

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, October 2, 2018
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION BY:

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Mayor to present Main Street Awards to local businesses and individuals

--Jonathan Dziuba to provide an update on 2018 Gulf Coast Marathon

-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCE (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 **First Reading on September 25, 2018**

_____B. 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.
{*-091818VCON} **Tabled subject to call on September 25, 2018**

5. CONSENT AGENDA

RESOLUTIONS

- _____A. Resolution authorizing travel expenses for Councilmember Kenny Glavan to travel to Vicksburg, Mississippi for the MML 2018 Small Town Conference. Introduced by Council President Kenny Glavan.
{*-100218ACOU}
- _____B. Resolution authorizing expenditures to Biloxi Hardwood Club in the total amount of \$100.00 for advertisement in their basketball calendar. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100218AEXC}
- _____C. Resolution reappointing Curtis Harrison, August Parker, Johnnie Smith, Cheryl Thompson, David Stanovich, JoAnn Humphries, Kay Bankston, David Washer, Steve Delahousey, Jimmy Poulos, Kyle Carron, Joe King and Gary Lechner to the Biloxi Planning Commission. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100218BEXC}
- _____D. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2018, by allocating additional funding for health insurance in the Legislative Division. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100218AADM}
- _____E. Resolution authorizing Change Order Number Five (5) and Six (6) with Hemphill Construction Company, Inc. for the Hurricane Katrina Infrastructure Repairs Program Buena Vista West- Area 6. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100218AENG}
- _____F. Resolution authorizing Task Order Amendment No. Nine (9) with CDM Smith, Inc. for Area 6- Buena Vista West. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100218BENG}
- _____G. Resolution authorizing Change Order Number Sixty-Nine (69) with Oscar Renda Contracting for the Hurricane Katrina Infrastructure Repairs Program North Contract. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100218CENG}

5. CONSENT AGENDA-Continued

- _____H. Resolution authorizing the activation of the Main Street CSXT Railroad Crossing. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100218DENG}
- _____I. Resolution authorizing Change Order Number Two (2) with J.E. Borries, Inc. for the Lighthouse Pier - Nate Repairs, Project No. DE 171. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100218EENG}
- _____J. Resolution to enter into a Rental Agreement with South Mississippi Business Machines for the lease and maintenance of a copier to be utilized by Police Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100218ACON}
- _____K. Resolution authorizing amendment to amended Lease Agreement with James R. McElroy, Inc. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100218BCON}
- _____L. Resolution to approve the purchase and installation of a Security System for the Popp's Ferry Causeway Center from Venture Technologies in the total amount of \$29,443.36, as authorized by State of Mississippi EPL 3760. Funding: Grant. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100218APUR}
- _____M. Resolution amending the Municipal Budget of the Biloxi Police Department for the Fiscal Year ending September 30, 2019, in the amount of \$8,351.65. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100218APD}
- _____N. Resolution authorizing petty cash funds and change funds for Fiscal Year 2018/2019. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100218BADM}
- _____O. Resolution reappointing Arlene Canaan to the Biloxi Housing Authority Board for a term beginning September 20, 2018 and ending September 19, 2023 . Introduced by Mayor Andrew “FoFo” Gilich.
{*-100218CEXC}

5. CONSENT AGENDA-Continued

- _____P. Resolution authorizing renewal of agreement with Sensus USA for support and maintenance of software for the automated water meter reading system utilized by the Water Department, purchase software updates and purchase additional hardware to utilize automatic meter reading system in the Woolmarket area. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100218CCON}

6. CODE ENFORCEMENT HEARINGS

- _____A. Mathew Hutchinson, 1108J-01-01.032/11404 Parker's Circle
- _____B. Sheena Tuyet Nguyen, 1410I-06-031.000/156 Rosetti Street
- _____C. Sheena Nguyen, 1410I-06-096.000/0 Howard Avenue
- _____D. Sheena Nguyen, 1410I-06-096.002/0 Howard Avenue
- _____E. Sheena Nguyen, 1410I-06-096.003/0 Howard Avenue
- _____F. Terry A. Ostenson, 1410E-06-059.001/239 Ethel Court
- _____G. Mark A. Parish, 1208H-02-004.000/0 Cedar Lake Road
- _____H. Mark A. Parish, 1208H-02-004.002/0 Cedar Lake Road
- _____I. Deborah Ann Graham, L/E, 1510L-02-118.000/211 Howard Avenue
30 day extension on August 28, 2018

_____ **7. ROUTINE AGENDA** {*-100218RTN}

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

- A. CITY PARCEL NO.: 1410G-02-058.000
OWNED BY: Harrison Hall
DATE OF HEARING: August 21, 2018

Section 2: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1107-33-044.000
OWNED BY: Peter A. & Pamela Joy Morrison
ADDRESS: Blackwell Farm Road
Saucier, MS 39574
CONTRACTOR: Michael Wood
RESOLUTION NO.: 451-18
ASSESSMENT AMOUNT: \$1,615.00

7. ROUTINE AGENDA-Continued

Section 3: To authorize approval of the claims listed on the docket of claims No. 2018L-03, in the amount of \$768,503.67, attached as Exhibit "A" 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.

8. STUDY AGENDA

- _____A. Resolution directing the Planning Commission to study and make recommendations for Short Term Rentals to create an overlay district along the water's edge. Introduced by Councilmember Dixie Newman. {*-100218BCOU}