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AGENDA BILOXI CITY COUNCIL MEETING Tuesday, June 1, 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
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading) Ordinance amending Chapter 20 Section 20-4-1 of the Code of Α. Ordinances regarding definition of Low-speed Vehicles. Introduced by Mayor A.M. Gilich, Jr. {*-060121ALEG} Ordinance to amend section 23-3-5(8)(6) of the Land Development B. Ordinances to designate additional buildings as a Biloxi Landmark (646 Water Street and 560 Howard Avenue). Introduced by Mayor A.M. Gilich, Jr. {*-060121ACD} ORDINANCES (Second Reading) C. Ordinance to amend the Biloxi Code of Ordinances, specifically sections 13-1-12-Fireworks and 23-4-3(D)(8)(M) which sections SUBSTITUTE address Seasonal Fireworks Sales. Case No. 20-050, City of Biloxi. Submitted by the Planning Commission. {*-122920BPC}

First reading on 12-29-20 and Tabled subject to call on 1-5-21

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

4. POLICY AGENDA-Continued

	RESOLUTIO	ONS
	D.	Resolution to grant Final Subdivision Plat approval for Allenwood Estates Subdivision- a seven (7) lot Single-Family Residential Subdivision for the property presently identified as an unaddressed parcel fronting upon John Lee and Wash Fayard Road. Introduced by Mayor A.M. Gilich, Jr. {*-060121APC}
5.	CONSENT	AGENDA
	A.	Resolution authorizing the issuance of a check to Boom Boom Committee Inc. in the amount of \$10,000 for the advertisement and promotion of the City of Biloxi's Annual 4th of July Celebration. Introduced by Mayor A.M. Gilich, Jr. {*-060121AEXC}
	B.	Resolution authoring submittal of substantial Amendment No. 2 to the Biloxi 2019 Action Plan and substantial Amendment No. 5 to the 2015-2019 Consolidated 2015-2019 Consolidated Plan for the Community Development Block Grant (CDBG) Entitlement Program. Introduced by Mayor A.M. Gilich, Jr. {*-060121AFSP}
	C.	Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Michael Wills). Introduced by Mayor A.M. Gilich, Jr. {*-060121APD}
	D.	Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Carolyn Prendergast). Introduced by Mayor A.M. Gilich, Jr. {*-060121BPD}
	E.	Resolution to authorize the purchase of two Kubota Mowers model Z725KH-3-60 State Contract No. 8200055841 from Parish Tractor Company, LLC for use by the Right of Way North Division in the amount of \$16,572.20. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr. {*-060121APUR}

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F.	Resolution to authorize the lowest and best quote received for the purchase of Jaws of Life Rescue Tools for Rescue 1 from Emergency Vehicle Specialist in the total amount of \$31,555.00. Funding: Fire Budget via Grant GR 156. Introduced by Mayor A.M. Gilich, Jr. {*-060121BPUR}
G.	Resolution to authorize the purchase of bulletproof vests from The Southern Connection Police Supplies, LLC in the total amount of \$79,252.25, as authorized by State of Mississippi Contract No. 8200053375. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-060121CPUR}
H.	Resolution authorizing the Mayor to approve and execute a Change Order No. 3 (final reconciliation) 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. {*-060121BFSP}
l.	Resolution authorizing Task Order No. 1 to Master Services Agreement for Professional Services with Neel-Schaffer, Inc. for the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor A.M. Gilich, Jr. {*-060121ACON}
J.	Resolution amending the Municipal Budget for Fiscal Year ending September 30, 2021, to include FEMA reimbursable expenditures and related revenues for the City's Capital Project Fund for Hurricane Zeta repairs to the Lighthouse Visitor Center. Project No. ZB001 Introduced by Mayor A.M. Gilich, Jr. {*-060121BEXC}
K.	Resolution authorizing the Biloxi Police Department to accept grant monies for the Patrick Leahy Bulletproof Vest Partnership (BVP), assistance to purchase of bulletproof vests in the amount of \$25,000, with the cost match of \$26,000 (total partnership is \$52,000) and amending the Police Department budget for the fiscal year ending September 30, 2021. Introduced by Mayor A.M. Gilich, Jr. {*-060121CPD}

5.

CONSENT AGENDA-Continued

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5. **CONSENT AGENDA-Continued** Resolution amending the Police Department budget for fiscal year ending September 30, 2021, in the amount of \$53,252.25 to pay for bulletproof vests. Introduced by Mayor A.M. Gilich, Jr. {*-060121DPD} M. Resolution amending the Police Department budget for fiscal year ending September 30, 2021, in the amount of \$937.30. Introduced by Mayor A.M. Gilich, Jr. {*-060121EPD} N. Resolution partially rescinding Resolution No. 475-19 regarding the establishment of just compensation for property needed in connection with Capital Project No. 913: Popps Ferry Extension. Introduced by Mayor A.M. Gilich, Jr. {*-060121BCON} 6. CODE ENFORCEMENT HEARINGS Α. Biloxi Marking Products, Inc. 1110E-02-023.000/2730 Fernwood Road Steve P. Leonard & Robert L. Lockett 1310H-02-003.000/ B. 249 Benachi Avenue **ROUTINE AGENDA** {*-060121RTN} 7. To adjudicate the following parcels a menace to the public health and Section 1: safety of the community: B. CITY PARCEL NO.: 1410H-01-010.000 OWNED BY: S.C. Brosh DATE OF HEARING: March 16, 2021 Α. CITY PARCEL NO.: 1410H-01-011.000 OWNED BY: Steven Carl Brosh Jr.

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

DATE OF HEARING: March 16, 2021

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7. ROUTINE AGENDA- Continued

A. CITY PARCEL NO.: 1410J-07-031.000

OWNED BY: Sanjiv Bhakta

ADDRESS: 799 Destiny Plantation Boulevard

Biloxi, MS 39532

CONTRACTOR: Robert Sidaway

RESOLUTION NO.: 264-21 ASSESSMENT AMOUNT: \$615.00

B. CITY PARCEL NO.: 1309C-01-005.073

OWNED BY: Adam Davis

ADDRESS: 870 Ellington Drive

Biloxi, MS 39532

CONTRACTOR: Conan Simmons

RESOLUTION NO.: 140-21 ASSESSMENT AMOUNT: \$3,215.00

C. CITY PARCEL NO.: 1410G-03-088.000
OWNED BY: Chau Vuan Ngo
ADDRESS: 10392 Third Avenue

D'Iberville, MS 39540

CONTRACTOR: John Boggan

RESOLUTION NO.: 200-21 ASSESSMENT AMOUNT: \$865.00

<u>Section 3:</u> To authorize approval of the claims listed on the docket of claims No. 2021H-03, in the amount of \$775,245.98, attached as Exhibit "A" 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.

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