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## AGENDA BILOXI CITY COUNCIL MEETING Tuesday, June 22, 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.	Mayo	or's Report		
	B.	Depa	artmental Report		
	C.	Coun	cil's Report		
3.	PUBLIC AGENDA				
	Citizens Comments-(Total allotted time 45 minutes)				
4.	POLICY AGENDA				
	RESOLUTIONS				
		A.	Resolution granting Conditional Use authorization for an Auto Repair and Servicing use, Without Painting/Bodywork, upon a site currently operating as a used car sales facility (also accomplished via a separate conditional use), for property situated in an NE Neighborhood Business Zoning District, and identified as 1749 Pass Road. Case No. 21- Submitted by the Planning Commission. {*-062221APC} Ward 3		
5.	CONSENT AGENDA				
		A.	Resolution authorizing submission of a grant application to the Mississippi Department of Marine Resources for Tidelands funding to be utilized in connection with Capital Project No. 1056: Sediment Removal Phase II. Introduced by Mayor A.M. Gilich, Jr. {*-061521TCON} Tabled one week on June 15, 2021		
		B.	Resolution authorizing renewal of End User License Agreement with Bosch Automotive Service Solutions, Inc. for Crash Data, Introduced		

by Mayor A.M. Gilich, Jr. {\*-062221ACON}

5.	CONSENT	AGENDA-Continued
	C.	Resolution authorizing renewal the Preventive Maintenance Agreement with Associated Office Systems for maintenance of the Biloxi Police Department's evidence vault. Introduced by Mayor A.M. Gilich, Jr. {*-062221BCON}
	D.	Resolution authorizing Change Order No. Six (6) to Standard Form of Agreement with Necaise Brothers Construction Company, Inc., and approving payment of Final Pay Application No. Twenty-Seven (27) in connection with Capital Project No. 1010: Keesler Gate Inside. Introduced by Mayor A.M. Gilich, Jr. {*-062221CCON}
	E.	Resolution authorizing entry into First Amendment to Agreement for Generator Maintenance and Repair Services by and between the City of Biloxi and Bay Motor Winding, Inc. Introduced by Mayor A.M. Gilich, Jr.   {*-062221DCON}
	F.	Resolution authorizing renewal of Full Support Agreement with Business Information Systems, Inc. for recording system equipment. Introduced by Mayor A.M. Gilich, Jr. {*-062221ECON}
	G.	Resolution to authorize the purchase of one Case 580N EP Loader Backhoe State Contract No. 8200056359 from Lee Tractor Company for use by the Water/Sewer Division in the amount of \$94,621.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr. {*-062221APUR}
	H.	Resolution authorize the lowest and best quote received for Vehicle Equipment for Three New Patrol Vehicles from The Southern Connection in the total amount of \$20,916.77. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-062221BPUR}
	l.	Resolution affirming the action and decision of the Building Official and authorizing special assessment of Tax Roll for demolishing of a structure. City Parcel No.: 1310A-03-036.000, Owned by: Thoaminh Sera Luu. Introduced by Mayor A.M. Gilich, Jr. {*-062221ABD}

<sup>{\*}-</sup>Denotes document name for internet access <a href="http://biloxi.ms.us">http://biloxi.ms.us</a> Also available in alternative format.

## 6. CODE ENFORCEMENT HEARINGS

A.	Lennis L. Coleman-Estate c/o Cherish N. Coleman
B.	1210H-02-055.000 /1630 Pringle Circle Joseph Decicco, 1108D-02-028.000/12459 Oaklawn Road
C.	Gatha L. & Joe A. Gayden Jr., 1410J-05-040.000/159 Keller Avenue
D.	Maria Gisterek-Estate,1210G-02-080.000/274 Bleuer Drive
E.	Joseph M. & Roberta Kane O'Sullivan
	1110E-01-058.000/311 Westview Drive
F.	Joseph Kulgis Parker, et al., 1410I-05-085.000/174 Crawford Street
G.	Pensacola Shore Investment, LLC
	1210I-04-012.000/1708 Beach Boulevard
H.	Samer & Malik Ahsan Baroudi, 1309C-01-005.079/1589 Knoll Court
	30 day extension on May 18, 2021
l.	Cynthia S. Joachim, 1410L-03-019.000/121 Hopkins Boulevard
	30 day extension on May 18, 2021
7.	ROUTINE AGENDA {*-062221RTN}

<u>Section 1:</u> 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 of Structure/ Comm Development

VENDOR – AD&R AMOUNT – \$5,750.00

B. (Purchase No. 2) Securing of Structure/Comm Development

VENDOR – B&B Construction

AMOUNT - \$1,295.00

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

A. CITY PARCEL NO.: 1410J-07-032.000

OWNED BY: Sanjiv Bhakta

ADDRESS: 799 Destiny Plantation Boulevard

Biloxi, MS 39532

RESOLUTION NO.: 264-21

CONTRACTOR: John Boggan

ASSESSMENT AMOUNT: \$715.00

<sup>{\*}-</sup>Denotes document name for internet access <a href="http://biloxi.ms.us">http://biloxi.ms.us</a> Also available in alternative format.

## 7. ROUTINE AGENDA-Continued

B. CITY PARCEL NO.: 1410J-07-033.000

OWNED BY: Sanjiv Bhakta

ADDRESS: 799 Destiny Plantation Boulevard

Biloxi, MS 39532

RESOLUTION NO.: 264-21

CONTRACTOR: John Boggan ASSESSMENT AMOUNT: \$715.00

<u>Section 3:</u> To authorize approval of the claims listed on the docket of claims No. 2021I-02, in the amount of \$6,162,009.15, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

<u>Section 4:</u> To authorize approval of the claims listed on the docket of claims No. 2021I-03, in the amount of \$90,561.77, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

<u>Section 5:</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.