

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, April 2, 2019
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION BY: Father Dennis Carver
Nativity B.V.M. Cathedral

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Presentation of Proclamation to the Women's Center for Non-Violence designating April as Sexual Assault Awareness Month.

--Kristi Hicks with the U.S. Census Bureau to discuss upcoming 2020 Census.

-- 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

ORDINANCES (Second Reading)

- _____A. Ordinance to amend the Biloxi Land Development Ordinance, specifically the
SUBSTITUTE addition of Section 23-3-5(C)(6)f which addresses a new Overlay District to be known as Downtown Howard Avenue CRO District. Introduced by Mayor Andrew "FoFo" Gilich.
{*-021919BPCSUB2} **First Reading on February 19, 2019 and Tabled subject to call on February 26, 2019 and Tabled on March 26, 2019**

4. POLICY AGENDA-Continued

- _____B. Ordinance amending Section 22-4-2-Use of Public sewer required; compliance with applicable regulations (d), Code of Ordinances, City of Biloxi, Mississippi, of 1992 relating to Article IV Sewage Disposal. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032619BENG} **First Reading on March 26, 2019**
- _____C. Ordinance amending Chapter 17: Streets and Sidewalks of the Code of Ordinances by Adding Article III (Sec. 17-3-1 to Sec. 17-3-11) and adopting regulations for small cell technology facilities in the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032619CLEG} **First Reading on March 26, 2019**

RESOLUTIONS

- _____D. Resolution to grant Conditional Use Approval to authorize the construction of four (4) mausoleum structures within a site involving individual properties presently identified as 1128 Robertson Street, and also 205, 209, 211 & 213 Bayly Drive. Case No. 19-021, Ronnie Barker (owner) and Terry Moran (applicant). Submitted by the Planning Commission.
{*-032619FPC} **Ward 1 Removed on March 26, 2019**

5. CONSENT AGENDA

- _____A. Resolution amending the Municipal Budget of the Biloxi Police Department for the Fiscal Year ending September 30, 2019, in the amount of \$10,929.48. Introduced by Mayor Andrew “FoFo” Gilich.
{*-040219APD}
- _____B. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign certification for East Biloxi Railroad Crossing Closure and Construction of East-West Neighborhood Access Road (Project- CD017). Introduced by Mayor Andrew “FoFo” Gilich.
{*-040219AFSP}
- _____C. Resolution to approve and authorize the lowest and best quote received for Sewer Repair on Perry Drive from Bottom 2 Top Construction in the total amount of \$12,409.57. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-040219APUR}

5. CONSENT AGENDA-Continued

- _____D. Resolution to approve and authorize the lowest and best quote received for Drainage Repair on Campbell Drive from ACAD, LLC in the total amount of \$5,350.00. Funding: Capital Projects Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-040219BPUR}
- _____E. Resolution to approve and authorize the lowest and best quote received to furnish and install vehicle equipment for two new CSI vehicles from Southern Pro Truck in the total amount of \$5,758.00. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-040219CPUR}
- _____F. Resolution to approve the purchase of Two New Ford F-150 Crew Cab Trucks for use by CSI from Courtesy Motors in the total amount of \$62,262.00, as authorized by State of Mississippi Contract No. 8200042000.
Funding: Police Budget & Federal Equitable Sharing Funds. Introduced by Mayor Andrew “FoFo” Gilich.
{*-040219DPUR}
- _____G. Resolution to approve the purchase and installation of five radios for new CSI vehicles from Hurricane Electronics in the total amount of \$21,150.30, as authorized by State of Mississippi EPL3744. Funding: Police Budget & Federal Equitable Sharing Funds. Introduced by Mayor Andrew “FoFo” Gilich.
{*-040219EPUR}
- _____H. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Richard Allen). Introduced by Mayor Andrew “FoFo” Gilich.
{*-040219BPD}
- _____I. Resolution authorizing renewal of Smart Horizons APCO Expectations Maintenance Agreement with Darwin Global, LLC for software used by the City of Biloxi Police Department. Introduced by Mayor Andrew “FoFo” Gilich. {*-040219ACON}
- _____J. Resolution amending the Capital Project Budget for the fiscal year ending September 30, 2019 to close Capital Project No. 1013 Point Cadet Excursion Pier. Introduced by Mayor Andrew “FoFo” Gilich.
{*-040219BCON}

5. CONSENT AGENDA-Continued

- _____K. Resolution amending the Capital Project Budget for the fiscal year ending September 30, 2019, to close Capital Project No. 1016: Bellawood Improvements. Introduced by Mayor Andrew "FoFo" Gilich.
{*-040219CCON}
- _____L. Resolution rejecting any and all bids regarding Area Ten (10) Sixth Street South (SXSS) Project No. KG639. Introduced by Mayor Andrew "FoFo" Gilich.
{*-040219ALEG}
- _____M. Resolution authorizing disbursement to the Mississippi Special Olympics as a social or community service program in the amount of \$3,500.00." Gilich.
{*-040219APR}

6. CODE ENFORCEMENT HEARINGS

- _____A. Jerry M. Smith, Jr., c/o Jared Smith, 1208D-01-007.000
12288 Parker's Creek Road
60 day extension on January 29, 2019

_____7. ROUTINE AGENDA {*-040219RTN}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2019F-03, in the amount of \$1,504,610.56, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 2: The foregoing warrant that is being approved cannot be released until funds have been received by the City of Biloxi and have been deposited into the bank.