



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

Call to Order

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

- A) The Invocation and Pledge was led by Council Member Reed

Guests

- A) Bill Cork - Presentation from Hancock County Port and Harbor Commission to discuss Master Planning of new properties at Port Bienville and Stennis International Airport. **No Action Taken-Final**

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 **Approved**
- 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 to keep water off of adjacent property. Gouguet - Recommend approval 5-0 **Approved**
- 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) **Approved**

- 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)**Approved**
- 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**Motion Failed for lack of votes**
- 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**Approved**

Motion to approve Consent Agenda, as shown below. (Exhibit "A")

- 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.**Approved**
- B) Spread the Bay Saint Louis Certification Letter dated July 2, 2019 on the Minutes.**Approved**
- C) Spread the Bay Saint Louis Certification Letter dated July 2, 2019 on the Minutes.**Approved**
- D) Spread the Bay Saint Louis Payroll dated June 21, 2019, in the amount of \$154,283.60, on the Minutes.**Approved**
- E) Spread the Bay Saint Louis Payroll Hours Report dated June 21, 2019, on the Minutes.**Approved**
- F) Spread the Bay Saint Louis Revenue & Expense Report dated June 30, 2019, on the Minutes.**Approved**
- G) City Council - Budget Workshop - Jun 18, 2019 4:30 PM**Accepted**
- H) City Council - 2nd Regular Meeting - Jun 18, 2019 5:30 PM**Accepted**

Engineer's Report (Exhibit "B")

- A) City Engineer Report dated July 2, 2019**No Action Taken- Final**

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. (Exhibit "C")**Approved**
- B) Motion to approve the Bay Saint Louis Docket of Claims #19-025 dated July 2, 2019, in the amount of \$267,351.53. (Exhibit "D")**Approved**
- C) Motion to approve the Bay Saint Louis Docket of Claims #19-026 dated July 2, 2019, in the amount of \$19,908.83. (Exhibit "E")**Approved**
- D) Motion to approve the Bay Saint Louis Docket of Claims #19-027 dated July 2, 2019, in the amount of \$34,280.04 . (Exhibit "F")**Approved**
- E) Motion to close the Bay Saint Louis Long Term Recovery Projects Bank Account at Hancock Bank and transfer the balance of \$65.55 to Bay Saint Louis General Fund Operating Account.**Approved**
- F) Motion to Close the Bay Saint Louis 2016 Road & Bridge Construction Fund at Hancock Bank and transfer the balance of \$28.76 to the Bay Saint Louis 2016 Road & Bridge Debt Service Account.**Approved**
- 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. (Exhibit "G")**Approved**

Mayor's Report

- A) Motion to approve the Resolution of the Mayor and City Council of Bay Saint Louis Abandoning and Vacating a Portion of Kellar Street in Favor of the Abutting Land Owners. (Exhibit "H")**Approved**
- B) Motion to approve and spread the MDES SSAI SCSEP Host Agency Agreement Notice of Continuation to June 30, 2020 and the SCSEP Host Agency Agreement Notice of Continuation to June 30, 2020, both for the Southern Mississippi Planning and Development District. (Exhibit "I")**Approved**

Department Requests/Motions

- A) Motion to allow Bay Saint Louis Police Chief Ponthieux to execute and and approve the FY2019 HIDTA Sub Grantee Cooperative Agreement reimbursements. (Exhibit "J")**Approved**

Council/New/Old Business

- A) Motion to add columns to the Docket of Claims and receive a summary sheet for budget amendments**Withdrawn**
- B) Motion that on future Docket of Claims, beginning with the next meeting, that the account numbers are added used to pay vendors from.**Denied**
- C) Motion that, starting with any budget amendments, with all amendments made, a summary sheet be presented to the City Council if money is being moved from one account to another and that it is listed separately.**Approved**
- D) Motion approve the Audit for year ending September 30, 2018. (Exhibit "K")**Approved**

Miscellaneous Items

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

Adjourn

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

Larry Smith, Councilman Ward 4, President

Douglas Seal, Councilman Ward 1

Eugene Hoffman, Councilman Ward 2

Jeffrey Reed, Councilman Ward 3

William Zimmerman, Councilman Ward 5

Joshua DeSalvo, Councilman Ward 6

Gary Knoblock, Councilman At Large

Clerk of Council

Mike Favre, Mayor