

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, April 17, 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
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

- _____A. Ordinance amending Section 5-1-1, Section 5-1-3 and Section 5-1-5 of Article I (General) of Chapter 5 (Buildings) of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor Andrew "FoFo" Gilich.
{*-041718BCD}
- _____B. Ordinance amending certain provisions (adding Section 5-1-11 The International Swimming Pool and Spa Code) of Article I (General) of Chapter 5 (Buildings) of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor Andrew "FoFo" Gilich.
{*-041718CCD}
- _____C. Ordinance amending Section 5-3-2 and Section 5-3-3 of Article III (Housing Code) of Chapter 5 (Buildings) of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor Andrew "FoFo" Gilich.
{*-041718DCD}

4. POLICY AGENDA-Continued

- _____D. Ordinance amending Section 5-4-2 (a) of Chapter 5 (Buildings) of the Code of Ordinances of the City of Biloxi, Mississippi to adopt updated version of National Electrical Code. Introduced by Mayor Andrew “FoFo” Gilich. {*-041718ECD}
- _____E. Ordinance amending Section 5-5-2, Section 5-5-20 and Section 5-5-21 of Article V (Plumbing) of Chapter 5 (Buildings) of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041718FCD}
- _____F. Ordinance amending Section 5-6-2 of Article VI (Natural Gas) of Chapter 5 (Buildings) of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041718GCD}
- _____G. Ordinance amending Section 5-9-1 of Article IX (Unsafe Buildings) of Chapter 5 (Buildings) of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041718HCD}
- _____H. Ordinance amending Section 5-10-2 and Section 5-10-16 of Article X (Mechanical) of Chapter 5 (Buildings) of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041718ICD}
- _____I. Ordinance amending Section 5-12-1 of Article XII (Existing Buildings Code) of Chapter 5 (Buildings) of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041718JCD}
- _____J. Ordinance amending current Article XIV title and Section 5-14-1 from the text of Chapter 5 (Buildings) of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041718KCD}
- _____K. Ordinance amending Section 5-16-1 of Article XVI (Energy Conservation) of Chapter 5 (Buildings) of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.{*-041718LCD}

4. POLICY AGENDA-Continued

- _____L. Ordinance amending Section 7-2-1, Section 7-2-4, Section 7-2-5, Section 7-2-6, Section 7-2-7, Section 7-2-8, and Section 7-2-9 of Article I (General) and Article II (Fire Prevention Code) of Chapter 7 (Fire Prevention) of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041718MCD}

ORDINANCES (Second Reading)

- _____M. 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 NB Neighborhood Business to RS-7.5 Medium Density Single Family Residential for a portion of the property identified as an unaddressed parcel fronting upon Old Highway 67, East of Cedar Lake Road. Case No. 18-010, Katherine Husley (owner) and Kenneth Jones, representative for Elliott Land Development (applicant). Submitted by the Planning Commission.
{*-040318BPC} Ward 7 **First Reading on April 3, 2018**

RESOLUTIONS

- _____N. Resolution authorizing Mayor to execute contract with Nextsite, LLC, for professional services regarding retail business recruitment citywide, and to amend the Municipal Budget for the Fiscal Year ending September 30, 2018, to provide funding, and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041718ALEG}

5. CONSENT AGENDA

- _____A. Resolution to amend the Municipal Budget of the Community Development for the Fiscal Year to end September 30, 2018, in the amount of \$3500.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041718ACD}
- _____B. Resolution approving Bonds of Biloxi Public School Board Members Kenneth Holloway, Gavin Schmidt, James H. Wallis, Jr. and Jane Wallace Meynardie and providing for filing and recording of same. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041718AEXC}

5. CONSENT AGENDA-Continued

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

- _____C. Resolution authorizing and accepting Task Order Amendment No. Five (5) with Volkert & Associates, Inc. for Hurricane Katrina Infrastructure Repairs: Water, Sewer & Drainage Lines - Area 12 Gravity South Phases 3 and 4, Project No. KG641, K7112. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041718AENG}
- _____D. Resolution authorizing the Mayor to enter into a Mutual Aid Agreement between the Naval Construction Battalion Center Gulfport and the City of Biloxi Police Department. Introduced by Mayor Andrew “FoFo” Gilich. {*-041718APD}
- _____E. Resolution approving Amendment No. 3 to the Energy Performance Contracting Agreement between the City of Biloxi and McNeil Rhoads, LLC. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041718ACON}
- _____F. Resolution to enter into an Agreement with Coast Bench Advertising. Introduced by Mayor Andrew “FoFo” Gilich. {*-041718BCON}
- _____G. Resolution to enter into a Lease Purchase Agreement with the Community Bank for the financing of a Fire Boat. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041718CCON}
- _____H. Resolution to enter into an agreement with Tapper Security, Inc. for fire and security alarm maintenance and monitoring for all systems city wide. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041718DCON}
- _____I. Resolution to enter into a Professional Services Agreement with Pacific Physician Services, LLC D/B/A Work Well, for the provision of required occupational health and fitness examination for the Biloxi Fire Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041718ECON}
- _____J. Resolution to ratify the City of Biloxi entry into Software Licensing and Warranty Agreement with XC2 Software, for software utilized by the Engineering Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041718FCON}

5. CONSENT AGENDA-Continued

- _____K. Resolution to enter into a Software Licensing and Maintenance Agreement with XC2 Software utilized by the Engineering Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041718GCON}

- _____L. Resolution to enter into a Software Licensing Agreement with Knox for software utilized by the Fire Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041718HCON}

- _____M. Resolution approving Proposed Letter of Agreement between 81 Security Forces Squadron, Keesler Air Force Base Mississippi and Biloxi Police Department to establish mutual framework governing respective relationships, responsibilities and activities between parties. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041718BLEG}

- _____N. Resolution approving proposed agreement between the Mississippi Bureau of Narcotics and Biloxi Police Department for Non-Compensated Special Contract Agent. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041718CLEG}

6. CODE ENFORCEMENT HEARINGS

- _____A. Cheryl R. O’Brien, 1307O-01-011.002/4293 Ray Wise Drive
60 day extension on July 11, 2017, 30 day extension on September 19, 2017, 60 day extension on October 24, 2017, 30 day extension on January 2, 2018 and 60 day extension on February 6, 2018

- _____B. Lyman C. Bradford, Jr. Post No. 2434
1210G-02-014.002/0 Veterans Avenue
30 day extension on March 6, 2018

_____7. **ROUTINE AGENDA** {*-041718RTN}

_____7. **ROUTINE AGENDA- Continued**

Section 1: To authorize special assessment to code enforcement action taken to

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Also available in alternative format.

clean the following parcels:

A. CITY PARCEL NO.: 1210K-03-024.000
OWNED BY: Brian C. Crethers
ADDRESS: 329 Tigris Road NE
Rio Rancho, NM 87124
CONTRACTOR: Robert Sidaway
RESOLUTION NO.: 366-17
ASSESSMENT AMOUNT: \$320.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2018G-01, in the amount of \$207,243.70, 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. 2018G-03, in the amount of \$1,166,244.05, 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.