

[Click here for
Special Meetings
and
Previous Agendas](#)

AGENDA
SPECIAL MEETING (WORKSHOP) CALLED BY THE MAYOR
Tuesday, January 19, 2016
10:30 a.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

Agenda: Mayor and Council Workshop to discuss the following:

- Discussion of establishing a Health Care Industry Zone development district for the City of Biloxi.

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, January 19, 2016
1:30 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Presentation of proclamation for "National Human Trafficking Awareness Month".

--Presentation of Longevity Awards to City employees.

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

- _____A. Beau Soleil Development, LLC., 1210J-03-019.000/1877 Beach Blvd.
- _____B. Iron Fist, 1410F-06-064.001/826 Esters Blvd.
- _____C. Melinda White Madden, et al., 1410J-05-023.000/523 Jefferson Street
30 day extension on 12-15-15
- _____D. South Beach North, LLC c/o RW Development
12101-04-017.000/1736 Beach Boulevard
30 day extension on 12-15-15
- _____E. Anthony L. Marshall, 1410G-02-031.000/288 Fountain Lane
30 day extension on 11-10-15 and 30 day extension on 12-15-15

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

- _____A. Ordinance to establish a Biloxi Tree Committee and amend certain sections of the Biloxi Land Development Ordinance of the City of Biloxi. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[011916ALEG](#)}
- _____B. Ordinance amending Section 9-1-22, Code of Ordinances of the City of Biloxi, Mississippi of 1992, relating to the garbage collection rates charged by the City of Biloxi. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[011916BLEG](#)}
- _____C. Ordinance to amend Section 22-2-6 of the Code of Ordinances of the City of Biloxi, Mississippi of 1992 to provide for separate water meters for each unit of a multi-family dwelling. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[011916KLEG](#)}

4. POLICY AGENDA-Continued

- _____D. Ordinance to amend Section 2-1-4 of the Code of Ordinances of the City of Biloxi, Mississippi of 1992. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[011916LLEG](#)}

ORDINANCES (Second Reading)

- _____E. Ordinance amending Sections 22-2-29, 22-2-32 and 22-2-33, Code of Ordinances, City of Biloxi, Mississippi, of 1992 relating to the water and sewer rates charged by the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.
SUBSTITUTE {*-[011916MLEG](#)} **First Reading on January 5, 2016**

- _____F. Ordinance for an application for **Text Amendment** to the **LDO**, which case specifically addresses the addition and modification of text which will provide standards and requirements ascribed to the Specific Use – **Short-Term Rentals**. Case No. 15-054, City of Biloxi. Submitted by the Planning Commission.
{*-[010516CLEG](#)} **First Reading on January 5, 2016**

5. CONSENT AGENDA

RESOLUTIONS

- _____A. Resolution appointing Acting Director of the Department of Public Works for the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[011916AEXC](#)}
- _____B. Resolution appointing Acting Director of the Department of Engineering for the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[011916BEXC](#)}
- _____C. Resolution authorizing a contract between Back Bay Mission, Inc. and the City of Biloxi to administer a rehab program in an amount not to exceed \$50,000.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[011916AFSP](#)}

5. CONSENT AGENDA-Continued

- _____D. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2016 to transfer appropriations from the General Fund to Administration and Executive Departments. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[011916AADM](#)}
- _____E. Resolution authorizing payment of judgment in the matter of the City of Biloxi, Mississippi v. Estate of Roy Ramsay, deceased, et al., Cause No. D2402-15-414 in the Special Court of Eminent Domain, Harrison County, Mississippi. (Katrina Infrastructure Project). Introduced by Mayor Andrew “FoFo” Gilich.
{*-[011916JLEG](#)}
- _____F. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Steven T. Schlicht). Introduced by Mayor Andrew “FoFo” Gilich.
{*-[011916APD](#)}
- _____G. Resolution to accept and enter into the Supply Maintenance Plan with R J Young Company for the Canon IR6570 Copier, Serial No. SLP11683, utilized by the Clerk of City Council’s Office. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[011916ACP](#)}
- _____H. Resolution to accept and enter into the Digital Color Copier Service Agreement with South Mississippi Business Machines for the Sharp AR-M260 Copier, Serial Number 05003251 utilized by the Port Division. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[011916BCP](#)}
- _____I. Resolution authorizing the annual billing for the term July 10, 2015 to June 30, 2016 for the service agreement of the Otis Elevator located at the Canaan Back Bay Fishing Dock, 590 Bayview Avenue, Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[011916CCP](#)}
- _____J. Resolution to accept, enter into, and execute the proposal submitted by Terracon Consultants, Inc. for the provision of geotechnical engineering services on Project No. 943, Holly Bluff – Cedar Lake Area Sewer Improvements. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[0116916DCP](#)}

5. CONSENT AGENDA-Continued

_____K. Resolution amending the Municipal Budget for the FYE 9/30/16 and providing funds for a Community Service Organization's Program West End Hose Company No. 3 Fire Museum and Educational Center in the total amount of \$10,000.00 to assist Tippah County, Mississippi. Introduced by Councilmembers George Lawrence and David Fayard.
{*-[011916COU](#)}

_____L. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2016 and authorizing expenditures to The Gulf Coast Legislative Reception in the amount of \$1,500.00. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[011916CEXC](#)}

6. ROUTINE AGENDA {*-[011916RTN](#)}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2016D-01, in the amount of \$743,200.08, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 2: To authorize approval of the claims listed on the docket of claims No. 2016D-03, in the amount of \$117,988.76, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: The foregoing warrants that are being approved cannot be released until funds have been received by the City of Biloxi and have been deposited into the bank.

**AGENDA
SPECIAL MEETING CALLED BY THE MAYOR
Tuesday, January 19, 2016
Immediately following the 1:30 p.m. City Council Meeting
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

- 1. Agenda Order**
- 2. Presentation Agenda**
 - A. Mayor's Report
 - B. Council's Report

3. Public Agenda

Citizen's Comments

4. Policy Agenda

- _____A. Resolution to approve the Amended Rules and Regulations for the Motor Vehicle For-Hire Authority and to recommend adoption by the City of Gulfport and the City of D'Iberville. (STAY IN MVFHA). Introduced by Mayor Andrew "FoFo" Gilich.
{*-[011916CLEG](#)}
- _____B. Resolution to approve and authorize execution of an Amended and Restated Interlocal Agreement relating to the regulation of motor vehicles for hire within incorporated municipalities of Harrison County and for related purposes. (NEED IF STAY IN MVFHA). Introduced by Mayor Andrew "FoFo" Gilich.
{*-[011916DLEG](#)}
- _____C. Ordinance to amend Section 21-4-1 of the Code of Ordinances of the City of Biloxi, Mississippi of 1992 to establish a Motor Vehicle for Hire Office under the supervision of the Code Enforcement Office in Community Development Department for the City of Biloxi. (COUNCILMAN DEMING'S CONCEPT). Introduced by Mayor Andrew "FoFo" Gilich.
{*-[011916FLEG](#)}
- _____D. Ordinance to repeal Section 21-1-3 of the Code of Ordinances of the City of Biloxi, Mississippi of 1992. (NEED WITH COUNCILMAN DEMING'S CONCEPT). Introduced by Mayor Andrew "FoFo" Gilich.
{*-[011916GLEG](#)}
- _____E. Ordinance to amend Section 21-4-1 of the Code of Ordinances of the City of Biloxi, Mississippi of 1992 to establish a Motor Vehicle for Hire Office under the supervision of the Chief of Police. (CITY ONLY NEW OFFICE CONCEPT). Introduced by Mayor Andrew "FoFo" Gilich.
{*-[011916HLEG](#)}

4. Policy Agenda – continued

- _____ F. Ordinance to amend Section 21-4-1 of the Code of Ordinances of the City of Biloxi, Mississippi of 1992 to-establish a Motor Vehicle for Hire Office under the supervision of the Chief of Police. (NEED WITH CITY ONLY NEW OFFICE CONCEPT). Introduced by Mayor Andrew “FoFo” Gilich.
{*-[011916ILEG](#)}
- _____ G. Ordinance to amend Section 21-1-3 of the Code of Ordinances of the City of Biloxi, Mississippi of 1992 to Provide Penalty for Violation of the Motor Vehicle For-Hire Authority’s Rules and Regulations. (NEED IF STAY IN MVFHA). Introduced by Mayor Andrew “FoFo” Gilich.
{*-[011916ELEG](#)}