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**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, July 24, 2018**  
**1:30 p.m.**  
**Council Chambers, 2<sup>nd</sup> floor of City Hall**  
**140 Lameuse Street, Biloxi, Mississippi**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

- A. Mayor's Report  
--Presentation of Certificates of Achievement to participants of Sun Camp introduced by Susan Hunt
- 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 to approve a Zoning Map Amendment to authorize a change in zoning district classification for four parcels of land from their current zoning district classifications of RS-5 High-Density Single-Family Residential to RM-10 Low-Density Multi-Family Residential for properties currently identified as 117 & 121 Hopkins Boulevard, and also two unaddressed parcels. Case No. 18-001, John P. Kavanagh for Verda A. Skrmetta Trust (owner) and Cynthia S. Joachim (applicant). Submitted by the Planning Commission. [{\\* -072418APC}](#) Ward 1

RESOLUTIONS

- \_\_\_\_\_B. Resolution to DENY Conditional Use approval requested to authorize the establishment of Short-Term Rentals within an existing single-family residence identified by municipal address 256 Lameuse Street. Case No. 18-029, Erskine & Iris Campbell. Submitted by the Planning Commission. [{\\* -072418BPC}](#) Ward 2

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

#### 4. POLICY AGENDA-Continued

- \_\_\_\_\_C. Resolution to grant Preliminary Subdivision Plat approval for a thirty (30) lot single family residential subdivision, submitted under the working title of Cedar Crescent Subdivision, for property identified as 12011 Old Hwy 67. Case No. 18-030, Katherine Husley (owner) and Elliott Land Development (applicant). Submitted by the Planning Commission.  
{\*-072418CPC} Ward 7
- \_\_\_\_\_D. Resolution to create a pilot program to incent up to ten downtown housing units; and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-072418ALEG}
- \_\_\_\_\_E. Resolution to amend the budget for the fiscal year ending September 30, 2018, to appropriate funding for the non-departmental budget to create the Biloxi Coding Academy, the Downtown Housing Incentive Pilot Program, and Downtown Facade and Redevelopment Program Administration and to amend the Capital Project Budget to appropriate funds for Biloxi's Waterfront at Point Cadet - Planning, Engineering and Development Project pursuant to a tidelands grant awarded for this purpose; to provide for the City's Economic Security Fund ("EDSF") to make inter-fund loans to the Non-Departmental Budget and the Capital Project Budget for initial funding for certain parts of these programs, with the EDSF Loan to be repaid as provided in this resolution and related resolutions; and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-072418BLEG}

#### 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution requesting and memorializing the Mississippi Legislature to amend the applicable sales tax laws and use tax laws to continue to provide that 18.5 percent of the sales tax collected from the Internet Interstate Sales shall be paid to the municipalities as currently provided for in-state sales; and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-072418CLEG}
- \_\_\_\_\_B. Resolution approving the terms and conditions of Google in connection with the use of the Waze Traffic data software utilized by the City of Biloxi's Engineering Department. Introduced by Mayor Andrew “FoFo” Gilich.{\*-072418ACON}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_C. Resolution authorizing acceptance of a grant from the Mississippi Department of Wildlife, Fisheries and Parks for a Recreational Trails Program Grant to enhance and extend the walking/bicycling path in Hiller Park. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-072418APR}
- \_\_\_\_\_D. Resolution authorizing the Biloxi Fire Department to apply for grant monies from the Mississippi Office of Homeland Security for Fire Boat Forward Looking Infrared (FLIR) equipment up to the amount of \$37,112.00. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-072418AFD}
- \_\_\_\_\_E. Resolution amending the Fire Department’s Municipal Budget for the Fiscal Year to end September 30, 2018, in the amount of \$7,516.57 of insurance monies to recognize insurance reimbursement on vehicle and appropriate those funds to repair and maintenance account. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-072418BFD}
- \_\_\_\_\_F. Resolution to approve the purchase of One Ford Police Interceptor from Asbury MS Gray Daniels in the total amount of \$28,167.00, as authorized by State of Mississippi Contract 8200035757. Funding: Police Budget via insurance settlement. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-072418APUR}
- \_\_\_\_\_G. Resolution authorizing and accepting the bid with J.W. Puckett & Company, Inc. for Fire Station No. 10, Project No. 1027. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-072418AENG}
- \_\_\_\_\_H. Resolution authorizing Task Order Amendment No. Five (5) with A. Garner Russell & Associates, Inc. for Woolmarket Road East Drainage, Project No. 994. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-072418BENG}
- \_\_\_\_\_I. Resolution authorizing and accepting a proposal with Speedwork, Inc. Belle La Vie Parkway, Project No. 1032. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-072418CENG}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_J. Resolution authorizing Change Order No. One (1) with C.M. Combs Construction, LLC for West Biloxi Boardwalk, Project No. 1000. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-072418DENG}

**6. CODE ENFORCEMENT HEARINGS**

- \_\_\_\_\_A. Rickey D. Deal, L/E, 1110H-02-005.000/317 Nelson Road  
 \_\_\_\_\_B. Bobbi Ann Baricev, 1410J-04-052.00-/134 Lee Street  
**30 day extension on June 19, 2018**  
 \_\_\_\_\_C. Rick Ly, 1410F-06-144.000/875 Barthes Street  
**30 day extension on June 19, 2018**

**7. ROUTINE AGENDA {\*-072418RTN}**

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) Mulch/ Parks and Recreation  
 VENDOR – Southern Barks  
 AMOUNT – \$11.75 per cubic yard- Pine Bark Mulch  
 \$15.00 per cubic yard- Composted Bark/Soil Mix

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

- A. CITY PARCEL NO.: 1410G-06-050.000  
 OWNED BY: Land Equity, LLC a North Carolina, LLC  
 DATE OF HEARING: July 17, 2018

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

- A. CITY PARCEL NO.: 1210H-01-035.000  
 OWNED BY: European Management, LLC,  
 c/o U.S. Equity Partners, LLC  
 ADDRESS: 7526 Key Deer Court  
 Fort Meyers, FL 33966  
 CONTRACTOR: Robert Sidaway  
 RESOLUTION NO.: 501-17 ASSESSMENT AMOUNT: \$255.00

Section 4: To authorize approval of the claims listed on the docket of claims No. 2018J-03, in the amount of \$2,526,426.94, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: 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.

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