

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, March 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

B. Departmental Report

--Oscar Renda to give an update on the infrastructure progress.

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

Second Reading A. Ordinance amending Section 22-4-2-Use of Public sewer required; compliance with applicable regulations (d), Code of Ordinances, City of Biloxi, Mississippi, of 1992 relating to Article IV Sewage Disposal. Introduced by Mayor Andrew "FoFo" Gilich.
{*-032619BENG}

Second Reading B. Ordinance amending Chapter 17: Streets and Sidewalks of the Code of Ordinances by Adding Article III (Sec. 17-3-1 to Sec. 17-3-11) and adopting regulations for small cell technology facilities in the City of Biloxi, Mississippi. Introduced by Mayor Andrew "FoFo" Gilich.
{*-032619CLEG}

REMOVED C. ~~Ordinance to amend the Biloxi Land Development Ordinance, specifically Section 23-4-3(0) of the Land Development Ordinance, Commercial Uses, thereby modifying requirements for Short-Term Rentals. Submitted by the Planning Commission.~~
~~{*-032619EPC}~~

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

Tabled until D. Ordinance to amend the Biloxi Land Development Ordinance, specifically the
 April 2, 2019 addition of Section 23-3-5(C)(6)f which addresses a new Overlay District to
SUBSTITUTE be known as Downtown Howard Avenue CRO District. Introduced by Mayor Andrew “FoFo” Gilich.
 {-021919BPCSUB} **First Reading on February 19, 2019 and Tabled subject to call on February 26, 2019**

RESOLUTIONS

187-19 E. Resolution for Final Subdivision Plat Approval for a Replat of a Replat of a Replat of Lot 3-B of a Replat of Lot 3 of Ellzey Place Subdivision - to be known as Ellzey Place Subdivision Phase 2. Introduced by Mayor Andrew “FoFo” Gilich.
 {-032619CPC} Ward 6

188-19 F. Resolution to grant Minor Subdivision Final Plat approval for certain defined property currently identified as 14066 Schonewitz Road. Introduced by Mayor Andrew “FoFo” Gilich.
 {-032619DPC} Ward 7

189-19 G. Resolution to grant Minor Subdivision Final Plat approval for certain defined property currently identified as 1751 Popp's Ferry Road. Introduced by Mayor Andrew “FoFo” Gilich.
 {-032619BPC} Ward 6

190-19 H. Resolution granting Conditional Use approval for the establishment of a bank with drive through service at 725 Dr. Martin Luther King Jr. Boulevard. Case No. 19-019, Community Bank of Mississippi. Submitted by the Planning Commission.
 {-032619APC} Ward 2

REMOVED I. ~~Resolution to grant Conditional Use Approval to authorize the construction of four (4) mausoleum structures within a site involving individual properties presently identified as 1128 Robertson Street, and also 205, 209, 211 & 213 Bayly Drive. Case No. 19-021, Ronnie Barker (owner) and Terry Moran (applicant). Submitted by the Planning Commission.
 {-032619FPC} Ward 1~~

4. POLICY AGENDA-Continued

- 191-19 J. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi supporting the Howard Avenue Redevelopment Project, a mixed-use entertainment encompassing and including the real property and improvements bounded by Martin Luther King, Jr. Boulevard, on the east by Main Street, on the south by Water Street, and on the west by Reynoir Street, pursuant to Section 17-29-1 ET SEQ. Mississippi Code of 1972, as amended; and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032619BLEG}

5. CONSENT AGENDA

- 192-19 A. Resolution authorizing payment for renewal of property insurance. Introduced
As amended by Mayor Andrew “FoFo” Gilich.
{*-031219AADM} **Removed for one week on March 12, 2019 and on March 19, 2019**
- 193-19 B. Resolution approving Bond of Biloxi Public School Board member Kay Frances Horne providing for filing and recording of same. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032619AEXC}
- 194-19 C. Resolution reappointing John D. Snow, Ward Seven Representative to the Biloxi Planning Commission for a term beginning February 3, 2019 and ending February 2, 2023. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032619BEXC}
- 195-19 D. Resolution to approve and authorize the lowest and best quote received for One Dryer Cabinet from CLEC, Inc. in the total amount of \$6,330.00. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032619APUR}
- 196-19 E. Resolution to approve the purchase of two Ford F-350 Trucks for use by R.O.W. North from Butch Oustalet Ford in the total amount of \$56,578.00, as authorized by State of Mississippi contract 8200042041. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032619BPUR}

5. CONSENT AGENDA-Continued

- 197-19 F. Resolution to approve the purchase of one Ford F-550 Truck for use by R.O.W. North from Kirk Auto Group in the total amount of \$32,984.00, as authorized by State of Mississippi contract 8200042052. Funding: Public Works Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-032619CPUR}
- 198-19 G. 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.
{*-032619AENG}
- 199-19 H. Resolution authorizing and accepting a Professional Services Agreement with Brown, Mitchell & Alexander for Project No. 996, Keesler Gate Project- Outside. Introduced by Mayor Andrew "FoFo" Gilich.
{*-032619CENG}
- 200-19 I. Resolution appointing Deputy Clerk of the Court. Introduced by Mayor Andrew "FoFo" Gilich.
{*-032619ALEG}
- 201-19 J. Resolution approving and authorizing entry into Agreement and Memorandum of Understanding with the Hershel "Woody" Williams Medal of Honor Foundation, Inc. and the Mississippi Gulf Coast Gold Star Families Monument Committee for the purposes of erecting a Gold Star Families Monument in the City of Biloxi's Veterans Memorial Park. Introduced by Mayor Andrew "FoFo" Gilich.
{*-032619ACON}
- 202-19 K. Resolution transferring remaining balance of professional services agreement with Thompson Engineering for Cedar Lake Bridge rehabilitation to Capital Project No. 1041: Cedar Lake Bridge Paving & Repairs. Introduced by Mayor Andrew "FoFo" Gilich.
{*-032619BCON}
- 203-19 L. Resolution authorizing and approving entry into Bus Stop Occupancy Agreement with FlixBus for use of the City's right-of-way near the intersection of Martin Luther King Jr. Boulevard and Reynoir Street for the purposes of boarding and alighting passengers. Introduced by Mayor Andrew "FoFo" Gilich.
{*-032619CCON}

5. CONSENT AGENDA-Continued

- 204-19 M. Resolution authorizing entry into Monitoring Facility Agreement with Rebel Sound for fire monitoring services in the MGM Park crosswalk. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032619DCON}
- 205-19 N. Resolution authorizing execution of Hold Harmless Agreement with various entities for Public Parking during Thunder Over the Sound: Keesler & Biloxi Air Show from May 4, 2019 to May 5, 2019. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032619ECON}
- 206-19 O. Resolution authorizing entry into Maintenance Agreement with Kone, Inc. for maintenance of elevators at Point Cadet Marina, Public Safety, the Ohr-O’Keefe Museum of Art, and the Old Biloxi Library. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032619FCON}
- 207-19 P. Resolution authorizing the Biloxi Police Department to apply for grant monies from the Wal-Mart Foundation in the amount of \$2,500.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032619APD}
- 208-19 Q. Resolution authorizing the Biloxi Police Department to apply for grant monies from the Wal-Mart Foundation in the amount of \$1,000.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032619BPD}
- 209-19 R. Resolution authorizing the Biloxi Police Department to apply for grant monies from the Wal-Mart Foundation in the amount of \$1,500.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032619CPD}
- 210-19 S. Resolution authorizing Amendment No. 1 to the 2018 One Year Action
ADD 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} **Removed for one week on March 12, 2019 and tabled subject to call on March 19, 2019**

6. CODE ENFORCEMENT HEARINGS

211-19 _____ **7. ROUTINE AGENDA** {*-032619RTN}

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

- A. CITY PARCEL NO.: 1410G-02-058.000
OWNED BY: Harrison Hall
DATE OF HEARING: March 19, 2019

- B. CITY PARCEL NO.: 1007J-01-024.000
OWNED BY: Charles O. & Cindy Krohn
DATE OF HEARING: February 19, 2019

Section 2: To authorize approval of the claims listed on the docket of claims No. 2019F-02, in the amount of \$2,844,792.25, 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.

212-19 _____ . Resolution for Executive Session to discuss Riverboat tax
appeal. {*-032619EXECSESS}