

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, April 24, 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 Susan Hunt for Month of the Young Child

B. Departmental Report

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

C. Council's Report

3. PUBLIC AGENDA

- ✓ A. Public Hearing with respect to an application, which was denied by the Architectural and Historical Review Commission on March 22, 2018, for the placement of an Illuminated LED Reader Board Sign upon property identified as 1120 Beach Boulevard. AHRC Case No. 18-10, Azad Kabir.
{*-042418PH}

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

Second Reading **AA. Ordinance amending section 10.5-2-1, Code of Ordinances, City of Biloxi, Mississippi, relating to the berthing rates charged by the City of Biloxi for the Biloxi Small Craft Harbor and Point Cadet Marina. Introduced by Mayor Andrew "FoFo" Gilich.**
ADD
{*-042418AEXC}

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

- 2356 _____ 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} **First Reading on April 17, 2018**
- 2357 _____ 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} **First Reading on April 17, 2018**
- 2358 _____ 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} **First Reading on April 17, 2018**
- 2359 _____ 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} **First Reading on April 17, 2018**
- 2360 _____ 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} **First Reading on April 17, 2018**
- 2361 _____ 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} **First Reading on April 17, 2018**
- 2362 _____ 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} **First Reading on April 17, 2018**

4. POLICY AGENDA-Continued

- 2363 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} **First Reading on April 17, 2018**
- 2364 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} **First Reading on April 17, 2018**
- 2365 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} **First Reading on April 17, 2018**
- 2366 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} **First Reading on April 17, 2018**
- 2367 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} **First Reading on April 17, 2018**

RESOLUTIONS

- Remanded back to the AHRC M. Resolution to deny the appeal and affirm the Architectural and Historical Review Commission’s decision to disallow the placement of an Illuminated LED Reader Board Sign upon property identified as 1120 Beach Boulevard. AHRC Case No. 18-10, Azad Kabir. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042418ACD} Ward 1
SUBSTITUTE Letter submitted by Azad Kabir

5. CONSENT AGENDA

- 215-18 A. Resolution clarifying Resolution No. 111-18 for City project Woolmarket Plantation (a.k.a. Larkin Subdivision), Wren Place, Sparrow Drive and Husley Road Water System Improvements, Project No. 1034. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042418AENG}
- 216-18 B. Resolution accepting the bid of J.E. Borries and authorizing execution of contract for the Hurricane Nate Repairs to Lighthouse Pier Repair, Project No. DE171. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042418BENG}
- 217-18 C. Resolution accepting the bid of J.E. Borries and authorizing execution of contract for the Hurricane Nate Repairs to Coliseum Pier, Ice Wharf Pier and North Oak Street Pier, Project No. DE171. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042418CENG}
- 218-18 D. Resolution to authorize the Mayor by using methodology to establish just compensation and sign certification for Restore Biloxi Infrastructure Project-KG-645. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042418DENG}
- 219-18 E. Resolution accepting the bid of Necaise Brothers Construction Company, Inc., and authorizing execution of the contract for Keesler Gate Project, Project No. 1010. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042418EENG}
- SUBSTITUTE Exhibit “C” only**
- 220-18 F. Resolution rescinding Resolution No. 389-17, adopted August 22, 2017, regarding Amendment to Southern Mississippi Planning and Development District Agreement (SMPDD). Introduced by Mayor Andrew “FoFo” Gilich.
{*-042418ACON}
- 221-18 G. Resolution to enter into Amended and Restated Ground Lease, Sublease Agreement, and Amended and Restated Management Agreement with Gulf Coast Main Street, Inc. d/b/a Biloxi Main Street. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042418BCON}

5. CONSENT AGENDA-Continued

- 222-18 H. Resolution to enter into Amended and Restated Lease Agreement with The Original Beignet Factory, LLC for the lease of the Old Biloxi Library. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042418CCON}
- 223-18 I. Resolution authorizing the Mayor to execute agreement to Demolish Home at 4293 Ray Wise Road. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042418ALEG}
- 224-18 J. Resolution authorizing the Biloxi Fire Department to apply for grant monies from the Department of Homeland Security Assistance to Firefighters SAFER (Staffing for Adequate Fire and Emergency Response) Grant Program in the amount of up to \$1,732,894.85. Federal share: \$1,051,958.18, City Share: \$680,936.67. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042418AFD}
- 225-18 K. Resolution approving Bonds of Biloxi Public School Board Members Gavin Schmidt, James H. Wallis, Jr. and Jane Wallace Meynardie and providing for filing and recording of same. Introduced by Mayor Andrew “FoFo” Gilich.
SUBSTITUTUTE
{*-041718AEXC} **Tabled for one week on April 17, 2018**
- 226-18 L. Resolution to approve the Emergency Repairs for McDonnell Avenue from Lane Construction in the total amount of \$109,209.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042418APUR}
- 227-18 M. Resolution to approve the purchase of Turnout Gear from Sunbelt Fire in the total amount of \$76,673.70, as authorized by State of Mississippi Contract 8200037356. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042418BPUR}

6. CODE ENFORCEMENT HEARINGS

228-18 **7. ROUTINE AGENDA** {*-042418RTN}

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

A. CITY PARCEL NO.: 1410J-07-048.000
OWNED BY: Paul Thanh Thai
ADDRESS: 3058 Gable Street
D'Iberville, MS 39540
CONTRACTOR: Tim Steil
RESOLUTION NO.: 387-17
ASSESSMENT AMOUNT: \$295.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2018G-04, in the amount of \$3,969,853.38, 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.