

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, April 21, 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
 - B. Departmental Report
 - C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

- _____A. Public Hearing to discuss the proposed ordinance amendment designating 165 Gill Avenue as a Biloxi Landmark.

4. POLICY AGENDA

ORDINANCES (Second Reading)

- _____A. Ordinance to amend section 23-3-5(B)(6) of the Code of Ordinances to designate an additional building as a Biloxi Landmark. Introduced by Mayor A.M. Gilich, Jr.
{*-040720ACD} **First Reading on April 07, 2020**

RESOLUTIONS

- _____B. Resolution for Final Subdivision Plat Approval for Cedar Crescent Subdivision, a thirty lot Single-Family Subdivision presently identified as 12011 Old Highway 67. Submitted by the Planning Commission Introduced by Mayor A.M. Gilich, Jr.
{*-042120APC}

5. CONSENT AGENDA

- _____A. Resolution authorizing the Biloxi Fire Department to accept revised FEMA award package for FEMA assistance to firefighters grant EMW-2017-FO-07021, Biloxi Grant GR-091 to extend period of performance. Introduced by Mayor A.M. Gilich, Jr.
{*-042120AFD}
- _____B. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign certification for Poppo Ferry Rd Extension from Pass Road to HWY 90 Improvements-913. Introduced by Mayor A.M. Gilich, Jr. {*-042120AENG}
- _____C. Resolution rescinding Resolution No. 100-20, ratifying and approving corrected Task Order Amendment Nos. One (1), Two (2) and Three (3) and authorizing 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, KG646 and K7112). Introduced by Mayor A.M. Gilich, Jr.
{*-042120ACON}
- _____D. Resolution authorizing submittal of a FY2020 Better Utilizing Investments to Leverage Development (“BUILD”) Transportation Discretionary Grant Program application to the US Department of Transportation and committing required match to construct Biloxi Beach Connector Project (Capital Project No. 913: Poppo Ferry Extension). Introduced by Mayor A.M. Gilich, Jr.
{*-042120BCON}
- _____E. Resolution authorizing Task Order Amendment No. Five (5) to Master Services Agreement for Professional Services with Digital Engineering & Imaging, Inc. for the Hurricane Katrina Infrastructure Repair Program, Area BEA3 (KG630, KG646 and K7112). Introduced by Mayor A.M. Gilich, Jr.
{*-042120CCON}
- _____F. Resolution authorizing entry into a Mutual Aid Agreement between the Naval Construction Battalion Center Gulfport and the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-042120DCON}
- _____G. Resolution ratifying submission of a grant application to Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2019. Introduced by Mayor A.M. Gilich, Jr.
{*-042120ECON}

5. CONSENT AGENDA – continued

- _____H. Resolution creating Capital Project No. 1065: Lorraine Road Waterline and amending the municipal budget for fiscal year ending September 30, 2020, to provide funding for said project. Introduced by Mayor A.M. Gilich, Jr.
{*-042120FCON}
- _____I. Resolution authorizing and accepting Change Order No. Fourteen (14) to the Construction Agreement with Hemphill Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Areas BVW1 and BVW2 (Project Nos. KG632 AND K7112). Introduced by Mayor A.M. Gilich, Jr.
{*-042120GCON}
- _____J. Resolution authorizing and accepting Change Order No. Fifteen (15) to the Construction Agreement with Hemphill Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Areas BVW1 and BVW2 (Project Nos. KG632 AND K7112). Introduced by Mayor A.M. Gilich, Jr.
{*-042120HCON}
- _____K. 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.
{*-042120ICON}
- _____L. Resolution Rescinding Resolution Nos. 46-20, 118-20, 164-20, 165-20 and 179-20 regarding cancellation of special events due to COVID-19. Introduced by Mayor A.M. Gilich, Jr.
{*-042120JCON}
- _____M. Resolution authorizing Task Order Amendment No. Five (5) to Master Services Agreement for Professional Services with Seymour Engineering, PLLC for the Hurricane Katrina Infrastructure Repair Program, Area BEA1 (KG630, KG646 and K7112). Introduced by Mayor A.M. Gilich, Jr. {*-042120KCON}
- _____N. Resolution creating Capital Project No. 1066: Point Cadet Shoreline and amending the municipal budget for fiscal year ending September 30, 2020, to provide funding for said project. Introduced by Mayor A.M. Gilich, Jr. {*-042120LCON}

5. CONSENT AGENDA – continued

- _____ O. Resolution authorizing entry into Letter Agreement for Professional Services with Brown Mitchell & Alexander, Inc. for Capital Project No. 1066: Point Cadet Living Shoreline. Introduced by Mayor A.M. Gilich, Jr.
{*-042120MCON}

- _____ P. Resolution amending the municipal budget for fiscal year ending September 30, 2020, to close Capital Project No. 1023: Small Craft Harbor Pedestrian Crosswalk and transfer the remaining balance to Capital Project No. 1066: Point Cadet Shoreline. Introduced by Mayor A.M. Gilich, Jr.
{*-042120NCON}

- _____ Q. Resolution amending the municipal budget for fiscal year ending September 30, 2020, to close Capital Project No. 1015: Downtown Restoration and transfer the remaining balance to Capital Project No. 1025: Citywide Paving. Introduced by Mayor A.M. Gilich, Jr.
{*-042120OCON}

- _____ R. Resolution amending the municipal budget for fiscal year ending September 30, 2020, to close Capital Project No. 1038: Hiller Park Walking & Bike Trail and transfer the remaining balance to the budget established for the Department of Parks and Recreation. Introduced by Mayor A.M. Gilich, Jr.
{*-042120PCON}

6. CODE ENFORCEMENT HEARINGS

_____ **7. ROUTINE AGENDA** {*-042120RTN}

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 No. 1)	Code Enforcement/Community Development
	VENDOR –	AD&R
	AMOUNT –	\$700.00

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

7. ROUTINE AGENDA – continued

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

A.	CITY PARCEL NO.:	1108D-01-011.001
	OWNED BY:	State of Mississippi
	DATE OF HEARING:	April 7, 2020

SECTION 3: To authorize approval of the claims listed on the docket of claims No. 2020G-01, in the amount of \$2,610,445.18, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 4: To authorize approval and payment in the amount of \$3,863,764.13 to Payroll, Fringes, and PERS attached as Exhibit "B".

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.