

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, May 21, 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
 - 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 135 Seal Avenue and 308 Seal Avenue as City of Biloxi Landmarks. Introduced by Mayor Andrew "FoFo" Gilich.
{*-052119ACD}

Second Reading B. Ordinance to approve a Zoning Map Amendment to authorize a change in Zoning District Classification for a parcel of land from its current zoning classification of I Industrial to RM-30 High-Density Multi-Family Residential, for property identified as 212 Reynoir Street. Case No. 19-027, Sidney J. Brown Sr. Submitted by the Planning Commission.
{*-052119APC} Ward 2

RESOLUTIONS

303-19 C. Resolution to grant Preliminary Subdivision Plat approval for a five (5) lot residential subdivision submitted as Kabree Cove Subdivision, for property presently identified as a portion of 398 Rosalie Maria Drive. Case No. 19-028, Kevin Shaughnessy. Submitted by the Planning Commission.
{*-052119BPC} Ward 3

4. POLICY AGENDA-Continued

- 304-19 D. Resolution to Grant Preliminary Subdivision Re-Plat to accomplish the re-platting of three (3) lots situated within Unger Subdivision, into four (4) lots to allow for the construction of four individual town-home units, upon a property site collectively comprising thirty-one one-hundredths (.31) of an acre (more or less), and presently identified as 1535 and 1539 Collins Street. Case No. 19-031, Paul and Virginia Ladner trustees (owners), and Michael Fearn on behalf of Progeon & Fearn Builders (applicant). Submitted by the Planning Commission.
{*-052119CPC} Ward 3
- 305-19 E. Resolution authorizing settlement of 2013 and 2014 tax assessment disputes with Riverboat Corporation of Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052119ALEG}
- 306-19 **F. Resolution of the City of Biloxi, Mississippi requesting the Department of Finance and Administration to adopt a resolution to declare the necessity for the issuance of State General Obligation Bonds. Introduced by Mayor Andrew “FoFo” Gilich.**
ADD {*-052119BLEG}
- 307-19 **G. Resolution appointing Matthew Langlinois to serve on the Motor Vehicle for Hire Authority as the City of Biloxi representative for a term beginning May 21, 2019 and ending May 20, 2021. Introduced by Mayor Andrew “FoFo” Gilich.**
ADD {*-052119JCON}

5. CONSENT AGENDA

- 308-19 A. Resolution requesting Harrison County Support in loan of trailer and senior citizen bus for use at Blessing of the Fleet. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052119AEXC}
- 309-19 B. Resolution authorizing the City of Biloxi to coordinate with CSX and MDOT to begin the process for the closure of Nixon Street and Delauney Street Railroad Crossings. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052119BEXC}

5. CONSENT AGENDA-Continued

- 310-19 **SUBSTITUTE Exhibit "A" Only** C. Resolution authorizing Amendment No. One (1) with Rumsey Consulting Engineering, Inc. for Ellzey Place Extension, Project No. 1042. Introduced by Mayor Andrew "FoFo" Gilich.
{*-052119AENG}
- 311-19 D. Resolution authorizing and accepting the bid with D.N.P., Inc. as the lowest and best bid for the Woolmarket Community Center Building, Project No. 1022. Introduced by Mayor Andrew "FoFo" Gilich.
{*-052119BENG}
- 312-19 E. 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.
{*-052119CENG}
- 313-19 F. Resolution authorizing Change Order No. One (1) with DCD Construction, Inc. for the East Biloxi Public Access & Living Shoreline, Project No. 1009. Introduced by Mayor Andrew "FoFo" Gilich.
{*-052119DENG}
- 314-19 G. 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.
{*-052119AFSP}
- 315-19 H. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign administration settlement agreement for East Biloxi Railroad Crossing Closure and Construction of East-West Neighborhood Access Road (Project- CD017). Introduced by Mayor Andrew "FoFo" Gilich.
{*-052119BFSP}
- 316-19 I. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign administration settlement agreement for East Biloxi Railroad Crossing Closure and Construction of East-West Neighborhood Access Road (Project- CD017). Introduced by Mayor Andrew "FoFo" Gilich.
{*-052119CFSP}

5. CONSENT AGENDA-Continued

- 317-19 J. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign administration settlement agreement for East Biloxi Railroad Crossing Closure and Construction of East-West Neighborhood Access Road (Project- CD017). Introduced by Mayor Andrew “FoFo” Gilich.
{*-052119DFSP}
- 318-19 K. Resolution to approve the purchase of one Chevrolet Silverado Half-Ton Crew Cab Truck for use by the Task Force from Rogers-Dabbs Chevrolet in the total amount of \$29,822.45, as authorized by State of Mississippi Contract 8200041996. Funding: Police Budget and Grant GR096. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052119APUR}
- 319-19 L. Resolution authorizing the Biloxi Parks and Recreation Department to accept a grant award from The Walmart Foundation for Pickleball in the amount of \$500.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052119APR}
- 320-19 M. Resolution authorizing and accepting a proposal with Seymour Engineering for Capital Project No. 1056 Sediment Removal Phase II. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052119EENG}
- 321-19 N. Resolution authorizing Final Change Order No. Five (5) with Kappa Development & General Contracting, Inc. for Sixth Street Pump Station, Project No. K7112. Introduced by Mayor Andrew “FoFo” Gilich.
{*-05219FENG}
- 322-19 O. Resolution authorizing the First Amendment of the Grant of Easement with Keesler Air Force Base. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052119GENG}
- Tabled subject P. to call Resolution authorizing the Mayor to continue and engagement with NextSite LLC, for professional services regarding retail business recruitment citywide, and to amend the Municipal Budget for the Fiscal Year ending September 30, 2019, to provide funding for these retail business recruitment services. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052119CEXC}

5. CONSENT AGENDA-Continued

- 323-19 Q. Resolution authorizing entry into an agreement with Buy A Barricade, LLC for the acquisition of barricades for the purposes of security and protection at City-sponsored events. Introduced by Mayor Andrew "FoFo" Gilich.
{*-052119ACON}
- 324-19 R. Resolution to approve in-kind support to the 2019 Carl Legett Memorial Fishing tournament to be held at Point Cadet Pavilion. Introduced by Mayor Andrew "FoFo" Gilich.
{*-052119BCON}
- 325-19 S. Resolution authorizing execution of Hold Harmless Agreement and rules and regulations of Mississippi Gulf Coast Community College for use of indoor pickleball courts. Introduced by Mayor Andrew "FoFo" Gilich.
{*-052119CCON}
- 326-19 T. Resolution amending the municipal budget for fiscal year ending September 30, 2019 by transferring funds from the General Fund to the Administration budget for the purposes of software related expenses. Introduced by Mayor Andrew "FoFo" Gilich.
{*-052119DCON}
- 327-19 U. Resolution authorizing entry into an agreement for legal services with Page Mannino Peresich & McDermott, PLLC in connection with Capital Project No. 994: Woolmarket Road East Drainage. Introduced by Mayor Andrew "FoFo" Gilich.
{*-052119ECON}
- 328-19 V. Resolution approving renewal of agreement with TCSWare for maintenance of the L3 DVD/Blue Ray and Rimage 2000i Rapid Exchange utilized in connection with cameras in police vehicles. Introduced by Mayor Andrew "FoFo" Gilich.
{*-052119FCON}
- 329-19 W. Resolution authorizing lease of structure in John Henry Beck Park to Secondline Mardi Gras Club, Inc. Introduced by Mayor Andrew "FoFo" Gilich.
{*-052119GCON}

5. CONSENT AGENDA-Continued

330-19 **X. Resolution authorizing entry into Amendment to the Supplement Agreement by and between the City of Biloxi and Overtime Sports Management Biloxi, LLC for the purposes of the 2019 Conference USA Baseball Tournament. Introduced by Mayor Andrew “FoFo” Gilich.**
{*-052119HCON}

331-19 **Y. Resolution to authorize entry into Special Event Agreements and approve in-kind support for the 2019 Mississippi Gulf Coast Billfish Classic Tournament and 2019 King Master Biloxi Tournament to be held at Point Cadet Marina. Introduced by Mayor Andrew “FoFo” Gilich.**
{*-052119ICON}

6. CODE ENFORCEMENT HEARINGS

Still in violation A. Michelle Williams, 1210F-01-064.000/2045 North Drive

Still in violation B. Bria Investments, LLC, 1410F-06-003.000/283 Delauney Street
30 day extension on April 16, 2019

Still in violation C. Jean P. Grace, 1210G-01-015.000/1761 Vaughn Street
30 day extension on April 16, 2019

Still in violation D. Saucier Brothers, Inc., 1410I-06-179.000/156 Dorries Street
30 day extension on April 16, 2019

332-19 **7. ROUTINE AGENDA {*-052119RTN}**

Section 1: To accept bids submitted by each vendor in the amount shown below as the lowest and/or best bid based on the recommendation of the Executive Branch to accept each such bid as follows:

- A. (Purchase No. 1) Demolition/Code Enforcement
 VENDOR – J.E. Borries
 AMOUNT – \$4,720.00
- B. (Purchase No. 2) Demolition/Code Enforcement
 VENDOR – Mike’s General Service
 AMOUNT – \$4,985.00

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

7. ROUTINE AGENDA-Continued

- C. (Purchase No. 3) Demolition/Code Enforcement
 VENDOR – Southern Corrosion
 AMOUNT – \$2,000.00

Section 2: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1410J-04-043.000
 OWNED BY: Mary W. Boles
 DATE OF HEARING: April 16, 2019
- B. CITY PARCEL NO.: 1210F-01-030.000
 OWNED BY: Ngozi M. & Reuben Little, III
 DATE OF HEARING: April 16, 2019
- C. CITY PARCEL NO.: 1210F-02-068.000
 OWNED BY: Jason J. & Latrice N. Reese
 DATE OF HEARING: May 7, 2019

Section 3: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1410J-07-034.002
 OWNED BY: Extended Stay, LLC
 ADDRESS: 12705 Fair Crest Court Unit 301
 Fairfax, VA 22033
 CONTRACTOR: Robert Sidaway
 RESOLUTION NO.: 643-18
 ASSESSMENT AMOUNT: \$435.00

Section 4: To authorize approval of the claims listed on the docket of claims No. 2019H-01, in the amount of \$426,817.12, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: To authorize approval of the claims listed on the docket of claims No. 2019H-03, in the amount of \$1,596,695.57, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 6: 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.

333-19 Resolution for Executive Session to discuss the potential leasing of City property and potential litigation with the Secretary of State.

{*-052119EXECSESS}