

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, February 26, 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
--Pat Wylie, Biloxi Main St. and Jerry Creel, Director of Community Development to provide presentation on revised Biloxi Main St. Downtown Housing Incentive Program.
- B. Departmental Report
--Oscar Renda to give an update on the infrastructure progress.-*
(* -Out of town for report. Will present on March 26, 2019)
- 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 a parcel of land from its present zoning classification of RM-30 High-Density Multi-Family Residential to RS-7.5 Medium-Density Single-Family Residential for 398 Rosalie Maria. Case No. 19-010, Kevin Shaughnessy. Submitted by the Planning Commission
{*-022619APC} Ward 3

ORDINANCES (Second Reading)

2382 B. 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} **First Reading on February 19, 2019**

4. POLICY AGENDA-Continued

Tabled subject C. 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.
to call {*-021919BPC} **First Reading on February 19, 2019**

RESOLUTIONS

134-19 D. Resolution granting Conditional Use approval to authorize the establishment of a Kennel/Pet Grooming facility upon property identified as 14066 Schonewitz Road. Case No. 19-011, Peruna Acquisition, LLC. (owner) and Heather Klein (applicant). Submitted by the Planning Commission.
{*-022619BPC} Ward 7

135-19 E. Resolution declaring the intention of the Mayor and City Council (The "Governing Body") of the City of Biloxi, Mississippi (The "City") to approve the second extension of the maturity date of the City of Biloxi, Mississippi \$5,250,810.89 Modified Anticipation Note, Series 2017, from March 1, 2019, to March 1, 2020; and other related matters. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022619AEXC}

136-19 F. Resolution confirming and approving Mayor’s appointment of Kay Frances-Horne to the Board of Trustees of the Biloxi Municipal School Board for a term beginning March 1, 2019, and ending February 29, 2024. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022619BEXC}

5. CONSENT AGENDA

137-19 A. Resolution authorizing and accepting Amendment No. Two (2) with Pickering Firm, Inc., for the Howard Avenue Improvements, Project No. 1015. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022619AENG}

138-19 B. Resolution authorizing and accepting the Proposal with Gulf Breeze Landscaping, LLC as the lowest and best bid for the Popp's Ferry Causeway - Landscape Maintenance Services, Project No. 990. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022619BENG}

5. CONSENT AGENDA-Continued

- 139-19 C. Resolution authorizing and accepting an Agreement with Machado Patano, PLLC for the Biloxi Port Commission Building Roof and amending the Municipal Budget for the fiscal year to end September 30, 2019. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022619CENG}
- 140-19 D. Resolution 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.
{*-022619DENG}
- 141-19 E. Resolution to approve and authorize the Emergency Repairs made at Kitty Cat Alley by Bottom 2 Top Construction in the total amount of \$9,020.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022619APUR}
- 142-19 F. Resolution to approve and authorize the Emergency Repair of the Lakeview Water Well by Thompson Brothers Drilling in the total amount of \$35,222.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022619BPUR}
- 143-19 G. Resolution to approve Fuel Access Services through February of 2020, as authorized by State of Mississippi Contract for use by all City Departments. Funding: Departmental Budgets. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022619CPUR}
- 144-19 H. Resolution to approve the purchase of Ammunition for Training from Precision Delta Corporation in the total amount of \$5,808.10, as authorized by State of Mississippi Contract 8200038649. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022619DPUR}
- 145-19 I. Resolution affirming the action and decision of the Building Official and authorizing special assessment of Tax Roll for removing portion of the roof and securing the structure. City Parcel No. 1410F-06-144.000, Owned by: Rick Ly. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022619ABD}

5. CONSENT AGENDA-Continued

- 146-19 J. Resolution authorizing Amendment No. One (1) with Garner Russell & Associates, Inc. regarding the Woolmarket Plantation Wren Place, Sparrow Drive and Husley Road Water System Improvements, Project No. 1034. Introduced by Mayor Andrew "FoFo" Gilich.
{*-022619EENG}
- 147-19 K. Resolution requesting Harrison County's support in the repair of certain roadways and drainage in the City of Biloxi. Introduced by Mayor Andrew "FoFo" Gilich.
{*-022619APW}
- 148-19 L. Resolution requesting the Harrison County Board of Supervisors to provide gravel to the Biloxi Upper Elementary School pursuant to the terms of the Interlocal Agreement between the County and the City Of Biloxi. Introduced by Councilmember Kenny Glavan.
{*-022619COU}

6. CODE ENFORCEMENT HEARINGS

149-19 7. ROUTINE AGENDA {*-022619RTN}

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

- A. CITY PARCEL NO.: 1410A-01-033.000
OWNED BY: Luevinnia Fortenberry
DATE OF HEARING: February 19, 2019
- B. CITY PARCEL NO.: 1410F-01-027.001
OWNED BY: Anthony Marshall
DATE OF HEARING: February 19, 2019

Section 2: To authorize approval of the claims listed on the docket of claims No. 2019-03, in the amount of \$4,710,922.50, attached as Exhibit "A" 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.