

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, February 5, 2019**  
**6:00 p.m.**  
**Council Chambers, 2<sup>nd</sup> floor of City Hall**  
**140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION BY: Rev. Henry McInerney**  
**Our Lady of Fatima**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

A. Mayor's Report

--Chuck Branch to submit a report on behalf of NextSite.

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

B. Departmental Report

--Carroll Campbell to give a report on The Tree Committee.

C. Council's Report

**3. PUBLIC AGENDA**

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

**4. POLICY AGENDA**

ORDINANCES (First Reading)

Second Reading A. Ordinance to approve a Zoning Map Amendment to authorize a Change in Zoning District Classification for two parcels of land from their current zoning District Classification of RM-30 High-Density Multi-Family Residential to CB Community Business, for properties collectively identified as 1664 Beach Boulevard. Case No. 19-007, a Charge initiated by the Biloxi Planning Commission to entertain a Zoning Map Amendment, for properties referred to as the Oak Shores Condominium complex. Submitted by the Planning Commission  
{\*-020519APC} Ward 1

#### 4. POLICY AGENDA-Continued

##### ORDINANCES (Second Reading)

- 2380 B. Ordinance to approve a Zoning Map Amendment to authorize a change in zoning district classification for a parcel of land from its current zoning classification of RM-30 High-Density Multi-Family Residential to LB Limited Business for property identified as 308 Santini Street. Case No. 19-001, Gary S. Morykwas. Submitted by the Planning Commission.  
{\*-012919BPC} Ward 2 **First reading on January 29, 2019**

#### 5. CONSENT AGENDA

##### RESOLUTIONS

- 72-19 A. Resolution to execute a sub-recipient agreement with the Gulf Coast Center for Nonviolence as approved in the program year 2018 Community Development Block Grant (CDBG) Action Plan, a component of the 2015-2019 CDBG Consolidated plan. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-020519AFSP}
- 73-19 B. Resolution to execute a sub-recipient agreement with Moore Community House as approved in the program year 2018 Community Development Block Grant (CDBG) Action Plan, a component of the 2015-2019 CDBG Consolidated plan. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-020519BFSP}
- 74-19 C. Resolution to execute a sub-recipient agreement with Open Doors Homeless Coalition as approved in the program year 2018 Community Development Block Grant (CDBG) Action Plan, a component of the 2015-2019 CDBG Consolidated plan. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-020519CFSP}
- 75-19 D. Resolution to approve and execute a Change Order No. 1 to a contract with Neel-Schaffer, Inc. for Engineering Design Services for the Community Development Block Grant (CDBG) Program. Resolution Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-020519DFSP}
- 76-19 E. Resolution to approve and authorize the lowest and best quote received for Three Sign Boards from Red Bud Supply in the total amount of \$12,351.33. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-020519APUR}

**5. CONSENT AGENDA-Continued**

- 77-19 F. Resolution rescinding Resolution No. 457-18 to correct terminology and authorizing the Mayor of the City of Biloxi to establish just compensation and sign certification for the Keesler Gate Project- Outside, Project No. 996. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-020519AENG }
- 78-19 G. Resolution rescinding Resolution No. 576-18 to correct terminology and authorizing the Mayor of the City of Biloxi to establish just compensation and sign certification for the Keesler Gate Project- Outside, Project No. 996. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-020519BENG }
- 79-19 H. Resolution authorizing Change Order Number Seventy- One (71) with Oscar Renda Contracting for the Hurricane Katrina Infrastructure Repairs Program North Contract. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-020519CENG }
- 80-19 I. Resolution authorizing Change Order Number Eight (8) with Hemphill Construction Company, Inc. for the Hurricane Katrina Infrastructure Repairs Program Buena Vista West Area 6. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-020519DENG }
- 81-19 J. Resolution accepting the bid of D.N.P. Inc., and authorizing execution of the Contract for Point Cadet Marina Electrical Upgrades. Project No. 1043. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-020519EENG }

**6. CODE ENFORCEMENT HEARINGS**82-19 **7. ROUTINE AGENDA** {\*-020519RTN }

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) Securing of Structure/ Community Development  
VENDOR – B&B Construction  
AMOUNT – \$5,600
- B. (Purchase No. 2) Baseball & Softball Supplies/ Parks & Recreation  
VENDOR – See Bids  
AMOUNT – See Bids

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

**7. ROUTINE AGENDA-Continued**

- C. (Purchase No. 3) Softball Uniforms/ Parks & Recreation  
VENDOR – See Bids  
AMOUNT – See Bids
- D. (Purchase No. 4) Baseball Uniforms  
VENDOR – See Bids  
AMOUNT – See Bids

Section 2: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1310A-01-001.000  
OWNED BY: An V. Le & Thao-Oanh T. Doan  
DATE OF HEARING: January 29, 2019
- B. CITY PARCEL NO.: 1410H-06-074.00  
OWNED BY: Linda A. Rothrauff  
DATE OF HEARING: January 29, 2019
- C. CITY PARCEL NO.: 1410I-06-072.000/390  
OWNED BY: Jessica Steward  
DATE OF HEARING: January 29, 2019
- D. CITY PARCEL NO.: 1410I-06-071.000  
OWNED BY: Jessica Steward  
DATE OF HEARING: January 29, 2019

Section 3: To authorize approval of the claims listed on the docket of claims No. 2019D-04, in the amount of \$1,892,119.35, 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.