75
05/07/2024	Design Technician	417- jeff davis- draft existing conditions	2:30	99.00	247.50
05/08/2024	Design Technician	FINISH AND PLOT PP SHEETS	1:00	99.00	99.00
05/08/2024	Design Technician	coordinate with pm - prepare plan and profiles	2:00	99.00	198.00

Jeff Davis Drainage Improvements

Citywide Drainage Imp's

BALANCE DUE

\$1,199.00

Chiniche Engineering & Surveying

407 Highway 90
 Bay St. Louis, MS 39520
 228-467-6755
 jason@chiniche.com
 www.chiniche.com



89-2

INVOICE

BILL TO

City of Waveland
 301 Coleman Ave
 Bay St. Louis, MS 39576

INVOICE # 22-002-0154**DATE** 05/14/2024**TERMS** Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
04/29/2024	Drafting	22-002-015 TOPO EXTENSION	8:00	94.00	752.00
04/29/2024	Inspector	Inspection of mysterious MH	2:30	94.00	235.00
04/29/2024	Project Manager	Coordinate Hwy 90 Sewer	1:00	149.00	149.00
04/30/2024	Design Technician	review and modify topo/ coordinate with other drafter	0:30	99.00	49.50
04/30/2024	Drafting	22-002-015 EXTENSION SHEET ADDED	4:30	94.00	423.00
04/30/2024	Inspector	Onsite inspection	1:00	94.00	94.00
04/30/2024	Project Manager	Hwy 90, Meeting, Coordinate with Bo and schedule inspection of gravity, coordinate with drafting	2:30	149.00	372.50
05/02/2024	Project Manager	a	1:00	149.00	149.00
05/06/2024	Project Manager	Review Waveland Sewer Map updates with Christina	1:00	149.00	149.00

HWY 90 Sewer Extension Project

BALANCE DUE**\$2,373.00**

Chiniche Engineering & Surveying

407 Highway 90
Bay St. Louis, MS 39520
228-467-6755
jason@chiniche.com
www.chiniche.com



INVOICE

8g-3

BILL TO

City of Waveland
301 Coleman Ave
Waveland, MS 39576

INVOICE # 22-002-0195

DATE 05/14/2024

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
05/14/2024	Engineering Services	Project Design and Coordination	0:03	417,819.00	20,890.95

ARPA City Wide Sewer Improvements

BALANCE DUE

\$20,890.95

Chiniche Engineering & Surveying

407 Highway 90
Bay St. Louis, MS 39520
228-467-6755
jason@chiniche.com
www.chiniche.com



89-4

INVOICE

BILL TO

City of Waveland

INVOICE # 22-002-0202

DATE 05/14/2024

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
04/26/2024	Inspector	inventory review	4:00	94.00	376.00
04/30/2024	Inspector	inventory review	2:00	94.00	188.00
05/01/2024	Engineer Technician	inventory	3:00	90.00	270.00
05/01/2024	Inspector	inventory review	2:00	94.00	188.00
05/02/2024	Engineer Technician	inventory	5:30	90.00	495.00
05/02/2024	Inspector	inventory review	3:00	94.00	282.00
05/06/2024	Engineer Technician	inventory	0:30	90.00	45.00
05/08/2024	Engineer Technician	inventory	1:00	90.00	90.00
05/09/2024	Engineer Technician	inventory	0:30	90.00	45.00

Lead Service Line Inventory

BALANCE DUE

\$1,979.00

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-l):
 - h. Spread on the Minutes the Privilege License report for the month of April, 2024.

CITY OF WAVELAND
PRIV LICENSE RECEIPTS

DATE: 04/01/2024 - 04/30/2024 PAGE: 1

LICENSE	ACCT	BUSINESS	REC NO	DATE	AMOUNT	CHK NO
1596	652	CALOMESE PRODUCTIONS LLC	1596	04/12/2024	20.00	
1597	653	CALOMESEVIER INCORPORATION LLC	1597	04/12/2024	20.00	
1594	650	HARBOR FREIGHT TOOLS #3552	1594	04/10/2024	1,870.00	
	655	MORREALE DISCOUNT TIRE SPOT LLC		04/19/2024	40.00	
1595	651	PFGRASS	1595	04/11/2024	70.00	
	654	WAKES LUXURY DOBERMANS		04/19/2024	45.00	
	6	TOTAL >>>			2,065.00	
TOTAL CASH		2,065.00				
TOTAL		2,065.00				

Sh

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-1):
 - i. Spread on the Minutes the Permits Report for the month of April, 2024.

8i



Monthly Permit Activity

Activity Date from Activity Summary: 04/01/2024 - 04/30/2024

ACTIVITY DATE	REQUESTED PROJECTS	ACTIVE PROJECTS	EXPIRING PROJECTS	EXPIRED PROJECTS	SUSPENDED PROJECTS	ON HOLD PROJECTS	COMPLETED PROJECTS	CANCELED PROJECTS	DENIED PROJECTS	REVOKED PROJECTS	ISSUED PERMITS	REVOKED PERMITS	ISSUED COS	TOTAL FEES (ISSUE DATE)	PAID FEES (PAID DATE)	TEMPLATE NAME
04/01/2024	0	0	0	0	0	0	1	0	0	0	1	0	0	\$ 50.00	\$ 50.00	Protected Tree Removal Permit
04/01/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 2,160.22	\$ 2,160.22	New Building Permit (R)
04/02/2024	0	2	2	0	0	0	0	0	0	0	2	0	0	\$ 130.00	\$ 130.00	Electrical Permit (R)
04/02/2024	0	2	2	0	0	0	0	0	0	0	2	0	0	\$ 70.00	\$ 70.00	Residential Plumbing Permit
04/02/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 150.00	\$ 150.00	Pool Permit
04/02/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 50.00	\$ 50.00	Site Land Development Permit (C/R)
04/03/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 300.00	\$ 300.00	Temporary RV Permit
04/03/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 50.00	\$ 50.00	Site Land Development Permit (C/R)
04/04/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 56.31	\$ 56.31	Mechanical Permit (R)
04/04/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 105.00	\$ 105.00	Residential Plumbing Permit
04/05/2024	0	0	0	0	0	0	1	0	0	0	0	0	0	\$ 0	\$ 0	Mechanical Permit (R)

ACTIVITY DATE	REQUESTED PROJECTS	ACTIVE PROJECTS	EXPIRING PROJECTS	EXPIRED PROJECTS	SUSPENDED PROJECTS	ON HOLD PROJECTS	COMPLETED PROJECTS	CANCELED PROJECTS	DENIED PROJECTS	REVOKED PROJECTS	ISSUED PERMITS	REVOKED PERMITS	ISSUED COS	TOTAL FEES (ISSUE DATE)	TOTAL PAID FEES (PAID DATE)	TEMPLATE NAME
04/05/2024	0	0	0	0	0	0	1	0	0	0	0	0	0	\$0	\$0	Residential Plumbing Permit
04/05/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$154.80	\$154.80	General Building Permit (R)
04/08/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$115.00	\$115.00	Electrical Permit (R)
04/08/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$1,882.46	\$1,882.46	New Building Permit (R)
04/09/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$1,493.76	\$1,493.76	New Building Permit (R)
04/09/2024	0	2	2	0	0	0	0	0	0	0	1	0	0	\$150.00	\$150.00	Pool Permit
04/09/2024	0	1	1	0	0	0	0	0	0	0	0	0	0	\$0	\$0	Change of Occupancy (R)
04/09/2024	0	1	1	0	0	0	0	0	0	0	2	0	0	\$140.00	\$140.00	Electrical Permit (R)
04/09/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$102.00	\$102.00	General Building Permit (C)
04/09/2024	0	1	1	0	0	0	0	0	0	0	0	0	0	\$0	\$0	Site Land Development Permit (C/R)
04/10/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$50.00	\$50.00	Site Land Development Permit (C/R)
04/11/2024	0	0	0	0	0	0	0	0	0	0	0	0	0	\$0	\$50.00	Site Land Development Permit (C/R)
04/11/2024	0	1	1	0	0	0	0	0	0	0	0	0	0	\$0	\$0	General Building Permit (R)

ACTIVITY DATE	REQUESTED PROJECTS	ACTIVE PROJECTS	EXPIRING PROJECTS	EXPIRED PROJECTS	SUSPENDED PROJECTS	ON HOLD PROJECTS	COMPLETED PROJECTS	CANCELED PROJECTS	DENIED PROJECTS	REVOKED PROJECTS	ISSUED PERMITS	REVOKED PERMITS	ISSUED COS	TOTAL FEES (ISSUE DATE)	PAID FEES (PAID DATE)	TEMPLATE NAME
04/11/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 70.19	\$ 70.19	Mechanical Permit (R)
04/11/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 115.00	\$ 115.00	Electrical Permit (R)
04/12/2024	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 148.20	\$ 148.20	General Building Permit (R)
04/12/2024	0	0	0	0	0	0	1	0	0	0	0	0	0	\$ 0	\$ 0	Sign Permit (R)
04/12/2024	0	0	0	0	0	0	1	0	0	0	0	0	0	\$ 0	\$ 0	Plumbing Permit (C)
04/12/2024	0	0	0	0	0	0	1	0	0	0	0	0	0	\$ 0	\$ 0	Electrical Permit (R)
04/12/2024	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 50.00	\$ 50.00	Site Land Development Permit (C/R)
04/15/2024	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 0	\$ 0	Site Land Development Permit (C/R)
04/15/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 31.50	\$ 31.50	Fence Permit (C/R)
04/15/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 114.00	\$ 114.00	Mechanical Permit (R)
04/15/2024	0	0	0	0	0	0	1	0	0	0	0	0	1	\$ 0	\$ 0	New Building Permit (R)
04/15/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 15.00	\$ 15.00	Sign Permit (C)
04/16/2024	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 150.00	\$ 150.00	Pool Permit
04/16/2024	0	0	0	0	0	0	1	0	0	0	0	0	0	\$ 0	\$ 0	Residential Plumbing Permit

ACTIVITY DATE	REQUESTED PROJECTS	ACTIVE PROJECTS	EXPIRING PROJECTS	EXPIRED PROJECTS	SUSPENDED PROJECTS	ON HOLD PROJECTS	COMPLETED PROJECTS	CANCELED PROJECTS	DENIED PROJECTS	REVOKED PROJECTS	ISSUED PERMITS	REVOKED PERMITS	ISSUED CO'S	TOTAL FEES (ISSUE DATE)	PAID FEES (PAID DATE)	TEMPLATE NAME
04/16/2024	0	0	0	0	0	0	1	0	0	0	0	0	0	\$0	\$0	General Building Permit (C)
04/16/2024	0	0	0	0	0	0	1	0	0	0	0	0	0	\$0	\$0	Mechanical Permit (R)
04/16/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$100.00	\$100.00	Change of Occupancy (R)
04/16/2024	0	1	1	0	0	0	1	0	0	0	1	0	0	\$65.00	\$65.00	Electrical Permit (R)
04/17/2024	0	0	0	0	0	0	0	0	0	0	0	0	1	\$0	\$0	New Building Permit (R)
04/17/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$0	\$50.00	Site Land Development Permit (C/R)
04/17/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$115.00	\$115.00	Electrical Permit (R)
04/17/2024	0	2	2	0	0	0	0	0	0	0	2	0	0	\$140.00	\$140.00	Residential Plumbing Permit
04/18/2024	0	2	1	0	0	0	0	0	0	0	0	0	0	\$0	\$0	New Building Permit (R)
04/19/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$50.00	\$50.00	Site Land Development Permit (C/R)
04/19/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$100.00	\$100.00	Temporary RV Permit
04/19/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$0	\$96.50	General Building Permit (R)
04/22/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$65.00	\$65.00	Electrical Permit (R)

ACTIVITY DATE	REQUESTED PROJECTS	ACTIVE PROJECTS	EXPIRING PROJECTS	EXPIRED PROJECTS	SUSPENDED PROJECTS	ON HOLD PROJECTS	COMPLETED PROJECTS	CANCELED PROJECTS	DENIED PROJECTS	REVOKED PROJECTS	ISSUED PERMITS	REVOKED PERMITS	ISSUED CO'S	TOTAL FEES (ISSUE DATE)	PAID FEES (PAID DATE)	TEMPLATE NAME
04/22/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 30.00	\$ 30.00	Residential Plumbing Permit
04/22/2024	0	2	2	0	0	0	0	0	0	0	2	0	0	\$ 100.00	\$ 100.00	Site Land Development Permit (C/R)
04/23/2024	0	1	0	0	0	0	0	0	0	0	1	0	0	\$ 1,270.94	\$ 1,270.94	New Building Permit (R)
04/24/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 24.00	\$ 24.00	Fence Permit (C/R)
04/24/2024	0	1	1	0	0	0	0	0	0	0	0	0	0	\$ 0	\$ 0	Sign Permit (C)
04/24/2024	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 100.00	\$ 100.00	Change of Occupancy (R)
04/25/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 283.50	\$ 283.50	General Building Permit (R)
04/26/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 53.00	\$ 53.00	Mechanical Permit (R)
04/26/2024	0	1	1	0	0	0	0	0	0	0	0	0	0	\$ 0	\$ 0	Site Land Development Permit (C/R)
04/26/2024	0	0	0	0	0	0	1	0	0	0	0	0	0	\$ 0	\$ 0	Change of Occupancy (R)
04/29/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 100.00	\$ 100.00	Plumbing Permit (C)
04/30/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 100.00	\$ 100.00	Demolition Permit (R)
04/30/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 35.00	\$ 35.00	Residential Plumbing Permit

ACTIVITY DATE	REQUESTED PROJECTS	ACTIVE PROJECTS	EXPIRING PROJECTS	EXPIRED PROJECTS	SUSPENDED PROJECTS	ON HOLD PROJECTS	COMPLETED PROJECTS	CANCELED PROJECTS	DENIED PROJECTS	REVOKED PROJECTS	ISSUED PERMITS	REVOKED PERMITS	ISSUED COS	TOTAL FEES (ISSUE DATE)	PAID FEES (PAID DATE)	TEMPLATE NAME
AVERAGE	0.00	0.81		0.00							0.80		0.03	\$ 166.17	\$ 169.24	
TOTAL	0.00	52.00		0.00							51.00		2.00	\$ 10,634.88	\$ 10,831.38	

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-l):
 - j. Spread on the Minutes the Visitor Count report, as submitted by the Ground Zero Museum Board, for the month of April, 2024.

THIS MONTH, APRIL 2024 OUR VISITORS WERE FROM:

Visitors that were from Waveland	18
Visitors that were from somewhere else in Hancock County	36
Visitors that were from somewhere else in Mississippi	38
Visitors that were from another state in the U.S. South	78
Visitors that were from a state outside the U.S. South	152
Visitors that were from another country	32

Total Visitor Count (this month): **354**

Total Annual Visitor Count (to date):
1438

FOREIGN VISITORS

GERMANY 4

FRANCE 6

NEW ZEALAND 9

NETHERLANDS 2

CANADA 6

GUANA 1

BRITAIN 4

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-l):
- k. Spread on the Minutes the Community Services Report for the month of April, 2024.

City of Waveland			
Community Service Board Report			
<u>ID Number</u>	<u>Date</u>	<u>Assigned Hours</u>	<u>Hours Worked</u>
120240568	4/11/2024	45.5	0
220240114	4/18/2024	20.5	20.5
120224233	4/18/2024	45.5	21
120221509	4/18/2024	35.5	8
120240538	4/18/2024	23	23
120240631	4/18/2024	79	16
220240177	4/25/2024	28	8
120222599	4/25/2024	58	24
120230185	4/25/2024	27.5	16
120201635	4/25/2024	38	8

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, May 22, 2024
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-1):
 1. 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

COURT REPORT

May 1, 2024

APRIL 2024

AMS

APRIL 2024: \$1,991.93

NCOURT

Total Paid: \$22,215.20

Adjustments: \$29.50 (over payments)

Fines: \$22,185.70

PAID DIRECTLY TO COURT

\$12,828.45

Paid through ASAP: \$0.00

TOTAL:\$37,006.08

RETAINED BY CITY: \$ 17,895.30

COURT REPORT

BREAKDOWN BY GENERAL LEDGER ACCOUNT

Paid to: Interlock Device Fund \$95.50

Paid to: Municipal Court Collections \$15.00

Paid to: State Treasury \$15,194.60

Paid to: State Dept. Public Safety \$1,037.50

Paid to: City of Waveland – Hancock Co. Law Library \$166.50

Paid to: State Treasury – Crimestoppers \$200.43

Paid to: City of Waveland – Fine/Court Notice \$11,658.80

Paid to: City of Waveland – Admin. Fee \$6,236.50

Paid to: Restitution \$230.00

Paid to: Cash Bonds \$3,850.00 - JAIL (MARCH)

Cash Bonds \$1,300.00 – directly to Waveland (APRIL)

Paid to: Cash Bond Refunds \$1,771.25

Paid to: Miscellaneous \$0.00 (golf carts, finger prints, reports)

CITY OF WAVELAND MUNICIPAL COURT
 MONTHLY SETTLEMENT RECAP FOR: 4/ 1/2024 THRU 4/30/2024

CODE	AMOUNT	GL-ACCT	Description
FINE	11358.80	001000330	FINE
CC	57.57	001000138	COURT CONSITUENTS
TVA	10043.08	001000138	TVA
LL	166.50	001000140	LAW LIBRARY
ADMIN	6236.50	001000332	ADMINISTRATIVE FEE
WIRELESS	1037.50	001000139	WIRELESS COMMUNICATION
MVL	350.00	001000138	MVL-INSURANCE FINE
CRIMESTOP	200.43	001000139	CRIMESTOPPERS
UMI	3354.50	001000138	UNINSURED MOTORIST
TT30	60.00	001000138	TRAUMA TRAFFIC \$30
OM	629.45	001000138	OTHER MISD
TT10	310.00	001000138	TRAUMA TRAFF 10.00
TT	200.00	001000138	TRAUMA TRAFFIC
REST	230.00	001000358	RESTITUTION
NOTICE	300.00	001000330	COURT NOTICE
BOND	400.00	001000330	CASH BOND
REFUND	1771.25	001000330	BOND REFUND
VBF	30.00	001000138	VICTIMS BOND FEE
ABF	60.00	001000138	APPEARANCE BOND FEE
INT DEV	95.50	001000138	INTERLOCK DEVICE
IC	100.00	001000138	IMPLIED CONSENT
OM2	15.00	001000138	OTHER MISD TO CLERKS
TOTAL	37006.08		

BREAKDOWN BY	GL-ACCT	AMOUNT	PAY TO
	001000138	95.50	INTERLOCK DEVICE
	001000138	15.00	MUNICIPAL CRT COLLECTIONS
	001000138	15194.60	STATE TREASURER
	001000139	1037.50	STATE DEPT. OF PUBLIC SAF
	001000139	200.43	STATE TREASURER
	001000140	166.50	CITY OF WAVELAND
	001000330	400.00	BONDS
	001000330	1771.25	BOND REFUND
	001000330	11658.80	CITY OF WAVELAND
	001000332	6236.50	CITY OF WAVELAND
	001000358	230.00	RESTITUTION
	TOTAL	37006.08	

BOND REFUNDS			
220240052	CATALANO TROY VINCEN	8412 KALEIKI PL DIAMONDHEAD, MS 395	\$150.00
120223123	GUILL AMANDA KAY	2607 ARNOLD ST. WAVELAND, MS 39576	\$550.00
120240874	CAMPBELL GRANLIN SHA	3616 MEADOWLARK DRIV GULFPORT, MS 39501	\$495.50
220210563	ZOERNER RONALD ASHLE	103 CARLOS COURT BAY ST LOUIS, MS 395	\$150.00
120240716	WHITE JONATHAN W	707 EAST NORTH ST. PASS CHRISTIAN, MS 3	\$275.75
120240734	FAYARD KOLT BRENNAN	1311 SHARON STREET WAVELAND, MS 39576	\$150.00

RESTITUTION CASE	DEFENDANT	AMT
220200140	BOURGEOIS DOUGLAS WI	\$30.00
220210619	CASSELL WILLIAM LUTH	\$200.00

Case Number Added CHARGE Type

CASE COUNT SUMMARY:	TYPE	COUNT	CHARGE
	TRAFFIC	10	CARELESS DRIVING
	TRAFFIC	2	CONTEMPT OF COURT-FTA
	TRAFFIC	2	CONTEMPT OF COURT-FTP
	TRAFFIC	2	CHILD RESTRAINT
	TRAFFIC	14	DRIVING WHILE LICENSE SUS
	TRAFFIC	8	DISREGARD FOR TRAFFIC DE
	TRAFFIC	1	DUI 1ST
	TRAFFIC	1	DL SUSPENDED IMPLIED CONS
	TRAFFIC	17	EXPIRED TAG
	TRAFFIC	1	EXPIRED DRIVERS LICENSE
	TRAFFIC	1	FOLLOW TO CLOSE
	TRAFFIC	1	FAIL TO YIELD
	TRAFFIC	1	IMPROPER EQUIPMENT
	TRAFFIC	1	LEAVING THE SCENE OF ACCI
	TRAFFIC	17	NO DRIVERS LICENSE
	TRAFFIC	3	NO TAG
	TRAFFIC	2	RECKLESS DRIVING
	TRAFFIC	54	SEATBELT VIOLATION
	TRAFFIC	9	SPEEDING SCHOOL ZONE
	TRAFFIC	22	SPEEDING - 10 MILES OVER
	TRAFFIC	48	SPEEDING - 15 MILES OVER
	TRAFFIC	14	SPEEDING - 20 MILES OVER
	TRAFFIC	9	SPEEDING - 25 MILES OVER
	TRAFFIC	84	NO MV LIABILITY INS 1ST O
	TOTAL COUNT	324	

Case Number Added CHARGE Type

CASE COUNT SUMMARY:	TYPE	COUNT	CHARGE
	CRIMINAL	2	CHILD NEGLECT
	CRIMINAL	2	CONTEMPT OF COURT-FTC
	CRIMINAL	1	CONTEMPT OF COURT-FTA
	CRIMINAL	1	CONTEMPT OF COURT-FTP
	CRIMINAL	2	DISORDERLY CONDUCT
	CRIMINAL	1	DISTURBING THE PEACE
	CRIMINAL	1	DUI 1ST
	CRIMINAL	1	EXPIRED TAG
	CRIMINAL	1	LEAVING THE SCENE OF ACCI
	CRIMINAL	1	NO DRIVERS LICENSE
	CRIMINAL	2	PUBLIC DRUNK
	CRIMINAL	1	POSS. OF MARIJ. WHILE OPE
	CRIMINAL	1	POSS. OF CONTROLLED SUBST
	CRIMINAL	2	POSS. OF CONTROLLED SUBST
	CRIMINAL	1	POSSESSION PARPHERNALIA
	CRIMINAL	1	RESISTING ARREST
	CRIMINAL	1	SIMPLE ASSAULT
	CRIMINAL	3	SIMPLE ASSAULT - DOMESTIC
	CRIMINAL	1	SEATBELT VIOLATION
	CRIMINAL	4	SHOPLIFTING 1ST OFFENSE
	CRIMINAL	2	TRESPASSING
	CRIMINAL	1	VIOLATION 302.8 - NO INOP
	CRIMINAL	2	VIO. CITY ORD 323 NO MORE
	CRIMINAL	1	WILLFUL TRESPASS
	CRIMINAL	1	VIO. 308.1ACCUM OF RUBBIS
	CRIMINAL	1	604.1 FACILITIES REQUIRED
	CRIMINAL	1	NO MV LIABILITY INS 1ST O
	TOTAL COUNT	39	