

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, May 7, 2019
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION BY: John Jennings
Biloxi Fire Department Chaplain

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
-- 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

ORDINANCE (Second Reading)

- _____A. Ordinance to amend the Biloxi Land Development Ordinance, specifically Section 23-4-3(0) of the Land Development Ordinance, Commercial Uses, thereby modifying requirements for Short-Term Rentals. Submitted by the Planning Commission.
SUBSTITUTE {*-032619EPCSUB} **First Reading on April 16, 2019 and Tabled for 2 weeks on April 23, 2019**

RESOLUTIONS

- _____B. Resolution to DENY Conditional Use approval requested to authorize the establishment of Short-Term Rentals within an existing condominium unit identified by municipal address 1282 Beach Boulevard, Unit 211, located within the Cypress Cove Condominium Complex. Case No. 19-013, Suzanne Marie Huber Guillot, on behalf of Stay Gulf Coast, LLC. Submitted by the Planning Commission.
{*-031219BPC} **Ward 1 Tabled subject to call on March 12, 2019**

4. POLICY AGENDA-Continued

- _____C. Resolution to DENY Conditional Use approval requested to authorize the establishment of Short-Term Rentals within an existing condominium unit identified by municipal address 1282 Beach Boulevard, Units 102 & 202, located within the Cypress Cove Condominium Complex. Case No. 19-014, Suzanne Marie Huber Guillot, on behalf of Featherstone LLC. Submitted by the Planning Commission.
{*-031219CPC} Ward 1 **Tabled subject to call on March 12, 2019**
- _____D. Resolution to DENY Conditional Use approval requested to authorize the establishment of Short-Term Rentals within an existing condominium unit identified by municipal address 1282 Beach Boulevard, Unit 101, located within the Cypress Cove Condominium Complex. Case No. 19-015, Benjamin J. Simms, on behalf of JEB Investments, LLC. Submitted by the Planning Commission.
{*-031219DPC} Ward 1 **Tabled subject to call on March 12, 2019**
- _____E. Resolution to DENY Conditional Use approval requested to authorize the establishment of Short-Term Rentals within an existing condominium unit identified by municipal address 1282 Beach Boulevard, Unit 123, located within the Cypress Cove Condominium Complex. Case No. 19-017, Gabriel and Andrea Crawford. Submitted by the Planning Commission.
{*-031219EPC} Ward 1 **Tabled subject to call on March 12, 2019**

5. CONSENT AGENDA

- _____A. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign certification for Popps Ferry Rd Extension from Pass Road to HWY 90 Improvements 913. Introduced by Mayor Andrew "FoFo" Gilich.
{*-042319EENG} **Tabled for 2 weeks on April 23, 2019**
- _____B. Resolution to approve and authorize the lowest and best quote received for one thermal camera from Advanced Marine in the total amount of \$19,595.00. Funding: Fire Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-050719APUR}
- _____C. Resolution to approve and authorize the one-source purchase of Firefighter Testing Software from Performance Training Systems in the total amount of \$61923.50. Funding: Fire Budget. Introduced by Mayor Andrew "FoFo" Gilich. {*-050719BPUR}

5. CONSENT AGENDA-Continued

- _____D. Resolution to approve and authorize the lowest and best quote received for CSI Vehicle Equipment from Dana Safety in the total amount of \$6,716.00. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050719CPUR}
- _____E. Resolution to approve the emergency purchase to finish concrete for Town Green by Bottom 2 Top Construction in the total amount of \$10,490.00. Funding: Capital Projects Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050719DPUR}
- _____F. Resolution authorizing engagement of Wise Carter Child & Caraway, P.A., as Bond Counsel, and engagement of City Attorney as Issuer's Counsel, for Wal-Mart Neighborhood Market Tax Increment Financing Project - Phase II. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050719ALEG}
- _____G. Resolution authorizing construction for the Deputy Clerk of Council's Office. Introduced by Councilmember Paul A. Tisdale.
{*-050719COU}
- _____H. Resolution authorizing and approving renewal of agreement with Environmental Systems Research, Inc. (ESRI) for software utilized in connection with GIS Mapping. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050719ACON}
- _____I. Resolution approving entry into agreement concerning Construction, Operation and Management of a Perpetual Care Cemetery to be known as Biloxi Mausoleum with Baker Properties, LLC. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050719BCON}
- _____J. Resolution authorizing and approving entry into Amended and Restated Agreement for Property Maintenance with Gulf Breeze Landscaping, LLC. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050719CCON}

5. CONSENT AGENDA-Continued

- _____K. Resolution creating Capital Project No. 1056 Sediment Removal, Phase II and Amending the Municipal Budget for Fiscal Year ending September 30, 2019, to establish budget for said Capital Project and closing Capital Project No. 995: Sediment Removal from Existing Back Bay of Biloxi Canals. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050719DCON}
- _____L. Resolution approving and authorizing agreement with Venture Technologies for Meraki System Manager Licenses to be utilized in connection with City owned tablets. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050719ECON}
- _____M. Resolution approving and authorizing renewal of agreement with Venture Technologies for VMware. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050719FCON}
- _____N. Resolution amending agreement with C-Spire by approving updated rate sheet for the purchase of cellular devices under the agreement. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050719GCON}
- _____O. Resolution approving and authorizing entry into agreement with Secured Communications for use of encryption application by the Police Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050719HCON}
- _____P. Resolution rescinding Resolution No. 159-19 and revoking authorization of execution of Landlord's Consent in connection with Lease of Real Property to James R. McElroy, Inc. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050719ICON}
- _____Q. Resolution approving and authorizing purchase of network switch and wireless access point and approving addition to agreement with Cisco Systems, Inc. and Meraki, LLC. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050719JCON}

5. CONSENT AGENDA-Continued

- _____R. Resolution authorizing expenditure for Gulf Coast Pickleball in the amount of Four Thousand Five Hundred Dollars (\$4500) and authorizing budget amendment for the Parks and Recreation Department for the Fiscal Year ending September 30, 2019. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050719APR}
- _____S. Resolution to approve the purchase of seven computers for use by Dispatch from Venture Technologies in the total amount of \$9,170.00, as authorized by State of Mississippi EPL 3760. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050719EPUR}
- _____T. Resolution authorizing and accepting a letter of agreement with Neel-Schaffer, Inc. for the Popp's Ferry Road Extension, Project No. 913. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050719AENG}
- _____U. Resolution authorizing the submission of an application and committing match for FY2020 Mississippi Tidelands Trust Fund Program grants from the Mississippi Department of Marine Resources for Capital Project No. 1056, Sediment Removal Phase II. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050719BENG}
- _____V. Resolution authorizing the submission of an application and committing match for FY2020 Mississippi Tidelands Trust Fund Program grants from the Mississippi Department of Marine Resources for Capital Project No. 1054, Eagle Point Park Development. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050719CENG}
- _____W. Resolution authorizing and accepting a Survey and Civil Engineering Proposal with Machado Patano. Inc. for Tanglewood Infrastructure Repair, Project No. 1047. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050719DENG}
- _____X. Resolution rescinding Resolution No. 31-19 and revoking authorization for execution of agreement. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050719KCON}

5. CONSENT AGENDA-Continued

- _____Y. Resolution authorizing the Biloxi Police Department to accept grant monies from the Mississippi Office of Homeland Security Grant Program 2018 in the amount of \$29,119.00. Introduced by Mayor Andrew "FoFo" Gilich.
{*-050719APD}

6. CODE ENFORCEMENT HEARINGS

- _____A. Mary W. Ladnier, 1410J-04-045.000/550 Beach Boulevard
_____B. Jason J. & Latrice N. Reese, 1210F-02-068.000/341 Hiller Drive

7. ROUTINE AGENDA {*-050719RTN}

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

- A. CITY PARCEL NO.: 1410F-03-049.000
OWNED BY: Bobby Claude Lewis & Willie Ruth Hope
DATE OF HEARING: March 12, 2019
- B. CITY PARCEL NO.: 1410I-06-048.000
OWNED BY: Johnny A. Olsen
DATE OF HEARING: April 23, 2019
- C. CITY PARCEL NO.: 1410I-06-047.000
OWNED BY: Johnny A. Olsen
DATE OF HEARING: April 23, 2019

Section 2: To authorize approval of the claims listed on the docket of claims No. 2019G-03, in the amount of \$497,645.39, 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-04, in the amount of \$1,905,903.95, 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.