AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, June 11, 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
C.   Council's Report

3.   PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4.   POLICY AGENDA

ORDINANCES (Second 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. 19-020, Gregory E. Bertucci (owner) and Dennis Stieffel (applicant). Submitted by the Planning Commission.
{*-041619APC} Ward 3 **First Reading on June 4, 2019**

5.   CONSENT AGENDA
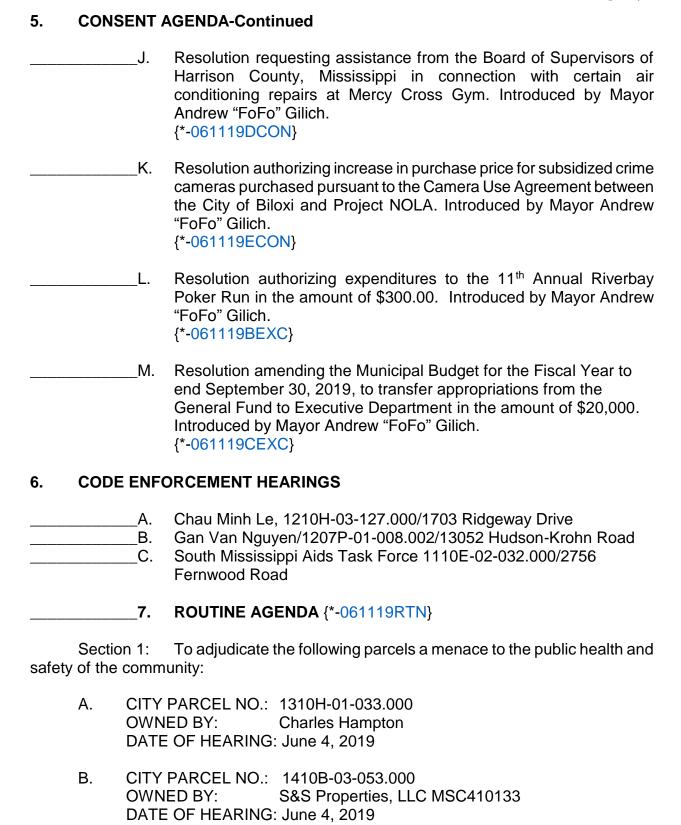
RESOLUTIONS

_____A.   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 } **Tabled subject to call on May 28, 2019**

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

5. CONSENT AGENDA-Continued

_____B. Resolution amending Resolution No. 560-18 authorizing petty cash funds and change funds for Fiscal Year ending September 30, 2019. Introduced by Mayor Andrew "FoFo" Gilich. {*-061119AADM}

_____C. Resolution declaring Friday, July 5, 2019, as a one-time discretionary holiday for the City of Biloxi employees except for emergency personnel. Introduced by Council President Felix O. Gines. {*-061119ACOU}

_____D. Resolution accepting the bid of Lane Construction Company, Inc. and authorizing execution of a Contract for the Hurricane Katrina Infrastructure Repair Project-Area 10 Sixth Street South (SXSS)for Project No. KG639. Introduced by Mayor Andrew "FoFo" Gilich. {*-061119AENG}

_____E. Resolution authorizing Change Order No. Two (2) with DCD Construction, Inc. for the East Biloxi Public Access & Living Shoreline, Project No. 1009. Introduced by Mayor Andrew "FoFo" Gilich. {*-061119BENG}

_____F. Resolution authorizing submission of applications and committing match for FY2021 Mississippi Tidelands Trust Fund Program Grants from the Mississippi Department of Marine Resources. Introduced by Mayor Andrew "FoFo" Gilich. {*-061119AEXC}

_____G. Resolution authorizing execution of Second Extension Agreement regarding commencement of construction date for Increment 1 of the trunk infrastructure and roadways with Pitcher Point Investments, LLC and WM MS Investments, LLC. Introduced by Mayor Andrew "FoFo" Gilich. {*-061119ACON}

_____H. Resolution authorizing Second Amendment to the Pest Control Contract for all City buildings with Bay Pest Control Company, Inc. Introduced by Mayor Andrew "FoFo" Gilich. {*-061119BCON}

_____I. Resolution authorizing a Cost Per Copy Agreement with RJ Young Company for the lease and maintenance of copier utilized in the Police Department. Introduced by Mayor Andrew "FoFo" Gilich. {*-061119CCON}

5. **CONSENT AGENDA-Continued**

_____J. Resolution requesting assistance from the Board of Supervisors of Harrison County, Mississippi in connection with certain air conditioning repairs at Mercy Cross Gym. Introduced by Mayor Andrew "FoFo" Gilich.
{*-061119DCON}

_____K. Resolution authorizing increase in purchase price for subsidized crime cameras purchased pursuant to the Camera Use Agreement between the City of Biloxi and Project NOLA. Introduced by Mayor Andrew "FoFo" Gilich.
{*-061119ECON}

_____L. Resolution authorizing expenditures to the 11th Annual Riverbay Poker Run in the amount of $300.00. Introduced by Mayor Andrew "FoFo" Gilich.
{*-061119BEXC}

_____M. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2019, to transfer appropriations from the General Fund to Executive Department in the amount of $20,000. Introduced by Mayor Andrew "FoFo" Gilich.
{*-061119CEXC}

6. **CODE ENFORCEMENT HEARINGS**

_____A. Chau Minh Le, 1210H-03-127.000/1703 Ridgeway Drive
_____B. Gan Van Nguyen/1207P-01-008.002/13052 Hudson-Krohn Road
_____C. South Mississippi Aids Task Force 1110E-02-032.000/2756 Fernwood Road

_____**7. ROUTINE AGENDA** {*-061119RTN}

Section 1: To adjudicate the following parcels a menace to the public health and safety of the community:

A. CITY PARCEL NO.: 1310H-01-033.000
OWNED BY: Charles Hampton
DATE OF HEARING: June 4, 2019

B. CITY PARCEL NO.: 1410B-03-053.000
OWNED BY: S&S Properties, LLC MSC410133
DATE OF HEARING: June 4, 2019

7.   **ROUTINE AGENDA- Continued**

Section 2: To authorize approval of the claims listed on the docket of claims No. 2019I-01, in the amount of $696,426.32, 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.

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