

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, September 25, 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
--Oscar Renda to give an update on the infrastructure progress.
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

Second Reading A. Ordinance to approve a Zoning Map Amendment to authorize a change in zoning district classification for a portion of a parcel of land from its present zoning district classification of RS-1 0 Low Density Single Family Residential to NB Neighborhood Business for land identified as 2730 Pass Road. Case No. 18-038, W.C. Fore, LLC. Submitted by the Planning Commission.
{*-092518APC} Ward 5

ORDINANCES (Second Reading)

2370 _____ B. Ordinance to amend the Geographical Information System Format Zoning District Map of the City of Biloxi, Mississippi, by changing two parcels of land from their present zoning district classification of CB Community Business to WF Waterfront - which amendment shall also include authorization of the PD-GE Planned Development Gaming Establishment Overlay District designation, for land presently identified as 1994 Beach Boulevard and proposed for merger with an overall property site identified as 1980 Beach Boulevard. Case No. 18-039, Treasure Bay, LLC (owner) and Dax Alexander on behalf of Brown, Mitchell and Alexander (applicant). Submitted by the Planning Commission.
{*-091818APC} Ward 3 **First Reading on September 18, 2018**

4. POLICY AGENDA-Continued

- 2371 C. Ordinance amending section 10.5-2-1, Code of Ordinances, City of Biloxi, Mississippi, of 1992 to include excursion vessels for the Biloxi Small Craft Harbor and Point Cadet Marina berthing rates. Introduced by Mayor Andrew “FoFo” Gilich.
{* -090418AEXC} **First Reading on September 7, 2018**
Tabled one week on September 18, 2018

RESOLUTIONS

- 523-18 D. Resolution approving a Master Plan Update and Conditional Use to authorize additional land to be added to the existing Treasure Bay Casino and Hotel complex site and to allow for multi-level parking upon properties presently identified as 1994 Beach Boulevard and proposed for merger with an overall property site identified as 1980 Beach Boulevard. Case No. 18-040, Treasure Bay, LLC (owner) and Dax Alexander on behalf of Brown, Mitchell & Alexander, Inc. (applicant). Submitted by the Planning Commission.
{* -092518BPC} Ward 3

5. CONSENT AGENDA

- 524-18 A. Resolution authorizing the Biloxi Police Department to apply for grant monies from the Mississippi Office of Highway Safety Police Traffic Services Grant in the amount of \$18,540. Introduced by Mayor Andrew “FoFo” Gilich.
{* -092518APD}
- 525-18 B. Resolution authorizing execution of Boat Slip Agreement with Biloxi Cruise Company, LLC for space in the Biloxi Small Craft Harbor. Introduced by Mayor Andrew “FoFo” Gilich.
SUBSTITUTE Exhibit Only
{* -091818UCON} **Tabled one week on September 18, 2018**
- 526-18 C. Resolution authorizing and accepting Amendment No. One (1) with Pickering Firm, Inc., for the Howard Avenue Improvements, Project No. 1015. Introduced by Mayor Andrew “FoFo” Gilich.
{* -091818DENG} **Tabled one week on September 18, 2018**
- Tabled subject D. Resolution to approve and execute Agreement between the City of Biloxi, Mississippi, Key Impact Strategies, LLC and B. Keith Heard. Introduced by Mayor Andrew “FoFo” Gilich.
to call
{* -091818VCON} **Tabled one week on September 18, 2018**

5. CONSENT AGENDA-Continued

- 527-18 E. Resolution authorizing expenditures to Slavic Benevolent Association in the amount of \$750. Introduced by Mayor Andrew “FoFo” Gilich. {*-092518AEXC}
- 528-18 F. Resolution authorizing acceptance of Risk Management Insurance Program for the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich. {*-092518BEXC}
- 529-18 G. Resolution confirming Mayor’s re-appointment of Clark Griffith as Commissioner of Gulfport-Biloxi Regional Airport Authority. Introduced by Mayor Andrew “FoFo” Gilich. {*-092518CEXC}
- 530-18 H. Resolution authorizing submittal of an FY2019 Mississippi Tidelands Trust Fund Program grant application to the Mississippi Department of Marine Resources. Introduced by Mayor Andrew “FoFo” Gilich. {*-092518ALEG}
- 531-18 I. Resolution authorizing and accepting the Bid with Necaise Brothers Construction, Inc. as the lowest and best bidder for Area One (1) Eagle Point- Phase 2 (EPT2), Project No. KG635. Introduced by Mayor Andrew “FoFo” Gilich. {*-092518AENG}
- 532-18 J. Resolution authorizing Change Order No. Ten (10) with DCD Construction, Inc. for Popp's Ferry Causeway, Project No. 990. Introduced by Mayor Andrew “FoFo” Gilich. {*-092518BENG}
- 533-18 K. Resolution authorizing and accepting the Bid with Coast Pro Wash as the lowest and best bid and accepting a Grant from the Department of Marine Resources and approving a budget amendment to appropriate funds received from the Department of Marine Resources for the Biloxi- Ocean Springs Hwy 90 Bridge Pedestrian Pressure Washing and accepting a grant from the Department of Marine Resources. Introduced by Mayor Andrew “FoFo” Gilich. {*-092518CENG}
- 534-18 L. Resolution to enter into minutes of the City of Biloxi, as required by statute, the Municipal Court Clerk Training Certification of David Leckich. Introduced by Mayor Andrew “FoFo” Gilich. {*-092518ACOURT}

5. CONSENT AGENDA-Continued

- 535-18 M. Resolution to approve and authorize the lowest and best quotes received to Install Christmas Decorations for the 2018 Christmas season from Ace Contractors (a,c,d) and Marsh Electric (b,e) in the total amount of \$35,350.00. Funding: Executive Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092518APUR}
- 536-18 N. Resolution to approve and authorize the lowest and best quote received to Renovate Four Tennis Courts at the Sports Complex from Vesco Tennis Courts in the total amount of \$15,989.00. Funding: Engineering Budget via Capital Projects and a grant. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092518BPUR}
- 537-18 O. Resolution to approve and authorize the lowest and best quote received for Enclave Rue Palafox Ditch Improvements from Advanced Construction in the total amount of \$14,158.00. Funding: Capital Projects Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092518CPUR}
- 538-18 P. Resolution requesting Harrison County support in the repair of certain roadways in the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092518DEXC}
- 539-18 Q. **Resolution confirming and approving appointment of Steven Eckert as Municipal Prosecutor for the Municipal Court of the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.**
ADD {*-092518ACON}
- 540-18 R. **Resolution approving Steven Eckert as Additional special Council for the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.**
ADD {*-092518BCON}
- 541-18 S. **Resolution confirming and approving appointment of Sarah Reese as Municipal Prosecutor for the Municipal Court of the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.**
ADD {*-092518CCON}

5. CONSENT AGENDA-Continued

- 542-18 **T.** Resolution authorizing execution of Grant of Access and Temporary Use, Waiver of Liability and Hold Harmless Agreement with Biloxi Housing Authority for use of Biloxi Housing Authority property during Cruisin' the Coast 2018. Introduced by Mayor Andrew "FoFo" Gilich.
ADD {-092518DCON}
- 543-18 **U.** Resolution authorizing agreement between the City of Biloxi and Motion Picture Licensing Corporation for Umbrella License to show movies at Donal Snyder Community Center. Introduced by Mayor Andrew "FoFo" Gilich.
ADD {-092518ECON}
- 544-18 **V.** Resolution to enter into Cost Per Copy Agreements with RJ Young Company for the maintenance of two copiers utilized by the Police Department. Introduced by Mayor Andrew "FoFo" Gilich.
ADD {-092518FCON}
- 545-18 **W.** Resolution authorizing execution of a bill of sale for a surplus air truck to be sold by Biloxi Fire Department to the Tangipahoa Parish Rural Fire Protection District. Introduced by Mayor Andrew "FoFo" Gilich.
ADD {-092518GCON}

6. CODE ENFORCEMENT HEARINGS

- Still in violation **A.** Harrison Hall, 141G-02-058.000/262 Brown Street
30 day extension on August 21, 2018
- Cleared **B.** Margaret Galloway-Estate, 1310A-02-016.000/421 Benachi Avenue
30 day extension on August 21, 2018
- 546-18 **7. ROUTINE AGENDA** {-092518RTN}

Section 1: To adjudicate the following parcels a menace to the public health and safety of the community:

- A.** CITY PARCEL NO.: 1110D-01-007.000
OWNED BY: Terry Tolar
DATE OF HEARING: September 18, 2018

7. ROUTINE AGENDA-Continued

Section 2: To authorize approval of the claims listed on the docket of claims No. 2018L-02, in the amount of \$3,643,249.46, 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.