

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, March 7, 2017
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION BY: Brother Len McRaney
Coalville United Methodist Church**

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Mayor to present a Proclamation to the Hibernia Society proclaiming the month of March as "Irish Heritage Month".

-- 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

PUBLIC HEARING

- ✓ A. Public Hearing with respect to an application for 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.
{*-030717PH}

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

Tabled subject 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.
{*-030717COU} Ward 7

ORDINANCES (Second Reading)

2334 B. Ordinance to amend Code of Ordinances, City of Biloxi, Mississippi, of 1992, Ch. 10.5, to add a new Sec. 10.5-1-4 to place the management of the City's Ports and Harbors under the Department of Administration; and for related purposes. Introduced by Mayor Andrew "FoFo" Gilich.
{*-022117ALEG} **First Reading on February 21, 2017**

2335 C. Ordinance to approve a Zoning Map Amendment to consider a change in zoning for five parcels of land from their current zoning district classification of RM-30 High-Density Multi-Family Residential to NB Neighborhood Business, for those properties currently identified as 2750 & 2758 Mission Lane, and 3 unnumbered parcels situated along or near Mission Lane (formerly Campbell Drive). Case No. 17-004, Thomas J. Mims representing the Gulf Coast Rescue Mission. Submitted by the Planning Commission.
{*-022117APC} Ward 5 **First Reading on February 21, 2017**

RESOLUTIONS

82-17 D. Resolution to grant Preliminary/Final Subdivision Plat approval inclusive to two (2) Lot Width Variances and one (1) Lot Depth Variance, to authorize an existing parcel of land, presently identified as 420 Howard Avenue, to be reconfigured and re-subdivided into three (3) separate lots of record, to become Amazon Estates Subdivision. Case No. 17-007, Sheena Nguyen. Submitted by the Planning Commission. {*-030717APC} Ward 1

4. POLICY AGENDA-Continued

Tabled until E. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi authorizing and approving the Amendment and Restatement of the City’s bond resolution dated, November 1, 2016, pertaining to the 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. {*-030717ALEG}

March 21, 2017

Tabled until F. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi (The “City”) authorizing and approving the form of and execution of a Private Placement Agreement for the sale and award of the not to exceed \$2,500,000 Tax Increment Financing Limited Obligation Revenue Bonds, Series 2017 (The Wal-Mart Neighborhood Market Project) (The “Bonds”); approving and ratifying the negotiation for the sale of the Bonds to Whitney City, D/B/A Hancock City, Gulfport, Mississippi, as purchaser of the bonds; and related matters. Introduced by Mayor Andrew “FoFo” Gilich. {*-030717BLEG}

March 21, 2017

SUBSTITUTE

5. CONSENT AGENDA

83-17 A. Resolution authorizing the Mayor and Municipal Clerk to execute the Municipal Compliance Questionnaire. Introduced by Mayor Andrew “FoFo” Gilich. {*-030717AEXC}

84-17 B. Resolution setting compensation for Poll Managers and Resolution Board members for Municipal Elections. Introduced by Mayor Andrew “FoFo” Gilich. {*-030717BEXC}

Remove until C. Resolution authorizing the re-naming of Lopez Park on Benachi Avenue to the Clare Sekul Hornsby Biloxi Lions Club Park. Introduced by Mayor Andrew “FoFo” Gilich. {*-030717APR}

March 21, 2017

85-17 D. Resolution authorizing submittal of an application to the Mississippi Wildlife, Fisheries and Parks for a 2017 Recreational Trails Program Grant to enhance and extend the Hiller Park walking/biking trail. Introduced by Mayor Andrew “FoFo” Gilich. {*-030717BPR}

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

5. CONSENT AGENDA-Continued

- 86-17 _____ E. Resolution authorizing Task Order Amendment No. 6 with Volkert, Inc., Hurricane Katrina Infrastructure Repair Program, Area 6 Buena Vista West Phase 2, Project No. KG632 & K7112. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030717AENG}
- 87-17 _____ F. Resolution authorizing the revised MOU with MDOT on the Popp's Ferry Submarine Power Cable, Project No. 901, MDOT Project No. STP-9376-00(008)LPA/105930-701000. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030717BENG}
- 88-17 _____ G. Resolution rescinding Resolution No. 59-17, design contract with Perez, A Professional Corporation, and awarding a contract to Williams & Associates for New Fire Station No. 7 (Cedar Lake), New Fire Station No. 8 (Kayleigh Cove) and New Fire Station No. 10 (East Woolmarket), Capital Project No. 1004. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030717CENG}
- 89-17 _____ H. Resolution authorizing Amendment No. 1 to the Community Development Block Grant Program, 2016 CDBG Action Plan and submit to the U.S. Department of Housing & Urban Development. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030717AFSP}
- 90-17 _____ I. Resolution to approve and execute a contract with Dale Partners Architects P.A. for architectural design services for the Saenger Theatre Project for the city's Community Development Block Grant (CDBG) Program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030717BFSP}
- 91-17 _____ J. Resolution to approve and authorize the lowest and best quote received for three Ice Machines for Stations from Miller Ice Company in the total amount of \$10,240.62. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030717APUR}
- 92-17 _____ K. Resolution to approve and authorize the lowest and best quote received for Hiller Park sidewalks from Twin L Construction in the total amount of \$35,709.68. Funding: Engineering Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030717CPUR}

5. CONSENT AGENDA-Continued

- 93-17 L. Resolution to approve and authorize the lowest and best quote received to repair pilings at the Small Craft Harbor from On The Water in the total amount of \$11,450.00. Funding: Port Division. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030717DPUR}
- 94-17 M. Resolution authorizing the City of Biloxi to enter into a Government Customer Agreement with Southern LINC for push-to-talk and cell phones for use by the Public Works Department for a two year term. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030717ACP}
- 95-17 N. Resolution authorizing execution of Memorabilia Loan Agreement with Hard Rock Cafe’ International (STP), Inc. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030717BCP}
- 96-17 O. Resolution amending the existing contract with Kone Elevator to add additional City of Biloxi elevators. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030717CCP}
- 97-17 P. Resolution to enter into contract with Planet Recess, Inc., for the installation of playground equipment at Miramar Park. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030717DCP}
- 98-17 Q. Resolution to approve and authorize the lowest and best quote received for three laptop computers for use by CID from CDWG in the total amount of \$5,558.07. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.{*-030717BPUR}
- 99-17 R. **Resolution authorizing the City to enter into a Lease Agreement with Transportation Compliance Services, LLC for certain office space at the Biloxi Port Commission Building at the Small Craft Harbor. Introduced by Mayor Andrew “FoFo” Gilich.**
ADD
{*-030717CLEG}
- 100-17S. **Resolution authorizing Executive Session to discuss existing litigation matters. Introduced by Mayor Andrew “FoFo” Gilich.**
ADD
{*-030717EXECSESS}

5. CONSENT AGENDA-Continued

101-17T. **Resolution authorizing Use Agreement with MGM Marquee,**
ADD **LLC for marquee sign at MGM Park. Introduced by Mayor Andrew**
 “FoFo” Gilich.
 {*-030717DLEG}

102-17U. **Resolution authorizing supplemental agreement with Overtime**
ADD **Sports Management Biloxi, LLC regarding Arrearage and Conference**
 USA. Introduced by Mayor Andrew “FoFo” Gilich.
 {*-030717ELEG}

103-17V. **Resolution authorizing request for proposals regarding field**
ADD **naming rights for MGM Park. Introduced by Mayor Andrew “FoFo”**
 Gilich.
 {*-030717FLEG}

6. CODE ENFORCEMENT HEARING

Still in violation A. Peter A. & Pamela Joy Morrison, 1107-33-044.000/13041 Lorraine Road
3 month extension on November 29, 2016

104-17 **7. ROUTINE AGENDA** {*-030717RTN}

Section 1: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1410I-01-007.000
 OWNED BY: Dinh V. Hoang, L/E
 ADDRESS: 174 Rainbow Circle
 Madison, AL 35758
 CONTRACTOR: John Boggan
 RESOLUTION NO.: 44-17
 ASSESSMENT AMOUNT: \$313.00

- B. CITY PARCEL NO.: 1410I-06-086.000
 OWNED BY: Cong Thanh Tran
 ADDRESS: 390 Howard Avenue
 Biloxi, MS 39530
 CONTRACTOR: John Boggan
 RESOLUTION NO.: 44-17
 ASSESSMENT AMOUNT: \$325.00

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

7. ROUTINE AGENDA-Continued

C. CITY PARCEL NO.: 1110I-01-002.000
OWNED BY: Southern Trucking, LLC
ADDRESS: Post Office Box 3058
Gulfport, MS 39505

CONTRACTOR: John Boggan
RESOLUTION NO.: 581-16
ASSESSMENT AMOUNT: \$3,815.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2017E-04, in the amount of \$670,751.41, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: To authorize approval of the claims listed on the docket of claims No. 2017E-05, in the amount of \$311,972.47, attached as Exhibit "B" 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.