

REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, September 26, 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 (First Reading)

Second Reading A. Ordinance to approve a Zoning Map Amendment to authorize a change in zoning district classification for ten (10) parcels of land from their current zoning classification of RM-20 Medium-Density Multi-Family Residential and RS-7.5 Medium-Density Single-Family to CB Community Business, for properties currently identified as 1086, 1090, 1092, & 1096 Beach Boulevard; 120 Gill Avenue; 1083 & 1091 Bolton Lane; and 2 unaddressed properties situated along Bolton Lane. Case No. 17-037, Tammy C. Carnes and City of Biloxi. Submitted by the Planning Commission.
{*-092617APC} Ward 1

Second Reading B. Ordinance to approve a Zoning Map Amendment to authorize a change in zoning district classification for forty-four (44) lots from their current zoning of RM-10 Low-Density Multi-Family Residential to RS-5 High-Density Single-Family Residential, for parcels situated within Reunion Place Subdivision-Phases 1 and 2. Case No. 17-038, Andrew Cahanin for DSLD Homes Gulf Coast. Submitted by the Planning Commission.
{*-092617BPC} Ward 6

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

4. POLICY AGENDA-Continued

ORDINANCES (First Reading)

Second Reading C. Ordinance to approve a Zoning Map Amendment to authorize a change in zoning district classification for a parcel of land from its current zoning classification of CB Community Business to RB Regional Business for property identified as an unaddressed parcel situated North of Medical Park Drive and West of Cedar Lake Road. Case No. 17-041, Circle K Stores, Inc. Submitted by the Planning Commission.

{*-092617DPC} Ward 6

RESOLUTIONS

470-17 D. Resolution granting Vacation of a portion of an improved Public Right-of-Way identified as Maycock Street, beginning at Water Street proceeding north approximately 292 feet. Case No. 17-040, Ron Savell for CHERS Biloxi Properties, LLC. Introduced by Mayor Andrew "FoFo" Gilich.

{*-092617CPC} Ward 2

471-17 E. Resolution to ~~approve~~ a Calling for a Public Hearing with respect to a request for Conditional Use to authorize the establishment of a Go-Kart Track (i.e., an Other Outdoor Recreational /Entertainment Use) upon five (5) parcels of land collectively measuring approximately fourteen and six one-hundredths (14.06) acres (more or less) in size, which properties are presently located within two different (i.e., CB-Community Business and WF Waterfront) zoning district classifications, said properties presently identified as 1782 & 1798 Beach Boulevard, 134 McDonnell Avenue, and also an unaddressed parcel situated along McDonnell Avenue. Case No. 17-043, Don Mitchell for MAS Limited LLC, ETAL (owner) and Bobby Heinrich for Heinrich & Associates (applicant). Introduced by Councilmember George Lawrence.

{*-092617EPC} Ward 1

5. CONSENT AGENDA

472-17 A. Resolution authorizing Task Order Amendment No. Eight (8) with CDM Smith, Inc. for Buena Vista West Phase 1, Area 6 of the Hurricane Katrina Infrastructure Repair Program, Project No. KG632. Introduced by Mayor Andrew "FoFo" Gilich.

{*-092617AENG}

5. CONSENT AGENDA-Continued

- 473-17 B. Resolution authorizing Change Order No. Three (3) with Lane Construction Company of MS, Inc. for Area 15, Out of Phase Pump Stations, Project No. K7112 on the Hurricane Katrina Repair Program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092617BENG}
- 474-17 C. Resolution authorizing contract with Seymour Engineering, PLLC for the Sherman Canaan Fishing Dock Improvements, Project No. 1029. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092617CENG}
- 475-17 D. Resolution authorizing final payment to Lane Construction Co. of MS, Inc. Poppo Ferry Road Phase IV, Project No. 843. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092617DENG}
- 476-17 E. Resolution authorizing Keesler Air Force Base Easement with the City of Biloxi on Cove Drive. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092617EENG}
- 477-17 F. Resolution spreading upon the minutes the Debris Management Plan for the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092617FENG}
- 478-17 G. Resolution to enter into minutes of the City of Biloxi, as required by statute, the Municipal Court Clerk Training Certification of David Leckich. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092617ACOURT}
- 479-17 H. Resolution to approve and authorize the lowest and best quote received to repair asphalt on Bilglade Drive from Landshapers, Inc. in the total amount of \$10,443.50. Funding: Capital Projects Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092617APUR}
- 480-17 I. Resolution to approve and authorize the only advertised bid received to sell one surplus sailboat to Joseph Redmond in the total amount of \$2,700.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092617BPUR}

5. CONSENT AGENDA-Continued

- 481-17 J. Resolution to renew the Software Support Agreement with Scribble Software, Inc. for software utilized by Biloxi Ports and Harbors and clarifying Resolution No. 275-16. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092617ACON}
- 482-17 K. Resolution authorizing agreement with Automated Merchant Services and Merrick Bank for the acceptance of credit and debit cards by Biloxi Ports and Harbors. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092617BCON}
- 483-17 L. Resolution authorizing agreement with Sensus USA for support and maintenance of software for the automatic water meter reading system utilized by the Water Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092617CCON}
- 484-17 M. Resolution rescinding Resolution No. 443-17 and authorizing execution of amendment to Memorandum of Understanding with Harrison County regarding construction and funding of West Biloxi Boardwalk Joint County-City Project. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092617ALEG}
- 485-17 N. Resolution authorizing the City of Biloxi to accept \$2,500.00 from the Harrison County Board of Supervisors to purchase and install two portable pickleball tutor machines to be used at the Popp’s Ferry Pickle Ball Courts. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092617APR}
- 486-17 O. **Resolution to approve the purchase of furnishings for use by the Administration Department from Office Furniture Solutions in the total amount of \$12,783.24, as authorized by State of Mississippi Contract Nos. 8200032334, 8200032336, 8200032116 and 8200032354. Funding: Administration Budget.** Introduced by Mayor Andrew “FoFo” Gilich.
ADD
{*-092617CPUR}

6. CODE ENFORCEMENT HEARINGS

- Cleared _____ A. Derrick Booker, 1210L-02-010.000/2090 Greater Ave.
Still in violation _____ B. European Management. LLC, c/o U.S. Equity Partners, LLC
 1210H-01-035.000/1614 Gordon Ave.
Cleared _____ C. HL&C Harrison, LLC 1410I-06-116.000/421 Pearl St.
30 day extension _____ D. J. E. Manning, 1210J-02-015.000/155 McDonnell Ave.
30 day extension _____ E. James E. Manning, 1210J-02-013.000/157 McDonnell Ave.
30 day extension _____ F. James Edward Manning, 1210J-02-012.000/163 McDonnell Ave.
Still in violation _____ G. Jack J. Perez-Estate, 1210H-01-047.000/1629 Lewis Ave.
Tabled until _____ H. Charles T. Rogers, 1410G-04-089.000/539 Redding St.
 December 19, 2017
Still in violation _____ I. Michael L. Shular, c/o Best Western Seaway Inn
 1110J-02-066.000/0 Beach Blvd.
Still in violation _____ J. Michael L. Shular, c/o Best Western Seaway Inn
 1110O-01-005.000/2436 Beach Blvd.
Still in violation _____ K. Michael L. Shular, c/o Best Western Seaway Inn
 1110O-01-004.000/2438 Beach Blvd.
Still in violation _____ L. TTLBL, LLC, 1107O-01-067.000/8456 Woolmarket Rd.
Cleared _____ M. William F. Renfrow, Jr. and Lori Brewer
 1209D-01-001.055/921 Rustwood Drive
One week extension on September 19, 2017

487-17 _____ 7. ROUTINE AGENDA {*-092617RTN}

Section 1: To accept bids submitted by each vendor in the amount shown below as the lowest and/or best bid based on the recommendation of the Executive Branch to accept each such bid as follows:

- A. (Purchase No.1) Fire Uniforms/Fire Department
 VENDOR – Vinson Uniforms
 AMOUNT – See attached

Section 2: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1209C-02-003.000
 OWNED BY: ARC3 FDBLXMS01. LLC Vereit c/o Ryan, LLC
 DATE OF HEARING: September 19, 2017
- B. CITY PARCEL NO.: 1410H-02-021.000
 OWNED BY: Colleen Cook, et al.
 DATE OF HEARING: September 19, 2017

7. ROUTINE AGENDA-Continued

- C. CITY PARCEL NO.: 1209F-02-034.005
OWNED BY: Gulf South Equity Investments, LLC
DATE OF HEARING: September 19, 2017

- D. CITY PARCEL NO.: 1410B-03-028.001
OWNED BY: Howard and Rosemary
DATE OF HEARING: September 19, 2017

- E. CITY PARCEL NO.: 1310J-02-007.000
OWNED BY: Brian Khoa Le
DATE OF HEARING: September 19, 2017

Section 3: To authorize approval of the claims listed on the docket of claims No. 2017L-03, in the amount of \$383,328.29, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD Section 4: To authorize approval of the claims listed on the docket of claims No. 2017L-05, in the amount of \$533,390.00, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: 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.