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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, February 2, 2021
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

5. CONSENT AGENDA

RESOLUTIONS

64-21 _____ A. Resolution authorizing the Biloxi Fire Department to apply for grant monies for Firehouse Subs Public Safety Foundation for extrication equipment in the amount of up to \$31,555.00 with no cost match. Introduced by Mayor A.M. Gilich, Jr.
{*-020221AFD}

65-21 _____ B. Resolution authorizing execution of receipt and release of Eris Turner and his insurers regarding damage to pedestal at Point Cadet Marina. Introduced by Mayor A.M. Gilich, Jr.
SUBSTITUTE {*-020221ALEG}

5. CONSENT AGENDA-Continued

- 66-21 C. Resolution to approve the purchase of Basketball Goal Equipment for Eagle Point Park from BSN in the total amount of \$6,678.85, as authorized by State of Mississippi Contract No. 8200032213. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-020221APUR}
- 67-21 D. Resolution to approve the purchase of One Bullard Thermal Camera from G&W Diesel Services in the total amount of \$5,025.00, as authorized by State of Mississippi Contract No. 8200053739. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-020221BPUR}
- 68-21 E. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to transfer funds received as a Tidelands Grant reimbursement and closing Capital Project No. 1076: Eagle Point Clean Up. Introduced by Mayor A.M. Gilich, Jr.
{*-020221ACON}
- 69-21 F. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to recognize funds received from the Mississippi Department of Revenue pursuant to the Provisions of the Mississippi Infrastructure Modernization Act of 2018 and allocate said funds into the municipal budget for Capital Project No. 1025: Citywide Street Repair. Introduced by Mayor A.M. Gilich, Jr.
{*-020221BCON}
- 70-21 G. Resolution requesting the assistance of Harrison County in the construction of a pavilion at Mark Barhanovich Memorial Park a/k/a Circle Park in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-020221CCON}
- 71-21 H. Resolution authorizing entry into Preliminary Engineering Services Contract with Neel-Schaffer, Inc. for Capital Project No. 1070: Point Cadet Traffic Study. Introduced by Mayor A.M. Gilich, Jr.
{*-020221DCON}
- 72-21 I. Resolution authorizing entry into Lease Agreement with 11degrees, LLC for office space in the Point Cadet Harbor Master Building. Introduced by Mayor A.M. Gilich, Jr.
{*-020221ECON}

5. CONSENT AGENDA-Continued

- 73-21 _____ J. Resolution amending agreement with C-Spire by approving updated rate sheet for the purchase of cellular devices under the agreement. Introduced by Mayor A.M. Gilich, Jr.
{*-020221FCON}
- 74-21 _____ K. Resolution authorizing entry into a maintenance agreement with FitServe, Inc., a Morgan Enterprises Company for the maintenance of exercise equipment at the Donal M. Snyder Sr. Community Center. Introduced by Mayor A.M. Gilich, Jr.
{*-020221GCON}
- 75-21 _____ L.
ADD Resolution changing the Mardi Gras Holiday from Tuesday, February 16, 2021, to Monday, February 15, 2021, as a one-time discretionary holiday due to Mardi Gras parades being cancelled for COVID-19 for the City of Biloxi employees except for emergency personnel. Introduced by Mayor A.M. Gilich, Jr.
{*-020221AEXC}
- 76-21 _____ M.
ADD 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.
{*-020221BEXC}

6. CODE ENFORCEMENT HEARINGS77-21 _____ **7. ROUTINE AGENDA** {*-020221RTN}

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 |
| | VENDOR – | See Bids |
| | AMOUNT – | See Bids |

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

7. ROUTINE AGENDA-Continued

- A. CITY PARCEL NO.: 1110M-01-002.000
OWNED BY: Allegiant Equities, LLC
DATE OF HEARING: December 15, 2020

- B. CITY PARCEL NO.: 1310A-01-052.001
OWNED BY: Ann P. Lund c/o Joan Lund
DATE OF HEARING: January 26, 2021

- C. CITY PARCEL NO.: 1310A-01-052.000
OWNED BY: James J. Lund & Wife, c/o Joan Lund
DATE OF HEARING: January 26, 2021

- D. CITY PARCEL NO.: 1410I-05-085.000
OWNED BY: Joseph Kulgis Parker, et al.
DATE OF HEARING: January 26, 2021