

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, October 1, 2019
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION BY: Major Anita Caldwell
The Salvation Army**

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Presentation of Proclamation declaring October as Domestic Violence Awareness Month.

-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).

B. Departmental Report

--The Tree Committee to give a 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 Sections 16-2-5 and 16-2-6 of the Code of Ordinances, City of Biloxi, Mississippi, of 1992. Introduced by Mayor A.M. Gilich, Jr.
{*-100119ALEG}

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

- 2403 _____ B. 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 **First reading on September 24, 2019**

RESOLUTIONS

- 617-19 _____ C. Resolution accepting report of the issuance of \$1,418,600 principal amount of the City of Biloxi, Mississippi Tax Increment Financing Limited Obligation Revenue Bond, Series 2019 (The Wal-Mart Neighborhood Market Project- Phase II) and application of proceeds thereof. Introduced by Mayor A.M. Gilich, Jr.
{*-100119CLEG}

5. CONSENT AGENDA

- 618-19 _____ A. Resolution authorizing Petty Cash Funds and Change Funds for Fiscal Year 2019-2020. Introduced by Mayor A.M. Gilich, Jr.
{*-100119AADM}
- 619-19 _____ B. Resolution authorizing expenditures to Slavic Benevolent Association in the amount of \$750.00. Introduced by Mayor A.M. Gilich, Jr.
{*-100119AEXC}
- 620-19 _____ C. Resolution authorizing expenditures to Lighthouse Business & Professional Women- Gulf Coast in the amount of \$500.00 for sponsorship of the Women of Achievement Awards. Introduced by Mayor A.M. Gilich, Jr.
{*-100119CEXC}
- 621-19 _____ D. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign certification for Popp's Ferry Rd Extension from Pass Road to HWY 90 Improvements-913. Introduced by Mayor A.M. Gilich, Jr.
{*-100119AENG}

5. CONSENT AGENDA-Continued

- 622-19 E. Resolution authorizing execution of Landlord's Consent and Estoppel Agreement relating to Premier Entertainment Biloxi LLC (d/b/a Hard Rock Hotel and Casino). Introduced by Mayor A.M. Gilich, Jr.
{*-100119BLEG}
- 623-19 F. Resolution to accept bid, award project and execute a contract with Twin L Construction Inc., for the John Henry Beck Park Project No. CD018 for the City's Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr.
{*-100119AFSP}
- 624-19 G. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign administration settlement agreement for parcel (1410G-02-015.000) East Biloxi East-West Neighborhood Access Road (Project- CD017). Introduced by Mayor A.M. Gilich, Jr.
{*-100119BFSP}
- 625-19 H. Resolution authorizing execution of Fifth Amendment to Water Tower Lease Agreement with new Cingular Wireless, managed by AT&T Mobility, for Margaret Sherry Tower Site (2145 Popp's Ferry Road). Introduced by Mayor A.M. Gilich, Jr.
{*-100119ACON}
- 626-19 I. Resolution consenting to the dissolution of a Centennial Trust established by Jeremiah J. O'Keefe and Annette S. O'Keefe for the benefit of the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-100119BCON}
- 627-19 J. Resolution amending the Capital Project Budget for the fiscal year ending September 30, 2020, to close Capital Project No. 1003: Kayleigh Cove Sewer. Introduced by Mayor A.M. Gilich, Jr.
{*-100119CCON}
- 628-19 K. Resolution authorizing entry into Cost Per Copy Agreement with RJ Young Company, Inc. for the lease, maintenance and copy costs associated with a new copier to be utilized by the Municipal Court. Introduced by Mayor A.M. Gilich, Jr.
{*-100119DCON}

5. CONSENT AGENDA-Continued

629-19 L. Resolution authorizing purchase of software upgrade necessary for proper functioning of the electronic locks in the Public Works Building from Tull Brothers. Introduced by Mayor A.M. Gilich, Jr.
{*-100119ECON}

630-19 M. Resolution creating Capital Project 1060: Churchill Drive Ditch and amending the municipal budget for fiscal year ending September 30, 2020, to provide funding for said project. Introduced by Mayor A.M. Gilich, Jr.
{*-100119FCON}

631-19 N. Resolution amending Resolution No. 547-19 to modify beginning term for BNews printing and mailing. Introduced by Mayor A.M. Gilich, Jr.
{*-100119APUR}

6. CODE ENFORCEMENT HEARINGS

60 day extension A. Frances Abney-L/E, 1410F-02-111.000/277 Nixon Street
Still in violation B. Steve Bergamini, 1410F-05-042.000/328 Croesus Street
Still in violation C. Linda C. Dodson-L/E, 1410F-05-033.000/353 Magnolia Street
Still in violation D. Lucy Patricia O. Saunders-Estate, c/o Renee Ueham Kurtriscia
 1410E-03-064.000/962 Thelma Street
Still in violation E. Christopher K. Swetman, 1410J-04-003.000/515 Howard Avenue
Cleared F. Lou Askin Properties, LLC, 1510O-01-021.000/217 Bayview Avenue
30 day extension on August 27, 2019

632-19 **7. ROUTINE AGENDA** {*-100119RTN}

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) Asphalt/Engineering
 VENDOR – Warren Paving and Pavement Management
 AMOUNT – See Bids
- B. (Purchase No. 2) Demolition of Structure/Community Development
 VENDOR – Mike’s General Service
 AMOUNT – \$1,724.00

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

7. ROUTINE AGENDA-Continued

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

- A. CITY PARCEL NO.: 1210A-01-004.000
 OWNED BY: Shirley A. Bilancich-Estate
 ADDRESS: 1616 Hollywood Boulevard
 Biloxi, MS 39531
 CONTRACTOR: Robert Sidaway
 RESOLUTION NO.: 547-19
 ASSESSMENT AMOUNT: \$515.00
- B. CITY PARCEL NO.: 1410H-06-058.000
 OWNED BY: Rick Ly
 ADDRESS: 1686 Beach Blvd
 Biloxi, MS 39531
 CONTRACTOR: Reginal Lamey
 RESOLUTION NO.: 547-19
 ASSESSMENT AMOUNT: \$355.00
- C. CITY PARCEL NO.: 1209B-01-014.011
 OWNED BY: Toshiko Reed
 ADDRESS: 1891 Popp's Ferry Road Lot 24
 Biloxi, MS 39532
 CONTRACTOR: Robert Sidaway
 RESOLUTION NO.: 738-18
 ASSESSMENT AMOUNT: \$355.00
- D. CITY PARCEL NO.: 1410F-04-059.000
 OWNED BY: Rolmar, LLC
 ADDRESS: Post Office Box 1891
 Ocean Springs, MS 39566
 CONTRACTOR: Reginal Lamey
 RESOLUTION NO.: 547-19
 ASSESSMENT AMOUNT: \$345.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2019L-03, in the amount of \$625,687.62, 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-06, in the amount of \$1,355,600.00, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD Section 5: To authorize approval of the claims listed on the docket of claims No. 2020A-01, in the amount of \$825,117.63, attached as Exhibit "C" 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.