

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, March 3, 2020
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION BY: Jason E. Davis, Senior Pastor
Amazing Grace Ministries

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Mayor to present a Proclamation to the Hibernia Society proclaiming the month of March as "Irish Heritage Month"

-- 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)

- _____A. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for five parcels of land collectively measuring 4.29 acres {more or less} in overall size, from their present zoning district classification of LB Limited Business to NB Neighborhood Business, for properties currently identified as 2560 and 2598 Pass Road, including two unaddressed parcels fronting upon Pass Road and also an unaddressed parcel fronting upon Marcia Court. Case No. 20-005, MHG Development Foundation, Inc., John and Christina Barbee, Vince Mitchell, and Robert Strojny on behalf of Strojny Pass Road, LLC (owners), and Geoffrey Hittner on behalf of Terry Moran and Associates (applicant). Submitted by the Planning Commission. {*-030320APC} Ward 5

4. POLICY AGENDA-Continued

- _____B. Ordinance to amend the Code of Ordinance Section 13-1-48.1 (5) Leisure and Recreation Districts, to provide a process for special event permits. Introduced by Mayor A.M. Gilich, Jr.
{*-030320BEXC}
- _____C. Ordinance to amend the Land Development Ordinance Section 23-6-7(C)(4) to address fences in easements. Introduced by Mayor A.M. Gilich, Jr. {*-030320AENG}

RESOLUTIONS

- _____D. Resolution to appoint a President to the Biloxi City Council. Introduced by Council President Dixie Newman.
{*-030320ACOU}
- _____E. Resolution to appoint a Vice-President to the Biloxi City Council. Introduced by Council President Dixie Newman.
{*-030320BCOU}
- _____F. Resolution to grant Conditional Use approval to authorize the construction of an indoor firing range upon a property site situated within a RB Regional Business zoning district and currently identified as 8489 West Oaklawn Road, including four unaddressed parcels fronting upon West Oaklawn Road. Case No. 20-006, Oaklawn Properties, LLC (owner) and Robert E. Cavaco (applicant). Submitted by the Planning Commission.
{*-030320BPC} Ward 7

5. CONSENT AGENDA

- _____A. Resolution amending the municipal budget for fiscal year ending September 30, 2020, General Fund, Non-Departmental Budget for Coast Transit Authority in the amount of \$45,000.00 and to authorize payment for same. Introduced by Councilmember Paul A. Tisdale.
{*-030320COU}
- _____B. Resolution amending the municipal budget for the fiscal year ending September 30, 2020, to provide sufficient funds for the Port Division to purchase crime cameras and services from Project NOLA. Introduced by Mayor A.M. Gilich, Jr.
{*-030320ACON}

5. CONSENT AGENDA-Continued

- _____C. Resolution to approve entry into Interlocal Governmental Cooperation Agreement by and between Harrison County, Mississippi and the City of Biloxi, Mississippi for the years 2020-2024. Introduced by Mayor A.M. Gilich, Jr.
{*-030320BCON}
- _____D. Resolution to approve entry into Interlocal Governmental Cooperation Agreement by and between Harrison County, Mississippi and the City of Biloxi, Mississippi for tax assessments and collections for the years 2020-2024. Introduced by Mayor A.M. Gilich, Jr.
{*-030320CCON}
- _____E. Resolution to enter into an End User License Agreement with NITV Federal Services, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-030320DCON}
- _____F. Resolution authorizing Task Order Amendment No. One (1) to Letter Agreement for Cultural Resources Management Services with Neel-Schaffer, Inc. for Easement Acquisitions for the Hurricane Katrina Infrastructure Repair Program, Project No. KG645, Areas STM1, STM2, BVE1 and BVE2. Introduced by Mayor A.M. Gilich, Jr.
{*-030320ECON}
- _____G. Resolution to renew the software subscription with PlanGrid, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-030320FCON}
- _____H. Resolution amending the municipal budget for fiscal year ending September 30, 2020, to recognize funds received from the Mississippi Department of Revenue pursuant to the provisions of the Mississippi Infrastructure Modernization Act of 2018 and allocate said funds into the municipal budget for Capital Project No. 1025: Citywide Street Repair. Introduced by Mayor A.M. Gilich, Jr.
{*-030320GCON}
- _____I. Resolution authorizing expenditure to the Mississippi Gulf Resort Classic Foundation in the total amount of \$10,000.00. Introduced by Mayor A.M. Gilich, Jr.
{*-030320AEXC}

5. CONSENT AGENDA-Continued

- _____J. 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 handouts and training supplies for Fire Prevention. Introduced by Mayor A.M. Gilich, Jr. {*-030320AFD}
- _____K. Resolution authorizing settlement of claim by George Carney. Introduced by Mayor A.M. Gilich, Jr. {*-030320ALEG}
- _____L. Resolution appointing Larry Murphy to the Harrison County Emergency Communications Commission. Introduced by Mayor A.M. Gilich, Jr. {*-030320APD}
- _____M. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department. (Michael Mason). Introduced by Mayor A.M. Gilich, Jr. {*-030320BPD}
- _____N. Resolution amending the Municipal Budget for fiscal year ending September 30, 2020, and authorizing the Biloxi Police Department use of Property Room Funds in the amount of \$16,353.80. Introduced by Mayor A.M. Gilich, Jr. {*-030320CPD}
- _____O. Resolution to approve the purchase of One 2020 Ford F-350 Truck for use by the Cemetery from Butch Oustalet Ford in the total amount of \$24,599.00, as authorized by State of Mississippi Contract No. 8200048268. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr. {*-030320APUR}
- _____P. Resolution to approve the purchase of One 2020 Nissan Van for use by the Warehouse from Brookway Corporation in the total amount of \$18,599.00, as authorized by State of Mississippi Contract No. 8200048266. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr. {*-030320BPUR}
- _____Q. Resolution to approve and authorize the lowest and best quote received to Install Fencing for the Impound Lot from Gulf Coast Fencing in the total amount of \$5,250.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-030320CPUR}

5. CONSENT AGENDA-Continued

- _____R. Resolution to approve the One-Source purchase of Fifteen SCBA Masks from Interspiro in the total amount of \$6,978.15. Funding: Fire Budget via Insurance Rebate. Introduced by Mayor A.M. Gilich, Jr. {*-030320DPUR}

- _____S. Resolution to approve and authorize the Emergency Repair on Sylvania Street by Bottom 2 Top Construction in the total amount of \$11,115.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr. {*-030320EPUR}

- _____T. Resolution approving Crowley Emergency Services Consulting, LLC (Michelle Crowley) as a designated Mississippi Emergency Management Agency (MEMA) Applicant Agent. Introduced by Mayor A.M. Gilich, Jr. {*-030320CEXC}

- _____U. Resolution authorizing payment to the IRS for civil penalty and interest, and authorizing a budget amendment for the Fiscal Year ending September 30, 2020. Introduced by Mayor A.M. Gilich, Jr. {*-030320AADM}

6. CODE ENFORCEMENT HEARINGS

_____7. **ROUTINE AGENDA** {*-030320RTN}

Section 1: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1410I-06-070.000
- OWNED BY: Ramona Scruggs
- ADDRESS: 191 Brady Drive
Biloxi, MS 39531
- CONTRACTOR: Michael Wood
- RESOLUTION NO.: 57-20
- ASSESSMENT AMOUNT: \$1,015.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2020E-04, in the amount of \$762,425.98, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

7. ROUTINE AGENDA- Continued

Section 3: To authorize approval of the claims listed on the docket of claims No. 2020E-05, in the amount of \$2,137,846.66, attached as Exhibit "B" 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.

8. STUDY AGENDA

- _____A. Resolution requesting the Planning Commission to study the Short Term Rental ordinance for possible changes to the Land Development Ordinance as it relates to the authorization and administration of Short-Term Rentals (STR) within the City of Biloxi- specifically, to review and possibly revise the section of the Biloxi Code of Ordinances which addresses the zoning districts which allow for Short-Term Rentals either as permitted or conditional uses. Introduced by Councilmember George Lawrence.
{*-030320CCOU}