

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

### Call to Order

A. Invocation and Pledge

#### 1. Guests

- A. Cynthia Chauvin CASA update and to receive a Proclamation declaring April Child Abuse Awareness and Prevention month.
- B. Renaca Haskin, Mississippi Action for Progress Bay/Waveland Headstart Partnership agreement with Bay Saint Louis Police Department

## 2. Consent Agenda

- A. Spread the Bay Saint Louis Cash Balances dated March 29, 2019, in the amount of \$4,805,771.03 after the docket, on the Minutes.
- B. Spread the Bay Saint Louis Certification Letter dated April 02, 2019, on the Minutes.
- C. Spread the Bay Saint Louis Payroll dated March 29, 2019, in the amount of \$146,884.46 on the Minutes.
- D. Spread the Bay Saint Louis Payroll Hours Report dated March 29, 2019, on the Minutes.
- E. Spread the Bay Saint Louis Revenue & Expense Report dated February 28, 2019, on the Minutes.

### 3. City Clerk/Comptroller's Report

- A. Motion to approve the Bay Saint Louis Payroll dated March 29, 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 #19-015 dated April 02, 2019, in the amount of \$209,908.12.

### 4. Public Forum

### 5. Planning and Zoning

A. Donald Seymour - Application Variance to the Zoning Ordinance. The applicant's intention is to construct a residence on this property. The applicant is asking for a variance of 10' resulting in a total of 15' setback to the front yard. The property in question is located at 11130 Missouri Street; Parcel #135N-2-39-004.000, Lot 43-44, Block 328, Shoreline Park, Unit 3, Addition 1. The property is zoned R-1A, Single-Family District. Recommend Approval 6-0

- B. Corr Financial Application for Variance to the Zoning Ordinance. The applicant's intention is to construct a single-family dwelling on this parcel of land. The applicant will need a variance of 12' resulting in a total of 8' setback to the rear yard. The property in question is located at 300 South Toulme Street; Parcel #149L-0-29-139.000, 2nd Ward, Lots 185 & 192A, Bay St. Louis. The property is zoned C-1 Central Business District. Recommend Approval 6-0
- C. Joel Dorris Application for Variance to the Zoning Ordinance. The applicant's intention is to construct an 8' wooden privacy fence on the property. Therefore the applicant is asking for a variance of 2' to allow an 8' in height fence to the side yard where a 6' in height fence is allowed by right. The proposed fence will meet the setback requirements if granted. The property in question is located at 3292 Washington Street; Parcel #138B-0-46-226.000, Part Guidon Toulme Claim, 46-6-14. The property is zoned R-1, Single Family District. Recommend Approval 6-0
- D. David Coxe Application for Subdivision of Property and Variance to the Zoning Ordinance. The applicant is asking to subdivide the parcel of land into two new parcels of land. If granted, Parcel 2B will need a variance of 1,129sf resulting in a total of 9,371sf to the lot area. The property in question is located at 414 St. John Street; Parcel #149E-0-29-363.001, Lot 105, 2nd Ward, Bay St. Louis. The property is zoned R-2, Two-Family District. Recommend Approval 6-0
- E. Nguyen Application for Special Exception to the Zoning Ordinance. The applicant is asking for a Special Exception to allow a recreational vehicle park on this parcel of land which is allowed in Section 621: Chart of Uses. The plot will consist of twenty-six (26) recreational vehicle sites. The residence on the adjacent parcel will continue its use as a residence/office. In addition, the applicant will need a variance to Section 401.10, Building Required for Commercial Use. If granted, the applicant will need to go through process of Site Plan Review. The property in question is located at 822 Highway 90; Parcel #137G-0-25-052.006, Part Bouquie Claim, 25-8-14. The property is zoned C-3, Highway Commercial District. Recommend Approval 6-0

## 6. Engineer's Report

A. City Engineer Report dated April 2, 2019

#### 7. Council/New/Old Business

A. Discuss/Approve RFP for internet and voice override IP services.

## 8. Mayor's Report

- A. Motion to ratify Mayor Favre's appointment of Clark Breland to the Planning and Zoning Commission.
- B. Discussion/Action Surplus of City Property

## 9. Attorney's Report

A. No action needed - Changes to the Resolution Approving and Authorizing Lease Agreement with the Alice Moseley Folk Art & Antique Museum and the Lease with .

## 10. Public Forum

### 11. Minutes

- A. Motion to approve the Bay Saint Louis City Council Minutes of the March 12, 2019 City Council Meeting.
- B. Motion to approve the Minutes of the March 19, 2019 City Council Meeting.

# 12. Closed/Executive Session (if needed)

## 13. Miscellaneous Items

- A. No Action Department Report for Harbor Department.
- B. 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.