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AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, July 6, 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

RESOLUTIONS

_____A. Resolution to appoint a President of the Biloxi City Council. Introduced by Council President Nathan Barrett.
{*-070621ACOU}

_____B. Resolution to appoint a Vice-President of the Biloxi City Council. Introduced by Council President Nathan Barrett.
{*-070621BCOU}

_____C. Resolution denying a request for Zoning Map Amendment, to authorize a change in zoning district classification from its current zoning of RS-10 Low-Density Single-Family Residential to LB Limited Business for property identified as 13160 Old Woolmarket Road. Case No. 21-031, Jason O. Rosetti. Submitted by the Planning Commission.

{*-070621APC} Ward 7

4. POLICY AGENDA-Continued

- _____D. Resolution denying a request for Conditional Use to authorize Short-Term Rentals within an Existing Single Family Residence identified by municipal address 13160 Old Woolmarket Road. Case No. 21-032, Jason O. Rosetti. Submitted by the Planning Commission.
{*-070621BPC} Ward 7
- _____E. Resolution to grant Preliminary Subdivision Plat approval for a sixteen (16) lot residential subdivision submitted as The Reserve at Marsh Island Subdivision, for property presently identified as 745 & 751 Barrett Road. Case No. 21-029, San Luis Investments, LLC and Chris Fore (owners), and Machado/Patano, PLLC (applicant). Submitted by the Planning Commission.
{*-070621CPC} Ward 4
- _____F. Resolution granting Vacation of an improved Public Right-of-Way, identified as Barrett Road, approximately 1180 feet in length and 40 feet in width (more or less). Case No. 21-037, San Luis Investments, LLC, Chris Fore and Machado/Patano, PLLC. Submitted by the Planning Commission.
{*-070621DPC} Ward 4
- _____G. Resolution to grant Preliminary Subdivision Plat approval for a two-hundred and eight (208) lot residential subdivision submitted as The Preserve at Parker Creek Subdivision, for properties presently identified as a portion of 13486 and 13588 Shriner's Boulevard; 13392 Jim Byrd Road; & 8031 and 8040 Frank Hudson Road (re: Tax Parcel Nos. 1207L-01-005.002; 1207L-01-011.000; 1207L-01-012.000; 1207-26-059.000; 1107H-01-016.000; & 1107I-01-001.000. Case No. 21-033 Scratch Golf, LLC (owner) and Elliott Land Development, LLC (applicant). Submitted by the Planning Commission.
{*-070621EPC} Ward 7
- _____H. Resolution to grant Conditional Use Approval, to authorize the establishment of Short-Term Rentals within three (3) separate unit sites located within The Majestic Oaks RV Resort property, identified by the municipal address 1750 Pass Road Unit Nos. 48, 49 & 50. Case No. 21-039, Marcus Thomas on behalf of Majestic Oaks RV Resort. Submitted by the Planning Commission.
{*-070621FPC} Ward 3

4. POLICY AGENDA-Continued

- _____I. Resolution granting Conditional Use approval, to authorize the establishment of a Short Term Rental upon a property situated within an NB Neighborhood Business zone and identified by municipal address 515 Howard Avenue (re: Tax Parcel No. 1410J-04-003.000). Case No. 21-040, Marvin D. Hendrix. Submitted by the Planning Commission. {*-070621GPC} Ward 1
- _____J. Resolution granting Minor Subdivision Final Plat Approval for a property site currently identified as 1070 Campbell Drive (Re: Tax Parcel No. 1210J-04-006.000). Introduced by Mayor A.M. Gilich, Jr. {*-070621HPC} Ward 6
- _____K. Resolution appointing the Chief Administrative Officer for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-070621CEXC}
- _____L. Resolution appointing City Attorney and Director of the Legal Department for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-070621DEXC}
- _____M. Resolution appointing Director of the Department of Community Development for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-070621EEXC}
- _____N. Resolution appointing Director of the Public Works Department for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-070621FEXC}
- _____O. Resolution appointing Director of the Department of Parks and Recreation for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-070621GEXC}
- _____P. Resolution appointing Director of the Department of Police for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-070621HEXC}
- _____Q. Resolution appointing Director of the Department of Fire for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-070621IEXC}

{*}-Denotes document name for internet access <http://biloxi.ms.us>

Also available in alternative format.

5. CONSENT AGENDA

- _____A. Resolution appointing Keri L. Campbell, Clerk of Council. Introduced by Council President Nathan Barrett.
{*-070621CCOU}
- _____B. Resolution appointing Michelle C. Peterson, Deputy Clerk of Council. Introduced by Council President Nathan Barrett.
{*-070621DCOU}
- _____C. Resolution appointing Tanner Cook, Deputy Clerk of Council. Introduced by Council President Nathan Barrett.
{*-070621ECOU}
- _____D. Resolution appointing Stacy L. Thacker as Municipal Clerk for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-070621JEXC}
- _____E. Resolution appointing E. Michael Leonard and Catherine McMahan as Deputy Municipal Clerks for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-070621KEXC}
- _____F. Resolution to establish a meeting day for the Biloxi City Council Meetings. Introduced by Council President Nathan Barrett.
{*-070621FCOU}
- _____G. Resolution authorizing reappointment of Major Larry Murphy to the Harrison County Emergency Communications Commission. Introduced by Mayor A.M. Gilich, Jr.
{*-070621APD}
- _____H. Resolution continuing the declaration of a State of Emergency for Hurricane Zeta in the City of Biloxi, Mississippi, and authorizing the Mayor to do all things reasonable and necessary to protect the immediate health and safety of the City's citizens; and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-070621AEXC}
- _____I. Resolution continuing a State of Emergency in the City of Biloxi, Mississippi for COVID-19, and authorizing the Mayor to do all things reasonable and necessary to protect the immediate health and safety of the City's citizens; and for related purposes. Introduced by Mayor A.M. Gilich, Jr. {*-070621BEXC}

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5. CONSENT AGENDA-Continued

- _____J. Resolution to amend the Parks and Recreation budget for the Fiscal Year ending September 30, 2021, to purchase a vacuum for the Biloxi Civic Center. Introduced by Mayor A.M. Gilich, Jr.
{*-070621APR}
- _____K. Resolution to amend the Parks and Recreation budget for the Fiscal Year ending September 30, 2021, to purchase two computers for the Donal Snyder Community Center. Introduced by Mayor A.M. Gilich, Jr.
{*-070621BPR}
- _____L. Resolution to amend the Parks and Recreation budget for the Fiscal Year ending September 30, 2021, to purchase a pitching machine for the AJ Holloway Sports Complex. Introduced by Mayor A.M. Gilich, Jr.
{*-070621CPR}
- _____M. Resolution authorizing engagement of Special Counsel for certain legal representation of the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-070621ACON}
- _____N. Resolution confirming and approving the appointment of Robert G. Harenski as Senior Municipal Prosecutor for the Municipal Court of the City of Biloxi, Mississippi and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-070621BCON}
- _____O. Resolution confirming and approving the appointment of Steven N. Eckert as Municipal Prosecuting Attorney for the Municipal Court of the City of Biloxi, Mississippi and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-070621CCON}
- _____P. Resolution confirming and approving the appointment of Special Prosecutors Panel for the Municipal Court of the City of Biloxi, Mississippi and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-070621DCON}

5. CONSENT AGENDA-Continued

- _____Q. Resolution confirming and approving appointment of Patrick Williams as Public Defender for the Municipal Court of the City of Biloxi, Mississippi and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-070621ECON}
- _____R. Resolution confirming and approving appointment of Public Defenders Panel for the Municipal Court of the City of Biloxi, Mississippi and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-070621FCON}
- _____S. Resolution ratifying and renewing Memorandum of Agreement between the Mississippi Department of Marine Resources and the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-070621GCON}
- _____T. Resolution accepting the continuation of that certain Interlocal Governmental Cooperation Agreement by and between Harrison County, Mississippi and the City of Biloxi, Mississippi for Tax Assessments and Collections for the Years 2020-2024 ratifying entry into same. Introduced by Mayor A.M. Gilich, Jr.
{*-070621HCON}
- _____U. Resolution accepting the continuation of that certain Interlocal Governmental Cooperation Agreement by and between Harrison County, Mississippi and the City of Biloxi, Mississippi for the Years 2020-2024 ratifying entry into same. Introduced by Mayor A.M. Gilich, Jr.
{*-070621ICON}
- _____V. Resolution authorizing entry into extension of Agreements regarding Administration of the City of Biloxi Downtown Housing Incentive Grant Program and Downtown Façade and Redevelopment Incentive Program with Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District, a Mississippi non-profit corporation. Introduced by Mayor A.M. Gilich, Jr.
{*-070621JCON}

5. CONSENT AGENDA-Continued

- _____W. Resolution authorizing Change Order No. One (1) to Agreement between Owner and Contractor for Construction Contract (Stipulated Price) with Gray Falcon Construction, LLC for Capital Project No. 1061: Small Craft to Oak Boardwalk. Introduced by Mayor A.M. Gilich, Jr.
{*-070621KCON}
- _____X. Resolution authorizing entry into Second 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.
{*-070621LCON}
- _____Y. Resolution authorizing the conveyance of personal property and fixture to the United States of America for the establishment of a new main gate to Keesler Air Force Base. Introduced by Mayor A.M. Gilich, Jr. {*-070621MCON}
- _____Z. Resolution authorizing request for reallocation of remaining balance of Tidelands Grant to Capital Project 1067: Kuhn Street Boat Ramp. Introduced by Mayor A.M. Gilich, Jr.
{*-070621NCON}
- _____AA. Resolution authorizing entry into Short Form of Agreement between Owner and Engineer for Professional Services with Brown Mitchell & Alexander, Inc. for Capital Project No. 1079: Bay Vista Water Well. Introduced by Mayor A.M. Gilich, Jr.
{*-070621OCON}
- _____BB. Resolution authorizing entry into Second Amendment to the Second Amended and Restated Agreement for Property Maintenance by and between the City of Biloxi and Gulf Breeze Landscaping, LLC . Introduced by Mayor A.M. Gilich, Jr.
{*-070621PCON}
- _____CC. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to provide sufficient funds for the Engineering Department to pay the City's contractual obligations for professional services. Introduced by Mayor A.M. Gilich, Jr.
{*-070621QCON}

5. CONSENT AGENDA-Continued

- _____ DD. Resolution authorizing purchase of KorWeb software from KorTerra for use by the City of Biloxi Public Works Department, Water Sewer Division. Introduced by Mayor A.M. Gilich, Jr.
{*-070621RCON}
- _____ EE. Resolution authorizing termination of Sub-award Agreement with Southern Rail Commission and amending the municipal budget for fiscal year ending September 30, 2021, to remove grant funds for the budget established for Capital Project No. 1067: Southern Rail Platform. Introduced by Mayor A.M. Gilich, Jr.
{*-070621SCON}
- _____ FF. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to close Capital Project No. 1067: Southern Rail Platform. Introduced by Mayor A.M. Gilich, Jr.
{*-070621TCON}
- _____ GG. Resolution rescinding Resolution No. 318-21 resolution authorizing entry into Lease Agreement with Gulf Coast Community Foundation, Inc. and Legacy Business League, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-070621UCON}
- _____ HH. Resolution authorizing submittal of a Rebuilding American Infrastructure with Sustainability and Equity (“RAISE”) Transportation Discretionary Grant Program Application to the U.S. Department of Transportation and committing required match to construct Biloxi Beach Connector Project (Capital Project No. 913: Poppo Ferry Extension). Introduced by Mayor A.M. Gilich, Jr.
{*-070621XCON}
- _____ II. Resolution authorizing renewal of Terms of Use and Copyright Policy with Active Network d/b/a Hy-Tek Sports Software for Meet Manager for Swimming 8.0. Introduced by Mayor A.M. Gilich, Jr.
{*-070621YCON}
- _____ JJ. Resolution authorizing Change Order No. Nine (9) to Standard Form of Agreement with Blackline Corporation for Capital Project No. 997: Saenger Theatre Exterior Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-070621ZCON}

5. CONSENT AGENDA-Continued

- _____KK. Resolution authorizing entry into Letter Agreement for Professional Services with Machado Patano, PLLC for Capital Project No. 1047: Tanglewood Infrastructure Repair. Introduced by Mayor A.M. Gilich, Jr. {*-070621AACON}
- _____LL. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to close Capital Project No. 1000: West Biloxi Boardwalk. Introduced by Mayor A.M. Gilich, Jr. {*-070621BBCON}
- _____MM. Resolution creating Capital Project No. 1085: Lighthouse Pier Parking and amending the municipal budget for fiscal year ending September 30, 2021, to provide funding for said project. Introduced by Mayor A.M. Gilich, Jr. {*-070621CCCON}
- _____NN. Resolution authorizing entry into Agreement with Seymour Engineering, PLLC for Capital Project No. 1085: Lighthouse Pier Parking. Introduced by Mayor A.M. Gilich, Jr. {*-070621DDCON}
- _____OO. Resolution authorizing entry into Cost Per Copy Agreement with RJ Young Company, Inc. for the lease, maintenance and copy costs associated with a new copier to be utilized by the Public Works Department. Introduced by Mayor A.M. Gilich, Jr. {*-070621EECON}
- _____PP. Resolution authorizing acceptance of the grant award from Walmart (GR066) and amending the budget ending September 30, 2021, in the amount of \$500.00. Introduced by Mayor A.M. Gilich, Jr. {*-070621BPD}
- _____QQ. Resolution authorizing the City of Biloxi Police Department to accept a donation of equipment from the Biloxi Public School District. Introduced by Mayor A.M. Gilich, Jr. {*-070621CPD}
- _____RR. Resolution authorizing submission of a grant application to Homeland Security Grant Program by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr. {*-070621DPD}

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5. CONSENT AGENDA-Continued

- _____SS. Resolution to approve and authorize the lowest and best quote received for Landscaping at the Lighthouse from JLC Landscaping in the total amount of \$6,588.00. Funding: Community Development Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-070621APUR}
- _____TT. Resolution to approve and authorize the One-Source Repair of Truck 2 by Sunbelt Fire in the total amount of \$69,630.72. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-070621BPUR}
- _____UU. Resolution confirming appointment of William "Gig" Tisdale as Municipal Court Judge. Introduced by Mayor A.M. Gilich, Jr.
{*-070621ALEG}
- _____VV. Resolution confirming appointment of James C. Steele as Municipal Court Judge. Introduced by Mayor A.M. Gilich, Jr.
{*-070621BLEG}
- _____WW. Resolution confirming appointment of Apryl L. Ready as Municipal Court Judge. Introduced by Mayor A.M. Gilich, Jr.
{*-070621CLEG}

6. CODE ENFORCEMENT HEARINGS

- _____A. Geraldine F. Blessey, et al., c/o Stanton Fountain, Jr.
1410G-03-117.000/250 Lee Street
- _____B. Jose Antonio Malaga Gomez, 1007H-01-023.001, 14189 Dundewood Road
- _____C. Raquel L. Greathouse, 1410E-06-104.000/240 Benachi Avenue
- _____D. Cheryl McKeown, 1210K-03-066.000/181 Gardenia Street
- _____E. Frank Misita, 1210H-02-076.003/280 Rodenberg Avenue
- _____F. Cynthia White, 1410E-06-077.000/257 Graham Avenue

_____7. ROUTINE AGENDA {*-070621RTN}

7. ROUTINE AGENDA-Continued

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) Semi-Annual Bids/ Public Works
VENDOR – See Bids
AMOUNT – See Bids

Section 2: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1309C-01-005.079
OWNED BY: Samer & Malik Ahsan Baroudi
DATE OF HEARING: May 18, 2021
- B. CITY PARCEL NO.: 1108D-02-028.000
OWNED BY: Joseph Decicco
DATE OF HEARING: June 22, 2021
- C. CITY PARCEL NO.: 1210G-02-080.000
OWNED BY: Maria Gisterek-Estate
DATE OF HEARING: June 22, 2021
- D. CITY PARCEL NO.: 1410I-05-085.000
OWNED BY: Joseph Kulgis Parker, et al.
DATE OF HEARING: June 22, 2021
- E. CITY PARCEL NO.: 1210I-04-012.000
OWNED BY: Pensacola Shore Investment, LLC
DATE OF HEARING: June 22, 2021

Section 3: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1210L-02-083.000
OWNED BY: Ralph L. & Mavis G. Dickerson
ADDRESS: 111 St. Andrews Drive
Jackson, MS 39211
CONTRACTOR: Gabriel M. Shabazz
RESOLUTION NO.: 326-21
ASSESSMENT AMOUNT: \$440.00

7. ROUTINE AGENDA-Continued

- B. CITY PARCEL NO.: 1210I-02-074.000
OWNED BY: Rick Q. Ly
ADDRESS: 1686 Beach Boulevard
Biloxi, MS 39531
CONTRACTOR: Gabriel M. Shabazz
RESOLUTION NO.: 326-21
ASSESSMENT AMOUNT: \$1,905.00
- C. CITY PARCEL NO.: 1007J-01-021.000
OWNED BY: Kathi S. Wales
ADDRESS: 11455 Vidalia Road Lot 9
Pass Christian, MS 39571
CONTRACTOR: John Boggan
RESOLUTION NO.: 184-21
ASSESSMENT AMOUNT: \$2,915.00

Section 4: To authorize approval of the claims listed on the docket of claims No. 2021I-04, in the amount of \$197,980.96, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: To authorize approval of the claims listed on the docket of claims No. 2021I-05, in the amount of \$ 20,369.00, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 6: 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.