

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, September 20, 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
 - B. Departmental Report
 - C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

- Still in violation A. Audrey L. Floyd-Estate, 1210H-01-025.000/1612 Lewis Avenue
14 day extension B. Linton Glidewell & Wife, 1110K-02-038.000/2594 Bryn Mawr Avenue
Still in violation C. Nancy Grimes, 1210L-02-011.000/2094 Greater Avenue
Still in violation D. John Clyde Harbison-Estate, c/o Donnie Harbison
1310L-04-146.000/155 Clower Street
Still in violation E. H L & C Harrison, LLC, 1410I-06-116.000/421 Pearl Street
Still in violation F. Lester Lala, Jr., 1510D-01-023.000/207 Bayview Avenue
Still in violation G. Patricia Jean May, 1210F-02-001.000/360 East Drive
14 day extension H. E. Clyde Mullens, 1209K-01-018.001/1921 Bayside Drive
Cleared I. Joshua Marion Pitalo, 1310A-02-058.000/358 Porter Avenue
Still in violation J. U.S. Bank National Association., 1310K-02-015.000/1371 Brister Place
Still in violation K. Leon Warren, c/o Lorenzo Hill, 1410F-01-065.000/346 Elmer Street

Cleared L. Philip E. Brou, Jr, 1410J-05-041.000/538 Howard Avenue
**60 day extension on May 17, 2016 and
60 day extension on July 19, 2016**

Still in violation M. Audrey Griffin, 1410F-02-043.000/225 Baptist Alley
**30 day extension on July 19, 2016 and
14 day extension on September 6, 2016**

Cleared N. Steven Carl Brosh, Jr., 1410H-01-011.000/334 Oak Street
30 day extension on August 16, 2016

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

Second Reading A. Ordinance amending Section 10.5-2-1, Code of Ordinances, City of Biloxi, Mississippi, of 1992, Relating to the Berthing Rates Charged by the City of Biloxi for the Small Craft Harbor and Point Cadet Marina. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092016BLEG}

Second Reading B. Ordinance to amend the Biloxi Land Development Ordinance, specifically to create a new overlay zoning district classification to be known as the Health Care Industry Overlay District Zone. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092016APC}

Second Reading C. Ordinance to approve a Zoning Map Amendment to authorize a modification of the Geographical Information System District Map of the City of Biloxi, Mississippi, to establish an additional layer of zoning - a Health Care Industry Overlay District Zone - upon properties situated within a five mile radius of Merit Health Hospital located at 150 Reynoir Street. Case No. 16-027, City of Biloxi. Submitted by the Planning Commission.
{*-092016BPC}

Second Reading D. Ordinance to amend the Biloxi Land Development Ordinance, specifically Section 23-4-3(D)(B)(m) of the Ordinance which addresses Seasonal Fireworks Sales. Case No. 16-045, City of Biloxi. Submitted by the Planning Commission.
{*-092016CPC}

Second Reading E. Ordinance to amend Appendix A to Section 15-1-2, of the Code of Ordinances of the City of Biloxi, Mississippi, of 1992, and related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092016FHR}

ORDINANCES (Second Reading)

2311 _____ F. Ordinance to amend Sections 16-2-1 through 16-2-8 and to Repeal
SUBSTITUTE Section 16-2-9 of the Code of Ordinances, City of Biloxi, Mississippi of 1992 Relating to Legal Financial Obligations, Bonds and Community Service. Introduced by Mayor Andrew “FoFo” Gilich.
{*-090616CLEGSUB} **First Reading on September 6, 2016**

4. POLICY AGENDA-Continued

- 2312 _____ G. Ordinance to amend Sections 22-2-23, 22-2-35, 22-2-37, 22-2-38 and 22-2-39 10.5-2-1 of the Code of Ordinances, City of Biloxi, Mississippi of 1992 Relating to Rates Charged for Disconnection of Water Services, Responsibility for Payment, Water Deposits, Payment of Water Bills, and Related Matters. Introduced by Mayor Andrew “FoFo” Gilich.
As amended
- {*-090616FLEG} **First Reading on September 6, 2016**

RESOLUTIONS

- 440-16 _____ H. Resolution to grant Final Subdivision Plat approval for Malpass Landing Subdivision Phase II a twenty-one lot single family residential subdivision. Case No. 15-049, Elliott Land Development. Submitted by the Planning Commission.
{*-092016EPC} Ward 6
- 441-16 _____ I. Resolution to grant Conditional Use approval to authorize a Tattoo Studio operation within an existing building, situated in an NB-Neighborhood Business zoning district, and identified as 280 Eisenhower Drive, Unit 4. Case No. 16-046, MS Edgewater Square Investors, LLC (owner) and Benjamin Rusher (applicant). Submitted by the Planning Commission.
{*-092016DPC} Ward 5
- 442-16 _____ J. Resolution confirming Mayor's appointment of Colonel Michael Leonard as Chief Administrative Officer. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092016AEXC}
- Tabled until _____ K. Resolution adopting the City of Biloxi budget for FY 2016-2017 ending 9-22-16 September 30, 2017. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092016AADM}
- Tabled until _____ L. Resolution establishing the tax levy for the City of Biloxi and the Biloxi 9-22-16 Separate School District for FY 2016-2017 ending September 30, 2017. Introduced by Mayor Andrew “FoFo” Gilich.
SUBSTITUTE
{*-092016BADM}
- Tabled until _____ M. Resolution adjusting compensation for Department Directors. 9-22-16 Introduced by Mayor Andrew “FoFo” Gilich.
{*-092016EHR}

{*}-Denotes document name for internet access <http://biloxi.ms.us>
Also available in alternative format.

5. CONSENT AGENDA

- 443-16 _____ A. Resolution amending the FY 2016 City of Biloxi budget expenditures related to the baseball stadium. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092016CADM}
- 444-16 _____ B. Resolution authorizing self-funded employee group health insurance with Blue Cross Blue Shield of Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092016AHR}
- 445-16 _____ C. Resolution authorizing Assurant employee benefits to provide employees with dental insurance benefits. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092016BHR}
- 446-16 _____ D. Resolution authorizing Assurant employee benefits to provide employees with vision insurance benefits. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092016CHR}
- Tabled subject E. Resolution authoring a fee increase on the Otis Maintenance
to call Management System for the elevator located at the Lighthouse Park and Visitors Center. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092016ACON}
- 447-16 _____ F. Resolution to enter into a Digital Color Copier Service Agreement with South Mississippi Business Machines for the Sharp and Samsung Copiers utilized by the City's departments. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092016BCON}
- 448-16 _____ G. Resolution authorizing Third Amendment to Water Tower Option and
SUBSTITUTE Lease Agreement with Cingular. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092016CCON}
- 449-16 _____ H. Resolution authorizing First Amendment to Cable Franchise Agreement with Cable One. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092016DCON}

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5. CONSENT AGENDA-Continued

- 450-16 I. Resolution to accept the bid submitted by Bay Pest Control and to enter into a contract for Pest Control Services for buildings owned by the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092016ECON}
- 451-16 J. Resolution authorizing Change Order Nos. 10 and 11 on the contract with J. Levens Builders for the Infrastructure Area 13, Hospital Phase 1 & 2 Project. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092016AENG}
- 452-16 K. Resolution to approve and execute Change Order No. 3 with DNA Underground, LLC for Petit Bois Drainage Project Phase II, Project No. CD012 or a Community Development Block Grant (CDBG) Project. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092016AFSP}
- 453-16 L. Resolution authorizing the Biloxi Fire Department to apply for grant monies from Homeland Security in the amount of up to \$64,175.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092016AFD}
- 454-16 M. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2016. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092016DADM}
- 455-16 N. Resolution authorizing acceptance of the Risk Management Insurance Program for the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092016DHR}
- 456-16 **6. ROUTINE AGENDA** {*-092016RTN}

Section 1: To accept bids submitted by each vendor in the amount shown below as the lowest and/or best bid based on the recommendation of the Executive Branch to accept each such bid as follows:

- | | | |
|----|---------------|--------------------------------------|
| A. | (Purchase #1) | Soccer Uniforms/Parks and Recreation |
| | VENDOR – | Pennant Sports |

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Also available in alternative format.

AMOUNT – See Attached

6. ROUTINE AGENDA-continued

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

A. CITY PARCEL NO.: 12100-04-068.000
OWNED BY: Ardyce Lena Gafford
ADDRESS: 2122 Atkinson Road
Biloxi, MS 39531
CONTRACTOR: Douglas DeSilvey
RESOLUTION NO.: 369-16
ASSESSMENT AMOUNT: \$550.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2016L-01, in the amount of \$309,512.09, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 4: To authorize approval of the claims listed on the docket of claims No. 2016L-03, in the amount of \$1,307,002.08, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: To authorize approval of the claims listed on the docket of claims No. 2016L-05, in the amount of \$40,000, attached as Exhibit "C" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 6: 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.