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**REVISED AGENDA  
BILOXI CITY COUNCIL MEETING  
Tuesday, February 19, 2019  
1:30 p.m.  
Council Chambers, 2<sup>nd</sup> floor of City Hall  
140 Lameuse Street, Biloxi, Mississippi**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

- A. Mayor's Report  
~~--Pat Wylie, Biloxi Main St. and Jerry Creel, Director of Community Development to provide presentation on revised Biloxi Main St. Downtown Housing Incentive Program. Postponed until Tuesday, February 26, 2019~~

83-19 Resolution for Executive Session to discuss new or expanding business.  
{\*-021919EXECSESS}

- B. Departmental Report

- 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 amend Section 23-3-5(8)(6) of the Land Development Ordinance to designate the structures located upon 148 Seal Avenue and 179 Saint Francis Street as City of Biloxi Landmarks. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-021919ACD}

Second Reading B. Ordinance to amend the Biloxi Land Development Ordinance, specifically the addition of Section 23-3-5(C)(6)f which addresses a new Overlay District to be known as Downtown Howard Avenue CRO District. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-021919BPC}

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

#### 4. POLICY AGENDA-Continued

##### ORDINANCES (Second Reading)

- 2381 \_\_\_\_\_ C. 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. **First Reading on February 5, 2019**

##### RESOLUTIONS

- 84-19 \_\_\_\_\_ D. Resolution to grant Minor Subdivision Final Plat approval for certain defined property currently identified as 534 Beach Boulevard. Introduced by Mayor Andrew "FoFo" Gilich. {\*-021919APC}

#### 5. CONSENT AGENDA

- 85-19 \_\_\_\_\_ A. Resolution authorizing the Mayor to request a \$2,500 sponsorship from Harrison County for May 4-5, 2019 Keesler-Biloxi Air Show. Introduced by Mayor Andrew "FoFo" Gilich. {\*-021919AEXC}
- 86-19 \_\_\_\_\_ B. Resolution amending the Budget for the Fiscal Year ending September 30, 2019, to provide funds for an emergency generator for the new Fire Station No. 7. Introduced by Mayor Andrew "FoFo" Gilich. {\*-021919BEXC}
- 87-19 \_\_\_\_\_ C. Resolution to approve and authorize the lowest and best quote received for One Generator for Station 7 from Puckett Power Systems in the total amount of \$48,565.00. Funding: Fire Budget. Introduced by Mayor Andrew "FoFo" Gilich. {\*-021919DPUR}
- 88-19 \_\_\_\_\_ D. Resolution amending the Municipal Budget for the Fiscal year ending September 30, 2019, to transfer appropriations from within the Fire Department to be used towards the purchase of turnout gear. Introduced by Mayor Andrew "FoFo" Gilich. {\*-021919AFD}

**5. CONSENT AGENDA-Continued**

- 89-19 E. Resolution authorizing the Biloxi Police Department to apply for grant monies from the Mississippi Office of Highway Safety Police Traffic Services Grant in the amount of \$17,621.28. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919APD}
- 90-19 F. Resolution requesting Harrison County to provide \$50,000 in materials and in-kind services for drainage work at and adjacent to Churchill Drive pursuant to the terms of the Interlocal Agreement between the City of Biloxi and Harrison County. Introduced by Councilmember Paul Tisdale.  
{\*-021919COU}
- 91-19 G. Resolution to approve the purchase of Four Dodge Trucks from Landers Dodge in the total amount of \$77,520.00, as authorized by State of Mississippi Contract No. 8200042044. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919APUR}
- 92-19 H. Resolution to approve and authorize the One-Source purchase of seating for MGM Park from Missco Corp of Jackson in the total amount of \$35,817.15. Funding: Non-departmental Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919BPUR}
- 93-19 I. Resolution to approve the purchase of Two Nissan SUV Vehicles from Brockway Corporation in the total amount of \$32,620.00, as authorized by State of Mississippi Contract No. 8200042048. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919CPUR}
- 94-19 J. Resolution to amend Resolution No. 393-18 and No. 453-18 regarding the Biloxi Main Street Downtown Housing Incentive Program and to authorize the Mayor to execute and deliver an agreement with Gulf Coast Main Street Corporation doing business as Biloxi Main Street regarding administration of the Biloxi Main Street Downtown Housing Incentive Program; and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919ALEG}

**5. CONSENT AGENDA-Continued**

- 95-19 \_\_\_\_\_ K. Resolution authorizing conveyance of 2621 square feet on Eisenhower Road to the City in exchange for the City conveying original 2621 square feet parcel back to Biloxi Apartment Rentals, LLC. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919BLEG}
- 96-19 \_\_\_\_\_ L. Resolution authorizing and accepting a proposal with Overstreet & Associates, PLLC for the Woolmarket Road East Drainage, Project No. 994. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919AENG}
- 97-19 \_\_\_\_\_ M.  
**SUBSTITUTE** Resolution authorizing and accepting a proposal with Overstreet & Associates, PLLC for the Eagle Point Park Development, Project No. 1054. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919BENG}
- 98-19 \_\_\_\_\_ N. Resolution authorizing Change Order No. Three (3) for Dan Hensarling, Inc. for the Small Craft Harbor Pedestrian Overpass, Project No. 1023. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919CENG}
- 99-19 \_\_\_\_\_ O. Resolution to approve and grant dedication of an unimproved property owned by the City of Biloxi as public right-of-way identified as a parcel fronting Division Street and Adjacent to the CSX Railroad. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919AFSP}
- 100-19 \_\_\_\_\_ P. Resolution to approve and authorize the lowest and best quote received for TV Equipment for the BTV Project from Telvue in the total amount of \$19,122.40. Introduced by Mayor Andrew “FoFo” Gilich. {\*-021919EPUR}
- 101-19 \_\_\_\_\_ Q. Resolution to amend the Municipal Budget for Fiscal Year Ending September 30, 2019, to recognize and receive proceeds from General Obligation Bonds, Series 2019 and appropriate said proceeds into certain Capital Projects. Introduced by Mayor Andrew “FoFo” Gilich. {\*-021919LCON}
- 102-19 \_\_\_\_\_ R. Resolution creating Capital Project 1044: Circle Park Upgrades. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919ACON}

**5. CONSENT AGENDA-Continued**

- 103-19 S. Resolution creating Capital Project 1045: Biloxi Visitor Center Renovations. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919BCON}
- 104-19 T. Resolution creating Capital Project 1046: East Biloxi Recreational Facility. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919CCON}
- 105-19 U. Resolution creating Capital Project 1047: Tanglewood Infrastructure Repair. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919DCON}
- 106-19 V. Resolution creating Capital Project 1048: Ward 4 Paving. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919ECON}
- 107-19 W. Resolution creating Capital Project 1049: Pine Grove Drainage. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919FCON}
- 108-19 X. Resolution creating Capital Project 1050: Snyder Center Repairs. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919GCON}
- 109-19 Y. Resolution creating Capital Project 1051: Campbell Drive Culvert & Drainage. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919HCON}
- 110-19 Z. Resolution creating Capital Project 1052: Malpass Landing Drainage. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919ICON}
- 111-19 AA. Resolution creating Capital Project 1053: Roadway Paving Ward 6. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919JCON}
- 112-19 BB. Resolution creating Capital Project 1054: Eagle Point Park Development. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919KCON}

## 5. CONSENT AGENDA-Continued

- 113-19 CC. Resolution amending the Capital Project Budget for Fiscal Year Ending September 30, 2019, to close Capital Project No. 1002: Hudson Krohn Improvements. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919MCON}
- 114-19 DD. Resolution amending the Capital Project Budget for Fiscal Year Ending September 30, 2019, to close Capital Project No. 1032: Oyster Aquaculture and Conservation Center. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919NCON}
- 115-19 EE. Resolution amending the Capital Project Budget for Fiscal Year Ending September 30, 2019, to close Capital Project No. 985: Hiller Park Special Needs Playground. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919OCON}
- 116-19 FF. Resolution amending the Municipal Budget for the Fiscal Year Ending September 30, 2019, to provide for repair and maintenance costs at the Ohr- O'Keefe Museum of Art, Inc. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919PCON}
- 117-19 GG. Resolution amending the Municipal Budget for the Fiscal Year Ending September 30, 2019, to transfer funds for the payment of software-associated expenses from Police and Fire Department Budgets to the Administration Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919QCON}
- 118-19 HH. Resolution approving entry into Memorandum of Understanding with the U.S. Marine Corps Forces, Special Operations Command (MARSCO) for the purposes of conducting training. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919RCON}
- 119-19 II. Resolution to approve and execute agreement between the city of Biloxi, Key Impact Strategies, LLC and B. Keith Heard. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919SCON}

## 5. CONSENT AGENDA-Continued

- 120-19 JJ. Resolution approving entry into CityWorks License and Maintenance Agreement with Azteca Systems, LLC for additional software component to allow use of software in the field on tablets. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919TCON}
- 121-19 KK. Resolution approving entry into Subscription Agreement with International Association of Polices Chiefs for use of IACP Net. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919UCON}
- 122-19 LL. Resolution approving entry into Extended Warranty and other Software  
**SUBSTITUTE** Agreement(s) with Navigation Electronics, Inc. and Trimble in connection with use of GPS equipment and software. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919VCON}
- 123-19 MM. Resolution to amend the Municipal Budget for Fiscal Year Ending September 30, 2019, to recognize and receive proceeds from Harrison County, Mississippi into the Budget for Capital Project No. 979: Municipal Paving. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919WCON}
- 124-19 NN. Resolution to amend the Municipal Budget for Fiscal Year Ending September 30, 2019, to recognize and receive proceeds from Harrison County, Mississippi into the Budget for Capital Project No. 1000: West Biloxi Boardwalk. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919XCON}
- 125-19 OO. Resolution ratifying and authorizing entry in the Afix Tracker End User License Agreement and approving renewal of software Support Plan with Radian Solutions for use of Afix Tracker Software, a fingerprint/palm print identification system. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919YCON}

**5. CONSENT AGENDA-Continued**

- 126-19 PP. Resolution ratifying and accepting the End User License Agreement with Zebra Technologies Corporation for Zebra Designer Pro Software, utilized by Public Works in connection with inventory tracking through the use of bar codes, and approving purchase of additional license. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919ZCON}
- 127-19 QQ. Resolution authorizing Change Order No. Two (2) with DNA Underground, Inc. for Woolmarket Plantation Water, Project No. 1034. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919DENG}
- 128-19 RR. Resolution authorizing Amendment No. One (1) with Neel-Schaffer, Inc. regarding the Archeological Remote Sensing Survey for Area 6: Buena Vista West Phase 1 & 2, Project No. KG632. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919EENG}
- 129-19 SS. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign certification for Popp's Ferry Rd Extension from Pass Road to HWY 90 Improvements-913. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919GENG}
- 130-19 TT. Resolution authorizing and accepting Final Pay Estimate No. Two (2) with J.E. Borries, Inc. for the Lighthouse Pier - Nate Repairs, Project No. DE171. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919HENG}
- 131-19 UU. Resolution To approve and authorize the only advertised bid received for Thirteen 2019 Ford Explorer Vehicles from Gray Daniels Ford in the total amount of \$386,641.81. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919FPUR}
- 132-19 VV. Resolution requesting Harrison County support in the repair of certain roadways in the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-021919CEXC}



## 6. CODE ENFORCEMENT HEARINGS

30 day extension A. Charles O. & Cindy L. Krohn, 1007J-01-024.000/10373 Woolmarket Lake Road

Still in violation B. Luevinnia Fortenberry, 1410A-01-033.000/351 Bayview Avenue  
**30 day extension on January 8, 2019**

Cleared C. Dina Ruth Garbin Ladd, L/E 1510L-01-077.000/215 3rd Street  
**30 day extension on January 8, 2019**

Still in violation D. Anthony Marshall, 1410F-01-027.001/0 Nixon Street  
**30 day extension on January 8, 2019**

## 133-19 7. ROUTINE AGENDA {\*-021919RTN}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2019E-01, in the amount of \$2,836,171.07, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 2: To authorize approval of the claims listed on the docket of claims No. 2019E-02, in the amount of \$1,264,519.75, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: 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.