

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, February 11, 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

--Mayor to announce winners of the Mardi Gras Shoebox Float Competition.

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCE (Second 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 **First reading on February 4, 2020**

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____B. Resolution to Grant Preliminary Subdivision Plat approval for a one-hundred and eleven (111) lot single family residential subdivision submitted as Bertucci Subdivision-Phase I, for property presently identified as 2330 Atkinson Road. Case No. 20-002, Gregory E. Bertucci (owner) and Dennis Stieffel (applicant). Submitted by the Planning Commission.
{*-021120APC} Ward 3
- _____C. Resolution appointing Randy Barras to the Biloxi Architectural and Historical Review Commission for a term beginning February 11, 2020 and ending February 10, 2024. Introduced by Mayor A.M. Gilich, Jr.
{*-021120AEXC}

5. CONSENT AGENDA

- _____A. Resolution appointing an authorized representative in terms of the required Reserve and Trust Agreement established for SIR Funds Introduced by Mayor A.M. Gilich, Jr.
{*-021120AADM}
- _____B. Resolution authorizing Third Amendment to the Pest Control Contract for all City Buildings with Bay Pest Control Company, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-021120ACON}
- _____C. Resolution authorizing renewal of Software Assurance Plan Agreement for Laserfiche with Municipal Code Corporation, Inc. (MCCI). Introduced by Mayor A.M. Gilich, Jr.
{*-021120BCON}
- _____D. Resolution authorizing Amendment No. 5 to Agreement between Owner and Engineer with Brown Mitchell & Alexander, Inc. for Capital Project No 1010: Keesler Gate Inside. Introduced by Mayor A.M. Gilich, Jr. {*-021120CCON}
- _____E. Resolution authorizing Change Order No. Two (2) to Standard Form of Agreement between Owner and Contractor with D.N.P., Inc. for Capital Project No 1022: Woolmarket City Center Building. Introduced by Mayor A.M. Gilich, Jr.
{*-021120DCON}

5. CONSENT AGENDA-Continued

- _____F. Resolution authorizing entry into Professional Services Agreement with Bhate Geosciences Corporation for Capital Project No. 997: Saenger Theatre Exterior Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-021120ECON}
- _____G. Resolution authorizing entry into Professional Services Agreement with Seymour Engineering, PLLC for Capital Project No. 1056: Sediment Removal Phase II. Introduced by Mayor A.M. Gilich, Jr.
{*-021120FCON}
- _____H. Resolution authorizing Change Order No. One (1) to Standard Form of Agreement on the Basis of Unit Prices with J.E. Borries, Inc. for Capital Project No 1056: Sediment Removal Phase II. Introduced by Mayor A.M. Gilich, Jr.
{*-021120GCON}
- _____I. Resolution authorizing entry into Preliminary Engineering Agreement with CSX Transportation, Inc. for Capital Project No. 913: Popps Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-021120HCON}
- _____J. Resolution authorizing services, known as InCode Notification, from Tyler Technologies, to allow the Municipal Court to begin automated notifications to defendants. Introduced by Mayor A.M. Gilich, Jr.
{*-021120ICON}
- _____K. Resolution ratifying corrected Task Order Amendment Nos. One (1), Two (2) and Three (3) and authorizing corrected Task Order Amendment No. Four (4) to Master Services Agreement for Professional Services with Neel-Schaffer, Inc. for the Hurricane Katrina Infrastructure Repair Program, Area BEA2 (KG630, KG645 AND K7112) Introduced by Mayor A.M. Gilich, Jr.
{*-021120JCON}
- _____L. Resolution amending agreement with C-Spire by approving updated Rate Sheet for Service Plans under the agreement. Introduced by Mayor A.M. Gilich, Jr.
{*-021120KCON}

5. CONSENT AGENDA-Continued

- _____M. Resolution authorizing expenditures to Mississippi Master Gardner Association (MMGA) for sponsorship of the annual Master Gardner Conference in the amount of \$250.00. Introduced by Mayor A.M. Gilich, Jr. {*-021120BEXC}
- _____N. Resolution amending the Municipal Budget for the fiscal year ending September 30, 2020, to transfer appropriations from within the Fire Department to be used towards the purchase of a CVSA machine to aid in the hiring process. Introduced by Mayor A.M. Gilich, Jr. {*-021120AFD}
- _____O. Resolution amending the Municipal Budget for the fiscal year ending September 30, 2020, to transfer appropriations from within the Fire Department to be used towards the purchase of a patient packaging and extrication system for the Mississippi Office of Homeland Security Grant No. 19-hs-122T. Introduced by Mayor A.M. Gilich, Jr. {*-021120BFD}
- _____P. Resolution to approve and authorize the lowest and best quote received to Replace Heaters and Power Exhaust at the Snyder Center from Ewing Pool in the total amount of \$12,290.00. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr. {*-021120APUR}
- _____Q. Resolution to approve and authorize the lowest and best advertised bid received, meeting all specifications, from Truck Equipment for One Truck and Aerial Lift in the total amount of \$129,500.00. Funding: Water & Sewer Fund. Introduced by Mayor A.M. Gilich, Jr. {*-021120BPUR}
- _____R. Resolution to approve the purchase of One Vehicle for use by Utilities from Brockway Corporation in the total amount of \$24,180.00, as authorized by State of Mississippi contract No. 8200048266. Funding: Public Works/Water & Sewer Fund Budget Introduced by Mayor A.M. Gilich, Jr. {*-021120CPUR}
- _____S. Resolution amending the Municipal Budget for the fiscal year ending September 30, 2020, to transfer appropriations from within the Fire Department to be used towards the purchase of SCBA breathing masks. Introduced by Mayor A.M. Gilich, Jr. {*-021120CFD}

6. CODE ENFORCEMENT HEARINGS

- _____A. Skylar Ann Hanson, 1410J-06-045.001/627 Copp Street
- _____B. Ethel J. Murdock, 1110G-01-009.000/329 Popp's Ferry Road
- _____C. Christopher K. Swetman, 1410J-04-003.000/515 Howard Avenue

_____ **7. ROUTINE AGENDA** {*-021120RTN}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2020E-01, in the amount of \$3,702,280.68, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 2: To authorize approval of claims listed on the docket of claims No. 01-2020, in the amount of \$3,613,846.15 to Payroll, Fringes, and PERS, attached as Exhibit "B".

Section 3: 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.