

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, February 27, 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 to American Heart Association Regional Vice President for MS Gulf Coast, Christin LeBoef, recognizing American Heart Month.

B. Departmental Report

--Councilmember Tisdale to receive an update from a member of the Tree Committee.

~~--Oscar Renda to give an update on the infrastructure progress.**~~

No one in attendance to make the presentation

C. Council's Report

3. PUBLIC AGENDA

- ✓ A. Public Hearing to discuss the City's Downtown Facade and Redevelopment Incentive Grant Project at 918 Howard Avenue.

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (Second Reading)

- 2353 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} **First reading on February 20, 2018**
As amended

4. POLICY AGENDA-Continued

Tabled subject 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} **First reading on February 20, 2018**
to call

RESOLUTIONS

101-18 C. Resolution to grant Minor Subdivision Final Plat approval for certain defined property currently identified as 12011 Old Highway 67. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022718CPC} Ward 7

102-18 D. Resolution appointing Elmer Williams to fill an unexpired term to the Biloxi Architectural and Historical Review Commission for a term beginning February 27, 2018 and ending July 18, 2020. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022718CEXC}

103-18 E. Resolution appointing Charlie Dellenger, Ward Six Representative to the Biloxi Planning Commission for a term beginning February 27, 2018 and ending February 26, 2022. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022718DEXC}

Tabled until F. Resolution to DENY a request for Zoning Map Amendment, to authorize a Change in Zoning District Classification for a parcel of land from its current zoning of RE Residential Estate to CB Community Business, for property identified as 13251 Reece Bergeron Road. Case No. 17-058, Sandi Barnes. Submitted by the Planning Commission.
May 15, 2018 {*-022718APC} Ward 7

104-18 G. Resolution to authorize a Conditional Use to authorize the construction of a Pet Crematorium in conjunction with an existing Veterinary business, for property identified as 8144 E. Oaklawn Road. Case No. 18-002, Jennifer Sutton for Gulf Coast Veterinary Services, LLC. Submitted by the Planning Commission.
{*-022718BPC} Ward 7

105-18 H. 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.
{*-022718CLEG}

4. POLICY AGENDA-Continued

- 106-18 I. Resolution approving Urban Renewal Project at 918 Howard Avenue proposed by Machado-Patano Engineering (MPENG Holdings, LLC); authorizing Mayor to execute Tri-Party Agreement with MPENG Holdings, LLC and SMPDD for Downtown Facade and Redevelopment Incentive Grant Project at 918 Howard Avenue; Rescinding Resolution No. 191-10 and revesting all urban renewal powers in the City of Biloxi; and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022718ALEG}

5. CONSENT AGENDA

- 107-18 A. Resolution reappointing Gavin Schmidt to the Board of Trustees of the Biloxi Public School District. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022718AEXC}
- 108-18 B. Resolution reappointing Courtney Snodgrass, Karen Staehling, and Arlene Canaan to the Biloxi Architectural and Historical Review Commission. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022718BEXC}
- 109-18 C. Resolution reappointing Jerry Creel to the Gulf Regional Planning Commission. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022718EEXC}
- 110-18 D. Resolution authorizing expenditures to Catholic Diocese of Biloxi in the amount of \$125.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022718FEXC}
- 111-18 E. Resolution accepting the bid of DNA Underground, LLC. and authorizing execution of contract for Woolmarket Plantation Water Line, Project No. 1034. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022718AENG}
- 112-18 F. Resolution authorizing and accepting a Professional Services Agreement with A. Garner Russell and Associates for additional surveying for Increments 2A, 2B and the Innovation Center on the Bellelavia Parkway, Project No. 1032. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022718BENG}

5. CONSENT AGENDA-Continued

- 113-18** G. Resolution authorizing entry into business services agreement with Cable One for the provision of Internet and Wi-Fi services for Point Cadet Marina. Introduced by Mayor Andrew “FoFo” Gilich.
SUBSTITUTE {*-022718ACON}
Exhibit Only
- 114-18** H. Resolution authorizing the sale of surplus property to Corso, Inc. (Caillavet Business Park Subdivision). Introduced by Mayor Andrew “FoFo” Gilich.
{*-022718BCON}
- 115-18** I. Resolution authorizing execution of Fourth Amendment to Water Tower Lease Agreement with New Cingular Wireless, Managed by AT&T Mobility, for Margaret Sherry Tower Site (2145 Poppo Ferry Road). Introduced by Mayor Andrew “FoFo” Gilich.
{*-022718CCON}
- 116-18** J. Resolution to approve and authorize the lowest and best quote received for one Tractor from Parish Tractor in the total amount of \$31,456.00. Funding: Water and Sewer Enterprise Fund. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022718APUR}

6. CODE ENFORCEMENT HEARINGS**117-18** **7. ROUTINE AGENDA** {*-022718RTN}

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

- A. CITY PARCEL NO.: 1210J-02-015.000
OWNED BY: J.E. Manning
ADDRESS: Post Office Box 4915
Biloxi, MS 39535
CONTRACTOR: Michael Wood
RESOLUTION NO.: 573-17
ASSESSMENT AMOUNT: \$715.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2018E-03, in the amount of \$428,372.09, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: 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.