

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, October 22, 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

--Presentation of certificates to Biloxi High students in recognition of making the 30+ ACT Club.

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 Zoning Map Amendment, to authorize a change in zoning for a single parcel of land from its present zoning district classification of AR Agricultural Restricted to RS-10 Low-Density Single-Family Residential, for property identified as an unaddressed parcel fronting upon Campbell Drive and situated north of and adjacent to property currently addressed as 1011 Campbell Drive (re: Tax Parcel No. 1208N-01-001.002). Case No. 19-050, City of Biloxi. Submitted by the Planning Commission.
{*-102219APC} Ward 6

4. POLICY AGENDA-Continued

Failed for the B. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for a parcel of land approximately one and forty-one-hundredths (1.41) acres (more or less) in size, from its present zoning district classification of RS-5 High-Density Single-Family Residential to RM-30 High-Density Multi-Family Residential, for a property site identified as 366 Main Street. Case No. 19-051, Elizabeth Corkren (owner) and Donna Moak on behalf of Moak Investment Properties, LLC (applicant). Submitted by the Planning Commission.
 lack of a motion and second {-102219BPC} Ward 2

RESOLUTIONS

675-19 C. Resolution granting Minor Subdivision Final Plat approval for certain defined property currently identified as 13287 Jim Byrd Road. Introduced by Mayor Andrew “FoFo” Gilich.
 {-102219CPC} Ward 7

676-19 D. Resolution to grant Final Subdivision Plat approval for Nature's Trail Subdivision Phase II - a forty-three lot single family residential subdivision for certain described property located between Wash Fayard and Lorraine Road (re: Tax Parcel No. 1107-33-036.000). Introduced by Mayor Andrew “FoFo” Gilich.
 {-102219DPC} Ward 7

677-19 E. Resolution to grant Final Subdivision Plat approval for a forty-six (46) lot residential subdivision submitted as Glen Eagle Subdivision-Phase Two, for property presently identified as 13445 Old Highway 67. Introduced by Mayor Andrew “FoFo” Gilich.
 {-102219FPC} Ward 7

678-19 F. Resolution to grant Final Subdivision Plat approval for River Ridge Subdivision- formerly Shorecrest Road Subdivision- a fifteen lot single family residential subdivision for property identified as two unaddressed parcels situated south of interstate 10 and fronting upon Shorecrest Road. Introduced by Mayor Andrew “FoFo” Gilich.
 {-102219GPC} Ward 7

4. POLICY AGENDA-Continued

- 679-19 G. Resolution granting Conditional Use Approval, to authorize the establishment of two Self-Storage Facilities, one proposed within a portion of an existing building, and a second unit proposed within a proposed new structure, for properties identified as 289 Iberville Drive, including an unaddressed parcel fronting to Pringle Circle. Case No. 19-053, Pass Road Iberville, LLC & The Cabanas, LLC. Introduced by Mayor Andrew "FoFo" Gilich.
{*-102219EPC} Ward 2
- 680-19 H. Resolution confirming and approving Mayor's appointment of Beau Morris Blalock, Ward 6 representative for a term beginning May 31, 2019, and ending May 30, 2022, to the Biloxi Tree Committee pursuant to Section 23-2-2 of the Biloxi Land Development Ordinance, as amended by Ordinance 2293. Introduced by Mayor Andrew "FoFo" Gilich.
{*-102219AEXC}

5. CONSENT AGENDA

- 681-19 A. Resolution to approve and authorize the lowest and best quote received for Fire Hose from Emergency Vehicle Specialists in the total amount of \$13,225.00. Funding: Fire Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-102219APUR}
- 682-19 B. Resolution to approve the purchase of one new Nissan Frontier SV pick-up truck from Paul Barnett Nissan (Brookway Corp.) in the total amount of \$22,600.00, as authorized by State of Mississippi Contract 8200048266. Funding: Engineering Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-102219BPUR}
- 683-19 C. Resolution authorizing the Mayor and Municipal Clerk to execute the Municipal Compliance Questionnaire. Introduced by Mayor Andrew "FoFo" Gilich.
{*-102219BEXC}
- 684-19 D. Resolution to execute a contract with Grace Aaron Development Consultant for Professional Administration Services for the City's Community Development Block Grant (CDBG) Program. Introduced by Mayor Andrew "FoFo" Gilich.
{*-102219AFSP}

5. CONSENT AGENDA-Continued

- 685-19 E. Resolution authorizing renewal of maintenance agreement with GetData Forensics USA for Forensic Explorer. Introduced by Mayor Andrew “FoFo” Gilich.
{*-102219ACON}
- ~~REMOVED~~ F. ~~Resolution authorizing entry into Second Amended and Restated Lease Agreement with the Original Beignet Factory, LLC for the lease of the Old Biloxi Library property. Introduced by Mayor Andrew “FoFo” Gilich.~~
{*-102219BCON}
- 686-19 G. Resolution authorizing renewal of Amended and Restated Agreement for Property Maintenance with Gulf Breeze Landscaping, LLC. Introduced by Mayor Andrew “FoFo” Gilich.
{*-102219CCON}
- 687-19 H. Resolution authorizing sale of structures located at 956, 960, 991 and 1007 Division Street to Jay Goldin. Introduced by Mayor Andrew “FoFo” Gilich.
SUBSTITUTE {-102219DCON}
- 688-19 I. Resolution authorizing Task Order Amendment No. Four (4) to Master Services Agreement for Professional Services with Digital Engineering & Imaging, Inc. for the Hurricane Katrina Infrastructure Repair Program, Area BEA3 (KG630). Introduced by Mayor Andrew “FoFo” Gilich.
{*-102219ECON}
- 689-19 J. Resolution authorizing Change Order No. Eight (8) to construction agreement with Dan Hensarling, Inc. for Capital Project No 1023: Small Craft Harbor Pedestrian Crosswalk. Introduced by Mayor Andrew “FoFo” Gilich.
{*-102219FCON}
- 690-19 K. Resolution approving Certificate of Substantial Completion to the construction agreement with Dan Hensarling, Inc. for Capital Project No 1023: Small Craft Harbor Pedestrian Crosswalk. Introduced by Mayor Andrew “FoFo” Gilich.
{*-102219GCON}

5. CONSENT AGENDA-Continued

- 691-19 L. Resolution authorizing execution of Fourth 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.
{*-102219HCON}
- 692-19 M. Resolution authorizing Change Order No. Ten (10) with Hemphill Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Areas BVW1&2 (KG632 AND K7112). Introduced by Mayor Andrew “FoFo” Gilich.
{*-102219ICON}
- 693-19 N. Resolution accepting the bid of Twin L Construction, Inc. for demolition of 130 Oakmont Place in connection with Capital Project No 913: Popps Ferry Extension. Introduced by Mayor Andrew “FoFo” Gilich.
{*-102219JCON}
- 694-19 O. Resolution authorizing renewal of software license with BlackBag Technologies, Inc. for BlackLight. Introduced by Mayor Andrew “FoFo” Gilich.
{*-102219KCON}
- 695-19 P. Resolution authorizing sale of City surplus property adjacent to Reynoir Street to Oren Zweig. Introduced by Mayor Andrew “FoFo” Gilich.
{*-102219LCON}
- 696-19 Q. Resolution declaring real property to be surplus and authorizing sale of the Magnolia Hotel pursuant to Miss. Code Ann. §21-17-1(2)(a) and §57-7-1, to Le Magnolia Hotel, LLC. Introduced by Mayor Andrew “FoFo” Gilich.
{*-102219MCON}
- 697-19 **R. Resolution to approve and authorize the lowest and best advertised bid received to Demolish a Structure located at 1001 Division Street from Salvage Nine in the total amount of \$7,777.00. Funding: Capital Projects Budget. Introduced by Mayor Andrew “FoFo” Gilich.**
ADD
{*-102219CPUR}

6. CODE ENFORCEMENT HEARINGS

Still in violation A. Thao Oanh Doan, 1310A-03-027.000/395 Forrest Ave.

2 week extension B. Federal National Mortgage Association, 1410E-06-008.000/257 Seal Ave.

Cleared C. Charles H. Hungerford, 1209K-01-016.000/673 Royale Dr.

698-19 7. ROUTINE AGENDA {*-102219RTN}

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

- A. CITY PARCEL NO.: 1310K-02-018.000
OWNED BY: Ellen B. Terrell
DATE OF HEARING: October 15, 2019
- B. CITY PARCEL NO.: 1310H-01-062.000
OWNED BY: Oveta M. White
DATE OF HEARING: October 15, 2019

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

- A. CITY PARCEL NO.: 1210L-01-001.000
OWNED BY: Broadwater Development, LLP
ADDRESS: 11400 Riechold
Gulfport, MS 39503
CONTRACTOR: Robert Sidaway
RESOLUTION NO.: 565-19
ASSESSMENT AMOUNT: \$1,715.00
- B. CITY PARCEL NO.: 1210K-01-001.000
OWNED BY: Broadwater Development, LLP
ADDRESS: 11400 Riechold
Gulfport, MS 39503
CONTRACTOR: Robert Sidaway
RESOLUTION NO.: 565-19
ASSESSMENT AMOUNT: \$1,715.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2019L-07, in the amount of \$2,917,658.03, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

7. ROUTINE Agenda – Continued

Section 4: To authorize approval of the claims listed on the docket of claims No. 2020A-03, in the amount of \$189,952.03, 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-05, in the amount of \$609.20, 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.