Listed below are the actions taken by the City Council at their meeting on October 7, 2014. All Council Members were present for the meeting. There is a Workshop set for Tuesday, October 14 at 5:30 to discuss Vacation Rentals, RVs/Trailers, and rental rates for City facilities. The next City Council Meeting is scheduled for Tuesday, October 21, 2014 at 5:30.

**1. Guests:**

a) Motion to Accept offer from Gulf View, LLC in the amount of $370,000 for 111 Court Street contingent on the price being the average of 3 appraisals – made by Council Member Falgout, seconded by Council member Favre and approved 7-0.

 b) Motion to Authorize the Administration to get 2 additional appraisals for 110 Court Street and to pay a cap of $2,000 for each appraisal – made by Council Member Seal, seconded by Council Member Compretta and approved 7-0.

 c) Motion to Approve a Special Event Permit for Grub Hub for Cruisin the Coast provided he has all licenses and permits necessary and pays a transient vendor fee – made by Council Member Favre, seconded by Council Member Falgout and approved 6-1 (Seal).

 d) Motion to Grant 6 month time extension for Sign Variance granted to Market Town Shopping Center – made by Council Member Compretta, seconded by Council Member Falgout and approved 6-1 (McDonald).

**2. Public Forum**

No Action Taken

**3. P&Z Applications**

a) **DON ESTAPA** - application for Variance to the Zoning Ordinance. The applicant is asking for a variance to the fence regulation to allow a 9’ fence to the rear of the property where the maximum fence height is 6’. The applicant is asking to install a 7’ estate fence on top of a 2’ retaining wall. Therefore the fence will be a total of 9’ in height. The fence will surround a pool and be used for privacy. The property is located at 324 Carroll Ave. The property in question is zoned R-2, Two- Family District. P&Z denied 2-1. Council Member McDonald moved, seconded by Council Member Compretta, to follow the recommendation of the P&Z and deny the application – approved 7-0.

 **b) RONNIE & LINDA FULTON** - application for Variance to the Zoning Ordinance. The applicant’s intentions are to build a single family residence. The applicant will need the following variances to the side yard. The applicant is asking for a 2’ variance to the West side yard, therefore the applicant is asking for a 6’ setback to the west side yard setback. The applicant is also asking for a 5.42 foot variance to the East side yard, therefore the applicant is asking for a 2.58 foot to the east side yard setback. The property is located at 1531 North Beach Blvd and is zoned R-1, Single-Family District. P&Z recommended approval 3-0. Council Member Seal moved, seconded by Council Member Favre to follow the recommendation of P&Z and approve the application with the stipulation that gutters be added on the west side and the stairwell never be enclosed – approved 7-0.

**c) ROBERT & MARY ELLEN WARNER** - application for Variance to the Zoning Ordinance. The applicant’s intentions are to construct a 6’ wood privacy fence to the rear of the property which will be fronting on St. George Street. Where a lot is a corner lot fronting on two existing streets that intersect, the lot shall have two front yards. The applicant is asking for a 2’ variance to the fence height to allow a 6’ fence to the front of the property where the maximum fence height is 4’. The property is located at 214 North Second Street and intersects St. George St. and is zoned R-3, Multi-Family District which requires a minimum 25 foot front yard setback**.** P&Z recommended approval 3-0. Council Member Seal moved, seconded by Council Member Favre to follow the recommendation of P&Z and approve the application – approved 6-1 (McDonald).

**d) BRANDON RHODES** - the application for Variance to the Zoning Ordinance. The applicant’s intention is to construct a single family residence. The residence will front on Third Street. Where a lot is a corner lot fronting on two existing streets that intersect, the lot shall have two front yards. The applicant is asking for a 10’ variance to the front yard fronting on Bay Oaks Dr. for a 15’ setback to the front yard. The property is located at the corner of Third Street and Bay Oaks Dr. and is zoned R-1, Single-Family District. P&Z recommended approval 3-0. Council Member Compretta moved, seconded by Council member Falgout, to follow the recommendation of P&Z and approve the application – approved 7-0.

**e) LARRY R. MAHAN** - application for Variance to the Zoning Ordinance The applicant’s intention is to construct a carport to the side of the residence. The applicant is asking for a 7’ variance to the west side yard for a 1’ setback to the west side yard. The property is located at 415 Thomas St. and is zoned R-1, Single-Family District. P&Z recommended approval 3-0. Council Member Favre moved, seconded by Council Member Boudin, to follow the recommendation of P&Z and approve the application with the stipulations that gutters be added on the west side and that the structure can never be enclosed – approved 7-0.

**4. New Business**

a) Motion to Authorize Rural Water Systems to do a survey of the lift station system and to retrofit and incorporate a monitoring system to help prevent pump malfunctions – made by Council Member Seal, seconded by Council Member Favre and approved 7-0.

b) Motion to Accept List of Document Requirements for Administration to Supply the Council Office by 2:00pm on Fridays preceding the meetings – made by Council Member Falgout, seconded by Council Member Boudin and approved 7-0.

c) Motion for the Mayor to request proposals and qualifications for the 2014 Audit on behalf of the City Council to be received by the City Council Office by November 15, 2014 – made by Council Member McDonald, seconded by Council Member Seal and approved 7-0.

**5. Old Business**

a) Motion to Approve the Bay St. Louis Social Media Policy with corrections that will be included in the Employee Handbook – made by Council Member Falgout, seconded by Council Member Seal and approved 6-1 (McDonald).

b) Motion to Update Utility Ordinance Revision Ordinance 574 to amend Article 1, Section 94-41 Definitions as follows: Multi-Residential service means utility systems service provided to residential properties, houses, apartments, or mobile hoems, where commercial metered service is provided to multiple residents from a single meter Each unit is charged a a minimum rate fee, overages to the complex will be charge accordingly from the actual meter reading The City will send out a courtesy letter to affected units stating this will take effect as of November 1, 2014 – made by Council Member Seal, seconded by Council Member Falgout and approved 7-0.

c) Motion to Proceed with an Emergency Declaration under MS Code 21-13-11 and make Ordinance 574 effective November 1, 2014 - made by Council Member Seal, seconded by Council Member Favre and approved 7-0.

**6. Mayor’s Report**

 1. Approve Street closures

 Oct. 30, 2014 4:30pm-5:30pm

 N. Beach Blvd., Main St., Blue Meadow Rd.,

 Pine St., Beyer Dr., Ranch St.

 To allow for homecoming parade

 Sponsored by Bay High School

 2. Travel

 Department: Administration

 Employee: Dana Feuerstein and Pat Tice

 Date: Oct. 29-31, 2014

 Location: Hattiesburg, MS

 Reason: Municipal Clerks Certification Training

 Sponsoring Organization: MSU Extension Service

 Registration: $400.00

 Meals: Reimbursed

 Transportation: City Vehicle

 Lodging: $170.00

 Motion to Approve made by Council Member Seal, seconded by Council Member McDonald and approved 7-0.

 2. Motion to Appoint Harold Weber to the Planning & Zoning Commission for a 4 year term – made by Council Member McDonald, seconded by Council Member Seal and approved 6-1 (Falgout).

 3. Motion to Appoint Kevin Jordan to the Planning & Zoning Commission for a 4 year term – made by Council Member McDonald, seconded by Council Member Seal and approved 7-0.

**7. City Clerk Report**

a) Motion to Approve the docket of claims as follows:

 General Fund $ 73,375.22

 Debt Service Fund 14,097.52

 Utility Fund 81,338.97

 Harbor Fund 34,403.87

 Total $203,215.58

 Made by Council Member Compretta, seconded by Council Member Boudin and approved 6-0.

 (McDonald absent)

**8. Public Forum**

 No Action Taken

**9**. **Minutes**

 a) Motion to Approve Minutes from:

 a) July 22, 2015

 b) August 22, 2015

 c) September 2, 2015

 d) September 15, 2015

 e) September 16, 2015

 f) September 23, 2015

 with corrections – made by Council Member Seal, seconded by Council Member McDonald and approved 7-0.

**10. Adjourn**

a) Motion to Adjourn made by Council Member McDonald, seconded by Council Member Boudin and approved 7-0.