

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, January 15, 2019
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
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (Second Reading)

- 2378 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 **First reading on January 8, 2019**
- 2379 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 A-Agricultural 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 **First reading on January 8, 2019**

4. POLICY AGENDA-Continued

RESOLUTIONS

- 22-19 C. Resolution to grant Preliminary Re-Subdivision/Re-Plat of Lot 32 of Savannah Estates Subdivision- to establish fifteen (15) new Single-Family Residential lots. Case No. 18-055-PC, Savannah Mississippi, LLC. Submitted by the Planning Commission.
{*-011519APC} Ward 6
- 23-19 D. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi, supporting the Howard Avenue Redevelopment Project, a mixed-use entertainment district project, and acknowledging that sales tax collected from the project will be diverted to the sales tax incentive fund for a period of up to fifteen years, or when the aggregate amount of the thirty percent (30%) of the approved project costs by the Mississippi Development Authority incurred by Howard Avenue Development, LLC or its assigns for the tourism project has been paid, whichever shall occur first, pursuant to Section 57-26-1 et seq. Mississippi Code of 1972, as amended; and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011519ALEG}
- 24-19 E. Resolution authorizing Mayor to execute Tri-Party Agreement with Howard Avenue Development, LLC and Biloxi Main Street Downtown Economic Development Program incentives for project at 814 Howard Avenue (Kress Building); and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
SUBSTITUTE Exhibits only
{*-011519CLEG}
- 25-19 F. Resolution authorizing Mayor to execute Tri-Party Agreement with Howard Avenue Development, LLC and Biloxi Main Street Downtown Economic Development Program incentives for project at 838 Howard Avenue (Barq Building); and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
SUBSTITUTE Exhibits Only
{*-011519DLEG}
- 26-19 G. Resolution authorizing Mayor to execute Tri-Party Agreement with Howard Avenue Development, LLC and Biloxi Main Street Downtown Economic Development Program incentives for project at 808 Howard Avenue; and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
SUBSTITUTE Exhibits Only
{*-011519ELEG}

4. POLICY AGENDA-Continued

- 27-19 H. Resolution authorizing Mayor to execute Tri-Party Agreement with Howard Avenue Development, LLC and Biloxi Main Street Downtown Economic Development Program incentives for project at 784 Howard Avenue (Upstairs Downstairs); and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
SUBSTITUTE Exhibits Only {*-011519FLEG}
- 28-19 I. Resolution authorizing Mayor to execute Tri-Party Agreement with Howard Avenue Development, LLC and Biloxi Main Street Downtown Economic Development Program incentives for project at 0 Rue Magnolia (Gryder's); and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
SUBSTITUTE Exhibits Only {*-011519GLEG}
- 29-19 J. Resolution authorizing execution of Extension Agreement regarding commencement of construction date for Increment 1 of the Trunk Infrastructure and Roadways with Pitcher Point Investments, LLC and WM MS Investments, LLC. Introduced by Mayor Andrew “FoFo” Gilich.
 {*-011519HLEG}
- Failed K. Resolution imposing a Moratorium on the issuance of any prospective Municipal permits allowing Short-Term Rental uses specifically in zoning district classifications of RM-20 Medium-Density Multi-Family Residential and RM-30 High-Density Multi-Family Residential. Introduced by Councilmember Paul Tisdale.
SUBSTITUTE {*-011519ACOU}
- 30-19 . Resolution for Executive Session to discuss expansion of a City business.
 {*-011519EXECSESS}
- 31-19 L. **Resolution to approve and authorize entry into Federal Contract by and between the City of Biloxi and the United States of America in the event that a contract is awarded. Introduced by Mayor Andrew “FoFo” Gilich.**
ADD {*-011519ICON}

5. CONSENT AGENDA

- 32-19 A. Resolution creating a special account to accommodate advertising revenue and expenses in support of BNews Monthly Newsletter, Calendar of Events, and Biloxi’s Governmental Access Channel. Introduced by Mayor Andrew “FoFo” Gilich.
 {*-011519BLEG}

5. CONSENT AGENDA-Continued

- 33-19 B. Resolution authorizing sale of property Tax Parcel No. 1410F-01-038.000 to Shannon D.V.D Mitchell, Sr. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011519ILEG}
- 34-19 C. Resolution amending the municipal budget for the Fiscal Year to end September 30, 2019, to transfer appropriations from within the Fire Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011519AFD}
- 35-19 D. Resolution authorizing and approving the amended application for FY18-
SUBSTITUTE P601-08 from the Mississippi Tidelands Trust Fund Program, awarding the
Exhibit “A” Only Grant Agreement from FY18 and a Budget amendment for the West Biloxi Boardwalk Project No. 1000 to fund said grant. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011519AENG}
- 36-19 E. Resolution authorizing and approving the amended application for FY 19- P601-12 from the Mississippi Tidelands Trust Fund Program, awarding the Grant Agreement from FY 19 and a Budget amendment for the Point Cadet Marina Improvements-West, Project No. 1024. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011519BENG}
- 37-19 F. Resolution approving payment to Tyler Technologies. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011519ACON}
- 38-19 G. Resolution rescinding Resolution No. 702-18 and approving and authorizing entry into Service Agreement with Mississippi Power Company for use of license plate recognition cameras and other fixed cameras. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011519BCON}
- 39-19 H. Resolution to approve entry into Temporary Staffing Solutions Agreement with Express Services, Inc. d/b/a Express Employment Professionals. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011519CCON}
- 40-19 I. Resolution authorizing agreement between City of Biloxi and Tivity Health Services, LLC for senior health and fitness memberships at Donal Snyder Community Center and program reimbursement for participation. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011519DCON}

5. CONSENT AGENDA-Continued

- 41-19 _____ J. Resolution approving execution of a Release holding the Housing Authority of the City of Biloxi harmless in connection with the City's entry upon its property for the purposes of infrastructure improvements. Introduced by Mayor Andrew "FoFo" Gilich.
{*-011519ECON}

- 42-19 _____ K. Resolution approving and authorizing renewal of agreement with Active911, Inc. for use of Active911 application by the City of Biloxi's Fire Department. Introduced by Mayor Andrew "FoFo" Gilich.
{*-011519FCON}

- 43-19 _____ L. Resolution approving and authorizing the purchase and financing of Rocket Communications Hardware by the Biloxi Police Department. Introduced by Mayor Andrew "FoFo" Gilich.
{*-011519GCON}

- 44-19 _____ M. Resolution authorizing Amendment of Interagency Ground Lease Agreement by and between the city of Biloxi, Mississippi and Coastal Family Health Center, Inc. Introduced by Mayor Andrew "FoFo" Gilich.
{*-011519HCON}

- 45-19 _____ N. Resolution authorizing the Mayor to execute and deliver an Agreement with Gulf Coast Main Street Corporation DBA Biloxi Main Street District regarding Biloxi Main Street Downtown Economic Development Program incentives; and for related purposes. Introduced by Mayor Andrew "FoFo" Gilich.
As amended
{*-011519JLEG}

6. CODE ENFORCEMENT HEARINGS

46-19 _____ **7. ROUTINE AGENDA** {*-011519RTN}

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

- A. CITY PARCEL NO.: 1410F-02-020.000
OWNED BY: Apple Grove Investments, Inc.
DATE OF HEARING: January 8, 2019

- B. CITY PARCEL NO.: 1410H-06-074.000
OWNED BY: Linda R. Rothrauff
DATE OF HEARING: January 8, 2019

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

7. ROUTINE AGENDA-Continued

- C. CITY PARCEL NO.: 1208B-01-014.020
 OWNED BY: Gerald Coleman Smith, Jr.
 DATE OF HEARING: October 23, 2018
- D. CITY PARCEL NO.: 1410B-03-028.001
 OWNED BY: Howard & Rosemary Stewart
 DATE OF HEARING: January 8, 2019

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

- A. CITY PARCEL NO.: 1310H-01-006.000
 OWNED BY: Ralph W. Marsh
 ADDRESS: 325 Benachi Avenue
 Biloxi, MS 39530
 CONTRACTOR: Tim Steil
 RESOLUTION NO.: 704-18
 ASSESSMENT AMOUNT: \$435.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2019D-01, in the amount of \$1,190,273.39, 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.