

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, May 28, 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

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

ORDINANCES (Second Reading)

_____A. Ordinance to amend Section 23-3-5(8)(6) of the Land Development Ordinance to designate the structures located upon 135 Seal Avenue and 308 Seal Avenue as City of Biloxi Landmarks. Introduced by Mayor Andrew "FoFo" Gilich.
{*-052119ACD} **First Reading on May 21, 2019**

_____B. 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 I Industrial to RM-30 High-Density Multi-Family Residential, for property identified as 212 Reynoir Street. Case No. 19-027, Sidney J. Brown Sr. Submitted by the Planning Commission.
{*-052119APC} Ward 2 **First Reading on May 21, 2019**

_____A. Resolution authorizing Option Agreement with Howard Avenue Development, LLC, to purchase land owned by the City. Introduced by Mayor Andrew "FoFo" Gilich.
{*-052819ALEG}

5. CONSENT AGENDA

RESOLUTIONS

- _____ B. Resolution authorizing Change Order No. Four (4) for Dan Hensarling, Inc. for the Small Craft Harbor Pedestrian Overpass, Project No. 1023. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052819AENG}
- _____ C. Resolution to approve and authorize the lowest and best quote received for Pipe Repairs on McDonnell Avenue from Bottom 2 Top Construction in the total amount of \$11,400.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052819APUR}
- _____ D. Resolution to approve and authorize the lowest and best quote received for concrete forms and finishing for the La Bonne Terra Subdivision from Bottom 2 Top Construction in the total amount of \$31,500.00. Funding: Capital Projects Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052819BPUR}
- _____ E. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign administration settlement agreement for East Biloxi Railroad Crossing Closure and Construction of East-West Neighborhood Access Road (Project-CD017). Introduced by Mayor Andrew “FoFo” Gilich.
{*-052819AFSP}
- _____ F. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign administration settlement agreement for East Biloxi Railroad Crossing Closure and Construction of East-West Neighborhood Access Road (Project-CD017). Introduced by Mayor Andrew “FoFo” Gilich.
{*-052819BFSP}
- _____ G. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign administration settlement agreement for East Biloxi Railroad Crossing Closure and Construction of East-West Neighborhood Access Road (Project-CD017). Introduced by Mayor Andrew “FoFo” Gilich.
{*-052819CFSP}

5. CONSENT AGENDA-Continued

- _____H. Resolution to approve and execute agreement among the City of Biloxi, Mississippi, Key Impact Strategies, LLC and B. Keith Heard. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052819ACON}
- _____I. Resolution renewing Support Agreement with ShopKey f/k/a Mitchell1, Inc. for ShopKey ProDemand Software utilized by the Police Department in connection with automotive diagnostics. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052819BCON}
- _____J. Resolution to approve and execute vacation addendum to Staffing Agreement with Express Services, Inc. d/b/a Express Employment Professionals for the purposes of providing vacation benefits to temporary personnel at the Biloxi Visitors Center. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052819CCON}
- _____K. Resolution authorizing payment of expenses pertaining to the pedestrian crosswalk at MGM Park. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052819DCON}
- _____L. Resolution transferring costs associated with Rumsey Consulting Engineering, Inc.’s Professional Services Agreement from Capital Project No. 979: Municipal Paving to Capital Project No. 1042 Ellzey Place Extension and amending the municipal budget for fiscal year ending September 30, 2019. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052819ECON}
- _____M. Resolution transferring costs associated with Thompson Engineering, Inc.’s Professional Services Agreement from Capital Project No. 979: Municipal Paving to Capital Project No. 1041 Cedar Lake Bridge Paving & Repairs and amending the municipal budget for fiscal year ending September 30, 2019. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052819FCON}
- _____N. Resolution amending the existing contingency contract with True North Emergency Management, LLC for debris removal monitoring during a declared emergency event. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052819GCON}

5. CONSENT AGENDA-Continued

- _____ O. Resolution amending exhibit to Resolution No. 224-19 and correcting scrivener’s error regarding amendment to 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.
{*-052819HCON}

- _____ P. Resolution authorizing expenditures to Rotary Club of Edgewater in the amount of \$199.00 for sponsorship of the Children’s Health Fair. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052819AEXC}

- _____ Q. Resolution authorizing the Biloxi Police Department to apply for grant monies from Wal-Mart Foundation in the amount of \$2500. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052819APD}

6. CODE ENFORCEMENT HEARINGS

- _____ A. Rochelle W. Abram, 1410F-06-1.33.000/257 Fayard Street
- _____ B. Tracy Elizabeth Smith, 1207H-01-022.000/6133 Stacy Ln.
30 day extension on April 23, 2019
- _____ C. Charles Darrin & Melissa Mauffray, 1009H-01-008.000/10251 Eagle Point Circle
**30 day extension on March 12, 2019 and
30 day extension on April 23, 2019**
- _____ D. Charles Darrin & Melissa Mauffray, 1009H-01-009.000/10257 Eagle Point Circle
**30 day extension on March 12, 2019 and
30 day extension on April 23, 2019**

_____ **7. ROUTINE AGENDA** {*-052819RTN}

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) Engineering/Sidewalk + Concrete Work
VENDOR – (a) Landmark (b) ACAD (c) Twin L

AMOUNT – See attached bids

{*}-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. 2019H-04, in the amount of \$1,773,570.75, 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.