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AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, July 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
 - 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 Biloxi Land Development Ordinance, specifically to amend Section 23-6-7(F)(1) to address the modification of text related to the establishment of standards and requirements for Fences-Appearance, Finished Side to Outside. Case No. 20-024, City of Biloxi. Submitted by the Planning Commission.
{*-072120BPC}

ORDINANCES (Second Reading)

- _____B. Ordinance to amend The Biloxi Land Development Ordinance, specifically to amend Table 23-4-1 (C) Use Table–Non-Residential and Planned Development Districts, as it relates to the allowance of specific uses as either “P” Permitted or “C” Conditional Uses within the WF Waterfront District Zone. Case No. 20-013, City of Biloxi. Submitted by the Planning Commission.
{*-070720APC} **First reading on July 7, 2020**

4. POLICY AGENDA-Continued

- _____C. Ordinance to amend The Biloxi Land Development Ordinance, specifically to amend Section 23-6-7(C)(4) to address the modification of text related to the establishment of standards and requirements for Fences in Easements. Case No. 20-014, City of Biloxi. Submitted by the Planning Commission.
{*-070720BPC} **First reading on July 7, 2020**
- _____D. Ordinance to amend The Biloxi Land Development Ordinance, specifically to amend Table 23-4-1(B) Use Table – Residential Districts, Table 23-4-1(C) Use Table – Non-Residential and Planned Development Districts, and Table 23-3-2(H) RM-10 Low-Density Multifamily Residential District. Case No. 20-015, City of Biloxi. Submitted by the Planning Commission.
{*-070720CPC} **First reading on July 7, 2020**
- _____E. Ordinance to amend The Biloxi Land Development Ordinance, specifically to amend Table 23-4-1-(B), Table 23-4-1(C), Section 23-4-3(d) and Section 23-10-2 for regulations pertaining to Short-Term Rental and Timeshare Uses. Case No. 20-016, City of Biloxi. Submitted by the Planning Commission.
{*-070720DPC} **First reading on July 7, 2020**
- _____F. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for portions of two (2) parcels of land together measuring approximately 32,726 square feet (more or less) in overall size, from their present zoning district classification of NB Neighborhood Business and RM-30 High-Density Multi-Family Residential to I Industrial, for properties collectively identified as 211 Esters Boulevard, including an unaddressed parcel fronting to Magnolia Street. Case No. 20-019, Mark D. Swetman (owner) and Gary W. Murphy, Sr. (applicant). Submitted by the Planning Commission.
{*-070720FPC} **Ward 2 First reading on July 7, 2020**

RESOLUTIONS

- _____G. Resolution granting Minor Subdivision Final Plat approval for certain defined property identified as 1636 Popp's Ferry Road (Tax Parcel No. 1308M-02-002.001). Introduced by Mayor A.M. Gilich, Jr.
{*-072120APC}

5. CONSENT AGENDA

- _____A. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2020, to provide funds for Eagle Point canal clean-up following Tropical Storm Cristobal. Introduced by Mayor A.M. Gilich, Jr.
{*-072120AEXC}
- _____B. Resolution renewing a State of Emergency in the City of Biloxi, Mississippi for COVID-19 and authorizing the Mayor to do all things reasonable and necessary to protect the immediate health and safety of the City's citizens; and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-072120BEXC}
- _____C. Resolution to approve and authorize the One-Source purchase of One Bomb Suit for use by the Bomb Squad from Med-Eng Systems in the total amount of \$32,981.00. Funding: Police Budget via Grant GR 104. Introduced by Mayor A.M. Gilich, Jr.
{*-072120APUR}
- _____D. Resolution authorizing appropriation to Gulf Coast Main Street Corporation d/b/a Biloxi Main Street for a Downtown Housing Incentive Grant to JTG Properties, LLC (281 Forrest Avenue). Introduced by Mayor A.M. Gilich, Jr.
{*-072120ACON}
- _____E. Resolution accepting HIDTA grant award from the Mississippi Bureau of Narcotics and the Mississippi High Intensity Drug Trafficking Area. Introduced by Mayor A.M. Gilich, Jr.
{*-072120BCON}
- _____F. Resolution authorizing entry into a Professional Services Agreement with Brown Mitchell & Alexander, Inc. for Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr.
{*-072120CCON}
- _____G. Resolution authorizing extension of time to exercise notice of intent to purchase real property pursuant to that certain Agreement with BBR Biloxi, LLC for Joint Feasibility Analysis and Development Planning for an East Biloxi Convention Center and Retail Complex and option to purchase real property. Introduced by Mayor A.M. Gilich, Jr.
{*-072120DCON}

5. CONSENT AGENDA-Continued

- _____H. Resolution authorizing Supplemental Agreement No. 2 for 2019 Dredge Permit Project with Seymour Engineering, PLLC for Capital Project No. 1056: Sediment Removal Phase II. Introduced by Mayor A.M. Gilich, Jr.
{*-072120FCON}
- _____I. Resolution authorizing grant of easement to BellSouth Telecommunications, LLC d/b/a AT&T Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-072120GCON}
- _____J. Resolution authorizing entry into Fifth Amendment to Amended and Restated Agreement for Property Maintenance with Gulf Breeze Landscaping, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-072120HCON}
- _____K. Resolution authorizing entry into Tri-Party Agreement for Downtown Façade and Redevelopment Incentive Grant, by and among the City of Biloxi, Gulf Coast Main Street Corporation d/b/a Biloxi Main Street and Sailing Miia, LLC for the redevelopment of 197 Caillavet Street. Introduced by Mayor A.M. Gilich, Jr.
{*-072120ECON}
- _____L. Resolution authorizing Change Order No. Sixteen (16) to the Construction Agreement with Hemphill Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Areas BVW1 and BVW2 (Project Nos. KG632 and K7112). Introduced by Mayor A.M. Gilich, Jr.
{*-072120JCON}
- _____M. 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 Community Development Department. Introduced by Mayor A.M. Gilich, Jr.
{*-072120KCON}
- _____N. Resolution requesting the use of portable air conditioners from the Harrison County Board of Supervisors for the August 4, 2020 Special Election. Introduced by Mayor A.M. Gilich, Jr.
{*-072120CEXC}

6. CODE ENFORCEMENT HEARINGS

_____ 7. ROUTINE AGENDA {*-072120RTN}

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

- A. CITY PARCEL NO.: 1210K-03-075.000
OWNED BY: Frank G. Parker-Estate
DATE OF HEARING: July 7, 2020
- B. CITY PARCEL NO.: 1210K-03-074.000
OWNED BY: Frank G. Parker-Estate
DATE OF HEARING: July 7, 2020
- C. CITY PARCEL NO.: 1410H-05-059.000
OWNED BY: State of Mississippi
DATE OF HEARING: July 7, 2020

Section 2: To authorize approval of the claims listed on the docket of claims No. 2020I-01, in the amount of \$655,281.01, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: To authorize approval and payment in the amount of \$3,342,725.54 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.

**AGENDA
SPECIAL MEETING
CALLED BY THE MAYOR
TUESDAY, JULY 21, 2020
IMMEDIATELY FOLLOWING THE 1:30PM COUNCIL MEETING
COUNCIL CHAMBERS, 2ND FLOOR OF CITY HALL
140 LAMEUSE STREET, 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 the Fiscal Year 2020-2021 Budget.