AGENDA BILOXI CITY COUNCIL MEETING Tuesday, April 13, 2021 1:30 p.m. Council Chambers, 2nd floor of City Hall 140 Lameuse Street, Biloxi, Mississippi Click here for Special Meetings and Previous Agendas

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Susan Hunt to receive Proclamation and present certificates for Week of the Young Child.

--Proclamation presented to Chevis Swetman recognizing 125 Year Anniversary of People's Bank.

- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCE (Second Reading)

_A. Ordinance amending Chapter 20 of the Code of Ordinances by adding Article IV Operations of Low-Speed Vehicles. Introduced by Mayor A.M. Gilich, Jr. {*-040721ALEG} First Reading on April 7, 2021

RESOLUTIONS

- B. Resolution appointing Keri L. Campbell as Clerk of Council. Introduced by Council President Nathan Barrett. {*-041321COU}
- C. Resolution appointing Tanner Cook as Deputy Clerk of Council. Introduced by Council President Nathan Barrett. {*-041321ACOU}

4. POLICY AGENDA-Continued

- __D. Resolution to Grant Conditional Use Approval, to authorize the establishment of a Short Term Rental with in an existing apartment unit located within the Biloxi Shores Apartments property site, which property site is situated within an RM-30 High- Density Multi- Family Residential zone and identified by municipal address 263 Eisenhower Drive, unit 61. Case No. 21-013, John Obando, on behalf of the Biloxi Shores Apartments. Submitted by the Planning Commission. {*-040721APC} Ward 5 Tabled one week on April 7, 2021
- E. Resolution to grant Conditional Use Approval, to authorize the establishment of a Short Term Rental within an existing apartment unit located within The Biloxi Shores Apartments property site, which property site is situated within an RM-30 High-Density Multi-Family Residential zone and identified by municipal address 263 Eisenhower Drive, Unit 67. Case No. 21-014, John Obando, on behalf of the Biloxi Shores Apartments. Submitted by the Planning Commission. {*-040721BPC} Ward 5 **Tabled one week on April 7, 2021**

5. CONSENT AGENDA

- A. Resolution authorizing the Biloxi Police Department to apply for grant monies from the Community Project Funding in the amount of \$2,300,000. Introduced by Mayor A.M. Gilich, Jr. {*-041321APD}
- B. Resolution to approve Fuel Access Services through March 22, 2022, as authorized by State of Mississippi Contract No. 8200045588 for use by all City Departments. Funding: Departmental Budgets. Introduced by Mayor A.M. Gilich, Jr. {*-041321APUR}
- C. Resolution authorizing Change Order No. Seven (7) to Standard Form of Agreement with Blackline Corporation for Capital Project No. 997: Saenger Theatre Exterior Repairs. Introduced by Mayor A.M. Gilich, Jr. {*-041321ACON}
- D. Resolution approving entry into a Fire and Security Alarm Maintenance and Monitoring Agreement with Tapper Security, Inc. for all systems City-wide. Introduced by Mayor A.M. Gilich, Jr. {*-041321BCON}
 - E. Resolution authorizing the purchase of a new currency counter and printer by the Police Department and approving entry into a Maintenance Agreement with C&A Associates, Inc. Introduced by Mayor A.M. Gilich, Jr. {*-041321CCON}
- {*}-Denotes document name for internet access http://biloxi.ms.us Also available in alternative format.

5. CONSENT AGENDA-Continued

- F. Resolution renewing Support Agreement with Mitchell1, Inc. for Shopkey Pro Demand software utilized by the Police Department in connection with automotive diagnostics. Introduced by Mayor A.M. Gilich, Jr. {*-041321DCON}
- G. Resolution authorizing the City of Biloxi Fire Department to accept a donation for extrication equipment and accessories from the Firehouse Subs Public Safety Foundation. Introduced by Mayor A.M. Gilich, Jr. {*-041321AFD}
 - H. Resolution correcting scriveners' error in Resolution Nos. 68-20, 162-20 and 216-20 to clarify the correct resolution number referenced for change orders pertaining to Twin L. Construction, Inc. for the John Henry Beck Park Project No. CD018 for the City's Community Development Block Grant (CDBG) program. Introduced by Mayor A.M. Gilich, Jr. {*-041321AFSP}

6. CODE ENFORCEMENT HEARINGS

Sanjiv Bhakta, 1410J-07-032.000/0 Beach Boulevard Α. B. Sanjiv Bhakta, 1410J-07-031.000/570 Beach Boulevard C. Sanjiv Bhakta, 1410J-07-033.000/580 Beach Boulevard Mary W. Boles, 1410J-04-043.000/540 Beach Boulevard D. Christiana Trust as Custodian GSRAN-Z, LLC E. 1410J-06-066.000/609 Peyton Drive F. Robert W. & Candace S. Gambrell, I1110G-03-016.000/2462 Pass Road G. Sam Jones, 1410K-01-005.000/170 Hannibal Court 7. **ROUTINE AGENDA** {*-041321RTN}

<u>Section 1</u>: To authorize special assessment to code enforcement action taken to clean the following parcels:

A. CITY PARCEL NO.: 1310A-01-052.001 OWNED BY: Ann P. Lund c/o Joan Lund ADDRESS: 161 Connery Circle Biloxi, MS 39531 CONTRACTOR: William M. Supple RESOLUTION NO.: 77-21 ASSESSMENT AMOUNT: \$1,159.00

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7. ROUTINE AGENDA- Continued

<u>Section 2:</u> To authorize approval of the claims listed on the docket of claims No. 2021G-01, in the amount of \$1,664,461.52, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

<u>Section 3:</u> To authorize approval of claims listed on the docket of claims No. 03-2021, in the amount of \$9,506,676.94 to Payroll, Fringes, and PERS, and distributed funds collected from Gaming Revenue attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

<u>Section 4:</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.