

**AGENDA
BAY ST. LOUIS
CITY COUNCIL MEETING
DECEMBER 6, 2016
5:30 P.M.**

PUBLIC HEARING – Court Street one-way

1. Guests

- a) none

2. City Clerk/Comptroller's Report

- a) Cash Balances
- b) Certification Letter
- c) Payroll
- d) Docket of Claims #16-028 dated 12-06-16
 - 001 General Fund \$32,582.29
 - 005Municipal Reserve Fund \$80,671.14
 - 200 Debt Service fund \$7,515.25
 - 330 2016 R&B Construction Fund \$23,110.00
 - 400 Utility Fund \$182,267.02
 - 450 Municipal Harbor Fund \$141,044.48
 - 650 Community Hall Unearned \$2,150.00
 - Total \$469,340.18
- e) Estimated/actual costs for the paving project

3. Engineer's Report

- a) City Projects update

4. Public Forum (Agenda Items Only)

5. Planning and Zoning

- a) **KEVIN JORDAN** – Application for Amendment to the Zoning Ordinance. The applicant is requesting a text amendment to the 2010 Zoning Ordinance to amend the Chart of Uses to allow “by right” a studio in a C-2, Neighborhood “Commercial District, Where currently a studio may be allowed by Special Exception. According to Section 621, CHART OF USES FOR ALL ZONING DISTRICTS, “*Studio for professional work of teaching of fine arts*” is currently allowed by “Special Exception” in a C-2 District with approval of City Council. According to *Article XIV, AMENDMENTS, 1401.3 AMENDMENT POLICY*, the applicant has indicated on his application the reason for the amendment is (B) *Change in Conditions* and (C) *Increase for Need in Sites*. The applicant is Kevin Jordan, 134 Sycamore Street, Bay Saint Louis, MS. **Recommend denial 3/1 (Manieri)**
- b) **DAVID BARIA** – Application for a Variance to the Zoning Ordinance. The applicant is asking for a variance to the sign ordinance to allow four (4) wall/attached signs to be placed on a commercial building where one (1) wall/attached sign is allowed. The property in question is located at 153 Main Street; Parcel #149L-0-29-021.000, described as 1st Ward, Lot 527A, Bay Saint Louis. The property is zoned C-1, Central Business District. **Recommend approval 5/0**

- c) **MCDONALD INVESTMENTS L.L.C.** – Application for Preliminary Subdivision Plat Approval and Variance to the Zoning Ordinance. The applicant would like to subdivide three (3) parcels of land into seventeen (17) new parcels of land. If the subdivision of property is granted, the newly created parcels of land will need variances to minimum lot width, minimum square footage, and to front yard setbacks. The properties in question are located at North and South of McDonald Lane and an extension of Cedar Lane, Parcel #149F-0-29-044.000, described as 1st Ward, Bay St. Louis, Part 274B, 269a, 268, 267, 266 and 304 B&C; Parcel #149F-0-29-336.000, described as Part 259 & 262, 1st Ward, Bay St Louis; Parcel #149F-0-29-042.000, described as Part 262C, 1st Ward, Bay St. Louis. The properties lie in two zoning districts, R-1, Single Family District and R-2, Two Family district. **Recommend approval 5/0**

- d) **GERARD MALLON** – Application for a Special Exception to the Zoning Ordinance. The applicant is intending to manufacture hydroponics/aquaponics and including the manufacturing of soft shell crabs. *According to the Chart of Uses, ‘Light or small-scale manufacturing operations not obnoxious, offensive, or detrimental to neighboring property by reason of dust, smoke, odor, vibrations, noise, or effluents’ may be allowed by Special Exception in a I-2 District.* The property is located at 609 Central Avenue, Parcel # 137R-0-44-068.000; described as 4th Ward, Part Lots 202 & 205A, Bay St. Louis and Parcel # 137R-0-44-069.000, described as Part 205 & 210, 4th Ward, Bay St. Louis. The property is presently zoned I-2, Planned Industrial District. **Recommend denial 5/0**

6. Council/New/Old Business

- a) Old Spanish Trail Lighting Project
- b) Harbor Fest contract termination
- c) Flood plain ordinance changes
- d) Rate changes for Old Town Community Center
- e) Gas rates adjustment
- f) 138 Felicity Street
- g) Golf Cart Ordinance

7. Clerk of Council’s Report

- a) Documents needed

8. Mayor’s Report

Consent Agenda

1. Approve renewing the Commagere park lease for a two-year period beginning on January 1, 2017 and ending on December 31, 2019 the cost of the lease is \$2.00 for the two-year period

2. Approve the 2017 Employee Holiday Schedule

January 2, 2017	New Years Day
January 16, 2017	Martin Luther King B/D
February 28, 2017	Mardi Gras Day
April 14, 2017	Good Friday
May 29, 2017	Memorial Day
July 4, 2017	Independence Day
September 4, 2017	Labor Day
November 23 & 24, 2017	Thanksgiving
December 25, 26 & 29, 2017	Christmas

3. Declare the following items surplus that are no longer functional
- Asus desktop computer S/N – A9PDCG0001ZJ
 - Dell desktop computer, model – DHM S/N – DJ7Y361
 - Dell desktop computer S/N – 0T7570
 - Dell computer monitor S/N – E198FPF
 - Gateway computer monitor S/N – FDP1730
 - HP computer monitor S/N – P8727AA
 - NEC desk telephone S/N – DLVXDZYBK
 - Motorola pager S/N - E1922507
 - Motorola pager S/N - E1628668
 - HP Deskjet 3322 printer S/N – C9041A
 - HP Deskjet 6940 printer S/N – C8970A
 - Dictaphone 3740 S/N – 734226
 - Dictaphone 2740 S/N – 570174
 - HP wired computer keyboard Model – KU9963
 - HP wired computer keyboard Model – KU9963
 - Dell wired computer keyboard Model – SK8135
 - Dell wired computer keyboard Model – RT7D20
 - Dell wired computer keyboard Model – SK8125
 - HP wired computer keyboard Model – KU50133
 - Lenovo wired computer keyboard Model – SK8825
 - AOpen wired computer keyboard Model – 32011631
 - Dictaphone foot pedal S/N – 177585
 - Olympus foot pedal S/N – N4123
 - Juster computer speakers Model – Z901036799
 - Microsoft wireless computer keyboard Model – WUR0564
 - Microsoft wireless computer keyboard Model – WUR0564
 - Microsoft wireless computer keyboard Model – WUR0564
 - Microsoft wireless computer mouse Model – X806939
 - Gearhead wired computer mouse Model – OM3500U
 - Acer wired computer mouse Model – MS1120010721504E7BK701
 - Dell wired computer mouse Model – 425111159
 - Belkin wired computer mouse Model – 058004729
 - Microsoft wireless keyboard/mouse receiver Model – X806602002
 - Microsoft wireless keyboard/mouse receiver Model – X806602002

9. Attorney’s Report

10. Public Forum

11. Minutes

- a) November 22, 2016

12. Adjourn