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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, February 23, 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

ORDINANCE (First Reading)

Second Reading A. Ordinance to amend the Biloxi Land Development Ordinance, specifically to amend Section 23-6-7(F)(1) to address the modification of text related to the establishment of standards and requirements for Fences-Appearance, Finished Side to Outside. Case No. 20-024, City of Biloxi. Introduced by Councilmember Robert L. Deming III. {*-022321COU}

Second Reading B. Ordinance to amend appropriate sections of the Land Development Ordinance, to allow consideration of Short-Term Rentals within the A-Agricultural and LB-Limited Business zoning district classifications as a conditional use. Case No. 21-001, City of Biloxi. Submitted by the Planning Commission. {*-022321APC}

5. CONSENT AGENDA

RESOLUTIONS

100-21 A. Resolution authorizing personnel change of Petty Cash funds and Change Funds for Fiscal Year 2020/2021. Introduced by Mayor A.M. Gilich, Jr. {*-022321AADM}

5. CONSENT AGENDA-Continued

- 101-21 B. Resolution accepting grant award from the Mississippi Department of Archives and History and amending the municipal budget for fiscal year ending September 20, 2021, to recognize grant funds in the amount of \$26,520.00 into the budget established for the City of Biloxi Community Development Department. Introduced by Mayor A.M. Gilich, Jr.
{*-022321ACD}
- 102-21 C. Resolution continuing 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.
{*-022321AEXC}
- 103-21 D. Resolution amending the Municipal Budget for the fiscal year ending September 30, 2021, to transfer appropriations from within the Fire Department to purchase a Latitude 5520 laptop. Introduced by Mayor A.M. Gilich, Jr.
{*-022321AFD}
- 104-21 E. Resolution to approve and authorize the lowest and best quote received for Keesler Gate Lighting from Commercial Electric in the total amount of \$39,771.25. Funding: Zeta. Introduced by Mayor A.M. Gilich, Jr.
{*-022321APUR}
- 105-21 F. Resolution to approve and authorize the One-Source purchase of one X-Ray System from Smart Ray Vision in the total amount of \$63,975.00. Funding: Police Budget via Grant Gr155. Introduced by Mayor A.M. Gilich, Jr.
{*-022321BPUR}
- 106-21 G. Resolution to approve and authorize the One-Source purchase of one bomb disrupter device for use by the Bomb Squad from Concept Development Corporation in the total amount of \$7,055.00. Funding: Police Budget via Grant Gr154. Introduced by Mayor A.M. Gilich, Jr.
{*-022321CPUR}

5. CONSENT AGENDA-Continued

- 107-21 H. Resolution to approve and authorize the lowest and best quote received for one Inflatable Boat from NAFECO in the total amount of \$8,520.00. Funding: Fire Budget via Grant Gr107. Introduced by Mayor A.M. Gilich, Jr.
{*-022321DPUR}
- 108-21 I. Resolution to approve and authorize the lowest and best quote received for one Boat Motor from Seven C's in the total amount of \$5,045.00. Funding: Fire Budget via Grant Gr107. Introduced by Mayor A.M. Gilich, Jr.
{*-022321EPUR}
- 109-21 J. Resolution authorizing an administrative adjustment to just compensation, as established by prior resolution, for additional relocation assistance in connection with property acquisition for Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr. {*-022321ACON}
- 110-21 K. Resolution authorizing entry into final extension of project completion date under Tri-Party Agreement for Downtown Housing Incentive Grant, by and among the City of Biloxi, Michael Griffin, Angela Griffin 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. {*-022321BCON}
- 111-21 L. Resolution authorizing the conveyance of real property to the United States of America for the establishment of a new main gate to Keesler Air Force Base. Introduced by Mayor A.M. Gilich, Jr.
{*-022321CCON}
- 112-21 M. 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. {*-022321DCON}
- Removed N. ~~Resolution authorizing entry into agreement regarding bench advertising with the Mississippi Coast Transit Authority. Introduced by Mayor A.M. Gilich, Jr.
{*-022321ECON}~~

5. CONSENT AGENDA-Continued

- Tabled subject O. Resolution creating Capital Project No. 1078: Shriners Blvd
to call Water/Sewer Extension and amending the municipal budget for fiscal
year ending September 30, 2021, to provide funding. Introduced by
Mayor A.M. Gilich, Jr.
{*-022321FCON}
- 113-21 P. Resolution authorizing entry into agreement between owner and
engineer for professional services with Dennis Stieffel & Associates,
P.A., Inc. for Capital Project No. 1078: Shriners Blvd Water/Sewer
Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-022321GCON}
- 114-21 Q. Resolution authorizing renewal of terms of use with PlanGrid, Inc. for
PlanGrid Nailgun and PlanGrid Dozer. Introduced by Mayor A.M.
Gilich, Jr. {*-022321HCON}
- 115-21 R. Resolution authorizing renewal of Software Assurance Plan
Agreement with Municipal Code Corporation, Inc. for Laserfiche.
Introduced by Mayor A.M. Gilich, Jr.
{*-022321ICON}
- 116-21 S. Resolution authorizing renewal of agreement with Trimble and/or
Navigations Electronics, Inc. regarding software used in connection
with GIS Mapping Introduced by Mayor A.M. Gilich, Jr.
{*-022321JCON}
- 117-21 T. Resolution authorizing entry into Special Event Agreement with Danny
Pitalo d/b/a Gorenflo Bait & Tackle for the Gorenflo's 34th Annual
Cobia Tournament to be held at Point Cadet Marina from May 2,
2021, through May 3, 2021. Introduced by Mayor A.M. Gilich, Jr.
{*-022321KCON}
- 118-21 U. Resolution authorizing entry into Special Event Agreement with Danny
Pitalo d/b/a Gorenflo Bait & Tackle for the Gorenflo's 34th Annual
Cobia Shootout to be held at Point Cadet Marina on April 24, 2021.
Introduced by Mayor A.M. Gilich, Jr.
{*-022321LCON}
- 119-21 V. Resolution authorizing entry into a Grant of Access and Use
Agreement with the Ohr O'Keefe Museum of Art, Inc. for the
museum's use of a portion of the Tullis Property. Introduced by
Mayor A.M. Gilich, Jr. {*-022321MCON}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 120-21 W. Resolution authorizing Change Order No. Seven (7) to the Construction Agreement with Lane Construction Company of Mississippi, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area SXSS (Project No. KG639). Introduced by Mayor A.M. Gilich, Jr. {*-022321NCON}
- 121-21 X. Resolution authorizing Change Order No. Five (5) to Standard Form of Agreement with Necaise Brothers Construction Company, Inc. for Capital Project No. 1010: Keesler Gate Inside. Introduced by Mayor A.M. Gilich, Jr. {*-022321OCON}
- 122-21 Y. Resolution authorizing Change Order No. Three (3) to Standard Form of Agreement with SCI, Inc. for Capital Project No. 994: Woolmarket Road East Drainage. Introduced by Mayor A.M. Gilich, Jr. {*-022321PCON}
- 123-21 Z. Resolution authorizing Addendum No. 2 to extend time for LPA Professional Services Contract with Brown, Mitchell & Alexander, Inc. for Capital Project No. 973: Popp's Ferry Road Bridge-Pass Road to Riverview Drive. Introduced by Mayor A.M. Gilich, Jr. {*-022321QCON}
- 124-21 AA. Resolution authorizing execution of Excursion Boat Slip Agreement between City of Biloxi, D & M Excursions, LLC, for pier space at Point Cadet Marina. Introduced by Mayor A.M. Gilich, Jr. {*-022321RCON}
- 125-21 BB. Resolution authorizing the purchase of Rocket Communications hardware and software for use by the City of Biloxi Police Department, accepting the Terms and Conditions of Pileum Corporation a/k/a Metrix Solutions and amending the municipal budget for fiscal year ending September 30, 2021. Introduced by Mayor A.M. Gilich, Jr. {*-022321SCON}
- 126-21 CC. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to provide sufficient funds for the Fire Department's obligations under a Lease Purchase Agreement for the financing of two (2) fire trucks and to properly classify expenses. Introduced by Mayor A.M. Gilich, Jr. {*-022321TCON}

5. CONSENT AGENDA-Continued

- 127-21 DD. Resolution authorizing Task Order Amendment No. 8 to Task Order No. 2 under the Master Services Agreement for Professional Services with Volkert, Inc. for the Hurricane Katrina Infrastructure Repair Program, Area BVW2 (KG632). Introduced by Mayor A.M. Gilich, Jr. {*-022321UCON}
- 128-21 EE. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to provide sufficient funds for the Public Works Department, Water Sewer Division's obligations under a Lease Purchase Agreement for the financing of a bucket truck and to properly classify expenses. Introduced by Mayor A.M. Gilich, Jr. {*-022321VCON}
- 129-21 FF. Resolution authorizing appropriation to Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District for the benefit of Edward R. Evans, Jr. (119 Suter Place). Introduced by Mayor A.M. Gilich, Jr. {*-022321WCON}
- 130-21 GG. Resolution entry into Special Event Agreement with King Master Biloxi, LLC for the 2021 King Master Fishing Tournament to be held at Point Cadet Marina from May 31, 2021, through June 6, 2021. Introduced by Mayor A.M. Gilich, Jr. {*-022321XCON}
- 131-21 HH. Resolution entry into Special Event Agreement with Mississippi Gulf Coast Billfish Classic, Inc. for the 2021 Billfish Classic Fishing Tournament to be held at Point Cadet Marina from June 7, 2021, through June 13, 2021. Introduced by Mayor A.M. Gilich, Jr. {*-022321YCON}
- 132-21 II. Resolution authorizing entry into Memorandum of Understanding with Harrison County, Mississippi, by and through its Board of Supervisors, regarding the construction of a boardwalk between the Biloxi Small Craft Harbor and Oak Street, pursuant to the City's Capital Project No. 1061: Small Craft to Oak Street Boardwalk. Introduced by Mayor A.M. Gilich, Jr. {*-022321ZCON}
- Removed JJ. ~~Resolution authorizing the City of Biloxi to execute documents in connection with an Equipment Lease Purchase Agreement with The First, a National Banking Association, for the financing of Computer Aided Dispatch Software and Records Management System. Introduced by Mayor A.M. Gilich, Jr. {*-022321AACON}~~

5. CONSENT AGENDA-Continued

- 133-21 _____ KK. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to properly classify software and hardware expenses, as well as professional services. Introduced by Mayor A.M. Gilich, Jr.
{*-022321BBCON}
- 134-21 _____ LL. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to provide sufficient funding for the Administration Department's capital expenditures. Introduced by Mayor A.M. Gilich, Jr.
{*-022321CCCON}
- 135-21 _____ MM. Resolution authorizing entry into Lodging & Attractions Package Program Agreement with the Mississippi Hotel & Lodging Association. Introduced by Mayor A.M. Gilich, Jr.
{*-022321DDCON}
- 136-21 _____ NN. Resolution authorizing the use of available monies from the Water Sewer Enterprise Funds to cover fees, improvements, and furniture for property designated for use as the Water Department building. Introduced by Mayor A.M. Gilich, Jr.
{*-022321BEXC}
- 137-21 _____ OO. Resolution amending the municipal budget for the fiscal year ending September 30, 2021, recognizing surplus funds received from Property Room in the amount of \$5,281.82. Introduced by Mayor A.M. Gilich, Jr.
{*-022321APD}
- 138-21 _____ PP. Resolution to enter into Sub-award Agreement between the City of Gulfport, Mississippi and the City of Biloxi, Mississippi pertaining to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY2020. Introduced by Mayor A.M. Gilich, Jr.
{*-022321BPD}
- 139-21 _____ QQ. Resolution to request Harrison County assistance in making
ADD emergency pavement repairs to the intersection of Brasher Road and Champagne Road in Ward 6 in the City of Biloxi pursuant to the terms of the Interlocal Agreement between the City of Biloxi and Harrison County. Introduced by Councilmember Kenny Glavan.
{*-022321ACOU}

6. CODE ENFORCEMENT HEARINGS

Still in violation A. Bobby Danny Chancey, 1307P-01-006.011/4269 Oakridge Place
30 day Ext. B. Division Street Church of Christ, c/o Anthony Marshall

1410F-05-037.000/825 Division Street

Still in violation C. Thoa Minh Sera Luu, 1310A-03-036.000/367 Forrest Avenue

Still in violation D. Martin L. Bowman III, 1210A-01-063.000/1621 Vine Street

Two week extension on February 9, 2021

140-21 **7. ROUTINE AGENDA** {*-022321RTN}

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

- A. CITY PARCEL NO.: 1309C-01-005.073
 OWNED BY: Adam Davis
 DATE OF HEARING: February 9, 2021

Section 2: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1410H-05-037.000
 OWNED BY: Roy E. & Emily A. Gilmore-Estate
 ADDRESS: 14225 South Country Hills Drive
 Gulfport, MS 39503
 CONTRACTOR: Robert Sidaway
 RESOLUTION NO.: 44-21
 ASSESSMENT AMOUNT: \$515.00
- B. CITY PARCEL NO.: 1410B-03-026.000
 OWNED BY: Wilbert & Elizabeth Holland
 ADDRESS: 14305 Goff Street
 Biloxi, MS 39532
 CONTRACTOR: Robert Sidaway
 RESOLUTION NO.: 44-21
 ASSESSMENT AMOUNT: \$615.00
- C. CITY PARCEL NO.: 1410B-03-027.000
 OWNED BY: Wilbert & Elizabeth Holland
 ADDRESS: 14305 Goff Street
 Biloxi, MS 39532
 CONTRACTOR: Robert Sidaway
 RESOLUTION NO.: 44-21
 ASSESSMENT AMOUNT: \$615.00

7. ROUTINE AGENDA- Continued

Section 3: To authorize approval of the claims listed on the docket of claims No. 2021E-02, in the amount of \$5,180,552.10, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 4: 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.