

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, January 24, 2017
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
--Kelsey Keel to speak before the City Council regarding a health program offered by the MS Gulf Coast Youth Health Coalition named "Lighten Up Biloxi".
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

See below A. ~~Ordinance to approve a Zoning Map Amendment, to authorize a change in Zoning District Classification for five adjacent parcels of land collectively measuring 626 acres (more or less) in overall size, from their current Zoning District Classification of A-Agricultural to six distinct classifications of zoning: RS-7.5 Medium-Density Single Family Residential, RS-10 Low-Density Single Family Residential, RM-20 Medium-Density Multi-Family Residential, RM-30 High-Density Multi-Family Residential, NB-Neighborhood Business, and RB-Regional Business, for those properties situated North of the existing Hidden Springs Subdivision and proposed for Development as the Belle La Vie Planned Community. Case No. 16-061, Pitcher Point Investments, LLC. Submitted by the Planning Commission.~~
SUBSTITUTE ~~{*-012417APC} Ward 7~~

4. POLICY AGENDA-Continued

34-17 . Resolution calling for a Public Hearing with respect to an application for Zoning Map Amendment, to authorize a change in Zoning District Classification for five adjacent parcels of land collectively measuring 626 acres (more or less) in overall size, from their current Zoning District Classification of A-Agricultural to six distinct classifications of zoning: RS-7.5 Medium-Density Single Family Residential, RS-10 Low-Density Single Family Residential, RM-20 Medium-Density Multi-Family Residential, RM-30 High-Density Multi-Family Residential, NB-Neighborhood Business, and RB-Regional Business, for those properties situated North of the existing Hidden Springs Subdivision and proposed for Development as the Belle La Vie Planned Community. Case No. 16-061, Pitcher Point Investments, LLC.
{*-012417APCSUBPUBLICHEARING} Ward 7

Second Reading B. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for a parcel of land from its current zoning district classification of RMH Residential Manufactured/Mobile Home to NB Neighborhood Business, for the property identified as 279 Baker Street. Case No. 17-001, Gary Norman (owner) and Gary Norman and Corey Dalba (applicants). Submitted by the Planning Commission.
{*-012417BPC} Ward 2

Second Reading C. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for two parcels of land from their current zoning district classification of RM-30 High Density Multi-Family Residential to CB Community Business, for properties identified as 130 Pine Grove Avenue, Case No. 17-002 and also an unnumbered parcel fronting to Pine Grove Avenue. Submitted by the Planning Commission.
{*-012417CPC} Ward 5

ORDINANCES (Second Reading)

2330 D. Ordinance to amend Ordinance No. 2274 pertaining to Section 23-6-13(N)(1), Code of Ordinances of the City of Biloxi relating to Temporary Sign Permits. Introduced by Councilmember Kenny Glavan. **First Reading on January 17, 2017**
{*-011717BCOU}

5. CONSENT AGENDA

- Tabled until February 7, 2017 A. Resolution of the City Council of Biloxi, Mississippi, requesting the Mississippi Legislature to introduce and adopt local and private legislation: an act to authorize the Governing Authorities of the City of Biloxi, Mississippi, to establish a Non-Profit, Community-Based Corporation to be known as "Biloxi Biometrics and Cybersecurity Center, Inc."; to acquire, purchase, and/or construct a Biometrics and Nanotechnology Research and Development Center; to create a public-private partnership with private For-Profit and Non-Profit Research and Development Firms and Institutions; and for related purposes. Introduced by Mayor Andrew "FoFo" Gilich.
{*-012417ALEG}
- 35-17 B. Resolution authorizing submittal of an application to the Mississippi Humanities Council for a Mississippi Bicentennial Grant and committing required match. Introduced by Mayor Andrew "FoFo" Gilich.
{*-012417ACD}
- 36-17 C. Resolution authorizing Change Order Thirty-Six (36), Thirty-Seven (37), Thirty Eight (38), Thirty-Nine (39) from Oscar Renda Contracting for the Hurricane Katrina Repairs Program, North Contract, Area GR N 1 & 2, GRS 3 & 4, DIV 1 & 2, Project No. KG640, KG641, KG643. Introduced by Mayor Andrew "FoFo" Gilich.
{*-012417AENG}
- 37-17 D. Resolution authorizing correction of scrivener's error on Resolution No. 607-16 authorizing Supplemental/Quantity Agreement No. 4 with Lane Construction Company of Mississippi, Inc. for Popp's Ferry Road Phase IV, Project No. 843. Introduced by Mayor Andrew "FoFo" Gilich.
{*-012417BENG}
- 38-17 E. Resolution authorizing acceptance of DCD Construction, Inc., construction bid for the Popp's Ferry Causeway Park Project No. 990. Introduced by Mayor Andrew "FoFo" Gilich.
{*-012417CENG}
- 39-17 F. Resolution authorizing Task Order Amendment No. 8 with LPA Group, Inc. for Area 7 Buena Vista East, Project No. KG633. Introduced by Mayor Andrew "FoFo" Gilich.
{*-012417DENG}

5. CONSENT AGENDA-Continued

- 40-17 _____ G. Resolution to approve and authorize the lowest and best quote received for 128 jacket liners from Mid South Uniform in the total amount of \$14,451.20. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-012417APUR}
- 41-17 _____ H. Resolution to approve and authorize the lowest and best quote received to furnish and install replacement overhead doors at the Armory from Doorways. Inc. in the total amount \$6,180.00. Funding: Parks & Recreation Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-012417BPUR}
- 42-17 _____ I. Resolution authorizing award of contract to Walter T. Bolton & Associates for design and construction administrative services for Project Number 1013, Ship Island Vessel Pier. Introduced by Mayor Andrew “FoFo” Gilich.
{*-012417ACP}
- 43-17 _____ J. Resolution authorizing the Biloxi Fire Department to submit a grant application to the Department of Homeland Security FY 2016 Staffing for Adequate Fire and Emergency Response (SAFER) and committing required match to support hiring of new firefighters. Introduced by Mayor Andrew “FoFo” Gilich.
{*-012417AFD}

6. CODE ENFORCEMENT HEARINGS44-17 _____ **7. ROUTINE AGENDA** {*-012417RTN}

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

- A. CITY PARCEL NO.: 1410I-01-007.000
OWNED BY: Dinh V. Hoang - L/E
DATE OF HEARING: January 17, 2017
- B. CITY PARCEL NO.: 1410I-06-086.000
OWNED BY: Cong Thanh Tran
DATE OF HEARING: January 17, 2017

7. ROUTINE AGENDA-Continued

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

- A. CITY PARCEL NO.: 1210H-02-076.005
OWNED BY: Sai Om Investments, LLC
ADDRESS: 13440 Woodland Drive
Gulfport MS 39503
CONTRACTOR: Mark Swetman
RESOLUTION NO.: 593-16
ASSESSMENT AMOUNT: \$370.00
- B. CITY PARCEL NO.: 14101-06-070.000
OWNED BY: Ramona Scruggs
ADDRESS: 191 Brady Drive
Biloxi, MS 39531
CONTRACTOR: Robert Mixon
RESOLUTION NO.: 620-16
ASSESSMENT AMOUNT: \$325.00
- C. CITY PARCEL NO.: 1410H-03-025.000
OWNED BY: Kendrick & Katlin Turner
ADDRESS: 225 Hoxie Street
Biloxi, MS 39530
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 620-16
ASSESSMENT AMOUNT: \$490.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2017D-03, in the amount of \$4,825,316.08, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 4: 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.