

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

**INVOCATION BY: Robert Burriss, Chaplain
Biloxi Police Department**

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

ORDINANCES (First Reading)

REMOVED A. ~~Ordinance to amend section 12-9-9 and 12-9-10 of the Code of Ordinances pertaining to cruise vessel license tax and gaming device license tax. Introduced by Mayor Andrew "FoFo" Gilich.
{*-070219ALEG}~~

Second Reading B. Ordinance to amend Chapter 19 of the Code of Ordinances pertaining to Taxation. Introduced by Mayor Andrew "FoFo" Gilich.
{*-070219BLEG}

Second Reading C. Ordinance for a Master Plan to include a Zoning Map Amendment to add the Planned Development District Zone of PD-HB Planned Development-Hospitality Business for properties currently identified as 195, 205, 219, and three unaddressed parcels fronting upon Beach Boulevard. Case No. 19-035, Biloxi Lodging, LLC (owner) and Allen Young on behalf of Young Engineering Services (applicant). Submitted by the Planning Commission.
{*-070219BPC} Ward 1

4. POLICY AGENDA-Continued

Second Reading D. Ordinance for a Zoning Map Amendment to authorize a change in zoning district classification for a parcel of land from its current zoning district classification of RM-30 High-Density Multi-Family Residential to CB Community Business, for property collectively identified as 1805 Irish Hill Drive and 183 McDonnell Avenue. Case No. 19-008, City of Biloxi. Submitted by the Planning Commission.
{*-070219CPC} Ward 3

ORDINANCES (Second Reading)

2392 E. Ordinance to amend the Section 20-3-4 Parking in Small Craft Harbor
SUBSTITUTE Parking Lots. Introduced by Mayor Andrew “FoFo” Gilich.
As amended {*-061819BLEG} **First reading on June 18, 2019**

RESOLUTIONS

404-19 F. Resolution to appoint a President of the Biloxi City Council.
Introduced by Council President Felix O. Gines.
{*-070219ACOU}

405-19 G. Resolution to appoint a Vice-President of the Biloxi City
Council. Introduced by Council President Felix O. Gines.
{*-070219BCOU}

406-19 H. Resolution for Conditional Use Approvals for the establishment
of a Contractor's Office, and also an Auto Repair and Servicing
without Painting/Bodywork Outlet Proposed to be situated upon
property identified as 246 Iberville Drive. Case No. 19-034, Patrick
Davis. Submitted by the Planning Commission.
{*-070219APC} Ward 2

5. CONSENT AGENDA

407-19 A. Resolution authorizing the issuance of a check to Boom Boom
Committee Inc. in the amount of \$10,000 for the advertisement and
promotion of the City of Biloxi's Annual 4th of July Celebration.
Introduced by Mayor Andrew “FoFo” Gilich.
{*-070219AEXC}

408-19 B. Resolution requesting the use of a trailer from the Harrison
County Board of Supervisors for the 38th Annual Biloxi Seafood
Festival. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070219BEXC}

5. CONSENT AGENDA-Continued

- 409-19 C. Resolution reappointing August Parker to the Biloxi Planning Commission for a term beginning July 16, 2019 and ending July 15, 2023. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070219CEXC}
- 410-19 D. Resolution reappointing Cheryl Thompson to the Biloxi Planning Commission for a term beginning July 5, 2019 and ending July 4, 2023. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070219DEXC}
- 411-19 E. Resolution reappointing JoAnn Humphries to the Biloxi Planning Commission for a term beginning July 5, 2019 and ending July 4, 2023. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070219EEXC}
- SUBSTITUTE**
- 412-19 F. Resolution authorizing the Biloxi Police Department to accept grant monies from the Mississippi Department of Homeland Security Grant Program 2017 in the amount of \$50,000. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070219APD}
- 413-19 G. Resolution authorizing entry into Agreement regarding bench advertising with Coast Bench Advertising. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061819GCON} **Tabled subject to call on June 18, 2019**
- 414-19 H. Resolution affirming the action and decision of the Building Official and authorizing special assessment of Tax Roll for securing of one structure and demolishing of one structure. City Parcel No. 1410G-02-058.000/ 262 Brown Street. Owned by: Harrison Hall. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070219ABD}
- 415-19 I. Resolution affirming the action and decision of the Building Official and authorizing special assessment of the Tax Rolls for demolishing of a structure. City Parcel No. 1007J-01-024.000/0 Woolmarket Lake Road. Owned by Charles O. & Cindy L. Krohn. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070219BBD}

5. CONSENT AGENDA-Continued

- 416-19 J. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign administration settlement agreement for parcel (1410H-06-014.000) East Biloxi Railroad Crossing Closure and Construction of East-West Neighborhood Access Road (Project- CD017). Introduced by Mayor Andrew “FoFo” Gilich. {*-070219AFSP}
- 417-19 K. Resolution authorizing a revised Just Compensation amount to property owner, Patrick J. Davis for Parcel No. 1310H-02-036.000 for the Keesler Gate Project, Outside, Project No. 996. Introduced by Mayor Andrew “FoFo” Gilich. {*-070219AENG}
- 418-19 L. Resolution authorizing Change Order No. One (1) with Necaise Brothers Construction Company, Inc. for the Hurricane Katrina Infrastructure Repairs Program, Eagle Point Phase 2, Project No. KG635. Introduced by Mayor Andrew “FoFo” Gilich. {*-070219BENG}
- 419-19 M. Resolution authorizing and accepting Final Pay Estimate No. Nine (9) and Final Change Order No. Four (4) with DNA Underground, Inc. for Woolmarket Plantation Water, Project No. 1034. Introduced by Mayor Andrew “FoFo” Gilich. {*-070219CENG}
- 420-19 N. Resolution authorizing and accepting a Proposal with Mississippi Power for the Keesler Gate Project, Outside, Project No. 996. Introduced by Mayor Andrew “FoFo” Gilich. {*-070219DENG}
- 421-19 O. Resolution authorizing Change Order No. Four (4) for Gulf Breeze Landscaping, LLC for the Howard Avenue Improvements Project, Project No. 1015. Introduced by Mayor Andrew “FoFo” Gilich. {*-070219EENG}
- 422-19 P. Resolution authorizing Change Order Number Nine (9) with Hemphill Construction Company, Inc. for the Hurricane Katrina Infrastructure Repairs Program Buena Vista West - Area 6. Introduced by Mayor Andrew “FoFo” Gilich. {*-070219FENG}

5. CONSENT AGENDA-Continued

- 423-19 Q. Resolution amending the municipal budget for the fiscal year ending September 30, 2019, to provide for repair and maintenance and electricity costs at the Ohr-O'Keefe Museum of Art. Introduced by Mayor Andrew "FoFo" Gilich.
{*-070219ACON}
- 424-19 R. Resolution authorizing Mutual Termination of the Amended Lease Agreement by and between the City of Biloxi and Biloxi Public School District for Volunteer Park. Introduced by Mayor Andrew "FoFo" Gilich.
{*-070219BCON}
- 425-19 S. Resolution approving proposed agreement between the Mississippi Bureau of Narcotics and Biloxi Police Department for Non-Compensated Special Contract Agent. Introduced by Mayor Andrew "FoFo" Gilich.
{*-070219CCON}
- 426-19 T. Resolution to enter into 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.
{*-070219DCON}
- 427-19 U. Resolution to enter into amendment to agreement for Appraisal Services (Acquisition) with Poulos-Hebert & Associates for real property appraisal services in connection with acquisitions necessary to the Hurricane Katrina Infrastructure Repair Program, Project No. KG632: Buena Vista West Area. Introduced by Mayor Andrew "FoFo" Gilich.
{*-070219ECON}
- 428-19 V. Resolution to enter into amendment to Engagement Letter with Myers & Company, Inc. for real property appraisal review services in connection with acquisitions necessary to the Hurricane Katrina Infrastructure Repair Program, Project No. KG632: Buena Vista West Area. Introduced by Mayor Andrew "FoFo" Gilich.
{*-070219FCON}
- 429-19 W. Resolution accepting the terms and conditions of Bosch Automotive Service Solutions, Inc. and approving and authorizing payment to Crash Data Group for software utilized by the Biloxi Police Department. Introduced by Mayor Andrew "FoFo" Gilich.
{*-070219GCON}

5. CONSENT AGENDA-Continued

- 430-19 X. Resolution requesting the assistance of Harrison County in the repair of Jim Byrd Road in the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070219HCON}
- 431-19 Y. Resolution amending the municipal budget for fiscal year ending September 30, 2019, to recognize funds received from Harrison County and allocate said funds into the municipal budget for Capital Project No. 1009: East Biloxi Public Access & Living Shoreline East Biloxi Public Access & Living Shoreline, Capital Project No. 1055: Point Cadet Marina Repairs and Capital Project No. 1056: Sediment Removal Phase II. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070219JCON}
- 432-19 Z. Resolution authorizing Change Order No. Three (3) with DCD Construction, Inc. for Capital Project No. 1009: East Biloxi Public Access & Living Shoreline. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070219KCON}
- 433-19 AA. Resolution accepting additional Recreation Trails Program grant funding from the Mississippi Department of Wildlife, Fisheries and Parks and amending the municipal budget for fiscal year ending September 30, 2019, to recognize the additional funds into Capital Project No. 1038: Hiller Park Walking and Bike Trails and provide required funds match. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070219LCON}
- 434-19 BB. Resolution authorizing renewal of Boat Slip Agreement with Biloxi Cruise Company, LLC for space in the Biloxi Small Craft Harbor. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070219MCON}
- 435-19 CC. Resolution requesting the assistance of Harrison County in the transportation of senior citizens for recreational purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070219NCON}

5. CONSENT AGENDA-Continued

- 436-19 DD. Resolution authorizing submittal of a FY2019 Better Utilizing Investments to Leverage Development (“BUILD”) Transportation Discretionary Grant Program Application to the U.S. Department of Transportation and committing required match to construct Phase I: Poppo Ferry Extension of the Biloxi Beach Connector Project. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070219OCON}
- 437-19 EE. Resolution to enter into an agreement for ground maintenance at the Biloxi Visitors Center with Gulf Breeze Landscaping, LLC. Introduced by Mayor Andrew “FoFo” Gilich.
SUBSTITUTE Exhibit “A” Only {*-070219PCON}
- 438-19 FF. Resolution authorizing agreement with RW Development, LLC for option to build and lease a new public municipal pier and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070219QCON}
- 439-19 GG. Resolution amending the municipal budget for fiscal year ending September 30, 2019, to provide sufficient funds to pay the City's contractual obligations for professional services. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070219FEXC}

6. CODE ENFORCEMENT HEARINGS

- 2 week extension A. Robert K. McDonald, 1110I-04-017.000/2317 Arbor Drive
Cleared B. Jerry M. Smith, Jr., c/o Jared Smith, 1208D-01-007.000
12288 Parker's Creek Road **60 day extension on January 29, 2019,**
60 day extension on April 2, 2019 and 30 day extension on June 4, 2019

440-19 7. ROUTINE AGENDA {*-070219RTN}

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) Semi-Annual Bids -Public Works and Parks & Rec
VENDOR – See Bids
AMOUNT – See Bids

7. ROUTINE AGENDA-Continued

- B. (Purchase No. 2) Demo/Trash-Debris Removal- Community Dev.
 VENDOR – B&B Construction
 AMOUNT – \$4,300.00
- C. (Purchase No. 3) Demo/Cut/Trash Removal- Community Dev.
 VENDOR – B&B Construction
 AMOUNT – \$650.00
- D. (Purchase No. 4) Demo/Cut/Trash Removal- Community Dev.
 VENDOR – Southern Corrosion
 AMOUNT – \$3,250.00

Section 2: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1410H-06-074.000
 OWNED BY: Linda R. Rothrauff
 ADDRESS: 909 Bluff Ridge Drive
 Biloxi, MS 39532
 CONTRACTOR: Robert Sidaway
 RESOLUTION NO.: 82-19
 ASSESSMENT AMOUNT: \$295.00
- B. CITY PARCEL NO.: 1410I-06-031.000
 OWNED BY: Sheena Tuyet Nguyen
 ADDRESS: 12705 Fair Crest, Unit 301
 Fairfax, VA 22033
 CONTRACTOR: Robert Sidaway
 RESOLUTION NO.: 596-18
 ASSESSMENT AMOUNT: \$295.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2019I-03 in the amount of \$1,646,826.50, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 4: To authorize approval of the claims listed on the docket of claims No. 2019I-04, in the amount of \$2,279,293.25, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: 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.