

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, July 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
--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)

See 4AA 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~~

390-18 AA. Resolution to DENY 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).
{*-072418APC} Ward 1

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

4. POLICY AGENDA-Continued

RESOLUTIONS

- 391-18 _____ 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
- 392-18 _____ 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
- 393-18 _____ D. Resolution to create a pilot program to incent up to ~~ten~~ Twenty downtown housing units; and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
SUBSTITUTE
{*-072418ALEG}
- 394-18 _____ 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-(*-See below);~~ 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}
(* -That portion stricken through failed 3-3 vote)

5. CONSENT AGENDA

- 395-18 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}
- 396-18 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}
- 397-18 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}
- 398-18 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}
- 399-18 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}
- 400-18 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}
- 401-18 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}

5. CONSENT AGENDA-Continued

- ~~REMOVED~~ 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}
- 402-18 I. Resolution authorizing and accepting a proposal with Speedwork, Inc. Belle La Vie Parkway, Project No. 1032. Introduced by Mayor Andrew "FoFo" Gilich.
{*-072418CENG}
- 403-18 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}
- 404-18 K. **Resolution requesting Harrison County to provide funds necessary to maintain ten (10) Automated External Defibrillators (AEDS) assigned to the City of Biloxi's Fire Department by Harrison County. Introduced by Mayor Andrew "FoFo" Gilich.**
ADD {*-072418CCON}
- 405-18 L. **Resolution approving acquisition of police dogs and entry into K-9 Handler Course Agreement with Universal K-9 Company. Introduced by Mayor Andrew "FoFo" Gilich.**
ADD {*-072418CCON}

6. CODE ENFORCEMENT HEARINGS

- Still in violation A. Rickey D. Deal, L/E, 1110H-02-005.000/317 Nelson Road
Cleared B. Bobbi Ann Baricev, 1410J-04-052.000/134 Lee Street
30 day extension on June 19, 2018
- Still in violation C. Rick Ly, 1410F-06-144.000/875 Barthes Street
30 day extension on June 19, 2018

- 406-18 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

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7. ROUTINE AGENDA-Continued

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.

ADD Section 5: To authorize approval of the claims listed on the docket of claims No. 2018J-05, in the amount of \$31,300.00, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 6: 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.