

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, March 21, 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
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (Second Reading)

- _____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 **Tabled subject to call on March 7, 2017**

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____B. 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} **Removed on March 7, 2017**
- _____C. Resolution **DENYING** a request for **Zoning Map Amendment**, to authorize a change in zoning district classification for a portion of a parcel of land from its current zoning district classification of **RS-10 Low-Density Single Family Residential** to **RB-Regional Business**, for property identified as 7496 Road 538. Case No. 17-006, Maynard R & Deborah E. Taylor. Submitted by the Planning Commission.
{*-032117APC} Ward 7
- _____D. Resolution **DENYING Conditional Use** approval sought to authorize the establishment of a **Bar/Lounge** within an existing structure for property identified as 636 Esters Boulevard. Case No. 17-009-PC, Jerry L. Peterson on behalf of Vernon Gilbert Elks Lodge. Submitted by the Planning Commission.
{*-032117BPC} Ward 2
- _____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 2017 (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.
SUBSTITUTE {*-030717ALEGSUB} **Tabled on March 7, 2017**

4. POLICY AGENDA-Continued

- _____ F. Resolution of the Mayor and City Council of the City of Biloxi,
SUBSTITUTE 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 Bank, D/B/A Hancock Bank, Gulfport, Mississippi, as purchaser of the bonds; and related matters. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030717BLEGSUB2} **Tabled on March 7, 2017**
- _____ G. Resolution authorizing Secretary of State Tidelands Lease Agreement for the Popp’s Ferry Causeway. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032117ALEG}

5. CONSENT AGENDA

- _____ A. Resolution authorizing Task Order Amendment No. 3 with Neel-Schaffer, Inc., regarding constructability review and report in connection with the remaining project areas for the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032117AENG}
- _____ B. Resolution affirming the action and decision of the Building Official and authorizing special assessment of the Tax Roll for securing of a structure for the property located at 155 Clower Street. City Parcel No.:1310L-04-146.000, Owned by: John Clyde Harbison-Estate. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032117ABD}
- _____ C. Resolution amending the Municipal budget for the fiscal year ending September 30, 2017, and authorizing the use of Drug Forfeiture Funds. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032117APD}
- _____ D. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2017, to supplement the appropriation for the Fire Department for operating supplies (smoke detectors). Introduced by Mayor Andrew “FoFo” Gilich. {*-032117AFD}

5. CONSENT AGENDA-Continued

- _____ E. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2017, to supplement the appropriation for the Fire Department for uniforms. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032117BFD}
- _____ F. Resolution to approve and authorize the lowest and best quote received for Lightbars for new vehicles from Barney's Police Supply in the total amount of \$34,636.00. Funding: Police Budget via the Federal Equitable Sharing Fund. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032117APUR}
- _____ G. Resolution to approve and authorize the lowest and best quote received for six Speed Signs for the Traffic Division from Traffic Logix in the total amount of \$15,954.00. Funding: Police Budget via the Federal Equitable Sharing Fund. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032117BPUR}
- _____ H. Resolution to approve and authorize the lowest and best quote received for 14 Push Bumpers for new vehicles from Fleet Safety in the total amount of \$9,799.30. Funding: Police Budget via the Federal Equitable Sharing Fund. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032117CPUR}
- _____ I. Resolution to approve and authorize the only advertised bid received for Two Motorcycles from Harley-Davidson of Jackson plus the trade-in of Four City of Biloxi Motorcycles in the total amount of \$41,069.92. Funding: Police Budget via the Federal Equitable Sharing Fund. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032117DPUR}
- _____ J. Resolution to approve and authorize the lowest and best quote received for 14 Vehicle Consoles for new vehicles from Fleet Safety in the total amount of \$5,236.00. Funding: Police Budget via the Federal Equitable Sharing Fund. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032117EPUR}
- _____ K. Resolution to approve and authorize the One-Source purchase of 14 Radar Units for new vehicles from Applied Concepts in the total amount of \$41,223.00. Funding: Police Budget via the Federal Equitable Sharing Fund. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032117FPUR}

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

5. CONSENT AGENDA-Continued

- _____L. Resolution to approve and authorize additional One-Source Landscaping for the Petit Bois Subdivision from Gulf Breeze Landscaping in the total additional amount of \$18,750.00. Funding: Engineering Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032117GPUR}
- _____M. Resolution to approve and authorize the lowest and best quote received for 28 Mirror Lights for new vehicles from Dana Safety in the total amount of \$8,968.50. Funding: Police Budget via the Federal Equitable Sharing Fund. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032117HPUR}
- _____N. Resolution authorizing Change Order No. 3 and Final Pay Estimate No. 4 from Landmark Contracting, Inc. on the C.T. Switzer Pedestrian & Public Transit Access Improvements Project No. 972. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032117BENG}
- _____O. Resolution authorizing use of Right Of Way Airspace under I-110 bridge from US Hwy 90 to Biloxi Back Bay from Mississippi Transportation Commission Introduced by Mayor Andrew “FoFo” Gilich.
{*-032117CENG}
- _____P. Resolution amending the municipal budget for the fiscal year to end September 30, 2017, to transfer appropriation from within the Engineering Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032117DENG}

6. CODE ENFORCEMENT HEARINGS

- _____A. BHL, LLC, 1208O-01-001.005/0 Popp's Ferry Road
- _____B. Nora M. Meeks, 1310A-02-021.000/1061 Lasalle Street
- _____C. Kathyne Parker Shafer, 1410I-05-081.000/160 Crawford Street
- _____D. Southern Land Acquisitions, 1410F-03-031.000/0 Midway Street
- _____E. Tranh Minh Vo, 1410A-01-050.000/364 Oak Street

7. ROUTINE AGENDA {*-032117RTN}

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

- A. CITY PARCEL NO.: 1107-33-044.000
OWNED BY: Peter A. & Pamela Joy Morrison
DATE OF HEARING: November 29, 2016 and March 7, 2017

Section 2: To authorize approval of the claims listed on the docket of claims No. 2017F-01, in the amount of \$782,808.35, 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. 2017F-02, in the amount of \$3,110,984.37, 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.