

AGENDA
BILOXI CITY COUNCIL MEETING
Wednesday, November 4, 2020
Tuesday, November 3, 2020
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION

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

RESOLUTIONS

~~Remove~~ A. ~~Resolution to appoint a President to the Biloxi City Council. Introduced by Council President Robert L. Deming III. {*-110420ACOU}~~

~~Remove~~ B. ~~Resolution to appoint a Vice-President to the Biloxi City Council. Introduced by Council President Robert L. Deming III. {*-110420BCOU}~~

663-20 C. Resolution to Deny a request for Conditional Use to authorize Short-Term Rentals within an existing Single Family Residence property located at 120 Acacia Avenue. Case No. 20-038, William W. & Katherine L. Carl. Submitted by the Planning Commission. **SUBSTITUTE Exhibits Only** {*-110420APC} Ward 3

4. POLICY AGENDA-Continued

664-20 **SUBSTITUTE Exhibits Only** D. Resolution granting Conditional Use approval for the establishment of an auto painting and body shop, situated within a portion of an existing structure upon property identified as 1636 Popp's Ferry Road Units M13, M14 & M15. Case No. 20-039, Watercourse Acquisition Group, LLC (owner) and James Steed (applicant). Submitted by the Planning Commission. {*-110420BPC} Ward 6

5. CONSENT AGENDA

665-20 A. Resolution authorizing expenditures to Biloxi Hardwood Club in the total amount of \$200.00 for advertisement in their basketball calendar. Introduced by Mayor A.M. Gilich, Jr. {*-110420AEXC}

666-20 B. Resolution authorizing expenditures to Disability Connection in the total amount of \$500.00. Introduced by Mayor A.M. Gilich, Jr. {*-110420BEXC}

667-20 C. 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. {*-110420CEXC}

668-20 D. Resolution to approve the purchase of one Ram 3500 Truck for use at the Cemetery from Landers Dodge in the total amount of \$26,069.00, as authorized by State of Mississippi Contract No. 8200054017. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr. {*-110420APUR}

669-20 E. Resolution to approve and authorize the lowest and best quote received for the purchase and installation of a Dump Body from Warren, Inc. in the total amount of \$10,400.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr. {*-110420BPUR}

670-20 F. Resolution to approve and authorize the lowest and best quote received to Install LED Lighting at the Popp's Ferry Pickleball Courts from Moran Electric in the total amount of \$25,900.00. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr. {*-110420CPUR}

5. CONSENT AGENDA-Continued

- 671-20 G. Resolution to approve and authorize the lowest and best quotes received to Install Christmas Decorations for the 2020 Christmas season from Ace Contractors (b) and Lamey Electric (a,c,d,e) in the total amount of \$33,244.00. Funding: Executive Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-110420DPUR}
- 672-20 H. Resolution accepting and approving Change Order No. One (1) to Standard Form of Agreement with Weaver Electric, Inc. for Capital Project No. 1062: Old Hwy 90 Fishing Bridge Lights. Introduced by Mayor A.M. Gilich, Jr.
{*-110420ACON}
- 673-20 I. Resolution accepting and approving Change Order No. Four (4) to Standard Form of Agreement with Blackline Corporation for Capital Project No. 997: Saenger Theatre Exterior Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-110420BCON}
- 674-20 J. Resolution approving payment of Final Pay Application No. One (1) for TL Wallace Construction, Inc. in connection with Capital Project No. 1048: Ward 4 Paving, cancelling all remaining contractual encumbrances against said Capital Project for the construction contract awarded to TL Wallace Construction, Inc., and amending the municipal budget for fiscal year ending September 30, 2021. Introduced by Mayor A.M. Gilich, Jr.
{*-110420CCON}
- 675-20 K. 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.
{*-110420DCON}
- 676-20 L. Resolution recognizing the receipt of excess relocation funds expended in connection with property acquisition for Capital Project 996: Keesler Gate Outside and amending the municipal budget for fiscal year ending September 30, 2021. Introduced by Mayor A.M. Gilich, Jr.
{*-110420ECON}

5. CONSENT AGENDA-Continued

- 677-20 M. Resolution amending the budget in the amount of \$25,900 for the Fiscal Year ending September 30, 2021, and approving installation of LED lighting at the City of Biloxi Pickleball facility on Popp's Ferry Road. Introduced by Mayor A.M. Gilich, Jr.
{*-110420DEXC}
- 678-20 N. Resolution to amend the Parks and Recreation budget for the fiscal year ending September 30, 2021, for the purchase of a wheelchair swing for Clare Hornsby Lion's Club Park in the amount of \$2,546.90. Introduced by Mayor A.M. Gilich, Jr.
{*-110420APR}
- 679-20 O. Resolution to amend the Parks and Recreation budget for the fiscal year ending September 30, 2021, to reallocate funds for various maintenance projects in the amount of \$11,000. Introduced by Mayor A.M. Gilich, Jr.
{*-110420BPR}
- 680-20 P. Resolution authoring waiver of building permit fees for **primary**
SUBSTITUTE residential and commercial repair or reconstruction following Hurricane Zeta. Introduced by Councilmember Kenny Glavan.
{*-110420COU}
- 681-20 Q. Resolution amending the municipal budget for the fiscal year to end September 30, 2021, to transfer appropriations from within the fire department for the purchase of a respirator fit testing machine. Introduced by Mayor A.M. Gilich, Jr.
{*-110420AFD}
- 682-20 R. Resolution authorizing execution of grant of access and
ADD temporary use, Waiver of Liability and Hold Harmless Agreement with Biloxi School District for debris storage following Hurricane Zeta. Introduced by Mayor A.M. Gilich, Jr.
{*-110420ALEG}
- 683-20 S. Resolution authorizing and approving entry into the Second
ADD Amended and Restated Agreement for Property Maintenance with Gulf Breeze Landscaping, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-110420FCON}

6. CODE ENFORCEMENT HEARINGS

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

684-20 **7. ROUTINE AGENDA** {*-110420RTN}

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 on October 20, 2020.**

7. ROUTINE AGENDA-Continued

- | | | |
|---------------|------------------------------|--|
| 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 |

***-Item 7B Withdrawn**

Section 2: To authorize special assessment to code enforcement action taken to clean the following parcels:

- | | | |
|----|--------------------|--|
| A. | CITY PARCEL NO.: | 1410A-01-033.000 |
| | OWNED BY: | Luevinnia Fortenberry |
| | ADDRESS: | 1160 Judge Sekul Avenue Apt. 152
Biloxi, MS 39530 |
| | CONTRACTOR: | Clifton McCormick |
| | RESOLUTION NO.: | 430-20 |
| | ASSESSMENT AMOUNT: | \$365.00 |
| | | |
| B. | CITY PARCEL NO.: | 1208P-01-005.004 |
| | OWNED BY: | Tangi East LLC No: 1 c/o Robert Bruno |
| | ADDRESS: | 70325 Highway 1077 No. 101
Covington, LA 70433 |
| | CONTRACTOR: | Michael Wood |
| | RESOLUTION NO.: | 573-20 |
| | ASSESSMENT AMOUNT: | \$1,140.00 |

Section 3: To authorize approval of the claims listed on the docket of claims No. 2021A-04, in the amount of \$1,390,583.16, attached as Exhibit "A" 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.