



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

Call to Order

Attendee Name	Title	Status	Arrived
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	

The Invocation and Pledge were led by Council Member Reed.

Guests

- A) Tish Williams - Presentation of donation for Seventh Street Playground**No Action Taken- Final**
- B) Chief of Police, Gary Ponthieux Jr - City Commendations and Awards**No Action Taken- Final**
- C) Motion to approve the Audit for year ending September 30, 2018.**No Action Taken**
- D) Cspire and TEC - Telephone and internet services**Motion Failed for lack of votes**
- E) Cspire and TEC - Telephone and internet services**Defeated**
- F) Cspire and TEC - Telephone and internet services**Defeated**
- G) Rodney Corr - Golf Cart parking on South Beach Boulevard near Main Street.**No Action Taken-Final**
- H) John Ohman - NRA School Shield Program**No Action Taken- Final**

Motion to approve the Consent Agenda, containing items A) through F), as shown below. (Exhibit "A")

- 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.**Approved**
- B) Spread the Bay Saint Louis Certification Letter dated June 18, 2019 on the Minutes.**Approved**

- C) Spread the Bay Saint Louis Payroll dated June 7, 2019, in the amount of \$158,845.99 on the Minutes. **Approved**
- D) Spread the Bay Saint Louis Payroll Hours Report, dated June 7, 2019, on the Minutes. **Approved**
- E) Spread the Bay Saint Louis Revenue & Expense Report dated May 31, 2019, on the Minutes. **Approved**
- 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 **Approved**

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. (Exhibit "B") **Approved**
- B) Motion to approve the Bay Saint Louis Docket of Claims #19-024 dated June 18, 2019, removing claim #14678 in the total amount of \$19,908.83, for a final Docket of Claims amount of \$342,127.69. (Exhibit "C") **Approved**
- C) Rescind previous motion for the backhoe from the June 4, 2019 Meeting. **Approved**
- D) Accept lowest and best quote for backhoe. **Approved**

Ordinances

- A) Motion to approve the Text Amendment to the Historic Preservation Commission Design Guidelines, Chapter 4, Neighborhood Standards for New Construction, FENCES as attached in the exhibit. (Exhibit "E") **Approved**

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 **Approved**

Public Forum

Engineer's Report (Exhibit "F")

- A) Motion to prioritize the Tideland Grant applications in the following order: Ward 6 Boat Launch, Harbor Fuel Dock Improvements and Wards 5 and 6 Dredging Survey. (Exhibit "F") **Approved**
- B) City Engineer Report dated June 18, 2019 **No Action Taken- Final**

Council/New/Old Business

- A) Handbooks and Job Descriptions from Stennis Institute for Government Update **No Action Taken- Final**

- B) Motion to rescind the 'Motion to get commercial appraisal of the GTEK building and authorize up to \$2,000.00 for the appraisal expense' from the May 7, 2019 City Council Meeting.**Approved**

Mayor's Report

- A) Motion to renew the agreement with South Mississippi Planning and Development District Work Program.**Withdrawn**
- B) Motion to continue the agreement with the current program with South Mississippi Planning and Development District as set forth by Mayor Favre and City Attorney Smith.**Approved**
- C) Motion to amend the payroll budget to move part time Deputy Clerk of Council to full time Utility Department Clerk.**Approved**

Attorney's Report

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

Public Forum

Rodney Corr - Downtown parking for golf carts.

Minutes

- A) Motion to approve the Minutes of the June 4, 2019 Bay Saint Louis City Council Meeting.**Approved**

Miscellaneous Items

- A) No Action Needed - Department Report for Court Department.**No Action Taken- Final**

Adjourn

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

Jeffery Reed, Councilman Ward 3, President	Date
Doug Seal, Councilman Ward 1	Date
Gene Hoffman, Councilman Ward 2	Date
Larry Smith, Councilman Ward 4	Date
Buddy Zimmerman, Councilman Ward 5	Date
Josh DeSalvo, Councilman Ward 6	Date
Gary Knoblock, Councilman At Large	Date
Lisa Tilley, Clerk of Council	Date
Mike Favre, Mayor	Date