

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING**

Monday, September 14, 2020

11:00 a.m.

~~Tuesday, September 15, 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

--Frank Bordeaux to present the insurance renewal proposal for FY 2020/2021

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCE (First Reading)

- _____A. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for a parcel of land measuring approximately one-half acre (more or less) in overall size, from its present zoning district classification of RS-10 Low-Density Single-Family Residential to NB Neighborhood Business, for property identified as 12648 Lorraine Road (formerly identified as 12363 Tiffany Lane). Case No. 20-027, Helen Lee on behalf of HJL Consulting, LLC (owner) and James Lee on behalf of CCH Consulting, LLC (applicant). Submitted by the Planning Commission. {*-091520APC} Ward 7

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____ B. Resolution of the Council of the City of Biloxi, Mississippi affixing the Tax Levy for the calendar tax year of 2020 (taxes to be collected in Fiscal Year ending September 30, 2021), for the City of Biloxi and the Biloxi Separate School District. Introduced by Mayor A.M. Gilich, Jr. {*-091520AEXC}
- _____ C. Resolution to adopt the Fiscal Year 2020-2021 Municipal Budget for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-091520BEXC}
- _____ D. Resolution rescinding Resolution No. 528-20, in support of local and private legislation authorizing the operation of low-speed vehicles on the roads, streets, and avenues of the City of Biloxi, Mississippi. Introduced by Councilmember George Lawrence. {*-091520BCOU}
- _____ E. Resolution in support of local and private legislation authorizing the operation of low-speed vehicles on the roads, streets, and avenues of the City of Biloxi, Mississippi. Introduced by Councilmember George Lawrence. {*-091520ACOU}

5. CONSENT AGENDA

- _____ A. Resolution authorizing Ameritas Insurance to provide employees with dental insurance benefits. Introduced by Mayor A.M. Gilich, Jr. {*-091520AHR}
- _____ B. Resolution authorizing Ameritas insurance benefits to provide employees with vision insurance benefits. Introduced by Mayor A.M. Gilich, Jr. {*-091520BHR}
- _____ C. Resolution authorizing Lincoln National Life Insurance to offer and administer voluntary life benefits for the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr. {*-091520CHR}

5. CONSENT AGENDA-Continued

- _____D. Resolution authorizing the group term life and accidental death and dismemberment insurance with Lincoln National Life employee benefit. Introduced by Mayor A.M. Gilich, Jr.
{*-091520DHR}
- _____E. Resolution authorizing Unum Provident Corporation to offer and administer voluntary life benefits and long term disability benefits for the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-091520EHR}
- _____F. Resolution authorizing Colonial Life And Accident Insurance Company to provide and administer IRS Section 125 Cafeteria Plan. Introduced by Mayor A.M. Gilich, Jr.
{*-091520FHR}
- _____G. Resolution authorizing self-funded employee group health insurance with Blue Cross Blue Shield of Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-091520GHR}
- _____H. Resolution renewing a State of Emergency in the City of Biloxi, Mississippi for COVID-19 and authorizing the Mayor to do all things reasonable and necessary to protect the immediate health and safety of the City's citizens; and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-091520CEXC}
- _____I. Resolution affirming the action and decision of the Building Official and authorizing special assessment of Tax Roll for demolishing of a mobile home. City Parcel No.1209B-01-014.011/1891 Popps Ferry Rd. No. 24, Owned by Toshiko Reed. Introduced by Mayor A.M. Gilich, Jr. {*-091520ABD}
- _____J. 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. {*091520ACOURT}
- _____K. Resolution authorizing sale of excess scrap metal to EMR Southern Scrap from the Parks and Recreation Department. Introduced by Mayor A.M. Gilich, Jr.
{*-091520APR}

5. CONSENT AGENDA-Continued

- _____L. Resolution authorizing refund of funds received for Hurricane Nate PW 128 to repay the Mississippi State Treasurer for a payment to the City of Biloxi in a prior Fiscal Year. Introduced by Mayor A.M. Gilich, Jr.
{*-091520DEXC}
- _____M. Resolution to declare Surplus the enclosed Departmental items and to authorize to sell at Public Auction. Introduced by Mayor A.M. Gilich, Jr. {*-091520APUR}
- _____N. Resolution authorizing renewal of TimeClock Plus Support System Agreement with Data Management, Inc. for TimeClock Plus. Introduced by Mayor A.M. Gilich, Jr.
{*-091520ACON}
- _____O. Resolution adjusting just compensation to reflect actual costs of acquisitions in connection with Capital Project 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr.
{*-091520BCON}
- _____P. Resolution authorizing entry into First Amendment to Tri-Party Agreement for Downtown Housing Incentive Grant and Related Services, by and among the City of Biloxi, JTG Properties, LLC and Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District, a Mississippi non-profit corporation. Introduced by Mayor A.M. Gilich, Jr.
{*-091520CCON}
- _____Q. Resolution authorizing renewal of Agreement with Key Impact Strategies, LLC and B. Keith Heard. Introduced by Mayor A.M. Gilich, Jr. {*-091520DCON}
- _____R. Resolution rescinding Resolution No. 335-20 authorizing expenditure to Cruisin' the Coast, Inc. in the amount of \$10,000.00. Introduced by Mayor A.M. Gilich, Jr. {*-091520HCON}
- _____S. Resolution authorizing an administrative adjustment to just compensation, as established by prior resolution, for additional relocation assistance in connection with property acquisition for Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr. {*-091520FCON}

5. CONSENT AGENDA-Continued

- _____T. Resolution accepting the bid of J. E. Borries, Inc. and authorizing entry into a Standard Form of Agreement for Capital Project No. 1074: Sherman Canaan Repairs. Introduced by Mayor A.M. Gilich, Jr. {*-091520GCON}
- _____U. Resolution authorizing entry into Special Event Agreement with Cruisin' the Coast, Inc. for the 2020 Cruisin' the Coast to be held City-wide from October 5, 2020, through October 11, 2020. Introduced by Mayor A.M. Gilich, Jr. {*-091520ICON}

6. CODE ENFORCEMENT HEARINGS**_____7. ROUTINE AGENDA {*-091520RTN}**

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) | Soccer Uniforms/ Parks & Recreation |
| | VENDOR – | Kalci Soccer |
| | AMOUNT – | See Bids |
| | | |
| B. | (Purchase No. 2) | Monthly Newsletter Printing |
| | VENDOR – | See Bids |
| | AMOUNT – | See Bids |

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

- | | | |
|----|------------------|---|
| A. | CITY PARCEL NO.: | 1210J-01-006.000 |
| | OWNED BY: | Jimmie E. Manning – Estate
c/o Suzanne Baker-Steele, Attorney at Law, P.L.L.C. |
| | DATE OF HEARING: | July 28, 2020 |
| | | |
| B. | CITY PARCEL NO.: | 1208P-01-005.004 |
| | OWNED BY: | Tangi East, LLC No. 1
c/o Robert Bruno |
| | DATE OF HEARING: | July 28, 2020 |
| | | |
| C. | CITY PARCEL NO.: | 1410I-06-017.000 |
| | OWNED BY: | Debra J. Davis |
| | DATE OF HEARING: | September 1, 2020 |

7. ROUTINE AGENDA-Continued

D. CITY PARCEL NO.: 1110G-01-009.000
OWNED BY: Ethel J.Murdock
DATE OF HEARING: September 1, 2020

Section 3: To authorize special assessment to code enforcement action taken to clean the following parcels:

A. CITY PARCEL NO.: 1410G-03-111.000
OWNED BY: Ri Van Nguyen- Estate
ADDRESS: 3107 Village Circle
Ocean Springs, MS 39564
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 478-20
ASSESSMENT AMOUNT: \$1,065.00

Section 4: To authorize approval of the claims listed on the docket of claims No. 2020K-01, in the amount of \$70,215.37, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: To authorize approval of the claims listed on the docket of claims, in the amount of \$3,295,252.77, to Payroll, Fringes, and PERS, attached as attached as Exhibit "B".

Section 6: 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.