

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, December 1, 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

ORDINANCES (First Reading)

Second Reading A. Ordinance to amend The Land Development Ordinance, specifically
SUBSTITUTE to amend Section 23-4-3(0) and Section 23-10-2 for regulations pertaining to Short-Term Rental and Timeshare Uses. Case No. 20-016, City of Biloxi. Submitted by the Planning Commission. {*-120120FPC}

RESOLUTIONS

712-20 B. Resolution granting Vacation of a portion of an un-improved Public Right-of-Way, identified as a segment of Croesus Street approximately 369 feet in length and 20 feet in width (more or less). Case No. 20-041, Mark Swetman (owner) and Gary Murphy (owner/applicant). Submitted by the Planning Commission. {*-120120APC} Ward 2

4. POLICY AGENDA-Continued

- 713-20 **As amended** C. Resolution to grant Conditional Use Approval, to authorize an existing Single Family Residence to be utilized as a Short-Term Rental, for property situated within an RM-30 High-Density Multi-Family Residential zone and identified by municipal address 141 Briarfield Avenue. Case No. 20-042, Marina Temnikova (owner) and Tanya Darrow (applicant). Submitted by the Planning Commission. {*-120120BPC} Ward 5
- 714-20 D. Resolution to grant Conditional Use Approval, to authorize a Tattoo Establishment within an existing commercial building presently situated in an NB Neighborhood Business zoning district for property identified as 2337 Pass Road Suite C. Case No. 20-043, James O. & Patricia Little (owners) and Frankie L. Jackson (applicant). Submitted by the Planning Commission. {*-120120CPC} Ward 3
- 715-20 E. Resolution granting Minor Subdivision Final Plat approval for certain described property currently identified as 13594 Schonewitz Road. Introduced by Mayor A.M. Gilich, Jr. {*-120120DPC} Ward 7
- 716-20 F. Resolution granting Minor Subdivision Final Plat approval for certain described property currently identified as 2024 Brasher Road. Introduced by Mayor A.M. Gilich, Jr. {*-120120EPC} Ward 6

5. CONSENT AGENDA

- 717-20 A. 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. {*-120120AEXC}
- 718-20 B. Resolution authorizing Change Order No. 1 with Gulf Breeze Construction Inc., for Construction Services for East Biloxi East-West Neighborhood Access Road Project No. CD017 for the City's Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr. {*-120120AFSP}

5. CONSENT AGENDA-Continued

- 719-20 C. Resolution to approve and authorize the lowest and best quote received for One Firearms Bullet Trap from Savage Range Systems in the total amount of \$6,590.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120120APUR}
- 720-20 D. Resolution to approve the purchase of one Chevrolet Model 1500SSV Vehicle for use by CID from Rogers-Dabbs Chevrolet in the total amount of \$29,783.50, as authorized by State of Mississippi Contract No. 8200053669. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120120BPUR}
- 721-20 E. Resolution to approve and authorize the lowest and best quote received for Hose from Emergency Vehicle Specialists in the total amount of \$5,375.00. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120120CPUR}
- 722-20 F. Resolution requesting the assistance from the Harrison County Board of Supervisors for removal of debris from the ditch located at the intersection of Watersview Drive and Brasher Road. Introduced by Councilmember Kenny Glavan.
{*-120120COU}
- 723-20 G. Resolution authorizing quarterly payments to Coast Transit Authority. Introduced by Mayor A.M. Gilich, Jr.
{*-120120ACON}
- 724-20 H. Resolution authorizing entry into First Amendment to Tri-Party Agreement for Downtown Housing Incentive Grant and related services, by and among the City of Biloxi, 902 Howard Ave., LLC and Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District, a Mississippi non-profit corporation. Introduced by Mayor A.M. Gilich, Jr. {*-120120BCON}
- 725-20 I. 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 Biloxi Police Department Introduced by Mayor A.M. Gilich, Jr.
{*-120120CCON}

5. CONSENT AGENDA-Continued

- 726-20 J. Resolution authorizing payment of real property taxes to Harrison County Tax Collector on behalf of the City of Biloxi's tenant, Sprint Nextel Corporation. Introduced by Mayor A.M. Gilich, Jr.
{*-120120DCON}
- 727-20 K. Resolution authorizing Addendum to extend time to Preliminary Engineering Services Contract with Neel-Schaffer, Inc. for Capital Project No. 913: Popp's Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-1200120ECON}
- REMOVED L. ~~Resolution authorizing Change Order No. Five (5) to Standard Form of Agreement with Blackline Corporation for Capital Project No. 997: Saenger Theatre Exterior Repairs. Introduced by Mayor A.M. Gilich, Jr.~~
{*-120120FCON}
- 728-20 M. Resolution accepting grant award from Mississippi Office of Highway Safety and amending the municipal budget for fiscal year ending September 30, 2021, to recognize grant funds in the amount of \$50,000.00 into the budget established for the Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-120120GCON}
- 729-20 N. Resolution accepting grant award from Mississippi Office of Highway Safety and amending the municipal budget for fiscal year ending September 30, 2021, to recognize grant funds in the amount of \$75,067.00 into the budget established for the Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-120120HCON}
- 730-20 O. Resolution rescinding Resolution No. 347-20 authorizing entry into Lease Purchase Agreement with the Peoples Bank, Biloxi, Mississippi for the purchase of one (1) truck with aerial lift from Truck Equipment Sales, Inc. Introduced by Mayor A.M. Gilich, Jr.
ADD
{*-120120ICON}
- 731-20 P. Resolution authorizing entry into Lease Purchase Agreement with the Peoples Bank, Biloxi, Mississippi for the purchase of one (1) truck with aerial lift from Truck Equipment Sales, Inc. Introduced by Mayor A.M. Gilich, Jr.
ADD
{*-120120JCON}

5. CONSENT AGENDA-Continued

- 732-20
ADD Q. Resolution authorizing entry into the Third Amendment to the Grant Agreement with the Mississippi Major Economic Impact Authority (“MMEIA”), by and through the Mississippi Development Authority (“MDA”) for Keesler Gate-Division Street and amending the municipal budget for fiscal year ending September 30, 2021, to recognize additional grant funding for Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr. {*-120120KCON}
- 733-20
ADD R. Resolution authorizing purchase of new City-wide data backup system, including hardware and software, and entry into Master Services Agreement with Pileum Corporation d/b/a Metrix Solutions. Introduced by Mayor A.M. Gilich, Jr. {*-120120LCON}
- 734-20
ADD S. Resolution authorizing the purchase of data backup storage equipment and software licensing from Pileum Corporation d/b/a Metrix Solution in connection with new City-wide data backup system. Introduced by Mayor A.M. Gilich, Jr. {*-120120MCON}
- 735-20
ADD T. Resolution authorizing the purchase of network switched and associated software licensing from Pileum Corporation d/b/a Metrix Solutions. Introduced by Mayor A.M. Gilich, Jr. {*-120120NCON}
- 736-20 U. Resolution authorizing grant agreement with the Mississippi Development Authority (“MDA”) accepting said grant and amending the municipal budget for fiscal year ending September 30, 2021, to recognize grant funds into the budget for Capital Project No. 997: Saenger Theatre Exterior Repairs. Introduced by Mayor A.M. Gilich, Jr. {*-120120OCON}
- 737-20
ADD V. Resolution authorizing Changer Order No. 5 to Standard Form of Agreement with Blackline Corporation for Capital Project No. 997: Saenger Theatre Exterior Repairs. Introduced by Mayor A.M. Gilich, Jr. {*-120120PCON}

6. CODE ENFORCEMENT HEARINGS

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

738-20 **7. ROUTINE AGENDA** {*-120120RTN}

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

- A. CITY PARCEL NO.: 1110G-03-016-000
OWNED BY: Robert W. & Candace S. Gambrell
DATE OF HEARING: November 17, 2020
- B. CITY PARCEL NO.: 1310J-04-018.000
OWNED BY: Barbara E. & Jessie L. Saulters- Estate
c/o Reeda Paulette Bigot
DATE OF HEARING: November 17, 2020
- C. CITY PARCEL NO.: 1310J-04-035.000
OWNED BY: Barbara E. & Jessie L. Saulters- Estate
c/o Reeda Paulette Bigot
DATE OF HEARING: November 17, 2020
- D. CITY PARCEL NO.: 1310J-04-036.000
OWNED BY: Barbara E. & Jessie L. Saulters- Estate
c/o Reeda Paulette Bigot
DATE OF HEARING: November 17, 2020

ADD Section 2: To authorize approval of the claims listed on the docket of claims No. 2021C-03, in the amount of \$40,569.94, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.