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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, July 27, 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)

Tabled subject to call A. Ordinance to amend the Biloxi Code of Ordinances, specifically sections 13-1-12-Fireworks and 23-4-3(D)(8)(M) which sections address Seasonal Fireworks Sales. Case No. 20-050, City of Biloxi. Submitted by the Planning Commission. {*-122920BPCSUB} **First reading on 12-29-20 and Tabled subject to call on 1-5-21 and Tabled subject to call on 6-1-21**

RESOLUTIONS

- 523-21 _____ **SUBSTITUTE**
- B. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi (the "City") authorizing and directing the issuance of a Tax Increment Limited Obligation Bond or Bonds of the City in the maximum aggregate principal amount of Two Million One Hundred Thousand Dollars (\$2,100,000) to be designated City of Biloxi, Mississippi Tax Increment Limited Obligation Refunding Bonds (the Wal-Mart Neighborhood Market Project), Series 2021, for the purpose of defeasing and/or refunding some or all of the outstanding maturities of the City's Tax Increment Financing Limited Obligation Revenue Bonds, Series 2017 (the Wal-Mart Neighborhood Market Project) and the City's Tax Increment Financing Limited Obligation Revenue Bonds, Series 2019 (the Wal-Mart Neighborhood Market Project-Phase II), and paying the costs of issuance thereof; and for related matters. Introduced by Mayor A.M. Gilich, Jr. {*-072721ALEG}

{*}- Also available in alternative format.

4. POLICY AGENDA-Continued

524-21 _____ C. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi (the “City”) authorizing the negotiation of the sale of the City’s Tax Increment Limited Obligation Refunding Bonds (the Wal-Mart Neighborhood Market Project), Series 2021 in the maximum aggregate principal amount of Two Million One Hundred Thousand Dollars (\$2,100,000), the proceeds of which will be used to defease and/or refund the City’s Tax Increment Financing Limited Obligation Revenue Bonds, Series 2017 (the Wal-Mart Neighborhood Market Project) and the City’s Tax Increment Financing Limited Obligation Revenue Bonds, Series 2019 (the Wal-Mart Neighborhood Market Project-Phase II), and paying the costs of issuance thereof; and for related matters. Introduced by Mayor A.M. Gilich, Jr.
{*-072721BLEG}

5. CONSENT AGENDA

525-21 _____ A. Resolution to adopt the 2021 Action Plan for use of funds allocated to the City of Biloxi through the U.S. Department of Housing and Urban Development, Community Development Block Grant (CDBG) Entitlement Program. Introduced by Mayor A.M. Gilich, Jr.
{*-072721AFSP}

526-21 _____ B. Resolution to approve and authorize the lowest and best quote received to Upfit Four Patrol Cars from The Southern Connect in the total amount of \$34,437.12. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-07271APUR}

527-21 _____ C. Resolution to approve and authorize the Emergency purchase of Covid-19 Supplies and Services as per the attached list of purchase order information. Introduced by Mayor A.M. Gilich, Jr.
{*-072721BPUR}

528-21 _____ D. Resolution to approve and authorize the One-Source purchase of One DVD Backup System from TCSWare in the total amount of \$6,876.47. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-072721CPUR}

529-21 _____ E. Resolution to approve and authorize the lowest and best quote received to clear debris from the Sunkist Country Club ponds from Weed Out in the total amount of \$11,345.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-072721DPUR}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 530-21 F. Resolution approving payment of Final Invoice for Weaver Electric, Inc. in connection with Capital Project No. 1062: Old Hwy 90 Fishing Bridge Lights. Introduced by Mayor A.M. Gilich, Jr. {*-072721ACON}
- 531-21 G. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to close Capital Project No. 1062: Old Hwy 90 Fishing Bridge Lights. Introduced by Mayor A.M. Gilich, Jr. {*-072721BCON}
- 532-21 H. Resolution authorizing Change Order No. Nine (9) to the Construction Agreement with Lane Construction Company of Mississippi, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area SXSS (Project No. KG639). Introduced by Mayor A.M. Gilich, Jr. {*-072721CCON}
- 533-21 I. Resolution authorizing Change Order No. Two (2) to the Construction Agreement with Necaise Brothers Construction Co., Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area STM1&2 (Project Nos. KG634 and K7112). Introduced by Mayor A.M. Gilich, Jr. {*-072721DCON}
- ~~REMOVE J. Resolution requesting the assistance of Harrison County in establishing and enforcing "No Wake Zones" on the waterway between Biloxi Harbors and Deer Island. Introduced by Mayor A.M. Gilich, Jr. {*-072721ECON}~~
- 534-21 K. Resolution authorizing entry into Business Services Agreement with Sparklight for additional internet bandwidth at the Biloxi Civic Center and the Dr. Frank Gruich Sr. Community Center. Introduced by Mayor A.M. Gilich, Jr. {*-072721FCON}
- 535-21 L. Resolution accepting the bid of Mandal's, Inc. and authorizing entry into a Construction Agreement for Zeta Project No. ZB001: Lighthouse Visitors Center Repairs. Introduced by Mayor A.M. Gilich, Jr. {*-072721GCON}

5. CONSENT AGENDA-Continued

- 536-21 _____ M. Resolution authorizing an administrative adjustment to just compensation, as established by prior resolution, for additional relocation assistance in connection with property acquisition for Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr. {*-072721HCON}
- 537-21 _____ N. Resolution declaring real property to be surplus and authorizing the sale thereof pursuant to Miss. Code Ann. §21-17-1(2)(a) and §57-7-1 (1972), as amended, and for related purposes. Introduced by Mayor A.M. Gilich, Jr. {*-072721ICON}
- 538-21 _____ O. Resolution authorizing Change Order No. Seventy-Eight (78) to the Construction Agreement with Oscar Renda Contracting, Inc. for the Hurricane Katrina Infrastructure Repair Program, North Contract, Areas SXS N, GRN1&2, GRN3, GRN4, GRN5, GRS1&2, GRS3&4, and DIV1&2 (Project Nos. KG638, KG640, KG641, KG643 and K7112). Introduced by Mayor A.M. Gilich, Jr. {*-072721JCON}
- 539-21 _____ P. Resolution amending Resolution No. 513-21 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. {*-072721KCON}
- 540-21 _____ Q. Resolution amending Resolution No. 514-21 authorizing submission of a grant application to the Gulf Coast Restoration Fund requesting funding to be utilized in connection with Capital Project No. 913: Pops Ferry Extension and committing the matching funds. Introduced by Mayor A.M. Gilich, Jr. {*-072721LCON}
- 541-21 _____ R. Resolution amending Resolution No. 515-21 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. {*-072721MCON}
- 542-21 _____ S.
ADD Resolution requesting the assistance of Harrison County in the repair of Indian Drive in the City of Biloxi. Introduced by Council Member Kenny Glavan. {*-072721ACOU}

{*}-Also available in alternative format.

6. CODE ENFORCEMENT HEARINGS

Still in violation A. Lennis L. Coleman-Estate c/o Cherish N. Coleman
1210H-02-055.000 /1630 Pringle Circle
30 day extension on June 22, 2021

Still in violation B. Gatha L. & Joe A. Gayden Jr., 1410J-05-040.000/159 Keller
Avenue
30 day extension on June 22, 2021

Still in violation C. Joseph M. & Roberta Kane O'Sullivan
1110E-01-058.000/311 Westview Drive
30 day extension on June 22, 2021

543-21 7. ROUTINE AGENDA {*-072721RTN}

SECTION 1: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1110D-01-028.000
OWNED BY: Robert and Lynn A. Flint Basket
DATE OF HEARING: July 20, 2021
- B. CITY PARCEL NO.: 1210K-03-026.000
OWNED BY: Delux Homes, LLC
DATE OF HEARING: July 20, 2021
- C. CITY PARCEL NO.: 1410F-04-077.000
OWNED BY: James Thinh Luu
DATE OF HEARING: July 20, 2021

SECTION 2: To authorize approval of the claims listed on the docket of claims No. 2021J-02, in the amount of \$4,425,445.79, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD SECTION 3: To authorize approval of the claims listed on the docket of claims No. 2021J-04, in the amount of \$185,750.00, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 4: 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.

{*}-Also available in alternative format.