

[Click here for Special Meetings and Previous Agendas](#)

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, March 24, 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**

ORDINANCES (First Reading)

\_\_\_\_\_A. Ordinance granting a Non-Exclusive Electric Franchise to Mississippi Power Company, its successors and assigns, in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032420ALEG}

ORDINANCES (Second Reading)

\_\_\_\_\_B. Ordinance amending Section 5-4-2 (a) to adopt updated version of National Electrical Code and Section 5-4-17 (b) adding an exception to Chapter 5 (Buildings) of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031720ACD}

#### 4. POLICY AGENDA-Continued

- \_\_\_\_\_C. 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} **First Reading on March 3, 2020 and Tabled one week on March 17, 2020**

#### RESOLUTIONS

- \_\_\_\_\_D. Resolution granting Conditional Use Approval, to authorize the construction of Bulk Fuel Plant/Storage Tanks upon a property site situated within a WF Waterfront District and currently identified as 598 & 610 Bayview Avenue (including 2 unaddressed parcels fronting upon Bayview Avenue). Case No. 20-011, Dale Gollott, on behalf of Biloxi Dock & Ice, LLC. Submitted by the Planning Commission.  
{\*-032420BPC} Ward 1
- \_\_\_\_\_E. Resolution granting Minor Subdivision Final Plat approval for certain defined property currently identified as an unaddressed parcel fronting upon Campbell Drive. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032420CPC} Ward 6
- \_\_\_\_\_F. Resolution granting Conditional Use Approval, to authorize the establishment of dormitories upon a parcel of land measuring approximately eight and five-tenths (8.5) acres (more or less) in overall size, and currently situated within an NB Neighborhood Business District Zone, for a property site identified as 9032 Woolmarket Road. Case No. 20-009, The Cornerstone Foundation (owner) and Heinrich & Associates, LLC (applicant). Submitted by the Planning Commission.  
{\*-032420APC} Ward 7
- \_\_\_\_\_G. Resolution requesting the Mississippi Legislature to adopt legislation to authorize the Governing Authorities of the City of Biloxi, Mississippi, to levy a tax of up to 3% on the gross proceeds from site rentals for recreational vehicles for the purpose of providing funds for the costs of road, street and bridge construction, repair, reconstruction and resurfacing projects; to provide for an election on whether such tax may be levied. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032420BLEG}

## 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution authorizing appropriation to Gulf Coast Main Street Corporation d/b/a Biloxi Main Street for the benefit of Douglas Cruthirds (330 Porter Avenue). Introduced by Mayor A.M. Gilich, Jr. {\*-032420ACON}
- \_\_\_\_\_B. Resolution amending the municipal budget for fiscal year ending September 30, 2020, to recognize grant funds from the U.S. Department of Justice Community-Oriented Policing Services ("COPS") Hiring Grant into the municipal budget Introduced by Mayor A.M. Gilich, Jr. {\*-032420BCON}
- \_\_\_\_\_C. Resolution authorizing entry into Letter Agreement with Neel-Schaffer, Inc. for preparation of a USDOT BUILD Application in connection with Capital Project No. 913: Popp's Ferry Extension. Introduced by Mayor A.M. Gilich, Jr. {\*-032420CCON}
- \_\_\_\_\_D. Resolution authorizing Change Order No. One (1) to Construction Agreement with Blackline Corporation for Capital Project No. 997: Saenger Theatre Exterior Repairs. Introduced by Mayor A.M. Gilich, Jr. {\*-032420DCON}
- \_\_\_\_\_E. Resolution rescinding Resolution No. 22-20 and authorizing entry into new Memorandum of Understanding with the Mississippi Department of Marine Resources ("MDMR") for the purposes of accepting Gulf of Mexico Energy Security Act ("GOMESA") funding and amending the municipal budget for fiscal year ending September 30, 2020, to recognize grant funds into the budget for Capital Project No. 1061: Small Craft to Oak Boardwalk. Introduced by Mayor A.M. Gilich, Jr. {\*-032420ECON}
- \_\_\_\_\_F. Resolution authorizing entry into new Memorandum of Understanding with the Mississippi Department of Marine Resources ("MDMR") for the purposes of accepting Gulf of Mexico Energy Security Act ("GOMESA") funding, creating capital Project No. 1064: Sand Beach Renourishment and amending the municipal budget for fiscal year ending September 30, 2020. Introduced by Mayor A.M. Gilich, Jr. {\*-032420FCON}

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_G. Resolution authorizing entry into Professional Services Agreement with Covington Civil and Environmental, LLC for Capital Project No. 1061: Small Craft to Oak Boardwalk. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032420GCON}
- \_\_\_\_\_H. Resolution authorizing entry into First Amendment to Engagement Letter for Municipal Advisory Services, by and between the City of Biloxi and Municipal Advisors of Mississippi, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032420HCON}
- \_\_\_\_\_I. Resolution accepting the bid of JE Talley Construction, Inc. and authorizing entry into a Construction Agreement for Capital Project No. 1054: Eagle Point Park Development. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032420ICON}
- \_\_\_\_\_J. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Klint Krieger). Introduced by Mayor A.M. Gilich, Jr.  
{\*-032420APD}
- \_\_\_\_\_K. Resolution authorizing the Biloxi Police Department to apply for grant monies from the 2020 COPS Hiring Program in the amount of \$375,000.00. (\$375,000.00 Federal share and \$211,029.87 City Share). Introduced by Mayor A.M. Gilich, Jr.  
{\*-032420BPD}
- \_\_\_\_\_L. Resolution authorizing the Biloxi Police Department to apply for grant monies in the amount from MS Office of Highway Safety in the amount of \$8,810.64. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032420CPD}
- \_\_\_\_\_M. Resolution authorizing the Biloxi Police Department to apply for grant monies from the Walmart Grant Foundation for the Citizen Police Academy & Volunteers in Partnership Program in the amount of \$1,000.00 with no cost match. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032420DPD}

{\*}-Denotes document name for internet access <http://biloxi.ms.us>  
Also available in alternative format.

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_N. Resolution authorizing the Biloxi Police Department to apply for grant monies from the Walmart Grant Foundation for the Officer Robert McKeithen Youth Seminar in the amount of \$1,000 with no cost match. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032420EPD}
- \_\_\_\_\_O. Resolution to approve and authorize the One-Source purchase of Signs for the West Biloxi Boardwalk from Gulf Graphics in the total amount of \$15,600.00. Funding: Engineering Budget via the Tideland Fund. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032420APUR}
- \_\_\_\_\_P. Resolution to approve and authorize the lowest and best advertised bids received for Phase 3 & 4 Demolitions for the Keesler Gate Project (Outside) from Twin L. Construction in the total amount of \$59,430.00. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032420BPUR}
- \_\_\_\_\_Q. Resolution authorizing submittal of a Community Tennis and Facilities Grant Program application to the Mississippi Tennis Association and committing the required cash match to replace the tennis court at Mark Barhanovich Park/Circle Park. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032420APR}

## 6. CODE ENFORCEMENT HEARINGS

### \_\_\_\_\_7. ROUTINE AGENDA {\*-032420RTN}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2020F-03, in the amount of \$1,396,688.23, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 2: 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.