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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, January 26, 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

--Susan Hunt to present Mardi Gras Shoe Box Float awards.

B. Departmental Report

--Councilmember Tisdale to receive a report on expenditures for legal services, by law firm, by month for December, 2015.

--Councilmember Tisdale to receive a report on Flexible Period Report, i.e., the "actuals" of Revenue and Expenditures, by month for December, 2015.

--Councilmember Tisdale to receive a report on the final costs associated with the construction of the MGM stadium, broken down into general headings, to show where we were over budget and/or under budget.

--Councilmember Tisdale to receive a report to include a list of positions, by department, including wages/salary added to the Compensation Schedule after it was approved in September, 2015.

--Councilmember Tisdale to receive a report listing vacant positions that have been budgeted (but not filled), the salary for each of these vacant positions, and the department under which they fall.

C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

Cleared A. M A M C Biloxi LLC., 1110M-01-002.000/2660 Beach Blvd.

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

Second Reading A. Ordinance to approve a **Zoning Map Amendment** by changing the zoning for nine defined parcels of land from their present zoning district classification of **RS-5 High-Density Single Family Residential** to **RM-20 Medium-Density Multi-Family Residential** for parcels identified as 116, 120, 122, 124 & 126 Kuhn Street; 386 Meaut Street; and 115, 119 & 121 Sophie Street. Case No. 16-001, Ted & Lisa Luke. Submitted by the Planning Commission.
{*-[012616APC](#)} Ward 1

ORDINANCES (Second Reading)

Failed B. 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](#)} **First Reading on January 19, 2016**

Tabled one Week BB. 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 Councilmember Paul Tisdale.
{*-[011916CLEG](#)}

Removed B1. 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 to provide enforcement under the Biloxi Police Department instead of under Code Enforcement Office in Community Development Department, to modify the language of Section 21-4-1 regarding exemption from ordinance for MDOT regulated vehicles designed to transport 8 or more passengers, and add Article X to provide for "Rate Schedule of the MVFH Office" referenced as Exhibit A. (ADMINISTRATIONS SUBSTITUTE for 4B) Introduced by Mayor Andrew "FoFo" Gilich.
{*-012616BLEG}

4. POLICY AGENDA-Continued

- Removed B2. 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 to modify the language of Section 21-4-1 regarding exemption from ordinance for MDOT regulated vehicles designed to transport 8 or more passengers, and add Article X to provide for “Rate Schedule of the MVFH Office” referenced as Exhibit A. (COUNCILMAN DEMING’S SUBSTITUTE for 4B). Introduced by Mayor Andrew “FoFo” Gilich.
{*-012616CLEG}
- Removed C. Ordinance to repeal Section 21-1-3 of the Code of Ordinances of the City of Biloxi, Mississippi of 1992. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011916GLEG} **First Reading on January 19, 2016**
- 2293 D. 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](#)} **First Reading on January 19, 2016**
- 2294 E. 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.
As amended
{*-011916BLEG} **First Reading on January 19, 2016**
- 2295 F. 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.
As amended
{*-011916KLEG} **First Reading on January 19, 2016**
- 2296 G. 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](#)} **First Reading on January 19, 2016**

4. POLICY AGENDA-Continued

RESOLUTIONS

27-16 _____ H. Resolution granting **Conditional Use** approval to authorize the establishment of **Short-Term Rentals** (for time frames of less than 30 days) within an existing, single family residential unit, for property situated within the **WF-Water Front** zoning district classification and identified as 121 Kuhn Street. Case No. 16-003, Ted & Lisa Luke. Submitted by the Planning Commission.
{*-[012616BPC](#)} Ward 1

~~REMOVED _____ I. Resolution approving emergency paving of certain street affected by the North Infrastructure Contract and claim against contractor for reimbursement of costs of paving. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011516BLEG} Tabled on January 15, 2016~~

5. CONSENT AGENDA

28-16 _____ A. Resolution authorizing execution of memorabilia loan agreement with Hard Rock Café International (STP), Inc. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[012616ALEG](#)}

29-16 _____ B. Resolution to approve the purchase of ten sets of Turnout Gear from Sunbelt Fire in the total amount of \$19,490.00, as authorized by State of Mississippi Contract No. 8200016788. Funding: Fire Department Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[012616APUR](#)}

30-16 _____ C. Resolution to approve the purchase of nine sets of body armor from Mid South Uniform in the total amount of \$8,665.80, as authorized by State of Mississippi Contract No. 8200021293. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[012616BPUR](#)}

31-16 _____ D. Resolution authorizing the Mayor and/or Municipal Clerk to execute the Statewide Mutual Aid Compact (SMAC) Agreement with the State of Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[012616APD](#)}

5. CONSENT AGENDA-Continued

- 32-16 E. Resolution rescinding Resolution No. 10-16 adopted January 5, 2016 and cancelling the letter agreement with Neel-Schaffer for engineering services for Woolmarket Plantation/Larkin Subdivision. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[012616AADM](#)}
- 33-16 F. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2016 and authorizing expenditure appropriations in the Port Division under the Administration Department in the amount \$61,927.50. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[012616BADM](#)}
- 34-16 G. Resolution to approve and authorize the lowest and best quote received for 5 pitching mounds from Pennant Sports in the total amount of \$11,219.05. Funding: Parks & Recreation Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[012616CPUR](#)}
- 35-16 **6. ROUTINE AGENDA** {*-[012616RTN](#)}

Section 1: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1410F-06-064.001
OWNED BY: Iron Fist, LLC
DATE OF HEARING: 01/19/2016
- B. CITY PARCEL NO.: 1410G-02-031.000
OWNED BY: Anthony L. Marshall
DATE OF HEARING: 11/10/2015

Section 2: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1209F-03-005.000
OWNED BY: Joseph A. Kamont
ADDRESS: 837 Vee Street
Biloxi, MS 39532
CONTRACTOR: John Boggan
RESOLUTION NO.: 574-15
ASSESSMENT AMOUNT: \$400.00

6. ROUTINE AGENDA-Continued

Section 3: To authorize approval of the claims listed on the docket of claims No. 2016D-04, in the amount of \$1,481,247.44, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD Section 4: To authorize approval of the claims listed on the docket of claims No. 2016D-06, in the amount of \$1,129,516.85, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: 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.