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**AGENDA  
SPECIAL MEETING  
CALLED BY THE CITY COUNCIL  
TUESDAY, August 18, 2020  
12:30 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 the Fiscal Year 2020-2021 Budget.

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, August 18, 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
- C. Council's Report

**3. PUBLIC AGENDA**

**Citizens Comments-(Total allotted time 45 minutes)**

**4. POLICY AGENDA**

ORDINANCES (Second Reading)

- \_\_\_\_\_A. Ordinance to amend The Land Development Ordinance, specifically to amend 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.  
{\*-080420APC} **First reading on August 4, 2020**

RESOLUTIONS

- \_\_\_\_\_B. Resolution for notice of intent to amend Section 9-1-22 (a) of the Code of Ordinances pertaining to garbage collection and disposal fees. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081820ALEG}

## 5. CONSENT AGENDA

### RESOLUTIONS

- \_\_\_\_\_A. Resolution of the City Council of the Municipality of Biloxi, Mississippi, declaring the result of an election duly called and held on the 4<sup>th</sup> day of August, 2020, to ascertain the will of the qualified electors of the municipality of Biloxi, Mississippi, touching their approval of a certain Ordinance passed by the City Council of the Municipality of Biloxi, Mississippi, on the 7<sup>th</sup> day of April, 2020, titled "An Ordinance granting a Non-exclusive Electric Franchise to Mississippi Power Company, its successors, and assigns, in the municipality of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081820AEXC}
- \_\_\_\_\_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. {\*-081820BEXC}
- \_\_\_\_\_C. Resolution to approve and authorize the one-source purchase of Striping for Howard Avenue and Irish Hill Drive from J. L. McCool in the total amount of \$14,825.00. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081820APUR}
- \_\_\_\_\_D. Resolution to declare surplus items on the enclosed list of departmental property and to approve and authorize to be sold at public auction. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081820BPUR}
- \_\_\_\_\_E. Resolution to approve and authorize the lowest and best quote received to repair the sewer line at Percy & Caillavet Streets from Bottom 2 Top Construction in the total amount of \$8,500.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081820CPUR}
- \_\_\_\_\_F. Resolution authorizing entry into Guaranteed Maintenance Agreement with Uni-Copy Technologies for the maintenance and copy costs associated with a copier to be utilized by the Police Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081820ACON}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_G. Resolution authorizing renewal of ProCare Service Plan with Stryker Corporation for the Maintenance of automated external defibrillator (AEDs) in use by the Fire Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081820BCON}
- \_\_\_\_\_H. Resolution accepting Certificate of Substantial Completion to the Certificate of Substantial Completion-Partial with Necaise Brothers Construction Company, Inc. for Capital Project No. 1010: Keesler Gate Inside. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081820CCON}
- \_\_\_\_\_I. Resolution authorizing Change Order No. One (1) to Construction Agreement with Saunders Construction, LLC for Capital Project No. 1000: West Biloxi Boardwalk. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081820DCON}
- \_\_\_\_\_J. Resolution authorizing execution of General Release–Property Damage Only, release FCCI Insurance Company, and their insured, Hart Construction, regarding damage to sewer line at Debuys and Pass Road. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081820ECON}
- \_\_\_\_\_K. Resolution authorizing Task Order Amendment Ten (10) to Master Services Agreement for Professional Services with G.E.C., Inc. f/k/a Krebs, LaSalle, LeMieux Consultants, Inc. for the Hurricane Katrina Infrastructure Repair Program, Area SXSS (KG639, KG645 and K7112). Introduced by Mayor A.M. Gilich, Jr.  
{\*-081820FCON}
- \_\_\_\_\_L. Resolution authorizing Amendment No. 1 to Professional Services Agreement with Neel-Schaffer, Inc. for the Hurricane Katrina Infrastructure Repair Program, Areas BVW1&2 (KG646). Introduced by Mayor A.M. Gilich, Jr.  
{\*-081820GCON}
- \_\_\_\_\_M. Resolution authorizing renewal of agreement with Oracle America, Inc. for use of construction project cloud exchange. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081820HCON}

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_N. Resolution authorizing entry into a Memorandum of Understanding with the University of Southern Mississippi School of Criminal Justice, Forensic Science, and Security for the Biloxi Police Department's participation in educational programs. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081820ICON}
- \_\_\_\_\_O. Resolution approving payment of Final Pay Application No. Six (6) for K.R. Borries Construction Company, Inc. in connection with Capital Project No. 901: Pops Ferry Submarine Cable. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081820JCON}
- \_\_\_\_\_P. Resolution to enter into Digital Copier Service Agreement with South Mississippi Business Machines for the maintenance of copiers utilized city wide. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081820KCON}
- \_\_\_\_\_Q. Resolution authorizing Change Order No. Seventeen (17) to the Construction Agreement with Hemphill Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Areas BVW1&2 (Project Nos. KG632 and K7112). Introduced by Mayor A.M. Gilich, Jr.  
{\*-081820LCON}
- \_\_\_\_\_R. Resolution authorizing the Mayor of the City of Biloxi using methodology to establish Just Compensation by and sign certification in connection with the Hurricane Katrina Infrastructure Repair Program, Area SXSS, Project No. KG645. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081820MCON}
- \_\_\_\_\_S. Resolution authorizing Change Order No. Eighteen (18) to the Construction Agreement with Hemphill Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Areas BVW1&2 (Project Nos. KG632 and K7112). Introduced by Mayor A.M. Gilich, Jr.  
{\*-081820NCON}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_T. Resolution authorizing Consent to partial removal of wireless telecommunications equipment by T-Mobile South, LLC on the Margaret Sherry Tower Site (2145 Popp's Ferry Road), pursuant to the Water Tower Option and Lease Agreement, dated November 16, 1999. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081820OCON}
- \_\_\_\_\_U. Resolution authorizing submittal of an application for a Gulf Coast Restoration Fund Grant for the Popp's Ferry Road Extension Phase I Project. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081820PCON}
- \_\_\_\_\_V. Resolution authorizing the Biloxi Fire Department to apply for grant monies for Mississippi Office of Homeland Security (MOHS) FY2020 State Homeland Security Grant Program for an inflatable watercraft boat with accessories in the amount of up to \$14,700.00 with no cost match. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081820AFD}

**6. CODE ENFORCEMENT HEARINGS**

- \_\_\_\_\_A. Audrey L. Floyd- Estate, c/o Terry & Virginia Ann Floyd Ryan  
1210H-01-025.000/1612 Lewis Avenue
- \_\_\_\_\_B. Maria Gisterek- Estate, 1210G-02-080.000/274 Bleuer Drive
- \_\_\_\_\_C. Johnny A. Olsen, 1410I-06-048.000/163 Rosetti Street
- \_\_\_\_\_D. Johnny A. Olsen, 1410I-06-047.000/165 Rosetti Street
- \_\_\_\_\_E. Caileigh Raiann Nka Rayner, 1207I-01-008.000/6091 Mason Road

**7. ROUTINE AGENDA {\*-081820RTN}**

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) | Chlorine/ Public Works                                   |
|    | VENDOR –         | DPC Enterprises  |
|    | AMOUNT –         | a. 150lb cylinders 1.35 lb<br>b. 1 ton cylinders 0.70 lb |

**7. ROUTINE AGENDA- Continued**

- |    |                  |                                      |
|----|------------------|--------------------------------------|
| B. | (Purchase No. 2) | Water & Sewer Supplies/ Public Works |
|    | VENDOR –         | See Bids                             |
|    | AMOUNT –         | See Bids                             |

Section 2: To authorize approval of the claims listed on the docket of claims No. 2020J-01, in the amount of \$120,649.39, 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 \$3,453,765.17 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.