

**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
TUESDAY, August 4, 2020
5:00 P.M.
BILOXI, MISSISSIPPI**

1. Agenda Order
2. Presentation Agenda
 - A. Mayor's Report
 - B. Council's Report
3. Public Agenda
Citizen's Comments
4. Policy Agenda
Subject matter of the meeting is to discuss the Fiscal Year 2020-2021 Budget.

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, August 4, 2020
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
-- 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 amend The Land Development Ordinance, specifically to amend Section 23-4-3(0) and Section 23-10-2 for regulations pertaining to Short-Term Rental and Timeshare Uses. Case No. 20-016, City of Biloxi. Submitted by the Planning Commission.
{*-080420APC}

ORDINANCES (Second Reading)

- _____B. Ordinance to amend Section 9-1-22 (a) of the Code of Ordinances pertaining to garbage collection fees. Introduced by Mayor A.M. Gilich, Jr.
{*-072820AEXC} **First reading on July 28, 2020**

4. POLICY AGENDA-Continued

- _____C. Ordinance amending Sections 22-2-26, 22-2-29 and 22-2-32 of the Code of Ordinances of the City of Biloxi relating to the water and sewer rates charged by the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-072820BEXC} **First reading on July 28, 2020**

RESOLUTIONS

- _____D. Resolution to grant Preliminary Subdivision re-plat specifically to revisit Case No. 19-031 seeking to re-plat two parcels situated within Unger Subdivision into a four-lot subdivision, to allow for the construction of four single-family residences upon properties currently identified as 1535 and 1539 Collins Street. Submitted by the Planning Commission Introduced by Mayor A.M. Gilich, Jr.
{*-080420BPC} Ward 3

5. CONSENT AGENDA

- _____A. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign certification for Popps Ferry Rd Extension from Pass Road to HWY 90 Improvements-913. Introduced by Mayor A.M. Gilich, Jr.
{*-080420AENG}
- _____B. Resolution authorizing the City of Biloxi to adopt the 2020-2024 Consolidated Plan and 2020 Action Plan for use of funds allocated to the City of Biloxi through the U.S. Department of Housing and Urban Development, Community Development Block Grant (CDBG) Entitlement Program. Introduced by Mayor A.M. Gilich, Jr.
{*-080420AFSP}
- _____C. Resolution to approve and execute service agreement with Corpro Companies, Inc. for water tank clarifier cathodic protection system. Introduced by Mayor A.M. Gilich, Jr.
{*-080420ACON}
- _____D. Resolution authorizing renewal of Software Renewal Agreement with GetData Forensics USA for Forensic Explorer. Introduced by Mayor A.M. Gilich, Jr. {*-080420BCON}

5. CONSENT AGENDA-Continued

- _____E. Resolution authorizing renewal of Customer Subscription Agreement with PowerDMS, Inc. for PowerDMS. Introduced by Mayor A.M. Gilich, Jr.
{*-080420CCON}
- _____F. Resolution authorizing renewal of Purchase Contract Summary with Scribble Software, Inc. for Scribble. Introduced by Mayor A.M. Gilich, Jr.
{*-080420DCON}
- _____G. Resolution authorizing entry into First Amendment to Service Agreement with Sweep Masters, Inc. for city-wide street cleaning. Introduced by Mayor A.M. Gilich, Jr.
{*-080420ECON}
- _____H. Resolution authorizing renewal of the Amended and Restated Management Agreement, as amended, by and between The City of Biloxi and Ohr-O'keefe Museum of Art, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-080420FCON}
- _____I. Resolution authorizing payment under Application Hosting and Technology Support Services Agreement with ESO Solutions f/k/a Conduent Government System, LLC for Firehouse Software. Introduced by Mayor A.M. Gilich, Jr.
{*-080420GCON}
- _____J. Resolution creating Capital Project No. 1074: Sherman Canaan Repairs 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.
{*-080420HCON}
- _____K. Resolution to approve and authorize the lowest and best quote received to upgrade the Public Safety Heating & Cooling Software from Walters Controls in the total amount of \$42,050.00. Introduced by Mayor A.M. Gilich, Jr.
{*-080420APUR}

6. CODE ENFORCEMENT HEARINGS

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

7. ROUTINE AGENDA {*-080420RTN}

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

- A. CITY PARCEL NO.: 1410F-03-031.000
OWNED BY: William S. Hinton- Estate
DATE OF HEARING: July 28, 2020

- B. CITY PARCEL NO.: 1410G-03-111.000
OWNED BY: Ri Van Nguyen- Estate
DATE OF HEARING: July 28, 2020

Section 2: To authorize approval of the claims listed on the docket of claims No. 2020I-03, in the amount of \$958,666.16, 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.