

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, June 21, 2023
6:30 pm.

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Mayor's Comments:
 - a. Motion to discuss 'A Better Way to Give' and how the City of Waveland can participate. Dr. Christen H. Duhe', President & Executive Director of Gulf Coast Community Foundation will be present to answer questions.
5. Aldermen's Comments:
6. Public Comments
 - a. Mr. Michael Reimann: Recent events, our veterans, prayer gathering for our Vets
7. **BOARD BUSINESS:**
 - a. City Health Insurance update by Mr. James Moody with Cadence Insurance Co.
 - b. Mr. Jason Chiniche - update the Board on the Citywide Drainage Improvements project.
 - c. Motion to approve Chiniche Engineering & Surveying to handle quarterly reporting of Tidelands at \$250 per quarter.
 - d. Motion to approve and authorize Mayor's signature on the 2023-24 SMPDD/SCSEP Annual Host Agency Agreements. (South Mississippi Planning and Development District, Inc.)
 - e. Motion to reappoint Mr. Charles Gallagher as Waveland's representative to the Bay Waveland Housing Authority Board of Commissioners for the term 6/15/23 through 6/14/27.
 - f. Motion to approve the Mississippi Tidelands Public Trust Fund Program Request for Funding, FY2025 Project Summary, for the following project: Coleman Avenue Waterfront Improvements in the amount of \$500,000.00.
 - g. Motion to approve the Mississippi Tidelands Public Trust Fund PROGRESS REPORTS for the following:
 - a. Project # FY21-P646-03 - Pagoda Structures
 - b. Project # FY20-P646-01 - Handicapped Accessible Walkway
 - c. Project # FY19-P646-04 - Removal of Derelict Piers
 - d. Project # FY23-P626-05 - Marina Planning & Design
 - e. Project # FY22-P626-04 - Boat Launch Marina Planning
 - h. Motion to approve and authorize the Mayor's signature on the three following GOMESA PHASE II PROJECT FUNDING applications titled:
 1. 'Waveland-Infill Infrastructure Improvements – Phase 2' in the total amount of \$3,300,000.
 2. 'Waveland-Infill Infrastructure Improvements – Phase 3' in the total amount of \$3,360,000.

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3. 'Waveland-Infill Infrastructure Improvements – Phase 4' in the total amount of \$2,000,000.
 - i. Motion to approve the recipient's Sub-Award Grant Agreement with MDEQ for ARPA award and authorize Mayor to sign same.
 - j. Motion to approve the Depository Docket of Claims, paid and unpaid, dated June 21, 2023, in the amount of \$.
 - k. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated June 21, 2023, in the amount of \$.
 - l. Motion to ratify application to the MS. State Department of Health DWSIRLF Request for Ranking for consideration of funding for a lead remediation grant. This also authorizes the Mayor's signature on any required documents.

PLANNING & ZONING

Scott Shaw, owner of the property commonly known as 207 Music St. parcel #162A-0-03-137.000, has made an application for a conditional use to construct an accessory structure over 500 square feet. The proposed accessory structure will be 900 square feet and will meet all setback requirements. (Tabled from 6/6/23 Board of Mayor and Aldermen Meeting)

From the P&Z 6/12/23 Special Workshop: Mr. Shaw was not present for the meeting. Commissioner Whitney asked about the 3 parcels that Mr. Shaw owns on Music St. He stated that with all 3 parcels being adjacent to each other, the only stipulation he would suggest, would be to combine all 3 parcels in order to place the accessory structure on the property to the left rather than allow an accessory structure on a separate parcel. Commissioner Poindexter did not agree with the condition. Chairman Frater called for a motion. Commissioner Chad Whitney made a motion to approve the conditional use with the condition that the 3 parcels Mr. Shaw owns must be combined if able. Commissioner Poindexter did not want to second the motion with the conditions. Garret Garcia came forward with a comment that even if he combines, if he meets requirements to split the lot, he can go back to the tax assessor and have the lots split after-the-fact later. With this knowledge, Commissioner Whitney changed his motion to approve with the stipulation that the parcels would be required to be sold together if Mr. Shaw ever decided to sell either of the properties. Commissioner Poindexter seconded the motion with the condition.

After a unanimous vote of yes by all Commissioners present, Chairman Frater (**stated that the request meets all requirements set forth by the Zoning Ordinance section 906.3 and) declared the motion passed.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-m):
 - a. Minutes of the Board of Mayor and Aldermen regular meeting dated June 6, 2023.
 - b. Spread on the Minutes a Resolution from MML Appointing Mississippi Municipal League 2023 Voting Delegates for the City of Waveland:

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First Alternate: Rhonda Gamble, Alderman Ward 1

- c. Spread on the minutes Bo Humphrey participating in webinar with Certified Solutions Training for supervisors' training for DOT employees suspected of drug use.
- d. Privilege License report for the month of May, 2023
- e. Building Department report for the month of May, 2023
- f. Community Service report for the month of May, 2023
- g. Ground Zero Museum report for the month of May, 2023
- h. Court Department report for the month of May, 2023
- i. The following Invoices from various Entities/Agencies/Contractors/Engineers, etc.:
 - 1. Hancock County Solid Waste Authority Invoice #1201 dated 6/2/23 in the amount of \$45,075.33.
 - 2. Hancock County Solid Waste Authority Invoice #1205 dated 6/2/23 in the amount of \$470.00.
 - 3. Chiniche Engineering & Surveying Invoice #22-002-0091 dated 6/12/23 in the amount of \$10,000.00 for Garfield Ladner Memorial Pier project design and coordination.
 - 4. Chiniche Engineering & Surveying Invoice #22-002-0059 dated 6/12/23 in the amount of \$7,500.00 for Citywide Drainage Conceptual design.
 - 5. DNA Underground, LLC. Pay Application #2 dated 6/13/23 in the amount of \$38,145.59 for the Waveland Veterans Memorial Repairs Project.
 - 6. Neel-Schaffer Invoice #1088207 dated 6/8/23 in the amount of \$585.00 for the Jourdan River Hwy 603 Gas Main Crossing Project.
 - 7. Neel-Schaffer Invoice #1088209 dated 6/8/23 in the amount of \$1,030.00 for the Veterans Memorial Project.
- j. Accept resignations of following personnel:
 - 1. Erin Husley
 - 2. Matthew Sekinger, Jr.
- k. Hire the following for various positions, as listed:
 - l. The Waveland Police Department's award in the amount of \$17,220.00 (Coronavirus Emergency Supplemental Funding Grant).
- m. Approve Kyleigh Seale, Janita Cole and Kim Boushie to attend the PERS Employer Training Seminar on Friday, July 28, 2023 in Gulfport from 9:00 am to 12:00 noon. A city vehicle will provide transportation.

END CONSENT AGENDA

EXECUTIVE SESSION

- 9. Motion to consider entering a closed session to discuss
- 10. Motion to enter an executive session to discuss

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11. Motion to come out of executive session without action taken.

ADJOURN

12. Motion to Adjourn