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**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, February 4, 2020**  
**6:00 p.m.**  
**Council Chambers, 2<sup>nd</sup> floor of City Hall**  
**140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION BY: Sr. Pastor Tony Pounders**  
**Biloxi First United Methodist Church**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

A. Mayor's Report

--April Catarella, Gulf Coast Executive Director of the Muscular Dystrophy Association, to speak about the Biloxi Fire Department's participation in the 2019 MDA Boot Drive.

-- 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**

ORDINANCE (First Reading)

- \_\_\_\_\_A. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for two parcels of land measuring five and nine-tenths (5.9) acres (more or less) in size, from their present zoning district classification of RS-10 Low-Density Single-Family Residential and RM-30 High-Density Multi-Family Residential to CB Community Business, for two parcels of land currently identified as 140 Brady Drive and an unaddressed parcel fronting upon Beach Boulevard. Case No. 20-003, United Majestic RV Resorts, LLC (owner) and Bobby Heinrich on behalf of Heinrich & Associates, LLC (applicant). Submitted by the Planning Commission.  
{\*-020420BPC} Ward 5

#### 4. POLICY AGENDA-Continued

##### RESOLUTIONS

- \_\_\_\_\_ B. Resolution authorizing naming of Edmond Boudreaux, Jr. Walkway. Introduced by Councilmember Paul Tisdale.  
{\*-020420COU}
- \_\_\_\_\_ C. Resolution to **DENY** requested Zoning Map Amendment and Grant Conditional Use Approval, to authorize the establishment of Short-Term Rentals within four units at an existing apartment complex identified as 1880 southern avenue, units B4, B8, D7 & E3. Case No. 19-002, Gulf Coast Enterprises, Inc. (Owner) and Joao Monteverde, on behalf of P&C Properties, LLC (applicant). Submitted by the Planning Commission.  
{\*-020420APC} Ward 1

#### 5. CONSENT AGENDA

- \_\_\_\_\_ A. Resolution amending Resolution No. 618-19 authorizing petty cash funds and change funds for Fiscal Year 2019/2020. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020420AADM}
- \_\_\_\_\_ B. Resolution appointing Municipal Depositories. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020420AEXC}
- \_\_\_\_\_ C. Resolution to approve and authorize the lowest and best quote received to Repair the Point Cadet Splash Pad from Jefcoat Construction in the total amount of \$27,156.47. Funding: General Fund (DE 171). Introduced by Mayor A.M. Gilich, Jr.  
{\*-020420APUR}
- \_\_\_\_\_ D. Resolution authorizing \$2,500.00 in advertising and promotion expense to the Ohr-O'Keefe Museum of Art to support the Museum's 2020 Ohr Fest Event for the general public. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020420ACON}
- \_\_\_\_\_ E. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2020, to provide sufficient funds for the Fire Department to pay Brindlee Mountain Fire Apparatus, LLC for its brokerage services. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020420BCON}

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_ F. Resolution authorizing entry into Termite Retreatment Warranty by and between the City of Biloxi And Bay Pest Control, Inc. for the Fire Station No. 4. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020420CCON}
- \_\_\_\_\_ G. Resolution authorizing renewal of Terraflex Advanced Subscription for software used in connection with GPS mapping. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020420DCON}
- \_\_\_\_\_ H. Resolution to approve entry into Special Event Agreement with the Biloxi Chamber of Commerce for the Biloxi Chamber Craft Beer Fest 2020 to be held at MGM Stadium on March 28, 2020. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020420ECON}
- \_\_\_\_\_ I. Resolution accepting the bid of Saunders Construction, LLC and authorizing entry into a Construction Agreement for Capital Project No. 1000: West Biloxi Boardwalk, Phase 1B Veterans Avenue to Camellia Street. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020420FCON}
- \_\_\_\_\_ J. Resolution to approve and authorize the lowest and best quote received for one A/C Recovery Machine for the Police Garage from Advanced Auto Parts in the total amount of \$5,218.97. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020420BPUR}
- \_\_\_\_\_ K. Resolution to approve and authorize the lowest and best quote received to resurface the Snyder Pool from Ewing Pool in the total amount of \$13,896.00. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020420CPUR}
- \_\_\_\_\_ L. Resolution approving and authorizing contribution to Main Street for the purposes of commissioning a statue in honor of Fred Haise and amending the municipal budget for the fiscal year ending September 30, 2020 to provide sufficient funds for same. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020420GCON}

## 5. CONSENT AGENDA-Continued

\_\_\_\_\_M. Resolution authorizing entry into Agreement to Provide Youth Recreational Activities with Woolmarket Youth Sports. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020420HCON}

\_\_\_\_\_N. Resolution authorizing entry into Professional Services Contract with Emergency Consulting International ("ESCI") for the purposes of conducting a community risk assessment and standards of cover planning in regards to the City's fire risks. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020420ICON}

## 6. CODE ENFORCEMENT HEARINGS

### \_\_\_\_\_7. ROUTINE AGENDA {\*-020420RTN}

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 #1) Baseball Uniforms/ Parks and Recreation  
VENDOR – See Bids  
AMOUNT – See Bids

SECTION 2: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1410E-01-037.000  
OWNED BY: Bessie L. & David Ratliff, Jr.  
DATE OF HEARING: January 28, 2020

SECTION 3: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1210H-02-054.000  
OWNED BY: Jonathan Brown  
ADDRESS: 16362 Pringle Circle  
Biloxi, MS 39531  
CONTRACTOR: Clifton McCormick  
RESOLUTION NO.: 844-19  
ASSESSMENT AMOUNT: \$390

**7. ROUTINE AGENDA-Continued**

- B. CITY PARCEL NO.: 1410I-06-022.000  
 OWNED BY: Richard Hill  
 ADDRESS: 1 Banebury Cove  
 Gulfport, MS 39503  
 CONTRACTOR: Robert Sidaway  
 RESOLUTION NO.: 844-19  
 ASSESSMENT AMOUNT: \$3015
- C. CITY PARCEL NO.: 1410I-06-031.000  
 OWNED BY: Sheena Tuyet Nguyen  
 ADDRESS: 9624 South River Oaks Drive  
 Baton Rouge, LA 70815  
 CONTRACTOR: Clifton McCormick  
 RESOLUTION NO.: 844-19  
 ASSESSMENT AMOUNT: 365
- D. CITY PARCEL NO.: 1207I-01-018.000  
 OWNED BY: Chuong V. Quang  
 ADDRESS: 116 Beverly Drive  
 Ocean Springs, MS 39564  
 CONTRACTOR: Tim Steil  
 RESOLUTION NO.: 825-19  
 ASSESSMENT AMOUNT: \$1,815
- E. CITY PARCEL NO.: 1209D-02-001.006  
 OWNED BY: Jason J. & Latrice N. Reese  
 ADDRESS: 2616 Pebblebrook Terrace Court  
 Waldorf, MD 20603-3970  
 CONTRACTOR: Clifton McCormick  
 RESOLUTION NO.: 844-19  
 ASSESSMENT AMOUNT: \$515

SECTION 4: To authorize approval of the claims listed on the docket of claims No. 02020D-03, in the amount of \$2,040,325.85, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 5: 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.