



Agenda
Bay Saint Louis
City Council Meeting
1st Regular Meeting
March 12, 2019
5:30 p.m.

Call to Order

Invocation and Pledge

1. Guests

- A. Representative/Staff Member - Alice Moseley Museum - Lease renewal
- B. Lillyana Gandour - Presentation on Alice Moseley Museum
- C. Discussion/Action - Rental of the Garden Center building (Libby Garcia)

2. Consent Agenda

- A. Motion to spread the Bay Saint Louis Cash Balances dated March 8, 2019, in the amount of \$4,090,348.42 after the dockets, on the Minutes.
- B. Motion to spread the Bay Saint Louis Certification Letter dated March 12 , 2019 on the Minutes.
- C. Motion to spread the Bay Saint Louis Payroll dated March 1, 2019, in the amount of \$150,262.32, on the Minutes.
- D. Motion to spread the Bay Saint Louis Payroll Hours Report dated March 1, 2019, on the Minutes.
- E. Motion to spread the Bay Saint Louis Revenue and Expense Report as of February 28, 2019 on the Minutes.
- F. Spread Proof of Publication for Ordinance Number 635-02-2019, 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, on the Minutes.

3. City Clerk/Comptroller's Report

- A. Motion to spread the Bay Saint Louis Payroll dated March 1, 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 #19-011 dated March 12 , 2019, in the amount of \$814,691.34 .
- C. Motion to approve the Bay Saint Louis Docket of Claims #19-012 dated March 12 , 2019, in the amount of \$1,400.00 .
- D. Motion to approve the Bay Saint Louis Special Refund Docket #19-013, dated March 12, 2019, in the amount of \$820.00

4. Public Forum

5. Planning and Zoning

- A. Matt Stieffel – Application for Variance to the Zoning Ordinance. The applicant's intention is to construct a single family residence. The applicant is asking for a variance of 5' resulting in a total of a 20' setback to the front yard. The applicant will also need a variance of 15' resulting in a total of a 5' setback to the rear yard. The property in question is located at 507 Citizen Street; parcel #137J-0-44-225.000, 3rd Ward, Lot 401D, Bay St. Louis. The property is zoned R-2, Two-Family District. Recommend approval 5/0
- B. Harry Fisher – Application for Variance to the Zoning Ordinance. The applicant's intention is to build a single family residence on the newly created parcel of land. The applicant is asking for the following variances for new single family construction; a variance of 5' resulting in a total of a 3' setback to both side yards. A variance of 15' resulting in a total of a 5' setback to the rear yard. A variance of 10% resulting in a total of 55% to the maximum building area. In addition, the applicant is asking to allow two (2) 8' x 18' parking spaces where 10' x 20' spaces are required. The property in question is located at 100 Gex Street; parcel #149L-0-29-062.000, Lot 20A, 2nd Ward, Bay St. Louis. The property is zoned C-1 Central Business District. Recommend approval 5/0

6. Engineer's Report

- A. City Engineer Report dated March 12, 2019.
- B. Motion to authorize Mayor Favre to submit grant applications to the Mississippi Department of Wildlife Fisheries and Parks, due March 21, 2019, for Downtown Boardwalk and Rest Area. (see City Engineer Report)

7. Council/New/Old Business

- A. Motion to approve travel for Clerk of Council, Lisa Tilley, to attend the Certified Municipal Clerk Program classes in Hattiesburg on April 8-10, 2019. Hotel is \$186.00 for 2 nights, travel is personal vehicle and will be reimbursed and food will be reimbursed.

8. Mayor's Report

- A. Discuss and approve Memorandum of Agreement with Mississippi Department of Transportation concerning the Bay Saint Louis Bridge Lighting and Landscape Area
- B. Discuss and approve Passenger Rail Station Grant by the Southern Rail Commission

9. Attorney's Report

- A. Motion to approve the Bay Saint Louis Police Department to enter into a service agreement with Caliber Public Safety without the City of Bay Saint Louis Contract Addendum.

10. Public Forum

11. Minutes

- A. Motion to approve the Minutes of the February 19, 2019 City Council Meeting.

12. Closed/Executive Session (if needed)

13. Miscellaneous Items

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

14. **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.