



Agenda
Bay Saint Louis
City Council Meeting
2nd Regular Meeting
May 21, 2024
5:30 p.m.

Call to Order

Invocation & Pledge

1. Agenda Amendments if needed

2. Guests

SSC/OLA Tennis Team Proclamation

Legislative Update - Sen. Mike Thompson & Rep. Brent Anderson

" Go Gray in May" Brain Cancer Awareness Proclamation

3. Planning and Zoning

- a. Motion to follow Planning and Zoning's recommendation and approve application for sketch plat submitted by Gulf Coast Development Group LLC located at 11124 Stewart Drive. Parcel 136N-2-42-050.000. APR 4-0.
- b. Motion to follow Planning and Zoning's recommendation and approve the application for sketch plat approval submitted by Chris Giametta located at 928 Old Spanish Trail. Parcel 137Q-0-44-095.000. APR 4-0.
- c. Motion to follow Planning and Zoning's recommendation and deny the application for sketch plat approval and variance to the zoning ordinance submitted by CB Contractors located at 55 Harrison Road. Parcel 136P-0-37-084.000. DNY 3-1.
- d. Motion to follow Planning and Zoning's recommendation and approve the application for sketch plat approval and variance to the zoning ordinance submitted by Charles Butler located at 40 Fiber Street. Parcel 136P-0-37-040.000, Parcel 136P-0-37- APR 4-0
- e. Motion to follow Planning and Zoning's recommendation and approve the application for variance submitted by Pete Nuss located at 218 Ballentine Street. Parcel 149N-0-30-112.000. APR 4-0
- f. Motion to follow Planning and Zoning's recommendation and approve the application for variance to the zoning ordinance submitted by Ann smith located at 102 Carroll Avenue. Parcel 149F-0-29-154.000. APR 4-0
- g. Motion to follow Planning and Zoning's recommendation and approve the application for variance to the zoning ordinance submitted by Beach Time LLC located at 336 State Street. Parcel 149E-0-29-272.001. APR 4-0

- h. Motion to follow Planning and Zoning's recommendation and approve the application for variance to the zoning ordinance submitted by Patricia Netherland located at 319 St. George Street. Parcel 149F-0-29-177.001. APR 4-0
- i. Motion to follow Planning and Zoning's recommendation and approve the application for special exception and variance to the zoning ordinance submitted by Bruce Darby located at 605 Beyer Drive. Parcel 137A-0-45-160.000. APR 4-0

4. Mayor's Report

- a. Motion to appoint ____ as voting delegate and ____ for the alternate for the Mississippi Municipal League (MML) election of the 2nd Vice President on June 25, 2024 at the MML Annual Conference in Biloxi.
- b. Motion to approve the commercial lease agreement between the city of Bay St. Louis and Pafford EMS of Mississippi Inc. in the amount of \$1,000.00 beginning May 24th, 2024 and ending June 14, 2024.
- c. Motion to approve the sponsorship of "Battle of the Bay" and approve the reduced rental rate of the BSL Community Hall for \$2,700 (1/2 the regular rate) for 6 days as requested by the Hancock County Historical Society.

5. Council Business

- a. SWIFT Grant status DS

6. Public Forum

7. Project Updates

8. City Clerk's Report

- a. Motion to approve the Bay Saint Louis Docket of Claims #24-025 dated May 21, 2024, in the amount of \$484,461.10.
- b. Motion to approve the Bay Saint Louis Docket of Claims #24-026 (SPECIAL) dated May, 2024, in the amount of \$751,287.71.
- c. Motion to approve the Bay Saint Louis Docket of Claims #24-027 dated May 21, 2024, in the amount of \$14,400.00.

9. Consent Agenda

- a. Motion to extend the existence of a local emergency caused by Hurricane Zeta to June 26, 2024.
- b. Motion to approve the Federal Procurement Policy for the City of Bay St. Louis, Mississippi.
- c. Motion to approve the engagement letter with Butler Snow for SWK LLC v. City of Bay St. Louis.
- d. Motion to approve software license agreement for My Government Online to be used in the Building Department with South Central Planning and Development Commission with monthly fee of \$999.00 and authorize the mayor to execute all related agreements.
- e. Motion to approve the purchase of up to 4 used trucks not to exceed \$74,000 for public works and utility departments.
- f. Motion to authorize the administration to get quotes for lease purchase of used trucks not to exceed \$74,000 for public works and utility departments.
- g. Motion spread the invoice and purchase order from Robbie's AC And Heat for \$7,450 for emergency repair to the AC in the BSL Community Hall on May 16, 2024.

- h. Motion to approve payment of \$455 to Orion Planning and Design for services related to the BSL 2045 Comprehensive Plan.
- i. Motion to approve invoices from Chiniche Engineering in the total amount of \$32,220.38.
- j. Motion to approve the interfund transfers between loans.
- k. Motion to spread the Bay Saint Louis Certification Letter dated May 21, 2024 on the Minutes.
- l. Motion to spread the Bay Saint Louis Certification Letter dated May 21, 2024(SPECIAL) on the Minutes.
- m. Motion to spread the Bay Saint Louis Certification Letter dated May 21, 2024 on the Minutes.
- n. Motion to spread the Bay Saint Louis Payroll in the amount of \$217,815.67 dated May 17, 2024, on the Minutes.
- o. Motion to spread the Bay Saint Louis Payroll Hours Report dated May 17, 2024, on the Minutes.
- p. Motion to spread the Bay Saint Louis Cash Balances on the minutes.
- q. Motion to spread the Bay Saint Louis Revenue Report on the Minutes.
- r. Motion to spread the Grants report GL Detail Last Month on the Minutes.
- s. Motion to spread the Bay Saint Louis Revenue & Expense Report on the Minutes.
- t. Motion to spread the Bay Saint Louis Grant, Rebates & Donation Revenue Detailed GL YTD Report on the Minutes.
- u. Motion to spread the Gaming and Sales Tax Report on the Minutes.

10. Attorney's Report

- a. Motion to approve Ordinance #665-05-2024 adopting redistricting of ward boundaries for the City of Bay St. Louis, Mississippi.

11. Adjourn

- a. Motion to adjourn the meeting of May 21, 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.