

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, August 27, 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.

--Tree Committee 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 two parcels of land approximately one and one-tenths (1.1) acres (more or less) in size, from their present zoning district classification of REA Residential Estate Restricted to NB Neighborhood Business, for two properties presently identified as 5155 Road 536 and an unaddressed parcel fronting upon Road 536. Case No. 19-047, Glenn Monk (owner) and Joe B. Agreggaard, Jr. (owner and applicant). Submitted by the Planning Commission.
{*-082719BPC} Ward 7

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

- _____B. Ordinance to approve a Zoning Map Amendment, to authorize the extension of the boundaries of the existing AHRC West Central Historic Overlay District, to include certain defined properties fronting upon Division Street and the immediate vicinity, and extending from 1-110 to Keesler Air Force Base. Case No. 19-030, City of Biloxi. Submitted by the Planning Commission.
{*-082019APC} Wards 1 and 2 **First reading on August 20, 2019**
- _____C. Ordinance to amend the Biloxi Code of Ordinances, specifically to amend the text for section 23-2-2(E)(2)A-Membership, Appointment, and Terms of Office of the land development ordinance-thereby modifying certain requirements relative to qualifications for members of the Architectural and Historical Review Commission. Case No. 19-042, City of Biloxi. Submitted by the Planning Commission.
{*-082019CPC} **First reading on August 20, 2019**

RESOLUTIONS

- _____D. Resolution to grant Final Subdivision Plat approval for Kabree Cove Subdivision a five lot single family residential subdivision for property presently identified as a portion of 398 Rosalie Maria Drive (re: Tax Parcel No. 1110A-02-003.000). Case No. 19-028, Kevin Shaughnessy. Submitted by the Planning Commission.
{*-082719APC} Ward 3
- _____E. Resolution creating Economic Development Security Fund Projects for Point Cadet Paid Parking and Covacevich Lot Paid Parking, amending the municipal budget for fiscal year ending September 30, 2019, and accepting the proposal submitted by Access Control Group, Inc. for the installation of automated paid parking systems. Introduced by Mayor Andrew "FoFo" Gilich.
{*-082019FFCON} **Tabled one week on August 20, 2019**

5. CONSENT AGENDA

- _____A. Resolution to approve the purchase of one 2019 Ford F350 Truck from Landers South in the total amount of \$39,296.50, as authorized by State of Mississippi Contract No. 8200042046. Funding: Public Works Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-082719APUR}

5. CONSENT AGENDA-Continued

- _____ B. Resolution amending the municipal budget for the fiscal year to end September 30, 2019, for the purchase of one mannequin for training in the total amount of \$1,300.00. Introduced by Mayor Andrew “FoFo” Gilich. {*-082719AFD}
- _____ C. Resolution authorizing entry into Amendment No. 1 to amended and restated Management Agreement by and between the City of Biloxi and Ohr-O’Keefe Museum of Art, Inc. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082719ACON}
- _____ D. Resolution authorizing entry into Termite Retreatment Warranty with Bay Pest Control, Inc. for the Bond House. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082719BCON}
- _____ E. Resolution authorizing entry into Memorandum of Understanding with CSX Transportation, Inc. regarding the closure of certain railroad crossings and approval of one new railroad crossing for the Poppo Ferry Roadway Extension. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082719CCON}
- _____ F. Resolution authorizing entry into Crossing Closure Agreement with CSX Transportation, Inc. regarding the closure of CSX railroad crossing at Nixon and Delauney Streets. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082719PCON}
- _____ G. Resolution to enter into Cost Per Copy Agreements with RJ Young Company, Inc. for the maintenance of copiers utilized City-wide. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082719ECON}
- _____ H. Resolution to enter into Cost Per Copy Agreements with RJ Young Company, Inc. for the lease and maintenance of two (2) copiers to be utilized by the Fire Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082719FCON}

5. CONSENT AGENDA-Continued

- _____I. Resolution authorizing Change Order No. Seventy-Two (72) with Oscar Renda Contracting, Inc. for the Hurricane Katrina Infrastructure Repair Program, North Contract, Areas GRN4, GRN5 AND GRS1&2 (KG640 and KG641). Introduced by Mayor Andrew “FoFo” Gilich.
{*-082719GCON}
- _____J. Resolution to enter into a Service Agreement with Sweep Masters, Inc. for City-wide street cleaning. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082719HCON}
- _____K. Resolution authorizing entry into a Memorandum of Understanding with Public Safety Cadets for the City of Biloxi Police Department's participation in a youth mentoring and education program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082719ICON}
- _____L. Resolution accepting the bid of Southern Fire Sprinkler and authorizing entry into a Fire Pump & Fire Suppression System Inspection & Testing Services Agreement. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082719JCON}
- _____M. Resolution authorizing renewal of Annual Termite Guarantee with Stark Exterminators for termite protection at the Old Brick House. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082719LCON}
- _____N. Resolution authorizing entry into Memorandum of Understanding with the Mississippi Department of Marine Resources for the use of the North Field at Todd Miguez Ballpark as a storage site. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082719MCON}
- _____O. Resolution authorizing execution of Third Extension Agreement regarding commencement of construction date for Increment 1 of the Trunk Infrastructure and Roadways with Pitcher Point Investments, LLC and WM MS Investments, LLC. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082719NCON}

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

5. CONSENT AGENDA-Continued

- _____P. Resolution amending Resolution No. 510-19 to remove all references to Brown Mitchel & Alexander, Inc. and authorizing alternate funding source for payments to Necaise Bros. Construction Co., Inc. for Change Order No. 2 for work associated with construction of roundabout for the Keesler Gate Projects. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082719OCON}
- _____Q. Resolution to enter into a Guaranteed Maintenance Agreement with Uni-Copy Technologies for copier used by the Police Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082719DCON}

6. CODE ENFORCEMENT HEARINGS

- _____A. Lou Askin Properties, LLC, 1510D-01-021.000/217 Bayview Avenue
 _____B. Beverly L. Breal, et al., 1207N-01-061.000/7070 Woolmarket Road
 _____C. Broadwater Development, LLP 1210K-01-001.000/0 Iris Street
 _____D. Broadwater Development, LLP, 1210L-01-001.000/200 Beauvoir Road
 _____E. Dandy Properties, LLC, 1210H-03-090.000/262 Dewey Circle
 _____F. Mas Limited, LLC., et al., 1210J-02-005.000/1782 Beach Boulevard
 _____G. Steven Carl Brosh, Jr., 1410H-041-011.000/334 Oak Street
Two week extension on August 6, 2019

_____7. ROUTINE AGENDA {*-082719RTN}

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) | Public Affairs/BNews |
| | VENDOR – | Knight Abbey & Mele Printing |
| | AMOUNT – | See Bids |
| | | |
| B. | (Purchase No. 2) | Fire Department/Uniforms |
| | VENDOR – | Vinson Uniforms |
| | AMOUNT – | See Bid |

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

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7. ROUTINE AGENDA-Continued

- A. CITY PARCEL NO.: 1210A-01-004.000
OWNED BY: Shirley A. Bilancich- Estate
DATE OF HEARING: August 20, 2019
- B. CITY PARCEL NO.: 1410H-06-058.000
OWNED BY: Rick Ly
DATE OF HEARING: August 20, 2019
- C. CITY PARCEL NO.: 1410J-05-063.000
OWNED BY: Sylvester Pittman
DATE OF HEARING: August 20, 2019
- D. CITY PARCEL NO.: 1410F-04-059.000
OWNED BY: Rolmar, LLC
DATE OF HEARING: August 20, 2019

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

- A. CITY PARCEL NO.: 1410I-06-054.001
OWNED BY: Ahn T. & Joyce Anh Cunningham
ADDRESS: 3956 Ardon Farms Place
San Jose, CA 95111
CONTRACTOR: Mike Supple
RESOLUTION NO.: 468-19
ASSESSMENT AMOUNT: \$289.00
- B. CITY PARCEL NO.: 1210G-02-080.000
OWNED BY: Maria Gisterek- Estate
ADDRESS: 274 Bleuer Drive
Biloxi, MS 39531
CONTRACTOR: Mike Supple
RESOLUTION NO.: 468-19
ASSESSMENT AMOUNT: \$409.00

Section 4: To authorize approval of the claims listed on the docket of claims No. 2019K-03, in the amount of \$1,233,438.83, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

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Also available in alternative format.

7. ROUTINE AGENDA-Continued

Section 5: 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.

**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, August 27, 2019
5:15 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

C. Council's Report

3. PUBLIC AGENDA

- _____A. Public Hearing to provide the general public with an opportunity to comment on the taxing and spending plan incorporated in the proposed budget of Biloxi, Mississippi, for the fiscal year beginning October 1, 2019, and ending September 30, 2020.

Citizens Comments-(Total allotted time 45 minutes)