



Agenda
Bay Saint Louis
City Council Meeting
1st Regular Meeting
November 6, 2018
5:30 p.m.

Call to Order

- a. Invocation and Pledge

1. Guests

- a. Senator Philip Moran to speak about updates for Special Session
- b. Leo Paul Maurice, Sr. - Proclamation for induction into the Maritime & Seafood Industry Museum Heritage Hall of Fame

2. Consent Agenda

- a. Motion to spread the Bay Saint Louis Cash Balances dated November 2, 2018 on the Minutes
- b. Motion to approve the Bay Saint Louis Certification Letter dated November 06, 2018
- c. Motion to spread the Bay Saint Louis Payroll dated October 12, 2018 in the amount of \$147,089.21 on the Minutes.
- d. Motion to spread the Bay Saint Louis Revenue and Expense Report dated October 31, 2018 on the Minutes
- e. Approve street closure for the Krewe of Nereids parade February 24, 2019 at 12:00 noon
- f. Motion to spread the Proof of Publication for Ordinance Number 633-09-2018 on the Minutes
- g. Motion to spread Proof of Publication for Ordinance Number 634-09-2018 on the Minutes
- h. Spread Executed Contract for Aaron Oil Waste Oil Pickup on the Minutes
- i. Spread Executed Engagement Letter between Wright Ward Hatten & Guel and the City of Bay St. Louis for the 2017 - 2018 Audit on the Minutes
- j. Spread Executed RLI Release and Assignment for Denardo Bond Claim on the minutes

3. City Clerk/Comptroller's Report

- a. Motion to spread Bay Saint Louis Payroll dated October 12, 2018 (individual) in the amount of \$1,408.00 on the Minutes.
- b. Motion to approve the Docket of Claims #18-036 dated November 6, 2018 in the amount of \$328,276.26.
- c. Motion to approve lowest and best Bid/Quote from Lyle Machinery for motor due to location.

4. Public Forum

5. Planning and Zoning

- a. Application was Tabled at Planning and Zoning 7-0 David Baria - Application for Subdivision Plat Approval and Variance to the Zoning Ordinance. The applicant is asking to subdivide the parcel into two new parcels. If granted, Parcel 1 will need a variance of 6,003sf resulting in a total of 3,997sf to the lot area and a variance of 7.60' resulting in a total of 67.40' to the lot width. Parcel 2 will need a variance of 6,690sf resulting in a total of 3,310sf to the lot area and a variance of 28.80' resulting in a total of 46.20' to the lot width fronting on Washington Street. The property in question is located at 301 Washington Street and the corner of Third Street; Parcel# 149M-2-30-109.000, Lot 278 & 279A, Third Ward, Bay St. Louis. The property is zoned C-2, Neighborhood Commercial District. Application was Tabled at Planning and Zoning 7-0
- b. Joel Dorris - Application for Special Use District Motion to follow/not follow the recommendation of Planning and Zoning and approve/deny the application for Special Use District. The applicant is asking to be allowed to conduct a Recreation Vehicle Park which will include an office and restrooms. The property in question is located at 3292 Washington Street, Parcel 138B-0-46-226.000, Part Guidon Toulme Claim, 46-6-14. The property is zoned R-1, Single Family District. Planning and Zoning recommended approval 7-0
- c. Beachscape Subdivision - Application for Preliminary Subdivision Plat Approval Motion to follow/not follow the recommendation of Planning and Zoning and approve/deny the application for Preliminary Subdivision Plan Approval. The applicant is modifying two parcels of land into twenty seven (27) new parcels of land. Each newly created parcel will meet the requirements set forth for subdivision of property. The property in question is located at 928 South Beach Blvd; Parcel# 149N-0-30-233.000, 4th Ward, BSL, 206-I & J 206 ½ B, J, I. Parcel# 149N-0-30-234.000, 4th Ward, BSL, 206 ½ D & 209K, BSL. The property lies in three different zoning districts; R-1, Single Family District, R-2, Two Family District and R-4, Beach Front District. Planning and Zoning recommended approval 7-0

6. Engineer's Report

- a. Jason Chiniche to present the City Engineer Report for the City of Bay Saint Louis

7. Council/New/Old Business

8. Mayor's Report

- a. Motion to approve the transfer of \$25,000.00 from the Road and Bridge Fund to the General Fund for the purchase of road material

9. Attorney's Report

10. Public Forum

11. Closed/Executive Session (if needed)

- a. Motion to go into Closed Session to determine the need for an Executive Session
- b. Motion to go into Executive Session to discuss pending litigation for a Civil Service Appeal regarding Officer Jeff Hendrix

12. Miscellaneous Items

- a. Harbor Report
- c. Gaming and Sales Tax Report

13. 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.