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**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, March 16, 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

--Lani Lenhoff and Frank Bordeaux to discuss property and equipment insurance renewal.

B. Departmental Report

C. Council's Report

**3. PUBLIC AGENDA**

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

**4. POLICY AGENDA**

ORDINANCES (First Reading)

\_\_\_\_\_A. Ordinance to amend the Biloxi Code of Ordinances, specifically to amend Table 23-4-1 (C) Use Table-Non-Residential and Planned Development Districts, as it relates to the allowance of Multi-Family Residential Dwellings as permitted uses within the WF Waterfront District Zones. Case No. 21-008, City of Biloxi. Submitted by the Planning Commission.

{\*-031621BPC}

\_\_\_\_\_B. Ordinance to approve a Zoning Map Amendment, for a change in zoning district classification for a parcel of land identified as 2462 Beacon Place, from its present zoning district classification of RS-1 0 Low-Density Single-Family Residential to RM-1 0 Low-Density Multi-Family Residential. Case No. 21-009, Joshua Picou, on behalf of 2462 Beacon LLC. Submitted by the Planning Commission.

{\*-031621CPC} Ward 5

#### 4. POLICY AGENDA-Continued

##### RESOLUTIONS

- \_\_\_\_\_C. Resolution granting Conditional Use Approval, to authorize an Other Recreational/Entertainment Indoor use (I.E., A Health and Fitness Center) within an existing commercial building presently situated in an NB Neighborhood Business Zoning District, for property identified as 185 Porter Avenue. Case No. 21-003, John Demetrakopoulos (owner) and Angel Scarbrough and Joseph Catlett (applicants). Submitted by the Planning Commission.  
{\*-031621APC} Ward 1
- \_\_\_\_\_D. Resolution creating Capital Project No. 1078: Shriners Blvd Water/Sewer Extension and amending the municipal budget for fiscal year ending September 30, 2021, to provide funding. Introduced by Mayor A.M. Gilich, Jr.  
{\*-022321FCON} **Tabled subject to call on February 23, 2021**
- \_\_\_\_\_E. Resolution appointing Christine Davis, Ward Six representative, to the Biloxi Tree Committee to fill the unexpired term beginning March 16, 2021 and ending May 31, 2022. Introduced by Mayor A.M. Gilich, Jr.  
{\*-0301621BEXC}
- \_\_\_\_\_F. Resolution appointing Pat Buchanan to the Board of Trustees of the Biloxi Municipal School Board for a term beginning March 4, 2021 and ending March 3, 2026. Introduced by Mayor A.M. Gilich, Jr.  
{\*-0301621EEXC}

#### 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution appointing Mayor Andrew M. Gilich, Jr. as FEMA Primary Representative for the City of Biloxi pertaining to Hurricane Zeta 4576-DR. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031621AEXC}
- \_\_\_\_\_B. Resolution reappointing Carroll Campbell, Ward Five representative, to the Biloxi Tree Committee for a term beginning June 1, 2019 and ending May 31, 2022. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031621DEXC}
- \_\_\_\_\_C. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Martin Wagner). Introduced by Mayor A.M. Gilich, Jr. {\*-031621APD}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_D. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Randall Moen). Introduced by Mayor A.M. Gilich, Jr. {\*-031621BPD}
- \_\_\_\_\_E. Resolution authorizing the Biloxi Parks and Recreation Department to submit a grant application to the Mississippi Tennis Association for a Tennis and Facilities Grant to replace tennis courts at Mark Barhanovich Park. Introduced by Mayor A.M. Gilich, Jr. {\*-031621APR}
- \_\_\_\_\_F. Resolution to approve and authorize the One-Source purchase and installation of One Shade Structure for Beck Park from Jefcoat Construction in the total amount of \$10,670.00. Funding: Parks & Recreation Budget via Hurricane Nate Funds. Introduced by Mayor A.M. Gilich, Jr. {\*-031621APUR}
- \_\_\_\_\_G. Resolution to approve and authorize the lowest and best quote received to Furnish and Install Fencing at the Water Utility Billing Building from Can't Be Beat Fence in the total amount of \$5,369.34. Funding: Water/Sewer Budget. Introduced by Mayor A.M. Gilich, Jr. {\*-031621BPUR}
- \_\_\_\_\_H. Resolution to approve and authorize the lowest and best quote received to Furnish and Install Swing Sets at Mark Barhanovich Memorial Park from Miracle Recreation in the total amount of \$8,077.92. Funding: Capital Projects Budget Introduced by Mayor A.M. Gilich, Jr. {\*-031621CPUR}
- \_\_\_\_\_I. Resolution to approve the purchase of one Scag Mower for use by the Port Division from All Seasons Farm Equipment in the total amount of \$10,140.00, as authorized by State of Mississippi Contract No. 8200055864. Funding: Port Division Budget. Introduced by Mayor A.M. Gilich, Jr. {\*-031621DPUR}
- \_\_\_\_\_J. Resolution accepting Hazard Mitigation Grant Award from the Mississippi Emergency Management Agency for Project 4429-19 North River Water Well Generator. Introduced by Mayor A.M. Gilich, Jr. {\*-031621APW}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_K. Resolution accepting Hazard Mitigation Grant Award from the Mississippi Emergency Management Agency for Project 4429-25 North Biloxi No. 1 Water Well Generator. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031621BPW}
- \_\_\_\_\_L. Resolution accepting Hazard Mitigation Grant Award from the Mississippi Emergency Management Agency for Project 4429-22 Biloxi Sports Plex Water Well Generator. Introduced by Mayor A.M. Gilich, Jr. {\*-031621CPW}
- \_\_\_\_\_M. Resolution accepting Hazard Mitigation Grant Award from the Mississippi Emergency Management Agency for Project 4429-24 Iberville Drive Water Well Generator. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031621DPW}
- \_\_\_\_\_N. Resolution authorizing payment to Harrison County, Mississippi for paving of Snug Harbor Road from Capital Project No. 1025: Citywide Paving. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031621ACON}
- \_\_\_\_\_O. Resolution authorizing payment to Harrison County, Mississippi for paving of Jim Byrd Road from Capital Project No. 1025: Citywide Paving. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031621BCON}
- \_\_\_\_\_P. Resolution recognizing Pay Application No. Five (5) to JE Talley Construction, Inc. as the final payment in connection with Capital Project No. 1054: Eagle Point Park Development. Introduced by Mayor A.M. Gilich, Jr. {\*-031621CCON}
- \_\_\_\_\_Q. Resolution authorizing Task Order Amendment No. 10 to Master Services Agreement for Professional Services with CDM Smith, Inc. for the Hurricane Katrina Infrastructure Repair Program, Area STM1&2 (KG634, KG646 and K7112). Introduced by Mayor A.M. Gilich, Jr. {\*-031621DCON}
- \_\_\_\_\_R. Resolution authorizing entry into Water Tank Maintenance Contract with Utility Service Co., Inc. for the refurbishment and maintenance of Greater Avenue Water Tank . Introduced by Mayor A.M. Gilich, Jr.  
{\*-031621ECON}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_S. Resolution accepting the response of True North Emergency Management, LLC and authorizing entry into an Agreement to Monitor Performance of Debris Removal Contract. Introduced by Mayor A.M. Gilich, Jr. {\*-031621FCON}
- \_\_\_\_\_T. Resolution amending and correcting Resolution No. 41-21 authorizing entry into Standard Form of Agreement for Professional Services with Seymour Engineering, PLLC for Capital Project No. 1077: Hiller Park Boat Launch. Introduced by Mayor A.M. Gilich, Jr. {\*-031621GCON}
- \_\_\_\_\_U. Resolution authorizing execution of two (2) Excursion Boat Slip Agreement between City of Biloxi and Parasail Adventures, LLC. for pier space at Point Cadet Marina. Introduced by Mayor A.M. Gilich, Jr. {\*-031621HCON}
- \_\_\_\_\_V. Resolution rescinding Resolution No. 117-21 and authorizing and approving entry into Special Agreement with Danny Pitalo d/b/a Gorenflo Bait & Tackle for the Gorenflo's 34th Annual Cobia Tournament to be held at Point Cadet Marina from May 1, 2021 through May 2, 2021. Introduced by Mayor A.M. Gilich, Jr. {\*-031621ICON}
- \_\_\_\_\_W. Resolution consenting to assignment of Concession Services Agreement by David O'Neal to John Nguyen for the Biloxi Sports Complex and Donal Snyder Community Center. Introduced by Mayor A.M. Gilich, Jr. {\*-031621JCON}
- \_\_\_\_\_X. Resolution authorizing submission of a grant application to Walmart by the City of Biloxi Police Department in the amount of \$500.00 to be used for costs associated with an awards ceremony. Introduced by Mayor A.M. Gilich, Jr. {\*-031621CPD}
- \_\_\_\_\_Y. Resolution authorizing Addendum to Extend Time for LPA Professional Services Contract with Neel-S chaffer, Inc. for Capital Project No. 1070: Point Cadet Traffic. Introduced by Mayor A.M. Gilich, Jr. {\*-031621KCON}

**6. CODE ENFORCEMENT HEARINGS**

- \_\_\_\_\_ A. S.C. Brosh, 1410H-01-010.000/338 Oak Street
- \_\_\_\_\_ B. Steven Carl Brosh, Jr., 1410H-01-011.000/334 Oak Street
- \_\_\_\_\_ C. MJTRUST2, 1107I-01-015.000/13301 Greenhill Circle
- \_\_\_\_\_ D. Chau Vuan Ngo, 1410G-03-088.000/271 Keller Avenue
- \_\_\_\_\_ E. Home Depot USA, Inc., 1308M-02-003.000/1680 Elizabeth Boulevard **30 day extension on February 9, 2021**
- \_\_\_\_\_ F. Anthony L. Marshall, 1410F-02-092.000/286 Main Street **30 day extension on February 9, 2021**

\_\_\_\_\_ **7. ROUTINE AGENDA {\*-031621RTN}**

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

- A. CITY PARCEL NO.: 1410C-03-111.000  
OWNED BY: Ho Manh Doan  
DATE OF HEARING: January 26, 2021
- B. CITY PARCEL NO.: 1410J-07-034.002  
OWNED BY: Extended Stay, LLC  
DATE OF HEARING: February 9, 2021
- C. CITY PARCEL NO.: 1110J-02-110.000  
OWNED BY: TTLBL, LLC  
DATE OF HEARING: February 9, 2021
- D. CITY PARCEL NO.: 1007J-01-021.000  
OWNED BY: Kathi S. Wales  
DATE OF HEARING: February 9, 2021

Section 2: To authorize approval of the claims listed on the docket of claims No. 2021F-01 in the amount of \$2,161,964.78, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: To authorize approval of the claims listed on the docket of claims No. 02-2021, in the amount of \$19,119,186.34, attached as Exhibit "B" 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.