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**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, July 28, 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

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 9-1-22 (a) of the Code of Ordinances pertaining to garbage collection fees. Introduced by Mayor A.M. Gilich, Jr. {\*-072820AEXC}

\_\_\_\_\_B. Ordinance amending Sections 22-2-26, 22-2-29 and 22-2-32 of the Code of Ordinances of the City of Biloxi relating to the water and sewer rates charged by the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr. {\*-072820BEXC}

ORDINANCES (Second Reading)

\_\_\_\_\_C. 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} **First reading on July 21, 2020**

## 5. CONSENT AGENDA

### RESOLUTIONS

- \_\_\_\_\_A. Resolution to approve and authorize the Emergency Road Repairs on Churchill Avenue (KAFB) by DNA Underground in the total amount of \$90,751.76. Funding: Capital Projects Budget Introduced by Mayor A.M. Gilich, Jr.  
{\*-072820APUR}
- \_\_\_\_\_B. Resolution to approve and authorize the Tropical Storm Cristobal Emergency Debris Cleaning for Point Cadet Harbor and the Small Craft Harbor on Land and Water from Breakwater Marine in the total amount of \$40,000.00. Funding: DE202 Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-072820BPUR}
- \_\_\_\_\_C. Resolution amending Resolution No. 618-19 authorizing Petty Cash Funds and Change Funds for Fiscal Year 2019/2020. Introduced by Mayor A.M. Gilich, Jr.  
{\*-072820AADM}
- \_\_\_\_\_D. Resolution authorizing the Biloxi Police Department to apply jointly with Baton Rouge Police Department for grant monies from the FY 2020 Regional Catastrophic Preparedness Grant Program in the amount of \$200,000.00 with no cost match. If awarded, grant monies will be divided between each City Police Department as follows: \$100,000.00 to Biloxi Police Department, \$100,000.00 to Baton Rouge Police Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-072820APD}
- \_\_\_\_\_E. Resolution declaring real property to be surplus and authorizing the sale thereof pursuant to Miss. Code Ann. §21-17-1(2)(a) and §57-7-1 (1972), as amended, and for related purposes. Introduced by Mayor A.M. Gilich, Jr.  
{\*-072820ACON}
- \_\_\_\_\_F. Resolution authorizing renewal of Terms of Use and Copyright Policy with Active Network d/b/a Hy-Tek Sports Software for Meet Manager for Swimming 8.0. Introduced by Mayor A.M. Gilich, Jr.  
{\*-072820BCON}

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_G. Resolution amending the municipal budget for fiscal year ending September 30, 2020, to recognize funds received from the Mississippi Department of Revenue pursuant to the provisions of the Mississippi Infrastructure Modernization Act of 2018 and allocate said funds into the municipal budget for Capital Project No. 1025: Citywide Street Repair. Introduced by Mayor A.M. Gilich, Jr.  
{\*-072820CCON}
- \_\_\_\_\_H. Resolution authorizing entry into Tri-Party Agreement for Downtown Housing Incentive Grant and related services, by and among the City of Biloxi, Gulf Coast Main Street Corporation d/b/a Biloxi Main Street and Pantheon Investments, LLC (212 Reynoir Street). Introduced by Mayor A.M. Gilich, Jr.  
{\*-072820DCON}
- \_\_\_\_\_I. Resolution creating Capital Project No. 1073: Municipal Repairs. Introduced by Mayor A.M. Gilich, Jr.  
{\*-072820ECON}
- \_\_\_\_\_J. Resolution amending the municipal budget for fiscal year ending September 30, 2020, to recognize funds received from AG Cable & Pipe, Inc., Deviney Construction Company, Inc., BB Insurance Marketing, Inc., Ohio Security Insurance Company, and Liberty Mutual Insurance into the budget for Capital Project No. 1073: Municipal Repairs. Introduced by Mayor A.M. Gilich, Jr.  
{\*-072820FCON}
- \_\_\_\_\_K. Resolution authorizing the filing of actions against certain owners for eminent domain pertaining to the Popps Ferry Road Extension Project. Introduced by Mayor A.M. Gilich, Jr.  
{\*-072820ALEG}
- \_\_\_\_\_L. Resolution authorizing construction for the Deputy Clerk of Council's Office. Introduced by Councilmember Paul A. Tisdale.  
{\*-072820COU}

## 6. CODE ENFORCEMENT HEARINGS

- \_\_\_\_\_A. Ho Manh Doan, 1410C-03-115.000/399 Main Street
- \_\_\_\_\_B. Ho Manh Doan, 1410F-03-062.001/210 Lameuse Street
- \_\_\_\_\_C. William S. Hinton-Estate, 1410F-03-031.000/0 Midway Street

**6. CODE ENFORCEMENT HEARINGS- Continued**

- \_\_\_\_\_D. Jimmie E. Manning-Estate, c/o Suzanne Baker-Steele, Attorney at Law, P.L.L.C 1210J-01-006.000/0 McDonnell Avenue
- \_\_\_\_\_E. Ri Van Nguyen-Estate, 1410G-03-111.000/234 Lee Street
- \_\_\_\_\_F. Tangi East, LLC No.: 1, c/o Robert Bruno  
1208P-01-005.004/921 Cedar Lake Road

**\_\_\_\_\_7. ROUTINE AGENDA {\*-072820RTN}**

Section 1: To accept bids submitted by each vendor in the amount shown below as the lowest and/or best bid based on the recommendation of the Executive Branch to accept each such bid as follows:

- |    |                  |                             |
|----|------------------|-----------------------------|
| A. | (Purchase No. 1) | Code Enforcement/Demolition |
|    | VENDOR –         | Simmons Trucking            |
|    | AMOUNT –         | \$2,000                     |

Section 2: To authorize approval of the claims listed on the docket of claims No. 2020I-02, in the amount of \$2,495,743.37, 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.

**AGENDA  
SPECIAL MEETING  
CALLED BY THE MAYOR  
TUESDAY, JULY 28, 2020  
IMMEDIATELY FOLLOWING THE 1:30PM COUNCIL MEETING  
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.