

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, August 24, 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

--Frank Bordeaux with BXS to speak about the City's Liability Insurance Renewal.

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

RESOLUTIONS

_____A. Resolution granting Conditional Use Approval, to authorize an existing single-family residence to be utilized as a Short- Term Rental, for property situated within an RM-30 High-Density Multi-Family residential zoning district zone, and identified by municipal address 229 Fayard Street (re: Tax Parcel No. 1410F-06-141.000). Case No. 21-046, Greg Mitchell. Submitted by the Planning Commission.
{*-082421APC} Ward 2

_____B. Resolution granting Conditional Use approval, to authorize a fully enclosed Auto Sales Facility upon property identified as 2015 Popp's Ferry Road. Case No. 21-045, Chris Rains on behalf of Gulf Coast Jeeps, LLC. Submitted by the Planning Commission.
{*-082421BPC} Ward 4

_____C. Resolution authorizing self-funded employee group health insurance with Maestro Health, Proact and Mississippi Physician Care Network. Introduced by Mayor A.M. Gilich, Jr.
{*-082421AHR}

5. CONSENT AGENDA

- _____A. 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.
{*-082421AEXC}
- _____B. 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.
{*-082421BEXC}
- _____C. Resolution amending Resolution No. 569-21 requesting Harrison County Support in Loan of a trailer. Introduced by Mayor A.M. Gilich, Jr. {*-082421CEXC}
- _____D. 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 for an automotive lift for the garage in the amount of \$5,066.18. Introduced by Mayor A.M. Gilich, Jr. {*-082421AFD}
- _____E. Resolution to approve and authorize the lowest and best quote received to Furnish and Install One Vehicle Lift for the Fire Garage from Snap-On Industrial in the total amount of \$5,066.18. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-082421APUR}
- _____F. Resolution to approve and authorize the lowest and best quote received for One Jaws of Life Tool from Emergency Vehicle Specialists in the total amount of \$12,102.65. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-082421BPUR}
- _____G. Resolution authorizing Change Order No. Three (3) to the Construction Agreement with Necaise Brothers Construction Co., Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area STM1&2 (Project No. KG634). Introduced by Mayor A.M. Gilich, Jr.
{*-082421ACON}

5. CONSENT AGENDA-Continued

- _____H. Resolution authorizing Addendum to Extend Time to Preliminary Engineering Services Contract with Neel-Schaffer, Inc. for Capital Project No. 1070: Point Cadet Traffic Study. Introduced by Mayor A.M. Gilich, Jr.
{*-082421BCON}
- _____I. Resolution authorizing entry into Contract for Professional Services with Crowley Emergency Services Consulting, LLC for professional grant development and administration services. Introduced by Mayor A.M. Gilich, Jr.
{*-082421CCON}
- _____J. 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 Fire Department at Station No. 10. Introduced by Mayor A.M. Gilich, Jr.
{*-082421DCON}
- _____K. Resolution authorizing and accepting Change Order No. Ten (10) 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.
{*-082421ECON}
- _____L. Resolution authorizing execution of General Release, releasing Mississippi Power Company, regarding damage to the leased Johnson Diesel building being utilized as the Police Warehouse. Introduced by Mayor A.M. Gilich, Jr.
{*-082421FCON}
- _____M. Resolution rescinding Resolution 376-21 amending the municipal budget for the fiscal year to end September 30, 2021, to transfer appropriations from within the Court Department for the purchase of four computers. Introduced by Mayor A.M. Gilich, Jr.
{*-082421ALEG}

6. CODE ENFORCEMENT HEARINGS

- _____ A. Ramona Scruggs, 1410I-06-070.000/156 Kuhn Street
- _____ B. Timothy P. & Maria L. Taylor, 1109A-01-009.048/2239 Club Moss Circle
- _____ C. Cynthia S. Joachim, 1410L-03-019.000/121 Hopkins Boulevard
30 day extension on May 18, 2021 and 60 day extension on June 22, 2021
- _____ D. Othelia Cavazos, 1410J-04-006.002/142 Keller Avenue
30 day extension on May 4, 2021, 30 day extension on June 15, 2021, and 30 day extension on July 20, 2021

_____ **7. ROUTINE AGENDA {*-082421RTN}**

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

- A. CITY PARCEL NO.: 1110E-02-015.000
OWNED BY: Terry & Margaret Cobb
DATE OF HEARING: August 17, 2021
- B. CITY PARCEL NO.: 1410C-04-069.000
OWNED BY: Xcelant Holdings Corporation
DATE OF HEARING: August 17, 2021
- C. CITY PARCEL NO.: 1410D-01-161.000
OWNED BY: Xcelant Holdings Corporation
DATE OF HEARING: August 17, 2021

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

- A. CITY PARCEL NO.: 1210G-02-080.000
OWNED BY: Maria Gisterek-Estate
ADDRESS: 274 Bleuer Drive
Biloxi, MS 39531
CONTRACTOR: Gabriel Shabazz
RESOLUTION NO.: 485-21
ASSESSMENT AMOUNT: \$1,020.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2021K-02, in the amount of \$2,581,989.85, attached as Exhibit "A" 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.

**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, August 24, 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.