

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

INVOCATION BY: Rev. Eric E. Dickey
First Missionary Baptist Church

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 (First Reading)

- _____A. Ordinance to approve a Comprehensive Zoning Map Amendment, to authorize a Change in Zoning for 69 parcels of land collectively measuring 22 acres (more or less) in size, from their present zoning district classifications of NB Neighborhood Business and RS-5 High-Density Single-Family Residential to DT Downtown, for those properties situated along the North side of Howard Avenue (up to Esters Boulevard) and along the South side of Howard Avenue (over to Porter Avenue) inclusive of nine tax parcels located along the east side of Porter Avenue, South to an Alley/Drive situated south of Youngham Drive. Case No. 19-039, City of Biloxi. Submitted by the Planning Commission.
{*-080619APC} Ward 1

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____B. Resolution accepting the bid of Blackline Corporation and authorizing execution of contract for Capital Project No. 997: Saenger Theatre Repairs and amending the municipal budget for fiscal year ending September 30, 2019, and authorizing a second Request for Proposals Private Investment and Management Agreement. Introduced by Mayor Andrew “FoFo” Gilich.
SUBSTITUTE {*-080619ACON} Original Resolution Tabled for 60 days on June 4, 2019
- _____C. Resolution to grant Conditional Use approval to authorize the establishment of a Tattoo Establishment within an existing commercial building for property presently situated in an NB Neighborhood Business Zoning District, and identified as 2037 Popp's Ferry Road. Case No. 19-038, Larry Jones (owner) and Joshua and Mary Hankins (applicants). Submitted by the Planning Commission
{*-080619BPC} Ward 4
- _____D. Resolution to grant Preliminary/Final Subdivision Plat approval for a three (3) lot Commercial Subdivision development - titled "Community Square Subdivision" –for property comprising two and ninety-six one-hundredths (2.96) acres in overall size (more or less), and presently identified as 725 Dr. Martin Luther King Jr. Boulevard. Case No. 19-037, Community Bank of Mississippi. Submitted by the Planning Commission.
{*-080619CPC} Ward 2

5. CONSENT AGENDA

- _____A. Resolution amending the Municipal Budget to transfer training money received from Mississippi Gulf Coast Community College from the general fund to the Fire Department Training Budget in the amount of \$3,134.05. Introduced by Mayor Andrew “FoFo” Gilich.
{*-080619AFD}
- _____B. Resolution amending Resolution Number 451-19 budget amendment transferring appropriations from within the Fire Department for the purchase of furniture for Fire Stations 7 and 10. Introduced by Mayor Andrew “FoFo” Gilich.
{*-080619BFD}

5. CONSENT AGENDA-Continued

- _____ C. Resolution affirming the action and decision of the Building Official and authorizing special assessment of Tax Roll for demolition of one structure. City Parcel No. 1410I-06-048.000, owned by Johnny A. Olsen. Introduced by Mayor Andrew “FoFo” Gilich.
{*-080619ABD}
- _____ D. 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.
{*-080619AENG}
- _____ E. Resolution adopting the 2019 Action Plan for use of funds allocated to the City of Biloxi through the U.S. Department of Housing & Urban Development CDBG Entitlement Program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-080619AFSP}
- _____ F. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2019, by allocating funds for the lease payment on the construction of Fire Station No. 7. Introduced by Mayor Andrew “FoFo” Gilich.
{*-080619AADM}
- _____ G. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2019, and authorizing the use of Drug Forfeiture Funds and providing expenditure appropriations to the Police Department in the amount of \$47,300.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-080619APD}
- _____ H. Resolution authorizing entry into Amendment and to terminate Agreement between Nextsite, LLC and the City of Biloxi and amending the municipal budget for fiscal year ending September 30, 2019. Introduced by Mayor Andrew “FoFo” Gilich.
{*-080619BCON}
- _____ I. Resolution to authorize the one-source purchase of storm drain piping in connection with the joint effort of the City of Biloxi and Harrison County to repair Jim Byrd Road. Introduced by Mayor Andrew “FoFo” Gilich.
{*-080619FCON}

5. CONSENT AGENDA-Continued

- _____J. Resolution accepting and ratifying the Terms of Use and Copyright Policy of Hy-Tek Sports Software and authorizing payment of annual renewal for software in use at the City of Biloxi Natatorium. Introduced by Mayor Andrew “FoFo” Gilich.
{*-080619ICON}
- _____K. Resolution authorizing creation of account with AT&T Mobility for cellular data services in accordance with Statewide Master Cellular Voice and Data Services and Equipment Contract. Introduced by Mayor Andrew “FoFo” Gilich.
{*-080619JCON}
- _____L. Resolution authorizing the City of Biloxi Police Department to accept a donation from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for a self-contained tent with air conditioning and generator, and two (2) portable fuel tanks. Introduced by Mayor Andrew “FoFo” Gilich.
{*-080619KCON}
- _____M. Resolution authorizing execution of State and Local HIDTA Task Force Agreement and Cooperative State and Local Agreement with United States Department of Justice, Drug Enforcement Administration (DEA) for the HIDTA Task Force. Introduced by Mayor Andrew “FoFo” Gilich.
{*-080619LCON}
- _____N. Resolution amending the municipal budget for the fiscal year ending September 30, 2019, to recognize remaining balances on two (2) lease purchase agreements. Introduced by Mayor Andrew “FoFo” Gilich.
{*-080619MCON}

6. CODE ENFORCEMENT HEARINGS

- _____A. Steven Carl Brosh, Jr., 1410H-01-011.000/334 Oak Street
- _____B. Theodora C. Cooley, 1410F-03-020.001/227 Main Street
- _____C. DKS Properties, LLC, 1410I-06-091.001/400 Howard Avenue
- _____D. Say Mar, LLC, 1410F-03-076.000/251 Lameuse Street
- _____E. Rhonda Wilson, 1410E-02-073.000/260 Bohn Street
- _____F. Michael Paul Zink, 1209K-01-021.004/628 Sunrise Court

_____7. ROUTINE AGENDA {*-080619RTN}

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

7. ROUTINE AGENDA-Continued

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) | Code Enforcement/Securing of Structure |
| | VENDOR – | B&B Construction |
| | AMOUNT – | \$975.00 |
| | | |
| B. | (Purchase No. 2) | Public Works/Water & Sewer Supplies |
| | VENDOR – | See Bids |
| | AMOUNT – | See Bids |

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

- | | | |
|----|--------------------|---|
| A. | CITY PARCEL NO.: | 1410F-03-049.000 |
| | OWNED BY: | Bobby Claude Lewis & Willie Ruth Hope |
| | ADDRESS: | 262 Lameuse Street
Biloxi, MS 39530 |
| | CONTRACTOR: | John Boggan |
| | RESOLUTION NO.: | 302-19 |
| | ASSESSMENT AMOUNT: | \$875.00 |
| | | |
| B. | CITY PARCEL NO.: | 1410A-01-033.000 |
| | OWNED BY: | Luevinnia Fortenberry |
| | ADDRESS: | 1160 Judge Sekul Ave. Apt 152
Biloxi, MS 39530 |
| | CONTRACTOR: | Robert Sidaway |
| | RESOLUTION NO.: | 149-19 |
| | ASSESSMENT AMOUNT: | \$435.00 |

Section 3: To authorize approval of the claims listed on the docket of claims No. 2019J-04, in the amount of \$1,036,252.78, 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. 2019J-05, in the amount of \$1,760,436.82, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

7. ROUTINE AGENDA-Continued

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.