



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

**Call to Order**

- A. The Invocation and Pledge

**1. Guests**

- A. Bill Cork - Presentation from Hancock County Port and Harbor Commission and Discuss Master Planning of new properties at Port Bienville and Stennis International Airport.

**2. Planning and Zoning**

- A. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicants' request for a 65% variance to maximum floor area and a 2'2" variance to the rear yard setback. Braud - Recommend approval 5-0
- B. Motion to follow the Planning and Zoning Commission recommendation to approve a 3ft variance resulting in a 2ft setback to the rear yard with the stipulation to change the side yard setback from 2ft to 3.5ft resulting in a 1.5 ft variance. In addition, a gutter shall be installed to the side of the shed. Gouguet - Recommend approval 5-0
- C. Motion to follow the Planning and Zoning Commission recommendation to approve the applicants' request for a Special Exception to allow an existing dwelling to become an accessory dwelling as well as a variance of 15' to the front yard setback. Lacy - Recommend approval 4-0 Doescher recused)
- D. Motion to follow Planning and Zoning Commission recommendation to approve the applicant's request for a variance of 76% to the maximum floor area as well as a variance of 4' to the height of an accessory structure. Lafontaine - Recommend approval 4-1 (LeBlanc)
- E. Motion to follow the Planning and Zoning Commission recommendation to approve the applicant's request for a zoning map amendment from an R-3 District to a C-2 District for Commercial business use. Mitchell - Recommend approved 5-0
- F. Motion to follow the Planning and Zoning Commission recommendation to approve the applicant's request for a Preliminary and Final Plat Approval for Carre Court Estates Phase II. Felter - Recommend approved 5-0

**3. Public Forum**

**4. Consent Agenda**

- A. Spread the Bay Saint Louis Cash Balances dated June 28, 2019, in the amount of \$4,745,391.91 after the docket, on the Minutes.
- B. Spread the Bay Saint Louis Certification Letter dated July 2, 2019 on the Minutes.

- C. Spread the Bay Saint Louis Certification Letter dated July 2, 2019 on the Minutes.
- D. Spread the Bay Saint Louis Payroll dated June 21, 2019, in the amount of \$154,283.60, on the Minutes.
- E. Spread the Bay Saint Louis Payroll Hours Report dated June 21, 2019, on the Minutes.
- F. Spread the Bay Saint Louis Revenue & Expense Report dated June 30, 2019, on the Minutes.
- G. Motion to approve the Minutes for the City Council Meetings for the June 18, 2019 Budget Workshop Meeting and the June 18, 2019 Meeting.

**5. Engineer's Report**

- A. City Engineer Report dated July 2, 2019

**6. City Clerk/Comptroller's Report**

- A. Motion to spread the Bay Saint Louis Payroll dated June 21, 2019, for an individual, in the amount of \$1,414.60, on the Minutes.
- B. Motion to approve the Bay Saint Louis Docket of Claims #19-025 dated July 2, 2019, in the amount of \$267,351.53.
- C. Motion to approve the Bay Saint Louis Docket of Claims #19-026 dated July 2, 2019, in the amount of \$19,908.83 .
- D. Motion to approve the Bay Saint Louis Docket of Claims #19-027 dated July 2, 2019, in the amount of \$34,280.04 .
- E. Motion to close the Long Term Recovery Projects Bank Account at Hancock Bank and transfer the balance of \$65.55 to Operating Account.
- F. Motion to Close the 2016 Road & Bridge Construction Fund at Hancock Bank and transfer the balance of \$28.76 to the 2016 Road & Bridge Debt Service Account.
- G. Motion to adopt Ordinance Number 638-07-2019, An Ordinance of the Mayor and City Council of the City of Bay Saint Louis Adopting Salary Schedule, Establishing Salary Compensation for Officers, Employees and Open Positions of the City of Bay Saint Louis, which amends previous Ordinance Number 637-05-2019.

**7. Mayor's Report**

- A. Motion to approve Kellar Street Road Abandonment.

**8. Attorney's Report**

**9. Department Requests/Motions**

**10. Council/New/Old Business**

- A. Motion to approve the Audit for year ending September 30, 2018.

**11. Closed/Executive Session (if needed)**

**12. Miscellaneous Items**

- B. No Action Needed - Gaming and Sales Tax Report
- C. No Action Needed - Bay Saint Louis Municipal Harbor Report.

**13. Adjourn**

- A. Motion to adjourn.

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

**Planning and Zoning will have a separate sign-in sheet.**

**Please sign in by 6:00 p.m. The Public Forum is Agenda Items Only and the topic must be written. No other topics will be allowed.**

**There is a three minute time limit.**