

**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, June 4, 2019
5:00 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

_____A. Public Hearing with respect to an application request for a change in Zoning District Classification for a 43 acre tract of land from its current zoning district classification of LB Limited Business and RS-10 Low-Density Single-Family Residential to PD-TND: Planned Development-Traditional Neighborhood Development for property currently identified as 2330 Atkinson Road, including two unaddressed parcels fronting upon Bertucci Boulevard. Case No. 19-020, Gregory E. Bertucci (owner) and Dennis Stieffel (applicant).

Citizen's Comments

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, June 4, 2019
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION BY: Father Truong Trinh
Blessed Francis Seelos Catholic Church

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Antonio Wright with Metro Area Community Empowerment to speak about the 44th Wheelchair Softball World Series.

-- 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

ORDINANCES (First Reading)

- _____A. Ordinance to approve a Zoning Map Amendment to authorize a change in Zoning District Classification for a 43 acre tract of land from its current zoning district classification of LB Limited Business and RS-10 Low-Density Single-Family Residential to PD-TND: Planned Development- Traditional Neighborhood Development for property currently identified as 2330 Atkinson Road, including two unaddressed parcels fronting upon Bertucci Boulevard. Case No. 19-020, Gregory E. Bertucci (owner) and Dennis Stieffel (applicant). Submitted by the Planning Commission.
{*-041619APC} Ward 3

5. CONSENT AGENDA

RESOLUTIONS

- _____A. Resolution authorizing construction for the Deputy Clerk of Council's Office. Introduced by Councilmember Paul A. Tisdale.
{*-050719COU} **Tabled on May 7, 2019**
- _____B. Resolution confirming and approving the appointment of Deputy Clerk of the Municipal Court of the City of Biloxi, Mississippi and for related purposes. (Danielle Skrmetta). Introduced by Mayor Andrew "FoFo" Gilich.
{*-060419ACOURT}
- _____C. Resolution confirming and approving the appointment of Deputy Clerk of the Municipal Court of the City of Biloxi, Mississippi and for related purposes. (Jay Morgan). Introduced by Mayor Andrew "FoFo" Gilich.
{*-060419BCOURT}
- _____D. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2019, to include a necessary funding increase in the amount of \$25,000 to the Community Development Budget for Code Enforcement. Introduced by Mayor Andrew "FoFo" Gilich.
{*-060419ACD}
- _____E. Resolution to approve the purchase of training ammunition from Precision Delta in the total amount of \$17,014.65, as authorized by State of Mississippi Contract No. 8200038649. Funding: Police Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-060419APUR}
- _____F. Resolution to approve the purchase of one Dodge pick-up truck from Landers Dodge in the total amount of \$19,514.00, as authorized by State of Mississippi Contract No. 8200042044. Funding: Public Works Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-060419BPUR}
- _____G. 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.
{*-060419AFSP}

5. CONSENT AGENDA-Continued

- _____H. Resolution accepting a Proposal with Neel-Schaffer, Inc. for the Woolmarket Road East Drainage Improvements, Project No. 994. Introduced by Mayor Andrew “FoFo” Gilich. {*-060419AENG}
- _____I. 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. {*-060419BENG}
- _____J. Resolution authorizing Change Order No. Two (2) with Necaise Brothers Construction Company, Inc. for the Keesler Gate Project, Inside, Project No. 1010. Introduced by Mayor Andrew “FoFo” Gilich. {*-060419CENG}
- _____K. Resolution accepting the bid of Blackline Corporation and authorizing execution of the contract for Saenger Theatre Repairs, Project No. 997. Introduced by Mayor Andrew “FoFo” Gilich. {*-060419DENG}
- _____L. Resolution amending Resolution No. 729-18 and amending the municipal budget for fiscal year ending September 30, 2019, to recognize a grant from the Mississippi Transportation Commission, by and through the Mississippi Department of Transportation (MDOT) into the budget for Capital Project No. 1041: Cedar Lake Bridge Paving & Repairs. Introduced by Mayor Andrew “FoFo” Gilich. {*-060419ACON}
- _____M. Resolution amending the municipal budget for fiscal year ending September 30, 2019, to recognize a grant from the Mississippi Transportation Commission, by and through the Mississippi Department of Transportation (MDOT) into the budget for Capital Project No. 1039: Main Street Crossing Upgrade. Introduced by Mayor Andrew “FoFo” Gilich. {*-060419BCON}
- _____N. Resolution amending the municipal budget for fiscal year ending September 30, 2019, to recognize a grant from the Mississippi Transportation Commission, by and through the Mississippi Department of Transportation (MDOT) into the budget for Capital Project No. 1040: Woolmarket Sidewalks. Introduced by Mayor Andrew “FoFo” Gilich. {*-060419CCON}

5. CONSENT AGENDA-Continued

- _____O. Resolution amending the municipal budget for fiscal year ending September 30, 2019, to close Capital Project No. 979: Municipal Paving and transferring remaining balance to Capital Project No. 1025: Citywide Street Repair and Capital Project No. 1040: Woolmarket Sidewalks. Introduced by Mayor Andrew “FoFo” Gilich.
{*-060419DCON}
- _____P. Resolution amending the municipal budget for fiscal year ending September 30, 2019, for the Department of Parks and Recreation. Introduced by Mayor Andrew “FoFo” Gilich.
{*-060419ECON}
- _____Q. Resolution authorizing entry into Hold Harmless Agreement with Mississippi Power Company in connection with use of the AJ Holloway Sports Complex as a staging area in the event of disaster. Introduced by Mayor Andrew “FoFo” Gilich.
{*-060419FCON}
- _____R. Resolution authorizing renewal of annual software maintenance and licensing agreement with MapLogic Corporation. Introduced by Mayor Andrew “FoFo” Gilich.
{*-060419GCON}
- _____S. Resolution authorizing and approving one-source purchase of software and equipment from Tyler Technologies, necessary to allow the Municipal Court to begin electronically storing and retrieving documents. Introduced by Mayor Andrew “FoFo” Gilich.
{*-060419HCON}
- _____T. Resolution amending the FY ending 2019/2020 Non-Departmental Budget and authorizing \$5,000.00 in advertising and promotion expense to the Maritime & Seafood Industry Museum to support the 50th Anniversary of Hurricane Camille event for the general public. Introduced by Mayor Andrew “FoFo” Gilich.
{*-060419AEXC}
- _____U. Resolution authorizing installation of fiber optic cable by Unitifiber on City of Biloxi property to serve the Biloxi Public Library, West Biloxi Public Library, Margaret S. Sherry Public Library and Woolmarket Public Library. Introduced by Mayor Andrew “FoFo” Gilich.
{*-060419ICON}

5. CONSENT AGENDA-Continued

- _____V. Resolution in support of the 2020 United States Decennial Census and establishing the City of Biloxi Complete Count Committee. Introduced by Mayor Andrew "FoFo" Gilich.
{*-060419BEXC}

6. CODE ENFORCEMENT HEARINGS

- _____A. Charles Hampton, 1310H-01-033.000/330 Porter Avenue
 _____B. An Van Le and Oanh Thoa T. Doan 1410C-04-012.000/421 Croesus Street
 _____C. S & S Properties, LLC 1410B-03-053.000/438 Heidenheim Avenue
 _____D. Jerry M. Smith, Jr., c/o Jared Smith, 1208D-01-007.000 12288 Parker's Creek Road **60 day extension on January 29, 2019 and 60 day extension on April 2, 2019**

_____7. ROUTINE AGENDA {*-060419RTN}

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

- A. CITY PARCEL NO.: 1410F-06-133.000
OWNED BY: Rochelle W. Abram
DATE OF HEARING: 5/28/19
- B. CITY PARCEL NO.: 1410F-06-003.000
OWNED BY: Bria Investments, LLC
DATE OF HEARING: 4/16/19
- C. CITY PARCEL NO.: 1009H-01-008.000
OWNED BY: Charles Darrin & Melissa Mauffray
DATE OF HEARING: 4/12/19
- D. CITY PARCEL NO.: 1210G-01-015.000
OWNED BY: Jean P. Grace
DATE OF HEARING: 4/16/19
- E. CITY PARCEL NO.: 1410I-06-179.000
OWNED BY: Saucier Brothers Roofing, Inc.
DATE OF HEARING: 4/16/19

7. ROUTINE AGENDA-Continued

F. CITY PARCEL NO.: 1207H-01-022.000
OWNED BY: Tracy Elizabeth Smith
DATE OF HEARING: 4/23/19

G. CITY PARCEL NO.: 1210F-01-064.000
OWNED BY: Michelle Williams
DATE OF HEARING: 5/21/19

Section 2: To authorize special assessment to code enforcement action taken to clean the following parcels:

A. CITY PARCEL NO.: 1310A-02-077.000
OWNED BY: Brian Barry
ADDRESS: 635 E 14th Street, Apt C
New York, NY 10009
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 389-18
ASSESSMENT AMOUNT: \$665.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2019H-05, in the amount of \$889,927.99, attached as Exhibit "A" 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.