



**Agenda**  
**Bay Saint Louis**  
**City Council Meeting**  
**2nd Regular Meeting**  
**December 18, 2018**  
**5:30 p.m.**

**Call to Order**

**Invocation and Pledge**

**1. Guests**

- A. Douglas Summers - Emergency procedure manual for the Bay St. Louis gas system
- B. Mike Felter - Past utility charges for Carre Court Estates

**2. Public Hearings**

- A. 4059 Robin Street, parcel #135N-1-39-300.000
- B. 231 Sycamore Street, parcel # 149M-2-30-044.000

**3. Code Enforcement Report**

- A. No Action - Department Report for Code Department.

**4. Consent Agenda**

- A. Motion to spread the Bay Saint Louis Cash Balances dated December 13, 2018 on the Minutes.
- B. Motion to spread the Bay Saint Louis Certification Letter dated December 18, 2018 on the Minutes.
- C. Motion to spread the Bay Saint Louis Payroll dated December 7, 2018 on the Minutes in the amount of \$152,635.76.
- D. Spread on minutes the Payroll Hours report dated December 7, 2018.
- E. Motion to spread the Bay Saint Louis Revenue and Expense Report dated November 30, 2018 on the Minutes.
- F. Motion to spread the executed Amendment No. 1 to Lease agreement with Alice & Tim Moseley Foundation and the Alice Moseley Antique Museum.
- G. Motion to approve the Contract for Maintenance Services by and between Gulf Breeze Landscaping, L.L.C. and the City of Bay Saint Louis for grass cutting services with an effective date of January 1, 2019, authorize the Mayor to execute such Contract, and to spread the executed version of the contract on the Minutes.

**5. City Clerk/Comptroller's Report**

- A. Motion to spread Bay Saint Louis Payroll dated December 7, 2018 for an individual on the Minutes.
- B. Motion to approve the Docket of Claims #18-042 dated December 18, 2018, in the amount of \$385,706.15.
- C. Motion to approve the Docket of Claims #18-043, Omni, dated December 18, 2018, in the amount of \$2158.80.
- D. No action - Omni Invoices
- E. Motion to approve the 2019 Employee Holiday Schedule.
- F. Discussion - Telephone/Internet quotes and motion

**6. Ordinances**

**7. Planning and Zoning**

- A. CORR FINANCIAL - Application for Special Subdivision Plat Approval and Variance to the Zoning Ordinance. The applicant is asking to subdivide the parcel of land into four (4) new parcels of land. The following variances will be needed to lot width; Parcel A, 17.60' resulting in a total of 82.40' to the lot width, Parcels B through D, a variance of 25' resulting in a total of 75' to the lot width. The following variances will be needed to the lot area; Parcel A - 181sf resulting in a total of 11,819sf. Parcel B - 1,243sf resulting in 10,757sf. Parcel C - 1,244sf resulting in 10,756sf. Parcel D - 1,245sf resulting in 10,755sf to the lot area. The property in question is located on the corner of Turner Street and Eighth Street; Parcel #137L-0-35-074.000, Block 44, Lot 37-48, Bay St. Louis Land & Improvement. The property is zoned R-1 Single Family District. Recommend deny 2-2 (Weber, Doesher) (Lewis, Acker, LeBlanc absent)
- B. PAMELA HACKBARTH – Application for Special Subdivision Plat Approval and Variance to the Zoning ordinance. The applicant is asking to subdivide this parcel of land into two new parcels. If subdivision of property is granted, Parcel 3A will need a variance of 3,447sf resulting in a total of 4,053sf to the lot area. Parcel 3B will need a variance of 60' resulting in a total of 0' to the lot width. A variance of 3,436sf resulting in a total of 4,064sf to the lot area. Parcel 3B will also need a variance to not fronting on an improved dedicated street, Article III, Definitions 302.76. The property in question is located at 226 Carre Court; Parcel# 137R-0-44-031.002, 57 & Part 56, Block 3, St. Charles Subdivision. The property is zoned R-3, Multi-Family District.

**8. Public Forum**

**9. Engineer's Report**

- A. City Engineer Report dated December 18, 2018

**10. Council/New/Old Business**

- A. Reschedule January 8, 2019 City Council Meeting
- B. Schedule Workshop Meeting for TEC and ATT to discuss contract details of telephone/internet service for the City of Bay Saint Louis
- C. Motion to select three Historic Preservation Commissioners to fill vacancies in the Historic Preservation Commission.
- D. Motion to appoint two Council Members as Manager and Delegate for the Council employees in the Paylocity program.

**11. Mayor's Report**

**12. Attorney's Report**

- A. Motion to grant a non-exclusive easement to King Fischer Rental, L.L.C. and BAMB Development, L.L.C. for the construction, installation, repair, utilization and maintenance of a balcony having the dimensions of seventeen feet, four inches (17'4") wide and four feet, eight inches (4'8") deep upon the payment of \$1,000.00 by grantees which is the fair market value of the easement as determined by a waiver evaluation and to authorize Mayor Favre to execute all documents related to the easement. s.
- B. Discuss/Action - Memorandum of Understanding with Our Lady Academy for Commagere Park.

**13. Public Forum**

**14. Minutes**

- A. Motion to approve the Minutes for the City Council Meeting of December 4,2018.

**15. 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 pending litigation involving Hancock Realty, Inc. versus The State of Mississippi, et al.
- C. Motion to Come Out of Executive Session.

**16. Miscellaneous Items**

- C. No Action - Department Report for Court Department.

**17. 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 5:40 p.m. for the Agenda Items Only Public Forum as it will be pulled at that time.**

**The sign-in sheet for the Any Topic Public Forum will be pulled later in the meeting.**