

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, December 4, 2018
6:00 p.m.
Council Chamber, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION BY: Father Wayne Ray
Episcopal Church of the Redeemer**

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
-- 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

ORDINANCES (Second Reading)

- 2374 _____ 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} **First reading on November 27, 2018**

- 2375 _____ 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 **First reading on November 27, 2018**

4. POLICY AGENDA-Continued

RESOLUTIONS

- 682-18 _____ C. Resolution granting Conditional Use approval to convert an existing Single Family Residence into a Duplex, for property identified as 349 Hiller Drive. Case No. 18-049, Next Level Homes, LLC (owner) and Sale Burwell (applicant). Submitted by the Planning Commission.
{*-120418APC} Ward 3
- 683-18 _____ D. Resolution granting Conditional Use approval to authorize the establishment of a Pawn Shop within an existing structure situated upon property identified as 2008 A & B Pass Road. Case No. 18-050, John M Pitts, Jr., (owner) and Sam Tran and Viet Nguyen (applicants). Submitted by the Planning Commission.
{*-120418BPC} Ward 3
- 684-18 _____ E. Resolution granting Conditional Use approval to authorize a Self-Storage Facility, in concert with a limited amount of outdoor storage, within a portion of an existing building identified as 2381 Pass Road. 18-051, N.M. Markup, LLC. Submitted by the Planning Commission.
{*-120418CPC} Ward 5
- 685-18 _____ F. 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} **Tabled one week on November 27, 2018**

5. CONSENT AGENDA

- 686-18 _____ A. Resolution to approve and authorize the One-Source purchase of 13 Pursuit Package Computers from Tcsware, Inc. in the total amount of \$65,547.00. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-120418APUR}
- 687-18 _____ B. Resolution to approve and authorize the lowest and best quote received to Furnish & Install Security Cameras at the Snyder Center from Hurricane Electronics in the total amount of \$6,775.00. Funding: Parks & Recreation Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-120418BPUR}

5. CONSENT AGENDA-Continued

- 688-18 C. Resolution to approve and authorize the One-Source purchase of Radar for New Vehicles from Applied Concepts in the total amount of \$37,919.70. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-120418CPUR}
- 689-18 D. Resolution to approve the purchase of Radios for New Vehicles from Hurricane Electronics in the total amount of \$48,594.60, as authorized by State of Mississippi Express Products List (EPL) No. 3744. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-120418DPUR}
- 690-18 E. Resolution to approve the purchase of Three Trucks from Courtesy Motors in the total amount of \$75,997.00, as authorized by State of Mississippi Contract No. 8200042042. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-120418EPUR}
- 691-18 F. Resolution to approve the purchase of One Ford F550 Truck from Kirk Auto in the total amount of \$35,237.00, as authorized by State of Mississippi Contract No. 8200042052. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-120418FPUR}
- 692-18 G. Resolution to approve the purchase of one Ford F-150 SuperCrew SSV Vehicle from Butch Oustalet in the total amount of \$27,653.00, as authorized by State of Mississippi Contract No. 8200041998. Funding: Port Enterprise Fund. Introduced by Mayor Andrew “FoFo” Gilich.
{*-120418GPUR}
- 693-18 H. Resolution authorizing expenditures to the Gulf Coast Legislative Reception in the amount of \$1,500.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-120418BEXC}
- 694-18 I. Resolution amending Resolution No. 560-18 authorizing petty cash funds and change funds for Fiscal Year 2018/2019. Introduced by Mayor Andrew “FoFo” Gilich.
{*-12048AADM}

5. CONSENT AGENDA-Continued

- 695-18 J. Resolution authorizing the Biloxi Fire Department to accept a State of Mississippi Department of Public Safety Office of Homeland Security Grant Award for a Powerful 250-Watt LED Searchlight and Accessories for the Fire Boat (Marine 1) in the amount of \$19,000.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-120418AFD}
- 696-18 K. Resolution authorizing Change Order Number Seventy (70) with Oscar Renda Contracting for the Hurricane Katrina Infrastructure Repairs Program North Contract. Introduced by Mayor Andrew “FoFo” Gilich.
{*-120418AENG}
- 697-18 L. Resolution authorizing Change Order No. Three (3) for Gulf Breeze Landscaping, LLC for the Howard Avenue Improvements Project, Project No. 1015. Introduced by Mayor Andrew “FoFo” Gilich.
{*-120418BENG}
- 698-18 M. Resolution authorizing the City of Biloxi to submit an application for the Emergency Road and Bridge Repair Fund Program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-120418CENG}
- 699-18 N. Resolution authorizing Task Order Amendment No. Three (3) with Neel-Schaffer, Inc. for Area 4- Beauvoir Phase 2 (BEA2), Project No. KG630 on the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-120418DENG}
- SUBSTITUTE**
- 700-18 O. Resolution recommending that BBR Biloxi, LLC (“BBR”) contract with Southern Mississippi Planning and Development District, Inc., (“SMPDD”) to coordinate and oversee a feasibility study for a convention center in East Biloxi and that SMPDD sub-contract with Convention, Sports & Leisure International (“CSL”) to conduct the feasibility study; and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-120418ALEG}
- 701-18 P. Resolution approving and authorizing entry into Water Tank Maintenance Contracts with Utility Service Co., Inc. for the refurbishment and maintenance of four (4) City of Biloxi water storage tanks and amending the municipal budget for fiscal year ending September 30, 2019 Introduced by Mayor Andrew “FoFo” Gilich.
{*-120418ACON}

5. CONSENT AGENDA-Continued

- 702-18 Q. Resolution approving and authorizing entry into with Service Agreement with Mississippi Power Company for use of license plate recognition cameras and other fixed cameras. Introduced by Mayor Andrew "FoFo" Gilich.
{*-120418BCON}
- 703-18 R. Resolution To approve and authorize the One-Source purchase to Replace Canopy Poles at Hiller Park from Advanced Construction in the total amount of \$18,200.00. Funding: Capital Projects Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-120418HPUR}

6. CODE ENFORCEMENT HEARINGS

- 30 day extension A. Janice Y. Brown, 1209K-02-020.002/2033 South Hill Drive
Cleared B. Helen Gollott, 1209K-01-031.000/0 Bayside Drive
Cleared C. John Prather, 1210G-02-069.000/1758 Ridgeway Drive
Cleared D. Patricia A. Ryan, 1310F-01-013.000/1048 Lafayette Street
Cleared E. Say Mar, LLC, 1410F-03-076.000/251 Lameuse Street

704-18 **7. ROUTINE AGENDA** {*-120418RTN}

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

- A. CITY PARCEL NO.: 1310H-01-006.000
OWNED BY: Ralph Marsh
DATE OF HEARING: November 27, 2018
- B. CITY PARCEL NO.: 1110N-01-001.000
OWNED BY: NBN Foods, LLC
DATE OF HEARING: October 23, 2018

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

- A. CITY PARCEL NO.: 1410F-05-045.000
OWNED BY: Johanna Jackson
ADDRESS: 334 Croesus Street
CONTRACTOR: Shelby Lane
RESOLUTION NO.: 604-18
ASSESSMENT AMOUNT: \$325.00

7. ROUTINE AGENDA-Continued

- B. CITY PARCEL NO.: 1410I-06-096.000
 OWNED BY: Sheena Nguyen
 ADDRESS: 12705 Fair Crest Court, Unit 301
 Fairfax, VA 22033
 CONTRACTOR: Tim Steil
 RESOLUTION NO.: 596-18
 ASSESSMENT AMOUNT: \$325.00
- C. CITY PARCEL NO.: 1410I-06-096.002
 OWNED BY: Sheena Nguyen
 ADDRESS: 12705 Fair Crest Court, Unit 301
 Fairfax, VA 22033
 CONTRACTOR: Tim Steil
 RESOLUTION NO.: 596-18
 ASSESSMENT AMOUNT: \$305.00
- D. CITY PARCEL NO.: 1410I-06-096.003
 OWNED BY: Sheena Nguyen
 ADDRESS: 12705 Fair Crest Court, Unit 301
 Fairfax, VA 22033
 CONTRACTOR: Tim Steil
 RESOLUTION NO.: 596-18
 ASSESSMENT AMOUNT: \$305.00
- E. CITY PARCEL NO.: Terry Ostenson
 OWNED BY: 1410E-06-059.001
 ADDRESS: P.O. Box 1163
 Biloxi, MS 39533
 CONTRACTOR: Tim Steil
 RESOLUTION NO.: 596-18
 ASSESSMENT AMOUNT: \$790.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2019B-04, in the amount of \$976,536.47, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD Section 4: To authorize approval of the claims listed on the docket of claims No. 2019C-02, in the amount of \$1,275,375.00, attached as Exhibit "B" 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.