

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, May 26, 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
- 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

RESOLUTIONS

- _____A. Resolution granting Minor Subdivision Final Plat approval for certain defined property identified as 1230 Kensington Drive (re: Tax Parcel No. 13090-01-007.000). Introduced by Mayor A.M. Gilich, Jr.
{*-052620APC}
- _____B. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi (the "City"), authorizing and approving the sale of General Obligation Taxable Refunding Bonds, Series 2020 (the "Bonds"), of the City, to Regions Commercial Equipment Finance, LLC; approving the form of and execution of a Bond Purchase Agreement for the sale of the Bonds. Introduced by Mayor A.M. Gilich, Jr.
{*-052620ALEG}

5. CONSENT AGENDA

- _____A. Resolution authorizing the issuance of a check to Boom Boom Committee Inc. in the amount of \$10,000.00 for the advertisement and promotion of the City of Biloxi's Annual 4th of July Celebration. Introduced by Mayor A.M. Gilich, Jr.
{*-052620AEXC}

5. CONSENT AGENDA-Continued

- _____B. Resolution authorizing expenditure Cruisin' The Coast Inc. in the amount of \$10,000.00. Introduced by Mayor A.M. Gilich, Jr.
{*-052620BEXC}
- _____C. Resolution appointing Mississippi Municipal League 2020 Voting Delegates for the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-052620CEXC}
- _____D. Resolution to approve and authorize the lowest and best quote received to Furnish and Install a Washing Machine from CLEC Distributing in the total amount of \$11,886.00. Funding: Fire Budget via insurance rebate. Introduced by Mayor A.M. Gilich, Jr.
{*-052620APUR}
- _____E. Resolution amending the Municipal Budget for fiscal year ending September 30, 2020, and authorizing the Biloxi Police Department use of Property Room Funds, in the amount of \$609.92. Introduced by Mayor A.M. Gilich, Jr.
{*-052620APD}
- _____F. Resolution accepting grant award from U.S. Department of Justice, 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, in the amount of \$106,222.00. Introduced by Mayor A.M. Gilich, Jr.
{*-052620BPD}
- _____G. Resolution authorizing entry into Professional Services Agreement with Neel-Schaffer, Inc. in connection with the Hurricane Katrina Infrastructure Repair Program, Area 6: Buena Vista West, Phase 1 & 2, Project No. KG646. Introduced by Mayor A.M. Gilich, Jr.
{*-052620ACON}
- _____H. Resolution accepting the bid of Weaver Electric, Inc. and authorizing entry into a Construction Agreement for Capital Project No. 1062: Highway 90 Fishing Pier Lights. Introduced by Mayor A.M. Gilich, Jr.
{*-052620BCON}
- _____I. Resolution authorizing Amendment of Interagency Ground Lease Agreement by and between the city of Biloxi, Mississippi and Coastal Family Health Center, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-052620CCON}

{*}-Denotes document name for internet access <http://biloxi.ms.us>

Also available in alternative format.

5. CONSENT AGENDA-Continued

- _____J. Resolution authorizing renewal of Software Maintenance Agreement with MapLogic Corporation for software utilized in connection with GIS mapping. Introduced by Mayor A.M. Gilich, Jr.
{*-052620DCON}
- _____K. Resolution amending the municipal budget for fiscal year September 30, 2020, to recognize funds received from Harrison County and allocate said funds into the municipal budget for Capital Project No. 1024: Point Cadet Marina Improvement (West). Introduced by Mayor A.M. Gilich, Jr.
{*-052620ECON}
- _____L. Resolution clarifying the limitations on awards of the Biloxi Main Street Downtown Housing Incentive Program. Introduced by Mayor A.M. Gilich, Jr.
{*-052620FCON}
- _____M. Resolution rescinding Resolution No. 278-20 authorizing entry into Lease-Purchase Agreement with the Peoples Bank, Biloxi, Mississippi for the purchase of one (1) truck with aerial lift from Truck Equipment Sales, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-052620GCON}
- _____N. Resolution authorizing entry into Lease-Purchase Agreement with the Peoples Bank, Biloxi, Mississippi for the purchase of one (1) truck with aerial lift from Truck Equipment Sales, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-052620HCON}
- _____O. Resolution terminating the Economic Development Alliance Agreement between the City of Biloxi and Harrison County including the Harrison County Development Commission. Introduced by Mayor A.M. Gilich, Jr.
{*-052620DEXC}

6. CODE ENFORCEMENT HEARINGS

- _____A. Delux Homes, LLC 1210K-03-026.000/2044 Greater Avenue
- _____B. Toshiko Reed, 1209B-01-014.011/1891 Popp's Ferry Road, Lot 24

7. ROUTINE AGENDA {*-052620RTN}

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

7. ROUTINE AGENDA- Continued

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

- A. CITY PARCEL NO.: 1210A-01-012.000
OWNED BY: Jo A. Ezell
DATE OF HEARING: May 19, 2020
- B. CITY PARCEL NO.: 1410I-06-086.000
OWNED BY: Cong Thanh Tran
DATE OF HEARING: May 19, 2020

Section 2: To authorize approval of the claims listed on the docket of claims No. 2020G-03, in the amount of \$4,237,876.63, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: To authorize approval of claims listed on the docket of claims No. 04-2020, in the amount of \$3,592,626.50 to Payroll, Fringes, and PERS, attached as Exhibit "B".

Section 4: 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.