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AGENDA
BILOXI CITY COUNCIL MEETING
WEDNESDAY, April 7, 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).

 - CAO to present Capital Projects Quarterly Report to the City Council to be spread upon the minutes
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

- _____A. Ordinance amending Chapter 20 of the Code of Ordinances by adding Article IV Operations of Low-Speed Vehicles. Introduced by Mayor A.M. Gilich, Jr. {*-040721ALEG}

ORDINANCES (Second Reading)

- _____B. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for a parcel of land 42,425 square feet or 0.97 of an acre (more or less) in overall size, from its present zoning district classification of AR Agricultural Restricted to RS-7.5 Medium-Density Single-Family Residential for an unaddressed parcel fronting upon Baywood Drive (re: Tax Parcel No. 11091-01 -013.001) Case No. 21-011 William D. & Carlyn G. Von Lubbe (owners) and Ricky & Ann Mathews (owners/applicants). Submitted by the Planning Commission {*-032321APC} Ward 4 **First reading on March 23, 2021**

RESOLUTIONS

- _____C. Resolution to Grant Conditional Use Approval, to authorize the establishment of a Short Term Rental with in an existing apartment unit located within the Biloxi Shores Apartments property site, which property site is situated within an RM-30 High- Density Multi- Family Residential zone and identified by municipal address 263 Eisenhower Drive, unit 61. Case No. 21-013, John Obando, on behalf of the Biloxi Shores Apartments. Submitted by the Planning Commission.
{*-040721APC} Ward 5
- _____D. Resolution to grant Conditional Use Approval, to authorize the establishment of a Short Term Rental within an existing apartment unit located within The Biloxi Shores Apartments property site, which property site is situated within an RM-30 High-Density Multi-Family Residential zone and identified by municipal address 263 Eisenhower Drive, Unit 67. Case No. 21-014, John Obando, on behalf of the Biloxi Shores Apartments. Submitted by the Planning Commission.
{*-040721BPC} Ward 5

5. CONSENT AGENDA

- _____A. 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 \$28,750.00 for the purchase of tools and equipment. Introduced by Mayor A.M. Gilich, Jr.
{*-040721AFD}
- _____B. Resolution accepting Hazard Mitigation Grant Award from the Mississippi Emergency Management Agency for project 4429-29 HWY 67 and Oaklawn Water Well Generator. Introduced by Mayor A.M. Gilich, Jr.
{*-040721APW}
- _____C. Resolution authorizing renewal of the Software Licensing and Maintenance Agreement with Bentley Systems, Inc. for computer aided design software utilized by the City's Engineering Department. Introduced by Mayor A.M. Gilich, Jr.
{*-040721ACON}
- _____D. Resolution authorizing renewal of the Software Maintenance Agreement with MapLogic Corporation for software utilized in connection with GIS Mapping. Introduced by Mayor A.M. Gilich, Jr.
{*-040721BCON}

5. CONSENT AGENDA-Continued

- _____ E. Resolution authorizing renewal of Smart Horizons APCO Expectations Maintenance Agreement with Smart Horizons and/or Darwin Global, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-040721CCON}
- _____ F. Resolution authorizing entry in a Use and Air Space Agreement with DOHL, LLC d/b/a The District on Howard Avenue for the construction and maintenance of a free standing balcony structure along the western facade of the Barq Building. Introduced by Mayor A.M. Gilich, Jr. {*-040721DCON}
- _____ G. Resolution requesting the assistance of Harrison County in the purchase of a one (1) year subscription of FUSUS Software. Introduced by Mayor A.M. Gilich, Jr.
{*-040721ECON}
- _____ H. Resolution rescinding Resolution Nos. 420-19 and 459-19 and authorizing entry into Agreement with Mississippi Power Company for the relocation of overhead utility lines in connection with Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr.
{*-040721GCON}
- _____ I. Resolution authorizing Change Order No. Three (3) to Construction Agreement with Weaver Electric, Inc. for Capital Project No. 1062: Old Hwy 90 Fishing Bridge Lights. Introduced by Mayor A.M. Gilich, Jr.
{*-040721HCON}
- _____ J. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to provide sufficient funds for payment of software subscriptions to Core & Main and amending Resolution 562-18. Introduced by Mayor A.M. Gilich, Jr.
{*-040721ICON}
- _____ K. 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.
{*-040721JCON}

5. CONSENT AGENDA-Continued

- _____L. Resolution authorizing entry into Cost Per Copy Agreement with RJ Young for the lease, maintenance and copy costs associated with two (2) new copiers to be utilized by the Public Works Department. Introduced by Mayor A.M. Gilich, Jr.
{*-040721KCON}
- _____M. 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 Fire Department for Fire Station No. 5. Introduced by Mayor A.M. Gilich, Jr.
{*-040721LCON}
- _____N. 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 Fire Department for Fire Station No. 4. Introduced by Mayor A.M. Gilich, Jr.
{*-040721MCON}
- _____O. Resolution authorizing entry into Digital Color Copier Service Agreement with South Mississippi Business Machines for the lease, maintenance and copy costs associated with a new copier to be utilized by the Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-040721NCON}
- _____P. Resolution authorizing entry into Facility Encroachment Agreement with CSX Transportation, Inc. for installation of drainage improvements in connection with the Hurricane Katrina Infrastructure Repair Program, Area 8: St. Michaels, Phase 1&2 (Project No. KG634). Introduced by Mayor A.M. Gilich, Jr.
{*-040721OCON}
- _____Q. Resolution of the City Council of Biloxi, Mississippi, authorizing the Mayor to execute and deliver a Lease Agreement jointly with Harrison County, MS, as Lessors, to RW Development, LLC, as Lessee, for construction and operation of a municipal pier on certain premises at the extension of Veterans Avenue in Biloxi; and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-040721PCON}

5. CONSENT AGENDA-Continued

- _____R. Resolution authorizing entry into an agreement granting Eco-Site, LLC an Option to Purchase an Easement, declaring municipal property to be surplus, and authorizing execution of Easement granting Eco-Site, LLC access to a certain parcel of land located in Hiller Park. Introduced by Mayor A.M. Gilich, Jr.
{*-040721QCON}
- _____S. Resolution authorizing entry into Professional Services Agreement with Brown Mitchell & Alexander, Inc. in connection with the Hurricane Katrina Infrastructure Repair Program, Area 12: Gravity South, Phase 1&2, Project No. KG641. Introduced by Mayor A.M. Gilich, Jr.
{*-040721RCON}
- _____T. Resolution accepting the proposal of Star Service, Inc. and authorizing entry into Agreement for HVAC Maintenance and Repair Services for HVAC maintenance and repair services. Introduced by Mayor A.M. Gilich, Jr. {*-040721SCON}
- _____U. Resolution creating Capital Project No. 1080: Fire Station 5 Improvements. Introduced by Mayor A.M. Gilich, Jr.
{*-040721TCON}
- _____V. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to close Capital Project No. 1042: Ellzey Place Extension and transferring the remaining balance to Capital Project No. 1080: Fire Station No. 5 Improvements. Introduced by Mayor A.M. Gilich, Jr. {*-040721UCON}
- _____W. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to close Capital Project No. 1050: Snyder Center Repairs and transferring the remaining balance to Capital Project No. 1025: Citywide Street Repair. Introduced by Mayor A.M. Gilich, Jr.
{*-040721VCON}
- _____X. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to close Capital Project No. 901: Popps Ferry Submarine Power Cable. Introduced by Mayor A.M. Gilich, Jr.
{*-040721WCON}

5. CONSENT AGENDA-Continued

- _____Y. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to close Capital Project No. 1009: East Biloxi Public Access & Living Shoreline and transferring the remaining balance to Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr.
{*-040721XCON}
- _____Z. Resolution amending Resolution No. 90-21 accepting and approving 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.
{*-040721YCON}
- _____AA. Resolution acknowledging Irrevocable Letter of Direction from Gray Falcon Construction, LLC in connection with Capital Project No. 1061: Small Craft to Oak Boardwalk. Introduced by Mayor A.M. Gilich, Jr.
{*-040721ZCON}
- _____BB. Resolution establishing an account for repairs and maintenance of leased buildings and amending the municipal budget for fiscal year ending September 30, 2021, to recognize funds into said account. Introduced by Mayor A.M. Gilich, Jr.
{*-040721AACON}
- _____CC. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to recognize Gulf of Mexico Security Act ("GOMESA") grant funding into the budget establish for Capital Project No. 1064: Sand Beach Renourishment. Introduced by Mayor A.M. Gilich, Jr. {*-040721BBCON}
- _____DD. Resolution accepting proposal for Engineering Services for Beach Renourishment of Biloxi Beach with Covington Civil and Environmental, LLC for Capital Project No. 1064: Sand Beach Renourishment. Introduced by Mayor A.M. Gilich, Jr.
{*-040721CCCON}
- _____EE. Resolution authorizing the Mayor to approve and execute a contract with Neel-Schaffer, Inc., for engineering design services for East Biloxi East-West Neighborhood Access Road PH II Project No. CD020 for the City's Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr.
{*-040721AFSP}

5. CONSENT AGENDA-Continued

_____FF. To approve and authorize the lowest and best quote received to Repair/Replace the LED scoreboard at MGM Park from Formetco in the total amount of \$429,201.00. Funding: ZETA3C Funds. Introduced by Mayor A.M. Gilich, Jr.
{*[-040721APUR](#)}

_____GG. Resolution authorizing execution of an Agreement for the Sale and Purchase of surplus municipal property located on Caillavet Street with BBH, LLC Introduced by Mayor A.M. Gilich, Jr.
{*[-040721DDCON](#)}

6. CODE ENFORCEMENT HEARINGS

_____7. **ROUTINE AGENDA** {*[-040721RTN](#)}

Section 1: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1210I-01-020.000
OWNED BY: Catherine S. Bouris
ADDRESS: 9241 Katena Lane
Wilton, CA 95693
CONTRACTOR: William M. Supple
RESOLUTION NO.: 818-20
ASSESSMENT AMOUNT: \$838.00

- B. CITY PARCEL NO.: 1310A-01-052.000
OWNED BY: James J. Lund & Wife c/o Joan Lund
ADDRESS: 161 Connery Circle
Biloxi, MS 39531
CONTRACTOR: Robert Sidaway
RESOLUTION NO.: 77-21
ASSESSMENT AMOUNT: \$1,415.00

- C. CITY PARCEL NO.: 1210K-03-026.000
OWNED BY: Delux Homes, LLC
ADDRESS: Post Office Box 442225
Lawrence, KS 66044
CONTRACTOR: William M. Supple
RESOLUTION NO.: 356-20
ASSESSMENT AMOUNT: \$458.00

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

7. ROUTINE AGENDA- Continued

Section 2: To authorize approval of the claims listed on the docket of claims No. 2021F-03, in the amount of \$21,968.07, attached as Exhibit "A" 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.