



**Agenda
Bay Saint Louis
City Council Meeting
1st Regular Meeting
February 5, 2019
5:30 p.m.**

Call to Order

Invocation and Pledge

1. Guests

- A. Ratify Mayor Favre's appointment to the Bay Waveland School Board.
- B. Hancock County Port and Harbor C.E.O., Bill Cork - Hancock County Port and Harbor Commission updates.
- C. Allison Anderson - Discussion/Motion of the Curbside Recycling Partnership grant agreement.

2. Consent Agenda

- A. Spread the Bay Saint Louis Cash Balances dated February 1, 2019, in the amount of \$3,632,770.89 after the docket, on the Minutes.
- B. Motion to spread the Bay Saint Louis Certification Letter dated February 05, 2019 on the Minutes.
- C. Spread the Bay Saint Louis Payroll dated February 1, 2019, in the amount of \$154,191.53, on the Minutes.
- D. Spread the Bay Saint Louis Payroll Hours Report dated February 1, 2019, on the Minutes.
- E. Spread the Bay Saint Louis Revenue and Expense Report dated January 31, 2019 on the Minutes.
- F. Spread Building Department Report for December 2018, on the Minutes.
- G. Approve street closures for the Krewe of Kids Parade February 23, 2019. Line up at 11:00 a.m. at Dunbar Village to Boardman Avenue to B Street to Leonhard Avenue to Dunbar Avenue, end at Dunbar Village
- H. Discuss street closures for Clydesdale horse ride in Bay St. Louis February 9, 2019 6:00 p.m., starting at Train Depot to Union Street to Beach Boulevard to DeMontluzin Street to 2nd Street and end at Train Depot, pending approval of Hancock County Board of Supervisors.

3. City Clerk/Comptroller's Report

- A. Spread the Bay Saint Louis Payroll dated February 1, 2019, for an individual, in the amount of \$1,408.00, on the Minutes.
- B. Motion to approve the Docket of Claims #19-005 dated February 05, 2019, in the amount of \$ 407,010.37.

- C. Motion to approve the Docket of Claims #19-006 dated February 5, 2019, in the amount 300.00.
- D. Motion to spread the PERS refund check for fraudulent retirement contributions, in the amount of \$20,394.03, on the Minutes, and authorize deposit of same.

4. Ordinances

- A. Discuss ordinance regarding road abandonments

5. Public Forum

6. Planning and Zoning

- A. Emery Giddings - Application for Variance to the Zoning Ordinance. The applicant's intention is to build a single family residence. The applicant is asking for a variance of 3' resulting in a total of 5' setback to the east side yard. The property in question is located at 113 Citizen Street; parcel #149N-0-30-006.001, Lot 369, 3rd Ward, Bay St. Louis. The property is zoned R-1 Single-Family District. Recommend approval 6/0
- B. Charles Schenck - Application for Variance to the Zoning Ordinance. The applicant is asking to construct a raised deck to the front side yard therefore, the applicant will need a variance of 6'2" resulting in a total of 18'10" setback to the front yard. In addition, the applicant is asking for a 2' in height variance to the fence regulations to allow a 6' in height fence where a 4' fence height is allowed. Also, needed for fence placement is a variance of 9'2" resulting in a 15'10" setback to the front yard. The property in question is located at 921 Deer Street; parcel #135R-0-46-004.000, Lot 16 & 17, Block 26, Shoreline Estates. The property is zoned R-1 Single Family District. Recommend approval 5/0 (Weber recused)
- C. Baldwin & Vidrine - Application for a Proposed Text Amendment to the Zoning Ordinance. The applicants are requesting a zoning map change from R-1, Single-Family District to the zoning classification of R-3, Multi-Family District. The property in question is located at the Southwest and Southeast corner at the intersection of Old Nicholson Road and Washington Street and approximately 620 linear feet along Old Nicholson Road from Washington Street; parcel #138B-0-47-219.000, Pt John Watson Claim, 47-8-14, parcel #8 & #39. The property is zoned R-1 Single-Family District. Recommend denial 6/0

7. Engineer's Report

- A. City Engineer Report dated February 5, 2019.

8. Council/New/Old Business

- A. Motion to approve a one year extension of the site plan approval, approved on October 3, 2017, for the hotel being constructed at 104 North Beach Boulevard by Cure Land Company, L.L.C., and said extension to expire on _____.
- B. Motion to reschedule the March 5, 2018 City Council Meeting due to the Mardi Gras/Fat Tuesday holiday.

9. Mayor's Report

- A. Motion to approve the Resolution of the Mayor and City Council of the City of Bay St Louis, Mississippi Unanimously Approving the Submission of a Local and Private Bill to The Mississippi Legislature For Purposes of Authorizing a 2% Bar and Restaurant Tax Within the City to be Used for Tourism, Parks and Recreation Within the City.
- B. Motion to approve the Bay Saint Louis Police to enter into a service agreement with Colossus, Inc. (Caliber Public Safety) for a police records management system and authorize the expenditure of DOJ funds for the service agreement.

- C. Motion to approve the Bay Saint Louis Police Department to enter into a local interagency agreement with the Hancock County Child Multidisciplinary Team and to authorize Bay Saint Louis Police Lieutenant Don Gray to execute agreement

10. Attorney's Report

- A. No action - Hackbarth Order to dismiss
- B. Motion to approve Lease Agreement between Butuex Holdings Corporation and the City of Bay Saint Louis, Mississippi.
- C. Discuss Letter from Crew & Associates, A first Security Company regarding Preliminary Engagement Letter & Disclosures by Underwriter, Pursuant to MSRB Rules G-17 & G-23, General Obligations Bond, Series 2019.
- D. Discussion of items being added to the agenda.
- E. Discuss Public Records Case No. R-18-036
- F. Discuss Open Meetings Case No. M-18-013

11. Public Forum

12. Minutes

- A. Motion to approve the Minutes of the January 22, 2019 City Council Workshop Meeting and January 22, 2019 Meeting.

13. Closed/Executive Session (if needed)

14. Miscellaneous Items

- B. No action - Department Report for the Harbor Department.
- C. No action - Gaming and Sales Tax Report

15. Adjourn

- A. Motion to adjourn.

16. Motions

If you would like to speak at either Public Forum, please sign the appropriate Public Forum sign-in sheet by the agenda on the table just outside the Council Chambers.

Please sign in by 6:00 p.m. for the first Public Forum as it will be pulled at that time.

The sign-in sheet for the second Public Forum will be pulled later in the morning.