

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, October 27, 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

--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

RESOLUTIONS

643-20 A. Resolution appointing Jeffrey Braden to the Mississippi Coast Transportation Authority Board for a term beginning October 27, 2020, and ending October 26, 2025. Introduced by Mayor A.M. Gilich, Jr. `{*-102720DEXC}`

5. CONSENT AGENDA

644-20 A. Resolution confirming and approving appointment of a Deputy Clerk of the Municipal Clerk of the Municipal Court of the City of Biloxi, Mississippi. (Abbey Boney-Medley). Introduced by Mayor A.M. Gilich, Jr. `{*-102720ACOURT}`

645-20 B. Resolution reappointing Elmer Williams to the Biloxi Architectural and Historical Review Commission for a term beginning July 19, 2020, and ending July 18, 2024. Introduced by Mayor A.M. Gilich, Jr. `{*-102720AEXC}`

5. CONSENT AGENDA-Continued

- 646-20 C. Resolution reappointing Arlene Canaan to the Biloxi Architectural and Historical Review Commission for a term beginning April 15, 2020, and ending April 14, 2024. Introduced by Mayor A.M. Gilich, Jr.
{*-102720BEXC}
- 647-20 D. Resolution reappointing Wallace Barnes to the Biloxi Architectural and Historical Review Commission for a term beginning July 19, 2020, and ending July 18, 2024. Introduced by Mayor A.M. Gilich, Jr.
{*-102720CEXC}
- 648-20 E. Resolution authorizing payment to the Maritime & Seafood Industry Museum in the amount of \$38,295.00 for the Golden Fisherman. Introduced by Mayor A.M. Gilich, Jr.
{*-102720EEXC}
- 649-20 F. Resolution to approve the purchase of one Ram 1500 Truck for use by Inspectors from Landers Dodge in the total amount of \$20,369.00, as authorized by State of Mississippi Contract No. 8200054017. Funding: Community Development Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-102720APUR}
- 650-20 G. Resolution to approve the purchase of one Ram 2550 Truck for use by Beautification from Pine Belt CDJR in the total amount of \$28,905.00, as authorized by State of Mississippi contract 8200053636. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-102720BPUR}
- 651-20 H. Resolution to approve and authorize the lowest and best quote received for three 25' Christmas Trees from GP Designs in the total amount of \$8,655.00. Funding: Executive Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-102720CPUR}
- 652-20 I. Resolution authorizing renewal of agreement with Tyler Technologies, Inc. for software utilized by all City departments and payment for same. Introduced by Mayor A.M. Gilich, Jr.
{*-102720ACON}

5. CONSENT AGENDA-Continued

- 653-20 J. Resolution authorizing entry into Rental Agreement and the Digital Color Copier Service Agreement with South Mississippi Business Machines, Inc. for the lease, maintenance and copy costs associated with a new copier to be utilized by the Police Department Introduced by Mayor A.M. Gilich, Jr.
{*-102720BCON}
- 654-20 K. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to provide sufficient funds for the purchase of additional software for the Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-102720CCON}
- 655-20 L. Resolution authorizing purchase of Cellebrite Premium software from Cellebrite, Inc. for use by the Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-102720DCON}
- 656-20 M. Resolution authorizing appropriation to Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District for the benefit of Deborah D. Bolin (560 Howard Avenue). Introduced by Mayor A.M. Gilich, Jr.
{*-102720ECON}
- 657-20 N. Resolution authorizing settlement of claim by Hemphill Construction Company. Introduced by Mayor A.M. Gilich, Jr.
{*-102720ALEG}
- 658-20 O. Resolution authorizing a budget amendment for fiscal year ending September 30, 2021, in the amount of \$10,457.15 for the purchase of one riding lawn mower. Introduced by Mayor A.M. Gilich, Jr. {*-102720APORT}
- 659-20 P. Resolution authorizing execution of Option Agreement and sale of City surplus property located on Caillavet Street to Centennial Homes, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-102720BLEG}
- 660-20 Q. Resolution acknowledging receipt of Municipal Audit for Fiscal Year 2018/2019. Introduced by Mayor A.M. Gilich, Jr.
ADD {*-102720AADM}
- 661-20 R. Resolution declaring State of Emergency in the City of Biloxi, Mississippi for Tropical Storm Zeta, and authorizing the mayor to do all things reasonable and necessary to protect the immediate health
ADD

{*}-Denotes document name for internet access <http://biloxi.ms.us>
Also available in alternative format.

and safety of the City's citizens; and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-102720FEXC}

6. CODE ENFORCEMENT HEARINGS

662-20 7. ROUTINE AGENDA {*-102720RTN}

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

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| A. | CITY PARCEL NO.: | 1410C-03-075.000 |
| | OWNED BY: | Patricia & Dante Davis |
| | DATE OF HEARING: | October 20, 2020 |
| B. | CITY PARCEL NO.: | 1410I-06-107.000 |
| | OWNED BY: | John & Edith Garcia |
| | DATE OF HEARING: | October 20, 2020 |
| C. | CITY PARCEL NO.: | 1310H-04-001.000 |
| | OWNED BY: | Patricia Jane & Ralph Jones |
| | DATE OF HEARING: | October 20, 2020 |
| D. | CITY PARCEL NO.: | 1210I-01-009.000 |
| | OWNED BY: | W.T.A., Inc. |
| | DATE OF HEARING: | October 20, 2020 |

Section 2: To authorize approval of the claims listed on the docket of claims No. 2020L-02, in the amount of \$1,369,508.59, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: To authorize approval of the claims listed on the docket of claims No. 2021A-03, in the amount of \$267,393.08, attached as Exhibit "B" 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.