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**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, December 17, 2019**  
**1:30 p.m.**  
**Council Chambers, 2<sup>nd</sup> 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 (First Reading)

\_\_\_\_\_A. Ordinance to amend Section 23-3-5(8)(6) of the Land Development Ordinance to designate the structures located upon 141 Suter Place and 622 Water Street as City of Biloxi Landmarks. Introduced by Mayor A.M. Gilich, Jr.  
{\*-121719ACD}

ORDINANCES (Second Reading)

\_\_\_\_\_B. Ordinance to amend Appendix "A" to Section 15-1-2, of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-121019AEXC} **First reading on December 10, 2019**

#### 4. POLICY AGENDA-Continued

##### RESOLUTIONS

- \_\_\_\_\_C. Resolution requesting the Mississippi Legislature to adopt legislation to authorize the removal of the existing cap on the cumulative percentage of annual cost of living increases that can be received by a member or beneficiary of the two retirement systems of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-121719ALEG}
- \_\_\_\_\_D. Resolution rescinding Resolution No. 645-18 resolution of the Mayor and City Council of the City of Biloxi, Mississippi, supporting the Point Cadet Project, and acknowledging that sales tax collected from the Point Cadet Project will be diverted to the Tourism Project Sales Tax Incentive Fund for a period of up to fifteen years pursuant to the Mississippi Tourism Project Sales Tax Incentive Program. Introduced by Mayor A.M. Gilich, Jr.  
{\*-121719LCON}
- \_\_\_\_\_E. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi, supporting an amusement park and parking garage project, and acknowledging that sales tax collected from such project will be diverted to the Tourism Project Sales Tax Incentive Fund for a period of up to fifteen years pursuant to the Mississippi Tourism Project Sales Tax Incentive Program. Introduced by Mayor A.M. Gilich, Jr.  
{\*-121719MCON}
- \_\_\_\_\_F. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi, supporting hotel and convention center project, and acknowledging that sales tax collected from such project will be diverted to the Tourism Project Sales Tax Incentive Fund for a period of up to fifteen years pursuant to the Mississippi Tourism Project Sales Tax Incentive Program. Introduced by Mayor A.M. Gilich, Jr.  
{\*-121719NCON}

#### 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution authorizing expenditures to the Gulf Coast Legislative Reception in the amount of \$1,500.00. Introduced by Mayor A.M. Gilich, Jr.  
{\*-121719AEXC}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_B. Resolution amending the municipal budget for fiscal year ending September 30, 2020 to reduce available grant funds in Capital Project 1039: Main Street Crossing Upgrade to reflect expenditure of funds for the credit of the City of Biloxi by the Mississippi Department of Transportation. Introduced by Mayor A.M. Gilich, Jr.  
{\*-[121719ACON](#)}
- \_\_\_\_\_C. Resolution approving and authorizing payment to the Motor Vehicle for Hire Authority for fiscal year ending September 30, 2020. Introduced by Mayor A.M. Gilich, Jr.  
{\*-[121719BCON](#)}
- \_\_\_\_\_D. Resolution authorizing Amendment No. 2 to the Memorandum of Agreement by and between the City of Biloxi and Mississippi Department of Archives and History for exterior repairs to the Saenger Theatre. Introduced by Mayor A.M. Gilich, Jr.  
{\*-[121719CCON](#)}
- \_\_\_\_\_E. Resolution authorizing execution of Fifth 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 A.M. Gilich, Jr.  
{\*-[121719DCON](#)}
- \_\_\_\_\_F. Resolution amending the municipal budget for the fiscal year ending September 30, 2020, to establish a budget line item for maintenance costs associated with Biloxi libraries and provide for costs of security at the Main Branch of the Biloxi Public Library. Introduced by Mayor A.M. Gilich, Jr.  
{\*-[121719ECON](#)}
- \_\_\_\_\_G. Resolution correcting scrivener's error in Resolution No. 649-19 and approving and ratifying Corrected Change Order No. Fourteen (14) with Lane Construction Company of Mississippi, Inc. for the Hurricane Katrina Infrastructure Repair Program, Out of Phase Pump Stations (K7112). Introduced by Mayor A.M. Gilich, Jr.  
{\*-[121719FCON](#)}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_H. Resolution authorizing Change Order No. Nine (9) to Standard Form of Agreement with Dan Hensarling, Inc. for Capital Project No 1023: Small Craft Harbor Pedestrian Crosswalk. Introduced by Mayor A.M. Gilich, Jr. {\*-121719GCON}
- \_\_\_\_\_I. Resolution authorizing entry into Standard Form of Agreement for Professional Services with Seymour Engineering, PA for Capital Project No. 1033: Bayview Waterfront Restoration Project. Introduced by Mayor A.M. Gilich, Jr. {\*-121719HCON}
- \_\_\_\_\_J. Resolution authorizing entry into Fourth Amendment to Amended and Restated Agreement for Property Maintenance with Gulf Breeze Landscaping, LLC. Introduced by Mayor A.M. Gilich, Jr. {\*-121719JCON}
- \_\_\_\_\_K. Resolution authorizing Mutual Agreement to Terminate Lease and Release of Liability with Transportation Compliance Services, LLC for second floor offices in the Port Administration Building. Introduced by Mayor A.M. Gilich, Jr. {\*-121719JCON}
- \_\_\_\_\_L. Resolution authorizing entry into Tri-Party Agreement for Downtown Housing Incentive Grant and Related Services, by and between the City of Biloxi, Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District and Douglas Cruthirds and for related purposes. Introduced by Mayor A.M. Gilich, Jr. {\*-121719KCON}
- \_\_\_\_\_M. Resolution authorizing Collections Agreement with American Municipal Services Corporation ("AMSC") for the collection of certain past due Municipal Court fines and fees, past due utility bills and other debts of the City. Introduced by Mayor A.M. Gilich, Jr. {\*-121719OCON}
- \_\_\_\_\_N. Resolution authorizing settlement of claim with Necaise Brothers Construction Company, Inc. Introduced by Mayor A.M. Gilich, Jr. {\*-121719BLEG}
- \_\_\_\_\_O. Resolution approving and authorizing purchase of network switches and associate hardware and software necessary for network access to and from Fire Station No. 7. Introduced by Mayor A.M. Gilich, Jr. {\*-121719PCON}

## 6. CODE ENFORCEMENT HEARINGS

### \_\_\_\_\_ 7. ROUTINE AGENDA {\*-121719RTN}

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

- A. CITY PARCEL NO.: 1210H-02-054.000  
OWNED BY: Jonathan Brown  
DATE OF HEARING: December 10, 2019
- B. CITY PARCEL NO.: 1207N-01-002.001  
OWNED BY: DJT Properties, LLC  
DATE OF HEARING: December 10, 2019
- C. CITY PARCEL NO.: 1410I-06-022.000  
OWNED BY: Richard Hill  
DATE OF HEARING: December 10, 2019
- D. CITY PARCEL NO.: 1410I-06-031.000  
OWNED BY: Sheena Tuyet Nguyen  
DATE OF HEARING: December 10, 2019
- E. CITY PARCEL NO.: 1209D-02-001.006  
OWNED BY: Jason J. & Latrice N. Reese  
DATE OF HEARING: December 10, 2019

Section 2: To authorize approval of the claims listed on the docket of claims No. 2020C-02, in the amount of \$943,412.31, 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.