

***Please Silence your cell phones
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**Regular Meeting Agenda
December 3, 2013
6:30 p.m.**

12/2/2013 2:30:57 PM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Mayor's Report
5. Aldermen's Comments
6. City Attorney's Report
7. Motion to approve the Minutes of the Meeting of November 19, 2013 as submitted.
8. Motion to approve the Docket of Claims dated December 3, 2013, as submitted.
9. Motion to approve the RSVP Claims as submitted.
10. Ms. Mary Turcotte to request that RSVP be granted a change in office locations to the Waveland Business Center.
11. PLANNING AND ZONING

The City of Waveland presented a letter to the commission with a request to set up a Katrina Cottage that has been donated by MEMA to use as an exhibit at Waveland's Ground Zero Museum. The cottage will be located on the south side of the Civic Center located at 335 Coleman Avenue. Legal description: Lots 1-13 Combel Subdivision of lot 52, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Clarence Harris that the Planning and Zoning Commission recommends that the Board of Mayor and Aldermen grant the City of Waveland an exception to the ownership, use limits, and deadlines set forth in Ordinance No. 338 to allow a Mississippi Alternate Housing Unit (MAHP Unit) to be placed on the grounds of the Waveland Civic Center at 335 Coleman Avenue, subject to the following conditions:

1. the MAHP Unit shall be used solely as an exhibit of the Ground Zero Museum and shall not be re-purposed or re-located within the Waveland city limits without the express approval of the Board of Mayor and Aldermen after a noticed Planning and Zoning Commission public hearing and a recommendation by the Commission to the Board;
2. the exhibited MAHP Unit shall not have operable plumbing nor be connected to municipal water or sewer service unless water service is required for fire suppression purposes; and
3. to the extent feasible, the exhibited MAHP Unit shall be sited and accessed in such a way as to respect the architecture of the historic Waveland School Building, reinforce the separateness of the Unit from the School building, and maximize Civic Center parking spaces.

The Planning and Zoning Commission also recommends the Board of Mayor and Aldermen note the extraordinary benefit of FEMA trailers in Waveland's initial post-Katrina recovery and request that the Ground Zero Museum Board of Directors explore ways to recognize the essential role FEMA trailers played in Waveland's recovery.

12. Motion to appoint Richard Thompson to the position of Utility Supervisor at an hourly rate of \$11.24 per hour.
13. Motion to approve contract with Coast Chlorinator for all services related to water operations and compliance related thereto, in part the Mississippi Department of Health, pending contract review by City Attorney. City must appoint certified water operator by December 10, 2013 with Ms. Dept. of Health.

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14. Motion to approve Mr. William Larry Holland, Public Works Office Manager, to sign Purchase requisitions.
15. Motion to reschedule the Blighted Property Workshop for 6:00 pm immediately preceding the regular meeting of ~~Wednesday, December 18, 2013~~ Tuesday, January 7, 2014.
16. Motion to approve purchase of 20, 2" (\$544.00 each) and 3, 1" (\$271.00 each) Neptune electronic water meters for a total of \$11,693.00 from Consolidated Pipe & Supply Co, Inc.
17. Motion to rescind Motion regarding the approval of Consent of Surety to Final Payment related to the Waveland Fire Department Training Facility and Drafting Pit, originally approved at the November 19, 2013 meeting. This directly relates to the Request for Reduction of Retainer, which was denied at the 11/19/13 meeting. City Attorney to offer explanation please.
18. Motion to deny the Consent of Surety to Final Payment to GM&R regarding the Training Facility and Drafting Pit at the Central Fire Station; this document directly relates to the Request for Reduction of Retainer. City Attorney to offer explanation please.
19. Motion to approve Budget Modification Number 11, #R-118-379-06-HCCR – Water and Sewer Improvements – Annexed Area.
20. 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 sources, as submitted by Recovery Manager, Brent Anderson, and listed (Items):
 - a) Invoice number 213-061-3 from Compton Engineering in the amount of \$4,500.00 – Citywide Overlay and Pavement Project.
 - b) Invoice 213-058-3 from Compton Engineering in the amount of \$937.50 – Waveland Beach Volleyball Facility.
 - c) Invoice 213-017-9 from Compton Engineering in the amount of \$5,000.00 – Garfield Ladner Pier Repairs.
 - d) Invoice 213-016-6 from Compton Engineering in the amount of \$5,000.00 – Waveland Beach Facility Improvements.
21. Spread on the Minutes CMO Graduate Certificates for Mayor David A. Garcia's completion of the 2 following courses 'Advanced Level and Professional Development'.
22. Spread on the Minutes that Bids for the Knuckle Boom Truck were opened prior to the meeting and were taken under advisement until such time they can be reviewed and recommendation made to the Board.
23. Motion to approve contract between City of Waveland and Selex Galiled, Inc. for use of firing range by police department use (City Attorney to provide).
24. Motion to consider Executive Session to prompt a closed discussion regarding contractual issues, Utility Software.
25. Motion to enter Executive Session regarding contractual issues, Utility Software.
26. Motion to exit Executive Session with no action taken.
27. Motion to approve six month contract agreement with BBI, Inc. for software support primarily related to Utility Billing, Meter reading and Budgetary interface.
28. Adjourn