

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the Waveland Civic Center at 335 Coleman Avenue, Waveland, Mississippi on May 28, 2010 at 4:30 p.m., to take action on the following matters of city business.

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

Absent from the meeting were City Clerk, Lisa Planchard and City Attorney, Gary Yarborough

Present was /Deputy City Clerk Tammy Fayard and Zoning Commissioner Steve Hand

**BUILDING DEPARTMENT/PUBLIC
APPEARANCE/ORDINANCES/PLANNING AND ZONING**

Re: Mr. Steve Hand informed and updated the Board of the amendments that were being presented for approval

Mayor Longo recognized Planning and Zoning Commissioner Steve Hand who said of the 203 pages of Ordinances, there were 196 amendments. Mr. Hand said that while City Attorney Gary Yarborough was not present, he would read Mr. Yarborough's letter (EXHIBIT A). Mr. Hand specifically read the paragraph at the bottom of the page 1 stating that **"I recommend that the three documents (ordinances) be adopted, subject to the inclusion of the attached amendments into those documents. The suggested changes are detailed on the attached charts, and are mainly stylistic and typographical error changes to the documents the Planning and Zoning Commission recommended that you approve. It is my opinion that those changes are not substantial"**. Mr. Hand further elaborated that the effective date of the three ordinances be set for August 1, 2010; also saying that the Zoning Ordinance will contain no map changes. Planning and Zoning will not have the final authority. The final authority will be placed with the Board of Mayor and Aldermen. Mr. Hand further explained the process for approval and adoption of the following motions.

**BUILDING DEPARTMENT/ZONING ORDINANCE/ORDINANCES/
PLANNING AND ZONING**

Re: Approval of Amendments to the Zoning Ordinance

Alderman Stahler moved, seconded by Alderman Geoffrey to approve amendments to the Zoning Ordinance. (EXHIBIT B)

A vote was called for with the following results:

Voting Yea: Stahler Geoffrey, Schmitt, and Piazza

Voting Nay: None

Absent: None

Re: Adopt the Zoning Ordinance as amended

Alderman Stahler moved, seconded by Alderman Geoffrey to adopt the Zoning Ordinance as amended at this the Special Meeting of May 28, 2010 to become effective August 1, 2010.

A vote was called for with the following results:

Voting Yea: Stahler Geoffrey, Schmitt, and Piazza

Voting Nay: None

Absent: None

BUILDING DEPARTMENT/DESIGN ORDINANCE/ORDINANCES/ PLANNING AND ZONING

Re: Approval of Amendments to the Design Ordinance

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve amendments to the Design Ordinance. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Stahler Geoffrey, Schmitt, and Piazza

Voting Nay: None

Absent: None

Re: Adopt the Design Ordinance as amended

Alderman Geoffrey moved, seconded by Alderman Schmitt to adopt the Design Ordinance as amended at this the Special Meeting of May 28, 2010 to become effective August 1, 2010.

A vote was called for with the following results:

Voting Yea: Stahler Geoffrey, Schmitt, and Piazza

Voting Nay: None

Absent: None

BUILDING DEPARTMENT/SUBDIVISION REGULATIONS ORDINANCE/ORDINANCES/ PLANNING AND ZONING

Re: Approval of amendments to Subdivision Regulations Ordinance

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve amendments to the Subdivision Regulations Ordinance. **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Stahler Geoffrey, Schmitt, and Piazza

Voting Nay: None

Absent: None

Re: Approval to adopt the Subdivision Regulations Ordinance as amended

Alderman Schmitt moved, seconded by Alderman Stahler to adopt the Subdivision Regulations Ordinance as amended at this the Special Meeting of May 28, 2010 to become effective August 1, 2010.

A vote was called for with the following results:

Voting Yea: Stahler Geoffrey, Schmitt, and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn at 5:00 p.m.

Alderman Geoffrey moved, seconded by Alderman Piazza to adjourn the meeting at 5:00 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 June 18, 2010

Lisa B. Planchard
City Clerk

The Minutes of May 28, 2010 have been read and approved by me on this the 18th Day of June, 2010.

John Thomas Longo
Mayor

