

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, September 24, 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)

Second Reading A. Ordinance to approve a Comprehensive Zoning Map Amendment, to authorize a change in zoning for 5 parcels of land collectively measuring 16.89 acres (more or less) in overall size, from their present zoning district classification of RS-10 Low-Density Single Family Residential to RB Regional Business, for those properties identified as 9338, 9378, and including two unaddressed parcels all fronting upon West Oaklawn Road. Case No. 19-048, City of Biloxi. Submitted by the Planning Commission.{*-092419BPC} Ward 7

RESOLUTIONS

591-19 B. Resolution to grant Conditional Use Approval, to authorize an existing Single Family residence to be utilized as a Short-Term Rental, for property situated within an NB Neighborhood Business Zone and identified by municipal address 551 Howard Avenue. Case No. 19-049, Deborah House. Submitted by the Planning Commission {*-092419APC} Ward 1

5. CONSENT AGENDA

- 592-19 A. Resolution to approve and execute renewal of agreement with Key Impact Strategies, LLC. and B. Keith Heard. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092419HCON}
- 593-19 B. Resolution authorizing submittal of an application to the Mississippi Department of Archives and History and committing the required cash match for a Community Heritage Preservation Program grant for stabilization and exterior restoration of City Hall. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092419AEXC}
- 594-19 C. Resolution authorizing acceptance of Risk Management Insurance Program for the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092419BEXC}
- 595-19 D. Resolution authorizing the Biloxi Fire Department to apply for grant monies from the Walmart Grant Foundation for annual Firefighter Award Ceremony in the amount of up to \$1,000.00 with no cost match. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092419AFD}
- 596-19 E. Resolution authorizing the Biloxi Fire Department to apply for grant monies from the Walmart Grant Foundation for annual Kids Fire Safety Camp in the amount of \$1,000 with no cost match. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092419BFD}
- 597-19 F. Resolution to enter into the minutes of the City of Biloxi, as required by State Statute, the Municipal Court Clerk Training Certifications of David Leckich. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092419ACOURT}
- 598-19 G. Resolution to approve and authorize the lowest and best quote received to purchase one new Excavator and trade in one used Caterpillar Mulcher from Parish Tractor in the total amount of \$4,800.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092419APUR}

5. CONSENT AGENDA-Continued

- 599-19 H. Resolution to approve and authorize the Emergency Repair of a Sewer Manhole on Englewood Drive by Lane Construction in the total amount of \$13,005.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092419BPUR}
- 600-19 I. Resolution to authorize the Mayor to approve and execute a funding agreement for the City of Biloxi’s 2019 Action Plan for use of funds allocated to the City of Biloxi through the Community Development Block Grant (CDBG) Program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092419AFSP}
- 601-19 J. Resolution authorizing submittal of an application to the Mississippi Department of Archives and History for a Community Heritage Preservation Program Grant for critically needed exterior repair of the Saenger Theatre for the Performing Arts. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092419ACD}
- 602-19 K. Resolution authorizing Task Order Amendment No. Eight (8) with CDM Smith, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Areas STM1&2 (KG634). Introduced by Mayor Andrew “FoFo” Gilich.
{*-092419ACON}
- 603-19 L. Resolution authorizing entry in agreement with Oracle America, Inc. for use of construction project cloud exchange for the Hurricane Katrina Infrastructure Repair Program, St. Michael's Area, KG634. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092419BCON}
- 604-19 M. Resolution accepting and approving Change Order No. Seven (7) to construction agreement with Dan Hensarling, Inc. for Capital Project No. 1023: Small Craft Harbor Pedestrian Crosswalk. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092419CCON}
- 605-19 N. Resolution rescinding Resolution No. 499-19 and voiding Second Amendment to Amended and Restated Agreement regarding property maintenance with Gulf Breeze Landscaping, LLC. Introduced by Mayor Andrew “FoFo” Gilich.
{*-092419DCON}

5. CONSENT AGENDA-Continued

- 606-19 O. Resolution authorizing entry into Tri-Party Agreement for Downtown Housing Incentive Grant and Related Services, by and between the City of Biloxi, Gulf Coast Main Street Corporation D/B/A Biloxi Main Street District and Old Swetman Drugstore, LLC and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich. {*-092419ECON}
- 607-19 P. Resolution authorizing entry into Contract Amendment to Professional Services Agreement with Speedwork, Inc. for Capital Project No. 1032: Belle La Vie Parkway. Introduced by Mayor Andrew “FoFo” Gilich. {*-092419FCON}
- 608-19 Q. Resolution authorizing renewal of Annual Termite Guarantee with Arrow Exterminators, Inc. d/b/a Stark Exterminators for termite protection at the Magnolia Hotel. Introduced by Mayor Andrew “FoFo” Gilich. {*-092419GCON}
- 609-19 R. Resolution to enter into Memorandum of Understanding by and among the City of Biloxi, The City of Mobile, Project NOLA, and Envisage Research and Analytics for the purposes of applying and administering a grant from The Gulf State Regional Law Enforcement Technology Assistance Initiative. Introduced by Mayor Andrew “FoFo” Gilich. {*-092419ICON}
- 610-19 S. Resolution authorizing renewal of Maintenance Agreement with Netmotion Software, Inc. for software utilized by mobile data terminals in police vehicles. Introduced by Mayor Andrew “FoFo” Gilich. {*-092419JCON}
- 611-19 T. Resolution authorizing purchase of additional software licenses under the maintenance agreement with Netmotion Software, Inc. for software utilized by mobile data terminals. Introduced by Mayor Andrew “FoFo” Gilich. {*-092419KCON}
- 612-19 U. Resolution approving continuation of services provided through ConvergeOne, Inc. f/k/a Venture Technologies to Public Works telephones and ratifying Master Services Agreement. Introduced by Mayor Andrew “FoFo” Gilich. {*-092419LCON}

5. CONSENT AGENDA-Continued

613-19 V. Resolution adjudicating the special assessment of January 12, 2012, (Resolution 31-12) on Tax Parcel 1310H-02-105.000 as erroneous and thus void ab initio, and to request Harrison County Board of Supervisors to void the subsequent tax sale, and for related purposes. Introduced by Mayor Andrew "FoFo" Gilich.
{*-092419ALEG}

614-19 W. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2019, by allocating additional funding for tax collection fees for the current Fiscal Year. Introduced by Mayor Andrew "FoFo" Gilich.
ADD {*-092419AADM}

615-19 X. Resolution amending the Parks and Recreation Budget for the Fiscal Year ending September 30, 2019, to reallocate funds from salaries to electricity. Introduced by Mayor Andrew "FoFo" Gilich.
ADD {*-092419APR}

6. CODE ENFORCEMENT HEARINGS

Cleared A. Raquel L. Greathouse, 1410E-06-104.000/240 Benachi Avenue

616-19 **7. ROUTINE AGENDA** {*-092419RTN}

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

- A. CITY PARCEL NO.: 1410L-04-024.000
OWNED BY: South Central Bell Telephone Co.
DATE OF HEARING: September 17, 2019
- B. CITY PARCEL NO.: 1209K-01-021.004
OWNED BY: Michael Paul Zink
DATE OF HEARING: August 6, 2019

7. ROUTINE AGENDA-Continued

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

CITY PARCEL NO.:	1410I-06.091.001
OWNED BY:	DSK Properties, LLC
ADDRESS:	1609 Gordon Avenue Biloxi, MS 39531
CONTRACTOR:	Tim Steil
RESOLUTION NO.:	529-19
ASSESSMENT AMOUNT:	\$275.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2019L-02, in the amount of \$1,914,518.08, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD Section 4: To authorize approval of the claims listed on the docket of claims No. 2019L-04, in the amount of \$62,390.80, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

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.