

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, January 7, 2020
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION BY: Pastor Jakavious Pickett
Praise Temple of Biloxi**

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 the Code of Ordinances Sections 15-1-10, 15-2-10, 15-2-16, 15-2-23, and 15-2-25 to address performance increase eligibility, merit council, accrual of sick leave by part-time employees, unused leave crediting, medical leave without pay, and tuition assistance. Introduced by Mayor A.M. Gilich, Jr.
{*-010720AHR}

Second Reading B. Ordinance to amend the Biloxi Code of Ordinances, specifically to amend Section 23-4-3(D)(8)(M) of The Land Development Ordinance related to Seasonal Firework Sales. Introduced by Mayor A.M. Gilich, Jr.
{*-010720APC}

4. POLICY AGENDA-Continued

Second Reading C. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for two parcels of land, together measuring one-half (.5) of an acre in size, from their present zoning district classification of RS-5 High-Density Single-Family Residential to NB Neighborhood Business, for land currently identified as 280 Benachi Avenue (re: Tax Parcel No. 1410E-06-117.000), including a portion of a parcel of land identified as 1029 Division Street (re: Tax Parcel No. 1410E-06-072.000). Case No. 19-071, Leslie Bogard on behalf of Medical Analysis. Introduced by Mayor A.M. Gilich, Jr. {*-010720BPC} Ward 1

ORDINANCES (Second Reading)

2408 D. Ordinance to amend Section 23-3-5(8)(6) of the Land Development Ordinance to designate the structures located upon 141 Suter Place and 622 Water Street as City of Biloxi Landmarks. Introduced by Mayor A.M. Gilich, Jr. {*-121719ACD} **First reading on December 17, 2019**

RESOLUTIONS

1-20 E. Resolution to confirm the Mayor's appointment of E. Michael Leonard to the Board of Commissioners for the Harrison County Development Commission. Introduced by Mayor A.M. Gilich, Jr. {*-010720BEXC}

2-20 F. Resolution to grant Conditional Use Approval, to authorize an existing residence to be utilized as a Short-Term Rental, for property situated within an NB Neighborhood Business Zone and identified by municipal address 12305 Cedar Lake Road. Case No. 19-072, Gary Cuevas on behalf of Cedar Lake Island, LLC. Introduced by Mayor A.M. Gilich, Jr. {*-010720CPC} Ward 7

5. CONSENT AGENDA

3-20 A. Resolution authorizing expenditures to Gulf Coast Symphony Orchestra Guild in the amount of \$1,000.00. Introduced by Mayor A.M. Gilich, Jr. {*-010720AEXC}

5. CONSENT AGENDA-Continued

- 4-20 B. Resolution amending Resolution No. 843-19 accepting the Annual Certificate of the Compliance Officer regarding Post-Issuance Compliance for outstanding obligations. Introduced by Mayor A.M. Gilich, Jr.
{*-010720CEXC}
- 5-20 C. Resolution authorizing the Biloxi Fire Department to accept grant monies from Walmart Grant Foundation for the Annual Kids Fire Safety Camp in the amount of \$1,000.00 with no cost match. Introduced by Mayor A.M. Gilich, Jr.
{*-010720AFD}
- 6-20 D. Resolution to amend the Parks and Recreation budget for the fiscal year ending September 30, 2020, to reallocate funds from Parks and Recreation Special Revenue Account to Athletic Supplies Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-010720APR}
- 7-20 E. Resolution authorizing Parks and Recreation Department to pursue Hazard Mitigation grant monies for Fiscal Year 2020 from the Mississippi Emergency Management Agency for an emergency generator. Introduced by Mayor A.M. Gilich, Jr.
{*-010720BPR}
- 8-20 F. Resolution authorizing Biloxi Public Works Department to pursue Hazard Mitigation grant monies for Fiscal Year 2020 from the Mississippi Emergency Management Agency for twelve generators. Introduced by Mayor A.M. Gilich, Jr.
{*-010720APW}
- 9-20 G. Resolution to approve and authorize the lowest and best quote received to install a Water Main for the Back Bay Bridge from Bottom 2 Top Construction in the total amount of \$6,175.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-010720APUR}
- 10-20 H. Resolution to approve the purchase of Eleven Police Cars from Courtesy Motors in the total amount of \$414,546.00, as authorized by State of Mississippi Contract No. 8200048071. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-010720BPUR}

5. CONSENT AGENDA-Continued

- 11-20 I. Resolution of approve the purchase of Turnout Gear from G&W Diesel in the total amount of \$20,532.64, as authorized by State of Mississippi contract No. 8200043869. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-010720CPUR}
- 12-20 J. Resolution to approve the purchase of Turnout Gear from Sunbelt Fire in the total amount of \$19,053.44, as authorized by State of Mississippi contract No. 8200043766. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-010720DPUR}
- 13-20 K. Resolution to approve and authorize the lowest and best quote received to Furnish & Install Fencing at the Snyder Center from Gulf Coast Fence in the total amount of \$20,862.00. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-010720EPUR}
- 14-20 L. Resolution to approve and authorize the lowest and best quote received to Furnish & Install Equipment for new CID vehicle from Topper World in the total amount of \$8,000.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-010720FPUR}
- 15-20 M. Resolution amending Resolution No. 45-19 authorizing the Mayor to execute and deliver an Agreement with Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District regarding Biloxi Main Street Downtown Economic Development Program Incentives; and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
As amended
{*-010720ACON}
- 16-20 N. Resolution authorizing purchase of certain computer hardware and software necessary to upgrade the City of Biloxi's firewall and prevent unauthorized access into its network. Introduced by Mayor A.M. Gilich, Jr.
{*-010720BCON}
- 17-20 O. Resolution approving and authorizing purchase of VMWare and entry into agreement with ConvergeOne for VMWare. Introduced by Mayor A.M. Gilich, Jr.
{*-010720CCON}

5. CONSENT AGENDA-Continued

- 18-20 _____ P. Resolution authorizing an administrative adjustment to just compensation, as established by prior Resolution, for additional relocation assistance in connection with property acquisition for Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr.
{*-010720DCON}
- 19-20 _____ Q. Resolution authorizing and approving renewal of agreement with Key Impact Strategies, LLC and B. Keith Heard. Introduced by Mayor A.M. Gilich, Jr.
As amended {*-010720ECON}
- 20-20 _____ R. Resolution authorizing entry into Construction Agreement with CSX Transportation, Inc. for Capital Project No. 1014: CSX Railroad Crossing Closures to close crossings at Nixon Street and Delauney Street. Introduced by Mayor A.M. Gilich, Jr.
{*-010720FCON}
- 21-20 _____ S. Resolution authorizing the Mayor of the City of Biloxi for acquisition of real property in connection with Capital Project No. 913: Popps Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-010720GCON}
- 22-20 _____ T. Resolution authorizing entry into Memorandum of Understanding with the Mississippi Department of Marine Resources ("MDMR") for the purposes of accepting Gulf of Mexico Energy Security Act ("GOMESA") Funding and Amending the Municipal budget for Fiscal Year Ending September 30, 2020, to recognize grant fund into the budget to Capital Project No. 1061: Small Craft to Oak Boardwalk. Introduced by Mayor A.M. Gilich, Jr.
{*-010720HCON}
- 23-20 _____ U. Resolution authorizing entry into Addendum to Water Tank Maintenance
ADD Contract by and between the City of Biloxi and Utility Service Co., Inc., a wholly-owned subsidiary of Suez. Introduced by Mayor A.M. Gilich, Jr.
{*-010720ICON}

5. CONSENT AGENDA-Continued

24-20 ADD V. Resolution authorizing immediate payment to Southern Mississippi Investment Co., Inc. for sums due under the Lease and Option to Purchase Agreement and Loan Agreement regarding Fire Station No. 7. Introduced by Mayor A.M. Gilich, Jr.
{*-010720JCON}

6. CODE ENFORCEMENT HEARINGS

Still in violation A. Lennis L. Coleman-Estate, c/o Cherish N. Coleman
1210H-02-055.000/1630 Pringle Circle
Cleared B. Audrey L. Floyd-Estate, 1210H-01-025.000/1612 Lewis Avenue
Cleared C. Earl Pecson, 1210A-02-010.000/1726 William Harrison Drive
Cleared D. Red Dot Storage 110, LLC, 1108A-03-006.000/8231 Woolmarket Road
Cleared E. Betty J. Smith Rhodes, c/o Elizabeth J. Yarber
1410H-03-021.000/218 Hoxie Street
Still in violation F. Ramona Scruggs, 1410I-06-070.000/156 Kuhn Street
Still in violation G. Chan Tran, 1410J-01-008.000/173 Dorries Street
Still in violation H. TTLBL, LLC, 1209F-02-034.005/764 Highland Drive
Cleared I. Elizabeth V. Corkren, 1410C-02-087.000/366 Main Street
30 day extension on December 3, 2019

25-20 7. **ROUTINE AGENDA** {*-010720RTN}

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) Semi-Annual Bids/Parks & Rec & Public Works
VENDOR– See Bids
AMOUNT– See Bids

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

- A. CITY PARCEL NO.: 1410J-07-034.002
OWNED BY: Extended Stay, LLC
ADDRESS: 12705 Fair Crest Court, Unit 301
Fairfax, VA 22033
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 781-19
ASSESSMENT AMOUNT: \$525.00

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

7. ROUTINE AGENDA- Continued

B. CITY PARCEL NO.: 1210G-02-080.000
OWNED BY: Maria Gisterek-Estate
ADDRESS: 274 Bleuer Drive
Biloxi, MS 39531
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 469-19
ASSESSMENT AMOUNT: \$415.00

SECTION 3: To authorize approval of the claims listed on the docket of claims No. 2020C-03, in the amount of \$2,771,236.50, 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.

26-20. Resolution for executive session to discuss pending litigation with the Secretary of State. {*-010720EXECSESS}