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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, November 1, 2016
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION BY: Rev. Henry McInerney
Our Lady of Fatima**

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

Cleared A. Mississippi Development, LLC., 1107-33-050.000/0 Lorraine Road
14 day extension on October 18, 2016

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

Second Reading A. Ordinance to approve a Zoning Map Amendment, to authorize a
SUBSTITUTE change in the geographical information system zoning district map of
Add Minutes only the City of Biloxi, Mississippi, for one of three parcels of land
petitioned for rezoning from their present zoning district classification
of R M-30 High-Density Multi-Family Residential to NB Neighborhood
Business, for properties identified as 636 Esters Boulevard, 230 Nixon
Street, and an un-numbered lot having no street frontage. Case No.
16-047, Clarence Taylor on behalf of the Vernon Gilbert Lodge.
Submitted by the Planning Commission.
{*-110116APC} Ward 2

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

4. POLICY AGENDA-Continued

Second Reading B. Ordinance to approve a Comprehensive Zoning Map Amendment, to authorize a change in the geographical information system zoning district map of the City of Biloxi, Mississippi, with respect to eleven (11) tax parcels of property located North of Beach Boulevard, South of 1st Street, East of Pine Street, and West of Cedar Street to change zoning from NB Neighborhood Business to CB Community Business, for properties identified as 216 & 228 Beach Blvd.; 209, 211, 221, 223, 1st Street.; 114 Pine St. and four un-addressed parcels. Case No. 16-050, City of Biloxi. Submitted by the Planning Commission.
SUBSTITUTE
Add Minutes only {*-110116BPC} Ward 1

See below C. ~~Ordinance to establish Waterfront Design Standards and Guidelines within the Point Cadet, Back Bay of Biloxi, Biloxi Small Craft Harbor, and West Beach Boardwalk Overlay District zones. Submitted by the Planning Commission.~~
 Res. No. 509-16
SUBSTITUTE
Add Minutes only {*-110116CPC}

509-16 Resolution calling for a Public Hearing with respect to proposed **Text Changes** to establish **Waterfront Design Standards** and guidelines within the Point Cadet, Back Bay of Biloxi, Biloxi Small Craft Harbor, and West Biloxi Beach Boardwalk Overlay District Zones.
 {*-110116CPC}

See below D. ~~Ordinance to approve a Comprehensive Zoning Map Amendment, to identify those specific parcels which could become part of the new Waterfront Design Standards and Guidelines Overlay District zones. Submitted by the Planning Commission.~~
 Res. No. 510-16
SUBSTITUTE
Add Minutes only {*-110116DPC}

510-16 Resolution calling for a Public Hearing with respect to an application for establishment of a **Comprehensive Zoning Map Amendment**, to identify those specific parcels which could become part of the new Waterfront Design Standards and Guidelines Overlay District Zones.
 {*-110116DPC}

4. POLICY AGENDA-Continued

RESOLUTIONS

- 511-16 E. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi authorizing and directing the issuance in one or more tax-exempt and/or taxable series of Tax Increment Financing Limited Obligation Revenue Bonds, Series 2016 (the Wal-Mart Neighborhood Market Project), of the City of Biloxi, Mississippi (the "City"), in the principal amount of not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) to raise money for the purpose of paying the cost of (1) the infrastructure improvements, (2) capitalized interest, (3) a debt service reserve fund, if necessary, and (4) paying costs of issuance; and related matters. Introduced by Mayor Andrew "FoFo" Gilich.
{*-110416ALEG}

5. CONSENT AGENDA

- Tabled subject A. Resolution authorizing Task Order Three (3) with Volkert, Inc. scope to call includes development scheduling specifications for the South Contract. Introduced by Mayor Andrew "FoFo" Gilich.
{*-102516AENG} **Tabled one week on October 25, 2016**
- 512-16 B. Resolution Rescinding Resolution No. 485-16 authorizing expenditures to Biloxi Hardwood Club in the total amount of \$100 for advertisement in their basketball calendar. Introduced by Mayor Andrew "FoFo" Gilich.
{*-110116AEXC}
- 513-16 C. Resolution amending the Municipal Budget for the Fiscal Year to end ~~September 30, 2017~~ and authorizing expenditures to the Gulf Coast Legislative Reception in the amount of \$1,500. Introduced by Mayor Andrew "FoFo" Gilich.
SUBSTITUTE
{*-110116BEXC}
- 514-16 D. Resolution amending Prior Engagement of Special Counsel for Certain Legal Representation of the City of Biloxi with the firm Biggs, Ingram & Solop, PLLC. Introduced by Mayor Andrew "FoFo" Gilich.
{*-110116ACON}

5. CONSENT AGENDA-Continued

- 515-16 E. Resolution authorizing acceptance of a Mississippi Gulf Coast National Heritage Area Grant for development of a city-wide driving and biking tour and amending the budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110116ACD}
- 516-16 F. Resolution authoring a professional services contract for an African-American historic resource survey and national register nomination. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110116BCD}
- 517-16 G. Resolution authorizing the City of Biloxi to enter into a Supply Maintenance Agreement with R J Young Company for the Canon Copier, Serial No. DRL61995 utilized by the Magnolia Hotel, a function of the City's Community Development Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110116ACP}
- 518-16 H. Resolution authorizing the City of Biloxi to enter into a Supply Maintenance Plan Agreement with R J Young Company for the Canon C2030 Copier, Serial No. EZS18238, utilized by the Bond House, a function of the City's Community Development Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110116BCP}
- 519-16 I. Resolution authorizing the City of Biloxi to enter into a Supply Maintenance Agreement with R J Young Company for a Canon copier, Serial No. HJZ52011, utilized by the Public Works Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110116CCP}
- 520-16 J. Resolution authorizing the City of Biloxi to enter into a Digital Color Copier Agreement with South Mississippi Business Machines for the Sharp Copier, Serial No. 63013068, utilized by the Civic Center, a function of the Community Development Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110116ECP}

5. CONSENT AGENDA-Continued

- 521-16 _____ K. Resolution authorizing the City of Biloxi to enter into an Equipment Lease Purchase Agreement with Key Government Finance, Inc. through Venture Technologies to upgrade the City's hardware, e-mail and wireless systems. Introduced by Mayor Andrew "FoFo" Gilich.
{*-110116FCP}
- 522-16 _____ L. Resolution authorizing the City of Biloxi to enter into the Short Form of Agreement between owner and engineer for Professional Services contract with Pickering Firm, Inc. for the engineering services needed to perform the Storm Water Management Update for the MS4 Permit with Mississippi Department of Environmental Quality (MDEQ). Introduced by Mayor Andrew "FoFo" Gilich.
{*-110116GCP}
- 523-16 _____ M. Resolution amending the Municipal Budget of the Biloxi Police Department for the Fiscal Year ending September 30, 2017 in the amount of \$25,000. Introduced by Mayor Andrew "FoFo" Gilich.
{*-110116APD}
- 524-16 _____ N. Resolution authorizing expenditure to the Gulf Regional Planning Commission in the total amount of \$20,000. Introduced by Mayor Andrew "FoFo" Gilich.
{*-110116CEXC}
- 525-16 _____ **6. ROUTINE AGENDA** {*-110116RTN}

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

- A. CITY PARCEL NO.: 1410F-02-043.000
OWNED BY: Audrey Griffin
ADDRESS: Post Office Box 6063
Gulfport, MS 39506
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 473-16
ASSESSMENT AMOUNT: \$665.00
- B. CITY PARCEL NO.: 1210L-02-011.000
OWNED BY: Nancy Grimes
ADDRESS: 13328 Hollow Oak Lane
Ocean Springs, MS 39564
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 473-16
ASSESSMENT AMOUNT: \$815.00

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6. ROUTINE AGENDA-Continued

C. CITY PARCEL NO.: 1410F-01-065.000
OWNED BY: Leon Warren, c/o Lorenzo Hill
ADDRESS: 8836 Long Beach Circle
Atlanta, GA 30350
CONTRACTOR: Michael Wood
RESOLUTION NO.: 473.16
ASSESSMENT AMOUNT: \$615.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2017A-03, in the amount of \$2,855,768.26, attached as Exhibit "A" 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.