



December 3, 2024 City Council Meeting Agenda

December 03, 2024 at 5:30 PM

598 Main Street, Bay St. Louis, MS 39520

Call to Order

Invocation and Pledge

Agenda Amendments if Needed

Announcements

1. December 14 - Santa Stroll
2. December 14 - War of 1812 Historical Marker
3. December 14 - Second Saturday (Shop Local)
4. December 17 – Annual Robin-Estorffe Memorial Blood Drive
5. December 17 - Next City Council Meeting
6. December 24 & 25 - City Hall closed for Christmas holiday
7. December 31 - New Year's Eve Oyster Drop
8. January 1 - City Hall Closed for New Year's Day

Guests

9. Mizfit Krewezers - Proclamation
10. Chris Roth - Renaming Highway 90 GK

Minutes Approval

11. Motion to approve the Minutes of November 19, 2024.

Mayor's Report

12. Motion to approve the Tri-Party Agreement for Commercial Redevelopment Incentive Grant and Related Services between the City of Bay St. Louis, South Mississippi Planning and Development District, Inc., and UVF1 810 Highway 90 Investment, LLC.

13. Motion to approve the proposal from Urban Development Toolbox for Professional Services to Development and Implementation of a Tax Increment Financing (TIF) Redevelopment Plan for a one-time fee of \$5,000.
14. Motion to approve the Resolution for the Grant Anticipation Note Series 2024 in the amount of \$3,252,299 for the Harbor Repairs from Hurricane Zeta.
15. Motion to approve professional service for citywide grass cutting services contract between Lombardo Industries LLC and the City of Bay St. Louis.

16. Motion to approve professional services contract for grass cutting at the sports complexes between B & H Lawn and the City of Bay St. Louis.
17. Motion to authorize the administration to request the Hancock County Board of Supervisors to pave streets in Ward 6 (portions of 1st Street, Avenue H, 2nd Street, 1st Ave West) utilizing FY25 Road and Bridge funds previously dedicated to the City by the County
18. Motion to approve Ordinance 672-12-2024 an Ordinance amending Chapter 22, Article IV, Section 151 of the City of Bay St. Louis Code of Ordinances to expand the definition of littering and to prevent littering in canals and waterways.

Council Business

19. Discuss Short-Term Rental Regulation Concerns GH
20. Update on Sycamore Street turnaround JR
21. Motion to repave the depot parking and road way GK

Public Forum

Project Updates

City Clerk's Report

22. Motion to approve the Docket of Claims 24-058 in the amount of \$1,189,390.78 dated December 03, 2024.

Consent Agenda

23. Motion to approve street closures on December 14th, 2024 at 3:00pm starting at Ulman Avenue to Beach Boulevard ending at Court Street and Beach Boulevard for the Mystic Krewe of Seahorse's Battle of Bay St. Louis Parade.

24. Motion to approve the agreement between Bay St. Louis and Mississippi Power in the amount of \$34,897 to replace (5) white light poles on Highway 603.
25. Motion to approve Amendment #3 of the Master Service Agreement with DCMC for professional consulting services.
26. Motion to approve task order #4 with DCMC for year 2025.
27. Motion to approve pay app 5 from David Rush Construction LLC in the amount of \$217,884.57 for the Court Street Community Project.
28. Motion to approve pay app 3 from JLB Contractors LLC in the amount of \$169,538.08 for the Scianna Lane Ditch drainage and cleaning.
29. Motion to approve the Utility Refund Check Register #24-059, dated December 3, 2024, in the amount of \$1,803.71.
30. Motion to spread the Bay Saint Louis Certification Letter dated December 3, 2024 for Utility Refund 24-059 on the Minutes.
31. Motion to approve the invoices from Chiniche Engineering in the total amount of \$15,081.13.
32. Motion to approve the interfund transfer between funds.
33. Motion to approve certification letter for Docket of Claims 24-058 dated December 03, 2024.
34. Motion to spread the Bay Saint Louis Payroll in the amount of \$235,087.75 dated November 27, 2024 on the Minutes.
35. Motion to spread the executed agreement with Planning Pod dated November 20, 2024.
36. Motion to spread the 2025 Planning and Zoning meeting date schedule on the minutes.
37. Motion to spread the 2025 Historical Preservation Commission Meeting schedule on the minutes.
38. Motion to spread progress report from Tetra Tech regarding the SWIFT grant project.

Spread Reports

39. Motion to spread the Cash Balances, Payroll Hours Report, Detailed Grant Report, Grant and Intergovernmental Report, RG Revenue Report, Revenue and Expense Report, Gaming and Sales Tax Report,

Attorney's Report

Executive Session (If Needed)

Adjourn

40. Motion to adjourn the meeting of December 3, 2024.