



Agenda
Bay Saint Louis
City Council Meeting
1st Regular Meeting
September 3, 2019
5:30 p.m.

1. Call to Order

Invocation and Pledge

2. Guests

- A. Larry Main, OTMA - Signage

3. Public Hearing - Adopt Tax Levy

- A. Motion to adopt City of Bay Saint Louis 2019-2020 Tax Levy.
- B. Spread the 2019-2020 Proposed Budget Summary for Public Hearing on the Minutes.

4. Public Comments - Bond

- A. Discussion regarding bond.
- B. Public input regarding bond.

5. Planning and Zoning

- A. Motion to follow the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the applicant's request for a Subdivision Plat Approval at 928 South Beach Boulevard, Parcels #149N-0-30-233.000 and #149N-0-30-234.000. Recommend approval 5-2 (Lewis, Watson).
- B. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicant's request for a Special Subdivision Plat Approval and Variance to the Zoning Ordinance at 306 St. John Street. Parcel #149L-0-29-085.000. Motion to deny failed 3-5. New motion was never made.
- C. Purgerson - Application for Variance to the Zoning Ordinance. The property is located at 431 Demontluzin Avenue; Parcel #149E-0-29-186.002. Application was withdrawn by applicant.
- D. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicant's request for a Variance to the Zoning Ordinance at 230 Melody Lane. Parcel #144N-0-19-187.000. Recommend approved 7-0
- E. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicant's request for a Variance to the Zoning Ordinance at 308 South Second Street. Parcel #149L-0-29-154.000. Recommend approved 6-1 (Lewis)

- F. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicants' request for a Variance to the Zoning Ordinance at 202 Union Street. Parcel #149L-0-29-178.000. Recommend approved 7-0
- G. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicants' request for a Special Exception to build an accessory dwelling and the following variances: 3' resulting in a 5' side yard setback, variance of 12' resulting in an 8' rear yard setback, a variance of 5,400sf resulting in 9,600sf to the lot area and a variance of 22% resulting in 72% of the floor area at 214 Citizen Street. Parcel #149N-0-30-043.000. Recommend approved 7-0

6. Public Forum

7. Consent Agenda

- A. Spread the Bay Saint Louis Cash Balances dated August 29, 2019, in the amount of \$4,036,433.95 after the docket, on the Minutes.
- B. Spread the Bay Saint Louis Certification Letter dated September 3, 2019 on the Minutes.
- C. Spread the Bay Saint Louis Payroll in the amount of \$158,798.95 dated August 30, 2019, on the Minutes.
- D. Spread the Bay Saint Louis Payroll Hours Report dated August 30, 2019, on the Minutes.
- E. Spread the Bay Saint Louis Revenue & Expense Report dated August 31, 2019, on the Minutes.
- F. Spread Proof of Publication for Ordinance Number 636-05-2019, 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.
- G. Spread Proof of Publication for Ordinance Number 637-05-2019, 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.
- H. Motion to authorize Mayor Favre to execute the Engagement Letter with Wright, Ward, Hatten & Guel to perform financial audits for years ending September 30, 2019 and September 30, 2020.
- I. Motion to authorize Mayor Favre to execute contract with TEC for 36 month telephone service.
- J. Spread The E-Verify Memorandum of Understanding for Employers on the Minutes.
- K. Motion to approve street closures for October 10-12, 2019 from 8:00 a.m. - 5:00 p.m. Beach Boulevard, Main Street, Second Street, Toulme Street, Cue Street, Gex Street, Federal Street and Depot Way to allow for Cruisin the Coast.
- L. Motion to approve street closures for September 11, 2019 from 5:00 p.m. to 6:30 p.m.; Beach Boulevard from Washington Street, to Main Street, to S. Second Street, to Union Street, to Beach Boulevard end back at Washington Street Pier to allow for Bay High School Homecoming Parade.

8. City Clerk/Comptroller's Report

- A. Motion to spread the Bay Saint Louis Payroll, for an individual, in the amount of \$1,408.00 dated August 30, 2019, on the Minutes.
- B. Motion to approve the Bay Saint Louis Docket of Claims #19-034 dated September 3, 2019, in the amount of \$300,911.20.

- C. Motion to approve the proposal for the copier/printer/fax at the Bay Saint Louis City Council Office.

9. Attorney's Report

10. Mayor's Report

- A. Approve the purchase of a valve control for Bobcat excavator model #442 for \$13,958.06, freight charge of \$200.00, for a total of \$14,158.06.
- B. Motion to approve Interlocal Agreement with the Hancock Tourism Development Bureau.

11. Council/New/Old Business

- A. Motion to approve Cspire proposal for VoIP service.
- B. Motion to approve the Minutes for the City Council Meetings for the Budget Workshop Meeting of August 6, 2019, regularly scheduled Meeting of August 6, 2019 and Budget Workshop Meeting of August 13, 2019.

12. Closed/Executive Session (if needed)

- A. Motion to go Into Closed Session to discuss the need to go Into Executive Session.
- B. Motion to go Into Executive Session to discuss personnel.
- C. Motion to come out of Executive Session.

13. Miscellaneous Items

- B. No Action Needed - Gaming and Sales Tax Report
- C. No Action Needed - Department Report for Municipal Harbor.

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.