

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, February 9, 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

--Arbor Day Proclamation presented by Mayor Gilich.

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (Second Reading)

RESOLUTIONS

_____A. Resolution to grant Final Subdivision Plat approval for Ellzey Place Phase 2 Subdivision also known as a replat of lots 5 through 26, and lots 29 and 30 of a replat of a replat of a replat of lot 3-b of a replat of lot 3 of Ellzey Place Subdivision- this phase comprising of a total of 6 new lots. Introduced by Mayor A.M. Gilich, Jr.
{*-020921APC} Ward 6

5. CONSENT AGENDA

_____A. Resolution to execute a sub-recipient agreement with Coastal Family Health Center, Inc., 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.
{*-020921AFSP}

5. CONSENT AGENDA – continued

- _____B. Resolution accepting Final Estimate from the Mississippi Department of Transportation (“MDOT”), authorizing the full and final settlement of all claims for reimbursement under the Memorandum of Understanding awarding a grant in connection with Capital Project No. 901: Popp’s Ferry Submarine Power Cable, and closing said project. Introduced by Mayor A.M. Gilich, Jr.
{*-020921ACON}
- _____C. Resolution authorizing entry into Memorandum of Agreement Biloxi Bay Bridge Lighting and Landscape Area with the Mississippi Transportation Commission and the City of Ocean Springs, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-020921BCON}
- _____D. Resolution authorizing Amendment No. 1 to Professional Services Agreement with Brown, Mitchell & Alexander, Inc. for Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr.
{*-020921CCON}
- _____E. Resolution authorizing renewal of Software Service Agreement with BadgePass, Inc. for equipment utilized by the Fire Department. Introduced by Mayor A.M. Gilich, Jr.
{*-020921DCON}
- _____F. Resolution authorizing renewal of Agreement with Key Impact Strategies, LLC and B. Keith Heard. Introduced by Mayor A.M. Gilich, Jr. {*-020921ECON}
- _____G. Resolution authorizing entry into Second Amendment to Engagement Letter for Municipal Advisory Services, by and between the City of Biloxi and Municipal Advisors of Mississippi, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-020921FCON}
- _____H. Resolution authorizing renewal of Software License Agreement with Knox Company for KnoxConnect and KnoxSecure Introduced by Mayor A.M. Gilich, Jr.
{*-020921GCON}

5. CONSENT AGENDA – continued

- _____I. Resolution authorizing entry into Cost Per Copy Agreement with RJ Young Company, Inc. for the lease, maintenance and copy costs associated with a new copier to be utilized by the Administration Department. Introduced by Mayor A.M. Gilich, Jr.
{*-020921HCON}
- _____J. Resolution accepting the Notice to Proceed under the Standard Form of Agreement with Mandal's, Inc. for Capital Project No. 1057: Port Administration Building Repair. Introduced by Mayor A.M. Gilich, Jr.
{*-020921ICON}
- _____K. Resolution accepting Certificate of Substantial Completion to the Standard Form of Agreement with Mandal's, Inc. for Capital Project No. 1057: Port Administration Building Repair Introduced by Mayor A.M. Gilich, Jr.
{*-020921JCON}
- _____L. Resolution authorizing Change Order No. One (1) to Standard Form of Agreement with Mandal's, Inc., and approving payment of Final Pay Application No. Six (6) in connection with Capital Project No. 1057: Port Administration Building Repair Introduced by Mayor A.M. Gilich, Jr. {*-020921KCON}
- _____M. Resolution accepting the bid of J. E. Borries and authorizing entry into a Port Maintenance Contract for necessary repairs as the need arises. Introduced by Mayor A.M. Gilich, Jr.
{*-020921LCON}
- _____N. Resolution reappointing Robert Tucei to the Biloxi Housing Authority Board for a term beginning February 15, 2021 and ending February 14, 2026. Introduced by Mayor A.M. Gilich, Jr.
{*-020921AEXC}
- _____O. Resolution reappointing Jerry Creel to the Gulf Regional Planning Commission for a term beginning February 27, 2021 and ending February 26, 2024. Introduced by Mayor A.M. Gilich, Jr.
{*-020921BEXC}
- _____P. Resolution amending the municipal budget for the fiscal year to end September 30, 2021, to transfer appropriations from within the fire department in the amount of \$1,172.00 for the purchase of a boat trailer. Introduced by Mayor A.M. Gilich, Jr.
{*-020921AFD}

5. CONSENT AGENDA – continued

- _____ Q. Resolution to approve and authorize the advertised sale of Two Surplus Fire Trucks to BWUSA in the total amount of \$25,000.00. Introduced by Mayor A.M. Gilich, Jr. {*-020921APUR}
- _____ R. Resolution accepting and approving Change Order No. Three (3) to Standard Form of Agreement with SCI, Inc., and approving Final Pay Application No. Nine (9) in connection with Capital Project No. 1032: Belle la Vie. Introduced by Mayor A.M. Gilich, Jr. {*-020921MCON}
- _____ S. Resolution accepting the bid of Gray Falcon Construction, LLC and authorizing entry into an Agreement between Owner and Contractor for Construction Contract (Stipulated Price) for Capital Project No. 1061: Small Craft to Oak Boardwalk Introduced by Mayor A.M. Gilich, Jr. {*-020921NCON}

6. CODE ENFORCEMENT HEARINGS

- _____ A. Martin L. Bowman III, 1210A-01-063.000/1621 Vine Street
- _____ B. Adam Davis, 1309C-01-005.073/870 Ellington Drive
- _____ C. Extended Stay, LLC, 1410J-07-034.002/590 Beach Boulevard
- _____ D. Home Depot USA, Inc., 1308M-02-003.000/1680 Elizabeth Boulevard
- _____ E. Anthony L. Marshall, 1410F-02-092.000/286 Main Street
- _____ F. TTLBL, LLC, 1110J-02-110.000/163 Briarfield Avenue
- _____ G. Kathi S. Wales 1007J-01-021.000/10439 Woolmarket Lake Road

7. ROUTINE AGENDA {*-020921RTN}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2021E-01, in the amount of \$4,748,303.36, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 2: To authorize approval of claims listed on the docket of claims No. 01-2021, in the amount of \$7,244,089.71 to Payroll, Fringes, and PERS, and distributed funds collected from Gaming Revenue attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

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.