

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, July 5, 2023  
6:30 pm.

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Mayor's Comments:
  - a. Discuss potential Labor Day Event on Sunday, September 3, 2023
5. Aldermen's Comments:
6. Public Comments

There are no public comments
7. **BOARD BUSINESS:**
  - a. Motion to approve the Depository Docket of Claims, paid and unpaid, dated July 5, 2023, in the amount of \$ 400,460.87.
  - b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated 7/5/23, in the amount of \$ 88,182.81
  - c. Motion to approve reallocation of Tidelands funds in the amount of \$200,000 from Project #FY19-P646-04 (Removal of Derelict Piers and Structures) to Project #FY21-P646-03 (Pagodas and Showers). This will also authorize and approve the Mayor's signature on all documents related to this motion.
  - d. Motion to approve GOMESA Phase II Project Funding Request for Funding 2024 for Citywide Drainage Improvements in the amount of \$9,000,000. Chiniche Engineering & Surveying shall submit on the City's behalf.
  - e. Motion to transfer ARPA Investment funds in the amount of \$745,857.28 from Trinity Investments to our new ARPA Bank account recently opened at the Peoples Bank. Note: There will be additional interest earnings upon transfer from Trinity Investments.

## **PLANNING & ZONING**

**Kirk Massey, owner of the property commonly known as 813 Sixth St,** parcel #161C-0-01-005.000, has made an application for a variance from the required rear property line and the right-side property line. The variance request is for 5' from the required side yard setback of 10' and for 10' from the required rear yard setback of 15'. This would make his right-side yard and rear yard setbacks 5' from each property line.

Chairman Frater then called for a motion. Commissioner Whitney made a motion to approve the variance request to be 5' from the left side-yard and rear property lines. Commissioner Coatney seconded the motion.

After a unanimous vote of yes by all Commissioners present, Chairman Frater declared the motion passed and that the application meets all of the criteria set forth by section 906.1 of the Zoning Ordinance #349.

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**Rene Landaverde, owner of the property commonly known as 301 Singleton St.**, parcel #162H-0-03-106.000, has made an application for a conditional use in order to place an accessory structure before the primary structure. This will be a garage used for the storage of work equipment.

Mr. Landaverde came forward to explain his request. He stated that he is trying to get the property cleaned up but he lives in New Orleans and is currently building a dwelling in Abita Springs. Once the house in Abita Springs is complete, he plans on building on this property. The accessory structure will be to store his grass cutting and maintenance equipment for clearing the lot.

After all discussions between the applicant, the Commissioners, and Josh Hayes, **the applicant decided to withdraw his request.** He will get his permit for a primary dwelling and the submit for the accessory structure after the building permit is issued.

### CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-i):
  - a. Minutes of the Board of Mayor and Aldermen regular meeting dated June 21, 2023.
  - a. Emergency Repair on Gulfside Drive, Lift Station #7 was vandalized and required two companies to make immediate repairs:
    1. Benvenuti Electrical Apparatus & Repairs, Inc. in the amount of \$2,967.00 (rewiring and other electrical work) and
    2. LNJ Services, Inc. in the amount of \$720.00 (pump out lift station)
  - c. Transfer Part-Time firefighter Christopher Albrektson to Full-Time firefighter effective 7/6/21 at a pay rate of \$13.72 per hour. This is filling a vacant budgeted position formerly held by Brentley Melton. Mr. Albrektson is a certified firefighter and meets all minimum standards required for this position; he will be on 12-month probation.
  - d. Approval for firefighter Hayden Hall to attend the Fire Inspector 1031-1 course at the Mississippi State Fire Academy, July 10-20, 2023. Cost to the City will be a course fee of \$885.00 (includes lodging and 2 meals), 8 days per diem of \$224.00 (evening meals only @ \$28/day x 8 days), use of a city vehicle, and covering of his shift while he's attending the course.
  - e. The following Invoices from various Entities/Agencies/Contractors/Engineers, etc.:
    1. Chiniche Engineering & Surveying Invoice #22-002-0092 dated 6/26/23 in the amount of \$12,500.00 for Garfield Ladner Memorial Pier project design (preliminary design for FEMA repairs).
    2. Chiniche Engineering & Surveying Invoice #22-002-00510 dated 6/26/23 in the amount of \$12,500.00 for Citywide Drainage Conceptual design (cost estimates and analysis).
  - f. Accept resignations of following personnel:
    1. N/A
  - g. Hire the following for various positions, as listed:
    1. N/A

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- h. Approve Kyleigh Seale and Janita Cole to attend Live Webinar for ADA/FMLA Leave Issues at a cost of \$438.00. This will be held July 12, 2023 from 11:00 am to 12:30 pm.
- i. Approve monthly Utility Customer Deposit refund checks totaling \$2,575.00 numbered #7225 through #7241 as submitted by Utility Office Manager Julie Bromwell. Note: \$1,507.38 is due to the City of Waveland and \$5,322.62 is due to customers.

**END CONSENT AGENDA**

**EXECUTIVE SESSION**

- 9. Motion to consider entering a closed session for discussion by City Attorney-Pending Litigation.
- 10. Motion to enter an executive session for discussion by City Attorney-Pending Litigation.
- 11. Motion to come out of executive session with/without action taken.

**ADJOURN**

- 12. Motion to Adjourn