



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

Call to Order

Invocation and Pledge

1. Guests

- A. Roy Raush – Bar noise at the Bay Saint Louis Municipal Harbor and ultra-vulgar song lyrics being blasted into town in the Municipal Harbor area.

2. Planning and Zoning

- A. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicants's request for a Special Subdivision Plat Approval and Variance to the Zoning Ordinance for 306 St. John Street. parcel 149L-0-29-085.000. Recommend approval 5-2 (Lewis, Weber)
- B. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicant's request for a Variance to the Zoning Ordinance for 116 Bookter Street. Parcel #149L-0-29-187.000. Recommend approval 7-0
- C. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicant's request for a Variance to the Zoning Ordinance for 124 Carroll Avenue. Parcel #149F-0-29-162.000. Recommend approval 6-0 (Doescher recused)
- D. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicant's request for a Variance to the Zoning Ordinance for 300 Ballentine Street. Parcel #149N-0-30-100.000. Recommend approval 7-0
- E. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicant's request for a Variance to the Zoning Ordinance for 302 Ballentine Street. Parcel #149N-0-30-099.000. Recommend approval 7-0
- F. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicant's request for a Variance to the Zoning Ordinance at 300 Union Street. Parcel #149M-1-29-045.000. Recommend approval 7-0
- G. 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 1135 Old Spanish Trail. Parcel #137P-1-35-008.000 and Parcel #137P-1-35-015.000. Recommend approval 7-0
- H. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicants'('s) request for a Special Exception and Variance to the Zoning Ordinance at 812 South Beach Boulevard. Parcel 149N-0-30-159.000. Recommend approval 6-0 (LeBlanc)

- I. 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 103 Melody Lane. Parcel #144N-0-19-168.000. Recommend approval 7-0
- J. Motion to follow the Planning and Zoning Commission recommendation of denial for the applicant's request for a Variance to the Zoning Ordinance at 401 State Street. Parcel #149E-0-29-263.000. Recommend denial 5-3 (Breland, Doescher, Acker)
- K. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicant's request for a Site Plan for 2200 Longfellow Drive. Recommend approval 7-0
- L. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicant's request for a Site Plan for 1247 Highway 90. Recommend approval 7-0
- M. Motion to follow the Planning and Zoning Commission recommendation of approval for the applicant's request for a Site Plan Approval for 1009 Benigno Lane. Recommend approval 7-0

3. Public Forum

4. Consent Agenda

- A. Spread the Bay Saint Louis Certification Letter dated November 5, 2019 on the Minutes.
- B. Spread the Bay Saint Louis Payroll in the amount of \$158,943.49 dated October 25, 2019, on the Minutes.
- C. Motion to spread the Bay Saint Louis Payroll Hours Report dated October 25, 2019, on the Minutes.
- D. Spread Proof of Publication for Ordinance Number 639-09-2019, 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 Position of the City of Bay Saint Louis, on the Minutes.
- E. Spread Proof of Publication for Ordinance Number 640-09-2019, 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 Position of the City of Bay Saint Louis, on the Minutes.
- F. Spread Proof of Publication for Ordinance Number 641-09-2019, 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 Position of the City of Bay Saint Louis, on the Minutes.
- G. Motion to approve the Bay Saint Louis Fire Department purchase of a 1997 C-3500 truck from the Forestry Commission for \$100.00.

5. Engineer's Report

- A. City Engineer Report dated November 5, 2019

6. Comptroller's Report

- A. Motion to spread the Bay Saint Louis Payroll, for an individual, in the amount of \$1,408.00, dated October 25, 2019, on the Minutes.
- B. Spread the Bay Saint Louis Cash Balances dated November 1, 2019, in the amount of \$3,863,735.32 on the Minutes.
- C. Motion to approve the Bay Saint Louis Docket of Claims #19-040 dated November 5, 2019, in the amount of \$354,552.75.

- D. Spread the Bay Saint Louis Revenue & Expense Report dated October 31, 2019, on the Minutes.

7. Ordinances

8. Mayor's Report

- A. Motion to approve the Resolution to Adopt Memorandum of Understanding with Other Coast City and county Governments to Form a Mississippi Sound Coalition with Exhibit "A" Memorandum of Understanding - Mississippi Sound Coalition.
- B. Motion to enter into Mississippi Department of Marine Resources Tidelands Grant Agreement Fiscal Year 2019.
- C. Motion to accept the Tidelands Grant Award - Rutherford Fishing Pier Extension from the Mississippi Department of Marine Resources in the amount of \$250,000.00.
- D. Motion to approve Governor Phil Bryant's proclamation to extend the Thanksgiving holiday by closing on November 29, 2019 and to extend the Christmas holiday by closing on December 24, 2019 in further observance of each holiday. Motion to approve the 2019 Amended Employee Holiday schedule.
- E. Motion to approve the 2020 Employee Holiday Schedule.
- F. Motion to enter into an annual maintenance agreement with Accurate Control Equipment for the Neopost Folding Machine.
- G. Motion to approve the Preliminary Engineering Contract for the Beyer Drive Sidewalk Improvements not to exceed \$26,898.80.
- H. Motion to approve the purchase of two 2019 Silver Dodge Charger Police Pursuit Vehicles by the Bay St Louis Police Department and authorize Comptroller to bring back lease financing proposals for same within 30 days.
- I. Motion to approve the resolution authorizing the issuance of a General Obligation Bond.

9. Attorney's Report

10. Department Requests/Motions

11. Council/New/Old Business

- A. Discuss alternate bid.

12. Closed/Executive Session (if needed)

13. Miscellaneous Items

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

14. Adjourn

- A. Motion to adjourn.

15. Motions

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.