Listed below are the actions taken by the City Council at their meeting March 3, 2015. All Council Members were present for the meeting. The next City Council Meeting is scheduled for Tuesday, March 17, 2015.

**1. City Clerk Report**

a) Motion to Approve the Docket of Claims as follows:

General Fund $106,367.12

Debt Service Fund $ 794.44

Utility Fund $106,722.14

Municipal Harbor Fund $ 22,887.10

Total $237,170.80

Made by Council Member Seal, seconded by Council Member Favre and approved 7-0

b) Motion to Change Approve W.A. McDonald docket in the amount of $728.25 – made by Council Member Seal, seconded by Council Member Favre and approved 6-0 (McDonald absent)

**2. Guests**

a) Motion to Authorize temporary shore power to Dewey Bobinger from March 4 through March 11, 2015 in order to remove boat at 53008 South Carolina – made by Council Member Seal, seconded by Council Member Compretta and approved 6-1 (Falgout)

**3. P&Z Applications**

a) **PHILLIP J. REMEL** - application for a Variance to the Zoning Ordinance. The applicant is asking for a variance to the fence regulation to allow a 6’ wood fence on the property line that fronts Kellar Street where a 4’ fence is required. This property is located at 203 Eighth Street and intersects with Kellar St., Parcel #137L-0-35-079.000, described as Lots 25-28, Block 37, Bay St. Louis, Hancock County, Mississippi.The property lies in an R-1, Single Family District. P&Z recommended approval 5-0. – Motion to Approve made by Council Member Favre, seconded by Council Member Boudin and approved 7-0

b) **MR. & MRS. CHARLES BREATH**- application for a Special Subdivision Plat Approval and Variance to the Zoning Ordinance. The applicant would like to change the configuration of the two parcels of land into two new parcels of land. The newly created parcels will meet the minimum square foot requirement. Both parcel #1and parcel #2 will need a 1ft. variance to minimum lot width. The property is located at 616 North Beach Boulevard.Parcel #149G-0-21- 004.000, described as Part 219, 1st. Ward, Parcel #149G-0-21-004.001, described as Part 219, 1st Ward, Bay St. Louis, Hancock County, Mississippi.The property lies in an R-2, Two Family District that requires a minimum lot width of 75 ft. and minimum lot area of 10,500 sq. ft. P&Z recommended approval 4-0 (LeBlanc recused himself). Motion to Approve made by Council Member McDonald, seconded by Council Member Favre and approved 7-0

c) **HARRY FRIERSON**- application for a Variance to the Zoning Ordinance. The applicant’s intention is to do a Towing and Road Service business at a location which is allowed by right in the Chart of Uses for this district which requires a minimum size building as an office. The applicant is asking for a variance to operate at this location without an office. This property is located at 12064 Highway 603, Parcel #134F-0-18-002.000, described as Part SE1/4,-SE1/4, East of Highway (18-8-14) , Bay St. Louis, Hancock County, Mississippi.The property is zoned C-3, Highway Commercial District. P&Z recommended denial 5-0. Motion to Deny the Application made by Council Member Favre, seconded by Council Member Compretta and approved 7-0

d) **NIELS C. SAND** - application for a Variance to the Zoning Ordinance. The applicant is asking for a variance to the height of an accessory structure due to the fact the accessory structure is higher than the primary structure. The applicant is also asking for a 4’8” variance to the west side yard for a 4” setback. This property is located at 502 Spanish Acres Dr., Parcel #137R-44- 060.000, described as Block 3, Lot 25, Spanish Acres Subdivision, Bay St. Louis, Hancock County, Mississippi.The property lies in an R-1, Single Family District. P&Z recommended denial 5-0. Motion to approve the application with the stipulation that the Building Official will determine if gutters are needed, and the permit will be charged at double the rate – made by Council Member Boudin, seconded by Council Member Favre and approved 5-1 (Seal absent and McDonald voted nay)

**4. Public Forum**

No Action Taken

**5. New Business**

a) Motion to accept the donation Tim Moseley made to Tourism of a gazebo to be placed on the east side of the Depot – mace by Council Member Falgout, seconded by Council Member Favre and approved 6-0 (Seal absent)

**6. Old Business**

a) Motion to request proposals for a realtor to list the Garden Center property for sale – made by Council Member McDonald, seconded by Council Member Favre and approved 6-0 (Seal absent)

b) Motion to authorize the Harbor Master to set the dimensions of the signage for Charter Fishing Boats that rent a slip in the Harbor – made by Council Member McDonald, seconded by Council Member Favre and approved 6-0

c) Motion to accept the donation of the clean up and construction of the Meditation Garden on the side of the road on Old Spanish Trail at no cost to the City – made by Council Member McDonald, seconded by Council Member Compretta and approved 6-0 (Seal absent)

**7. Mayor’s Report**

a) Motion to Approve Travel

Department: Building Department

Employee: Jerry Beaugez

Date: May 3-7, 2015

Location: Natchez, MS

Reason: American Flood Plain Manager Conference

Registration: $100.00

Meals: to be reimbursed

Transportation: City Vehicle

Lodging: $122 per night

Made by Council Member McDonald seconded by Council Member Favre and approved 6-0 (Seal absent)

b) Motion to Approve Travel

Department: Police Department

Employee: Dylan Murphy

Date: March 17, 2015

Location: Biloxi, MS

Reason: Glock Armorer’s Court Recert

Registration: $250.00

Meals: to be provided

Transportation: City Vehicle

Lodging: -0-

Made by Council Member Favre seconded by Council Member Falgout and approved 6-0 (Seal absent)

**8. Attorney’s Report**

a) Motion to authorize the Mayor to enter into a contract with James J. Chiniche Engineering for Harbor Improvements including the wave screen – made by Council Member McDonald, seconded by Council Member Favre and approved 5-1 (Boudin) (Seal absent)

**9. Public Forum**

No Action Taken

**12. Adjourn**

a) Motion to Adjourn made by Council Member Favre, seconded by Council Member Falgout and approved 6-0 (Seal absent)