

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, April 16, 2019
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
 - Mayor to present Proclamation to Susan Hunt for Month of the Young Child.
 - Presentation of 1st Quarter Longevity Awards to City employees.
- 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 to approve a Zoning Map Amendment to authorize a change in Zoning District Classification for a 43 acre tract of land from its current zoning district classification of LB Limited Business and RS-10 Low-Density Single-Family Residential to PD-TND: Planned Development-Traditional Neighborhood Development for property currently identified as 2330 Atkinson Road, including two unaddressed parcels fronting upon Bertucci Boulevard. Case No. 19-20, Gregory E. Bertucci (owner) and Dennis Stieffel (applicant). Submitted by the Planning Commission {*-041619APC} Ward 3
- _____B. Ordinance to approve a Zoning Map Amendment, from its present zoning district classification of A Agricultural to NB Neighborhood Business and RM-30 High-Density Multi-Family Residential, for a parcel of land currently identified as 1751 Popp's Ferry Road. Case No. 19-025, Sarah Grace Husley Estate (owner) and Scott Delano on behalf of Southeast Commercial of MS, LLC (applicant). Submitted by the Planning Commission {*-041619BPC} Ward 6

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

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____C. Resolution appointing David Shoemaker to the Biloxi Civil Service Commission for a term beginning April 16, 2019, and ending April 15, 2025. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619AEXC}

5. CONSENT AGENDA

- _____A. Resolution authorizing the Biloxi Fire Department to receive grant monies from the Mississippi Department of Public Safety, Office of Homeland Security to be used for forward looking infrared (FLIR) thermal imaging equipment in the amount of \$19,000.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619AFD}
- _____B. Resolution amending the Municipal Budget for the fiscal year ending September 30, 2019, to transfer appropriations from within the Fire Department to be used towards the purchase of Fire Test bank Software and operating supplies for Fire Prevention. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619BFD}
- _____C. 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.
{*-041619AFSP}
- _____D. Resolution amending the Municipal Budget of the Biloxi Police Department for the Fiscal Year ending September 30, 2019, in the amount of \$1,622.75. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619APD}
- _____E. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Bruce Johnson). Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619BPD}

5. CONSENT AGENDA-Continued

- _____F. Resolution to approve and authorize the Emergency Repair of a Force Main at Rodenberg Avenue and Beach Boulevard by Lane Construction in the total amount of \$32,633.38. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619APUR}
- _____G. Resolution to approve and authorize the Emergency Sewer Repair on St. Mary's Boulevard by Bottom 2 Top Construction in the total amount of \$12,250.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619BPUR}
- _____H. Resolution to approve and authorize the lowest and best quote received for One New Dump Body from Warren, Inc. in the total amount of \$7,900.00. Funding: Public Works Budget Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619CPUR}
- _____I. Resolution to approve and authorize the lowest and best quote received for Drainage Repair on Mitchell Road from Bottom 2 Top Construction in the total amount of \$6,355.50. Funding: Capital Projects Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619DPUR}
- _____J. Resolution authorizing Change Order No. Three (3) with DNA Underground, Inc. for Woolmarket Plantation Water, Project No. 1034. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619AENG}
- _____K. Resolution authorizing Change Order No. Two (2) with J.W. Puckett & Company for Fire Station No. 10, Project No. 1027. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619BENG}
- _____L. Resolution authorizing and accepting the bid with Gulf Coast Solutions, LLC. as the lowest and best bid for the Municipal Building Roof Repair- Public Safety Center Roof 3rd Floor Joint Sealing, Project No. 1019. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619CENG}
- _____M. Resolution authorizing and accepting the bid with J.E. Borries as the lowest and best bid for Project No. 1055, Point Cadet Marina Repairs. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619DENG}

5. CONSENT AGENDA-Continued

- _____N. Resolution updating the Property, Easement, or Right-of-Way Surveys and Wetlands Permitting & Mitigation phase on the Contract with Overstreet & Associates, PLLC for the Woolmarket Road East Drainage, Project No. 994. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619EENG}
- _____O. Resolution creating Capital Project No. 1055: Point Cadet Marina Repairs. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619ACON}
- _____P. Resolution amending the municipal budget for fiscal year ending September 30, 2019, to recognize funds received from Harrison County and allocate said fund into the municipal budget for Capital Project No. 995: Sediment Removal and Capital Project No. 1055: Point Cadet Marina Repairs. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619BCON}
- _____Q. Resolution to enter into Second Amendment to Fire Extinguisher Maintenance Agreement with Southern Fire. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619CCON}
- _____R. Resolution ratifying the City of Biloxi’s acceptance of Callyo’s terms of use and service and authorizing renewal of subscription. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619DCON}
- _____S. Resolution authorizing entry into Monitoring Facility Agreement with Rebel Sound for elevator monitoring services in City Hall. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619ECON}
- _____T. Resolution authorizing entry into Memorandum of Understanding with Mississippi Gulf Coast Community College (MGCCC) – Jefferson Davis Campus. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619FCON}
- _____U. Resolution authorizing entry into Memorandum of Understanding with AT&T Mobility National Accounts, LLC for First Net services utilized by the City of Biloxi Fire Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619GCON}

5. CONSENT AGENDA-Continued

- _____V. Resolution approving payment to Metrix Solutions, LLC for software support regarding body worn cameras in use by the City of Biloxi Police Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619HCON}

- _____W. Resolution approving entry into Memorandum of Understanding with the Mississippi Department of Marine Resources to install an oyster tumbler on the Commercial Docking Facility. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619ICON}

- _____X. Resolution approving entry into Pole Attachment License Agreement with Mississippi Power for the purposes of installing fiber optic cable to connect the pedestrian crosswalk being constructed under Capital Project No. 1023: Small Craft Harbor Pedestrian Crosswalk and to the Port Administration Building. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619JCON}

- _____Y. Resolution amending Resolution No. 205-19 as to Agreement with Clay Point Property, LLC. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619KCON}

- _____Z. Resolution authorizing entry into First Amendment to the Memorandum of Understanding between the City of Biloxi, Mississippi and Biloxi Lodging, LLC for Certain Development of Point Cadet. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041619LCON}

6. CODE ENFORCEMENT HEARINGS

- _____A. Harrel D. Balius, 1310L-02-062.000/1524 Miller Drive
- _____B. Mary W. Boles, 1410J-04-043.000/540 Beach Boulevard
- _____C. Bria Investments, LLC, 1410F-06-003.000/283 Delauney Street
- _____D. Jean P. Grace, 1210G-01-015.000/1761 Vaughn Street
- _____E. Greenwich, LLC, 1110G-02-023.001/281 Stennis Drive
- _____F. Ngozi M. & Reuben Little, III, 1210F-01-030.000/376 Belvedere Circle
- _____G. Saucier Brothers, Inc., 1410I-06-179.000/156 Dorries Street
- _____H. Hai Trinh, 1210H-02-049.000/1663 Pringle Circle

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

7. ROUTINE AGENDA {*-041619RTN}

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

- A. CITY PARCEL NO.: 1210K-03-026.000
OWNED BY: Delux Homes, LLC
ADDRESS: Post Office Box 442225
Lawrence, KS 66044
CONTRACTOR: Robert Sidaway
RESOLUTION NO.: 186-19
ASSESSMENT AMOUNT: \$305.00
- B. CITY PARCEL NO.: 1410A-01-033.000
OWNED BY: Luevinnia Fortenberry
ADDRESS: 1160 Judge Sekul Avenue Apt. 152
Biloxi, MS 39530
CONTRACTOR: Reginald Lamey
RESOLUTION NO.: 149-19
ASSESSMENT AMOUNT: \$340.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2019F-04, in the amount of \$1,071,702.02, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: To authorize approval of the claims listed on the docket of claims No. 2019G-01, in the amount of \$4,256,845.11, attached as Exhibit "B" 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.

**AGENDA
SPECIAL MEETING
CALLED BY THE MAYOR**

April 16, 2019

**Immediately following 1:30 Recessed Meeting
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

Agenda: Mayor and Council Workshop to discuss the following:

Upcoming changes to the Code of Ordinances Chapter 15 and administrative recommendations regarding city employee compensation schedule.