

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

INVOCATION BY: Councilmember Felix O. Gines

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)

Second Reading A. Ordinance amending Chapter 12 Licenses and Business Regulations by adding Article XII- Mobile Food Vending to the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-100620ALEG}

Second Reading B. Ordinance to amend and add Chapter 18 entitled Cemeteries to the Code of Ordinances and to add Sections 18-1-1 through 18-1-11. Introduced by Mayor A.M. Gilich, Jr. {*-100620BEXC}

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

2427 _____ C. 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 **First reading on September 22, 2020**

2428 _____ D. 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 and Tabled on September 22, 2020**

RESOLUTIONS

593-20 _____ E. 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.
As amended
{* -092220APC} Ward 7 **Tabled on September 22, 2020**

4. POLICY AGENDA-Continued

- 594-20 F. Resolution to grant Final Subdivision Plat approval For Ixolib Subdivision Phase I a seven (7) lot Single Family Residential Subdivision for property currently identified as 1920 Brasher Road. Introduced by Mayor A.M. Gilich, Jr.
{*-100620APC} Ward 6
- 595-20 G. Resolution granting Minor Subdivision Final Plat approval for certain defined property currently identified as 8671 Boss Husley Road (Tax Parcel No. 1108GG-01-033.002). Introduced by Mayor A.M. Gilich, Jr.
{*-100620BPC} Ward 7
- 596-20 H. Resolution supplementing Resolution No. 551-20 regarding adoption of the Fiscal Year 2020-2021 Municipal Budget for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-100620CEXC}
- 597-20 I. Resolution supplementing Resolution No. 551-20 regarding adoption of the fiscal year 2020-2021 Municipal Capital Project Budget for the fiscal year ending September 30, 2021, to reflect actual revenues and expenditures through September 30, 2020. Introduced by Mayor A.M. Gilich, Jr.
{*-100620NCON}

5. CONSENT AGENDA

- 598-20 A. Resolution authorizing petty cash funds and change funds for fiscal year 2020/2021. Introduced by Mayor A.M. Gilich, Jr.
{*-100620AADM}
- 599-20 B. Resolution authorizing the Mayor and Municipal Clerk to execute the Municipal Compliance Questionnaire. Introduced by Mayor A.M. Gilich, Jr.
{*-100620AEXC}
- 600-20 C. Resolution amending the Municipal Budget for the fiscal year ending September 30, 2021, to pay for installation of equipment in four new police vehicles. Introduced by Mayor A.M. Gilich, Jr.
{*-100620APD}

5. CONSENT AGENDA-Continued

- 601-20 D. Resolution approving payment of Final Pay Application No. Six (6) for D.N.P., Inc. in connection with Capital Project No. 1022: Woolmarket City Center Building. Introduced by Mayor A.M. Gilich, Jr. {*-100620ACON}
- 602-20 E. Resolution accepting letter agreement extending the completion day of the Construction Agreement with CSX Transportation, Inc. for Capital Project No. 1014: CSX Railroad Crossing Closures. Introduced by Mayor A.M. Gilich, Jr. {*-100620BCON}
- 603-20 F. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to recognize funds received for Harrison County and allocate said funds to the municipal budget for Capital Project No. 1024: Point Cadet Marina Improvement (West). Introduced by Mayor A.M. Gilich, Jr. {*-100620CCON}
- 604-20 G. Resolution authorizing Crossing Closure Agreement with CSX Transportation, Inc. regarding the closure of crossing at Dorries Street. Introduced by Mayor A.M. Gilich, Jr. {*-100620DCON}
- 605-20 H. Resolution authorizing renewal of maintenance agreement with Netmotion Software, Inc. for software utilized by mobile data terminals in police vehicles. Introduced by Mayor A.M. Gilich, Jr. {*-100620ECON}
- 606-20 I. Resolution authorizing renewal of Premium Use Agreement with Cellebrite, Inc. for software utilized by the Police Department. Introduced by Mayor A.M. Gilich, Jr. {*-100620FCON}
- 607-20 J. Resolution authorizing renewal maintenance agreement for Syn-App software utilized to record telephone calls at the City of Biloxi police Department. Introduced by Mayor A.M. Gilich, Jr. {*-100620GCON}
- 608-20 K. Resolution authorizing Amendment No. 1 to Standard Form of Agreement with Overstreet and Associates, PLLC for Capital Project No. 994: Woolmarket Road East Drainage. Introduced by Mayor A.M. Gilich, Jr. {*-100620HCON}

5. CONSENT AGENDA-Continued

- 609-20 L. Resolution authorizing entry into Preliminary Engineering Services Contract with Neel-Schaffer, Inc. for Capital Project No. 1071: Atkinson Road Traffic Study. Introduced by Mayor A.M. Gilich, Jr.
{*-100620ICON}
- 610-20 M. Resolution accepting the bid of JE Talley Construction, Inc. and authorizing entry into a Standard Form of Agreement for Capital Project No. 1033: Bayview Waterfront Restoration Project. Introduced by Mayor A.M. Gilich, Jr.
{*-100620JCON}
- 611-20 N. Resolution authorizing Final Change Order No. Nineteen (19) 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.
{*-100620KCON}
- 612-20 O. Resolution confirming and approving appointment of Deputy Clerk of the Municipal Court of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-100620ACOURT}
- 613-20 P. 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.
{*-100620DEXC}
- 614-20 Q. Resolution authorizing Change Order No. Two (2) to Standard Form of Agreement with SCI, Inc. for Capital Project No. 1032: Belle la Vie Parkway. Introduced by Mayor A.M. Gilich, Jr.
{*-100620LCON}
- 615-20 R. Resolution authorizing renewal of software subscription with Cellebrite, Inc. for BlackLight. Introduced by Mayor A.M. Gilich, Jr.
{*-1000620MCON}

5. CONSENT AGENDA-Continued

- 616-20 S. Resolution to approve and authorize the lowest and best quote received to furnish and install equipment for four vehicles from The Southern Connection in the total amount of \$32,441.12. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-100620APUR}
- 617-20 T. Resolution to approve and authorize the one-source purchase to furnish and install panels for the Snyder Center from Hufcor in the total amount of \$41,108.86. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-100620BPUR}
- 618-20 U. Resolution amending Resolution No. 339-20 Accepting Grant Award from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance 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. Introduced by Mayor A.M. Gilich, Jr.
{*-100620BPD}
- 619-20 V. Resolution authorizing the naming of Bishop Jason L. Johnson
ADD Walkway. Introduced by Councilmember George Lawrence.
{*-100620COU}
- 620-20 W. Resolution renewing a State of Emergency in the City of Biloxi,
ADD Mississippi for Hurricane Delta, 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.
{*-100620FEXC}

6. CODE ENFORCEMENT HEARINGS

- 14 day extension A. Dante & Patricia Davis, 1410C-03-075.000/374 Croesus St.
30 day extension B. Joseph P. Fisher, 1310H-01-064.000/1089 Frank P. Corso St.
14 day extension C. John & Edith Garcia, 1410I-06-107.000/402 Clay St.
Cleared D. Edward Johnson, 1410B-03-044.000/411 Lee St.
14 day extension E. Ralph & Patricia Jane Jones, 1310H-04-001.000/343 Forrest Ave.
14 day extension F. W. T. A., Inc., 1210I-01-009.000/216 Rodenberg Ave.

621-20 7. **ROUTINE AGENDA** {*-100620RTN}

Section 1: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1210G-02-080-000
OWNED BY: Maria Gisterek-Estate
ADDRESS: 274 Bleuer Drive
Biloxi, MS 39531
CONTRACTOR: William M. Supple
RESOLUTION NO.: 527-20
ASSESSMENT AMOUNT: \$359.00
- B. CITY PARCEL NO.: 1410I-06-048.000
OWNED BY: Johnny A. Olsen
ADDRESS: 165 Rosetti Street
Biloxi, MS 39530
CONTRACTOR: William M. Supple
RESOLUTION NO.: 527-20
ASSESSMENT AMOUNT: \$335.00
- C. CITY PARCEL NO.: 1410I-06-047.000
OWNED BY: Johnny A. Olsen
ADDRESS: 165 Rosetti Street
Biloxi, MS 39530
CONTRACTOR: William M. Supple
RESOLUTION NO.: 527-20
ASSESSMENT AMOUNT: \$309.00
- D. CITY PARCEL NO.: 1410I-06-086.000
OWNED BY: Cong Thanh Tran
ADDRESS: 390 Howard Ave
Biloxi, MS 39530
CONTRACTOR: William M. Supple
RESOLUTION NO.: 350-20
ASSESSMENT AMOUNT: \$289.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2020K-03, in the amount of \$2,877,667.73, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

7. ROUTINE AGENDA-Continued

Section 3: To authorize approval of the claims listed on the docket of claims No. 2021A-01, in the amount of \$1,233,247.47, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD Section 4: To authorize approval of the lowest and best advertised unit price bids received for Asphalt as follows:

- A. (Base Bid A, F, & G4 & G5)-Patch Work, Pavement Preservation & Misc. Items
VENDOR: Land Shaper, Inc.
AMOUNT: Refer to Tabulation Sheet

- B. (Base Bids B, C, D, E, G1, G2, G3, G6 & G7)-Paving Work & Misc. Items
VENDOR: Warren Paving, Inc.
AMOUNT: Refer to Tabulation Sheet

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.