



**Agenda  
Bay Saint Louis  
City Council Meeting  
1st Regular Meeting  
May 7, 2019  
5:30 p.m.**

**Call to Order**

Invocation and Pledge

**1. Guests**

- A. Kelsey Johnson - Students present Magnolia Bayou project and landscape designs for MLK park.
- B. Twanna Washington - Activities at MLK Park
- C. Traycee Scott-Williams - 2020 Census Decennial Slide Presentation
- D. Nikki Moon to receive a Proclamation-National Small Business Week

**2. Consent Agenda**

- 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.
- 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.
- C. Spread the Bay Saint Louis Payroll dated April 26, 2019, in the amount of \$150,112.58, on the Minutes.
- D. Spread the Bay Saint Louis Payroll Hours Report dated April 26, 2019, on the Minutes.
- E. Spread the Bay Saint Louis Revenue & Expense Report dated April 30, 2019, on the Minutes.

**3. 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.
- B. Motion to approve the Bay Saint Louis Docket of Claims #19-018 dated May 7, 2019, in the amount of \$576,579.53.
- C. Motion to approve the Bay Saint Louis Utility Refund Check Register #19-019 dated May 7, 2019, in the amount of \$453.27.
- D. Motion to approve the Utility Refund Check Register #19-020 dated May 7, 2019, in the amount of \$1,436.71.
- 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.

- F. Motion to amend the Bay Saint Louis Budget for Fiscal Year 2018/2019.
- 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.

#### **4. Public Forum**

#### **5. Planning and Zoning**

- A. Kane - Application for Variance to the Zoning Ordinance. The applicant is asking to construct an 8' wooden fence to the side yard of the property. The applicant will need a 2' variance to fence height regulations where only a 6' fence is allowed by right. The property is located at 504 North Beach Boulevard; parcel #149G-0-29-025.000, Lot 259-262 A & B, first Ward, Bay St. Louis. The property is zoned R-1 Single Family District. Recommend approval 6/0
- B. Benfatti - Application for Variance to the Zoning Ordinance. The applicant would like to place a 7' wooden fence on the perimeter of the property. Therefore, the applicant will need a 1' variance to fence height regulations, Section 406. The property is located at 501-535 Dunbar Court, North of Demontluzin Avenue and South of Genin Street; parcel #149E-0-29-159.001, Part 363, 1st Ward, Bay St Louis. The property is zoned R-3, Multi Family District. Recommend approval 6/0
- 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
- D. Pereira - Application for Variance to the Zoning Ordinance. The applicants' intention is to construct a single family residence on the property. The applicants will need a 10' variance resulting in a total of 15' setback to the front yard. The property is located at 11399 Texas Street; parcel #134J-0-40-069.000, Lot 41, Block 338, Shoreline Park, Unit 3 Add 1. The property is zoned R-1A Single Family District. Recommend approval 6/0
- E. House - Application for Variance to the Zoning Ordinance. The applicants' intention is to build an addition to the rear of the house along with a detached garage. For the addition, the applicants will need a variance of 3' resulting in a total of 17' to the rear yard setback. For the detached garage, the applicants will need a variance of 1' resulting in a total of 4' setback to the side yard. The property is located at 115 Carroll Avenue; parcel #149F-0-29-098.000, Lot 7, Carroll Subdivision. The property is zoned R-1 Single Family District. Recommend approval 6/0
- 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
- G. Riels - Application for Variance to the Zoning Ordinance. The applicant is asking for a variance to allow an accessory structure, that is already constructed, to exceed the fifty (50) percent of floor area of the structure, Section 1002.2 (C). The proposed structure will be 54% of the floor area therefore a 4% variance will be needed. The property is located at 5032 Florida Street; parcel #139A-0-40-090.000, Lot 23 & 24, Block 313, Shoreline Park, Unit 3, Add 1. Parcel #139A-0-40-091.000, Lot 25 & 26, Block 313, Shoreline Park, Unit 3, Add 1. The property is zoned R-1A Single Family District. Recommend approval 5/1 (LeBlanc)

- H. Reed/Power House - Application for Variance to the Zoning Ordinance. The applicant is asking for a variance to allow a digital sign to replace an existing sign, Section 909. The applicant will also need a variance to the size and height of the sign. The proposed sign is 14'2" in height and 41.25sq. ft. in maximum size. Therefore, a variance of 10'10" to the height of the sign and a variance of 38.25sq. ft. of the maximum size to the sign is needed. The property in question is located at 1978 Washington Street; parcel #137F-2-26-017.000, Sec. 26-8-14, Pt. J. Bouquie Claim #93. The property is zoned R-1, Single Family District. Recommend approval 6/0

**6. Engineer's Report**

- A. City Engineer Report
- 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.

**7. 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.
- 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.
- C. Discuss stop sign placement and installation.
- D. Motion to set close date for applications for part-time position
- E. Motion to amend the variance and setback from "variance of 3ft resulting in a total of 5' setback to the west side yard" in the Motion for McDonald Investments of the February 6, 2018 City Council Meeting to " variance of 5ft resulting in a total of 3' setback to the west side yard".

**8. Mayor's Report**

- A. Discuss-use of the Train Depot grounds.
- B. Motion to declare the attached list of items surplus.
- C. Motion to approve and amend budgeted position raises.
- D. Motion to allow Cure Land Investments the use of parcel of land as a temporary storage yard in a C-1 Distret.

**9. Attorney's Report**

- A. Motion to authorize Wells Settlement and Release.
- B. Discussion pertaining to Lease of strip of land abutting MLK Park.

**10. Public Forum**

**11. 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.

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

**13. Miscellaneous Items**

- B. No Action Needed - Department Report for the Bay Saint Louis municipal Harbor.

D. 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.**