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## AGENDA BILOXI CITY COUNCIL MEETING Tuesday, January 26, 2021 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

ORDINANCE (Second Reading)

- C. Council's Report
- 3. PUBLIC AGENDA

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

4. POLICY AGENDA

\_\_\_\_\_A. Ordinance to amend the Biloxi Code of Ordinances, specifically sections 13-1-12-Fireworks and 23-4-3(D)(8)(M) which sections address Seasonal Fireworks Sales. Case No. 20-050, City of Biloxi.

Submitted by the Planning Commission.

{\*-122920BPC} First reading on December 29, 2020 and Tabled subject to call on January 5, 2021

## **RESOLUTIONS**

B. Resolution granting Conditional Use Approval, to authorize the establishment of an RV Park upon three parcels of land measuring approximately two and thirty-six one-hundredths acres (more or less) in overall size, for a property site situated in an NB-Neighborhood Business Zone for three contiguous un-addressed parcels situated along or near Debuys Road. Case No. 20-055, John Mikovich. Submitted by the Planning Commission.

{\*-012621APC} Ward 5

4. POLICY AGENDA-Continued	
C.	Resolution rescinding Resolution No. 528-20, in support of local and private legislation authorizing the operation of low-speed vehicles on the roads, streets, and avenues of the City of Biloxi, Mississippi. Introduced by Councilmember George Lawrence.  {*-091420BCOU} Removed subject to call on September 14, 2020 and Removed on January 19, 2021
SUBSTITUTE Exhibit "A" only	Resolution in support of local and private legislation authorizing the operation of low speed vehicles on the roads, streets, and avenues of the City of Biloxi, Mississippi. Introduced by Councilmember George Lawrence.  {*-011921COU} Removed on January 19, 2021
5. CONSENT	AGENDA
A.	Resolution to amend Petty Cash Resolution 598-20 approved on October 6, 2020, to transfer Petty Cash funds from Glenda Carmel to Genevieve Brace. Introduced by Mayor A.M. Gilich, Jr. {*-012621AADM}
B.	Resolution confirming and approving appointment of Deputy Clerk of the Municipal Court of the City of Biloxi, Mississippi. (Jason A. Cummings). Introduced by Mayor A.M. Gilich, Jr. {*-012621ACOURT}
C.	Resolution authorizing renewal of Active911, Inc. software subscription. Introduced by Mayor A.M. Gilich, Jr. {*-012621ACON}
D.	Resolution authorizing renewal of the Management Agreement, by and between the City of Biloxi and Mardi Gras Museum, Inc. Introduced by Mayor A.M. Gilich, Jr. {*-012621BCON}
E.	Resolution authorizing renewal of LeadsOnline software subscription. Introduced by Mayor A.M. Gilich, Jr. {*-012621CCON}
F.	Resolution authorizing entry into Business Services Agreement with Sparklight f/k/a CableOne for the provision of internet and wi-fi services for Point Cadet Marina. Introduced by Mayor A.M. Gilich, Jr. {*-012621DCON}

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

G.	Resolution authorizing Change Order No. One (1) to the Construction Agreement with Necaise Brothers Construction Co., Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area STM1&2 (Project No. KG634). Introduced by Mayor A.M. Gilich, Jr.   {*-012621ECON}
H.	Resolution continuing 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. {*-012621AEXC}
l.	Resolution requesting the use of election equipment from the Harrison County Board of Supervisors for the 2021 Municipal Elections. Introduced by Mayor A.M. Gilich, Jr. {*-012621BEXC}
J.	Resolution to approve the purchase of ten radios for new vehicles from Hurricane Electronics in the total amount of \$37,506.10, as authorized by State of Mississippi EPL No. 3744. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-012621APUR}
6. CODE ENFO	DRCEMENT HEARINGS
A. B. C.	Ho Manh Doan, 1410C-03-111.000/391 Main Street Ann P. Lund, c/o Joan Lund 1310A-01-052.001/444 Oaklawn Place James J. Lund & Wife, c/o Joan Lund, 1310A-01-052.000/450 Oaklawn Place
D.	Joseph Kulgis Parker, et al., 1410I-05-085.000/174 Crawford Street
7.	ROUTINE AGENDA {*-012621RTN}
2021D-02, in the ar	o authorize approval of the claims listed on the docket of claims No. mount of \$4,707,334.91, attached as Exhibit "A" and to authorize the cipal Clerk to pay said claims.

5.

**CONSENT AGENDA-Continued** 

<u>Section 2:</u> 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.

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