

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, September 27, 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

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

Second Reading A. Ordinance to amend Section 14-1-11 of the Code of Ordinances, City of Biloxi, Mississippi, of 1992 relating to Live Entertainment in Municipal Facilities, Parks and Other Public Properties in the City of Biloxi. Introduced by Mayor Andrew "FoFo" Gilich.
{*-092716ALEG}

~~REMOVE~~ B. ~~Ordinance to approve a Comprehensive Zoning Map Amendment, involving twenty parcels of land in East Biloxi. Submitted by the Planning Commission.~~
{*-092716APC}

Second Reading C. Ordinance to amend Public Records Ordinance, Code of Ordinances, City of Biloxi, Mississippi, of 1992 Relating to Mississippi Uniform Crash Reports. Introduced by Mayor Andrew "FoFo" Gilich.
{*-092716CLEG}

4. POLICY AGENDA-Continued

ORDINANCES (First Reading)

Second Reading **CC. Ordinance to approve a Zoning Map Amendment to consider a change in zoning for three adjacent parcels of land collectively measuring approximately 3 acres (More or Less) in overall size, from their current zoning district classification of NB Neighborhood Business to CB Community Business for those properties identified as 662 and 674 Beach Boulevard and 661 Water Street. Case No. 16-049, Barrington Development, LLC (owner) and Lori Stewart (applicant). Submitted by the Planning Commission.**
ADD
{*-092716APC} Ward 2

ORDINANCES (Second Reading)

- 2313 _____ D. 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} First reading on September 20, 2016
- 2314 _____ E. 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} First reading on September 20, 2016
- 2315 _____ F. 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} First reading on September 20, 2016
- 2316 _____ G. 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.
SUBSTITUTE
{*-092016CPC} First reading on September 20, 2016

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

- 2317 _____ H. 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. As amended {*-092016FHR} **First reading on September 20, 2016**

5. CONSENT AGENDA

RESOLUTIONS

- 460-16 _____ A. Resolution authoring a fee increase on the Otis Maintenance Management System for the elevator located at the Lighthouse Park and Visitors Center. Introduced by Mayor Andrew “FoFo” Gilich. {*-092016ACON} **Tabled subject to call on September 20, 2016**
- 461-16 _____ B. Resolution authorizing submittal of an application to the Mississippi Department of Archives and History for a Community Heritage Preservation Program Grant for critically-needed exterior repair of the Saenger Theatre for the Performing Arts. Introduced by Mayor Andrew “FoFo” Gilich. {*-092716BLEG}
- 462-16 _____ C. Resolution authorizing Contract Amendment Four (4) with Compton Engineering, Inc. for the Woolmarket Road Water Line-Hwy 67- John Lee Road Project 947. Introduced by Mayor Andrew “FoFo” Gilich. {*-092716AENG}
- 463-16 _____ D. Resolution authorizing Contract Amendment Four (4) with Brown, Mitchell, & Alexander, Inc. for the Forrest Avenue Boat Launch Improvements Project No. 957. Introduced by Mayor Andrew “FoFo” Gilich. {*-092716BENG}
- 464-16 _____ E. Resolution authorizing Contract Amendment One (1) with Ladner Appraisal Group, Inc. for the Woolmarket Sewer Collection Phase III, Project No. 944. Introduced by Mayor Andrew “FoFo” Gilich. {*-092716CENG}
- 465-16 _____ F. Resolution authorizing Contract Amendment One (1) with Thompson Engineering for the Oakridge Circle Drainage, Project No. 971. Introduced by Mayor Andrew “FoFo” Gilich. {*-092716DENG}

5. CONSENT AGENDA-Continued

- 466-16 _____ G. Resolution authorizing Change Order Four (4) to decrease stored materials and Pay Application 6 and Final for Necaise Brothers Construction, Area 3 Rodenburg North Phase 2 and close out construction project. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092716EENG}
- 467-16 _____ H. Resolution authorizing Change Order Two (2) to increase materials and Pay Application 1 and Final for Apple Construction, Cedar Lake Road Intersection Improvements, Project Number 979 and close out construction project. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092716FENG}
- 468-16 _____ I.
SUBSTITUTE Resolution authorizing Change Order Twelve (12) to decrease materials and Pay Application 32 and Final for J Levens Builders, Area 13 Hospital Phases 1 &2, Project Number KG642/K711 2 and close out construction project. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092716GENG}
- 469-16 _____ J. Resolution to approve the Emergency Utility Repair on Pass Road from Lane Construction in the total amount of \$10,000.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092716APUR}
- 470-16 _____ K. Resolution to approve the purchase of One Mobile Home for use as Fire Station No. 7 from Clayton Homes in the total amount of \$40,000.00. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092716BPUR}
- 471-16 _____ L. Resolution authorizing the Biloxi Fire department to accept for grant monies from Assistance to Firefighters Grant for Award in the amount of up to \$22,500.00; \$21,429.00 Federal share and \$1,071.00 City share. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092716AFD}
- 472-16 _____ M. Resolution authorizing execution of Cook County Sheriff's Office, Illinois Agreement. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092716APD}

473-16 _____ 6. ROUTINE AGENDA {*-092716RTN}

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

- | | | |
|----|------------------|---|
| A. | CITY PARCEL NO.: | 1210H-01-025.000 |
| | OWNED BY: | Audrey L. Floyd-Estate |
| | DATE OF HEARING: | September 20, 2016 |
| B. | CITY PARCEL NO.: | 1410F-02-043.000 |
| | OWNED BY: | Audrey Griffin |
| | DATE OF HEARING: | July 19, 2016 |
| C. | CITY PARCEL NO.: | 1210L-02-011.000 |
| | OWNED BY: | Nancy Grimes |
| | DATE OF HEARING: | September 20, 2016 |
| D. | CITY PARCEL NO.: | 1310L-04-146.000 |
| | OWNED BY: | John Clyde Harbison-Estate, c/o Donnie Harbison |
| | DATE OF HEARING: | September 20, 2016 |
| E. | CITY PARCEL NO.: | 1410I-06-116.000 |
| | OWNED BY: | HL & C Harrison |
| | DATE OF HEARING: | September 20, 2016 |
| F. | CITY PARCEL NO.: | 1210F-02-001.000 |
| | OWNED BY: | Patricia Jean May |
| | DATE OF HEARING: | September 20, 2016 |
| G. | CITY PARCEL NO.: | 1310K-02-015.000 |
| | OWNED BY: | U.S. Bank National Association |
| | DATE OF HEARING: | September 20, 2016 |
| H. | CITY PARCEL NO.: | 1410F-01-065.000 |
| | OWNED BY: | Leon Warren, c/o Lorenzo Hill |
| | DATE OF HEARING: | September 20, 2016 |

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

- | | | |
|----|------------------|---|
| A. | CITY PARCEL NO.: | 1107H-01-009.000 |
| | OWNED BY: | Einn L. Overbay & Dara J. Buckalew |
| | ADDRESS: | 14100 Jim Byrd Road
Biloxi, MS 39532 |

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

CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 413-16
ASSESSMENT AMOUNT: \$590.00

6. ROUTINE AGENDA-Continued

B. CITY PARCEL NO.: 1210H-01-047.000
OWNED BY: Jack J. Perez-Estate
ADDRESS: 1629 Lewis Avenue
Biloxi. MS 39531
CONTRACTOR: Robert Mixon
RESOLUTION NO.: 413-16
ASSESSMENT AMOUNT: \$410.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2016L-04, in the amount of \$744,859.02, 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. 2016L-07, in the amount of \$215,242.82, 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.