



Agenda
Bay Saint Louis
City Council Meeting
1st Regular Meeting
December 4, 2018
5:30 p.m.

Call to Order

Invocation and Pledge

1. Guests

A. Mark Fouasnon - Telephones

2. Consent Agenda

- A. Motion to spread the Bay Saint Louis Certification Letter dated December 04, 2018 on the Minutes.
- B. Motion to spread the Bay Saint Louis Cash Balances dated November 30, 2018 on the Minutes.
- C. Motion to spread the Bay Saint Louis Payroll dated November 21, 2018 in the amount of \$148,846.95 on the Minutes.
- D. Motion to spread the Payroll Hours Report dated November 9, 2018 on the Minutes.
- E. Spread on minutes Payroll Hours report dated November 21, 2018
- F. Motion to spread the Bay Saint Louis Revenue and Expense Report dated November 30, 2018 on the Minutes.

3. City Clerk/Comptroller's Report

- A. Motion to spread Bay Saint Louis Payroll for an individual dated November 21, 2018 in the amount of \$1,408.00 on the Minutes.
- B. Motion to approve the Docket of Claims # 18-041 dated December 04, 2018, in the amount of \$373,180.96.
- C. Motion to authorize a DOJ purchase of the lowest and best quote for Records Management System Software for the Bay Saint Louis Police Department.
- D. Motion to approve the purchase of a Drone for the Bay Saint Louis Building Department to assist with inspections.
- E. Motion to authorize the purchase of computer equipment for the Bay Saint Louis Building Department in the amount of \$1,841.00, as well as, authorize a budget amendment in the amount of \$1,841.00.

4. Ordinances

- A. Motion/Discussion to consider Bay Saint Louis Court fines for violations of City ordinances in Article V (Stopping, Standing or Parking).

5. Public Forum

6. Planning and Zoning

- A. MELVIN STACEY - Application for Special Subdivision Plat Approval and Variance to the Zoning Ordinance. The applicant is asking to subdivide this parcel into two (2) new parcels. Parcels A and B will need a variance of 3,525sf resulting in a total of 8,475sf to the lot areas. Parcel A will need a variance of 24.57' resulting in a total of 75.43' to the lot width. Parcel B will need a variance of 25' resulting in a total of 75' to the lot width. The property in question is located at 82 Fiber Street; Parcel #136L-0-37-039.000, Lots 31 thru 33, Block D, Jourdan River Isles. The property is zoned R-1, Single Family District. Recommend approve 4-0
- B. 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, Doeshner) (Lewis, Acker, LeBlanc absent)
- C. CORR FINANCIAL - 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. Parcels A and B will meet the lot width and front yard setback requirements however, both parcels will need a variance of 12' resulting in a total of 8' setback to the rear yard. Parcel A will need a variance of 3,241sf resulting in a total of 4,259sf to the lot area. Parcel B will need a variance of 4,243sf resulting in a total of 3,257sf to the lot area. The property in question is located at 550 State Street; Parcel #137H-0-45-053.000, 4 thru 6 Claude Monti Subdivision. The property is zoned R-3, Multi-Family District. Recommend approve 4-0

7. Engineer's Report

- A. Presentation of City Engineer Report dated December 4, 2018.

8. Council/New/Old Business

- A. Abandonment of City right-of-way between lots 121 and 123 locate at 300 Boardman, land owner William E. Boesch, et ux

9. Mayor's Report

10. Attorney's Report

- A. Motion to approve the Resolution of the Mayor and City Council of The City of Bay Saint Louis, Mississippi (The "City"), Authorizing and Approving the Form of and Execution of an Equipment Lease Purchase Agreement Between The City and The First, A National Banking Association, and Related Matters.

11. Public Forum

12. Minutes

- A. Motion to approve the Minutes for the City Council Meetings of November 6, 2018 and November 20, 2018.

13. Closed/Executive Session (if needed)

14. Miscellaneous Items (non action)

- A. Harbor Report
- B. Gaming and Sales Tax Report

15. 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.