

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, January 8, 2019**  
**6:00 p.m.**  
**Council Chambers, 2<sup>nd</sup> floor of City Hall**  
**140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION BY:** George Parks  
First Missionary Baptist Church

**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**

- \_\_\_\_\_√\_\_\_\_\_ A. Public Hearing regarding Amended and Restated Tax Increment Financing Redevelopment Plan for the City of Biloxi, Mississippi, 2018.

**Citizens Comments-(Total allotted time 45 minutes)**

**4. POLICY AGENDA**

ORDINANCES (First Reading)

- Second Reading A. Ordinance to approve a Zoning Map Amendment to establish a change in zoning for a parcel of land from its present zoning district classification of RM-30 High-Density Multi-Family Residential to RS-7.5 Medium-Density Single-Family Residential, for a Lot 32, Savannah Estates Subdivision. Case No. 18-054, Savannah Mississippi, LLC. Submitted by the Planning Commission.  
{\*-010819BPC} Ward 6

**4. POLICY AGENDA-Continued**

Second Reading B. Ordinance to approve a Zoning Map Amendment to consider a change in zoning for several parcels of land from their present zoning district classification of AR-Agricultural Restricted to RS-10 Low-Density Single Family Residential, for several parcels upon Schonewitz & Hudson-Krohn Road. Case No. 18-056, Scott & Deborah Broussard, Joe Edward Schonewitz, and James Larry Schonewitz. Submitted by the Planning Commission.  
{\*-010819CPC} Ward 7

Removed C. Ordinance to amend Article I, Chapter 15, Section 15-1-1 definitions of the Code of Ordinances of the City of Biloxi, Mississippi entitled Personnel. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-010819CEXC}

## ORDINANCES (Second Reading)

2377 D. Ordinance of the City of Biloxi, Mississippi Granting a Non-Exclusive Franchise and right of use and occupy public Rights-of Way to Telepak Networks, Inc. in the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-121818ELEG} First reading on December 18, 2018

## RESOLUTIONS

1-19 E. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi approving the adoption and implementation of the Amended and Restated Tax Increment Financing Redevelopment Plan for the City of Biloxi, Mississippi, 2018. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-010819BLEG}

2-19 F. Resolution to DENY a Conditional Use approval requested to authorize the establishment of Short-Term Rentals within an existing condominium for the property located at 1282 Beach Boulevard unit 205. Case No. 18-047, Scott & Karen Chenaille. Submitted by the Planning Commission.  
{\*-010819APC} Ward 1

#### 4. POLICY AGENDA-Continued

- 3-19 \_\_\_\_\_ G. Resolution authorizing and directing the issuance of a General Obligation Bond, Series 2019, of the City of Biloxi, Mississippi, for sale to the Mississippi Development Bank in a total aggregate principal amount of not to exceed Fourteen Million Dollars (\$14,000,000); prescribing the form and details of said bond; providing certain covenants of the City in connection with said bond and directing the preparation, execution, and delivery thereof; authorizing the sale of said bond to the Mississippi Development Bank; authorizing and approving the form of, execution of and delivery of, as applicable; an Indenture of Trust, the Mississippi Development Bank Bond Purchase Agreement, the City Bond Purchase Agreement; approving the form of and authorizing and directing the distribution of a Preliminary Official Statement and a Final Official Statement in connection with the sale and issuance of the Mississippi Development Bank Special Obligation Bonds, Series 2019 (Biloxi, Mississippi General Obligation Bond Project), in the aggregate principal amount of not to exceed Fourteen Million Dollars (\$14,000,000); and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-010819CLEG}

#### 5. CONSENT AGENDA

- 4-19 \_\_\_\_\_ A. Resolution authorizing expenditures to VFW Department of Mississippi in the amount of \$100.00. Funding: Community Relations. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-010819AEXC}
- 5-19 \_\_\_\_\_ B. Resolution to approve and authorize the lowest and best quote received for Lafayette Street Drainage Improvements from DCD Construction in the total amount of \$34,525.70. Funding: Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-010819APUR}
- 6-19 \_\_\_\_\_ C. Resolution to approve and authorize the lowest and best quote received for one 2019 Ford Van for use by Information Systems from Astro Ford in the total amount of \$23,121.60. Funding: Administration Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-010819BPUR}
- 7-19 \_\_\_\_\_ D. Resolution authorizing the Biloxi Police Department to accept grant monies from the Mississippi Department of Public Safety Office of Homeland Security in the amount of \$50,000.00. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-010819APD}

**5. CONSENT AGENDA-Continued**

- 8-19 E. Resolution to execute a contract between Back Bay Mission, Inc. and the City of Biloxi for a low income housing rehabilitation program in an amount not to exceed \$50,000.00. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-010819AFSP}
- 9-19 F. Resolution to authorize the Mayor to approve and execute a funding agreement for the City of Biloxi's 2018 Action Plan for use of funds allocated to the City of Biloxi through the Community Development Block Grant (CDBG) Program. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-010819BFSP}
- 10-19 G. Resolution authorizing agreement with the Woolmarket Youth Basketball League to provide supplemental youth basketball recreational opportunities. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-010819ACON}
- 11-19 H. Resolution amending the Capital Budget for fiscal year ending September 30, 2019 to reflect payment to the Economic Development Security Fund from Capital Project No. 1036: Biloxi's Waterfront at Point Cadet. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-010819CCON}
- 12-19 I. Resolution amending the Municipal Budget for fiscal year ending September 30, 2019, to provide funding for the City of Biloxi's obligations under the Management Agreement with the Mardi Gras Museum, Inc. and to recognize the remaining balance of Capital Project No. 877: Mardi Gras Museum Exhibit in the Municipal Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-010819DCON}
- 13-19 J. Resolution ratifying the City of Biloxi 's entry into and Renewal of Agreements with Cellebrite, Inc. for use of UFED Touch Ultimate. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-010819ECON}
- 14-19 K. Resolution amending Resolution No. 126-16 authorizing execution of Memorandum of Understanding with Oscar Renda Contracting, Inc. regarding temporary paving. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-010819FCON}

**5. CONSENT AGENDA-Continued**

- 15-19 L. Resolution to approve entry into Special Event Agreement with the Biloxi Chamber of Commerce for the Biloxi Chamber Craft Beer 2019 to be held at MGM Stadium on March 30, 2019. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-010819GCON}
- 16-19 M. Resolution approving and authorizing Agreement with the Arbitrage Group Inc. for calculation of arbitrage earnings on three (3) of the City of Biloxi's bond issues. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-010819HCON}
- 17-19 N. Resolution accepting the Annual Certificate of the Compliance Officer Regarding Post-Issuance Compliance for Outstanding Obligations. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-010819DLEG}
- 18-19 O. Resolution authorizing execution of Letter Agreement with Oscar Renda Contracting, Inc, in connection with the Memorandum of Understanding regarding temporary paving. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-010819ICON}
- 19-19 P. Resolution accepting a proposal with Neel-Schaffer, Inc. for Area 6: Buena Vista West Phase 1 & 2 (BVW1&2), Project No. KG632. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-010819AENG}
- 20-19 Q. Resolution accepting Supplemental Agreement No. One (1) with Neel-S chaffer, Inc. for the Real Estate Services Contract on Project No. 913, Popp's Ferry Extension from Pass Road to US 90, MOOT Project No. DHP-9376-00(009) LPA/1 06253-820000. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-010819BENG}

**6. CODE ENFORCEMENT HEARINGS**

- Still in violation A. Apple Grove Investments, Inc.1410F-02-020.000/231 Nixon Street  
30 day extension B. Luevinnia Fortenberry,1410A-01-033.000/351 Bayview Avenue  
Cleared C. William C. & Jeanine Jones,1107J-01-018.000/8727 Victory Lane  
30 day extension D. Dina Ruth Garbin Ladd, L/E 1510L-01-077.000/215 3rd Street  
30 day extension E. Anthony Marshall, 1410F-01-027.001/0 Nixon Street  
Cleared F. Anthony D. Mattina,1410I-06-077.000/143 Rosetti Street  
Still in violation G. Linda R. Rothrauff, 1410H-06-074.000/249 Kuhn Street  
Cleared H. Jesse A. & Penny S. Seymour, 1207N-01-077.000/7206 W Larkin Place

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

**6. CODE ENFORCEMENT HEARINGS-Continued**

Still in violation I. Howard & Rosemary Stewart, 1410B-03-028.001/382 Lee Street

Still in violation J. Smith Gerald Coleman, Jr.  
1209B-01-014.020/1891 Popp's Ferry Road, Lot 3  
**60 day extension on October 23, 2018**

Cleared \_\_\_\_\_ K. Becca Elizabeth Vanderford, 1410F-05-083.000/309 Reynoir Street  
**30 day extension on November 27, 2018**

Cleared \_\_\_\_\_ L. Janice Y. Brown, 1209K-02-020.002/2033 South Hill Drive  
**30 day extension on December 4, 2018**

**21-19 \_\_\_\_\_ 7. ROUTINE AGENDA {\*-010819RTN}**

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) Community Development/Securing of Structure  
VENDOR – B&B Construction  
AMOUNT – \$4,875.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2019C-05, in the amount of \$1,511,688.51, 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. 2019C-06, in the amount of \$801,026.18, 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.