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## AGENDA BILOXI CITY COUNCIL MEETING Tuesday, March 23, 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
- C. Council's Report

## 3. PUBLIC AGENDA

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

## 4. POLICY AGENDA

ORDINANCES (First Reading)

A. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for a parcel of land 42,425 square feet or 0.97 of an acre (more or less) in overall size, from its present zoning district classification of AR Agricultural Restricted to RS-7.5 Medium- Density Single-Family Residential for an unaddressed parcel fronting upon Baywood Drive (re: Tax Parcel No. 11091-01 -013.001) Case No. 21-011 William D. & Carlyn G. Von Lubbe (owners) and Ricky & Ann Mathews (owners/applicants). Submitted by the Planning Commission {\*-032321APC} Ward 4

ORDINANCES (Second Reading)

B. 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} First reading on March 16, 2021

{\*}-Denotes document name for internet access http://biloxi.ms.us Also available in alternative format.

# 4. POLICY AGENDA-Continued

C. 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-10 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 First reading on March 16, 2021

## 5. CONSENT AGENDA

### RESOLUTIONS

- \_\_\_\_\_A. Resolution authorizing payment for insurance renewal of property insurance. Introduced by Mayor A.M. Gilich, Jr. {\*-032321AADM}
- B. 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. {\*-032321AEXC}
- C. 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. {\*-032321BEXC}
  - D. Resolution authorizing Change Order No. 2 with Gulf Breeze Construction Inc., for Construction Services for East Biloxi East-West Neighborhood Access Road Project No. CD017 for the City's Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr. {\*-032321AFSP}
- E. Resolution amending the municipal budget for the fiscal year ending September 30, 2021, recognizing surplus funds received from Property Room in the amount of \$2,864.02. Introduced by Mayor A.M. Gilich, Jr. {\*-032321APD}

## 5. CONSENT AGENDA-Continued

- \_\_F. Resolution to approve and authorize the One-Source purchase of Two Handheld Meter Readers from Core & Main in the total amount of \$11,218.47. Funding: Utility Maintenance Budget. Introduced by Mayor A.M. Gilich, Jr. {\*-032321APUR}
- \_\_\_\_\_G. Resolution to approve and authorize the Emergency Repair of the Popps Ferry Bridge by J.E. Borries in the total amount of \$173,840.00. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr. {\*-032321BPUR}
  - H. Resolution authorizing entry into Memorandum of Understanding, by and between the City of Biloxi, Mississippi and Harrison County, Mississippi regarding the West Biloxi Boardwalk and Boat Ramp Joint Project and authorizing request for approval of same from the Mississippi Department of Marine Resources. Introduced by Mayor A.M. Gilich, Jr. {\*-032321ACON}
- \_\_\_\_\_I. Resolution to approve entry into Temporary Staffing Solutions Agreement with Express Services, Inc. d/b/a Express Employment Professionals. Introduced by Mayor A.M. Gilich, Jr. {\*-032321CCON}
- \_\_\_\_\_J. Resolution requesting the assistance of Harrison County in establishing and enforcing "No Wake Zones" near Popps Ferry Causeway Park. Introduced by Mayor A.M. Gilich, Jr. {\*-032321ECON}
- K. Resolution creating Capital Project No. 1079: Bay Vista Water Well and amending the municipal budget for fiscal year ending September 30, 2021, to provide funding for said project. Introduced by Mayor A.M. Gilich, Jr. {\*-032321FCON}
- \_\_\_\_\_L. Resolution approving payment of relocation expenses in connection with the acquisition of real property for Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr. {\*-032321GCON}

### 5. CONSENT AGENDA-Continued

- \_M. Resolution approving payment of relocation expenses in connection with the acquisition of real property for Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr. {\*-032321HCON}
- N. Resolution authorizing submission of a grant application to Mississippi Office of Highway Safety for a Police Traffic Services Grant by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr. {\*-032321BPD}
- \_\_\_\_\_O. Resolution approving Bond of Biloxi Public School Board Member Pat Buchanan providing for filing and recording of same. Introduced by Mayor A.M. Gilich, Jr. {\*-032321CEXC}

#### 6. CODE ENFORCEMENT HEARINGS

- A. Division Street Church of Christ, c/o Anthony Marshall
  1410F-05-037.000/825 Division Street
  30 day extension on February 23, 2021
- \_\_\_\_\_7. ROUTINE AGENDA {\*-032321RTN}

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

| A. | CITY PARCEL NO.:<br>OWNED BY:<br>DATE OF HEARING: | 1107I-01-015.000<br>MJTRUST2, LLC<br>March 16, 2021 |
|----|---|---|
| B. | CITY PARCEL NO.:<br>OWNED BY:<br>DATE OF HEARING: | 1410G-03-088.000<br>Chau Vuan Ngo<br>March 16, 2021 |

Section 2: To authorize approval of the claims listed on the docket of claims No. 2021F-02, in the amount of \$3,621,544.18, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

<u>Section 3:</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.

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