

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, May 4, 2021
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

INVOCATION

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).

B. Departmental Report

--The Tree Committee to give a report.

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

Second Reading A. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for two contiguous parcels of land, collectively measuring five-thousand, four-hundred and seventy-four (5,474) square feet (more or less) in overall size, from their present zoning district classification of LB Limited Business to NB Neighborhood Business, for land currently identified as 334 Howard Avenue and located adjacent to and west of Hoxie Street. Case No. 21-021, Long T. & Phoung T. Nguyen (owners) and Wayne O'Neal (applicant). Submitted by the Planning Commission.
{*-050421CPC} Ward 1

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

- 2441 _____ B. 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} **First reading on April 20, 2021**

RESOLUTIONS

- 265-21 _____ C. Resolution granting Minor Subdivision Final Plat approval for a defined property site currently identified as 650 Wetzel Drive (re: Tax Parcel No. 1209J-01-066.000). Introduced by Mayor A.M. Gilich, Jr.
{*-050421APC} Ward 6
- 266-21 _____ D. Resolution to deny a request for Conditional Use to authorize Short-Term Rentals within an existing Single-Family residence identified by municipal address 2518 Marshall Road. Case No. 21-020, Frank Zhang on behalf of 2518 Marshall, LLC. Submitted by the Planning Commission.
{*-050421BPC} Ward 5
- 267-21 _____ E. Resolution appointing Debora Magee, Ward Two representative, to the Biloxi Planning Commission to fill the unexpired term beginning May 4, 2021 and ending August 4, 2021. Introduced by Mayor A.M. Gilich, Jr.
{*-050421AEXC}

5. CONSENT AGENDA

- 268-21 _____ A. Resolution rescinding Resolution No. 247-21 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.
{*-050421ACON}
- 269-21 _____ B. Resolution authorizing entry into Lease Agreement with Team Waste GC, LLC for the office space located on the second floor of the Port Administration Building. Introduced by Mayor A.M. Gilich, Jr.
{*-050421BCON}

5. CONSENT AGENDA-Continued

- 270-21 C. Resolution authorizing entry into Professional Services Agreement with Brown, Mitchell & Alexander, Inc. in connection with the Hurricane Katrina Infrastructure Repair Program, Area 11: Gravity North, Phase 1&2, Project No. KG640. Introduced by Mayor A.M. Gilich, Jr.
{*-050421CCON}
- 271-21 D. Resolution authorizing entry into Professional Services Agreement with Brown, Mitchell & Alexander, Inc. in connection with the Hurricane Katrina Infrastructure Repair Program, North Contract. Introduced by Mayor A.M. Gilich, Jr.
{*-050421DCON}
- 272-21 E. Resolution authorizing request for reallocation of remaining balances of Tidelands grant awards to Harrison County, Mississippi for the construction of a boat ramp. Introduced by Mayor A.M. Gilich, Jr.
{*-050421ECON}
- 273-21 F. Resolution authorizing entry into First Amendment to Pest Control Contract for All City Buildings by and between the City of Biloxi and Bay Pest Control Company, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-050421FCON}
- 274-21 G. Resolution authorizing and approving renewal of Agreement with Environmental Systems Research Institute, Inc. (ESRI) for software utilized in connection with GIS Mapping. Introduced by Mayor A.M. Gilich, Jr.
{*-050421GCON}
- 275-21 H. Resolution authorizing entry into Agreement for Services with Terracon Consultants, Inc. for Capital Project No. 1080: Fire Station No. 5 Improvements. Introduced by Mayor A.M. Gilich, Jr.
{*-050421HCON}
- 276-21 I. Resolution supplementing Resolution No. 551-20 regarding adoption of the Fiscal Year 220-2021 Community Development Block Grant (CDBG) Grant Budget for the Fiscal Year ending September 30, 2021, to reflect actual revenues and expenditures through September 30, 2020. Introduced by Mayor A.M. Gilich, Jr.
{*-050421AADM}

5. CONSENT AGENDA-Continued

- 277-21 J. Resolution confirming and approving appointment of Deputy Clerk of the Municipal Court of the City of Biloxi, Mississippi (Cristi Gordanier). Introduced by Mayor A.M. Gilich, Jr.
{*-050421ACOURT}
- 278-21 K. Resolution amending the Municipal Budget for Fiscal Year ending September 30, 2021, and authorizing Biloxi Police Department use of State Drug Forfeiture Funds to supplement the budgeted purchase of Public Safety Portable Storage in the amount of \$7,039.00. Introduced by Mayor A.M. Gilich, Jr.
{*-050421APD}
- 279-21 L. Resolution to approve the purchase of Ammunition used for Training from Precision Delta in the total amount of \$10,711.04, as authorized by State of Mississippi Contract No. 8200050615. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-050421APUR}
- 280-21 M. Resolution to approve and authorize the lowest and best quote received for One Portable Storage Building from Gulf Coast Portable Buildings in the total amount of \$7,039.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-050421BPUR}
- 281-21 N. Resolution to approve and authorize the lowest and best quote received for One Sewer Camera from Spartan Tool in the total amount of \$12,572.93. Funding: Utilities Budget. Introduced by Mayor A.M. Gilich, Jr. {*-050421CPUR}
- 282-21 O. Resolution authorizing the Biloxi Parks and Recreation Department to submit a grant application to Chevron to purchase playground equipment, fitness equipment and a water fountain for Pennzoil Park. Introduced by Mayor A.M. Gilich, Jr.
{*-050421BPR}
- 283-21 P. Resolution to amend the Parks and Recreation budget for the fiscal year ending September 30, 2021, to reallocate funds from Parks and Recreation Athletic Supplies Account to Capital Outlay Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-050421CPR}

5. CONSENT AGENDA-Continued

{*}-Also available in alternative format.

- 284-21 _____ Q. Resolution amending the Parks and Recreation budget for the fiscal year ending September 30, 2021, to reallocate funds from Parks and Recreation Salaries Overtime to Salaries budgets to conduct summer swim lessons. Introduced by Mayor A.M. Gilich, Jr.
{*-050421DPR}
- 285-21 _____ R. Resolution authorizing contract with Gerald Pitalo for professional services for engineering and planning support activities for the City of Biloxi, and amend the Municipal Budget for Fiscal Year ending September 30, 2021. Introduced by Mayor A.M. Gilich, Jr.
{*-050421ICON}
- 286-21 _____ S. Resolution authorizing the Biloxi Fire Department to accept grant monies from Firehouse Subs Public Safety Foundation for extrication equipment in the amount of \$31,555.00 with no cost match and amending the Fire Budget for Fiscal Year ending September 30, 2021. Introduced by Mayor A.M. Gilich, Jr.
{*-050421AFD}
- 287-21 _____ T. Resolution authorizing acceptance of grant award from United States Department of Justice Grant (JAG) Program FY2019 in the amount of \$32,968.00 and amending the Police Budget for Fiscal Year ending September 30, 2021. Introduced by Mayor A.M. Gilich, Jr.
{*-050421BPD}
- 288-21 _____ U. Resolution authorizing acceptance of grant award from Wal-Mart in the amount of \$1,000.00 and amending the Police Budget for Fiscal Year ending September 30, 2021. Introduced by Mayor A.M. Gilich, Jr. {*-050421CPD}
- 289-21 _____ V. Resolution authorizing entry into an Agreement for Professional Services with M.A. Howard Consulting, LLC for various engineering and planning activities for the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr. {*-050421MCON}
- ADD**

6. CODE ENFORCEMENT HEARINGS

- Cleared _____ A. Biloxi Marking Products, Inc.1110E-02-023.000/2730 Fernwood Road
Still in violation B. Jason Brown & Dana Richard, 1410I-06-096.000/0 Clay Street
30 day extension C. Othelia Cavazos, 1410J-04-006.002/142 Keller Avenue
Still in violation D. Delux Homes, LLC 1210K-03-026.000/2044 Greater Avenue
Still in violation E. Ralph L. & Mavis G. Dickerson, 1210L-02-083.000/157 Brady Drive
Still in violation F. Maria Gisterek-Estate, 1210G-02-080.000/274 Bleuer Drive

{*}-Also available in alternative format.

6. CODE ENFORCEMENT HEARINGS- Continued

Still in violation G. Rick Q. Ly, 1210I-02-074.000/136 Rodenberg Avenue
30 day extension H. Savannah Thomas, c/o Marla Handford 1210K-02-015.000/170 Camellia Street

290-21 **7. ROUTINE AGENDA** {*-050421RTN}

Section 1: To accept bids submitted by each vendor in the amount shown below as the lowest and/or best bid based on the recommendation of the Executive Branch to accept each such bid as follows:

A. (Purchase No. 1) Demolition/Community Dev (4269 Oakridge Place)

VENDOR – Twin L. Construction

AMOUNT – \$7,265.00

B. (Purchase No. 2) Demolition/Community Dev (367 Forrest Ave)

VENDOR – Twin L. Construction

AMOUNT – \$5,717.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2021G-03, in the amount of \$1,437,589.51, 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.