



Agenda
Bay Saint Louis
City Council Meeting
2nd Regular Meeting
June 18, 2019
5:30 p.m.

Call to Order

Invocation and Pledge

1. Guests

- A. Tish Williams - Presentation of donation for Seventh Street Playground
- B. Chief of Police, Gary Ponthieux Jr - City Commendations and Awards
- C. Presentation of the Audit for year ending September 30, 2018.
- D. Cspire and TEC - Telephone and internet services
- E. Rodney Corr - Golf Cart parking on South Beach Boulevard near Main Street.
- F. John Ohman - NRA School Shield Program

2. Consent Agenda

- A. Spread the Bay Saint Louis Cash Balances dated June 14, 2019, in the amount of \$4,355,277.52 after the docket, on the Minutes.
- B. Spread the Bay Saint Louis Certification Letter dated June 18, 2019 on the Minutes.
- C. Spread the Bay Saint Louis Payroll dated June 7, 2019, in the amount of \$158,845.99 on the Minutes.
- D. Spread the Bay Saint Louis Payroll Hours Report, dated June 7, 2019, on the Minutes.
- E. Spread the Bay Saint Louis Revenue & Expense Report dated May 31, 2019, on the Minutes.
- F. Approve street closure July 13, 2019, 2:00 p.m. - 7:00 p.m., Beach Boulevard from Main Street to the end of Dan B's property to allow for the annual CASA Hancock County Poker Run

3. City Clerk/Comptroller's Report

- A. Motion to spread the Bay Saint Louis Payroll dated June 7, 2019, for an individual, in the amount of \$1,408.00, on the Minutes.
- B. Motion to approve the Bay Saint Louis Docket of Claims #19-024 dated June 18, 2019, in the amount of \$362,036.56 .
- C. Motion to accept lowest and best quote for backhoe.

4. Ordinances

- A. Text Amendment to the Historic Preservation Design Guidelines, Chapter 4, Neighborhood Standards for New Construction--Fencing Motion to approve the text amendment to the Historic Preservation Design Guidelines Ordinance dated August 20, 2008, Chapter 4, Neighborhood Standards for New Construction--Fencing as recommended by the Historic Preservation Commission; the full language of the text amendment is attached hereto and fully incorporated into this motion; and the Ordinance to be effective as soon as permitted by law.

5. Planning and Zoning

- A. Stolz - Application for Subdivision Plat Approval and Variance to the Zoning Ordinance. The applicant is asking to subdivide this parcel of land into three (3) new parcels. Parcels 1 and 2 will need the following variances to lot width and lot area: 50' resulting in a total of 50' to the lot width and 6,210.50sf resulting in a total of 5,789.50sf to the lot area. In addition, construction of a residence on Parcel 1 will need a variance of 3' resulting in 22' setback to the front yard and 2' resulting in 6' setback to the side yard. Parcel 3 will need the following variances: 100' resulting in a total of 0' to the lot width, 5,913.96sf resulting in a total of 6,086.04sf to the lot area, 10' resulting in 15' setback to the front yard, 10' resulting in 10' setback to the rear yard and a variance of not fronting on a improved road, Article III Def. 302.76. The property is located at 306 St. John Street; Parcel #149L-0-29-085.000, Lot 85, 2nd Ward, Bay St. Louis. The property is zoned R-1 Single Family District. Recommend denial 7-0

6. Public Forum

7. Engineer's Report

- A. Discuss Tidelands Grant applications.
- B. City Engineer Report dated June 18, 2019

8. Council/New/Old Business

- A. Motion to approve the Handbook and Job Descriptions from SIG.

9. Mayor's Report

- A. Motion to renew the Agreement for South Mississippi Planning and Development District Work Program.
- B. Motion to amend Payroll budget, moving part time Deputy City Council Clerk to full time Utility Department Clerk.

10. Attorney's Report

- A. Motion to authorize the Mayor and/or City Clerk to advertise for architectural and engineering services in relation to the Pier 5 Addition to the Municipal Harbor per federal requirements.

11. Public Forum

12. Minutes

- A. Motion to approve the Minutes of the June 4, 2019 City Council Meeting.

13. Closed/Executive Session (if needed)

14. Miscellaneous Items

- A. No Action Needed - Department Report for Court Department.

15. **Adjourn**

A. Motion to adjourn.

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.