

**AGENDA  
SPECIAL MEETING  
CALLED BY THE CITY COUNCIL  
Tuesday, March 17, 2020  
12:00 P.M.  
BILOXI, MISSISSIPPI**

1. Agenda Order
2. Presentation Agenda
  - A. Mayor's Report
  - B. Council's Report
3. Public Agenda  
Citizen's Comments
4. Policy Agenda

Subject matter of the meeting is to discuss amending the municipal budget for fiscal year ending September 30, 2020, General Fund, Non-Departmental Budget for Coast Transit Authority in the amount of \$45,000.00.

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, March 17, 2020**  
**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

--Doug Walker and Jodi Ryder to make presentation regarding efforts to build a YMCA facility in Harrison County.

--Frank Bordeaux to discuss and present the April 1, 2020, Insurance Renewals.

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 amending Section 5-4-2 (a) to adopt updated version of National Electrical Code and Section 5-4-17 (b) adding an exception to Chapter 5 (Buildings) of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031720ACD}

ORDINANCES (Second Reading)

- \_\_\_\_\_B. Ordinance to amend the Code of Ordinance Section 13-1-48.1 (5) Leisure and Recreation Districts, to provide a process for special event permits. Introduced by Mayor A.M. Gilich, Jr.  
{\*-030320BEXC} **First Reading on March 3, 2020**

#### 4. POLICY AGENDA-Continued

- \_\_\_\_\_C. Ordinance to amend the Land Development Ordinance Section 23-6-7(C)(4) to address fences in easements. Introduced by Mayor A.M. Gilich, Jr. {\*-030320AENG} **First Reading on March 3, 2020**
- \_\_\_\_\_D. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for five parcels of land collectively measuring 4.29 acres {more or less} in overall size, from their present zoning district classification of LB Limited Business to NB Neighborhood Business, for properties currently identified as 2560 and 2598 Pass Road, including two unaddressed parcels fronting upon Pass Road and also an unaddressed parcel fronting upon Marcia Court. Case No. 20-005, MHG Development Foundation, Inc., John and Christina Barbee, Vince Mitchell, and Robert Strojny on behalf of Strojny Pass Road, LLC (owners), and Geoffrey Hittner on behalf of Terry Moran and Associates (applicant). Submitted by the Planning Commission.  
{\*-030320APC} Ward 5 **First Reading on March 3, 2020**

#### RESOLUTIONS

- \_\_\_\_\_E. Resolution granting Conditional Use, to authorize the expansion of a Self-Storage Facility, upon a property site situated within an NB-Neighborhood Business District and currently identified as 201 Eisenhower Drive- for the two unaddressed parcels situated alongside the CSX Railroad Right-Of-Way east of Mission Lane. Case No. 20-007, PRM/Eastdale Storage (owner) and Heinrich & Associates, LLC (applicant). Submitted by the Planning Commission. {\*-031720APC} Ward 5
- \_\_\_\_\_F. Resolution authorizing Engineering and Legal Department to review property within and adjoining the Biloxi Cemetery for purposes of providing additional burial space. Introduced by Mayor A.M. Gilich, Jr. {\*-031720CEXC}

#### 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution amending the municipal budget for fiscal year ending September 30, 2020, General Fund, Non-Departmental Budget for Coast Transit Authority in the amount of \$45,000.00 and to authorize payment for same. Introduced by Councilmember Paul A. Tisdale. {\*-030320COU} **Tabled on March 3, 2020**

**5. CONSENT AGENDA- Continued**

- \_\_\_\_\_B. Resolution amending the Municipal Budget for Fiscal Year ending September 30, 2020, General Fund, Non-Departmental Budget for the Harrison County Library System in the amount of \$23,534.00 and to authorize payment for same. Introduced by Councilmember Paul A. Tisdale.  
{\*-031720COU}
- \_\_\_\_\_C. Resolution amending the FY 2019/2020 Non Departmental Budget in the amount of \$10,000.00 to make the appropriation for Industrial Asset Management Council (IAMC) Spring Forum. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031720AEXC}
- \_\_\_\_\_D. Resolution to join the Mississippi Development Authority and the Harrison County Development Commission to protect local military bases and authorize expenditure in the amount of \$3,000.00. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031720BEXC}
- \_\_\_\_\_E. Resolution authorizing the Biloxi Fire Department to apply for grant monies for the FEMA Assistance to Firefighters Grant Program for Auto Extrication Equipment in the amount of \$12,590.00. Federal Share (\$11,445.00) and Cost Match (\$1,145.00). Introduced by Mayor A.M. Gilich, Jr.  
{\*-031720AFD}
- \_\_\_\_\_F. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Aldon Helmert). Introduced by Mayor A.M. Gilich, Jr.  
{\*-031720APD}
- \_\_\_\_\_G. Resolution to amend the parks and recreation budget for the fiscal year ending September 30, 2020, to reallocate funds from Parks and Recreation Special Revenue Account to Capital Outlay Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031720APR}
- \_\_\_\_\_H. 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.  
{\*-031720AENG}

**5. CONSENT AGENDA- Continued**

- \_\_\_\_\_I. 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.  
{\*-031720BENG}
- \_\_\_\_\_J. Resolution to execute a contract with Gulf Breeze Construction Inc., for Construction Services for East Biloxi East-West Neighborhood Access Road Project No. CD017 for the city's Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031720AFSP}
- \_\_\_\_\_K. Resolution to execute a sub-recipient agreement with New Bethel Community Development Corporation as approved in the program year 2019 Community Development Block Grant (CDBG) Action Plan, a component of the 2015-2019 CDBG Consolidated plan. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031720BFSP}
- \_\_\_\_\_L. Resolution authoring Change Order No. 2 with Twin L Construction Inc., for the John Henry Beck Park Project No. CD018 for the City of Biloxi Is Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031720CFSP}
- \_\_\_\_\_M. Resolution to authorize the one-source repairs to Saenger Theatre Alley Underground Utility by Blackline Corporation in the total amount of \$6,143.08. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr. {\*-031720APUR}
- \_\_\_\_\_N. Resolution to authorize the lowest and best quote received for one lawn mower for use by the Port Division from Dunnaway Small Engine in the total amount of \$10,000.00. Funding: Port Division Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031720BPUR}
- \_\_\_\_\_O. Resolution authorizing entry into Special Event Agreement with Mississippi Senior Olympics Inc., a Mississippi non-profit corporation for the Opening Ceremony of the 2020 Senior Olympics to be held at MGM Park on May 1, 2020. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031720ACON}

**5. CONSENT AGENDA- Continued**

- \_\_\_\_\_P. Resolution authorizing entry into Special Event Agreement with Mississippi Senior Olympics Inc., a Mississippi non-profit corporation for the Celebration of Athletes for the 2020 Senior Olympics to be held at MGM Park on May 15, 2020. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031720BCON}
- \_\_\_\_\_Q. Resolution authorizing Renewal of Agreement with Key Impact Strategies, LLC and B. Keith Heard. Introduced by Mayor A.M. Gilich, Jr. {\*-031720CCON}
- \_\_\_\_\_R. Resolution authorizing renewal of the software licensing and maintenance agreement with Bentley systems, Inc. for computer aided design software utilized by the City's Engineering Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031720DCON}
- \_\_\_\_\_S. Resolution authorizing entry into Special Event Agreement with Mississippi Gulf Coast Billfish Classic, Inc. for the 2020 Billfish Classic Fishing Tournament to be held at Point Cadet Marina from June 1, 2020, through June 7, 2020. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031720ECON}
- \_\_\_\_\_T. Resolution authorizing entry into Special Event Agreement with King Master Biloxi, LLC for the 2020 King Master Fishing Tournament to be held at Point Cadet Marina from May 26, 2020, through May 31, 2020. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031720FCON}
- \_\_\_\_\_U. Resolution authorizing entry into First Amendment to Tri-Party Agreement for Downtown Housing Incentive Grant and Related Services, by and among the City of Biloxi, Old Swetman Drugstore, LLC, a Mississippi limited liability company, and Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District, a Mississippi non-profit corporation. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031720GCON}
- \_\_\_\_\_V. Resolution authorizing Amendment No. 1 to the Professional Services Agreement with Overstreet & Associates, PLLC for Capital Project No. 1054: Eagle Point Park Development. Introduced by Mayor A.M. Gilich, Jr. {\*-031720HCON}

**5. CONSENT AGENDA- Continued**

- \_\_\_\_\_W. Resolution authorizing entry into Cost Per Copy Agreement with RJ Young Company, Inc. for the lease, maintenance and copy costs associated with a new copier to be utilized by the City Council. Introduced by Mayor A.M. Gilich, Jr. {\*-031720ICON}
- \_\_\_\_\_X. Resolution authorizing renewal of Digital Recording System Remote Support Agreement for the City of Biloxi Municipal Court and to authorize payment for same. Introduced by Mayor A.M. Gilich, Jr. {\*-031720JCON}
- \_\_\_\_\_Y. Resolution authorizing addition of nine (9) City-owned or maintained elevators to the City of Biloxi's Monthly Elevator Maintenance Agreement with A1 Elevator Service, LLC. Introduced by Mayor A.M. Gilich, Jr. {\*-031720KCON}
- \_\_\_\_\_Z. Resolution authorizing Amendment No. Three (3) 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. {\*-031720LCON}
- \_\_\_\_\_AA. Resolution requesting assistance from the Board of Supervisors of Harrison County, Mississippi in connection with Mark Barhanovich Memorial Park a/k/a Circle Park. Introduced by Mayor A.M. Gilich, Jr. {\*-031720MCON}
- \_\_\_\_\_BB. Resolution authorizing renewal of Timeclock Plus Support System Agreement and Timeclock Plus Hardware Support Agreement with Data Management, Inc. for TimeClock Plus. Introduced by Mayor A.M. Gilich, Jr. {\*-031720NCON}
- \_\_\_\_\_CC. Resolution accepting grant award from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and amending the municipal budget for fiscal year ending September 30, 2020, to recognize grant funds into the budget established for the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr. {\*-031720OCON}
- \_\_\_\_\_DD. Resolution authorizing entry into Special Event Agreement with the Wounded Warrior Project, the Gulf Coast Red Snapper Fishing Association, and Danny Pitolo d/b/a Gorenflo's Bait and Tackle for the Gulf Coast Veterans' Fishing Association Snapper Tournament to be held at Point Cadet Marina from June 19, 2020, through June 21, 2020. Introduced by Mayor A.M. Gilich, Jr. {\*-031720PCON}

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_EE. Resolution recognizing Quitclaim Deed from Harrison County, Mississippi granting title of the public right-of-way known as Veterans Avenue to the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr. {\*-031720QCON}
- \_\_\_\_\_FF. Resolution rescinding Resolution No. 22-20 and authorizing entry into new Memorandum of Understanding with the Mississippi Department of Marine Resources (“MDMR”) for the purposes of accepting Gulf of Mexico Energy Security Act (“GOMESA”) funding and amending the municipal budget for fiscal year ending September 30, 2020, to recognize grant funds into the budget for Capital Project No. 1061: Small Craft to Oak Boardwalk. Introduced by Mayor A.M. Gilich, Jr. {\*-031720RCON}
- \_\_\_\_\_GG. Resolution authorizing entry into new Memorandum of Understanding with the Mississippi Department of Marine Resources (“MDMR”) for the purposes of accepting Gulf of Mexico Energy Security Act (“GOMESA”) funding, creating Capital Project No. 1064: Sand Beach Renourishment and amending the municipal budget for fiscal year ending September 30, 2020. Introduced by Mayor A.M. Gilich, Jr. {\*-031720SCON}
- \_\_\_\_\_HH. Resolution authorizing entry into Professional Services Agreement with Covington Civil and Environmental, LLC for Capital Project No. 1061: Small Craft to Oak Boardwalk. Introduced by Mayor A.M. Gilich, Jr. {\*-031720TCON}
- \_\_\_\_\_II. Resolution entry into Special Event Agreement with Armorbearers, a Mississippi non-profit corporation, for the Battle of the Forces and Celebrity Softball Clash to be held at MGM Park on March 21, 2020. Introduced by Mayor A.M. Gilich, Jr. {\*-031720UCON}
- \_\_\_\_\_JJ. Resolution authorizing Task Order under the Master Services Agreement for Professional Services with Neel-Schaffer, Inc. for construction engineering services in connection with the Hurricane Katrina Infrastructure Repair Program, Areas BEA1, BEA2, BEA3, BVE1, BVE2, STM1, STM2 and SXSS (Project Nos. KG630, KG631, KG633, KG634, KG639 and K7112). Introduced by Mayor A.M. Gilich, Jr. {\*-031720VCON}



## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_KK. Resolution authorizing Task Order under the Master Services Agreement for professional Services with Neel Schaffer, Inc. for professional services in connection with the Hurricane Katrina Infrastructure Repair Program, Areas STM1 and STM2 (Project No. KG634). Introduced by Mayor A.M. Gilich, Jr.  
{\*-031720WCON}
- \_\_\_\_\_LL. Resolution authorizing entry into First Amendment to Agreement for option to build and lease New Municipal Pier, by and between the City of Biloxi and RW Development, LLC. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031720XCON}
- \_\_\_\_\_MM. Resolution authorizing entry into First Amendment to Agreement for option to build and lease New Municipal Pier, by and between the City of Biloxi and Biloxi Capital, LLC. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031720YCON}
- \_\_\_\_\_NN. 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 Edward R. Evans, Jr. and for related purposes. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031720ZCON}
- \_\_\_\_\_OO. Resolution amending the Municipal Budget for the fiscal year ending September 30, 2020, to transfer appropriations from within the Fire Department to be used towards the purchase of 50 sets of turn out gear for firefighters, structural supplies and railing for the loft area at station 7. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031720BFD}

## 6. CODE ENFORCEMENT HEARINGS

- \_\_\_\_\_A. Skylar Ann Hanson, 1410J-06-045.0041/627 Copp Street  
**30 day extension on February 11, 2020**

- \_\_\_\_\_7. **ROUTINE AGENDA** {\*-031720RTN}

## 7. ROUTINE AGENDA- Continued

Section 1: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1210H-02-055.00  
 OWNED BY: Lennis L. Coleman-Estate  
 ADDRESS: 1630 Pringle Circle  
 Biloxi, MS 39531  
 CONTRACTOR: Michael Wood  
 RESOLUTION NO.: 57-20  
 ASSESSMENT AMOUNT: \$335.00
- B. CITY PARCEL NO.: 1207N-01-002.001  
 OWNED BY: DJT Properties, LLC  
 ADDRESS: Post Office Box 735  
 Biloxi, MS 39533  
 CONTRACTOR: Clifton McCormick  
 RESOLUTION NO.: 844-19  
 ASSESSMENT AMOUNT: \$665.00
- C. CITY PARCEL NO.: 1209F-02-034.005  
 OWNED BY: TTLBL, LLC  
 ADDRESS: 4747 Executive Drive, Ste. 510  
 San Diego, CA 92121  
 CONTRACTOR: Michael Wood  
 RESOLUTION NO.: 57-20  
 ASSESSMENT AMOUNT: \$465.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2020F-01, in the amount of \$1,145,394.24, 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. 2020F-02, in the amount of \$1,832,878.76, attached as Exhibit "B" 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. 02-2020, in the amount of \$3,824,381.39 to Payroll, Fringes, and PERS, attached as Exhibit "C".

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.