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AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, January 21, 2020
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

--Mayor to announce winners of the Mardi Gras Shoebox Float Competition.

--Mayor to present fourth quarter Longevity Awards.

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

_____A. Ordinance to amend the Land Development Ordinance, specifically to amend the texts for Section 23-2-2(F)(l)(c): Development Review Committee-Chair, Table 23-4-1(8) Use Table - Residential Districts, Table 23-3-1 (C): Zoning Districts Established, and Section 23-4-1 (C) Use Table - Nonresidential and Planned Development Districts. Case No. 19-060, City of Biloxi. Submitted by the Planning Commission. {*-[012120BPC](#)}

_____B. Ordinance to amend the Land Development Ordinance, specifically to amend Table 23-4-1 (C)- to add Bulk Fuel Plant/Storage Tanks as Permitted and Conditional Uses, within the Industrial and Waterfront District Zones. Case No. 19-066, City of Biloxi. Submitted by the Planning Commission. {*-[012120CPC](#)}

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

4. POLICY AGENDA-Continued

- _____C. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for a parcel of land measuring three and six-tenths (3.6) acres (more or less) in size, from its present zoning district classification of RM-30 High-Density Multi-Family Residential to NB Neighborhood Business, for a parcel of land currently identified as 1751 Popp's Ferry Road. Case No. 19-068, Sarah Grace Husley Estate (owner) and Camdav, LLC (applicant). Submitted by the Planning Commission.
{*-012120DPC} Ward 6
- _____D. Ordinance to amend the Code of Ordinances Sections 2-9-3, 2-9-5, 2-9-7 of Article IX relating to Public Records and Section 2-9-8 relating to Mississippi Uniform Crash Reports. Introduced by Mayor A.M. Gilich, Jr.
{*-012120AEXC}

ORDINANCES (Second Reading)

- _____E. Ordinance to amend the Code of Ordinances Sections 15-1-10, 15-2-10, 15-2-16, 15-2-23, and 15-2-25 to address performance increase eligibility, merit council, accrual of sick leave by part-time employees, unused leave crediting, medical leave without pay, and tuition assistance. Introduced by Mayor A.M. Gilich, Jr.
{*-010720AHR} **First Reading on January 7, 2020**
- _____F. Ordinance to amend the Biloxi Code of Ordinances, specifically to amend Section 23-4-3(D)(8)(M) of The Land Development Ordinance related to Seasonal Firework Sales. Introduced by Mayor A.M. Gilich, Jr.
{*-010720APC} **First Reading on January 7, 2020**
- _____G. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for two parcels of land, together measuring one-half (.5) of an acre in size, from their present zoning district classification of RS-5 High-Density Single-Family Residential to NB Neighborhood Business, for land currently identified as 280 Benachi Avenue (re: Tax Parcel No. 1410E-06-117.000), including a portion of a parcel of land identified as 1029 Division Street (re: Tax Parcel No. 1410E-06-072.000). Case No. 19-071, Leslie Bogard on behalf of Medical Analysis. Introduced by Mayor A.M. Gilich, Jr.
{*-010720BPC} Ward 1 **First Reading on January 7, 2020**

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____H. Resolution granting Minor Subdivision Final Plat approval for certain defined property currently identified as 13408 Old Woolmarket Road. Introduced by Mayor A.M. Gilich, Jr.
{*-012120APC} Ward 7

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 A.M. Gilich, Jr.
{*-012120AENG}
- _____B. Resolution confirming and approving appointment of Deputy Clerks of the Municipal Court of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-012120ACOURT}
- _____C. Resolution to approve Fuel Access Card Services through May 31, 2020, as authorized by State of Mississippi Contract No. 8200045588. Funding: All Departmental Budgets. Introduced by Mayor A.M. Gilich, Jr.
{*-012120APUR}
- _____D. Resolution to approve and authorize the lowest and best quote received for light bars and accessories for two CID Vehicles from Weathersby Electronics in the total amount of \$8,772.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-012120BPUR}
- _____E. Resolution to approve and authorize the One-Source purchase of a robot device for use by the SWAT Team from Recon Robotics in the total amount of \$15,143.73. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-012120CPUR}

5. CONSENT AGENDA-Continued

- _____F. Resolution to approve the purchase of one 2020 Ram Truck for use by the Water Billing Office from Landers Dodge in the total amount of \$18,739.00, as authorized by State of Mississippi Contract No. 8200048291 Funding: Water & Sewer Enterprise Fund. Introduced by Mayor A.M. Gilich, Jr.
{*-012120DPUR}
- _____G. Resolution to approve and authorize the Emergency Replacement of a Hot Water Heater at Fire Station No. 9 by Patterson Plumbing and Heating in the total amount of \$11,902.50. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-012120EPUR}
- _____H. Resolution to approve and authorize the One-Source purchase to repair the vacuum truck from Covington Sales in the total amount of \$11,120.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-012120FPUR}
- _____I. Resolution to approve and execute a contract between Back Bay Mission, Inc. and the City of Biloxi for a low income housing rehabilitation program in an amount not to exceed \$25,000.00. Introduced by Mayor A.M. Gilich, Jr.
{*-012120ACON}
- _____J. Resolution creating Capital Project 1063: Traffic Improvement Project and amending the municipal budget for fiscal year ending September 30, 2020, to provide funding for said project. Introduced by Mayor A.M. Gilich, Jr.
{*-012120BCON}
- _____K. Resolution of the City of Biloxi authorizing the filing of an application for Federal Surface Transportation Program (STP) funding for Biloxi Traffic Improvement Project and committing the necessary non- federal matching funds for said project, and assuring that City of Biloxi intends to follow project scheduling and development guidelines set forth by the Mississippi Gulf Coast Metropolitan Planning Organization (MPO) and the Mississippi Department Of Transportation (MDOT) toward obligation of project and begin study in FY 2020. Introduced by Mayor A.M. Gilich, Jr.
{*-012120CCON}

5. CONSENT AGENDA-Continued

- _____L. Resolution of the City of Biloxi authorizing the filing of an application for Federal Surface Transportation Program (STP) funding for Atkinson Road Traffic Study and committing the necessary non- federal matching funds for said project, and assuring that City of Biloxi intends to follow project scheduling and development guidelines set forth by the Mississippi Gulf Coast Metropolitan Planning Organization (MPO) and the Mississippi Department Of Transportation (MDOT) toward obligation of project and begin study in FY 2020. Introduced by Mayor A.M. Gilich, Jr.
{*-012120DCON}
- _____M. 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.
SUBSTITUTE {*-012120ECON} **Tabled subject to call on December 17, 2019**
- _____N. Resolution authorizing an administrative adjustment to just compensation, as established by prior resolution, for additional business relocation assistance in connection with property acquisition for Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr.
{*-012120FCON}
- _____O. Resolution approving continuation of Cisco support services, known as SmartNet, provided by ConvergeOne f/k/a Venture Technologies in connection with City-wide maintenance of network switches. Introduced by Mayor A.M. Gilich, Jr.
{*-012120GCON}
- _____P. Resolution approving continuation of services provided by ConvergeOne f/k/a Venture Technologies in connection with off-site City-wide backup and data recovery. Introduced by Mayor A.M. Gilich, Jr. {*-012120HCON}
- _____Q. Resolution amending Resolution No. 801-19 authorizing entry into Grant Funding Agreement with the Mississippi Department of Finance and Administration ("MDFFA), and amending the municipal budget for fiscal year ending September 30, 2020, to recognize additional grant funding for Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr.
{*-012120ICON}

5. CONSENT AGENDA-Continued

- _____R. Resolution authorizing and approving renewal of Software Support Plan with Radiant Solutions for use of Afix Tracker Software, a fingerprint/palm print identification system. Introduced by Mayor A.M. Gilich, Jr. {*-012120JCON}
- _____S. Resolution authorizing entry into Second Amendment to Grant of Easement by and between the City of Biloxi and Department of the Air Force. Introduced by Mayor A.M. Gilich, Jr. {*-012120KCON}
- _____T. Resolution authorizing entry into Amendment to Supplemental Agreement by and between the City of Biloxi and Overtime Sports Management Biloxi, LLC for the purposes of the 2020 Conference USA Baseball Tournament. Introduced by Mayor A.M. Gilich, Jr. {*-012120LCON}
- _____U. Resolution authorizing renewal and execution of Memorabilia Loan Agreement with Hard Rock Cafe International (STP), Inc. Introduced by Mayor A.M. Gilich, Jr. {*-012120MCON}
- _____V. Resolution authorizing renewal of Subscription Agreement with International Association of Police Chiefs for IACPNet. Introduced by Mayor A.M. Gilich, Jr. {*-012120NCON}
- _____W. Resolution authorizing renewal of subscription with Leads Online, LLC for access to web-based software. Introduced by Mayor A.M. Gilich, Jr. {*-012120OCON}
- _____X. Resolution authorizing Amendment No. Two (2) to Professional Services Agreement with Walter T. Bolton Associates, AIA for Capital Project No. 1000: West Biloxi Boardwalk. Introduced by Mayor A.M. Gilich, Jr. {*-012120QCON}
- _____Y. Resolution accepting the proposal of Brindlee Mountain Fire Apparatus, LLC and authorizing entry into Brokerage Offer for qualified heavy equipment brokerage services to, on behalf of the City, sell a Boston Whaler Fire Boat and accessories. Introduced by Mayor A.M. Gilich, Jr. {*-012120RCON}

7. ROUTINE AGENDA-Continued

- _____Z. Resolution declaring 2002 Boston Whaler fire boat to be surplus property and authorizing sale to Roosevelt Fire District, Hyde Park, New York. Introduced by Mayor A.M. Gilich, Jr.
{*-012120SCON}
- _____AA. Resolution authorizing refund of Tidelands Grant funds to the Mississippi Department of Marine Resources (MDMR) due to overpayment in reimbursement for City of Biloxi Capital Project No. 1033: Bayview Waterfront Restoration Project. Introduced by Mayor A.M. Gilich, Jr.
{*-012120TCON}
- _____BB. Resolution authorizing purchase of additional software licenses under the Timeclock Plus System Support Agreement with Data Management, Inc. for the employee time keeping system to be utilized by the Department of Parks and Recreation and amending the Municipal Budget for Fiscal Year ending September 30, 2020. Introduced by Mayor A.M. Gilich, Jr.
{*-012120PCON}
- _____CC. Resolution amending the Municipal Budget for fiscal year ending September 30, 2020, and authorizing the Biloxi Police Department use of State Drug Forfeiture Funds in the amount of \$5,250.00. Introduced by Mayor A.M. Gilich, Jr.
{*-012120APD}

6. CODE ENFORCEMENT HEARINGS**_____7. ROUTINE AGENDA {*-012120RTN}**

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

- A. CITY PARCEL NO.: 1210H-02-055.000
OWNED BY: Lennis L. Coleman- Estate, c/o Cherish N. Coleman
DATE OF HEARING: January 7, 2020
- B. CITY PARCEL NO.: 1110G-01-009.000
OWNED BY: Ethel J. Murdock
DATE OF HEARING: December 3, 2019
- C. CITY PARCEL NO.: 1410I-06-070.000
OWNED BY: Ramona Scruggs
DATE OF HEARING: January 7, 2020

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7. ROUTINE AGENDA - Continued

D. CITY PARCEL NO.: 1410J-01-008.000
OWNED BY: Chan Tran
DATE OF HEARING: January 7, 2020

E. CITY PARCEL NO.: 1209F-02-034.005
OWNED BY: TTLBL, LLC
DATE OF HEARING: January 7, 2020

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

A. CITY PARCEL NO.: 1310H-04-033.000
OWNED BY: Adcock Family Limited Partnership
ADDRESS: 54 Canebrake Boulevard
Hattiesburg, MS 39402
CONTRACTOR: Tim Steil
RESOLUTION NO.: 825-19
ASSESSMENT AMOUNT: \$405.00

B. CITY PARCEL NO.: 1110G-02-012.000
OWNED BY: Sanjiv R. Bhakta
ADDRESS: 799 Destiny Plantation Drive
Biloxi, MS 39532
CONTRACTOR: Michael Wood
RESOLUTION NO.: 812-19
ASSESSMENT AMOUNT: \$395.00

C. CITY PARCEL NO.: 1210L-02-083.000
OWNED BY: Ralph L. & Mavis G. Dickerson
ADDRESS: 111 Saint Andrews Drive
Jackson, MS 39211
CONTRACTOR: AD&R
RESOLUTION NO.: 781-19
ASSESSMENT AMOUNT: \$4,415.00

D. CITY PARCEL NO.: 1410H-05-037.000
OWNED BY: Roy E. & Emily A. Gilmore- Estate
ADDRESS: 14225 South Country Hills Drive
Gulfport, MS 39503
CONTRACTOR: Tim Steil
RESOLUTION NO.: 825-19
ASSESSMENT AMOUNT: \$335.00

7. ROUTINE AGENDA – Continued

Section 3: To authorize approval of the claims listed on the docket of claims No. 2020D-01, in the amount of \$1,998,283.13, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 4: To authorize approval of claims listed on the docket of claims No. 12-2020, in the amount of \$3,961,167.67 to Payroll, Fringes, and PERS, attached as Exhibit "B".

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.