



**Agenda
Bay Saint Louis
City Council Meeting
1st Regular Meeting
October 8, 2019
5:30 p.m.**

Call to Order

- A. Invocation and Pledge

1. Guests

- A. Present the Gulf Coast Center for Nonviolence with a Proclamation for Domestic Violence Awareness Month
- B. George Cavnag – Presentation on Louisiana Large Scale River Diversion Project. Gulf Coast Resource Coalition

2. Planning and Zoning

- A. Motion to deny application for Special Subdivision Plat Approval and Variance to the Zoning Ordinance at 2076 Hollywood Drive, parcel #137D-0-42-088.000. Recommend denial 7-0
- B. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicant request for a Variance to the Zoning Ordinance at 302 South Toulme Street, parcel #149L-0-29-139.000. Recommend approval 7-0
- C. 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 58 Good Street, parcel #336P-0-37-065.000. Recommend approval 5-2 (Weber, Watson)
- 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 312 Carroll Avenue, parcel #149F-0-29-124.000. Recommend approval 7-0
- E. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicant's request for a Special Use District and Variance to the Zoning Ordinance at 303 Union Street, parcel #149M-1-29-044.000. Recommend approval 7-0
- F. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicant's request for a Subdivision Plat Approval and Variance to the Zoning Ordinance at 341 Main Street, parcel #149E-0-29-272.000. Recommend approval 7-0

3. Public Forum

4. Consent Agenda

- A. Spread the Bay Saint Louis Cash Balances dated October 4, 2019, in the amount of \$3,470,390.41 after the docket, on the Minutes.

- B. Spread the Bay Saint Louis Certification Letter dated October 8, 2019 on the Minutes.
- C. Spread the Bay Saint Louis Payroll in the amount of \$154,141.67, dated September 27, 2019, on the Minutes.
- D. Motion to spread the Bay Saint Louis Payroll Hours Report dated September 27, 2019, on the Minutes.
- E. Spread the Bay Saint Louis Grant, Rebates & Donation Revenue Detailed GL YTD Report on the Minutes.
- F. Spread the Bay Saint Louis Revenue & Expense Report dated September 30, 2019, on the Minutes.
- G. Approve street closures Halloween evening October 31, 2019, Washington Street, Old Spanish Trail to St. Francis Street, Jackson Boulevard at Felicity Street, Corinth Drive at Dunbar Avenue, Highland Drive, 300 and 400 Block of DeMontluzin Avenue and Spanish Acres
- H. Approve street closure October 19, 2019 5:00 p.m. - 6:00 p.m. Main Street from Toulme Street to Beach Boulevard to allow for the Witches Walk.

5. Engineer's Report

- A. City Engineer Report dated October 8, 2019
- B. Motion requested to accept the low bid (and any alternates based on availability of funding) from (to be provided) for the Bay Saint Louis Municipal Harbor Pier 5 and Other Improvements Project in the amount of (to be provided), per engineer's recommendation.
- C. Motion requested to accept the low bid (and any alternates based on availability of funding) from (to be provided) for the Bay Saint Louis Paving Project in the amount of (to be provided), per engineer's recommendation.

6. 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 September 27, 2019, on the Minutes.
- B. Motion to approve the Bay Saint Louis Docket of Claims #19-037 dated October 8, 2019, in the amount of \$1,119,203.40.

7. Mayor's Report

- A. Discuss the purchase of Ferrara Fire Apparatus, Inc. custom rescue, pumper mounted on cinder chassis.
- B. Mississippi Department of Transportation Memorandum of Agreement concerning the Bay Saint Louis bridge lighting and landscape area.

8. Attorney's Report

9. Department Requests/Motions

10. Council/New/Old Business

- A. Discuss purchase of property in flood zone for the Bay Saint Louis Police Department.
- B. Motion to approve the Minutes of the September 3, 2019 City Council Meeting, September 10, 2019 Recessed Meeting, September 17, 2019 City Council Meeting, and September 25, 2019 Special budget Meeting.

- C. Motion to approve advertising for engineering services for a Ward 6 boat launch, public water access and restroom.

11. 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 litigation for Civil Action Number 19-0212 In The Circuit Court of Hancock County, Mississippi.
- C. Motion to come out of Executive Session.

12. Miscellaneous Items

- A. No Action Needed - Department Report for the Bay Saint Louis Harbor
- C. No Action Needed - Gaming and Sales Tax Report

13. 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. 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.