

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, November 17, 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
--Jonathan Dziuba with Mississippi Gulf Coast Marathon to give update on marathon scheduled for December 12th and 13th.
- 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
SUBSTITUTE 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 and Tabled subject to call on August 18, 2020**

_____B. Ordinance to amend and add Chapter 18 entitled Cemeteries to the
SUBSTITUTE Code of Ordinances and to add Sections 18-1-1 through 18-1-11. Introduced by Mayor A.M. Gilich, Jr.
{*-100620BEXC} **First reading on October 6, 2020 and Tabled subject to call on October 20, 2020**

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____C. Resolution authorizing approval and dedication of the Thirteenth Addition, of the Biloxi Cemetery. Introduced by Mayor A.M. Gilich, Jr. SUBSTITUTE
Map Only {*-102020BPC} **Tabled subject to call on October 20, 2020**
- _____D. Resolution abandoning all five foot (5') swale easements situated adjacent and between lots 5 through 26 and 29 & 30 as denoted upon a re-plat of a re-plat of a re-plat of lot 3-B of a re-plat of lot 3 for Ellzey Place Subdivision.
Introduced by Mayor A.M. Gilich, Jr.
{*-111720APC} Ward 6

5. CONSENT AGENDA

- _____A. Resolution appointing Mayor Andrew. M. Gilich, Jr. as FEMA Primary Representative for the City of Biloxi pertaining to Hurricane Sally 3544-EM. Introduced by Mayor A.M. Gilich, Jr.
{*-111720AEXC}
- _____B. Resolution appointing Mayor Andrew. M. Gilich, Jr. as FEMA Primary Representative for the City of Biloxi pertaining to Hurricane Zeta 3550-EM. Introduced by Mayor A.M. Gilich, Jr.
{*-111720BEXC}
- _____C. Resolution reappointing Harry Joachim to the Biloxi Architectural and Historical Review Commission for a term beginning December 4, 2020 and ending December 3, 2024. Introduced by Mayor A.M. Gilich, Jr.
{*-111720CEXC}
- _____D. Resolution authorizing the Biloxi Fire Department to accept grant monies for Mississippi Office of Homeland Security FY 2020 State Homeland Security Grant Program for an inflatable watercraft boat, boat motor, and trailer in the amount of \$14,608.00. Introduced by Mayor A.M. Gilich, Jr.
{*-111720AFD}
- _____E. Resolution amending the Municipal Budget for the fiscal year ending September 30, 2021, to transfer appropriations from within the Fire Department to be used for purchase of air conditioner for Marine 1. Introduced by Mayor A.M. Gilich, Jr.
{*-111720BFD}

5. CONSENT AGENDA-Continued

- _____F. Resolution to approve the purchase of Turnout Gear from Sun belt Fire in the total amount of \$51,075.00, as authorized by State of Mississippi Contract No. 8200050230. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-111720APUR}
- _____G. Resolution to approve and authorize the lowest and best quote received for One Respirator Fit Testing Machine from Sunbelt Fire in the total amount of \$10,125.00. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-111720BPUR}
- _____H. Resolution authorizing Task Order Amendment No. Nine (9) to Master Services Agreement for Professional Services with CDM Smith, Inc. for the Hurricane Katrina Infrastructure Repair Program, Areas STM1&2 (KG634, KG646 and K7112). Introduced by Mayor A.M. Gilich, Jr.
{*-111720ACON}
- _____I. Resolution accepting the bid of Gulf Breeze Construction, Inc. and authorizing entry into an Agreement for Construction Contract for Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr.
{*-111720BCON}
- _____J. Resolution authorizing entry into Rental Agreement and the Digital Copier Service Agreement with South Mississippi Business Machines, Inc. for the lease, maintenance and copy costs associated with a new copier to be utilized by the Department of Parks and Recreation. Introduced by Mayor A.M. Gilich, Jr.
{*-111720CCON}
- _____K. Resolution amending the existing contingency contract with True North Emergency Management, LLC for debris removal monitoring during a declared emergency event. Introduced by Mayor A.M. Gilich, Jr.
{*-111720DCON}

5. CONSENT AGENDA-Continued

- _____L. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to recognize funds received from Harrison County and allocate said funds into the municipal budget for Capital Project No. 1024: Point Cadet Marina Improvements (West) and Capital Project No. 1061: Small Craft to Oak Street Boardwalk. Introduced by Mayor A.M. Gilich, Jr.
{*-111720ECON}
- _____M. Resolution supplementing resolution No. 551-20 regarding adoption of the Fiscal Year 2020-2021 Police Department Grant Budget for the Fiscal Year ending September 30, 2021, to reflect actual revenues and expenditures through September 30, 2020. Introduced by Mayor A.M. Gilich, Jr.
{*-111720AADM}
- _____N. Resolution supplementing Resolution No. 551-20 regarding adoption of the Fiscal Year 2020-2021 Downtown Housing Incentive Pilot Program Budget for the Fiscal Year ending September 30, 2021, to reflect actual Expenditures through September 30, 2020. Introduced by Mayor A.M. Gilich, Jr.
{*-111720BADM}

6. CODE ENFORCEMENT HEARINGS

- _____A. Robert W. & Candace S. Gambrell, 1110G-03-016.000/2462 Pass Road.
- _____B. Barbara E. & Jessie L. Saulters-E state, c/o Reeda Paulette Bigot 1310J-04-018.000/0 Keesler Circle.
- _____C. Barbara E. & Jessie L. Saulters-E state, c/o Reeda Paulette Bigot 1310J-04-035.000/0 Keesler Circle.
- _____D. Barbara E. & Jessie L. Saulters-E state, c/o Reeda Paulette Bigot 1310J-04-036.000/0 Keesler Circle.

_____7. ROUTINE AGENDA {*-111720RTN}

7. ROUTINE AGENDA-Continued

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) | Police Department/Uniforms |
| | VENDOR – | Mid-South Solutions |
| | AMOUNT – | See Bid |
| | | |
| B. | (Purchase No. 2) | Parks and Recreation/Uniforms |
| | VENDOR – | See Bids |
| | AMOUNT – | See Bids |

Section 2: To adjudicate the following parcels a menace to the public health and safety of the community:

- | | |
|----|---------------------------------------|
| A. | CITY PARCEL NO.: 1210A-01-004.000 |
| | OWNED BY: Shirley A. Bilancich-Estate |
| | DATE OF HEARING: November 10, 2020 |
| | |
| B. | CITY PARCEL NO.: 1510L-02-099.000 |
| | OWNED BY: KY & Thieu Van Nguyen |
| | DATE OF HEARING: November 10, 2020 |
| | |
| C. | CITY PARCEL NO.: 1410G-04-091.000 |
| | OWNED BY: State of Mississippi |
| | Attn: Derrick Cooper |
| | DATE OF HEARING: November 10, 2020 |

Section 3: To authorize approval of the claims listed on the docket of claims No. 2021B, in the amount of \$2,567,317.38, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

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.