



**Minutes
Bay Saint Louis
City Council Meeting
1st Regular Meeting
July 2, 2019
5:30 p.m.**

Call to Order

Attendee Name	Title	Status	Arrived
Larry Smith	Councilman Ward 4, President	Present	
Doug Seal	Councilman Ward 1	Present	
Gene Hoffman	Councilman Ward 2	Present	
Jeffery Reed	Councilman Ward 3	Present	
Buddy Zimmerman	Councilman Ward 5	Present	
Josh DeSalvo	Councilman Ward 6	Present	
Gary Knoblock	Councilman At Large	Present	

- A) The Invocation and Pledge was led by Council Member Reed

Guests

- A) Bill Cork - Presentation from Hancock County Port and Harbor Commission to discuss Master Planning of new properties at Port Bienville and Stennis International Airport.

Allison Anderson and Bill Cork spoke about the master planning of the new properties at Port Bienville and Stennis International Airport.

RESULT: NO ACTION TAKEN- FINAL

Planning and Zoning

- A) Motion to follow the Planning and Zoning Commission recommendation of approval for the applicants' request for a 65% variance to maximum floor area and a 2'2" variance to the rear yard setback. Braud - Recommend approval 5-0

Council Member Smith asked if anyone was at the meeting to speak about the property. Leon and Deborah Braud spoke as the applicants. No one was there to speak for or against the property.

Motion to follow the Planning and Zoning Commission recommendation for approval for the applicants' request for a 65% variance to maximum floor area and a 2'2" variance to the rear yard setback at 145 Bayview Court, parcel #149F-0-21-019.000.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	Eugene Hoffman, Councilman Ward 2
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo, Knoblock

- B) Motion to follow the Planning and Zoning Commission recommendation to approve a 3ft variance resulting in a 2ft setback to the rear yard with the stipulation to change the side yard setback from 2ft to 3.5ft resulting in a 1.5 ft variance. In addition, a gutter shall be installed to the side of the shed to keep water off of adjacent property. Gouguet - Recommend approval 5-0
- Council Member Smith asked if anyone was at the meeting to speak against the application. No one came forward.

Motion to follow the Planning and Zoning Commission recommendation to approve a 3ft variance resulting in a 2ft setback to the rear yard with the stipulation to change the side yard setback from 2ft to 3.5ft resulting in a 1.5 ft variance at 208 Saint George Street, parcel #149F-0-29-202.000. In addition, a gutter shall be installed to the side of the shed to keep water off of adjacent property.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey Reed, Councilman Ward 3
SECONDER:	Gary Knoblock, Councilman At Large
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo, Knoblock

- C) Motion to follow the Planning and Zoning Commission recommendation to approve the applicants' request for a Special Exception to allow an existing dwelling to become an accessory dwelling as well as a variance of 15' to the front yard setback. Lacy - Recommend approval 4-0 (Doescher recused)

Edward Wikoff spoke to represent the applicants.

Motion to follow the Planning and Zoning Commission recommendation for approval for the applicants' request for a Special Exception to allow an existing dwelling to become an accessory dwelling to the rear of the property. In addition, the applicants are requesting a variance of 15' resulting in a total of 35' setback to the front yard at 145 Bayview Court, parcel #149F-0-21-019.000.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey Reed, Councilman Ward 3
SECONDER:	Joshua DeSalvo, Councilman Ward 6
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo, Knoblock

- D) Motion to follow Planning and Zoning Commission recommendation to approve the applicant's request for a variance of 76% to the maximum floor area as well as a variance of 4' to the height of an accessory structure. Lafontaine - Recommend approval 4-1 (LeBlanc)

Council Member Smith asked if anyone was at the meeting to speak about the property. No one came forward.

Motion to follow Planning and Zoning Commission recommendation to approve the applicant's request for a variance of 76% to the maximum floor area as well as a variance of 4' to the height of an accessory structure at 480 Saint Charles Street, parcel #137K-1-44-086.000 and parcel #137K-1-44-086.002.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	Douglas Seal, Councilman Ward 1
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo, Knoblock

- E) Motion to follow the Planning and Zoning Commission recommendation to approve the applicant's request for a zoning map amendment from an R-3 District to a C-2 District for Commercial business use. Mitchell - Recommend approved 5-0

Council Member Smith asked if anyone was at the meeting to speak against the application and asked the applicant to speak on the project. Jan Mitchell spoke. Kevin Jordan spoke.

Katie Aime spoke on behalf of one of the neighbors.

Council Member Reed stated, for the record, that a few years ago, Phillip Williams, who is sandwiched between two commercial pieces of property, tried to do the same thing and the City Council would not grant him that zoning. They gave him a Special Exception, so therefore, in his passing, his siblings had to shut the restaurant down and now they are using it as a house.

Council Member Reed stated, in doing this application, Council Member Reed is going to ask the siblings to reapply and follow lead with what is going on in the City, because that was part of their inheritance. But during that time the City Council would not grant Mr. Williams, who had been paying taxes for years, sales taxes, had a very viable restaurant, but the City Council would not grant him to do exactly what the young lady is doing tonight. Which is to changing his property from R, whatever it was zoned, to a Commercial and his restaurant was sandwiched in between two Commercial pieces of property.

Council Member Reed just wanted to put that on the record tonight, with the City Council, on the Minutes, because the City Council will probably see his siblings in the near future.

Motion to follow the Planning and Zoning Commission recommendation to approve the applicant's request for a zoning map amendment from an R-3 District to a C-2 District for Commercial business use at 402 and 404 Dunbar Avenue, parcel #149E-0-29-067.000 and parcel #149E-0-29-067.001.

RESULT:	MOTION FAILED FOR LACK OF VOTES [2 TO 5]
MOVER:	William Zimmerman, Councilman Ward 5
SECONDER:	Jeffrey Reed, Councilman Ward 3
AYES:	Larry Smith, William Zimmerman
NAYS:	Seal, Hoffman, Reed, DeSalvo, Knoblock

- F) Motion to follow the Planning and Zoning Commission recommendation to approve the applicant's request for a Preliminary and Final Plat Approval for Carre Court Estates Phase II. Felter - Recommend approved 5-0

Council Member Smith asked if anyone was at the meeting to speak against the property. John Ohman spoke, not for or against, but asked about how Planning and Zoning was listed on the Agenda.

Motion to follow the Planning and Zoning Commission recommendation to approve the applicant's request for a Preliminary and Final Plat Approval for Carre Court Estates Phase II.at 216 Carre Court, parcel #149N-0-30-204.000.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Douglas Seal, Councilman Ward 1
SECONDER:	Joshua DeSalvo, Councilman Ward 6
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo, Knoblock

Motion to approve Consent Agenda, as shown below. (Exhibit "A")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	William Zimmerman, Councilman Ward 5
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo, Knoblock

- A) Spread the Bay Saint Louis Cash Balances dated June 28, 2019, in the amount of \$4,745,391.91 after the docket, on the Minutes.
- B) Spread the Bay Saint Louis Certification Letter dated July 2, 2019 on the Minutes.
- C) Spread the Bay Saint Louis Certification Letter dated July 2, 2019 on the Minutes.
- D) Spread the Bay Saint Louis Payroll dated June 21, 2019, in the amount of \$154,283.60, on the Minutes.
- E) Spread the Bay Saint Louis Payroll Hours Report dated June 21, 2019, on the Minutes.
- F) Spread the Bay Saint Louis Revenue & Expense Report dated June 30, 2019, on the Minutes.
- G) City Council - Budget Workshop - Jun 18, 2019 4:30 PM
- H) City Council - 2nd Regular Meeting - Jun 18, 2019 5:30 PM

Engineer's Report (Exhibit "B")

- A) City Engineer Report dated July 2, 2019

RESULT:	NO ACTION TAKEN- FINAL
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City Clerk/Comptroller's Report

- A) Motion to spread the Bay Saint Louis Payroll dated June 21, 2019, for an individual, in the amount of \$1,414.60, on the Minutes. (Exhibit "C")

Council Member Zimmerman and Council Member Seal both left the room for the discussion and vote.

RESULT:	APPROVED [5 TO 0]
MOVER:	Eugene Hoffman, Councilman Ward 2
SECONDER:	Jeffrey Reed, Councilman Ward 3
AYES:	Reed, Hoffman, Smith, DeSalvo, Knoblock
AWAY:	Douglas Seal, William Zimmerman

- B) Motion to approve the Bay Saint Louis Docket of Claims #19-025 dated July 2, 2019, in the amount of \$267,351.53. (Exhibit "D")

Council Member Zimmerman and Council Member Seal both left the room for the discussion and vote.

RESULT:	APPROVED [5 TO 0]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Joshua DeSalvo, Councilman Ward 6
AYES:	Reed, Hoffman, Smith, DeSalvo, Knoblock
AWAY:	Douglas Seal, William Zimmerman

- C) Motion to approve the Bay Saint Louis Docket of Claims #19-026 dated July 2, 2019, in the amount of \$19,908.83. (Exhibit "E")

Council Member Zimmerman and Council Member Reed both left the room for the discussion and vote.

RESULT:	APPROVED [4 TO 1]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Eugene Hoffman, Councilman Ward 2
AYES:	Douglas Seal, Eugene Hoffman, Larry Smith, Gary Knoblock
NAYS:	Joshua DeSalvo
AWAY:	Jeffrey Reed, William Zimmerman

- D) Motion to approve the Bay Saint Louis Docket of Claims #19-027 dated July 2, 2019, in the amount of \$34,280.04 . (Exhibit "F")

RESULT:	APPROVED [6 TO 0]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Eugene Hoffman, Councilman Ward 2
AYES:	Reed, Seal, Hoffman, Smith, DeSalvo, Knoblock
ABSTAIN:	William Zimmerman

- E) Motion to close the Bay Saint Louis Long Term Recovery Projects Bank Account at Hancock Bank and transfer the balance of \$65.55 to Bay Saint Louis General Fund Operating Account.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eugene Hoffman, Councilman Ward 2
SECONDER:	Joshua DeSalvo, Councilman Ward 6
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo, Knoblock

- F) Motion to Close the Bay Saint Louis 2016 Road & Bridge Construction Fund at Hancock Bank and transfer the balance of \$28.76 to the Bay Saint Louis 2016 Road & Bridge Debt Service Account.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Joshua DeSalvo, Councilman Ward 6
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo, Knoblock

- G) Motion to adopt 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 Positions of the City of Bay Saint Louis, which amends previous Ordinance Number 637-05-2019. (Exhibit "G")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eugene Hoffman, Councilman Ward 2
SECONDER:	William Zimmerman, Councilman Ward 5
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo, Knoblock

Mayor's Report

- A) Motion to approve the Resolution of the Mayor and City Council of Bay Saint Louis Abandoning and Vacating a Portion of Kellar Street in Favor of the Abutting Land Owners. (Exhibit "H")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Zimmerman, Councilman Ward 5
SECONDER:	Joshua DeSalvo, Councilman Ward 6
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo, Knoblock

- B) Motion to approve and spread the MDES SSAI SCSEP Host Agency Agreement Notice of Continuation to June 30, 2020 and the SCSEP Host Agency Agreement Notice of Continuation to June 30, 2020, both for the Southern Mississippi Planning and Development District. (Exhibit "I")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	William Zimmerman, Councilman Ward 5
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

Department Requests/Motions

- A) Motion to allow Bay Saint Louis Police Chief Ponthieux to execute and and approve the FY2019 HIDTA Sub Grantee Cooperative Agreement reimbursements. (Exhibit "J")

RESULT:	APPROVED [6 TO 1]
MOVER:	Eugene Hoffman, Councilman Ward 2
SECONDER:	Jeffrey Reed, Councilman Ward 3
AYES:	Smith, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock
NAYS:	Douglas Seal

Council/New/Old Business

- A) Motion to add columns to the Docket of Claims and receive a summary sheet for budget amendments

Council Member Knoblock made a Motion, seconded by Council Member Reed, that for the next meeting, on the Docket of Claims, that a column is added, for when the bills are paid, the account number for the bills that are coming from and that when budget amendments are done that the City Council receive a sheet showing the amendments of the accounts, that it is clearly stated when money is moved from one location to another.

RESULT:	WITHDRAWN
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- B) Motion that on future Docket of Claims, beginning with the next meeting, that the account numbers are added used to pay vendors from.

RESULT:	DENIED [3 TO 3]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Jeffrey Reed, Councilman Ward 3
AYES:	Eugene Hoffman, Jeffrey Reed, Gary Knoblock
NAYS:	Larry Smith, Douglas Seal, William Zimmerman
AWAY:	Joshua DeSalvo

- C) Motion that, starting with any budget amendments, with all amendments made, a summary sheet be presented to the City Council if money is being moved from one account to another and that it is listed separately.

RESULT:	APPROVED [6 TO 0]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Douglas Seal, Councilman Ward 1
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, Knoblock
AWAY:	Joshua DeSalvo

- D) Motion approve the Audit for year ending September 30, 2018. (Exhibit "K")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eugene Hoffman, Councilman Ward 2
SECONDER:	Douglas Seal, Councilman Ward 1
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo, Knoblock

Miscellaneous Items

- B) No Action Needed - Gaming and Sales Tax Report

RESULT:	NO ACTION TAKEN- FINAL
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- C) No Action Needed - Bay Saint Louis Municipal Harbor Report.

RESULT:	NO ACTION TAKEN- FINAL
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Adjourn

- A) Motion to adjourn.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eugene Hoffman, Councilman Ward 2
SECONDER:	Douglas Seal, Councilman Ward 1
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo, Knoblock

Larry Smith, Councilman Ward 4, President

Douglas Seal, Councilman Ward 1

Eugene Hoffman, Councilman Ward 2

Jeffrey Reed, Councilman Ward 3

William Zimmerman, Councilman Ward 5

Joshua DeSalvo, Councilman Ward 6

Gary Knoblock, Councilman At Large

Clerk of Council

Mike Favre, Mayor