

**REVISED AGENDA  
BILOXI CITY COUNCIL MEETING  
Tuesday, September 3, 2019  
6:00 p.m.  
Council Chambers, 2<sup>nd</sup> floor of City Hall  
140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION BY: Pastor Kelly Pensinger  
Bethel Lutheran Church**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

- A. Mayor's Report  
-- 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)

Second Reading A. Ordinance to amend Section 9-1-22(a) of the code of Ordinances pertaining to garbage collection fees. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-090319BEXC}

ORDINANCES (Second Reading)

2401 B. 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 6 **First reading on August 27, 2019**

**As amended**

**4. POLICY AGENDA-Continued**

## RESOLUTIONS

548-19 C. Resolution of the Council of the City of Biloxi, Mississippi affixing the tax levy for the calendar tax year of 2019 (Taxes to be collected in Fiscal year ending September 30, 2020), for the City of Biloxi and the Biloxi Separate School District. Introduced by Mayor Andrew “FoFo” Gilich. {\*-090319AADM}

Tabled 1 Week D. Resolution to adopt the Fiscal Year 2019-2020 Municipal  
**SUBSTITUTE** Budget for the City of Biloxi, Mississippi. Introduced by Mayor  
**Capital Projects** Andrew “FoFo” Gilich. {\*-090319BADM}  
**Attachment Only**

549-19 E. Resolution adopting the Manual for Mississippi Municipal Courts, as annually promulgated by the Mississippi Judicial College, as the official manual for the City of Biloxi Municipal Court. Introduced by Mayor Andrew “FoFo” Gilich. {\*-090319ALEG}

**5. CONSENT AGENDA**

550-19 A. Resolution authorizing self-funded employee group health insurance with Blue Cross Blue Shield of Mississippi. Introduced by Mayor Andrew “FoFo” Gilich. {\*-090319AHR}

551-19 B. Resolution authorizing Ameritas Insurance to provide employees with dental benefits. Introduced by Mayor Andrew “FoFo” Gilich. {\*-090319BHR}

552-19 C. Resolution authorizing Ameritas Insurance to provide employees with vision insurance benefits. Introduced by Mayor Andrew “FoFo” Gilich. {\*-090319CHR}

553-19 D. Resolution authorizing Colonial Life and Accident Insurance Company to provide and administer cafeteria plan for the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich. {\*-090319DHR}

554-19 E. Resolution authorizing Unum Provident Corporation to offer and administer voluntary life benefits and long term disability benefits for the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich. {\*-090319EHR}

**5. CONSENT AGENDA-Continued**

- 555-19 F. Resolution reappointing members to the Building and Housing Board of Adjustments and Appeals for the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-090319AEXC}
- 556-19 G. Resolution accepting and approving Change Order No. One (1) to construction agreement with Gulf Coast Solutions, LLC for Capital Project No 1019: Municipal Building Roof Repairs. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-090319ACON}
- 557-19 H. Resolution accepting and approving Change Order No. Six (6) to construction agreement with Dan Hensarling, Inc. for Capital Project No 1023: Small Craft Harbor Pedestrian Crosswalk. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-090319BCON}
- 558-19 I. Resolution authorizing renewal of agreement with L-3 Communications Mobile-Vision, Inc. for maintenance of the Digital Evidence Pro Server utilized by the Police Department and authorizing payment to TCSWare, Inc. for said renewal. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-090319CCON}
- 559-19 J. Resolution amending the Municipal Budget for the fiscal year ending September 30, 2019, to provide for repair and maintenance and electricity costs at the Maritime and Seafood Industry Museum of Biloxi, Inc. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-090319DCON}
- 560-19 K. Resolution authorizing consent to placement of additional wireless telecommunications equipment by Powertel/Memphis, Inc. d/b/a T-Mobile on the Margaret Sherry Tower Site (2145 Popp's Ferry Road), pursuant to the Water Tower Option and Lease Agreement, dated November 16, 1999. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-090319ECON}
- 561-19 L. Resolution approving and authorizing purchase of wireless access points, network switch, and other computer hardware necessary for network access to and from Fire Station No. 10 and amending the Municipal Budget for fiscal year ending September 30, 2019. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-090319FCON}

**5. CONSENT AGENDA-Continued**

- 562-19 M. Resolution rescinding Resolution No. 510-19 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.  
{\*-090319GCON}
- 563-19 N. Resolution recognizing the New Bethel Missionary Baptist Church's participation in the Harrison County Beautification Commission's Adopt-A-Roadway Program and adoption of that section of Main Street between Esters Boulevard and Division Street. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-090319HCON}
- 564-19 O. 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.  
{\*-090319AENG}

**6. CODE ENFORCEMENT HEARINGS**

Still in violation A. Reverse Mortgage Solutions, Inc. 1410E-06-008.000/257 Seal Avenue

565-19 7. **ROUTINE AGENDA** {\*-090319RTN}

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

- A. CITY PARCEL NO.: 1210K-01-001.000  
OWNED BY: Broadwater Development, LLP  
DATE OF HEARING: August 27, 2019
- B. CITY PARCEL NO.: 1210L-01-001.000  
OWNED BY: Broadwater Development, LLP  
DATE OF HEARING: August 27, 2019
- C. CITY PARCEL NO.: 1410H-01-011.000  
OWNED BY: Steven Carl Brosh  
DATE OF HEARING: August 6, 2019

**7. ROUTINE AGENDA-Continued**

D. CITY PARCEL NO.: 1210H-03-090.000  
OWNED BY: Dandy Properties, LLC, c/o  
DATE OF HEARING: August 27, 2019

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

A. CITY PARCEL NO.: 1410F-05-045.000  
OWNED BY: Johanna Jackson & J.S. Fairley  
ADDRESS: 1612 Shelby Lane  
Ocean Springs, MS 39564  
CONTRACTOR: Michael Wood  
RESOLUTION NO. 604-18  
ASSESSMENT AMOUNT: \$310.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2019K-04, in the amount of \$651,192.41, 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.

566-19 . Resolution for Executive Session to discuss litigation concerning the Secretary of State and prospective litigation concerning the Bonnet Carre Spillway.  
{\*-090319EXECSESS}