

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, November 27, 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.

--Council to receive a full report on the status of Nextsite, LLC, regarding professional services for retail business recruitment citywide.

--Update on the tennis courts, additional lighting and assistance with the County for the Sports Complex.

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCE (First Reading)

Second Reading A. Ordinance amending Section 17-2-10.10, Code of Ordinances, City of Biloxi, Mississippi, of 1992 Relating to Street Trenching and Right of Way Maintenance-Resurfacing; Restoration. Introduced by Mayor Andrew "FoFo" Gilich. {*-112718AENG}

Second Reading B. Ordinance to approve a Zoning Map Amendment, for property identified as an un-addressed parcel situated in the Northwest corner of Cedar Lake Road and Tribe Drive, from its present zoning of RS-7.5 Medium-Density Single Family Residential to RM-30 High-Density Multi-Family Residential. Case No. 18-046, David Nguyen on behalf of DMN Associates. Submitted by the Planning Commission. {*-112718APC} Ward 6

4. POLICY AGENDA-Continued

RESOLUTIONS

- 656-18 C. Resolution to grant Preliminary Subdivision Plat approval for a seven (7) lot single family residential subdivision to be known as Ixolib Estates Subdivision, for property presently identified as 1920 Brasher Road. Case No. 18-032, Michael McDermott, Jr. on behalf of McDermott Rentals, LP. Submitted by the Planning Commission.
{*-112718BPC} Ward 6
- Failed D. Resolution authorizing the City of Biloxi to amend the prescription drug co-
ADD pay amounts for city employees. Introduced by Councilmember George Lawrence.
{*-112718COU}

5. CONSENT AGENDA

- 657-18 A. Resolution authorizing execution of an amendment to a previously approved Memorandum of Agreement with the Mississippi Department of Archives and History for a Community Heritage Grant for the Saenger Theatre. Introduced by Mayor Andrew "FoFo" Gilich.
{*-112718ACD}
- 658-18 B. Resolution authorizing expenditures to Gulf Coast Symphony Orchestra
SUBSTITUTE ~~Symphony Guild~~ in the amount of \$1000.00. Funding: Community Relations. Introduced by Mayor Andrew "FoFo" Gilich.
{*-112718AEXC}
- 659-18 C. Resolution authorizing \$2,500.00 in advertising and promotion expense to the Maritime & Seafood Industry Museum to support the Museum's New Year's Eve "Oyster Ball Drop" event for the general public. Introduce by Mayor Andrew "FoFo" Gilich.
{*-112718BEXC}
- 660-18 D. Resolution authorizing the Biloxi Fire Department to pursue grant monies from the Department of Homeland Security Assistance to Firefighters Fire Prevention & Safety Grant Program in the amount of up to \$32,584. (\$30,956 Federal Share and \$1,628 City Share). Introduced by Mayor Andrew "FoFo" Gilich.
{*-112718AFD}

5. CONSENT AGENDA-Continued

- 661-18 E. Resolution authorizing the Biloxi Parks & Recreation to apply for grant monies from the Mississippi Emergency Management Agency Hazard Mitigation Grant Program in the amount of up to \$78,000 (\$58,500 Federal Share and \$19,500 City Share) for a Building Generator. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112718APR}
- 662-18 F. Resolution to amend the Parks and Recreation Budget for the fiscal year ending September 30, 2019, to reallocate funds from Repairs M&E to Capital Outlay Budget Machinery and Equipment-Direct. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112718BPR}
- 663-18 G. Resolution to approve the purchase of two vehicles for Animal Control from Butch Oustalet in the total amount of \$47,790.00, as authorized by State of Mississippi Contract No. 8200042041. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112718APUR}
- 664-18 H. Resolution to approve and authorize the lowest and best quote received for Nine Protective Vests from Mid-South Solutions in the total amount of \$6,105.00. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112718BPUR}
- 665-18 I. Resolution authorizing Change Order Number Seven (7) with Hemphill Construction Company, Inc. for the Hurricane Katrina Infrastructure Repairs Program Buena Vista West Area 6. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112718BENG}
- 666-18 J. Resolution authorizing Change Order No. Two (2) for Gulf Breeze
SUBSTITUTE Landscaping, LLC for the Howard Avenue Improvements Project,
Exhibit “A” Only Project No. 1015. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112718CENG}
- 668-18 L. Resolution authorizing a Professional Service Agreement with Overstreet & Associates for Area 1-Eagle Point Phase 1 (EPT1), Project No. KG635 on the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112718EENG}

5. CONSENT AGENDA-Continued

- 669-18 M. Resolution authorizing settlement of Insurance Claim with Brit Global Specialty USA. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112718ALEG}
- 670-18 N. Resolution to approve and authorize the purchase of ten tasers for the Biloxi Police Department and accepting the Axon Enterprise, Inc.’s Taser 60 terms and conditions. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112718ACON}
- 671-18 O. Resolution to enter an agreement with Automated Merchant Services and Merrick Bank for the acceptance of credit and debit cards at the Biloxi Visitors Center. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112718BCON}
- 672-18 P. Resolution approving First Amendment to the pest control contract for all city buildings with Bay Pest Control Company, Inc. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112718CCON}
- 673-18 Q. Resolution to extend the land lease and tower access agreement between Biloxi and Harrison County Emergency Communications Commission under the existing terms and conditions of Resolution No. 72-03 and execute Amendment No. 2 to the agreement. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112718DCON}
- 674-18 R. Resolution to enter into and approve renewal of Maintenance Agreement and addendum with C&A Associates, Inc. for the evidence tracking system utilized by the Police Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112718ECON}
- 675-18 S. Resolution to enter into and approve renewal of CMT Advantage Hardware Maintenance Plan Agreement and CMT Advantage Software Maintenance Plan Agreement with Cross Match Technologies, Inc., et al, for fingerprint matching system utilized by the Police Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112718FCON}

5. CONSENT AGENDA-Continued

676-18 T. Resolution authorizing expenditures to Casa of Harrison County in the amount of \$5,000. Introduced by Mayor Andrew "FoFo" Gilich.
{*-112718CEXC}

Tabled one week U. Resolution to approve memorandum of understating among the City of Gulfport, MS; the City of Biloxi, MS; and the City of Rionegro, Republic of Colombia. Introduced by Mayor Andrew "FoFo" Gilich.
{*-112718BLEG}

677-18 V. Resolution authorizing Change Order No. One (1) with J.W. Puckett & Company for Fire Station No. 10, Project No. 1027. Introduced by Mayor Andrew "FoFo" Gilich.
{*-112718FENG}

678-18 W. Resolution authorizing Change Order No. One (1) and Two (2) for Dan Hensarling, Inc. for the Small Craft Harbor Pedestrian Overpass, Project No. 1023. Introduced by Mayor Andrew "FoFo" Gilich.
{*-112718GENG}

679-18 X. Resolution accepting a Proposal with Terracon Consulting, Inc. for the Small Craft Harbor Pedestrian Overpass, Project No. 1023. Introduced by Mayor Andrew "FoFo" Gilich.
{*-112718HENG}

680-18 Y. **Resolution amending Resolution No. 644-18 and approving Memorandum of Understanding between Biloxi Lodging, LLC and City of Biloxi, Mississippi for certain development of Point Cadet.** Introduced by Mayor Andrew "FoFo" Gilich. {*-112718GCON}
ADD

6. CODE ENFORCEMENT HEARINGS

Still in violation A. Ralph W. Marsh, 1310H-01-006.000/321 Benachi Avenue

30 day extension B. Becca Elizabeth Vanderford, 1410F-05-083.000/309 Reynoir Street

Cleared C. Andre A. & Sabrina L. Henriques
1110D-01-036.011/494 Channel Mark Drive
30 day extension on October 23, 2018

Still in violation D. NBN Foods, LLC, 1110N-01-001.000/2518 Marshall Road
30 day extension on October 23, 2018

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

681-18 **7. ROUTINE AGENDA** {*-112718RTN}

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

- A. CITY PARCEL NO.: 1410I-06-013.000
OWNED BY: Iona M. Jermyn-Estate
DATE OF HEARING: November 13, 2018

- B. CITY PARCEL NO.: 1410E-03-060.000
OWNED BY: John D. Miller
DATE OF HEARING: November 13, 2018

Section 2: To authorize approval of the claims listed on the docket of claims No. 2019B-02, in the amount of \$1,108,214.34, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: To authorize approval of the claims listed on the docket of claims No. 2019B-03, in the amount of \$3,985,120.87, attached as Exhibit "B" 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.