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# AGENDA BILOXI CITY COUNCIL MEETING Tuesday, March 2, 2021 6:00 p.m.

Council Chambers, 2<sup>nd</sup> floor of City Hall 140 Lameuse Street, Biloxi, Mississippi

#### INVOCATION

### 1. AGENDA ORDER

# 2. PRESENTATION AGENDA

- A. Mayor's Report
  - --Lani Lenhoff and Frank Bordeaux to discuss property and equipment insurance renewal.
  - -- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).
- B. Departmental Report

ORDINANCES (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 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. Introduced by Councilmember Robert L. Deming III.

{\*-022321COU} First reading on February 23, 2021

B. Ordinance to amend appropriate sections of the Land Development Ordinance, to allow consideration of Short-Term Rentals within the A-Agricultural and LB-Limited Business zoning district classifications as a conditional use. Case No. 21-001, City of Biloxi. Submitted by the Planning Commission.

{\*-022321APC} First reading on February 23, 2021

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

# 5. CONSENT AGENDA

RESOLUTIONS		
A.	Resolution continuing the declaration of a State of Emergency for Hurricane Zeta in the City of Biloxi, Mississippi, 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. {*-030221AEXC}	
B.	Resolution accepting the annual certificate of the Compliance Officer regarding Post-Issuance Compliance for outstanding obligations. Introduced by Mayor A.M. Gilich, Jr. {*-030221BEXC}	
C.	Resolution authorizing the Biloxi Fire Department to apply for grant monies from the department of Homeland Security 2020 Assistance to Firefighters Grant Program for Self-Contained Breathing Apparatus (SCBA) Equipment in the amount of \$710,952. (\$646,319.90 Federal Share and \$64,632.10 City Share). Introduced by Mayor A.M. Gilich, Jr. {*-030221AFD}	
D.	Resolution authorizing the Biloxi Fire Department to apply for grant monies from the department of Homeland Security 2020 Assistance to Firefighters Grant Program for the development of an Employee Assistance Program for Biloxi Fire Department in the amount of \$287,670 (\$261,518.28 Federal Share and \$26,151.72 City Share). Introduced by Mayor A.M. Gilich, Jr. {*-030221BFD}	
E.	Resolution authorizing the Biloxi Fire Department to apply for grant monies from the department of Homeland Security 2020 Assistance to Firefighters Grant Program for a Fire Extinguisher Training System for Biloxi Fire Department in the amount of \$25,163. (\$23,964.76 Federal share and \$1,198.24 City share). Introduced by Mayor A.M. Gilich, Jr. {*-030221CFD}	
F.	Resolution appointing an authorized representative under the terms of the required Reserve and Trust Agreement established for SIR Funds. Introduced by Mayor A.M. Gilich, Jr. {*-030221AADM}	

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5.	CONSENT	AGENDA-Continued
	G.	Resolution authorizing payment to Harrison County, Mississippi for paving of Greater and Southern Avenues from Capital Project No. 1025: Citywide Paving. Introduced by Mayor A.M. Gilich, Jr. {*-030221ACON}
	H.	Resolution authorizing the City of Biloxi to execute documents in connection with an Equipment Lease Purchase Agreement with The First, a National Banking Association, for the financing of Computer Aided Dispatch Software and Records Management System. Introduced by Mayor A.M. Gilich, Jr. {*-030221BCON}
	l.	Resolution authorizing entry into Agreement Regarding Bench Advertising with the Mississippi Coast Transit Authority. Introduced by Mayor A.M. Gilich, Jr. {*-030221CCON}
	J.	Resolution authorizing execution of Acknowledgement of Use Restriction Agreement, cancelling residential use restrictions upon real property. Introduced by Mayor A.M. Gilich, Jr. {*-030221DCON}
	K.	Resolution authorizing entry into Cost Per Copy Agreement with RJ Young Company, Inc. for the lease, maintenance and copy costs associated with a new large format plotter to be utilized by the Community Development Department. Introduced by Mayor A.M. Gilich, Jr. {*-030221FCON}
6.	CODE ENF	ORCEMENT HEARINGS
	A.	Ho Manh Doan, 1410C-03-111.000/391 Main Street 30 day extension on January 26, 2021
	7.	ROUTINE AGENDA (*-030221RTN)

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

# 7. ROUTINE AGENDA-Continued

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

A. CITY PARCEL NO.: 1210A-01-063.000
OWNED BY: Martin L. Bowman III
DATE OF HEARING: February 9, 2021

B. CITY PARCEL NO.: 1307P-01-006.011
OWNED BY: Bobby Danny Chancey
DATE OF HEARING: February 23, 2021

C. CITY PARCEL NO.: 1310A-03-036.000 OWNED BY: Thoa Minh Sera Luu DATE OF HEARING: February 23, 2021

Section 2: To authorize approval of the claims listed on the docket of claims No. 2021E-03, in the amount of \$1,988,324.83, 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.