

**Amended Agenda
Bay Saint Louis
City Council Meeting
September 11, 2018
5:30 p.m.**

1. Guests

- a) Senator Philip Moran – Updates for the Special Session
- b) Darlene Underwood – Proclamation declaring September 27th Garden Club Day in Bay Saint Louis. 80th anniversary of the Garden Club service to Bay Saint Louis
- c) Bobby Fricke/Rodney Necaise – Storage system
- d) Kelly Hawkins, Gulf Coast Center for Non Violence – Presentation of statistics

2. Consent Agenda

- a) Cash Balances
- b) Certification Letter dated September 04, 2018
- c) Payroll dated 08-31-18 in the amount of \$178,884.32
- d) Spread State of Mississippi Policy Cover Page for The Alice & Tim Moseley Folk Art & Antique Museum, Policy Period of 04-12-2018 to 04-12-2019 with the Lease with The Alice & Tim Moseley Folk Art & Antique Museum
- e) Spread Revenue and Expenses dated August 30, 2018 on the Minutes
- f) Approve 2 executed contracts with Jan Hale/SCSEP
- g) Spread Proof of Publication for Ordinance 631-07-2018, An Ordinance of the City of Bay Saint Louis, Mississippi to Allow the Operation of Golf Carts on Certain Public Roads and Streets Within the City on the minutes
- h) Spread, and Council Members execute, the Proclamation of Existence of a Local Emergency for Tropical Storm Gordon

3. City Clerk/Comptroller's Report

- a) Payroll for individual dated 08-31-18 in the amount of \$1,712.80
- b) Docket of Claims #18-028 dated 09-04-18
 - 001 General Fund \$88,621.85
 - 005 Municipal Reserve Fund \$4,520.00
 - 200 Debt Service Fund \$2,580.94
 - 330 2016 R&B Construction Fund \$2,173.47
 - 350 County Road & Bridge Fund \$15,370.58
 - 400 Utility Operating Fund \$63,965.67
 - 450 Municipal Harbor Fund \$16,297.99
 - Total \$193,530.50
- c) Docket of Claims #18-029 dated 09-04-18
 - 001 General Fund \$800.00
- d) Utility Refund Check Register #18-030 dated 09-04-18
 - 400 Meter Deposit \$1,219.24
- e) Utility Refund Check Register # 08-031 dated 09-04-18
 - 400 Meter Deposit \$1,280.47
- f) Acceptance of SunTrust revised payment schedule for the Ladder Truck lease

4. Public Forum – Must sign in and 3 minute time limit

5. Ordinances

6. Planning & Zoning

- a) **PELLEGRIN & GRUICH** – Application for Special Exception to the Zoning Ordinance. The applicants are asking for a Special Exception to allow the use of a venue, suites, and event planning on this parcel of land. The uses included in the business plan will be indoor and outdoor to accommodate guests. The property in question is located at 222 North Beach Boulevard; Parcel #149F-0-29-156.000, Pt 350 & Pt 387 & 388, 1st Ward, Bay St. Louis. The property is zoned R-3, Multi Family District. **Recommend Denial 6/0**
- b) **MARY ANDERSON** – Application for Variance to the Zoning Ordinance. The applicant is asking for a variance to the fence height regulation, Section 406. The applicant will need a variance of 2' resulting in a total of an 8' fence height to the side and rear yard property line where a 6' fence height is allowed. The property in question is located at the corner of 510 North Beach Boulevard and Bay View Court; Parcel #149G-0-21-019.000, 1st Ward, 254C, Bay St. Louis. The property is zoned R-1, Single Family District. **Recommend Denial 5/0 Doescher abstained**
- c) **SHERRI JURNEY** – Application for Variance to the Zoning Ordinance. The applicant intends to build a single family residence on this parcel. The applicant will need a variance of 12' resulting in a total of 13' setback to the front yard. The property in question is located at 101 Helen Drive; Parcel #135R-0-47-001.000, 25 Block 5, Jourdan River Estate, First Addition. The property is zoned R-1, Single Family District. **Recommend approval 6/0**
- d) **KYLE BROWN** – Application for Special Exception to the Zoning Ordinance. The applicant is asking to allow an accessory structure to be constructed at the rear of the property, where only one accessory structure is allowed by right. The structure will be utilized as a garage. The property in question is located at the 200 Block of Henley Place; Parcel #137R-0-36-153.000, Lot 1300, Henly Place, 4th Ward, Bay St. Louis. Parcel #137R-0-36-154.000, Lot 1500, Henly Place, 4th Ward, Bay St. Louis. The property is zoned R-1, Single Family District. **Recommend denial 5/1 Doescher**
- e) **DENISE BERGERON** – Application for Variance to the Zoning Ordinance. The applicant's intention is to construct a single family residence on this parcel of land. The applicant is asking for a variance of 2' resulting in a total of 6' setback to the side yard. The applicant will also need a variance of 8'8" resulting in a total of 11'4" setback to the rear yard. The property in question is located at 109 Ballentine Street; Parcel #149N-0-30-057.001, Part 14, 4th Ward, Bay St. Louis. The property is zoned R-1, Single Family District. **Recommend approval 6/0**
- f) **RANDY & TINA LEMOINE** – Application for Variance to the Zoning Ordinance. The applicants are asking to construct a garage on an existing slab to the rear yard. The applicants will need a variance of 3' resulting in a total of 2' setback to the side yard. The property in question is located at 124 Sycamore Street; Parcel #149L-0-30-242.001, 240, 3rd Ward, Bay St. Louis. The property is zoned R-1, Single Family District. **Recommend denial 6/0**
- g) **NICK MILLS** – Application for Special Subdivision Plat Approval and Variance to the Zoning Ordinance. The applicant is asking to change the configuration of two parcels of land into two new parcels. If granted, each newly configured parcel will need variances to lot width and square footage. Parcel 1 will need a variance of 40.70' resulting in a total of 59.30' to the lot width as well as a variance of 6,624.12sf resulting in a total of 5,375.88sf to the lot area. Parcel 2 will need a variance of 40.00' resulting in a total of 60.00' to the lot width as well as a variance of 6,795.83sf resulting in a total of 5,204.17sf to the lot area. The property in question is located at 313 Skyline Drive; Parcel #136N-3-37-053.000, S ½ of Lot 21, Blk 28, Shoreline Estate #5. Parcel #136N-3-37-054.000, N ½ of Lot 21 & Lot 22, Blk 28, Shoreline Estate #5. The property is zoned R-1, Single Family District. **Recommend approval 6/0**
- h) **PAMELA WILLIAMS** – Application for Variance to the Zoning Ordinance. The applicant's intention is to construct an addition to the rear of the residence. The applicant will need the following variances to lot coverage, rear and side yard:

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A variance of 16% resulting in a total of 61% maximum building area. A variance of 7' resulting in a total of 1' setback to the west side yard. A variance of 17' resulting in a total of 3' setback to the rear yard. The property in question is located at 221 Washington Street; Parcel #149M-2-30-093.000, 3rd Ward, Lot 263 Bay St. Louis. The property is zoned R-2 Two family District.

Recommend approval 6/0

- i) **CORR FINANCIAL L.L.C.** – Application for Special Subdivision Plat Approval and Variance to the Zoning Ordinance. The applicant is asking to subdivide this parcel of land into four (4) new parcels. Parcels 1, 2 and 3 will meet all requirements set forth in subdivision regulations. However, Parcel 4 will need a variance to not fronting on an improved road, Article II, Def. (15). In addition, Parcel 4 will need a variance of 25' to the required lot width. If subdivision is granted, Parcel 1 will need a variance of 2' resulting in a total of 18' setback to the rear yard. Parcel 2 will need a variance of 9% resulting in a total of 54% lot coverage. The property in question is located at 300 South Toulme Street and the corner of Easterbrook Street; Parcel #149L-0-29-139.000, 2nd Ward, 185 & 192A, Bay St. Louis. The property is zoned C-1 Central Business District. **Recommend approval 6/0**
- j) **GLORIA STRONG** – Application for Special Subdivision Plat Approval and Variance to the Zoning Ordinance. The applicant is asking to subdivide this parcel of land into five (5) new parcels of land. Parcel A,C,D, and E will meet all requirements set forth for subdivision of property. However, Parcel B, which lies in an R-2 District fronting St. Charles Street, will need a variance of 27.02' resulting in a total of 47.98' to the lot width. The property in question is located at 250 St. Charles Street and extends to Carre Court; Parcel #137R-0-44-021.000, Block 2, 13-23, St. Charles Subdivision. The property is zoned R-2, Two-Family District and R-3, Multi-Family District. **Recommend approval 5/0 LeBlanc abstained**
- k) **CURE LAND** – Application for Special Exception and a Variance to the Zoning Ordinance. The applicant is asking to allow a temporary storage yard on the parcel in concurrence with the hotel located on Main Street and N. Beach Blvd. In addition, the applicant intends to install a 6' fence around the perimeter of the property therefore, a 2' variance to fence height will be needed. The applicant will also need a variance of 25' resulting in a total of a 0' setback to the front yard for the fence. The property in question is located at 106 State Street; Parcel #149L-0-29-012.000, 1st Ward, Lot 500, Bay St. Louis. The property is zoned C-1, Central Business District. **Recommend approval 4/2 (Manieri, LeBlanc) abstained with the stipulation that a 24 month timeline will be in place after fence is installed where existing fence is**
- l) **GARCIA AND SONS DEVELOPMENT L.L.C.** – Application for Variance to the Zoning Ordinance. The applicant's intention is to construct a tri-plex on this parcel of land which is allowed by right in a C-2 District. The applicant is asking for a variance of 22.5' resulting in a total of 27.5' setback to the front yard. In addition, the applicant is also asking for a variance of 118sf resulting in a total of 632sf to the minimum livable area to Unit 3, where a 750sf livable area is required. The property in question is located at 604 South Beach Boulevard; Parcel #149P-0-30-016.000, Lot 334 D, 3rd Ward, Bay St. Louis. The property is zoned C-2, Neighborhood Commercial District. **Recommend approval 6/0**
- m) **SITE PLAN REVIEW** – Consider application for Minor Site Plan Review of Garcia Beach Properties, 604 South Beach Boulevard. **Recommend approval 6/0**
- n) **RICHARD PATERSON** – Application for Special Exception to the Zoning Ordinance. The applicant is asking for a special exception, Section 621, to allow an outdoor flea market. The property in question is located at 9008 McLaurin Street; Parcel #137M-1-35-042.000, 1-20, Block 126, Bay St. Louis Land and Improvement Company. The property is zoned C-3, Highway Commercial District. **Recommend Denial 6/0**
- o) **MARTIN & SANDRA KONRAD** – Application for Special Exception to the Zoning Ordinance. The applicants are asking for a Special Exception to the Zoning Ordinance to

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allow the use of a Brewpub for the production, selling and serving of beer within the establishment. The property in question is located at 122 & 124 Blaize Avenue; Parcel #149M-2-29-004.000, 3rd Ward, Lot 17B & Pt 47, Bay St. Louis. The property is zoned C-2, Neighborhood Commercial District. **Recommend approval 6/0 with the stipulation that no outdoor entertainment is allowed**

7. Engineer's Report

- a) City Projects Update

8. Council/New/Old Business

- a) Discuss non-profit budget requests
- b) Approve travel for Lisa Tilley for Certified Municipal Clerks program through MSU Extension Services, October 29 – 31, 2018, Hattiesburg, Mississippi
- c) Discuss grass cutting contracts
- d) Temporary/Partial Golf Cart Permits

9. Mayor's Report and Old/New Business

- a) Approve advertising for the grapple truck
- b) Approval Mayor Favre to execute the Recycling Grant
- c) Approve reappointing Lee Seal, J.P. Compretta, Chris Roth, and Charles LaFleur, to the Bay Saint Louis Harbor Commission to serve a three year term
- d) Approve reappointing Myrna Green as an alternate to the Bay Saint Louis Harbor Commission to serve a three year term
- e) Approve appointing Mike Hanson to the Bay Saint Louis Harbor Commission, as recommended by the Bay Saint Louis Harbor Commissioners, to serve a three year term
- f) Allow Bay Saint Louis Police Department Gary Ponthieux to execute the School Resource Officer Contract
- g) Call out rules and policies

10. Attorney's Report

11. Public Forum – Must sign in and 3 minute time limit

12. Meeting Minutes

- a) August 16, 2018 Special Meeting
- b) August 21, 2018 Meeting

13. Closed and Executive Session (if needed)

14. 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 meeting.