

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland Civic Center located at 335 Coleman Avenue, Waveland on August 4, 2009 at 6:30 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: The groundbreaking for the Library and for the Public Safety Complex went well and thank you to the public for their interests.

Re: There was a pre –construction on the library today that also went very well.

See Exhibit A

ALDERMEN'S COMMENTS

Re: Alderman Stahler asked about the TV equipment and the plans for the Farmer Market.

Re: Alderman Geoffrey asked about the drainage easements. City Attorney Butterworth recommended a workshop.

See Exhibit A

PLANNING AND ZONING (EXHIBIT B)

Re: 1000 Corr Circle, Eugene Gilbert

Eugene Gilbert appeared before the commission with a tabled request for a variance of ten feet eight inches from the required side yard setback in order to construct a lean to carport that will attach to the existing carport and house on his property located at 1000 Corr Circle. Legal description: Lot 1, Rodney Corr, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Mary Beth Denning to recommend that the Board of Mayor and Aldermen approve the request as submitted.

Alderman Stahler moved seconded by Alderman Geoffrey to approve the request and 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: 720 Highway 90, Gary Veglia/Knock Knock, Inc.

Knock Knock, Inc./ Gary Veglia was not present for his request for a variance from the required sign height in order to erect a new sign on his property located at 720 Highway 90. Legal description: Part of lots 7 & 8 N. of Gainsville LE Rd., Corner of Hwy 90 & Kiln Waveland Rd., City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Mary Beth Denning to recommend that the City of Waveland table the request as submitted.

Alderman Piazza moved seconded by Alderman Geoffrey to table the request and 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: 107 Terrace Avenue, Kevin Jordan

Re: 113 N. Boulevard, Joanna B. Popplewell and Kevin Jordan

Re: 111 St. Joseph Street, Joanna B. Popplewell, Kevin Jordan

Re: 117 N. Beach Boulevard, Kevin Jordan

Kevin Jordan appeared before the commission with a request for a variance from the required lot area in order to construct a two family residence on his property located at 107 Terrace Avenue. Legal description: Block 6 lot 9, Waveland Terrace Subdivision, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Guy Fricke to recommend that the City of Waveland deny the request as submitted.

On behalf of the Joann B. Popplewell Revocable Trust, Kevin Jordan appeared before the commission with a request for a variance from the required lot area in order to construct a two family residence on her property located at 113 N. Beach Boulevard. Legal description: Block 6 lot 6, Waveland Terrace Subdivision, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Guy Fricke to recommend that the City of Waveland deny the request as submitted. .

On behalf of the Joann B. Popplewell Revocable Trust, Kevin Jordan appeared before the commission with a request for a variance from the required lot area in order to construct a two family residence on her property located at 111 St. Joseph Street. Legal description: Part 63 & 65 2nd Ward, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Guy Fricke to recommend that the City of Waveland deny the request as submitted.

Kevin Jordan appeared before the commission with a request for a variance from the required lot area in order to construct a two family residence on his property located at 117 N. Beach Boulevard. Legal description: Block 6 lot 8, Waveland Terrace Subdivision, Hancock County, Mississippi.

Robert Hincks moved, seconded by Guy Fricke to recommend that the City of Waveland deny the request as submitted.

Alderman Geoffrey moved seconded by Alderman Piazza to table the request until September 1st, 2009 the request upon recommendation of the City Attorney.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Re: 212 Hoffman Lane, Keith J. Toso

Keith J. Toso appeared before the commission with a request for a variance from the required lot frontage to divide his property into two parcels (87.5' x 267.5', 23,406 square feet each) on his property located at 212 Hoffman Lane. Legal description: Lots 6, 7, 8 & 9 (less & Except the N.25') E.W. Ulman Subdivision, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Mary Beth Denning to recommend that the City of Waveland approve the request as submitted.

Alderman Schmitt moved seconded by Alderman Stahler to approve the request and 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: 800 Block of Carroll and Edna Streets, Henry Winters

Henry Winters representing Habitat for Humanity Bay-Waveland Area, Inc. appeared before the commission with a request for a re-subdivision of property into seven lots and a variance from the required lot frontage on property located in 800 block of Carroll and Edna Streets. Legal description: Block 14 lots 12-28, 39-45, Waveland Highlands, pt. abandoned Sportono Street, City of Waveland, Hancock County, Mississippi.

Robert Hincks made a motion to deny the request as submitted, seconded by Guy Fricke. Steve Hand abstained, Guy Fricke, Robert Hincks, Mary Beth Denning, and Clarence Harris voted for the motion.

Alderman Schmitt moved seconded by Alderman Geoffrey to deny the request and 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: Property on Tabor and Hart Street, Habitat for Humanity

Henry Winters representing Habitat for Humanity Bay-Waveland Area, Inc. appeared before the commission with a request for preliminary subdivision plat approval on property on Tabor and Hart Street off Morris Street. Legal description: Part of lots 2, 3, & 4 Block 37, Bay St. Louis Land & Improvement Co's 1st Addition, City of Waveland, Hancock County, Mississippi.

Steve Hand made a motion to recommend that the City of Waveland approve the preliminary subdivision with the requirement that applicant combine lots 8 and 9 into one parcel, seconded by Robert Hincks.

Alderman Schmitt moved seconded by Alderman Geoffrey to approve the request and 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

MINUTES (EXHIBIT C)

Re: Meeting July 22, 2009 and the Special Meetings of July 28th and July 29th, 2009

Alderman Schmitt moved, seconded by Alderman Stahler to approve the minutes of the meeting of July 22, 2009 and to include the transcript of the Court Reporter, and the minutes of the special meetings of July 28th, and 29th, 2009 as presented by the Acting City Clerk.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza (Piazza yes to June 17, 2009)

Abstain – Piazza (June 22, 2009)

Voting Nay: None

Absent: None

**CITY HALL/FIRE DEPARTMENT/POLICE DEPARTMENT/COURT
DEPARTMENT/PUBLIC WORKS DEPARTMENT/BUILDING
DEPARTMENT/HANDBOOK (EXHIBIT D)**

Re: 2009-2010 Holiday Schedule

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the 2009-2010 Employee Holiday Schedule, as presented by the Acting City Clerk. (Motion tabled on July 22, 2009)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

RSVP (EXHIBIT E)

Re: Claims

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the RSVP Claims.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

CIVIC CENTER

Re: Ms Kathy Pinn discussed use of the Civic Center and possible in-kind services

Mrs. Kathy Pinn with the Music, Arts and Practicality presented before the Board to discuss a proposal for the use of the Civic Center to include in-kind services.

CIVIC CENTER (EXHIBIT F)

Re: Rental Agreement

Alderman Schmitt moved, seconded by Alderman Stahler to approve the Rental Agreement for the Waveland Civic Center. (Motion tabled on July 22, 2009)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Abstain: Piazza

Voting Nay: None

Absent: None

PARKS AND RECREATIONS/AGREEMENTS (EXHIBIT G)

Re: Service agreement for small dumpster at MLK Park

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve a service agreement with Waste Management for a small dumpster to be located at Martin Luther King Park at a cost of \$99.00 per month.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

LIBRARY/CONTRACT (EXHIBIT H)

Re: Amendment to BDA Contract to reflect percentage conversion

Alderman Schmitt moved, seconded by Alderman Piazza to approve amending the BDA Contract for the Waveland Public Library to convert to a percentage of Construction cost complete to a lump sum, reimbursable by Mississippi Development Grant.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

CITY HALL/CONTRACTS

Re: Monthly Orkin service for Preventive measures

Alderman Schmitt moved, seconded by Alderman Stahler to deny a monthly contract with Orkin Pest Control at a cost of \$166.00 per month and a one time fee of \$405.00 for the initial service treatment and prevention measures, and grant Purchasing Department the authority to sign the service agreement.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

CITY HALL/TRAVEL

Re: Maureen Bordelon to Hattiesburg, MS for the Certified Municipal Clerk's Association Summer Session

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve travel for Maureen Bordelon to attend the Certified Municipal Clerk's Association Summer Session in Hattiesburg, MS on August 20-21, 2009. Cost to the City will be a registration fee of \$65.00, lodging for \$115.00 and per diem up to \$49.00 per day. City vehicle will provide transportation.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Abstain: Piazza

Voting Nay: None

Absent: None

DOCKET OF CLAIMS (EXHIBIT I)

Re: Claims Numbers 62853-63013

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the Docket of Claims, as submitted by the City Clerk being numbered **62853-63013**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Abstain: Piazza

Voting Nay: None

Absent: None

EXECUTIVE SESSION

Re: Personnel Issues and Potential Litigation

Alderman Schmitt moved, seconded by Alderman Stahler to consider going into Executive Session to discuss potential litigation, personnel regarding budget.

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 Stahler to approve going into Executive session to discuss potential litigation, personnel regarding budget.

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 Schmitt 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

**PERSONNEL/CITY HALL/PURCHASING/PUBLIC WORKS/BUILDING
DEPARTMENT (EXHIBIT J)**

Re: Four Administrative Lay-Offs due to budget restraints

Alderman Schmitt moved, seconded by Alderman Stahler to approve four administrative layoffs due to budget restraints effective immediately.

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 8:37 p.m.

Alderman Geoffrey moved, seconded by Alderman Schmitt to adjourn the meeting at 8:37 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 July 10, 2009.

Maureen Bordelon
Acting City Clerk

The Minutes of August 4, 2009 have been read and approved by me on this day the 7th day of August 2009.

John Thomas Longo,
Mayor