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**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, February 18, 2020**  
**1:30 p.m.**  
**Council Chambers, 2<sup>nd</sup> floor of City Hall**  
**140 Lameuse Street, Biloxi, Mississippi**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

A. Mayor's Report

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**

ORDINANCE (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}](#) **First Reading on January 7, 2020, Tabled on January 21, 2020 and Tabled subject to call on February 4, 2020.**

RESOLUTIONS

- \_\_\_\_\_B. Resolution granting Minor Subdivision Final Plat approval for certain defined property currently identified as 6178 North Bend Drive. Introduced by Mayor A.M. Gilich, Jr. [{\\* -021820APC}](#) Ward 7

#### 4. POLICY AGENDA-Continued

- \_\_\_\_\_C. 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 **Tabled for one week on February 11, 2020**

#### 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. {\*-021820AADM}
- \_\_\_\_\_B. Resolution approving payment of final Pay Application No. Ten (10) for Necaise Bros. Construction Co., Inc. in connection with the Hurricane Katrina Infrastructure Repair Program, Area EPT2 (KG635). Introduced by Mayor A.M. Gilich, Jr. {\*-021820ACON}
- \_\_\_\_\_C. Resolution authorizing entry into Special Event Agreement with Danny Pitalo d/b/a Gorenflo Bait & Tackle for the Gorenflo's 34th Annual Cobia Tournament to be held at Point Cadet Marina from May 1, 2020, through May 3, 2020. Introduced by Mayor A.M. Gilich, Jr. {\*-021820BCON}
- \_\_\_\_\_D. Resolution amending the municipal budget for the fiscal year ending September 30, 2020, to recognize funds received from the sale of a fire boat into the budget established for the Fire Department. Introduced by Mayor A.M. Gilich, Jr. {\*-021820CCON}
- \_\_\_\_\_E. Resolution approving entry into Ground Lease Agreement with TT&M, LLC for the purposes of locating a sign at Covenant Square. Introduced by Mayor A.M. Gilich, Jr. {\*-021820DCON}
- \_\_\_\_\_F. Resolution authorizing execution of a Quitclaim Deed conveying certain real property to Earl Wildon Ross, Wallis Glenn Ross and Johnis Ross, pursuant to the vacation of an unimproved public right-of-way approved by Resolution No. 78-10. Introduced by Mayor A.M. Gilich, Jr. {\*-021820ECON}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_G. Resolution rescinding Resolution No. 80-20 and approving entry into Special Event Agreement with the Biloxi Chamber of Commerce for the Biloxi Chamber Craft Beer Fest 2020 to be held at MGM Park on May 2, 2020. Introduced by Mayor A.M. Gilich, Jr.  
{\*-021820FCON}
- \_\_\_\_\_H. Resolution authorizing the City of Biloxi to renew software service agreement with BadgePass, Inc. for equipment utilized by the Fire Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-021820GCON}
- \_\_\_\_\_I. Resolution amending the municipal budget for fiscal year ending September 30, 2020, to recognize funds received from Harrison County and allocate said funds into the municipal budget for Capital Project No. 1056: Sediment Removal Phase II. Introduced by Mayor A.M. Gilich, Jr.  
{\*-021820HCON}
- \_\_\_\_\_J. Resolution authorizing renewal of software agreement with KeyTrak, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-021820ICON}
- \_\_\_\_\_K. Resolution authorizing Change Order No. Four (4) 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.  
{\*-021820JCON}
- \_\_\_\_\_L. Resolution authorizing the Mayor of the City of Biloxi to amend the amount of just compensation established by Resolution No. 140-19 for Tax Parcel 1310H-02-105.000 in connection with Capital Project No. 996: Keesler Gate Outside and to deposit such in the registry of the Chancery Court of Harrison County, Mississippi, Second Judicial District. Introduced by Mayor A.M. Gilich, Jr.  
{\*-021820KCON}
- \_\_\_\_\_M. Resolution authorizing renewal of Public Sector Agreement for Oracle Cloud Services with Oracle America, Inc. for Oracle Exchange Construction Project Cloud. Introduced by Mayor A.M. Gilich, Jr.  
{\*-021820LCON}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_N. Resolution authorizing renewal of Public Sector Agreement for Oracle Cloud Services with Oracle America, Inc. for Oracle Exchange Construction Project Cloud. Introduced by Mayor A.M. Gilich, Jr.  
{\*-021820MCON}

**6. CODE ENFORCEMENT HEARINGS**

\_\_\_\_\_7. **ROUTINE AGENDA** {\*-021820RTN}

Section 1: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1110G-01-009.000  
OWNED BY: Ethel J. Murdock  
DATE OF HEARING: February 11, 2020
- B. CITY PARCEL NO.: 1410J-04-003.000  
OWNED BY: Christopher K. Swetman  
DATE OF HEARING: February 11, 2020

Section 2: To authorize approval of the claims listed on the docket of claims No. 2020E-03, in the amount of \$3,844,750.49, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

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.