

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, January 28, 2020
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

--Harrison County MS Soil & Water Conservation District 5 Commissioner, Thad Anderson, to speak about the Emergency Watershed Protection Program.

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 (Second Reading)

- _____A. Ordinance to amend the Land Development Ordinance, specifically to
SUBSTITUTE amend the texts for Section 23-2-2(F)(l)(c): Development Review Committee-Chair, Table 23-4-1(8) Use Table - Residential Districts, Table 23-3-1 (C): Zoning Districts Established, and Section 23-4-1 (C) Use Table - Nonresidential and Planned Development Districts. Case No. 19-060, City of Biloxi. Submitted by the Planning Commission.
{*-012120BPC} **First reading on January 21, 2020**

4. POLICY AGENDA-Continued

- _____B. Ordinance to amend the Land Development Ordinance, specifically to amend Table 23-4-1 (C)- to add Bulk Fuel Plant/Storage Tanks as Permitted and Conditional Uses, within the Industrial and Waterfront District Zones. Case No. 19-066, City of Biloxi. Submitted by the Planning Commission.
{*-012120CPC} **First reading on January 21, 2020**
- _____C. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for a parcel of land measuring three and six-tenths (3.6) acres (more or less) in size, from its present zoning district classification of RM-30 High-Density Multi-Family Residential to NB Neighborhood Business, for a parcel of land currently identified as 1751 Popp's Ferry Road. Case No. 19-068, Sarah Grace Husley Estate (owner) and Camdav, LLC (applicant). Submitted by the Planning Commission.
{*-012120DPC} Ward 6 **First reading on January 21, 2020**
- _____D. Ordinance to amend the Code of Ordinances Sections 2-9-3, 2-9-5, 2-9-7 of Article IX relating to Public Records and Section 2-9-8 relating to Mississippi Uniform Crash Reports. Introduced by Mayor A.M. Gilich, Jr.
{*-012120AEXC} **First reading on January 21, 2020**
- _____E. 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} **First Reading on January 7, 2020 and tabled on January 21, 2020**

RESOLUTIONS

- _____F. Resolution granting Conditional Use Approval, to authorize the establishment of a Self-Storage Facility upon a parcel of land measuring approximately four and six-tenths (4.6) acres (more or less) in overall size, and now situated within an NB-Neighborhood Business District zone, for property identified as 1751 Popp's Ferry Road. Case No. 19-069, Sarah Grace Husley Estate (owner) and Camdav, LLC (applicant). Submitted by the Planning Commission
{*-012820APC} Ward 6

4. POLICY AGENDA-Continued

- _____G. Resolution respectfully requesting that Mississippi's Senators and Congressmen introduce and lead to passage a new federal law to be known as the "Mississippi Sound and Lake Pontchartrain Protection Act of 2020". Introduced by Mayor A.M. Gilich, Jr.
{*-012820ALEG}
- _____H. Resolution requesting the Mississippi Congressional Delegation to adopt S.B. 2346 (Fishery Fundd Act); H.B. 5548 (Fishery Fundd Act), and S.B. 2209 (Commercial Fishing and Aquaculture Protection Act of 2019). Introduced by Mayor A.M. Gilich, Jr.
{*-012820BLEG}
- _____I. Resolution requesting that the Mississippi Commission on Marine Resources and the Department of Marine Resources Designate the Western Mississippi Sound as a Special Management area under the Mississippi Coastal Program and the Coastal Zone Management Act. Introduced by Mayor A.M. Gilich, Jr.
{*-012820CLEG}
- _____J. Resolution endorsing the efforts of the Mississippi Commission on Marine Resources and the Department of Marine Resources to conduct appropriate scientific and engineering studies, planning and cost estimates to establish a Lower Pearl River Water Project to restore the natural flow of water from the Pearl River to the Mississippi Sound. Introduced by Mayor A.M. Gilich, Jr.
{*-012820DLEG}

5. CONSENT AGENDA

- _____A. Resolution authorizing request for activation of Point Cadet Improvements Study, City of Biloxi Capital Project No. 1063: Traffic Improvement Project. Introduced by Mayor A.M. Gilich, Jr.
{*-012820ACON}
- _____B. Resolution authorizing request for activation of Atkinson Road Study, City of Biloxi Capital Project No. 1063: Traffic Improvement Project. Introduced by Mayor A.M. Gilich, Jr.
{*-012820BCON}
- _____C. Resolution approving continuation of Cisco support services, known as SmartNet, provided by ConvergeOne f/k/a Venture Technologies in connection with City-wide maintenance of network switches. Introduced by Mayor A.M. Gilich, Jr.
{*-012820CCON}

5. CONSENT AGENDA-Continued

- _____D. Resolution requesting the assistance of Harrison County in the transportation of senior citizens for recreational purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-012820DCON}

- _____E. Resolution authorizing release and cancellation of Deed of Trust made by Biloxi Regional Medical Center, Inc., in favor of the City of Biloxi, Mississippi, et al. Introduced by Mayor A.M. Gilich, Jr.
{*-012820ECON}

- _____F. Resolution to approve an amendment to update the Citizens Participation plan for the City of Biloxi's CDBG Entitlement Program funded through the U.S. Department of Housing and Urban Development. Introduced by Mayor A.M. Gilich, Jr.
{*-012820AFSP}

- _____G. Resolution authoring Change Order No. 1 with Twin L Construction Inc., for the John Henry Beck Park Project No. CD018 for the City of Biloxi's Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr.
{*-012820BFSP}

- _____H. Resolution to approve the transfer of surplus chairs from the United States District Court in Gulfport Mississippi to the City of Biloxi, as authorized by §31-7 -13(vi) of the Mississippi Code 1972 Annotated. Introduced by Mayor A.M. Gilich, Jr.
{*-012820APUR}

6. CODE ENFORCEMENT HEARINGS

- _____A. Bessie L. & David Ratliff, Jr., 1410E-01-037.000/335 Caillavet Street

_____7. **ROUTINE AGENDA** {*-012820RTN}

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)	Community Development/ Demolition of Structure
	VENDOR –	Southern Corrosion
	AMOUNT –	\$3,250.00

{*}-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.: 1410F-05-033.000
OWNED BY: Linda C. Dodson
ADDRESS: 353 Magnolia Street
Biloxi, MS 39530
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 781-19
ASSESSMENT AMOUNT: \$1,165.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2020D-02, in the amount of \$638,621.95, 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.