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Regular Meeting Agenda
February 4, 2014
6:30 p.m.

2/4/2014 10:47:19 AM

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Public Comments
5. Mayor's Report
 - a) Motion to amend agenda to:
 1. Rescind motion of 10/16/13 hiring Ronnie Artigues for legal services related to real estate closings for the HMGP Property Acquisitions Project (5), and instead hire Butler, Snow, O'Mara, Stevens, Attorneys for same legal services.
 2. Advertise for bids for Residential Demolition and Debris Removal related to the HMGP Property Acquisition Grant Project, 5 properties.
 - b) Motion to approve to:
 1. Rescind motion of 10/16/13 hiring Ronnie Artigues for legal services related to real estate closings for the HMGP Property Acquisitions Project (5), and instead hire Butler, Snow, O'Mara, Stevens, Attorneys for same legal services.
 2. Advertise for bids for Residential Demolition and Debris Removal related to the HMGP Property Acquisition Grant Project; 5 properties.
6. Attorney's Comments
7. Aldermen's Comments
8. Motion to approve the Minutes of the MEMA Cottage/Tidelands Special Meeting of January 15, 2014 as submitted.
9. Motion to approve the RSVP Claims as submitted.
10. Motion to approve the Docket of Claims dated February 4, 2014, as submitted.
11. **Wallace Bourgeois did not appear before the commission** with his tabled request for a variance from the required side yard setback in order to construct a new carport 24' x 20' and a side and rear yard setback as well as a conditional use in order to construct a 24' x 40' garage that will be attached to the carport on his property located at 805 Combel Street, Legal description: Lots 489-492, Gulfside Sites Subdivision, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Mike Kopke that the Planning and Zoning Commission table the Applicant's request for a period of up to three (3) months to allow the Applicant time to explore with the Zoning Official alternatives to the carport/storage building as proposed and return to the Commission when Applicant chooses to present either a revised plan or the plan as originally proposed.
12. **Jason Garcia of Garcia & Sons Development, LLC appeared before the commission** with a request for a variance of ten feet from the required front yard setback in order to construct a new residence. This property is located at 112 Aiken Road. Legal description: Block 2 lot B & 1, Gayle Aiken Subdivision, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Mike Kopke that due to the unique shape and topography of the parcel at 112 Aiken Road, and the location of two City-protected, large Live Oaks, the Planning and Zoning Commission recommends the Board of Mayor and Aldermen approve the requested ten (10) foot front yard setback variance to allow for a fifteen (15) front yard setback for the proposed residence. The Commission further recommends that the variance be granted on the condition that the City will grant no further variance for this residence.
13. Motion to approve proposed form 'Authority for the City of Waveland to enter Premises for Utility Repairs' to be executed by property owners for the City to enter that property for smoke testing utility repairs. City Attorney to discuss.

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14. Motion to approve Resolution re: Smoke Testing Repairs; this Resolution makes the finding that the work is performed on private property to serve the integrity of the system as a whole and to benefit not just the individual owner, but all utility customers.
15. Motion to Adopt a Resolution Requesting Mississippi Legislature to Reinstate Legislation for the Hancock County Tourism Development Bureau by Amending Current Legislation Repeal Clause. (i.e. A Resolution to enable and enhance the marketing and Promotion of Hancock County, MS. as a tourist destination, through continued enabling legislation for the Hancock County Tourism Development Bureau by amending current legislation repeal clause). Ms. Myrna Green is present to discuss.
16. Motion to ratify the following Declarations of Emergency for Severe Winter Weather Event of January 28, 2014.
 - a. Proclamation of Existence of a Local Emergency – City of Waveland (Hancock County).
 - b. Proclamation of Emergency – Governor Phil Bryant, State of Mississippi.
17. Motion to advertise for bids for the Garfield Ladner Memorial Pier Repairs Project. Due to the delay in FEMA response/approval of the previous bid opened October 1, 2013, those bids have expired.
18. Motion to rescind motion of 10/16/13 hiring Ronnie Artigues for legal services related to closing the Rito 15' Property Easement purchase related to the Water System Extension – Annexed Area Project and instead hire Butler, Snow, O'Mara, Stevens, Attorneys for same legal services.
19. Motion to authorize Butler-Snow, LLP. to prepare the City's annual Continuing Disclosure Submission in an amount not to exceed \$1,500.00.
20. Spread on the minutes the following as listed: (Items a-c)
 - a. Bids for Limestone, Sand and Fill dirt were opened prior to the meeting at 6:00 pm and have been taken under advisement.
 - b. In accordance with MS. Code Section §23-15-281 through §23-15-285 Public Notice was given by Hancock County Board of Supervisors that the Polling Place for the Waveland East Voting Precinct has been changed to 307 Coleman Avenue (Fire Station).
 - c. Partial Payment Request for Cash Reimbursement #16 in the amount of \$12,705.00 for the Waveland Beach Volleyball Project- Tidelands funding.
21. Motion to approve bid on Units A1-A2-A7-A8, & A9 (Pod A), 4103 square feet, as the highest and most responsive bid (\$1,000/month) for the Business Center from Mr. Gary Geoffrey who proposes to open a convenience/souvenir store. Tenant shall pay all utilities, and gas if applicable. City Attorney Yarborough will draft the lease and get to Mr. Geoffrey.
22. Motion to approve the following as surplus property submitted by Parks and Recreation Director, Willie Moody, being listed.(Items a-c)
 - a. 1 Husqvarna gcv 160 Push Lawn Mower (The equipment is in extremely poor condition - unable to locate the serial number).
 - b. 8 Indoor basketball backboards.
 - c. 8 Indoor basketball goals.
23. Motion to approve the following invoices submitted by various contractors and vendors and recommended to be placed in line for payment consideration contingent upon receiving funding from grant source, as listed (Items a & b):
 - a) Pay Application #2 from Huey Stockstill, Inc in the amount of \$41,462.45 – City Wide Road Overlay (Street Paving) Project.
 - b) Pay Application #2 from David Rush Construction, LLC. in the amount of \$276,991.26 – Waveland Beach Facility Improvements (Veterans Memorial) Project. Note: This invoice will be paid upon approval by Board (in accordance with Tidelands Funds procedure) on the 1/19/14 docket and will be reimbursed shortly thereafter by State of MS. -Tidelands Funds.
24. Motion to Adjourn