

REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, August 25, 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

-- Seymour Engineering to provide updates on dredging maintenance and status of permits.

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)

Second Reading A. Ordinance to amend section 9-1-22 (a) of the Code of Ordinances pertaining to garbage collection and disposal fees. Introduced by Mayor A.M. Gilich, Jr.
{*-082520BEXC}

RESOLUTIONS

508-20 B. Resolution abandoning a fifteen foot drainage easement situated between lots 192 and 193 of North Haven Subdivision to allow construction of a single family residence across said easement. Introduced by Mayor A.M. Gilich, Jr.
{*-082520APC} Ward 6

4. POLICY AGENDA-Continued

509-20 C. Resolution requesting Governor Tate Reeves to allow a change of legislative jurisdiction for the entire boundary of Keesler Air Force Base including three off base areas (Thrower Park, East Falcon and West Falcon) and the family camping area to change to concurrent Federal and State jurisdiction. Introduced by Mayor A.M. Gilich, Jr. {*-082520AEXC}

**SUBSTITUTE
Resolution Only**

5. CONSENT AGENDA

510-20 A. Resolution authorizing renewal of termite contract with Arrow Exterminators, Inc. d/b/a Stark Exterminators for the Old Brick House. Introduced by Mayor A.M. Gilich, Jr. {*-082520ACON}

511-20 B. Resolution to enter into Supply Maintenance Plan Agreements with RJ Young Company, Inc. for the maintenance of copiers utilized city wide. Introduced by Mayor A.M. Gilich, Jr. {*-082520BCON}

512-20 C. Resolution authorizing Change Order No. Two (2) to Construction Agreement with JE Talley Construction, Inc. for Capital Project No. 1054: Eagle Point Park Development. Introduced by Mayor A.M. Gilich, Jr. {*-082520CCON}

513-20 D. Resolution authorizing renewal of the Motion Picture Licensing Corporation Umbrella License to show movies at the Donal Snyder Community Center. Introduced by Mayor A.M. Gilich, Jr. {*-082520DCON}

514-20 E. Resolution authorizing entry into Special Event Agreement with Kingfish Mayhem for the Kingfish Mayhem Tournament to be held at Point Cadet Marina from September 7, 2020, through September 14, 2020. Introduced by Mayor A.M. Gilich, Jr. {*-082520ECON}

5. CONSENT AGENDA-Continued

- 515-20 F. Resolution amending Resolution No. 288-20 authorizing and approving the lowest and best bid received from Star Services, Inc. for replacement of the air conditioning chiller at the Donal Snyder Community Center and authorizing entry into a Maintenance Agreement. Introduced by Mayor A.M. Gilich, Jr.
{*-082520FCON}
- 516-20 G. Resolution authorizing entry into Lease Amendment No. 1 to the Lease-Purchase Agreement with BancLeasing, LLC for the financing of two (2) E-One Fire Trucks. Introduced by Mayor A.M. Gilich, Jr.
{*-082520HCON}
- 517-20 H. Resolution approving payment of Final Pay Application No. Three (3) for J. E. Borries, Inc. in connection with Capital Project No. 1056: Sediment Removal Phase II. Introduced by Mayor A.M. Gilich, Jr.
{*-082520ICON}
- 518-20 I. Resolution confirming and approving appointment of Deputy Clerks of the Municipal Court of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-082520ACOURT}
- 519-20 J. Resolution accepting grant award from Mississippi Office of Highway Safety and amending the municipal budget for fiscal year ending September 30, 2020, to recognize grant funds into the budget established for the City of Biloxi Police Department in the amount of \$8,810.64. Introduced by Mayor A.M. Gilich, Jr.
{*-082520APD}
- 520-20 K. Resolution to approve the purchase of five portable radios for new hires from Hurricane Electronics in the total amount of \$14,806.50, as authorized by State of Mississippi EPL No. 3744. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-082520APUR}
- 521-20 L. Resolution to approve and authorize the one-source purchase of twelve tasers from Axon Enterprises in the total amount of \$14,202.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-082520BPUR}

5. CONSENT AGENDA-Continued

522-20 M. Resolution to approve and authorize the one-source purchase of eleven in-car video systems for new vehicles from Metrix Solutions in the total amount of \$110,550.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-082520CPUR}

523-20 N. Resolution to approve and authorize the one-source purchase of eleven mobile data systems for new vehicles from TCSware in the total amount of \$51,161.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-082520DPUR}

524-20 O. Resolution to declare surplus and authorize sale at public auction Departmental Equipment for the enclosed list of surplus. Introduced by Mayor A.M. Gilich, Jr.
{*-082520EPUR}

525-20 P. Resolution to approve and authorize the lowest and best quote received for the purchase of new equipment for seven new vehicles in the total amount of \$48,791.96 and the installation of the equipment in the total amount of \$7,980.00 from The Southern Connection for a total amount of \$56,771.96. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-082520FPUR}

526-20 Q. Resolution to approve the purchase of ammunition used for training from Precision Delta in the total amount of \$7,077.74, as authorized by State of Mississippi Contract No. 8200050615. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-082520GPUR}

6. CODE ENFORCEMENT HEARINGS

527-20 7. ROUTINE AGENDA {*-082520RTN}

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

7. ROUTINE AGENDA- Continued

- A. CITY PARCEL NO.: 1210H-01-025.000
OWNED BY: Audrey L. Floyd- Estate
c/o Terry & Virginia Ann Floyd Ryan
DATE OF HEARING: August 18, 2020
- B. CITY PARCEL NO.: 1210G-02-080.000
OWNED BY: Marie Gisterek- Estate
DATE OF HEARING: August 18, 2020
- C. CITY PARCEL NO.: 1410I-06-048.000
OWNED BY: Johnny A. Olsen
DATE OF HEARING: August 18, 2020
- D. CITY PARCEL NO.: 1410I-06-047.000
OWNED BY: Johnny A. Olsen
DATE OF HEARING: August 18, 2020
- E. CITY PARCEL NO.: 1207I-01-008.000
OWNED BY: Caileigh Raiann Nka Rayner
DATE OF HEARING: August 18, 2020

Section 2: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1410A-01-033.000
OWNED BY: Luevinnia Fortenberry
ADDRESS: 1160 Judge Sekul Avenue Apt 152
Biloxi, MS 39530
CONTRACTOR: Mike Supple
RESOLUTION NO.: 430-20
ASSESSMENT AMOUNT: \$559.00
- B. CITY PARCEL NO.: 1210K-03-075.000
OWNED BY: Frank G. Parker- Estate
ADDRESS: 117 Eastfield Drive
Madison, AL 35758
CONTRACTOR: Michael Wood
RESOLUTION NO.: 449-20
ASSESSMENT AMOUNT: \$465.00

7. ROUTINE AGENDA-Continued

- C. CITY PARCEL NO.: 1210K-03-074.000
OWNED BY: Frank G. Parker-Estate
ADDRESS: 117 Eastfield Drive
Madison, AL 35758
CONTRACTOR: Michael Wood
RESOLUTION NO.: 449-20
ASSESSMENT AMOUNT: \$465.00
- D. CITY PARCEL NO.: 1410H-05-059.000
OWNED BY: State of Mississippi Attn: Derrick Cooper
ADDRESS: Post Office Box 136
Jackson, MS 39205
CONTRACTOR: Michael Wood
RESOLUTION NO.: 449-20
ASSESSMENT AMOUNT: \$145.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2020J-02, in the amount of \$4,880,319.97, attached as Exhibit "A" 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.