

**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, April 23, 2019
10:30 a.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
4. Policy Agenda

The purpose of the meeting is to discuss the 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.

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, April 23, 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)

- _____A. Ordinance to amend the Code of Ordinance Sections 15-1-2, 15-1-7, 15-1-8, 15-1-9, 15-1-10, 15-1-12, 15-1-14, 15-2-10, 15-2-15, 15-2-23, and 15-2-25 to address classification, pay rates, performance increase eligibility, award criteria for performance increases, reduction of pay, longevity pay, accrual of sick leave by part-time employees, unused leave crediting, medical leave without pay, and tuition assistance. Introduced by Mayor Andrew "FoFo" Gilich.
{*-042319AHR}

ORDINANCES (Second Reading)

- _____B. Ordinance to approve a Zoning Map Amendment, from its present zoning district classification of A Agricultural to NB Neighborhood Business and RM-30 High-Density Multi-Family Residential, for a parcel of land currently identified as 1751 Popp's Ferry Road. Case No. 19-025, Sarah Grace Husley Estate (owner) and Scott Delano on behalf of Southeast Commercial of MS, LLC (applicant). Submitted by the Planning Commission
{*-041619BPC} Ward 6 **First Reading on April 16, 2019**

4. POLICY AGENDA-Continued

- _____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} **First Reading on April 16, 2019**

5. CONSENT AGENDA

RESOLUTIONS

- _____A. Resolution authorizing financial support for the Biloxi Shrimp Festival and Blessing of the Fleet in the total amount of \$2,000.00. Funding: Executive Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042319AEXC}
- _____B. Resolution authorizing amendment No. 2 to the 2018 One Year Action Plan and amendment No. 3 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.
{*-042319AFSP}
- _____C. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign certification for East Biloxi Railroad Crossing Closure and Construction of East-West Neighborhood Access Road (Project- CD017). Introduced by Mayor Andrew “FoFo” Gilich.
{*-042319BFSP}
- _____D. Resolution authorizing the Biloxi Parks and Recreation Department to accept for grant monies from The Walmart Foundation, Grant Award in the amount of \$500.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042319APR}
- _____E. Resolution authorizing the Biloxi Parks and Recreation Department to pursue grant monies from Walmart Grant in the amount of \$2000.00 for pickle ball equipment and surveillance system. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042319BPR}

5. CONSENT AGENDA-Continued

- _____F. Resolution to approve and authorize the lowest and best quote received for Furniture for Fire Stations from Luckies Furniture in the total amount of \$21,896.00. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042319APUR}
- _____G. Resolution authorizing Change Order No. One (1) with Necaise Brothers Construction Company, Inc. for the Kessler Gate Project Inside, Project No. 1010. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042319AENG}
- _____H. Resolution authorizing Task Order Amendment Seven (7) with CDM Smith, Inc. for Area 8, St. Michaels Phase 1&2, Project No. KG634/K7112. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042319BENG}
- _____I. Resolution authorizing and accepting a Proposal with Neel-Schaffer, Inc. for the Main Street Crossing Upgrades, Project No. 1039. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042319CENG}
- _____J. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign certification for Popps Ferry Rd Extension from Pass Road to HWY 90 Improvements 913. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042319EENG}
- _____K. Resolution approving entry into Grant of Access and Temporary Use, Waiver of Liability and Hold Harmless Agreement by and among the City of Biloxi, the Biloxi Public School District and the 81st Training Wing for use of school buses to transport viewers during the Thunder Over the Sound Air Show. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042319ACON}
- _____L. Resolution authorizing and approving entry into Public Sector Agreement with Oracle America, Inc. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042319BCON}

5. CONSENT AGENDA-Continued

- _____M. Resolution authorizing and approving entry into Camera Use Agreement between the City of Biloxi and Project NOLA. Introduced by Mayor Andrew "FoFo" Gilich.
{*-042319CCON}
- _____N. Resolution ratifying the City of Biloxi's acceptance of KeyTrak, Inc.'s Terms of Service and authorizing renewal of maintenance agreement. Introduced by Mayor Andrew "FoFo" Gilich.
{*-042319DCON}
- _____O. Resolution approving and authorizing payment to the Motor Vehicle For-Hire Authority for fiscal year ending September 30, 2019. Introduced by Mayor Andrew "FoFo" Gilich.
{*-042319ECON}

6. CODE ENFORCEMENT HEARINGS

- _____A. Bobby Claude Lewis & Willie Ruth Hope, 1410F-03-049.000/262 Lameuse St.
- _____B. Johnny A. Olsen, 1410I-06-048.000/163 Rosetti St.
- _____C. Johnny A. Olsen 1410I-06-047.000/165 Rosetti St.
- _____D. Tracy Elizabeth Smith, 1207H-01-022.000/6133 Stacy Ln.
- _____E. Bobby Claude Lewis, 1410F-03-049.000/262 Lameuse Street
30 day extension on March 12, 2019
- _____F. Charles Darrin & Melissa Mauffray, 1009H-01-008.000/10251 Eagle Point Circle
30 day extension on March 12, 2019
- _____G. Charles Darrin & Melissa Mauffray, 1009H-01-009.000/10257 Eagle Point Circle
30 day extension on March 12, 2019

_____7. ROUTINE AGENDA {*-042319RTN}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2019G-02, in the amount of \$2,404,948.52, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 2: 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.