

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, February 20, 2018
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

--Mayor to present Proclamation for Arbor Day.

--Mayor to introduce Milton Segarra, Chief Executive Officer of Visit Mississippi Gulf Coast.

--Tim Bennett with Overtime Sports to discuss Conference USA.

B. Departmental Report

--Council to receive a Quarterly Budget Update.

C. Council's Report

3. PUBLIC AGENDA

- ✓ A. Public Hearing with respect to an application requesting a Zoning Map Amendment, to consider a change in zoning district classification for a parcel of land measuring approximately 4.2 acres (more or less) in overall size, from the current zoning district classification of RS-10 Low-Density Single-Family Residential to NB Neighborhood Business, for property currently situated at the NW corner of Hwy 67 and Rue Sanchez (re: Tax Parcel No. 1308H-02-001.000). Case No. 17-059, Gulf Orleans, Inc. (owner) and Waring Investments, Inc. (applicant).

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

Second Reading A. Ordinance amending section 22-2-24 of the Code of Ordinances, City of Biloxi, Mississippi, of 1992 relating to the connection to sewer mains in the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich. {*-022018AEXC}

Second Reading B. Ordinance amending sections 22-2-32 (B) of the Code of Ordinances, City of Biloxi, Mississippi, of 1992 relating to the charge for unmetered sewer service in the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich. {*-022018BEXC}

ORDINANCES (Second Reading)

See 4CC 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 RS-10 Low-Density Single-Family Residential to NB Neighborhood Business for property identified as an unaddressed parcel for land situated at the NW Corner of Mississippi State Hwy 67 and Rue Sanchez. Case No. 17-059, Gulf Orleans, Inc. (owner) and Waring Investments, Inc. (applicant). Introduced by Council President Paul A. Tisdale. {*-022018COU} Ward 7~~

68-18 CC. Resolution denying a request for a Zoning Map Amendment to authorize a change in zoning district classification for a parcel of land from its current zoning classification of RS-10 Low-Density Single-Family Residential to NB Neighborhood Business for property identified as an unaddressed parcel for land situated at the NW Corner of Mississippi State Hwy 67 and Rue Sanchez. Case No. 17-059, Gulf Orleans, Inc. (owner) and Waring Investments, Inc. (applicant). {*-022018COU} Ward 7

2352 D. Ordinance to amend the Code of Ordinance, Biloxi, Mississippi, of 1992, section 5-17-1 through section 5-17-18, to address discrepancies in Biloxi Emergency Radio System Coverage and make identical to Harrison County’s Emergency Radio System Coverage Ordinance as originally intended. Introduced by Mayor Andrew “FoFo” Gilich. {*-020618ALEG} **First Reading on February 6, 2018**

4. POLICY AGENDA-Continued RESOLUTIONS

- 69-18 E. Resolution declaring the intention of the Mayor and City Council (the “Governing Body”) of the City of Biloxi, Mississippi (the “City”) to approve the extension of the maturity date of the City of Biloxi Mississippi \$8,250,810.89 Grant Anticipation Note, Series 2017; and other related matters. Introduced by Mayor Andrew “FoFo” Gilich. {*-022018AADM}
- 70-18 F. **Resolution supplementing Resolution No. 1-18 to authorize the governing authorities of the City of Biloxi, Mississippi, to make improvements to the Point Cadet property that is jointly owned by the City and the State for the purposes of establishing a Mississippi Oyster Aquaculture And Conservation Center with public off-loading dock for oystermen and oyster aquaculture farmers, a Mississippi seafood marketplace, a Mississippi deep sea fishing tournament and conservation center, and related facilities and uses, and to issue municipal revenue bonds to construct these facilities and to authorize certain State and Institutions of Higher Learning (IHL) rents from the Point Cadet leasing fund to be disbursed to the Point Cadet waterfront Enterprise Fund for financing the facilities authorized by this act; and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich. {*-022018BLEG}**
ADD

5. CONSENT AGENDA

- 71-18 A. Resolution authorizing the Biloxi Parks and Recreation Department to apply for grant monies from Wal-Mart Grant Award in the amount of \$2,500.00. Introduced by Mayor Andrew “FoFo” Gilich. {*-022018APR}
- 72-18 B. Resolution authorizing the Biloxi Parks and Recreation Department to apply for grant monies from Wal-Mart Grant Award in the amount of \$2,000.00. Introduced by Mayor Andrew “FoFo” Gilich. {*-022018BPR}
- 73-18 C. Resolution authorizing and accepting a contract with Southern Mississippi Planning & Development District for Citywide Street Repair Project, Project No. 1025. Introduced by Mayor Andrew “FoFo” Gilich. {*-022018AENG}

5. CONSENT AGENDA-continued

- 74-18 D. Resolution amending the Municipal Budget for the fiscal year to end September 30, 2018 to recognize Insurance proceeds for the Ohr O'Keefe Museum. Introduced by Mayor Andrew "FoFo" Gilich. {*-022018BENG}
- 75-18 E. Resolution authorizing Change Order Two (2) with DCD Construction, Inc. for Popp's Ferry Causeway, Project No. 990. Introduced by Mayor Andrew "FoFo" Gilich. {*-022018CENG}
- 76-18 F. Resolution authorizing a Budget Amendment and Contract Amendment No. One (1), with Williams & Associates, PA for Project No. 1004, Fire Station Nos. 7, 8 and 10. Introduced by Mayor Andrew "FoFo" Gilich. {*-022018DENG}
- 77-18 G. Resolution authorizing Task Order Amendment Seven (7) with G.E.C., Inc. for the Hurricane Katrina Infrastructure Repair Program, Sixth Street South (SXSS), Area 10, Project No. KG639. Introduced by Mayor Andrew "FoFo" Gilich. {*-022018EENG}
- 78-18 H. Resolution authorizing CDM Smith, Inc. Task Order Amendment Six (6) for Area 8, St. Michaels Phase 1 and 2, Project No. KG634/K711 2. Introduced by Mayor Andrew "FoFo" Gilich. {*-022018FENG}
- 79-18 I. Resolution authorizing the Biloxi Fire Department to pursue grant monies from the Department of Homeland Security Assistance to Firefighters Grant Program in the amount of up to \$165,490. (\$150,446 Federal Share and \$15,044 City Share). Introduced by Mayor Andrew "FoFo" Gilich. {*-022018AFD}
- 80-18 J. Resolution amending the Municipal Budget of the Community Development Department for the Fiscal year ending September 30, 2018. Introduced by Mayor Andrew "FoFo" Gilich. {*-022018ACD}
- Failed K. Resolution approving Engagement Agreement with Municipal Advisors of Mississippi, Inc., (MAMI) to serve as Municipal Advisor for Lease Purchase or other Financing Obligation pertaining to Fire Station No. 7. Introduced by Mayor Andrew "FoFo" Gilich. {*-022018ALEG}

5. CONSENT AGENDA-continued

- 81-18 _____ L. Resolution authorizing the cancellation of the Lease with Old Biloxi Library, LLC for the first floor of the Old Biloxi Library property and authorizing the lease of surplus property to The Prohibition, LLC for the first floor of the Old Biloxi Library property. Introduced by Mayor Andrew “FoFo” Gilich. {*-022018ACON}
- REMOVE** _____ M. ~~Resolution authorizing the entry into Agreement Regarding Advertising with Coast Bench Advertising. Introduced by Mayor Andrew “FoFo” Gilich. {*-022018BCON}~~
- 82-18 _____ N. Resolution authorizing the City of Biloxi to enter into a Cost Per Copy Agreement with RJ Young Company for the maintenance of a copier utilized by the Police Department. Introduced by Mayor Andrew “FoFo” Gilich. {*-022018CCON}
- 83-18 _____ O. Resolution authorizing renewal of Digital Recording System Remote Support Agreement for the City of Biloxi Municipal Court and to authorize payment for same. Introduced by Mayor Andrew “FoFo” Gilich. {*-022018DCON}
- 84-18 _____ P. Resolution to authorize the Mayor to approve and execute a funding agreement for the City of Biloxi's 2017 Revised Action Plan for use of funds allocated to the City of Biloxi through the Community Development Block Grant (CDBG) Program. Introduced by Mayor Andrew “FoFo” Gilich. {*-022018AFSP}
- 85-18 _____ Q. Resolution authorizing the Mayor to execute a sub-recipient agreement with the Gulf Coast Center for Nonviolence as approved in the program year 2017 Community Development Block Grant (CDBG) Action Plan, a component of the 2015-2019 CDBG Consolidated plan. Introduced by Mayor Andrew “FoFo” Gilich. {*-022018BFSP}
- 86-18 _____ R. Resolution authorizing the Mayor to execute a sub-recipient agreement with Moore Community House as approved in the program year 2017 Community Development Block Grant (CDBG) Action Plan, a component of the 2015-2019 CDBG Consolidated plan. Introduced by Mayor Andrew “FoFo” Gilich. {*-022018CFSP}

5. CONSENT AGENDA-continued

- 87-18 _____ S. Resolution authorizing the Mayor to execute a sub-recipient agreement with Open Doors Homeless Coalition as approved in the program year 2017 Community Development Block Grant (CDBG) Action Plan, a component of the 2015-2019 CDBG Consolidated plan. Introduced by Mayor Andrew “FoFo” Gilich. {*-022018SDFSP}
- 88-18 _____ T. Resolution to approve Fuel Access Card Services through February 28, 2019, as authorized by State of Mississippi Contract No. 8200017152 for all City Departments. Funding: Departmental Budgets. Introduced by Mayor Andrew “FoFo” Gilich. {*-022018APUR}
- 89-18 _____ U. Resolution to approve and authorize the lowest and best quote received to furnish and install a Fire Sprinkler System for the Woolmarket Community Center from Southern Fire in the total amount of \$17,000.00. Funding: Capital Projects Budget. Introduced by Mayor Andrew “FoFo” Gilich. {*-022018BPUR}
- 90-18 _____ V. Resolution to approve and authorize the One-Source Purchase of Three In-Car Computers for use in new vehicles from TCS Ware in total amount of \$15,411.75. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich. {*-022018CPUR}
- 91-18 _____ W. Resolution to approve and authorize the One-Source purchase of Three Radar Units for use in new vehicles from Applied Concepts in total amount of \$8,887.50. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich. {*-022018DPUR}
- 92-18 _____ X. Resolution to approve the purchase of Communication equipment from Hurricane Electronics in the total amount of \$18,167.17 for use in vehicles, as authorized by State of Mississippi EPL No. 3744. Funding: Fire Budget via fire insurance rebate. Introduced by Mayor Andrew “FoFo” Gilich. {*-022018EPUR}
- 93-18 _____ Y. Resolution to approve the purchase of a Video Conferencing System from Venture Technologies in the total amount of \$9,906.00, as authorized by State of Mississippi EPL No. 3760. Funding: Engineering Budget. Introduced by Mayor Andrew “FoFo” Gilich. {*-022018FPUR}

5. CONSENT AGENDA-continued

- 94-18 _____ Z. Resolution to approve the purchase of Three Radio Systems for new vehicles from Hurricane Electronics in the total amount of \$12,681.39, as authorized by State of Mississippi EPL No. 3744. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022018GPUR}
- 95-18 _____ AA. Resolution to approve and authorize the lowest and best quote received to Repair a Manhole at the Cemetery from Armor Coatings in the total amount of \$9,300.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich. {*-022018HPUR}
- 96-18 _____ BB. Resolution to approve the One-Source purchase of One GPS devise from Navigation Electronics, Inc. in the total amount of \$5,749.00. Funding: Engineering Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022018IPUR}
- 97-18 _____ CC. Resolution to approve and authorize the One-Source purchase of ~~350~~
SUBSTITUTE 100 Breathing Air Cylinders from Dalmatian Fire Equipment in the total amount of \$36,000.00. Funding: Fire Budget via insurance rebate. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022018JPUR}
- 98-18 _____ DD. Resolution authorizing the Biloxi Parks and Recreation Department to accept grant monies from Cable One in the amount of \$250.00 for use in the Senior Pickleball Program. Introduced by Mayor Andrew “FoFo” Gilich. {*-022018CPR}
- REMOVE** _____ EE. ~~Resolution authorizing the acceptance of a donation from the Biloxi Garden Club for landscape funding at The Old Biloxi Library property currently occupied by Le Café’ Beignet. Introduced by Councilmember Kenny Glavan.~~
{*-022018ACOU}
- 99-18 _____ FF. **Resolution committing match and authorizing submittal of a Certified Local Government Grant to the Mississippi Department of Archives and History for digital mapping of the Old Biloxi Cemetery. Introduced by Mayor Andrew “FoFo” Gilich.**
ADD {*-022018BCD}

6. CODE ENFORCEMENT HEARINGS

- Cleared A. Gutierrez, LLC, 1410B-02-002.000/0 Back Bay Boulevard
Cleared B. Gutierrez, LLC, 1410G-01-004.001/0 Back Bay Boulevard
Cleared C. Elizabeth Ramsey, 1410F-06-126.000/281 Fayard Street
30 day extension D. Yvonne K. Magallanes, 1310J-04-076.00/162 Saint Paul Street
60 Day extension on December 12, 2017

100-18 _____ **7. ROUTINE AGENDA** {*-022018RTN}

7. ROUTINE AGENDA-Continued

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) Lot Clearance/Community Development
 VENDOR – Black Diamond
 AMOUNT – \$1000.00
- B. (Purchase No. 2) Structure Demolition/Community Development
 VENDOR – Fore Trucking
 AMOUNT – \$1000.00

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

- A. CITY PARCEL NO. 1410F-06-133.000
 OWNED BY: Rochelle W. Abram
 DATE OF HEARING: February 6, 2018
- B. CITY PARCEL NO. 1310H-01-006.000
 OWNED BY: Ralph W. Marsh
 DATE OF HEARING: February 6, 2018
- C. CITY PARCEL NO. 1410G-4-089.000
 OWNED BY: Charles T. Rogers
 DATE OF HEARING: September 26, 2017
- D. CITY PARCEL NO. 1410I-06-179.000
 OWNED BY: Saucier Brothers Roofing, Inc.
 DATE OF HEARING: February 6, 2018

7. ROUTINE AGENDA-Continued

Section 3: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1210K-03-026.000
 OWNED BY: Delux Homes, LLC
 ADDRESS: Post Office Box 442225
 Lawrence, Kansas 66044
 CONTRACTOR: Time Steil
 RESOLUTION NO.: 640-17
 ASSESSMENT AMOUNT: \$475.00
- B. CITY PARCEL NO.: 1410J-7-034.002
 OWNED BY: Henry Thanh Nguyen Family Trust
 ADDRESS: 12705 Fair Crest Court, Unit 301
 Fairfax, VA 22033
 CONTRACTOR: Tim Steil
 RESOLUTION NO.: 640-17
 ASSESSMENT AMOUNT: \$375.00
- C. CITY PARCEL NO.: 1208I-02-057.000
 OWNED BY: Dean A. Wohlleber
 ADDRESS: 1108 Fieldstone Drive
 Hixon, TN 37343
 CONTRACTOR: Tim Steil
 RESOLUTION NO.: 640-17
 ASSESSMENT AMOUNT: \$305.00

Section 4: To authorize approval of the claims listed on the docket of claims No. 2018E-01, in the amount of \$4,262,215.44, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: To authorize approval of the claims listed on the docket of claims No. 2018E-02, in the amount of \$5,255,140.24, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD Section 6: To authorize approval of the claims listed on the docket of claims No. 2018E-04, in the amount of \$53,548.66, attached as Exhibit "C" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 7: 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.