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AGENDA BILOXI CITY COUNCIL MEETING Tuesday, April 20, 2021 1:30 p.m.

Council Chambers, 2nd floor of City Hall 140 Lameuse Street, Biloxi, Mississippi

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
 - --Presentation of Proclamation to the Make a Wish Foundation for World Wish Day.
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCE (First Reading)

A. Ordinance to amend appropriate sections of the Land Development Ordinance, to clarify where Short-Term Rentals and Timeshares are allowed, and also, to correct the Sections of Ordinance which provide for the use specific standards which apply. Case No. 21-019, a charge initiated by the Director of Community Development. Submitted by the Planning Commission.

{*-042021BPC}

RESOLUTIONS

B. Resolution denying a request for Zoning Map Amendment, requesting authorization to Change the Zoning District Classification for a parcel of land presently zoned PDR Planned Development-Residential to RS-7.5 Medium-Density Single-Family Residential for property currently identified as 13539 Lorraine Road (Re: Tax Parcel No. 1107K-01-005.000). Case No. 21-016, Prisma Holdings, LLC (owner) and Freddie Fountain on behalf of Fountain & Associates, LLC (applicant). Submitted by the Planning Commission.

{*-042021APC} Ward 7

5. **CONSENT AGENDA** Resolution authorizing entry into First Amendment to Tri-Party Agreement for Downtown Housing Incentive Grant and Related Services, by and among the City of Biloxi, Rachel Pickich and Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District, a Mississippi non-profit corporation. Introduced by Mayor A.M. Gilich, Jr. {*-042021ACON} B. Resolution authorizing entry into Professional Services Agreement with Frank Genzer, NARCB, Al. Introduced by Mayor A.M. Gilich, Jr. {*-042021BCON} Resolution authorizing entry into Professional Services Agreement C. with Brown Mitchell & Alexander, Inc. in connection with the Hurricane Katrina Infrastructure Repair Program, Area 12: Gravity South, Phase 1&2, Project No. KG641. Introduced by Mayor A.M. Gilich, Jr. {*-042021CCON} D. Resolution authorizing entry into Amendment and Assignment of Lease Agreement, regarding the Creole Cottage, with JMF Development, LLC and Lavish Salon, LLC. Introduced by Mayor A.M. Gilich, Jr. {*-042021DCON} Resolution authorizing entry into Lease Agreement with Johnson E. Diesel Service, Inc. for the lease of additional storage space for the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr. {*-042021ECON} F. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to recognize insurance proceeds into the budget established for the Police Department. Introduced by Mayor A.M. Gilich, Jr. {*-042021FCON} G. Resolution authorizing submission of a grant application to CenterPoint Energy by the City of Biloxi Police Department in the amount of \$2,500 to be used with matching funds coming from the Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-042021APD} Resolution to approve and authorize the lowest and best quote Н. received for one Oximeter from Emergency Vehicle Specialists in the total amount of \$5,525.00. Funding: Fire Budget Introduced by Mayor

A.M. Gilich, Jr. {*-042021APUR}

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

5. CONSENT AGENDA-Continued

_____I. Resolution to approve and authorize the lowest and best quote received for tools from Municipal Emergency Services in the total amount of \$21,500.00.

Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.

{*-042021BPUR}

6. CODE ENFORCEMENT HEARINGS

_____A. S.C. Brosh, 1410H-01-010.000/338 Oak Street
30 day extension on March 16, 2021

_____B. Steven Carl Brosh, Jr., 1410H-01-011.000/334 Oak Street
30 day extension on March 16, 2021

_____7. ROUTINE AGENDA {*-042021RTN}

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

A. CITY PARCEL NO.: 1410J-07-031.000
OWNED BY: Sanjiv Bhakta
DATE OF HEARING: April 13, 2021

B. CITY PARCEL NO.: 1410J-07-032.000 OWNED BY: Sanjiv Bhakta DATE OF HEARING: April 13, 2021

C. CITY PARCEL NO.: 1410J-07-033.000 OWNED BY: Sanjiv Bhakta DATE OF HEARING: April 13, 2021

D. CITY PARCEL NO.: 1410J-06-066.000

OWNED BY: Christiana Trust as Custodian GSRAN-Z, LLC

DATE OF HEARING: April 13, 2021

E. CITY PARCEL NO.: 1110G-03-016.000

OWNED BY: Robert W. & Candace S. Gambrell

DATE OF HEARING: April 13, 2021

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

7. ROUTINE AGENDA-Continued

Section 2: To authorize special assessment to code enforcement action taken to clean the following parcels:

A. CITY PARCEL NO.: 1110M-01-002.000
OWNED BY: Allegiant Equities, LLC

ADDRESS: 55 East Long Lake Road, Ste. 204

Troy, MI 48085-4738

CONTRACTOR: William M. Supple

RESOLUTION NO.: 77-21 ASSESSMENT AMOUNT: \$4,710.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2021G-02, in the amount of \$6,243,860.70, attached as Exhibit "A" 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.