

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, August 17, 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

- _____A. Public Hearing with respect to a request for a 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.

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

RESOLUTIONS

- _____A. 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
- _____B. Resolution determining and allocating certain distribution of funds pursuant to Biloxi Code of Ordinances Section 12-9-9 for Fiscal Year 2021-2022. Introduced by Mayor A.M. Gilich, Jr.
{*-081721AEXC}

4. POLICY AGENDA- Continued

- _____C. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi (the “City”), authorizing and approving engagement of professionals for the issuance of City of Biloxi, Mississippi Tax Increment Financing Limited Obligation Refunding Bonds (the Wal-Mart Neighborhood Market Project), Series 2021 (the “Bonds”); authorizing and approving the execution of a Private Placement Agreement for the Bonds; ratifying the execution of a Commitment Letter for the Bonds; and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-081721ALEG}
- _____D. Resolution to amend Resolution No. 440-15 to amend the terms and conditions of the Economic Development Security Fund to designate it henceforth as an unrestricted fund within the General Fund; and for related purposes. Introduced by Mayor A.M. Gilich, Jr. {*-081721DEXC}
- _____E. Resolution of Notice of Intent to amend Section 9-1-22 (a) of the Code of Ordinances pertaining to Garbage Collection and Disposal Fees. Introduced by Mayor A.M. Gilich, Jr.
{*-081721EEXC}

5. CONSENT AGENDA

- _____A. Resolution reappointing Clarence Taylor to the Biloxi Housing Authority Board for a term beginning August 16, 2021, and ending August 15, 2026. Introduced by Mayor A.M. Gilich, Jr.
{*-081721BEXC}
- _____B. Resolution requesting Harrison County support in loan in trailer for use at the Blessing of the Fleet. Introduced by Mayor A.M. Gilich, Jr.
{*-081721CEXC}
- _____C. Resolution authorizing an increase in change funds for fiscal year 2020/2021. Introduced by Mayor A.M. Gilich, Jr.
{*-081721AADM}
- _____D. Resolution authorizing a budget amendment in the amount of \$2,220.64 for the purchase of one HP Laserjet Enterprise 700 Printer for the Fiscal year ending September 30, 2021. Introduced by Mayor A.M. Gilich, Jr.
{*-081721BADM}

5. CONSENT AGENDA-Continued

- _____ E. Resolution affirming the action and decision of the Building Official and authorizing special assessment of Tax Roll for securing of a structure. City Parcel No.: 1410J-06-066.000 Owned by: Christiana Trust as Custodian GRANZLLC. Introduced by Mayor A.M. Gilich, Jr. {*-081721ABD}
- _____ F. Resolution authorizing submission of a grant application to Code 3 for body armor for Animal control officers by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr. {*-08721APD}
- _____ G. Resolution to approve and authorize the lowest and best quote received for Circle Park improvements from Miracle Recreation in the total amount of \$6,723.37. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr. {*-081721APUR}
- _____ H. Resolution amending the municipal budget for fiscal year ending September 30, 2021, and authorizing Biloxi Police Department use of state Drug Forfeiture Funds to supplement the budgeted purchase of IDEMIA LiveScan Fingerprint System in the amount of \$41,303.00 Introduced by Mayor A.M. Gilich, Jr. {*-081721BPD}
- _____ I. Resolution to approve and authorize the lowest and best quote received for Digital Forensic Equipment from Morpho USA in the total amount of \$41,303.00. Introduced by Mayor A.M. Gilich, Jr. {*-081721CPUR}
- _____ J. Resolution authorizing and approving entry into Second Amendment to Service Agreement with Sweep Masters, Inc. for City-wide street cleaning. Introduced by Mayor A.M. Gilich, Jr. {*-081721ACON}
- _____ K. Resolution authorizing renewal of Purchase Contract with Scribble Software, Inc. for software utilized by Port and Harbors. Introduced by Mayor A.M. Gilich, Jr. {*-081721BCON}

5. CONSENT AGENDA-Continued

- _____L. Resolution authorizing renewal of software subscription with Cellebrite, Inc. for Blacklight. Introduced by Mayor A.M. Gilich, Jr. {*-081721CCON}
- _____M. Resolution authorizing renewal of software agreement with GetData Forensics USA for Forensic Explorer. Introduced by Mayor A.M. Gilich, Jr. {*-081721DCON}
- _____N. Resolution authorizing renewal of agreement with Oracle America, Inc. for use of Construction Project Cloud Exchnage. Introduced by Mayor A.M. Gilich, Jr. {*-081721ECON}
- _____O. Resolution authorizing entry into an Amended and Restated Excursion Boat Berth Rental Agreement with Samuel Hasley d/b/a All Coast Water Taxi, a Mississippi limited liability company. Introduced by Mayor A.M. Gilich, Jr. {*-081721FCON}
- _____P. Resolution amending Resolution No. 582-19 to provide for payment from a different line item and amending the municipal budget for fiscal year ending September 30, 2021. Introduced by Mayor A.M. Gilich, Jr. {*-081721GCON}
- _____Q. Resolution authorizing renewal of the Motion Picture Licensing Corporation Umbrella License Agreement to show movies at the Donal Snyder Community Center. Introduced by Mayor A.M. Gilich, Jr. {*-081721HCON}
- _____R. Resolution authorizing the closure of certain trust accounts and applying the balance of said accounts to debt service Introduced by Mayor A.M. Gilich, Jr. {*-081721ICON}
- _____S. Resolution authorizing entry into Rental Agreement and Digital Color Copier Service Agreement with South Mississippi Business Machines for the lease, maintenance and copy costs associated with a new copier to be utilized by the Community Development Department. Introduced by Mayor A.M. Gilich, Jr. {*-081721KCON}

5. CONSENT AGENDA-Continued

- _____T. Resolution authorizing entry into Rental Agreement and Digital Color Copier Service Agreement with South Mississippi Business Machines for the lease, maintenance, and copy costs associated with a new copier to be utilized by the Community Development Department. Introduced by Mayor A.M. Gilich, Jr.
{*-081721LCON}
- _____U. Resolution authorizing entry into Rental Agreement and Digital Color Copier Service Agreement with South Mississippi Business Machines for the lease, maintenance and copy costs associated with a new copier to be utilized by the Visitors Center. Introduced by Mayor A.M. Gilich, Jr.
{*-MCON081721}
- _____V. Resolution authorizing entry into the 2021 Fire Extinguisher Maintenance Agreement with Southern Fire Sprinkler, Inc. for service to all City buildings. Introduced by Mayor A.M. Gilich, Jr.
{*-081721NCON}
- _____W. Resolution accepting and approving Certificate of Substantial Completion to the Standard Form of Agreement with SCI, Inc. for Capital Project No. 994: Woolmarket Road East Drainage. Introduced by Mayor A.M. Gilich, Jr.
{*-081721OCON}
- _____X. Resolution authorizing renewal of CityWorks License and Maintenance Agreement with Azteca Systems, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-081721PCON}
- _____Y. Resolution authorizing the City of Biloxi to enter into Digital Copier Service Agreements with South Mississippi Business Machines for the maintenance of copiers utilized City-wide. Introduced by Mayor A.M. Gilich, Jr.
{*-081721QCON}
- _____Z. Resolution authorizing renewal of Procure Service Plan with Stryker Corporation for the maintenance of automated external defibrillators (AEDs) in use by the Fire Department. Introduced by Mayor A.M. Gilich, Jr.
{*-081721RCON}

5. CONSENT AGENDA-Continued

- _____AA. Resolution authorizing entry into Standard Form of Agreement between Owner and Engineering for Professional Services with Seymour Engineering, PLLC for Zeta Project No. ZP007: Lighthouse Pier Reconstruction. Introduced by Mayor A.M. Gilich, Jr. {*-081721SCON}
- _____BB. Resolution approving and authorizing agreement with The Arbitrage Group, Inc. for calculation of arbitrage earnings on the City of Biloxi's General Obligation Bond, Series 2019. Introduced by Mayor A.M. Gilich, Jr. {*-081721TCON}
- _____CC. 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. {*-081721UCON}
- _____DD. Resolution authorizing entry into Fourth Amendment to Tri-Party Agreement for Downtown Housing Incentive Grant and Related Services, by and among the City of Biloxi, JTG Properties, LLC and Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District, a Mississippi non-profit corporation. Introduced by Mayor A.M. Gilich, Jr. {*-081721VCON}
- _____EE. Resolution authorizing appropriation to Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District for the benefit of Jay Golden d/b/a JTG Properties, LLC (275 Forrest Avenue). Introduced by Mayor A.M. Gilich, Jr. {*-081721WCON}
- _____FF. Resolution authorizing execution of an Excursion Boat Berth Rental Agreement between City of Biloxi and Dr. Patricia O'Kelley-Hughes for pier space at Point Cadet Marina. Introduced by Mayor A.M. Gilich, Jr. {*-081721XCON}
- _____GG. Resolution authorizing entry into Second Amendment to Tri-Party Agreement for Downtown Housing Incentive Grant and Related Services, by and among the City of Biloxi, Rachel Pickich and Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District, a Mississippi non-profit corporation. Introduced by Mayor A.M. Gilich, Jr. {*-081721YCON}

5. CONSENT AGENDA-Continued

- _____HH. Resolution authorizing appropriation to Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District for the benefit of Rachel Pickich (576 Comfort Place). Introduced by Mayor A.M. Gilich, Jr.
{*-081721ZCON}
- _____II. Resolution authorizing entry into Amended and Restated Grant Agreement with the Mississippi Development Authority (“MDA”) for Capital Project Number 997: Saenger Theatre Exterior Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-081721AACON}
- _____JJ. Resolution accepting Hazard Mitigation Grant Award from the Mississippi Emergency Management Agency for Project 4429-20 Oaklawn Road Water Well Generator. Introduced by Mayor A.M. Gilich, Jr.
{*-081721APW}
- _____KK. Resolution amending the municipal budget for the fiscal year to end September 30, 2021, to transfer appropriations from within the Fire Department to be used for the purchase of a Holmatro Combi Tool for Air 1 in the amount of \$12,102.65. Introduced by Mayor A.M. Gilich, Jr.
{*-081721AFD}

6. CODE ENFORCEMENT HEARINGS

- _____A. Kevin Bullard 1207N-01-002.021/0 Larkin Drive
- _____B. Terry & Margaret Cobb 1110E-02-015.000/282 Hickory Road
- _____C. Catherine Huber 1410E-03-011.000/247 Bohn Street
- _____D. RW Development, LLC 1210J-02-020.000/1816 Beach Boulevard
- _____E. Eddie Mae Smith 1410F-03-102.000/238 Delauney Street
- _____F. Xcelant Holdings Corp. 1410C-04-069.000/395 Fayard Street
- _____G. Xcelant Holdings Corp. 1410D-01-161.000/876 Elder Street

7. ROUTINE AGENDA {*-081721RTN}

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 #1) Chlorine for Water System/Public Works
VENDOR – DPC Enterprises
AMOUNT – a. 1.60 lb – 150 pound cylinders (per pound)
b. .95 lb – 1-ton cylinders (per pound)

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

7. ROUTINE AGENDA - Continued

- B. (Purchase #2) Demolition of Structure 174 Crawford/Comm Dev
VENDOR – AD&R
AMOUNT – \$3,500.00

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

- A. CITY PARCEL NO.: 1209F-02-006.000
OWNED BY: Marsha Staehling Blackledge-Estate
DATE OF HEARING: August 3, 2021

Section 3: To authorize approval of the claims listed on the docket of claims No. 2021K-01, in the amount of \$1,818,944.04., 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. 07-2021, in the amount of \$5,103,327.44 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.

**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, August 17 2021
Immediately Following the 1:30 p.m. Council Meeting
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

1. Agenda Order
2. Presentation Agenda
 - A. Mayor's Report
 - B. Council's Report
3. Public Agenda
Citizen's Comments
4. Policy Agenda

Subject matter of the meeting is to discuss the Fiscal Year 2021-2022 Budget.