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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, October 20, 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
 - B. Departmental Report
 - C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (Second Reading)

2429 _____ A. Ordinance amending Chapter 12 Licenses and Business As amended 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} **First reading on October 6, 2020**

Tabled subject B. Ordinance to amend and add Chapter 18 entitled Cemeteries to the to call Code of Ordinances and to add Sections 18-1-1 through 18-1-11. Introduced by Mayor A.M. Gilich, Jr.
{*-100620BEXC} **First reading on October 6, 2020**

RESOLUTIONS

622-20 _____ C. Resolution to grant Final Subdivision Re-Plat approval to authorize the re-subdivision of two full lots and a portion of a third lot (i.e., lots 5, 6 & 7 situated within Unger Subdivision) for properties presently identified as 1535 and 1539 Collins Street. Submitted by the Planning Commission.
{*-102020APC} Ward 3

4. POLICY AGENDA-Continued

Remove subject 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. Submitted by the Planning Commission. {*-092220BPC} Ward 5 **Removed per applicant on September 22, 2020**~~

5. CONSENT AGENDA

623-20 A. Resolution to enter into the minutes of the City of Biloxi, as required by State Statute, Municipal Court Clerk Training Certification of David Leckich. Introduced by Mayor A.M. Gilich, Jr. {*-102020ACOURT}

624-20 B. Resolution amending the Municipal Budget for the fiscal year ending September 30, 2021, to authorize use of funds and expenditure appropriations for the Police Department in the amount \$8,173.14. Introduced by Mayor A.M. Gilich, Jr. {*-102020APD}

625-20 C. Resolution to approve and authorize the one-source purchase of one K-9 (police dog) and training from Vohne Liche Kennels in the total amount of \$14,572.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102020APUR}

626-20 D. Resolution to approve the purchase of ten patrol vehicles from Rogers-Dabbs Chevrolet in the total amount of \$350,169.50, as authorized by State of Mississippi Contract No. 8200053669. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102020BPUR}

627-20 E. Resolution to approve the emergency drain repair for Waters View Drive by LJ Construction in the total amount of \$35,389.97. Funding: Engineering and Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102020CPUR}

628-20 F. Resolution to approve the purchase of one truck for use by inspectors from Landers Dodge in the total amount of \$24,022.00, as authorized by State of Mississippi Contract No. 8200054017. Funding: Engineering Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102020DPUR}

5. CONSENT AGENDA-Continued

- 629-20 G. Resolution to approve and authorize the one-source purchase to repair the Natatorium roof by Associated Architectural Products in the total amount of \$7,200.00. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-102020EPUR}
- ~~Removed~~ H. ~~Resolution to declare surplus 69 1½ " valve box risers, 33 2" steel riser rings and 22 1½ " steel riser rings surplus and to sell by sealed bid. Introduced by Mayor A.M. Gilich, Jr.~~
~~{*-102020FPUR}~~
- 630-20 I. Resolution amending the Municipal Budget for Fiscal Year ending September 30, 2021, and authorizing Biloxi Police Department use of State Drug Forfeiture Funds in the amount of \$3,783.00. Introduced by Mayor A.M. Gilich, Jr.
{*-102020BPD}
- 631-20 J. Resolution amending the Municipal Budget for Fiscal Year ending September 30, 2021, and authorizing Biloxi Police Department use of State Drug Forfeiture Funds for the purchase of a Firearms Processing Bullet Trap in the amount of \$6,590.00. Introduced by Mayor A.M. Gilich, Jr.
{*-102020CPD}
- 632-20 K. Resolution accepting insurance proceeds in the amount of \$4,227.60 into the City's Drug Forfeiture Fund and amending the budget for Fiscal Year ending September 30, 2021. Introduced by Mayor A.M. Gilich, Jr.
{*-102020DPD}
- 633-20 L. Resolution authorizing payment of Final Pay Application No. Thirty-Three (33) for Hemphill Construction Company, Inc. in connection with the Hurricane Katrina Infrastructure Repair Program, South Contract, Areas BVW1 and BVW2, Project Nos. KG632 and K7112. Introduced by Mayor A.M. Gilich, Jr.
{*-102020ACON}
- 634-20 M. Resolution authorizing entry into Ground Lease Agreement with Elliot Homes, LLC for the purposes of locating a sign at the intersection of Old Highway 67 and Cedar Lake Road. Introduced by Mayor A.M. Gilich, Jr.
{*-102020BCON}

5. CONSENT AGENDA-Continued

- 635-20 N. Resolution accepting the bid of DNA Underground, LLC and authorizing entry into a Construction Agreement for Capital Project 1047: Tanglewood Infrastructure Repair. Introduced by Mayor A.M. Gilich, Jr. {*-102020CCON}
- 636-20 O. Resolution authorizing First Amendment to the Fire and Security Alarm Maintenance and Monitoring Agreement with Tapper Security, Inc. Introduced by Mayor A.M. Gilich, Jr. {*-102020DCON}
- 637-20 P. Resolution authorizing Fourth Amendment to the Fire Extinguisher Maintenance Agreement with Southern Fire Sprinkler, Inc. Introduced by Mayor A.M. Gilich, Jr. {*-102020ECON}
- 638-20 Q. Resolution recognizing remaining balance of grant received by the City of Biloxi Police Department from the State of Mississippi, Department of Public Safety, Office of Homeland Security into the municipal budget for fiscal year ending September 30, 2021. Introduced by Mayor A.M. Gilich, Jr. {*-102020FCON}
- 639-20 R. Resolution recognizing proceeds of Municipal Auction from sale of items received pursuant to the State and Federal Equitable Sharing Program into the Drug Forfeiture Fund. Introduced by Mayor A.M. Gilich, Jr. {*-102020GCON}
- Tabled subject S. Resolution authorizing approval and dedication of the Thirteenth
to call Addition, of the Biloxi Cemetery. Introduced by Mayor A.M. Gilich, Jr. {*-102020BPC}
- 640-20 T. Resolution authorizing transfer of material to Warren Paving in exchange for an equal value credit on finish grade paving on Division Street (Caillavet to Nichols) and Reynoir Street (Division to Bayview). Introduced by Mayor A.M. Gilich, Jr. {*-102020AEXC}
- 641-20 U. Resolution requesting the assistance from the Harrison County
ADD Board of Supervisors for repairs to John Henry Beck Park Basketball Courts. Introduced by Councilmember Felix O. Gines. {*-102020ACOU}

6. CODE ENFORCEMENT HEARINGS

- Still in violation A. Dante & Patricia Davis, 1410C-03-075.000/374 Croesus St.
Two week extension on October 6, 2020
- Still in violation B. John & Edith Garcia, 1410I-06-107.000/402 Clay St.
Two week extension on October 6, 2020
- Still in violation C. Ralph & Patricia Jane Jones, 1310H-04-001.000/343 Forrest Ave.
Two week extension on October 6, 2020
- Still in violation D. W. T. A., Inc., 1210I-01-009.000/216 Rodenberg Ave.
Two week extension on October 6, 2020

642-20 _____ 7. ROUTINE AGENDA {*-102020RTN}

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:

***- Items 1A and 1B were tabled for 2 weeks and will be placed on the November 3, 2020, Council Meeting.**

- A. ~~*(Purchase No. 1) Structure Demolition 6091 Mason Rd/Comm. Dev.~~
VENDOR ———— Simmons Trucking
AMOUNT — \$ ——— 2,600
- B. ~~*(Purchase No. 2) Structure Demolition 1612 Lewis Ave/Comm. Dev.~~
VENDOR ———— Simmons Trucking
AMOUNT ———— \$2,800

Section 1: To authorize approval of the claims listed on the docket of claims No. 2020L-01, in the amount of \$2,180,003.99, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 2: To authorize approval of the claims listed on the docket of claims No. 2021A-02, in the amount of \$1,885,572.54, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: To authorize approval of claims listed on the docket of claims No. 09-2020, in the amount of \$3,293,790.77 to Payroll, Fringes, and PERS, attached as Exhibit "C".

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.