

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, November 12, 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.

--Parks & Recreation and the Mississippi Gulf Coast Pickleball Association to present checks to the Mayor from the proceeds of the Guns & Hoses Pickleball Tournament.

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

Postponed per A. Ordinance to approve a Zoning Map Amendment, to authorize a **applicant request** change in zoning district classification for four parcels of land, collectively measuring approximately five and thirty-three one-hundredths (5.33) acres (more or less) in size, from their present zoning district classifications of RS-5 High-Density Single-Family Residential and RM-10 Low-Density Multi-Family Residential to RM-20 Medium-Density Multi-Family Residential and RM-10 Low-Density Multi-Family Residential, for properties presently identified as 355 & 397 Benachi Avenue, 380 Porter Avenue and 1047 N. Park Court. Case No. 19-057, Jeremiah Newman. Submitted by the Planning Commission.
{*-111219APC} Ward 1

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

- 2406 _____ B. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning for a single parcel of land measuring twenty-five one-hundredths (.25) of an acre (more or less) in overall size, from its present zoning district classification of RM-30 High-Density Multi Family Residential to NB Neighborhood Business, for property identified as 280 Rue Petit Bois. Case No. 19-056, City of Biloxi. Submitted by the Planning Commission.
{*-110519APC} Ward 5 **First reading on November 6, 2019**

5. CONSENT AGENDA

RESOLUTIONS

- 745-19 _____ A. Resolution to establish the City Council monthly meeting calendar for the 2020 calendar year. Introduced by Council President Dixie Newman.
{*-111219ACOU}
- 746-19 _____ B. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (John Lewis). Introduced by Mayor A.M. Gilich, Jr.
{*-111219APD}
- 747-19 _____ C. Resolution to approve the purchase of thirteen chairs for use by Court from Office Furniture Solutions in the total amount of \$5,382.00, as authorized by State of Mississippi Contract No. 8200044966. Funding: Court Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-111219APUR}
- 748-19 _____ D. Resolution to approve and authorize the lowest and best quote received for one trailer from A&A Trailer in the total amount of \$6,250.00. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-111219BPUR}
- 749-19 _____ E. Resolution authorizing the Mayor of the City of Biloxi to approve relocation assistance and sign certification for Popp's Ferry Rd Extension from Pass Road to HWY 90 Improvements-913. Introduced by Mayor A.M. Gilich, Jr.
{*-111219AENG}

5. CONSENT AGENDA-Continued

- 750-19 F. Resolution authorizing First Amendment to the Master Services Agreement for Professional Services with Seymour Engineering, PLLC for the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor A.M. Gilich, Jr. {*-111219ACON}
- 751-19 G. Resolution authorizing First Amendment to the Master Services Agreement for Professional Services with Neel-Schaffer, Inc. for the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor A.M. Gilich, Jr. {*-111219BCON}
- 752-19 H. Resolution authorizing First Amendment to the Master Services Agreement for Professional Services with Michael Baker International, Inc. f/k/a LPA Group, Inc. for the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor A.M. Gilich, Jr. {*-111219CCON}
- 753-19 I. Resolution authorizing First Amendment to the Master Services Agreement for Professional Services with Williford Gearhart & Knight, Inc. for the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor A.M. Gilich, Jr. {*-111219DCON}
- 754-19 J. Resolution authorizing entry into supplemental Cost Per Copy Agreement with RJ Young Company, Inc. for the addition of an internal facsimile module to the copier leased by the Fire Department. Introduced by Mayor A.M. Gilich, Jr. {*-111219ECON}
- 755-19 K. Resolution authorizing entry into the Second Amendment to the Grant Agreement with the Mississippi Major Economic Impact Authority ("MMEIA"), by and through the Mississippi Development Authority ("MDA") regarding for Keesler-Division Street Gate and amending the Municipal Budget for Fiscal Year Ending September 30, 2020, to recognize additional grant funding for the Capital Project No. 1010: Keesler Gate Inside. Introduced by Mayor A.M. Gilich, Jr. {*-111219FCON}
- 756-19 L. Resolution amending Resolution No. 456-19 requesting the assistance of Harrison County in the repair of Mason Road in the City of Biloxi to correct a scrivener's error. Introduced by Mayor A.M. Gilich, Jr. {*-111219GCON}

5. CONSENT AGENDA-Continued

- 757-19 M. Resolution authorizing Task Order Amendment No. Three (3) to Master Services Agreement for the Professional Services with Seymour Engineering, PLLC for the Hurricane Katrina Infrastructure Repair Program, Area BEA1 (KG630). Introduced by Mayor A.M. Gilich, Jr.
{*-111219HCON}
- 758-19 N. Resolution authorizing submission of a request for funding to the Mississippi Department of Marine Resources for FY2020 Mississippi Tidelands Trust Fund Program, authorizing entry into Tidelands Award Grant Agreement, accepting said grant, and amending the municipal budget for fiscal year ending September 30, 2020, to recognize grant funds into the budget for Capital Project No. 1000: West Biloxi Boardwalk. Introduced by Mayor A.M. Gilich, Jr.
{*-111219ICON}
- 759-19 O. Resolution authorizing Change Order No. Three (3) to Standard Form of Agreement with Necaise Brothers Construction Company, Inc. for Capital Project No. 1010: Keesler Gate Inside. Introduced by Mayor A.M. Gilich, Jr.
{*-111219JCON}
- 760-19 P. Resolution authorizing the Biloxi Parks and Recreation Department to pay league fees in the amount of \$1,380.00 for the 2019 basketball season. Introduced by Mayor A.M. Gilich, Jr.
{*-111219APR}

6. CODE ENFORCEMENT HEARINGS

- Cleared A. Louise H. Anderson, Estate 1110A-02-008.007/375 Nelson Road
Still in violation B. Ralph L. & Mavis G. Dickerson 1210L-02-083.000/157 Brady Drive
Still in violation C. Extended Stay, LLC, 1410J-07-034.002/590 Beach Blvd.
Cleared D. Pensacola Shore Investment, LLC, 1210I-04-013.000/1712 Beach Blvd.
Removed E. Gertrude Frances Cecilia Woodard, 1410J-06-045.001/627 Copp Street

761-19 7. ROUTINE AGENDA {*-111219RTN}

Section 1: To authorize special assessment to code enforcement action taken to clean the following parcels:

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

7. ROUTINE AGENDA- Continued

- A. CITY PARCEL NO.: 1410F-05-042.000
OWNED BY: Steve Bergamini
ADDRESS: P.O. Box 189010-409
Coronado, CA 92178
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 673-19
ASSESSMENT AMOUNT: \$390.00
- B. CITY PARCEL NO.: 1410I-06-047.000
OWNED BY: Johnny A. Olsen
ADDRESS: 165 Rosetti Street
Biloxi, MS 39530
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 302-19
ASSESSMENT AMOUNT: \$415.00
- C. CITY PARCEL NO.: 1410I-06-048.000
OWNED BY: Johnny A. Olsen
ADDRESS: 165 Rosetti Street
Biloxi, MS 39530
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 302-19
ASSESSMENT AMOUNT: \$415.00
- D. CITY PARCEL NO.: 1410E-03-064.000
OWNED BY: Lucy Patricia O. Saunders- Estate
c/o Renee Ueham Kurtriscia
ADDRESS: 1606 Kaleilani Street
Pearl City, HI 96782
CONTRACTOR: Robert Sidaway
RESOLUTION NO.: 673-19
ASSESSMENT AMOUNT: \$465.00
- E. CITY PARCEL NO.: 1410L-04-024.000
OWNED BY: South Central Bell Telephone Co.
ADDRESS: 968 Howard Avenue
Biloxi, MS 39530
CONTRACTOR: Michael Wood
RESOLUTION NO.: 616-16
ASSESSMENT AMOUNT: \$360.00

7. ROUTINE AGENDA-Continued

- F. CITY PARCEL NO.: 1410J-04-003.000
 OWNED BY: Christopher K. Swetman
 ADDRESS: 2621 North 17th Street
 Ocean Springs, MS 39564
 CONTRACTOR: Robert Sidaway
 RESOLUTION NO.: 673-19
 ASSESSMENT AMOUNT: \$715.00
- G. CITY PARCEL NO.: 1209K-01-021.004
 OWNED BY: Michael Paul Zink
 ADDRESS: 13379 Inlet Cove Lane
 Carrollton, VA 23314
 CONTRACTOR: Michael Wood
 RESOLUTION NO.: 616-16
 ASSESSMENT AMOUNT: \$345.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2020B-01, in the amount of \$1,151,437.38, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: To authorize approval of claims listed on the docket of claims No. 10-2020, in the amount of \$3,337,996.67 to Payroll, Fringes, and PERS, attached as Exhibit "B".

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.

762-19 . Resolution for Executive Session to discuss potential litigation related to the Bonnet Carre' Spillway and a transaction of business and discussion regarding location of a business and industry, and prospective sale of lease of lands.
 {*-111219EXECSESS}