

**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, March 12, 2019
4:00 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. Council's Report
3. Public Agenda

Citizen's Comments

To discuss the 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.

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, March 12, 2019
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION BY:

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Mayor to present a Proclamation to the Hibernia Society proclaiming the month of March as "Irish Heritage Month".

--Kristi Hicks with the U.S. Census Bureau to discuss upcoming 2020 Census

-- 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

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCE (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 **First reading on February 26, 2019**

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____ B. Resolution to rename an existing city roadway to Sandbar Lane for a remnant section of Lorraine Road. Case No. 19-012, City of Biloxi. Submitted by the Planning Commission.
{*-031219APC} Ward 7
- _____ C. Resolution to DENY Conditional Use approval requested to authorize the establishment of Short-Term Rentals within an existing condominium unit identified by municipal address 1282 Beach Boulevard, Unit 211, located within the Cypress Cove Condominium Complex. Case No. 19-013, Suzanne Marie Huber Guillot, on behalf of Stay Gulf Coast, LLC. Submitted by the Planning Commission.
{*-031219BPC} Ward 1
- _____ D. Resolution to DENY Conditional Use approval requested to authorize the establishment of Short-Term Rentals within an existing condominium unit identified by municipal address 1282 Beach Boulevard, Units 102 & 202, located within the Cypress Cove Condominium Complex. Case No. 19-014, Suzanne Marie Huber Guillot, on behalf of Featherstone LLC. Submitted by the Planning Commission.
{*-031219CPC} Ward 1
- _____ E. Resolution to DENY Conditional Use approval requested to authorize the establishment of Short-Term Rentals within an existing condominium unit identified by municipal address 1282 Beach Boulevard, Unit 101, located within the Cypress Cove Condominium Complex. Case No. 19-015, Benjamin J. Simms, on behalf of JEB Investments, LLC Submitted by the Planning Commission.
{*-031219DPC} Ward 1
- _____ F. Resolution to DENY Conditional Use approval requested to authorize the establishment of Short-Term Rentals within an existing condominium unit identified by municipal address 1282 Beach Boulevard, Unit 123, located within the Cypress Cove Condominium Complex. Case No. 19-017, Gabriel and Andrea Crawford Submitted by the Planning Commission.
{*-031219EPC} Ward 1

5. CONSENT AGENDA

- _____A. Resolution to approve and authorize the One-Source purchase and installation of Thirteen Police Upgrade Kits for new Patrol Vehicles from Asbury MS Gray Daniels Ford in the total amount of \$118,437.30. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031219APUR}
- _____B. Resolution to approve and authorize the One-Source purchase to upgrade Three Water Wells from Control Systems in the total amount of \$26,043.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031219BPUR}
- _____C. Resolution to approve and authorize the lowest and best advertised bid received, meeting all specifications, from Fitness Expo for Exercise Equipment in the total amount of \$113,400.00. Funding: Fire Budget via a Grant. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031219CPUR}
- _____D. Resolution to approve and authorize the lowest and best quote received for One Wheel Balancer from Advance Professional for use at the Police Garage in the total amount of \$6,398.00. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031219DPUR}
- _____E. Resolution to approve and authorize the lowest and best quote received for One Tire Changer from Advance Professional for use at the Police Garage in the total amount of \$7,844.00. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031219EPUR}
- _____F. Resolution to approve the purchase of Turnout Gear from Sunbelt Fire in the total amount of \$74,159.91, as authorized by State of Mississippi Contract No. 8200043766. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031219FPUR}
- _____G. Resolution amending the municipal budget for the fiscal year to end September 30, 2019, for transferring money to purchase furniture for the fire stations. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031219AFD}

5. CONSENT AGENDA-Continued

- _____H. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2019, and authorizing the use of Drug Forfeiture Funds. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031219APD}
- _____I. Resolution authorizing payment for renewal of property insurance. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031219AADM}
- _____J. Resolution authorizing Amendment No. 1 to the 2018 One Year Action Plan and Amendment No. 2 to the (2015-19) Five-Year Consolidated Plan for use of funds allocated to the City of Biloxi through the U.S. Department of Housing & Urban Development CDBG Entitlement Program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031219AFSP}
- _____K. Resolution authorizing execution of Landlord's Consent in connection with lease of real property to James R. McElroy, Inc. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031219ACON}
- _____L. Resolution authorizing renewal of the TimeClock Plus System Support Agreement with Data Management, Inc. for the employee time keeping system in use by the Departments of Public Works and Engineering. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031219BCON}
- _____M. Resolution authorizing renewal of digital recording system Remote Support Agreement for the City of Biloxi Municipal Court and to authorize payment. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031219CCON}
- _____N. Resolution terminating Renaissance Garden Lease in Hiller Park. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031219DCON}
- _____O. Resolution to enter into Supply Maintenance Plan Agreement with RJ Young Company for the maintenance of copier utilized by the Police Department Introduced by Mayor Andrew “FoFo” Gilich.
{*-031219ECON}

5. CONSENT AGENDA-Continued

- _____P. Resolution to enter into Consulting Agreement with Robert Burris to serve as Chaplain for the Police Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031219FCON}

- _____Q. Resolution authorizing final Change Order No. Three (3) and Final Pay Estimate No. Eight (8) with J.E. Berries, Inc. for Sediment Removal From Existing Back Bay Canals Project No. 995. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031219AENG}

- _____R. Resolution authorizing an adjusted relocation payment to property owner, Michael S. McCarty for Parcel No. 1410E-06-033.000 for the Keesler Gate Project, Outside, Project No. 996. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031219BENG}

- _____S. Resolution authorizing Amendment No. Five (5) with the Mississippi Department of Environmental Quality grant for the Popp's Ferry Causeway Park, Project No. 990. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031219CENG}

- _____T. Resolution authorizing execution of Memorandum of Understanding between City of Biloxi and the 81st Force Support Squadron for mutual aid and benefit for the 2019 Thunder Over the Sound: Keesler & Biloxi Air & Space Show. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031219ALEG}

6. CODE ENFORCEMENT HEARINGS

- _____A. Delux Homes, LLC, 1210K-03-026.000/2044 Greater Avenue
- _____B. Bobby Claude Lewis, 1410F-03-049.000/262 Lameuse Street
- _____C. Charles Darrin & Melissa Mauffray
1009H-01-008.000/10251 Eagle Point Circle
- _____D. Charles Darrin & Melissa Mauffray
1009H-01-009.000/10257 Eagle Point Circle

_____7. **ROUTINE AGENDA** {*-031219RTN}

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

7. ROUTINE AGENDA-Continued

Section 1: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1410F-02-020.000
OWNED BY: Apple Grove Investments Inc.
ADDRESS: 45 3rd Avenue SE
Lamars, IA 51031
CONTRACTOR: Tim Steil
RESOLUTION NO.: 46-19
ASSESSMENT AMOUNT: \$425.00
- B. CITY PARCEL NO.: 1210A-01-004.000
OWNED BY: Shirley A. Bilancich
ADDRESS: 1616 Hollywood Boulevard
Biloxi, MS 39531
CONTRACTOR: Doug deSilvey
RESOLUTION NO.: 288-18
ASSESSMENT AMOUNT: \$460.00
- C. CITY PARCEL NO.: 1209B-01-014.020
OWNED BY: Gerald Smith Coleman
ADDRESS: 866 Rustwood Drive
Biloxi, MS 39532
CONTRACTOR: Doug DeSilvey
RESOLUTION NO.: 46-19
ASSESSMENT AMOUNT: \$1,115.00
- D. CITY PARCEL NO.: 1410H-06-074.000
OWNED BY: Linda R. Rothrauff
ADDRESS: 909 Bluff Ridge Drive
Biloxi, MS 39532
CONTRACTOR: Tim Steil
RESOLUTION NO.: 82-19
ASSESSMENT AMOUNT: \$375.00
- E. CITY PARCEL NO.: 1410I-06-072.000
OWNED BY: Jessica Steward
ADDRESS: 281 Santini Street
Biloxi, MS 39530
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 82-19
ASSESSMENT AMOUNT: \$455.00

7. ROUTINE AGENDA-Continued

- F. CITY PARCEL NO.: 1410I-06-071.00
OWNED BY: Jessica Steward
ADDRESS: 281 Santini Street
Biloxi, MS 39530
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 82-19
ASSESSMENT AMOUNT: \$475.00
- G. CITY PARCEL NO.: 1410B-03-028.001
OWNED BY: Howard & Rosemary Stewart
ADDRESS: 382 Lee Street
Biloxi, MS 39530
CONTRACTOR: Tim Steil
RESOLUTION NO.: 46-19
ASSESSMENT AMOUNT: \$390.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2019E-04, in the amount of \$572,168.48, 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. 2019E-05, in the amount of \$1,916,517.74, 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.