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AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, January 19, 2021
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)

- _____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 **First Reading on January 5, 2021**
- _____B. Ordinance amending Section 2-1-6 and 3-1-1 of the Code of Ordinances of the City of Biloxi, Mississippi (1992). Introduced by Council President Nathan Barrett.
{*-010521COUSUB} **First Reading on January 5, 2021**
- _____C. Ordinance amending Chapter 13 of the Code of Ordinances by adding
SUBSTITUTE 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 & Tabled for 2 weeks on January 5, 2021**

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

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____D. Resolution to grant Conditional Use Approval, to authorize an existing 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 1502 Beach Boulevard (formerly addressed as 107 Saint George Avenue). Case No. 20-054, James B. & Naomi A. Foster. Submitted by the Planning Commission.
{*-011921APC} Ward 3
- _____E. Resolution granting Minor Subdivision Final Plat approval for certain defined property currently identified as 13130 Thomas Road (i.e., Tax Parcel No. 1207M-01-032.000). Introduced by Mayor A.M. Gilich, Jr.
{*-011921BPC} Ward 7
- _____F. Resolution rescinding Resolution No. 528-20, in support of local and private legislation authorizing the operation of low-speed vehicles on the roads, streets, and avenues of the City of Biloxi, Mississippi. Introduced by Councilmember George Lawrence.
{*-091520BCOU} **Removed subject to call on September 14, 2020**
- _____G. Resolution in support of local and private legislation authorizing the operation of low speed vehicles on the roads, streets, and avenues of the City of Biloxi, Mississippi. Introduced by Councilmember George Lawrence.
{*-011921COU}
- _____H. Resolution declaring the intention of the Mayor and City Council (The "Governing Body") of the City of Biloxi, Mississippi (The "City") to approve a non-revolving line of credit evidenced by one or more notes, Series 2021 of the City, to be dated the date of delivery thereof (the "2021 Note"), in the maximum aggregate principal amount of not to exceed ten million and 00/100 dollars (\$10,000,000) to raise money for the purposes of (1) Providing interim financing to defray the cost of Hurricane Zeta clean-up and recovery; and (2) Paying the reasonable cost of issuing the 2021 Note; and other related matters. Introduced by Mayor A.M. Gilich, Jr.
{*-011921ALEG}

5. CONSENT AGENDA

- _____A. 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 and Tabled for 2 weeks on January 5, 2021**
- _____B. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Ronald Lessner). Introduced by Mayor A.M. Gilich, Jr. {*-011921APD}
- _____C. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Frank Taranto). Introduced by Mayor A.M. Gilich, Jr. {*-011921BPD}
- _____D. Resolution amending the Municipal Budget for the fiscal year ending September 30, 2021, to transfer appropriations from within the Fire Department for the purchase of Revolution intake valves for firetrucks and a Bullard Eclipse LDX thermal imaging camera with desk charger in the amount of \$10,260.00. Introduced by Mayor A.M. Gilich, Jr.
{*-011921AFD}
- _____E. Resolution to approve and execute a contract with Grace Aaron Development Consultant for Professional Administration Services for the City’s Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr.
{*-011921AFSP}
- _____F. Resolution to execute a sub-recipient agreement with Moore Community House as approved in the program year 2020 Community Development Block Grant (CDBG) Action Plan, a component of the 2020-2024 CDBG Consolidated Plan. Introduced by Mayor A.M. Gilich, Jr. {*-011921BFSP}
- _____G. Resolution to execute a sub-recipient agreement with New Bethel Community Development Corporation as approved in the program year 2020 Community Development Block Grant (CDBG) Action Plan, a component of the 2020-2024 CDBG Consolidated Plan. Introduced by Mayor A.M. Gilich, Jr.
{*-011921CFSP}

5. CONSENT AGENDA-Continued

- _____H. Resolution to execute a sub-recipient agreement with Gulf Coast Center for Nonviolence as approved in the program year 2020 Community Development Block Grant (CDBG) Action Plan, a component of the 2020-2024 CDBG Consolidated plan. Introduced by Mayor A.M. Gilich, Jr.
{*-011921DFSP}
- _____I. Resolution to execute a sub-recipient agreement with St Vincent De Paul Pharmacy as approved in the program year 2020 Community Development Block Grant (CDBG) Action Plan, a component of the 2020-2024 CDBG Consolidated plan. Introduced by Mayor A.M. Gilich, Jr.
{*-011921EFSP}
- _____J. Resolution to execute a sub-recipient agreement with Coastal Family Health Clinic as approved in the program year 2020 Community Development Block Grant (CDBG) Action Plan, a component of the 2020-2024 CDBG Consolidated plan. Introduced by Mayor A.M. Gilich, Jr.
{*-011921FFSP}
- _____K. Resolution to execute a sub-recipient agreement with the Mississippi Center for Justice as approved in the program year 2020 Community Development Block Grant (CDBG) Action Plan, a component of the 2020-2024 CDBG Consolidated Plan. Introduced by Mayor A.M. Gilich, Jr.
{*-011921GFSP}
- _____L. Resolution to approve the purchase of thirteen computer systems from Dell Marketing in the total amount of \$15,342.74, as authorized by State of Mississippi EPL No. 3760. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-011921APUR}
- _____M. Resolution to approve and authorize the lowest and best quote received to Surface the Tennis Court at Circle Park from American Tennis Courts in the total amount of \$5,884.00. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-011921BPUR}

5. CONSENT AGENDA-Continued

- _____N. Resolution to approve and authorize the lowest and best quote received to Furnish and Install Playground Equipment at Circle Park from Miracle Recreation in the total amount of \$41,490.13. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-011921CPUR}
- _____O. Resolution supplementing Resolution Nos. 551-20 and 597-20 regarding adoption of the fiscal year 2020-2021 municipal Capital Project Budget to reflect actual revenues and expenditures through September 30, 2020. Introduced by Mayor A.M. Gilich, Jr.
{*-011921ACON}
- _____P. Resolution authorizing payment to the Motor Vehicle for Hire Authority for fiscal year ending September 30, 2021. Introduced by Mayor A.M. Gilich, Jr.
{*-011921BCON}
- _____Q. Resolution authorizing renewal of Software Support Plan with Aware, Inc. f/k/a Radiant Solutions for Afix Tracker. Introduced by Mayor A.M. Gilich, Jr.
{*-011921CCON}
- _____R. Resolution authorizing submission of Notices of Completion by reallocation and Mississippi Tidelands Trust Fund Program Amended Application for FY21 to the Mississippi Department of Marine Resources (“MDMR”), and amending the municipal budget for fiscal year ending September 30, 2021, to recognize reallocated grant funds into the budget for Capital Project No. 1077: Hiller Park Boat Launch. Introduced by Mayor A.M. Gilich, Jr.
{*-011921DCON}
- _____S. Resolution authorizing submission of a Notice of Completion regarding Tidelands Award Grant Agreement with the Mississippi Department of Marine Resources (“MDMR”), for Capital Project No. 1076: Eagle Point Clean-Up. Introduced by Mayor A.M. Gilich, Jr.
{*-011921ECON}

5. CONSENT AGENDA-Continued

- _____T. Resolution authorizing submission of a Notice of Completion regarding Tidelands Award Grant Agreement with the Mississippi Department of Marine Resources (“MDMR”), for Capital Project No. 1054: Eagle Point Park Development. Introduced by Mayor A.M. Gilich, Jr. {*-011921FCON}
- _____U. Resolution accepting Certificate of Substantial Completion for the Standard Form of Agreement with DNA Underground, LLC for Capital Project No. 1047: Tanglewood Infrastructure Repair. Introduced by Mayor A.M. Gilich, Jr. {*-011921GCON}
- _____V. Resolution authorizing Change Order No. One (1) to Standard Form of Agreement with DNA Underground, LLC, and approving payment of Final Pay Application No. Four (4) in connection with Capital Project No. 1047: Tanglewood Infrastructure Repair. Introduced by Mayor A.M. Gilich, Jr. {*-011921HCON}
- _____W. Resolution accepting Certificate of Substantial Completion for the Standard Form of Agreement with Saunders Construction, LLC for Capital Project No. 1000: West Biloxi Boardwalk. Introduced by Mayor A.M. Gilich, Jr. {*-011921ICON}
- _____X. Resolution authorizing Change Order No. Two (2) to Standard Form of Agreement with Saunders Construction, LLC, and approving payment of Final Pay Application No. Eight (8) in connection with Capital Project No. 1000: West Biloxi Boardwalk. Introduced by Mayor A.M. Gilich, Jr. {*-011921JCON}
- _____Y. Resolution authorizing Change Order No. Two (2) to Standard Form of Agreement with W.C. Fore Trucking, Inc., and approving payment of Final Pay Application No. Nine (9) in connection with Capital Project No. 1042: Ellzey Place Extension. Introduced by Mayor A.M. Gilich, Jr. {*-011921KCON}
- _____Z. Resolution authorizing Change Order No. Two (2) 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. {*-011921LCON}

5. CONSENT AGENDA-Continued

- _____AA. Resolution authorizing Change Order No. One (1) to Standard Form of Agreement with Ronald Jefferson d/b/a Salvage Nine for Capital Project No. 913: Popps Ferry Extension. Introduced by Mayor A.M. Gilich, Jr. {*-011921MCON}
- _____BB. Resolution authorizing purchase of an internet security certificate license from Dell Marketing, L.P. for use by the City of Biloxi in connection with on-line payments for citizen services. Introduced by Mayor A.M. Gilich, Jr. {*-011921NCON}
- _____CC. Resolution authorizing Change Order No. Six (6) to Standard Form of Agreement with Blackline Corporation for Capital Project No. 997: Saenger Theatre Exterior Repairs. Introduced by Mayor A.M. Gilich, Jr. {*-011921OCON}
- _____DD. Resolution authorizing entry into Standard Form of Agreement for Professional Services with Seymour Engineering, PLLC for Capital Project No. 1077: Hiller Park Boat Launch. Introduced by Mayor A.M. Gilich, Jr. {*-011921PCON}
- _____EE. Resolution recognizing remaining balance for Assistance to Firefighters Fire Prevention & Safety Program Grant received by the City of Biloxi Fire Department from the U.S. Department of Homeland Security into the municipal budget for fiscal year ending September 30, 2021. Introduced by Mayor A.M. Gilich, Jr. {*-011921QCON}

6. CODE ENFORCEMENT HEARINGS

- _____A. R.W. Development, LLC, 1210J-02-017.000/105 McDonnell Avenue
30 day extension on December 15, 2020

_____7. ROUTINE AGENDA {*-011921RTN}

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) | Parks and Recreation/ Uniforms and Supplies |
| | VENDOR – | See Attached Bids |
| | AMOUNT – | See Attached Bids |

7. ROUTINE AGENDA-Continued

Section 2: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1410H-05-037.000
OWNED BY: Roy E. & Emily A. Gilmore-Estate
DATE OF HEARING: January 5, 2021
- B. CITY PARCEL NO.: 1410B-03-026.000
OWNED BY: Wilbert & Elizabeth Holland
DATE OF HEARING: January 5, 2021
- C. CITY PARCEL NO.: 1410B-03-027.000
OWNED BY: Wilbert & Elizabeth Holland
DATE OF HEARING: January 5, 2021

Section 3: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1210A-03-004.000
OWNED BY: Shirley A. Bilancich- Estate
ADDRESS: 1616 Hollywood Boulevard
Biloxi, MS 39531
CONTRACTOR: John Anderson
RESOLUTION NO.: 711-20
ASSESSMENT AMOUNT: \$905.00
- B. CITY PARCEL NO.: 1410C-03-075.000
OWNED BY: Patricia & Dante Davis
ADDRESS: 375 Magnolia Street
Biloxi, MS 39530
CONTRACTOR: William Supple
RESOLUTION NO.: 662-20
ASSESSMENT AMOUNT: \$959.00
- C. CITY PARCEL NO.: 1310H-04-001.000
OWNED BY: Patricia Jane & Ralph Jones
ADDRESS: 343 Forrest Avenue
Biloxi, MS 39530
CONTRACTOR: William Supple
RESOLUTION NO.: 662-20
ASSESSMENT AMOUNT: \$2,199.00

7. ROUTINE AGENDA-Continued

- D. CITY PARCEL NO.: 1510L-02-099.000
OWNED BY: Ky & Thieu Van Nguyen
ADDRESS: 14345 Viola Way
D'Iberville, MS 39540-2326
CONTRACTOR: William Supple
RESOLUTION NO.: 711-20
ASSESSMENT AMOUNT: \$409.00
- E. CITY PARCEL NO.: 1310J-04-018.000
OWNED BY: Barbara E. & Jessie L. Saulters- Estate
c/o Reeda Paulette Bigot
ADDRESS: 190 Marymeade Drive
Summerville, SC 29483-5273
CONTRACTOR: William Supple
RESOLUTION NO.: 738-20
ASSESSMENT AMOUNT: \$309.00
- F. CITY PARCEL NO.: 1310J-04-035.000
OWNED BY: Barbara E. & Jessie L. Saulters- Estate
c/o Reeda Paulette Bigot
ADDRESS: 190 Marymeade Drive
Summerville, SC 29483-5273
CONTRACTOR: William Supple
RESOLUTION NO.: 738-20
ASSESSMENT AMOUNT: \$309.00
- G. CITY PARCEL NO.: 1310J-04-036.000
OWNED BY: Barbara E. & Jessie L. Saulters- Estate
c/o Reeda Paulette Bigot
ADDRESS: 190 Marymeade Drive
Summerville, SC 29483-5273
CONTRACTOR: William Supple
RESOLUTION NO.: 738-20
ASSESSMENT AMOUNT: \$365.00
- H. CITY PARCEL NO.: 1410G-04-091.000
OWNED BY: State of Mississippi
Attn: Derrick Cooper
ADDRESS: Post Office Box 136
Jackson, MS 39205
CONTRACTOR: William Supple
RESOLUTION NO.: 711-20
ASSESSMENT AMOUNT: \$434.00

7. ROUTINE AGENDA-Continued

Section 4: To authorize approval of the claims listed on the docket of claims No. 2021D-01, in the amount of \$569,452.09, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: To authorize approval of the claims listed on the docket of claims No. 12-2021, in the amount of \$3,814,829.41, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 6: 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.