



## July 16, 2024 City Council Meeting Minutes

July 16, 2024 at 5:30 PM

598 Main Street, Bay St. Louis, MS 39520

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### 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.

The mayor gave a proclamation appreciating Mr. Weber for his 10 years of service to the Planning and Zoning Board.

### Guests

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

Mignon Bouchon spoke about an incident regarding the Air B&B next to her residence.

### Minutes Approval

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

Motion made by Councilman DeSalvo, Seconded by Councilman Hoffman.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Reed, Councilman Lewis, Councilman Zimmerman, Councilman DeSalvo, Councilman Knoblock

**APPROVED**

### 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

Motion made by Councilman Hoffman, Seconded by Councilman DeSalvo.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Reed, Councilman Lewis, Councilman Zimmerman, Councilman DeSalvo, Councilman Knoblock

**APPROVED**

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

Motion made by Councilman Reed, Seconded by Councilman DeSalvo.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Reed, Councilman Lewis, Councilman Zimmerman, Councilman DeSalvo, Councilman Knoblock

**APPROVED**

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

Eric Brown and Thomas Genin spoke representing the application.

Motion made by Councilman Knoblock, Seconded by Councilman DeSalvo.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Reed, Councilman Lewis, Councilman Zimmerman, Councilman DeSalvo, Councilman Knoblock

**APPROVED**

### **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.

Motion made by Councilman DeSalvo, Seconded by Councilman Reed.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Reed, Councilman Lewis, Councilman Zimmerman, Councilman DeSalvo, Councilman Knoblock

**APPROVED**

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**

Tad Black spoke regarding portable buildings and accessory structures.

Kathleen Monju spoke regarding private businesses ran at rental houses.

Cliff Rabalais spoke regarding Ad Valorem taxes, vacated plat, ADA Boardwalk access

## **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).

Motion made by Councilman Hoffman, Seconded by Councilman Knoblock.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Reed, Councilman Lewis, Councilman Zimmerman, Councilman DeSalvo, Councilman Knoblock

**APPROVED**

## **City Clerk's Report**

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

Motion made by Councilman Hoffman, Seconded by Councilman DeSalvo.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Reed, Councilman Lewis, Councilman Zimmerman, Councilman DeSalvo, Councilman Knoblock

**APPROVED**

## **Consent Agenda**

Remove item 15 for separate vote

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.

Motion made by Councilman Hoffman, Seconded by Councilman DeSalvo.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Lewis, Councilman Zimmerman, Councilman DeSalvo, Councilman Knoblock

Voting Abstaining: Councilman Reed

**APPROVED**

### **Consent Agenda (Item 15)**

Council Member Knoblock left the room for the vote.

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.

Motion made by Councilman Hoffman, Seconded by Councilman DeSalvo.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Reed, Councilman Lewis, Councilman Zimmerman, Councilman DeSalvo

Voting Abstaining: Councilman Knoblock

Council Member Knoblock entered the room.

### **Spread Reports**

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

Motion made by Councilman Hoffman, Seconded by Councilman DeSalvo.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Lewis, Councilman Zimmerman, Councilman DeSalvo, Councilman Knoblock

Voting Abstaining: Councilman Reed

**APPROVED**

### **Attorney's Report**

Heather Smith spoke regarding the SWIFT Grant updates.

### **Executive Session (If Needed)**

Motion to spread the resignation letter from Harold Weber.

Motion made by Councilman DeSalvo, Seconded by Councilman Knoblock.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Reed Councilman Lewis, Councilman Zimmerman, Councilman DeSalvo, Councilman Knoblock

**APPROVED**

## **Adjourn**

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

Motion made by Councilman Hoffman, Seconded by Councilman Lewis.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Reed, Councilman Lewis, Councilman Zimmerman, Councilman DeSalvo, Councilman Knoblock

**APPROVED**

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Gary Knoblock, Councilman At Large	Date
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Doug Seal, Councilman Ward 1	Date
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Gene Hoffman, Councilman Ward 2	Date
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Jeffrey Reed, Councilman Ward 3	Date
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Kyle Lewis, Councilman Ward 4	Date
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Buddy Zimmerman, Councilman Ward 5	Date
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Josh DeSalvo, Councilman Ward 6	Date
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Mike Favre, Mayor	Date
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Caitlin Bourgeois, Clerk of Council	Date
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