

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, January 29, 2019**  
**1:30 p.m.**  
**Council Chambers, 2<sup>nd</sup> floor of City Hall**  
**140 Lameuse Street, Biloxi, Mississippi**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

- A. Mayor's Report  
--Presentation of Longevity Awards to City Employees
- B. Departmental Report  
--Oscar Renda to give an update on the infrastructure progress.
- C. Council's Report

**3. PUBLIC AGENDA**

**Citizens Comments-(Total allotted time 45 minutes)**

**4. POLICY AGENDA**

ORDINANCE (First Reading)

- \_\_\_\_\_A. Ordinance to approve a Zoning Map Amendment to authorize a change in zoning district classification for a parcel of land from its current zoning classification of RM-30 High-Density Multi-Family Residential to LB Limited Business for property identified as 308 Santini Street. Case No. 19-001, Gary S. Morykwas. Submitted by the Planning Commission.  
{\*-012919BPC} Ward 2

RESOLUTIONS

- \_\_\_\_\_B. Resolution to DENY a request for a Zoning Map Amendment, to authorize a change in zoning district classification for several parcels of land from their current zoning district classification of RS-10 Low-Density Single-Family Residential to CB Community Business, for several parcels located on Oakmont Place. Case No. 18-058, Floyd & Janet Phillips, Debbie & Kurt Kelner, Charles Show, William & Joan Newton, Richard Davis, Mark & Margaret Maddox, Pearl Trinh, Thomas Cupples, Betty Best, Patricia Patton, Wilfred Caillavet, Gulf Shores Inc., Charles D. & Thera M. Conner, Hung T. Nguyen & Dag T. Hanh, Betty Stacy & Warren Serignet. Submitted by the Planning Commission.  
{\*-012919APC} Ward 5

#### 4. POLICY AGENDA-Continued

- \_\_\_\_\_C. Resolution to DENY a Conditional Use approval requested to authorize the establishment of Short-Term Rentals within an existing apartment complex identified as 1880 Southern Avenue, Units 84, 88, 07 & E3. 19-002, Gulf Coast Enterprises, Inc. (Owner) and Joao Monteverde, on behalf of P & C Properties, LLC (applicant). Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-012919CPC} Ward 1

#### 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution to join the Mississippi Development Authority and the Harrison County Development Commission to protect local military bases and authorize expenditure of \$3,000 to accomplish that goal. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-012919AEXC}
- \_\_\_\_\_B. Resolution to approve and authorize the One-Source purchase of 13 Car Video Systems for use in New Vehicles from TCSware in the total amount of \$60,970.00. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-012919APUR}
- \_\_\_\_\_C. Resolution to approve and authorize the lowest and best quote received for two Laptop Computers for use by Animal Control from TSCware in the total amount of \$8,921.96. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-012919BPUR}
- \_\_\_\_\_D. Resolution to approve the purchase of two Dodge SSV Vehicles for use by CID from Pine Belt CDJR in the total amount of \$49,746.00, as authorized by State of Mississippi Contract No. 8200042003. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-012919CPUR}
- \_\_\_\_\_E. Resolution to approve the purchase of one Kubota Excavator from Lee Tractor in the total amount of \$45,900.00, as authorized by State of Mississippi Contract No. 8200036654. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-012919DPUR}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_F. Resolution affirming the action and decision of the Building Official and authorizing special assessment of Tax Roll for securing of two structures for City Parcel No. 1410H-03-021.000, Owned by Betty J. Smith Rhodes. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-012919ABD}
- \_\_\_\_\_G. Resolution authorizing the Biloxi Police Department for apply for grant monies from the Mississippi Office of Homeland Security in the amount of \$50,000 for Fiscal Year 2017. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-012919APD}
- \_\_\_\_\_H. Resolution authorizing the Biloxi Police Department for apply for grant monies from the Mississippi Office of Homeland Security in the amount of \$29,119 for Fiscal Year 2018. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-012919BPD}
- \_\_\_\_\_I. Resolution to approve and authorize the lowest and best quote received for pipe repair on Kitty Cat Alley from Bottom 2 Top Construction in the total amount of \$7,183.50. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-012919EPUR}
- \_\_\_\_\_J. Resolution to approve and authorize the lowest and best quote received for Storm Drain repair on Park Drive from Bottom 2 Top Construction in the total amount of \$15,060.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-012919FPUR}
- \_\_\_\_\_K. Resolution amending the municipal budget for settlement monies received from USAA Insurance company for repairs to Biloxi Fire Department F-150 1703. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-012919AFD}
- \_\_\_\_\_L. Resolution to amend the Parks and Recreation Budget for the fiscal year ending September 30, 2019, to reallocate funds from Recreation Special Budget to Capital Outlay, Community Relations and Recreation Programs. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-012919APR}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_M. Resolution authorizing renewal and execution of Memorabilia Loan Agreement with Hard Rock Cafe` International (STP), Inc. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-012919ACON}
- \_\_\_\_\_N. Resolution authorizing Addendum to Cost Per Copy Agreement and Rental Agreement with RJ Young Company Inc. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-012919BCON}
- \_\_\_\_\_O. Resolution approving and authorizing Amendment to Agreement for Software Maintenance and Licensing with ESO as Successor in interest to ACS Government Systems for Firehouse Software utilized by the city of Biloxi's Fire Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-012919CCON}
- \_\_\_\_\_P. Resolution to renew the Terms and Conditions of MSAB for XRY software utilized by the city of Biloxi Police Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-012919DCON}
- \_\_\_\_\_Q. Resolution to renew the Terms and Conditions of Leads Online, LLC for use of Online Subscription Service utilized by the city of Biloxi Police Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-012919ECON}
- \_\_\_\_\_R. Resolution to renew Software Service Agreement with Badgepass, Inc. for equipment utilized by the Fire Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-012919FCON}
- \_\_\_\_\_S. Resolution approving continuation of services provided by Venture Technologies in connection with off-site City-wide backup and data recovery. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-012919GCON}
- \_\_\_\_\_T. Resolution approving continuation of Cisco support services provided by Venture Technologies in connection with City-wide maintenance of network switches. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-012919HCON}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_ U. Resolution authorizing renewal of End User License Agreement with Plan Grid, Inc. for software utilized by the Department of Engineering. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-012919JCON}
- \_\_\_\_\_ V. Resolution approving payment to Dell Marketing under the Volume Licensing Agreement with Microsoft Corporation for City-wide use of Microsoft products. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-012919KCON}

**6. CODE ENFORCEMENT HEARINGS**

- \_\_\_\_\_ A. Margaret Galloway-Estate, 1310A-02-016.000/421 Benachi Avenue
- \_\_\_\_\_ B. An V. Le and Thao Oanh T. Doan, 1310A-01-001.000/1041 Bayview Avenue
- \_\_\_\_\_ C. Linda A. Rothrauff, 1410H-06-074.000/249 Kuhn Street
- \_\_\_\_\_ D. Jerry M. Smith, Jr., c/o Jared Smith, 1208D-01-007.000/12288 Parker's Creek Road
- \_\_\_\_\_ E. Jessica Steward, 1410I-06-072.000/390 Clay Street
- \_\_\_\_\_ F. Jessica Steward, 1410I-06-071.000/392 Clay Street

**7. ROUTINE AGENDA {\*-012919RTN}**

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, Parks & Recreation  
VENDOR – See Bids  
AMOUNT – See Bids

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

- A. CITY PARCEL NO.: 1209F-02-034.005  
OWNED BY: Gulf South Equity Investments, LLC  
ADDRESS: 337 Marina Village North  
Slidell, LA 70461  
CONTRACTOR: Clifton McCormick  
RESOLUTION NO.: 738-18  
ASSESSMENT AMOUNT: \$590.00

**7. ROUTINE AGENDA-Continued**

- B. CITY PARCEL NO.: 1110N-01-001.000  
 OWNED BY: NBN Foods, LLC  
 ADDRESS: 14629 Porteaux Bay Drive  
 Biloxi, MS 39532  
 CONTRACTOR: Michael Wood  
 RESOLUTION NO.: 704-18  
 ASSESSMENT AMOUNT: \$1,780.00
- C. CITY PARCEL NO.: 1410G-06-036.000  
 OWNED BY: Thang V. Nguyen  
 ADDRESS: 277 Nicholas Drive  
 Biloxi, MS 39530  
 CONTRACTOR: Tim Steil  
 RESOLUTION NO.: 738-18  
 ASSESSMENT AMOUNT: \$815.00
- D. CITY PARCEL NO.: 1209B-01-014.011  
 OWNED BY: Toshiko Reed  
 ADDRESS: 1891 Popp's Ferry Road Lot 24  
 Biloxi, MS 39532  
 CONTRACTOR: Clifton McCormick  
 RESOLUTION NO.: 738-18  
 ASSESSMENT AMOUNT: \$565.00
- E. CITY PARCEL NO.: 1207J-01-014.000  
 OWNED BY: Phuoc C. Tran & Ailien T Duong  
 ADDRESS: 13316 Old Highway 67  
 Biloxi, MS 39532  
 CONTRACTOR: Tim Steil  
 RESOLUTION NO.: 738-18  
 ASSESSMENT AMOUNT: \$1,115.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2019D-02, in the amount of \$1,249,909.07, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 4: To authorize approval of the claims listed on the docket of claims No. 2019D-03, in the amount of \$2,905,305.35, attached as Exhibit "B" 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. 2019D-05, in the amount of \$450.00, attached as Exhibit "C" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

**7. ROUTINE AGENDA-Continued**

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.