



**Minutes**  
**Bay Saint Louis**  
**City Council Meeting**  
**1st Regular Meeting**  
**April 2, 2019**  
**5:30 p.m.**

**Call to Order**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Jeffery Reed	Councilman Ward 3, President	Present	
Doug Seal	Councilman Ward 1	Present	
Gene Hoffman	Councilman Ward 2	Present	
Larry Smith	Councilman Ward 4	Present	
Buddy Zimmerman	Councilman Ward 5	Present	
Josh DeSalvo	Councilman Ward 6	Present	
Gary Knoblock	Councilman At Large	Present	

- A) Council Member Reed led the Invocation and Pledge.

**Guests**

- A) Cynthia Chauvin - CASA update and to receive a Proclamation declaring April Child Abuse Awareness and Prevention month. **No Action Taken- Final**
- B) Spread executed Partnership agreement between Mississippi Action for Progress Bay/Waveland Headstart and Bay Saint Louis Police Department. **Approved**

**Motion to approve the Bay Saint Louis Consent Agenda. (Exhibit "C")**

- A) Spread the Bay Saint Louis Cash Balances dated March 29, 2019, in the amount of \$4,805,771.03 after the docket, on the Minutes. **Approved**
- B) Spread the Bay Saint Louis Certification Letter dated April 02, 2019, on the Minutes. **Approved**
- C) Spread the Bay Saint Louis Payroll dated March 29, 2019, in the amount of \$146,884.46 on the Minutes. **Approved**
- D) Spread the Bay Saint Louis Payroll Hours Report dated March 29, 2019, on the Minutes. **Approved**
- E) Spread the Bay Saint Louis Revenue & Expense Report dated February 28, 2019, on the Minutes. **Approved**

**City Clerk/Comptroller's Report**

- A) Motion to approve the Bay Saint Louis Payroll dated March 29, 2019 for an individual, in the amount of \$1,408.00 on the Minutes. (Exhibit "D")**Approved**
- B) Motion to approve the Bay Saint Louis Docket of Claims #19-015, dated April 2, 2019, in the amount of \$209,908.12. (Exhibit "E")**Approved**

**Public Forum**

Cliff Rabalais - Thanked the City Council Members for the job they do. Vacation rentals

Rhonda Oliver - Grapple truck and Revenue & Expense Reports.

Steven Barney - Storm water runoff.

Rodney Corr - Approval of storm water runoff. Mr. Corr complimented the City Council Members for approving that.

Josh Magee - Flood plain management.

**Planning and Zoning**

- A) Eric Nichols - Application for Variance to the Zoning Ordinance**Approved**
- B) Donald Seymour - Application Variance to the Zoning Ordinance. The applicant's intention is to construct a residence on this property. The applicant is asking for a variance of 10' resulting in a total of 15' setback to the front yard. The property in question is located at 11130 Missouri Street; Parcel #135N-2-39-004.000, Lot 43-44, Block 328, Shoreline Park, Unit 3, Addition 1. The property is zoned R-1A, Single-Family District. Recommend Approval 6-0**Approved**
- C) Corr Financial - Application for Variance to the Zoning Ordinance. The applicant's intention is to construct a single-family dwelling on this parcel of land. The applicant will need a variance of 12' resulting in a total of 8' setback to the rear yard. The property in question is located at 300 South Toulme Street; Parcel #149L-0-29-139.000, 2nd Ward, Lots 185 & 192A, Bay St. Louis. The property is zoned C-1 Central Business District. Recommend Approval 6-0**Approved**
- D) Joel Dorris - Application for Variance to the Zoning Ordinance. The applicant's intention is to construct an 8' wooden privacy fence on the property. Therefore the applicant is asking for a variance of 2' to allow an 8' in height fence to the side yard where a 6' in height fence is allowed by right. The proposed fence will meet the setback requirements if granted. The property in question is located at 3292 Washington Street; Parcel #138B-0-46-226.000, Part Guidon Toulme Claim, 46-6-14. The property is zoned R-1, Single Family District. Recommend Approval 6-0**Approved**
- E) David Coxe - Application for Subdivision of Property and Variance to the Zoning Ordinance. The applicant is asking to subdivide the parcel of land into two new parcels of land. If granted, Parcel 2B will need a variance of 1,129sf resulting in a total of 9,371sf to the lot area. The property in question is located at 414 St. John Street; Parcel #149E-0-29-363.001, Lot 105, 2nd Ward, Bay St. Louis. The property is zoned R-2, Two-Family District. Recommend Approval 6-0**Approved**

- F) Nguyen - Application for Special Exception to the Zoning Ordinance. The applicant is asking for a Special Exception to allow a recreational vehicle park on this parcel of land which is allowed in Section 621: Chart of Uses. The plot will consist of twenty-six (26) recreational vehicle sites. The residence on the adjacent parcel will continue its use as a residence/office. In addition, the applicant will need a variance to Section 401.10, Building Required for Commercial Use. If granted, the applicant will need to go through process of Site Plan Review. The property in question is located at 822 Highway 90; Parcel #137G-0-25-052.006, Part Bouquie Claim, 25-8-14. The property is zoned C-3, Highway Commercial District. Recommend Approval 6-0**Approved**

**Engineer's Report (Exhibit "F")**

- A) City Engineer Report dated April 2, 2019**No Action Taken- Final**  
B) Motion to schedule a workshop on April 16, 2019 at 5:00 p.m. to discuss best practices and procedres for the City to have in place for drainage and watershed issues.**Approved**

**Council/New/Old Business**

- A) Discuss/Approve RFP for internet and voice override IP services.**No Action Taken- Final**

**Mayor's Report**

- A) Motion to ratify Mayor Favre's appointment of Clark Breland to the Bay Saint Louis Planning and Zoning Commission.**Approved**  
B) Discussion/Action - Surplus of City Property**No Action Taken- Final**

**Public Forum**

Rhonda Oliver - Grapple truck. Parks.

Joan Coleman - Audio system. Ruts from buses turning around and drainage. Servitude behind property with high grass.

Ann Hagar - Agenda items.

**Minutes**

- A) Motion to approve Bay Saint City Council Minutes of March 12, 2019**Approved**  
B) Motion to approve Bay Saint City Council Minutes of March 19, 2019**Approved**

**Miscellaneous Items**

- A) No Action - Department Report for Harbor Department.**No Action Taken- Final**  
B) No Action Needed - Gaming and Sales Tax Report**No Action Taken- Final**

**Adjourn**

- A) Motion to adjourn.**Approved**

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**Jeffery Reed, Councilman Ward 3, President** **Date**

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**Doug Seal, Councilman Ward 1** **Date**

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**Gene Hoffman, Councilman Ward 2** **Date**

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**Larry Smith, Councilman Ward 4** **Date**

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**Buddy Zimmerman, Councilman Ward 5** **Date**

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**Josh DeSalvo, Councilman Ward 6** **Date**

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**Gary Knoblock, Councilman At Large** **Date**

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**Lisa Tilley, Clerk of Council** **Date**

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**Mike Favre, Mayor** **Date**