

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, September 22, 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 to approve a Zoning Map Amendment, to authorize a change in zoning district classification for twenty-two (22) individual parcels of land, collectively measuring approximately six (6) acres (more or less) in overall size, from their present zoning district classifications of RS-5 High-Density Single-Family Residential to NB Neighborhood Business, for properties identified as 171, 175, 179, 181, 183, 187, 187-A, 191, 193, 195, 197, 199, 203, 205, 209, 213 & 217 Oak Street, and also 306, 310, 311, 314 & 315 4th Street. Case No. 20-034, Reverend Thang Pham, on behalf of the Catholic Diocese of Biloxi, and Dennis J. & Nanette A. Burke, Tanya Kennedy, on behalf of the Vietnamese Buddhist Congregation of MS, Olin B. Parker, Vu Anh Pham, Paul Kovacevich Jr., Noah J. Saunders, Cathy Ta, Elizabeth Ta, Maria Ta, Morris Arguelles III, and Charlie Chinh Nguyen (owners), and Andre Huu (applicant). Submitted by the Planning Commission. {\*-092220CPC} Ward 1

#### 4. POLICY AGENDA-Continued

##### ORDINANCES (Second Reading)

- \_\_\_\_\_B. 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 **First reading on September 14, 2020**

##### RESOLUTIONS

- \_\_\_\_\_C. Resolution granting Conditional Use Approval, to authorize the establishment of a Storage Facility upon a parcel of land measuring approximately one-half acre (more or less) in overall size, for property situated in an NB- Neighborhood Business zone and (formerly identified as 12363 Tiffany Lane), located at 12648 Lorraine Road. Case No. 20-032, Helen Lee on behalf of HJL Consulting, LLC (owner) and James Lee on behalf of CCH Consulting, LLC (applicant). Submitted by the Planning Commission.  
{\*-092220APC} Ward 7
- \_\_\_\_\_D. Resolution denying a request for Zoning Map Amendment, to authorize a change in zoning district classification for two properties from their current zoning district classification of RM-30 High-Density multi-family residential to CB Community Business for properties identified as 133 Briarfield Avenue and also an unaddressed parcel situated directly behind 145 Briarfield Avenue. Case No. 20-033, Frank Zhang, DBA 133 Briarfield LLC. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092220BPC} Ward 5
- \_\_\_\_\_E. Resolution appointing Michael Todaro to the Biloxi Planning Commission to fill the unexpired term of Curtis Harrison for a term beginning September 22, 2020, and ending July 5, 2022. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092220AEXC}

## 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution reappointing Jimmy Poulos to the Biloxi Planning Commission for a term beginning July 5, 2020, and ending July 4, 2024. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092220BEXC}
- \_\_\_\_\_B. Resolution reappointing Richard R. Moss, Ward Three representative, to the Biloxi Civil Service Commission for a term beginning November 16, 2016, and ending November 15, 2022. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092220DEXC}
- \_\_\_\_\_C. Resolution reappointing Robert Smith, Ward One representative, to the Biloxi Civil Service Commission for a term beginning October 5, 2017, and ending October 4, 2023. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092220EEXC}
- \_\_\_\_\_D. Resolution reappointing Bruce Dunagan, Ward Six representative, to the Biloxi Civil Service Commission for a term beginning November 30, 2016, and ending November 29, 2022. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092220FEXC}
- \_\_\_\_\_E. Resolution to approve and authorize the lowest and best quote received for uniforms from Dana Safety in the total amount of \$12,200.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092220APUR}
- \_\_\_\_\_F. Resolution amending the Municipal Budget for fiscal year ending September 30, 2020, and authorizing the Biloxi Police Department use of State Drug Forfeiture Funds in the amount of \$12,570.00. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092220APD}
- \_\_\_\_\_G. Resolution Capital Project No. 1076: Eagle Point Cleanup, authorizing submission of a request for funding to the Mississippi Department of Marine Resources for fiscal year 2021, and amending the municipal budget for fiscal year ending September 30, 2020. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092220ACON}

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_H. Resolution authorizing submission of a grant application to the Mississippi Department of Marine Resources for Tidelands funding to be utilized in connection with Capital Project No. 1054: Eagle Point Park Development. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092220BCON}
- \_\_\_\_\_I. Resolution creating Capital Project No. 1077: Hiller Park Boat Launch and authorizing submission of a Request for Funding to the Mississippi Department of Marine Resources for fiscal year 2021. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092220CCON}
- \_\_\_\_\_J. Resolution accepting the bid of Necaise Brothers Construction Co., Inc. and authorizing entry into a Construction Agreement for the Hurricane Katrina Infrastructure Repair Program, Area No. 8, St. Michael's 1 and 2 (STM1&2), Project Nos. KG634 and K7112. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092220DCON}
- \_\_\_\_\_K. Resolution accepting the proposal of Bay Pest Control Company, Inc. and authorizing entry into Pest Control Contract for all City Buildings for pest control services. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092220ECON}
- \_\_\_\_\_L. Resolution authorizing Change Order No. One (1) to Standard Form of Agreement with SCI, Inc. for Capital Project No. 994: Woolmarket Road East Drainage Improvements. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092220FCON}
- \_\_\_\_\_M. Resolution authorizing entry into Lease Agreement with CB's Jamaican Jerk, LLC for the lease of the first floor of the Old Biloxi Library and authorizing entry into Grant of Access and Use Agreement. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092220GCON}
- \_\_\_\_\_N. Resolution reappointing Joe King to the Biloxi Planning Commission for a term beginning November 15, 2019, and ending November 14, 2023. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092220CEXC}

**5. CONSENT AGENDA-Continued**

\_\_\_\_\_O. Resolution modifying Resolutions 335-17 and 336-17 concerning compensation of Municipal Court Judges. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092220ALEG}

\_\_\_\_\_P. Resolution authorizing Amendment No. Four (4) to Professional Services Agreement with Dale Partners Architects, PA for Capital Project No. 997: Saenger Theatre Exterior Repairs. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092220HCON}

**6. CODE ENFORCEMENT HEARINGS**

\_\_\_\_\_7. **ROUTINE AGENDA** {\*-092220RTN}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2020K-02, in the amount of \$3,664,651.77, 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.