



**Agenda
Bay Saint Louis
City Council Meeting
1st Regular Meeting
August 6, 2019
5:30 p.m.**

Call to Order

Invocation and Pledge

1. Guests

- A. Vanessa Mueller - Building Department vs. Historical Preservation Commission and conflicting requirements for building in Bay Saint Louis.

2. Planning and Zoning

- A. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicants' request for a variance of 3' resulting in 5' setback to the side yard at 102 Felicity Street, parcel #149C-0-20-042.000. Recommend approval 6-0
- B. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicant's request for a variance of 2' resulting in 6' to fence height regulations with the stipulation that there be a 3 ft setback to the front yard on Keller Street for the fence placement at 140 Blaize Avenue extending to Keller Street. Parcel #149M-2-30-009.000. Recommend approval 6-0
- C. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicants' request for a Special Exception to allow existing structure to become an accessory dwelling and a variance of 13' resulting in 7' setback to the rear yard at 264 Washington Street, Parcel #149M-2-30-114.000. Recommend approval 6-0
- D. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicant's request for a Subdivision Plat Approval and a variance of 1,158.63sf resulting in a total of 10,841.37sf to the lot area at 1305 Old Spanish Trail extending to 502 Sixth Street. Parcels #137P-1-35-034.000 and #137P-1-35-033.001. Recommend approval 6-0
- E. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicant's request for a Special Exception to build an accessory dwelling and the following variances; 3' resulting in a 5' side yard setback, 15' resulting in a 5' rear yard setback and 1,200sf resulting in 13,800sf to the lot area at 300 North Second Street. Parcel #149F-0-29-165.000. Recommend approval 6-0
- F. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicants' request for a Subdivision Plat Approval and the following variances; Parcel 1, 51.55' resulting in 48.45' to lot width, 6,913.57sf resulting in 5,086.43sf to lot area. The proposed residence will need 2' resulting in a 6' side yard setback. Parcel 2, 51.55' resulting in 48.45' to the lot width, 6,650.36sf resulting in 5,349.64sf to the lot area. Additionally, a rear structure will need 2.4' resulting in 2.6' side yard setback at 122 and 124 Bookter Street. Parcels #149L-0-29-190.000 and #149L-0-29-191.000. Recommend approval 6-0

3. Public Forum

4. Consent Agenda

- A. Spread the Bay Saint Louis Cash Balances dated August 2, 2019, in the amount of \$4,351,286.67 after the docket, on the Minutes.
- B. Spread the Bay Saint Louis Certification Letter dated August 6, 2019 on the Minutes.
- C. Spread the Bay Saint Louis Payroll dated July 19, 2019, in the amount of \$164,214.78, on the Minutes.
- D. Spread the Bay Saint Louis Payroll Hours Report dated July 19, 2019, on the Minutes.
- E. Spread the Bay Saint Louis Payroll dated August 2, 2019, in the amount of \$148,758.49, on the Minutes.
- F. Spread the Bay Saint Louis Payroll Hours Report dated August 2, 2019, on the Minutes.
- G. Motion to approve the Utility Refund Check Register #19-030, dated August 6, 2019, in the amount of \$1,366.34.
- H. Spread the Bay Saint Louis Revenue & Expense Report dated July 31, 2019, on the Minutes.
- I. Motion to approve the Minutes for the City Council Meetings for the Workshop Meeting of July 16, 2019, regular scheduled Meeting of July 16, 2019 and Recessed Meeting of July 23, 2019.
- J. Spread the Bay Saint Louis Grant, Rebates, & Donation Revenue Detailed GL YTD report on the Minutes.
- K. Motion to approve insurance claim offer for Kubota M9960.
- L. Spread Proof of Publication for 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 Position of the City of Bay Saint Louis, on the Minutes.
- M. Motion to allow Mayor Favre to execute the FY20 Mississippi Office of Highway Safety Grant Agreement, awarded to the Bay Saint Louis Police Department by the Mississippi Office of Highway Safety, for vehicle restraint and vehicle speed enforcement, grant project number PT-2020-PT-20-21, in the amount of \$21,464.00.
- N. Motion to allow Mayor Favre to execute Mississippi Office of Highway Safety Fiscal Control and Fund Accounting Procedures grant agreement awarded to the Bay Saint Louis Police Department from the Mississippi Office of Highway Safety for DUI enforcement, grant project number 154AL-2020-ST-20-21, in the amount of \$6,932.90.
- O. Motion to approve the Utility Refund Check Register #19-029, dated August 6, 2019, in the amount of \$844.94.

5. Engineer's Report

- A. City Engineer Report dated August 6, 2019.

6. City Clerk/Comptroller's Report

- A. Motion to spread the Bay Saint Louis Payroll dated July 19, 2019, for an individual, in the amount of \$1,408.00, and Payroll dated August 2, 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 #19-031 dated August 6, 2019, in the amount of \$222,498.63.
- C. Motion to approve the Bay Saint Louis Municipal Harbor Budget Amendments.

7. **Ordinances**

8. **Mayor's Report**

9. **Attorney's Report**

10. **Department Requests/Motions**

- A. Motion to approve the Chief of Police to enter into a cooperative agreement with DEA, Drug Enforcement Administration, New Orleans Field Division, State and local HIDTA task force agreement, Mississippi – Gulfport, which provides one (1) Officer to the HIDTA Task Force, for the purpose of illicit drug enforcement.

11. **Council/New/Old Business**

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

13. **Miscellaneous Items**

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

14. **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.