



City Council Meeting Agenda

July 16, 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. Mayor Favre to recognize Harold Weber for 10 years of service on the P&Z Commission.

Guests

2. Mignon Bouchon - Air B&B's DS

Minutes Approval

3. Motion to approve the Minutes of July 2, 2024.

Planning and Zoning

4. Motion to follow Planning and Zoning's application and approve the variance of 1' resulting in a 7' side yard setback submitted by Pamela White located at 346 St. George Street. Parcel 149E-0-29-122.000. APR 6-0
5. Motion to follow Planning and Zoning's recommendation and approve the variance of 3.8ft resulting in 8.2ft to the side yard submitted by Thomas Lemaire located at 500 South Beach Boulevard. Parcel 149P-0-30-002.000. APR 6-0
6. Motion to follow Planning and Zoning's recommendation and approve the amendment to the Zoning Ordinance allowing a zoning change of Parcels 138H-0-46-028.000 through and including Parcel 138H-0-46-297.000 Coastal Gables Townhomes from

the current R-1 Single Family to R-1A Single Family submitted by AJAX LLC located on Chapman Road. APR 6-0

Mayor's Report

7. Motion to approve Ordinance 666-07-2024 to amend Ordinance No, 663-11-2023 requiring driveways to have a minimum of 8 feet of paved concrete driveway apron.
8. Discuss the proposed interlocal agreement regarding recognition of golf cart and low-speed vehicle registration by and between city of Waveland, Mississippi and city of Bay St. Louis Mississippi.

Council Business

9. Discuss culvert moratorium.

Public Forum

Project Updates

10. Engineer's Report
11. Motion to approve the Memorandum of Understanding between the Mayor and City Council for the City of Bay St. Louis for the MCWI Grant (MDEQ Agreement No. 39-1-CW-5.5).

City Clerk's Report

12. Motion to approve Docket of Claims 24-037 dated July 16, 2024 in the amount of \$616,514.63.

Consent Agenda

13. Motion to approve the final plat for 117 Leopold Street.
14. Motion to approve the Resolution of the Mayor and City Council of the City of Bay St. Louis adjudicating the cost of cleaning property, imposing a penalty and imposing a lien of the same against property located at 3043 Tenth Street in Bay St. Louis, Mississippi (parcel #138B-0-47-186.000).
15. Motion to approve the lowest and best quote for the purchase of flooring from Bay Carpet in the total amount of \$15,582.70.
16. Motion to approve the resolution to adopting the 2024 Mississippi District 9 Regional Hazard Mitigation Plan.

17. Motion to approve the resolution authorizing the administration to submit the FY25 Gulf Coast Restoration Fund Grant Application for the BSL Downtown ADA Boardwalk Project, Phase 3.
18. Amended Application for Tidelands
19. Motion to approve the change order with Hopkins Construction to paint the canopy at the Historic Bay St. Louis L&N Train Depot Building for \$8,500.
20. Motion to approve the invoice from Orion Planning and Design in the amount of \$905.71 for the Comprehensive Plan.
21. Motion to approve payment in the amount of \$24,000 to MP Design Group for the Court Street Community Center.
22. Motion to approve the invoices from Chiniche Engineering in the total amount of \$25,721.03
23. Motion to spread the Bay Saint Louis payroll in the amount of \$236,295.59 dated July 12, 2024 on the Minutes.
24. Motion to approve the Certification Letter dated July 16, 2024 for Docket of Claims 24-037.
25. Motion to spread the executed contract with David Rush Construction for the Court Street Community Center.

Spread Reports

26. Motion to spread the Payroll Hours, Cash Balances, Detailed Grant Revenue, Grant and Intergovernmental Revenue, Gaming and Sales Tax, Harbor

Attorney's Report

Executive Session (If Needed)

Adjourn

27. Motion to adjourn the meeting of July 16, 2024