

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, October 3, 2017
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION BY: Rev. Jennifer Southall
Church of the Redeemer**

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Presentation of Proclamation declaring October as Domestic Violence Awareness Month

--Presentation by Lindsay Ward and Gerald Blessey on the Downtown Restoration Plan.

-- 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

--Council President Tisdale to receive a report on the plan of action for special events.

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

Second Reading A. Ordinance granting a Franchise Agreement to Cable One, Inc., for a period of ten (10) years in the City of Biloxi; providing terms and conditions for the operation of such Cable Television System and fees. Introduced by Mayor Andrew "FoFo" Gilich.
{*-100317BLEG}

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

- 2345 _____ B. 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 **First reading on September 26, 2017**
- 2346 _____ C. 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 **First reading on September 26, 2017**
- 2347 _____ D. 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 **First reading on September 26, 2017**

RESOLUTIONS

- 488-17 _____ E. Resolution rescinding Resolution No. 471-17 resolution calling for a Public Hearing with respect to a request for Conditional Use approval sought to authorize the establishment of an Other Outdoor Recreational /Entertainment Use upon an existing property identified as 1782 & 1798 Beach Boulevard, 134 McDonnell Avenue, and also an unaddressed parcel situated along McDonnell Avenue. Introduced by Councilmember George Lawrence.
{*-100317COU} Ward 1

4. POLICY AGENDA-Continued

- 489-17 F. Resolution to approve a 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.
{*-100317ACOU} Ward 1

5. CONSENT AGENDA

RESOLUTIONS

- 490-17 A. Resolution authorizing Lease Agreement with PowerTel for Lease of tower site at Bay Vista Water Tower. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100317CLEG}
- 491-17 B. Resolution authorizing Final Payment, Certificate of Substantial Completion, and Summary Change Order to Jay Bearden Construction, Inc. for Holly Bluff Cedar Lake Sewer Improvements Project No. 943 SRF C-280756-07. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100317AENG}
- 492-17 C. Resolution to authorize the Mayor by using methodology to establish just compensation and sign certification for Restore Biloxi Infrastructure Project KG645. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100317BENG}
- 493-17 D. Resolution authorizing Change Order No. Fifty Nine (59) and Sixty (60) with Oscar Renda Contracting for the Hurricane Katrina Infrastructure Repairs Program North Contract. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100317CENG}

5. CONSENT AGENDA-Continued

- 494-17 E. Resolution authorizing Municipal Judge to appoint Deputy Court Clerks. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100317ACOURT}
- 495-17 F. Resolution authorizing Petty Cash Funds and Change Funds for Fiscal Year 2017/2018. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100317AADM}
- 496-17 G. Resolution authorizing execution of state and local HIDTA Task Force Agreement. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100317APD}
- 497-17 H. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Franklin McKeny). Introduced by Mayor Andrew “FoFo” Gilich.
{*-100317BPD}
- 498-17 I. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (George Chaix). Introduced by Mayor Andrew “FoFo” Gilich.
{*-100317CPD}
- 499-17 J. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Keith Wilding). Introduced by Mayor Andrew “FoFo” Gilich.
{*-100317DPD}
- 500-17 K. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Michael Shaw). Introduced by Mayor Andrew “FoFo” Gilich.
{*-100317EPD}

6. CODE ENFORCEMENT HEARINGS

- 501-17 7. **ROUTINE AGENDA** {*-100317RTN}
As amended

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

- A. CITY PARCEL NO.: 1210H-01-035.000
OWNED BY: European Management, LLC
c/o U.S. Equity Partners, LLC
DATE OF HEARING: September 26, 2017

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

7. ROUTINE AGENDA-Continued

- B. CITY PARCEL NO.: 1210H-01-047.000
OWNED BY: Jack J. Perez-Estate
DATE OF HEARING: September 26, 2017
- C. CITY PARCEL NO.: 1110J-02-066.000
OWNED BY: Michael L. Shular
c/o Best Western Seaway Inn
DATE OF HEARING: September 26, 2017
- D. CITY PARCEL NO.: 1110O-01-005.000
OWNED BY: Michael L. Shular
c/o Best Western Seaway Inn
DATE OF HEARING: September 26, 2017
- E. CITY PARCEL NO.: 1110O-01-004.000
OWNED BY: Michael L. Shular
c/o Best Western Seaway Inn
DATE OF HEARING: September 26, 2017
- F. CITY PARCEL NO.: 1107O-01-067.000
OWNED BY: TTLBL, LLC, 4747
DATE OF HEARING: September 26, 2017

Section 2: To authorize approval of the claims listed on the docket of claims No. 2017L-04, in the amount of \$629,014.24, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD Section 3: To authorize approval of the claims listed on the docket of claims No. 2018A-01, in the amount of \$1,204,200.58, 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.