

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Leo Seal Community Center at 527 Highway 90, Waveland on February 6, 2009 at 5:30 p.m., to take action on matters of city business.

Present at the meeting Aldermen Stahler, Geoffrey, Schmitt, and Piazza.

Also present was City Attorney Zach Butterworth and Acting City Clerk Maureen Bordelon.

Court Reporter Transcribed Minutes Exhibit A

MAYOR'S REPORT

Re: There will be a lot of work beginning and should prove to be exciting.

Re: The Kickoff meeting with Compton Engineering went well.

Re: Three Police Cars were donated to Derma, Mississippi.

See Exhibit A

ALDERMEN'S COMMENTS

Re: Alderman Stahler gave the Building Permit report.

Re: Alderman Geoffrey had Building Official Brent Anderson give a report on the possibility of using bricks to pave the walkway in front of the Civic Center.

Re: Alderman Schmitt asked to amend the agenda to include a new Memorandum of Understanding.

Re: Alderman Piazza questioned the status of Coastal Salvage and the fixtures inside of the building.

See Exhibit A

MINUTES

Re: Meeting of January 21, 2009

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the minutes of the meeting of January 21, 2009 and to include the transcript of the Court Reporter, as presented by the City Clerk.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Abstain: Piazza

Voting Nay: None

Absent: None

RSVP

Re: Claims

Alderman Stahler moved, seconded by Alderman Schmitt to approve the RSVP Claims.
(EXHIBIT B)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

PLANNING AND ZONING (EXHIBIT C)

Re: Michael J. Bloom, 1320 Bloom Place

Michael J. Bloom appeared before the commission with his tabled request for a zoning change from R-1 to R-3 also a re-subdivision of his property into two parcels. One parcel will require a variance from the required lot frontage in order to divide his property located at 1310 Bloom Place. Legal description: Pt. NW ¼ NE ¼, Section 4-9-14, City of Waveland, Hancock County, Mississippi.

Steve Hand said that he would like to divide the applicant's request into two motions. Chairman Roger Estopinal called for a motion on the request for the zoning change. Steve Hand moved, seconded by Robert Hincks to recommend that the Board of Mayor and Aldermen deny the request as submitted. .

Chairman Roger Estopinal called for a motion on the request to re-subdivide the property to include a variance of 5.18 feet from the required lot frontage on one parcel. Steve Hand moved, seconded by Robert Hincks to recommend that the Board of Mayor and Aldermen approve the variance and the re-subdivision of the property.

Alderman Stahler moved, seconded by Alderman Geoffrey to table this at the request of Mr. Bloom and not follow the recommendation of the Planning and Zoning Board.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Re: Wiley Montebara, 200 Block of Pompano Street

Ray McIntyre, representing, Wiley Montebaro appeared before the commission with a request for a variance from the required lot frontage and a variance from the required square footage in order to re-subdivide his property located in the 200 block of Pompano Street. Legal description: Lots 99-104, Gulfside Sites Subdivision, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Robert Hincks to recommend that the Board of Mayor and Aldermen deny the request as submitted.

Alderman Stahler moved, seconded by Alderman Geoffrey to table this at the request of Mr. McIntyre and not follow the recommendation of the Planning and Zoning Board.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Brian Henton appeared before the commission on December 29, 2008 with a tabled request for a zoning change from R-1 to C-3 on his property located at 1415 Niagara Street. Legal description: Block 167 Lots 46 & 47, Shoreline Park Subdivision Unit 7 Addition 6, City of Waveland, Hancock County, Mississippi.

The Board of Mayor and Aldermen denied Mr. Henton's request on January 6, 2009. Mr. Henton has requested that he receive the opportunity to appeal the Board's decision.

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve the request provided that he follows all recommendations given.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

FIRE DEPARTMENT/TRAVEL

Re: Travel for Chief Garcia and Assistant Chief Smith to the National Hurricane Conference for 2009

Alderman Piazza moved, seconded by Alderman Geoffrey to approve travel for Fire Chief David Garcia and Asst. Fire Chief Mike Smith to attend the 2009 National Hurricane Conference in Austin, Texas on April 5-11, 2009. Cost to the City will be an early registration fee of \$300.00, Hotel for 6 nights at \$169.00 each and 7 days per diem. A city vehicle will provide transportation. Early bird registration will allow for both Chief Garcia and Asst. Chief Smith to enroll in the EMI Courses offered on a first come first serve basis.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

RESOLUTIONS/UTILITY DEPARTMENT

Re: Agreement with Hancock County to Utilize Interest in Property Owned by the City of Waveland

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve a Resolution for the City of Waveland to Allow the Hancock County Utility Authority to Utilize any Interests in Property Owned by the city for the Construction, Operation and/or Maintenance of Water and Sewer Facilities to Benefit the Citizens of the City.
(EXHIBIT D)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

CONTRACTS/CITYHALL/CITY ANNEX

Re: Administrative Contract with Jimmy Gouras for City Hall and City Annex

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve Administrative contract for Jimmy Gouras Urban Planning Consultants for City Hall and City Annex.
(EXHIBIT E)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ADVERTISEMENT/DRAINAGE STRUCTURE

Re: Advertise for Drainage Structure Project

Alderman Schmitt moved, seconded by Alderman Stahler to approve advertising for professional services for the Drainage Structure project.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Claims Numbers 61240-61334

Alderman Schmitt moved, seconded by Alderman Stahler to approve the Docket of Claims as submitted by the City Clerk being numbered **61240-61334. (EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

EXECUTIVE SESSION

Re: Personnel Issues and Potential Litigation

Alderman Schmitt moved, seconded by Alderman Geoffrey to consider going into Executive Session to discuss potential litigation in the Building Department and issues in City Hall and Public Works.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve going into Executive session to discuss potential litigation.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

With no positive or negative action taken Alderman Stahler moved, seconded by Alderman Geoffrey to come out of Executive session.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Voting Nay: None

Absent: None

ANIMAL SHELTER

Re: New Hire Jesse Logan, as Animal Control Officer

Alderman Stahler moved, seconded by Alderman Geoffrey to approve hiring Mr. Jesse Logan as an Animal Control Officer in the Waveland Animal Shelter, at a rate of \$10.50 per hour, pending passage of drug test.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

MEMORANDUM OF UNDERSTANDING/MEMA ALTERNATIVE HOUSING

Re: M.O.U. between the City of Waveland and MEMA

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the Memorandum of Understanding for the Mississippi Alternative Housing Program to be presented by the City attorney on Monday February 9, 2009. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Re: Agreement for Homes that are near completion

Spread on the minutes that the Board would like to encourage MEMA to be sensitive to those individuals who are rebuilding their homes and are still in a Katrina Cottage.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

LITIGATION

Re: Settlement between the City of Waveland and McTech Corporation

Alderman Schmitt moved, seconded by Alderman Stahler to approve the settlement agreement with McTech Corporation, as presented by the City Attorney.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn meeting at 7:31 p.m.

Alderman Schmitt moved, seconded by Alderman Piazza to adjourn the meeting at 7:31 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Longo On February 19, 2009.

Maureen Bordelon
Acting City Clerk

The Minutes of February 6, 2009 have been read and approved by me on this day the 19th day of February 2009.

John Thomas Longo,
Mayor

