

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, July 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
 - B. Departmental Report
 - C. Council's Report

- 3. PUBLIC AGENDA**

Citizens Comments-(Total allotted time 45 minutes)

- 4. POLICY AGENDA**

ORDINANCE (Second Reading)

- 2446 _____ A. Ordinance to approve a 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~~ RM-20 Multifamily Residential, Low Density for property identified as 13160 Old Woolmarket Road. Case No. 21-031, Jason O. Rosetti. Introduced by Council Member Nathan Barrett.
{*-070621APC} Ward 7 First Reading on July 6, 2021

RESOLUTIONS

- 486-21 _____ B. Resolution rescinding Resolution No. 430-21 and subsequently granting Conditional Use to authorize Short-Term Rental within an existing single family residence identified by municipal address 13160 Old Woolmarket Road. Case No. 21-032, Jason O. Rosetti. Introduced by Councilmember Nathan Barrett.
{*-072021COU}

4. POLICY AGENDA-Continued

- 487-21 C. Resolution appointing Eula Crowell to the Biloxi Housing Authority Board for a term beginning July 20, 2021 and ending July 19, 2026. Introduced by Mayor A.M. Gilich, Jr. {*-072021AEXC}
- 488-21 D. Resolution appointing the Chief Administrative Officer for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-070621CEXC} Tabled 2 weeks on July 6, 2021
- 489-21 E. Resolution appointing City Attorney and Director of the Legal Department for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-070621DEXC} Tabled 2 weeks on July 6, 2021
- 490-21 F. Resolution appointing Director of the Department of Community Development for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-070621EEXC} Tabled 2 weeks on July 6, 2021
- 491-21 G. Resolution appointing Director of the Public Works Department for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-070621FEXC} Tabled 2 weeks on July 6, 2021
- 492-21 H. Resolution appointing Director of the Department of Parks and Recreation for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-070621GEXC} Tabled 2 weeks on July 6, 2021
- 493-21 I. Resolution appointing Director of the Department of Police for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-070621HEXC} Tabled 2 weeks on July 6, 2021
- Failed J. Resolution appointing Director of the Department of Fire for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-070621IEXCSUB} Tabled 2 weeks on July 6, 2021
SUBSTITUTE

5. CONSENT AGENDA

- 494-21 A. Resolution amending the Municipal Budget for Fiscal Year ending September 30, 2021, to provide sufficient funding for Community Development Department Operating Supplies. Introduced by Mayor A.M. Gilich, Jr. {*-072021ACD}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 495-21 B. Resolution authorizing the City of Biloxi to submit an application to the 2021 Mississippi Department of Transportation Emergency Road and Bridge Repair Fund Program. Introduced by Mayor A.M. Gilich, Jr. {*-072021AENG}
- 496-21 C. Resolution authorizing acceptance of grant award from United States Department of Justice Grant (JAG) Program FY2020 and amending the Budget ending September 30, 2021, in the amount of \$21,283.00. Introduced by Mayor A.M. Gilich, Jr. {*-072021APD}
- 497-21 D. 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. {*-072021BPD}
- 498-21 E. Resolution authorizing the City of Biloxi Police Department to accept a donation of 2021 Dodge 2500 Crew Cab 4X4 from Philadelphia Fire Department, on behalf of Mississippi Office of Homeland Security funds, Grant No. S18HS296T. Introduced by Mayor A.M. Gilich, Jr. {*-072021CPD}
- 499-21 F. Resolution to approve and authorize the lowest and best quote received to Furnish and Install Six Data Terminals in new Police units from Communications International in the total amount of \$32,056.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-072021APUR}
- 500-21 G. Resolution to approve and authorize the lowest and best advertised bid received to furnish and install Replacement Furnishings for the Communication/Dispatch Building in the total amount of \$258,363.00 as submitted via reverse auction by Xybix Systems. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-072021BPUR}
- 501-21 H. Resolution authorizing termination of Lease, Use and Management Agreement with the Catholic Diocese of Biloxi. Introduced by Mayor A.M. Gilich, Jr. {*-072021ACON}

5. CONSENT AGENDA-Continued

- 502-21 I. Resolution authorizing entry into Mutual Termination of Memorandum of Understanding Relating to the Use of Mercy Cross School Campus. Introduced by Mayor A.M. Gilich, Jr. {*-072021BCON}
- 503-21 J. Resolution amending Resolution No. 391-21 reconciling Capital Project No. 913: Poppo Ferry Extension and amending the municipal budget for fiscal year ending September 30, 2021. Introduced by Mayor A.M. Gilich, Jr. {*-072021CCON}
- 504-21 K. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to reflect the receipt of certain refunds into the budget established for Capital Project No. 1014: CSX Railroad Crossing Closure. Introduced by Mayor A.M. Gilich, Jr. {*-072021DCON}
- 505-21 L. Resolution amending the municipal budget for fiscal year ending September 30, 2021 to reflect a grant repayment to the Mississippi Department of Marine Resources (“MDMR”) in the budget established for Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr. {*-072021ECON}
- 506-21 M. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to close Capital Project No. 1057: Port Administration Building Repair. Introduced by Mayor A.M. Gilich, Jr. {*-072021GCON}
- 507-21 N. Resolution amending the municipal budget to recognize funds received from Harrison County, representing partial payment of residual one mill (1.0) of ad valorem taxes to the City of Biloxi Port Enterprise Fund for the fourth quarter of tax year 2020 and to allocate said funds into the municipal budget for Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr. {*-072021HCON}
- 508-21 O. Resolution amending the municipal budget to recognize funds received from Harrison County, representing partial payment of residual one mill (1.0) of ad valorem taxes to the City of Biloxi Port Enterprise Fund for the first quarter of tax year 2021 and to allocate said funds into the municipal budget for Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr. {*-072021ICON}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 509-21 P. Resolution authorizing entry into Sub-Award Agreement with the Mississippi Department of Environmental Quality (“MDEQ”), accepting said Grant and amending the municipal budget for fiscal year ending September 30, 2021, to recognize grant funds into the budget for Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr.
{*-072021JCON}
- 510-21 Q. Resolution authorizing entry into Memorandum of Understanding regarding Bicycle Rental with Sportif Ventures, LLC d/b/a Biloxi Bicycle Works. Introduced by Mayor A.M. Gilich, Jr.
{*-072021KCON}
- REMOVED** R. Resolution authorizing entry into Amendment No. 8 to Letter Agreement, dated April 28, 2016, with Neel-Schaffer, Inc. for Resident Project Representative Service in connection with all areas of the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor A.M. Gilich, Jr.
{*-072021LCON}
- 511-21 S. Resolution authorizing entry into Letter Agreement with Neel-Schaffer, Inc. for maintenance and analysis of the City of Biloxi Hydraulic Water Model. Introduced by Mayor A.M. Gilich, Jr.
{*-072021MCON}
- 512-21 T. Resolution authorizing execution and delivery of Easement and Assignment of Option and Lease Agreement, granting an easement to Eco-Site, LLC for real property located in Hiller Park. Introduced by Mayor A.M. Gilich, Jr.
{*-072021NCON}
- 513-21 U. Resolution authorizing submission of a grant application to the Gulf Coast Restoration Fund requesting funding to be utilized for Point Cadet Marina Improvements (East) and committing the matching funds. Introduced by Mayor A.M. Gilich, Jr.
{*-072021OCON}
- 514-21 V. Resolution authorizing submission of a grant application to the Gulf Coast Restoration Fund requesting funding to be utilized in connection with Capital Project No. 913: Poppo Ferry Extension and committing the matching funds. Introduced by Mayor A.M. Gilich, Jr.
{*-072021PCON}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 515-21 _____ W. Resolution authorizing submission of a grant application to the Gulf Coast Restoration Fund requesting funding to be utilized in connection with Capital Project No. 997: Saenger Theatre Repairs and committing the matching funds. Introduced by Mayor A.M. Gilich, Jr.
*-072021QCON}
- 516-21 _____ X. Resolution authorizing entry into Memorandum of Understanding with the Mississippi Department of Marine Resources ("MDMR") for the purposes of accepting Gulf of Mexico Energy Security Act ("GOMESA") Funding and Amending the Municipal budget for Fiscal Year Ending September 30, 2021, to recognize grant fund into the budget to Capital Project No. 1066: Point Cadet Shoreline. Introduced by Mayor A.M. Gilich, Jr.
{*-072021RCON}
- 517-21 _____ Y. Resolution authorizing submission of a Request for Funding to the Mississippi Department of Marine Resources for GOMESA funding to be utilized in connection with Capital Project No. 1068: Keegan Bayou Restoration. Introduced by Mayor A.M. Gilich, Jr.
{*-072021SCON}
- 518-21 _____ Z. Resolution authorizing submission of a Request for Funding to the Mississippi Department of Marine Resources for GOMESA funding to be utilized in connection with Capital Project No. 1072: Wave Outfalls. Introduced by Mayor A.M. Gilich, Jr.
{*-072021TCON}
- 519-21 _____ AA. Resolution authorizing submission of a Request for Funding to the Mississippi Department of Marine Resources for GOMESA funding to be utilized in connection with Capital Project No. 1029: Sherman Canaan Fishing Dock Improvements. Introduced by Mayor A.M. Gilich, Jr.
{*-072021UCON}
- 520-21 _____ BB. Resolution committing matching funds in the event that a Gulf Coast Restoration Fund Grant is awarded to Mississippi Gulf Coast Pickleball, Inc. for certain improvements to the Pickleball courts and amenities located within the City of Biloxi Popps Ferry Recreational Complex. Introduced by Mayor A.M. Gilich, Jr.
ADD
{*-072021WCON}

{*}-Also available in alternative format.

521-21 _____ CC. Resolution authorizing transfer of funds from the general fund to the account holding the Mississippi Department of Finance and Administration grant funds. Introduced by Mayor A.M. Gilich, Jr. {*-072021VCON}
ADD
 As amended

6. CODE ENFORCEMENT HEARINGS

Still in violation A. Robert & Lynn A. Flint Basket, 1110D-01-028.000/451 Cove Drive
Still in violation B. Delux Homes, LLC, 1210K-03-026.000/2044 Greater Avenue
Still in violation C. James Thinh Luu, 1410F-04-077.000/322 Haise Street
Cleared _____ D. Pariona Properties, LLC, 1210H-02-076.001/288 Rodenberg Avenue
30 day extension E. Othelia Cavazos, 1410J-04-006.002/142 Keller Avenue
30 day extension on May 4, 2021 and 30 day extension on June 15, 2021
Cleared _____ F. Savannah Thomas, c/o Marla Handford 1210K-02-015.000/170 Camellia Street
30 day extension on May 4, 2021 and 30 day extension on June 15, 2021

522-21 _____ 7. ROUTINE AGENDA {*-072021RTN}

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) Football and Cheerleader Uniforms/ Parks & Recreation
 VENDOR – See Bids
 AMOUNT – See Bids
- B. (Purchase No. 2) Football Supplies/ Parks & Recreation
 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.: 1007H-01-023.001
 OWNED BY: Jose Antonio Malago Gomez
 DATE OF HEARING: July 6, 2021
- B. CITY PARCEL NO.: 1410G-03-117.000
 OWNED BY: Geraldine F. Blessey, et al.
 DATE OF HEARING: July 6, 2021

7. ROUTINE AGENDA- Continued

SECTION 3: To authorize approval of the claims listed on the docket of claims No. 2021J-01, in the amount of \$522,484.69, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 4: To authorize approval of claims listed on the docket of claims No. 06-2021, in the amount of \$4,760,418.78 to Payroll, Fringes, and PERS, and distributed funds collected from Gaming Revenue attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 5: 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.