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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, January 5, 2021
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

INVOCATION BY: Rajan Zed, President, Universal Society of Hinduism

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Kathy Springer with United Way of South Mississippi to provide information on United Way's response to the COVID-19 pandemic and Hurricane Zeta.

-- 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 approve a Zoning Map Amendment, to authorize a change in zoning district classification for portions of five parcels of land from their current zoning classification of A Agricultural to RS-7.5 Medium-Density Single-Family Residential, for properties identified as a portion of three unaddressed parcels fronting Shriner's Boulevard, one unaddressed parcel fronting Frank Hudson Road, and one unaddressed parcel fronting Jim Byrd Road. Case No. 20-048, Scratch Golf, LLC (owner) and Kenneth Jones representative for Elliott Land Development (applicant). Submitted by the Planning Commission.
{*-010521APC} Ward 7

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

4. POLICY AGENDA-Continued

Second Reading B. Ordinance amending Section 2-1-6 and 3-1-1 of the Code of
SUBSTITUTE Ordinances of the City of Biloxi, Mississippi (1992). Introduced by
 Council President Nathan Barrett.
 {-010521COU}

ORDINANCES (Second Reading)

Tabled subject C. Ordinance to amend the Biloxi Code of Ordinances, specifically
 to call sections 13-1-12-Fireworks and 23-4-3(D)(8)(M) which sections
 address Seasonal Fireworks Sales. Case No. 050, City of Biloxi.
 Submitted by the Planning Commission.
 {-122920BPC} **First reading on December 29, 2020**

2431 D. Ordinance to amend Section 6-1-3 of the Code of Ordinances of the
 City of Biloxi, Mississippi (1992) to re-designate polling places.
 Introduced by Mayor A.M. Gilich, Jr.
 {-122920BEXC} **First reading on December 29, 2020**

Tabled 2 weeks E. Ordinance amending Chapter 13 of the Code Of Ordinances by
 adding Article IV- Regulations Regarding Debtor's Administrative
 Hearing on City's Intent to Collect a Debt Through the Process of the
 Local Government Debt Collection Setoff Act- thereby creating a
 hearing process to implement the Local Government Collection Setoff
 Act, H.B. No. 991, and for related purposes. Introduced by Mayor
 A.M. Gilich, Jr.
 {-122920ALEG} **First reading on December 29, 2020**

5. CONSENT AGENDA

RESOLUTIONS

1-21 A. Resolution authorizing the Clerk of the City Council to spread upon
 the minutes of the City Council a copy of that certain Final Judgment,
 attached as Exhibit "A" to this Resolution, that was ordered, adjudged,
 decreed and filed December 14, 2020, in the Chancery Court of
 Harrison County, Mississippi, First Judicial District, in Cause No. 19-
 1977(1), Long Beach Harbor Resort, LLC v. The State of Mississippi,
 et al. Introduced by Mayor A.M. Gilich, Jr.
 {-010521ALEG}

5. CONSENT AGENDA-Continued

- 2-21 B. Resolution continuing the declaration of a State of Emergency for Hurricane Zeta in the City of Biloxi, Mississippi, 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. {*-010521AEXC}
- 3-21 C. Resolution authorizing the Biloxi Fire Department to accept grant monies from Walmart Grant Foundation for Annual Kids Fire Safety Camp in the amount of \$1,150.00 with no cost match. Introduced by Mayor A.M. Gilich, Jr. {*-010521AFD}
- 4-21 D. Resolution authorizing Task Order Amendment No. Eleven (11) to Master Services Agreement for Professional Services with G.E.C., Inc. for the Hurricane Katrina Infrastructure Repair Program, Area SXSS (KG639, KG646, and K7112). Introduced by Mayor A.M. Gilich, Jr. {*-010521ACON}
- 5-21 E. Resolution authorizing Amendment 1 to Professional Services Agreement with Brown, Mitchell & Alexander, Inc. for Capital Project No. 1000: West Biloxi Boardwalk. Introduced by Mayor A.M. Gilich, Jr. {*-010521BCON}
- Tabled 2 weeks F. Resolution of the city council of the city of Biloxi, Mississippi, approving an Agreement with the Municipal Intercept Company, LLC ("MIC") to collect the City's debt as authorized by the Local Government Debt Collection Set Off Act, authorizing the Mayor to execute the same on behalf of the City of Biloxi, and for related purposes. Introduced by Mayor A.M. Gilich, Jr. {*-122920BLEG} **Tabled for one week on December 29, 2020**
- 6-21 G. Resolution to authorize the Mayor and City Council to approve and execute a funding agreement for the City of Biloxi's 2020-2024 Consolidated plan and 2020 Action Plan for use of funds to the City of Biloxi through the Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr. {*-010521AFSP}
- ADD**

7-21 _____ H. Resolution to approve and authorize the lowest and best quote received to replace/repair the Pickleball Court fencing at Popps Ferry from Can't Be Beat Fence in the total amount of \$9,380.00. Funding: Hurricane Zeta DE211. Introduced by Mayor A.M. Gilich, Jr. {*-010521APUR}

ADD

6. CODE ENFORCEMENT HEARINGS

Still in violation A. Roy E. & Emily A. Gilmore-Estate 1410H-05-037.000/330 Penny Avenue

Still in violation B. Wilbert & Elizabeth Holland, 1410B-03-026.000/386 Lee Street

Still in violation C. Wilbert & Elizabeth Holland, 1410B-03-027.000/386 Lee Street

8-21 _____ 7. ROUTINE AGENDA {*-010521RTN}

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:

A. (Purchase No. 1) Semi-Annual Bids/ Public Works/ Parks & Recreation

VENDOR – See Bids

AMOUNT – See Bids

ADD Section 2: To authorize approval of the claims listed on the docket of claims No. 2021D-04, in the amount of \$17,562.16, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD Section 3: 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.