

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, November 29, 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

- _____A. John Clyde Harbison-Estate, c/o Donnie Harbison
1310L-04-146.000/155 Clower Street
- _____B. Peter A. & Pamela Joy Morrison, 1107-33-044.000/13041 Lorraine Road
- _____C. Sai Om Investments, LLC, 1210H-02-076.005/270 Rodenberg Avenue
- _____D. Alfonzo Walker, 1410F-02-020.000 /231 Nixon Street
- _____E. Mark & Barbara Cleveland, 1208I-02-028.000/11382 Ruth Court
30 day extension on October 18, 2016
- _____F. Lucienne Gautier, 1410L-05-027.000/154 Suter Place
30 day extension on October 18, 2016
- _____G. Mara Lou Guice Richards, 1410E-06-010.000/245 Seal Avenue
**60 day extension on August 18, 2016 and 30 day extension on
October 18, 2016**
- _____H. Robert J. Bonhomme, 1209D-01-001-004/2042 Crane Ridge
14 day extension on November 15, 2016
- _____I. Larry Eugene Cox & Walter Delmar, Jr.
1209F-02-024.000/820 Camp Wilkes Road
14 day extension on November 15, 2016

3. PUBLIC AGENDA-Continued

PUBLIC HEARINGS

- _____J. Public Hearing with respect to an application request for a Zoning Map Amendment, submitted to secure authorization for a change in zoning for an improved lot of record from its current zoning district classification of RS-10 Low-Density Single Family Residential to LB-Limited Business, for property identified as 391 Popp's Ferry Road. Case No. 16-051, Vegas Pig Farm, LLC (owner) and Justin Allen (applicant).
- _____K. 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. Case No. 16-053, City of Biloxi.
- _____L. 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. Case No. 16-055, City of Biloxi.
- _____M. Public Hearing to discuss redistricting of the wards for the purpose of electing City Council Members, the proposed ward boundary re-designation identified as Plan 1, as well as alternative proposals Plan 2 and Plan 3, and the new polling places if any, to be located in those newly designated wards, and to present the demographic information upon which it is based. ***Continuation from November 22, 2016 Special Meeting***

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

- _____A. 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. Case No. 16-053, City of Biloxi.
{*-112916BPC}

4. POLICY AGENDA-Continued

- _____B. 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. Case No. 16-055, City of Biloxi.
{*-112916CPC}

ORDINANCES (Second Reading)

- _____C. Ordinance to amend Section 3-2-2 of the Code of Ordinances of the City of Biloxi, Mississippi relating to arrangement of the City of Biloxi Council Agenda. Introduced by Council President Dixie Newman.
{*-111516ACOU} **First Reading on November 15, 2016**

RESOLUTIONS

- _____D. Resolution to APPROVE or DENY a Zoning Map Amendment, submitted to secure authorization for a change in zoning for an improved lot of record from its current zoning district classification of RS-10 Low-Density Single Family Residential to LB-Limited Business, for property identified as 391 Popp's Ferry Road. Case No. 16-051, Vegas Pig Farm, LLC (owner) and Justin Allen (applicant). Introduced by Council President Dixie Newman.
{*-112916COU} Ward 3
- _____E. Resolution to grant **Conditional Use** approval to authorize the establishment of an Auto Repair and Servicing (without paint/bodywork) facility within an existing structure located within an NB-Neighborhood Business Zoning District, for property identified as 1707 Pass Road. Submitted by the Planning Commission.
{*-112916APC} Ward 2
- _____F. Resolution declaring the intention of the Mayor and City Council (the "Governing Body") of the City of Biloxi, Mississippi (the "City") to approve the extension of the maturity date of the Revolving Line of Credit secured by the City of Biloxi, Mississippi \$7,000,000 Grant Anticipation Note, Series 2015; and other related matters. Introduced by Mayor Andrew "FoFo" Gilich.
{*-112916ALEG}

5. CONSENT AGENDA

- _____A. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2017 and authorizing the purchase of video equipment in the Court Division. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112916BLEG}
- _____B. Resolution to authorize transfer funds (2012 G/O Bond) to New Capital Project Number 1005 and amend the Municipal Budget for the Fiscal Year ending September 30, 2017 for the purpose of undertaking a forensic audit of utility billing since introduction of Munis System. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112916AEXC}
- _____C. Resolution authorizing Final Pay Estimate No. 6 and Change Order No. 2 with Advanced Construction & Development, LLC. for Hiller Park Pedestrian Access Improvements, Project No. 982. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112916BENG}
- _____D. Resolution authorizing Change Order No. 1 with Jay Bearden Construction, Inc. for Holly Bluff-Cedar Lake Road Area Sewer Improvements, Project No. 943. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112916CENG}
- _____E. Resolution authorizing the City of Biloxi to accept, enter into, and execute Change Order No. 3 & Final-Revised and Pay Application No. 10 Final - Revised on the project with Knowles Construction, Inc. for Project No. 964, Woolmarket Sewer Phase IV. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112916DENG}
- _____F. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2017 and authorizing the use of drug forfeiture funds in the amount of \$27,200 and entering into agreement with Taser International. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112916APD}
- _____G. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Bryan Vincent). Introduced by Mayor Andrew “FoFo” Gilich. {*-112916BPD}

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

5. CONSENT AGENDA-Continued

- _____H. Resolution authorizing transfer of funds (2000 G/O Bond) to new Capital Project Number 1006 and amend the Municipal Budget for the Fiscal Year ending September 30, 2017 for the purpose of undertaking repairs to City of Biloxi Recreational Facilities System. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112916APR}
- _____I. Resolution authorizing settlement of claim by Evelyn Hill. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112916CLEG}
- _____J. Resolution authorizing settlement of claim by Jonette Scott. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112916DLEG}
- _____K. Resolution authorizing settlement of claim by Pamela Taylor. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112916ELEG}
- _____L. Resolution to amend Budget for the Baseball Stadium project and appropriate funds for the additional expenditures. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112916AADM}
- _____M. Resolution authorizing execution of Revised Amendment No. 4 and Amendment No. 5 to the Memorandum of Agreement with MDMR (Resolution No. 314-15) for implementation of the French Colonial Memorial Garden Project to allow a no cost period of performance extension. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112916ACON}
- _____N. Resolution authorizing Mayor to execute Grant Agreement with Mississippi Development Authority regarding \$5 Million Grant for Keesler-Division Street Gate. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112916BEXC}

5. CONSENT AGENDA-Continued

- _____O. Resolution authorizing Mayor to execute letter to Secretary of the Air Force Regarding Keesler-Division Street Gate. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112916CEXC}
- _____P. Resolution and authorize the lowest and best advertised bid received to Install the 2016 Christmas Decorations from Ace Contractors in the total amount of \$32,500.00. Funding: Administration Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112916APUR}
- _____Q. Resolution to approve the purchase of Ammunition for Training from Precision Delta in the total amount of \$5,912.50, as authorized by State of Mississippi Contract 8200025335. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112916BPUR}
- _____R. Resolution to approve the purchase of Thirteen 2017 Ford SUV Vehicles from Asbury MS Gray Daniels in the total amount of \$350,194.00, as authorized by State of Mississippi Contract 8200028462. Funding: Police Budget via Federal Equitable Sharing Fund. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112916CPUR}
- _____S. Resolution to approve the purchase of One 2017 Ford SUV Vehicle for K-9 from Asbury MS Gray Daniels in the total amount of \$33,720.00, as authorized by State of Mississippi Contract 8200028462. Funding: Police Budget via Federal Equitable Sharing Fund. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112916DPUR}
- _____T. Resolution to approve the purchase of One 2017 Ford Crewcab Truck for CID from Asbury MS Gray Daniels in the total amount of \$29,360.00, as authorized by State of Mississippi Contract 8200028589. Funding: Police Budget via Federal Equitable Sharing Fund. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112916EPUR}

5. CONSENT AGENDA-Continued

- _____U. Resolution to approve the purchase of One 2017 Dodge Durango SUV for CID from Landers Dodge in the total amount of \$28,711.00, as authorized by State of Mississippi Contract 8200028460. Funding: Police Budget via Federal Equitable Sharing Fund. Introduced by Mayor Andrew "FoFo" Gilich.{* -112916FPUR}
- _____V. Resolution authorizing the City of Biloxi to enter into a Digital Copier Service Agreement with South Mississippi Business Machines for the Sharp AR-M260 Copier, Serial No. 05003251, utilized by the Port Division. Introduced by Mayor Andrew "FoFo" Gilich. {* -112916ACP}

6. ROUTINE AGENDA {* -112916RTN}

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

- A. CITY PARCEL NO.: 1210J-03-018.000
OWNED BY: Cortland Biloxi, LLC
DATE OF HEARING: 11/15/16
- B. CITY PARCEL NO.: 1307J-01-001.000
OWNED BY: Kevin Brosh
DATE OF HEARING: 11/15/16
- C. CITY PARCEL NO.: 1210L-02-083.000
OWNED BY: Ralph L. & Mavis G. Dickerson
DATE OF HEARING: 11/15/16
- D. CITY PARCEL NO.: 1410F-05-045.000
OWNED BY: Johanna Jackson & J.S. Fairley
DATE OF HEARING: 11/15/16
- E. CITY PARCEL NO.: 1410K-03-039.000
OWNED BY: Pike National Bank
DATE OF HEARING: 11/15/16
- F. CITY PARCEL NO.: 1110O-01-004.000
OWNED BY: Michael L. Shular
DATE OF HEARING: 11/15/16

6. ROUTINE AGENDA-Continued

G. CITY PARCEL NO.: 1110I-01-002.000
OWNED BY: Southern Trucking, LLC
DATE OF HEARING: 11/15/16

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

- A. CITY PARCEL NO.: 141 0G-06-050.000
OWNED BY: Equity Land, LLC
ADDRESS: 1354 Harding Avenue
Des Plaines, IL 60016
CONTRACTOR: Michael Wood
RESOLUTION NO.: 508-16
ASSESSMENT AMOUNT: \$1,415.00
- B. CITY PARCEL NO.: 1410F-01-066.000
OWNED BY: J. W. and Bessie L. Britton
ADDRESS: 859 Lakewood Place
Biloxi, MS 39532
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 508-16
ASSESSMENT AMOUNT: \$565.00
- C. CITY PARCEL NO.: 1009A-01-028.000
OWNED BY: John Obetrne Sneed, et al.
ADDRESS: 114 Driftwood Drive
Long Beach, MS 39560
CONTRACTOR: Douglas deSilvey
RESOLUTION NO.: 508-16
ASSESSMENT AMOUNT: \$1,115.00
- D. CITY PARCEL NO.: 1208I-02-057.000
OWNED BY: Dean A. Wohlleber
ADDRESS: 1108 Fieldstone Drive
Hixon, TN 37343
CONTRACTOR: Michael Wood
RESOLUTION NO.: 508-16
ASSESSMENT AMOUNT: \$815.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2017B-02, in the amount of \$448,014.93, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

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

Section 4: To authorize approval of the claims listed on the docket of claims No. 2017B-03, in the amount of \$2,823,115.52, attached as Exhibit "B" 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.