



**Minutes  
Bay Saint Louis  
City Council Meeting  
1st Regular Meeting  
May 7, 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	Absent	
Gary Knoblock	Councilman At Large	Late	7:20 PM

The Invocation and Pledge were led by Council Member Reed.

**Guests**

- A) 1550 : Kelsey Johnson - Students present Magnolia Bayou project and landscape designs for MLK park**No Action Taken- Final**
- B) Twanna Washington - Activities at MLK Park**No Action Taken- Final**
- C) Traycee Scott-Williams - 2020 Census Decennial Slide Presentation**No Action Taken- Final**
- D) Nikki Moon to receive a Proclamation-National Small Business Week**No Action Taken- Final**

**Motion to approve the Bay Saint Louis Consent Agenda, as shown below. (Exhibit "A")**

- A) Spread the Bay Saint Louis Cash Balances dated May 3, 2019, in the amount of \$4,438,143.24, after the docket, on the Minutes.**Approved**
- B) Spread the Bay Saint Louis Certification Letter dated May 7, 2019, for Docket of Claims #19-018, Utility Refund Check Register #19-019, Utility Refund Check Register #19-020, Utility Refund Check Register #19-021, on the Minutes.**Approved**
- C) Spread the Bay Saint Louis Payroll dated April 26, 2019, in the amount of \$150,112.58, on the Minutes.**Approved**
- D) Spread the Bay Saint Louis Payroll Hours Report dated April 26, 2019, on the Minutes.**Approved**

- E) Spread the Bay Saint Louis Revenue & Expense Report dated April 30, 2019, on the Minutes. **Approved**

**City Clerk/Comptroller's Report**

- A) Motion to spread the Bay Saint Louis Payroll dated April 26, 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 #19-018 dated May 7, 2019, in the amount of \$576,579.53. (Exhibit "C") **Approved**
- C) Motion to approve the Bay Saint Louis Utility Refund Check Register #19-019 dated May 7, 2019, in the amount of \$453.27. (Exhibit "D") **Approved**
- D) Motion to approve the Utility Refund Check Register #19-020 dated May 7, 2019, in the amount of \$1,436.71. (Exhibit "E") **Approved**
- E) Motion to approve the Bay Saint Louis Utility Refund Check Register #19-021 dated May 7, 2019, in the amount of \$1,263.02. (Exhibit "F") **Approved**
- F) Motion to amend the Bay Saint Louis Budget for Fiscal Year 2018/2019. (Exhibit "G") **Approved**
- G) Motion to adopt 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 Positions of the City of Bay Saint Louis, which amends previous Ordinance Number 635-02-2019. (Exhibit "H") **Approved**

**Public Forum**

Mary Whavers - Erosion to the ditch on Michael Drive. Ms. Whavers thanked Council Member Reed and the Bay Saint Louis City Council and a special thanks to Mayor Favre for the approval of the project to fix the issue.

Dorothy Davis - Thanked the Bay Saint Louis City Council and Mayor Favre for helping to get the property back.

**Planning and Zoning**

- A) Motion to follow the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located at 504 North Beach Boulevard; for a Variance to the Zoning Ordinance to the Zoning Ordinance as requested by Regan Kane, parcel #149G-0-29-025.000. **Approved**
- B) Motion to follow the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located at 501-535 Dunbar Court, North of Demontluzin Avenue and South of Genin Street; for a Variance to the Zoning Ordinance to the Zoning Ordinance as requested by Benfatti Construction, parcel #149E-0-29-159.001. **Approved**
- C) Bass - Application for Variance to the Zoning Ordinance. The applicant's intention is to construct a detached carport to the side of the residence. The applicant will need a variance of 3' resulting in a total of 2' setback to the side yard. The property is located at 104A Hickory Lane; parcel #149F-0-21-008.000, Lot 227C, 1st Ward, Bay St. Louis. The property is zoned R-2, Two Family District. Tabled 6/0 **No Action Taken- Final**

- D) Motion to follow the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located at 11399 Texas Street; for a Variance to the Zoning Ordinance to the Zoning Ordinance as requested by Dennis and Stacey Pereira, parcel #134J-0-40-069.000.**Approved**
- E) Motion to follow the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located at 115 Carroll Avenue; for a Variance to the Zoning Ordinance to the Zoning Ordinance as requested by Doug House, parcel #149F-0-29-098.000 with the stipulation that the driveway be permeable.**Approved**
- F) Braud - Application for Variance to the Zoning Ordinance. The applicant is asking to add an addition to an accessory structure. The proposed structure will be 63% of the floor area therefore, a variance of 13% will be needed to the structure. In addition, the applicant needs a variance of 2'1 3/4" resulting in a total of 2'10 1/4" setback to the rear yard. The property in question is located at 145 Bayview Court; parcel #149F-0-21-019.000, Lot 237 C & 241 B, Bay St Louis. The property is zoned R-2, Two-Family District. Tabled 6/0**No Action Taken**
- G) Motion to follow the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located at 5032 Florida Street; for a Variance to the Zoning Ordinance to the Zoning Ordinance as requested by Jeff Riels, parcel #139A-0-40-091.000, with the applicant being assessed a double building permit fee as the structure was built before the request for the variance.**Approved**
- H) Motion to follow the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located at 1978 Washington Street for a Variance to the Zoning Ordinance to the Zoning Ordinance as requested by Jeff Reed/Power House , parcel #137F-2-26-017.000, with the stipulation that the sign shall be auto dimming at night and can be turned down further if there ambient noise light to the neighbors.**Approved**

#### **Engineer's Report (Exhibit "I")**

- A) City Engineer Report**No Action Taken- Final**
- B) Motion to install culverts at 498 Vine Circle predicated on City Engineer Chiniche's validation that the City can legally install culverts on the property.**Approved**

#### **Council/New/Old Business**

- A) Discussion to decrease the length of time for permits for lot clearing or demolition to 30 days or 6 months.**No Action Taken- Final**
- B) Motion to approve the Text Amendment to the Historic Preservation Commission Design Guidelines, Chapter 3, Rehabilitation & Maintenance, METAL ROOFING, from the April 8, 2019 Historic Preservation Commission Workshop Meeting.**No Action Taken- Final**
- C) Discuss stop sign placement and installation.**No Action Taken- Final**
- D) Motion to set close date for applications for part-time position**No Action Taken- Final**
- E) Motion to get commercial appraisal of the GTEK building and authorize up to \$2,000.00 for the appraisal expense.**Approved**
- F) Motion to amend, nunc pro tunc, the Minutes of February 6, 2018 Bay Saint Louis City Council Meeting to correct the variance and setback to state "variance of 5ft resulting in a total of 3' setback to the west side yard" for the McDonald Investments motion.**Approved**

**Mayor's Report**

- A) Discuss-use of the Train Depot grounds.**No Action Taken- Final**
- B) Motion to declare the items on the list as surplus property and to allow the deletion of the items from the City's inventory list and for the disposal of such items. The items are all hereby found to be beyond repair, too costly to repair, or damaged/destroyed, therefore have zero value to the City. (Exhibit "J")**Approved**
- C) Motion to approve budgeted position raises.**Approved**
- D) Motion to allow Cure Land Investments the use of parcel of land as a temporary storage yard in a C-1 District.**No Action Taken- Final**

**Attorney's Report**

- A) Motion to authorize Wells Settlement and Release.**Approved**
- B) Discussion pertaining to Lease of strip of land abutting MLK Park.**No Action Taken- Final**

**Minutes**

- A) Motion to approve the Minutes for the City Council Meetings for the Workshop Meeting of April 16, 2019 and the regular scheduled Meeting of April 16, 2019.**No Action Taken**

**Miscellaneous Items**

- C) No Action Needed - Gaming and Sales Tax Report**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