



Agenda
Bay Saint Louis
City Council Meeting
2nd Regular Meeting
April 16, 2024
5:30 p.m.

Call to Order

Invocation & Pledge

1. Guests

CCA - Mickey Lagasse MR

2. Agenda Amendments if needed

3. Planning and Zoning

- a. Motion to follow Planning and Zoning's recommendation and approve the application for variance of 5' to the front yard submitted by Carlton and Andrea Main located at 11160 Manhattan Street. Parcel 135M-0-39-125.000 and 135M-0-39-124.000. APR 5-0
- b. Motion to follow Planning and Zoning's recommendation and deny the application for a variance of 2' to the side yard submitted by Michael Martin located at 339 State Street. Parcel 149E-0-29-268.000. APR 5-0
- c. Motion to follow Planning and Zoning's recommendation and approve application for an amendment to the zoning map submitted by JPC Development located at 407 Highway 90. Parcel 137A-0-45-140.000. APR 5-0

4. Mayor's Report

- a. Motion to approve the amendment of the maintenance bond for Shieldsboro Phase 2A from \$250,000 for 2 years to \$50,000 for 3 years, as requested by the developer.
- b. Motion to accept the recommendation from Stephens Mechanical Engineer to accept the low and best bid from DNP, Inc. for \$293,100.00 to add a new cooling tower for fire station #1.

5. Council Business

- a. Motion to approve the proposal from Orion Planning and Design to write a new zoning ordinance for the city of Bay st. Louis in the amount of \$101,500.00.

6. Public Forum

7. Project Updates

- a. Engineer's Report

- b. Motion to accept city Engineer's recommendation and award the Beyer Drive sidewalk improvements project to the lowest and best bidder, Bottom2Top LLC, and authorize the mayor to execute all construction related documents contingent upon additional funds being obligated from MDOT/GRPC.
- c. Motion to accept the city Engineer's recommendation and award the Washington Street sidewalk improvements project to the lowest and best bidder, Bottom2Top LLC, and authorize the mayor to execute all construction related documents.
- d. Motion to authorize the mayor to execute the contracts with Moran Hauling for the construction of the pickle ball courts.
- e. Motion to approve the Department of Health Resolution for low interest loan application and facilities plan submission for the proposed elevated water tank and city wide water improvements projects.

8. City Clerk's Report

- a. Motion to approve the Bay Saint Louis Docket of Claims #24-021 dated April 16, 2024, in the amount of \$2,618,515.90.
- b. Motion to approve the Bay Saint Louis Docket of Claims #24-022 (SPECIAL) dated April 16, 2024, in the amount of \$366,488.25.

9. Consent Agenda

- a. Motion to extend the existence of a local emergency caused by Hurricane Zeta to May 26, 2024.
- b. Motion to spread the fully executed MOU from Mississippi Outdoor Stewardship Trust Fund for the Bayou Lacroix Boat Launch Phase 2 Project.
- c. Motion to approve the street closures from Main Street and South Toulme to Cue Street and 2nd Street from Demontluzin Avenue to Court Street on May 31, 2025 for the Bay Fest street fair.
- d. Motion to accept the donation of 11 park benches valued at \$6,562.25 from the Hancock County Community Development Foundation.
- e. Motion to approve condominium plat for Farragut Lofts Condominiums located at 301 South Toulme Street contingent upon Certificate of Completion being issued.
- f. Motion to approve the final plat for Admiral Isles Phase 3-5.
- g. Motion to approve the final plat for 550 Sycamore Street.
- h. Motion to authorize the administration to execute the grant agreement between the Mississippi Development Authority and the City of Bay St. Louis for the Gulf Coast Restoration Fund Program Grant (GCRF-23-64) for the Downtown ADA Boardwalk Project.
- i. Motion to approve the invoices from Chiniche Engineering in the total amount of \$21,755.75.
- j. Motion to approve pay application 3 from Hopkins Construction in the amount of \$31,446.25 for the Depot ADA Improvement Project.
- k. Motion to approve payment to MP Design Group in the amount of \$48,000 for engineering service for the repairs to the Court Street Community Center.
- l. Motion to approve the invoice from Moffatt & Nichol in the amount of \$15,167.75 for the harbor loading deck bulkhead inspection and repair project.
- m. Motion to approve interfund transfers between funds.
- n. Motion to spread the Bay Saint Louis Payroll in the amount of \$220,103.02, dated April 5, 2024, on the Minutes.

- o. Motion to spread the Bay Saint Louis Payroll Hours Report dated April 5, 2024, on the Minutes.
- p. Motion to spread the Bay Saint Louis Certification Letter dated April 16,2024 on the Minutes.
- q. Motion to spread the Bay Saint Louis Certification Letter dated April 16, 2024 (SPECIAL) on the Minutes.
- r. Motion to spread the Bay Saint Louis Cash Balances on the minutes.
- s. Motion to spread the Bay Saint Louis Revenue Report on the Minutes.
- t. Motion to spread the Grants report GL Detail Last Month on the Minutes.
- u. Motion to spread the Bay Saint Louis Revenue & Expense Report on the Minutes.
- v. Motion to spread the Bay Saint Louis Grant, Rebates & Donation Revenue Detailed GL YTD Report on the Minutes.
- w. Motion to spread the Gaming and Sales Tax Report on the Minutes.

10. Minutes Approval

- a. City Council - 1st Regular Meeting - Apr 2, 2024 5:30 PM

11. Attorney's Report

12. Announcements

April 24th - Blood Donation at City Hall

13. Adjourn

- a. Motion to adjourn the meeting of April 16, 2024.

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.