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**AGENDA
SPECIAL MEETING
CALLED BY THE MAYOR
Tuesday, September 7, 2021
5:15 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
- C. Council's Report

3. PUBLIC AGENDA

- _____A. Public Hearing to provide the general public with an opportunity to comment on the taxing and spending plan incorporated in the proposed budget of Biloxi, Mississippi, for the fiscal year beginning October 1, 2021, and ending September 30, 2022.

Citizens Comments-(Total allotted time 45 minutes)

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, September 7, 2021
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION

1. AGENDA ORDER

2. PRESENTATION AGENDA

B. Mayor's Report
-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).

C. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

_____A. Ordinance amending Section 5-1-1, Section 5-1-3 and Section 5-1-5 of Article I (General) of Chapter 5 (Buildings) of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-090721ACD}

_____B. Ordinance amending Section 5-1-11 of Article I (General) of Chapter 5 (Buildings) of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-090721BCD}

_____C. Ordinance amending Article III of Chapter 5 (Buildings) of The Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-090721CCD}

4. POLICY AGENDA-Continued

- _____D. Ordinance amending Section 5-5-2, Section 5-5-20 and Section 5-5-21 of Article V (Plumbing) of Chapter 5 (Buildings) of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-090721DCD}
- _____E. Ordinance amending Article IX of Chapter 5 (Buildings) of The Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-090721ECD}
- _____F. Ordinance amending Section 5-6-2 of Article VI (Natural Gas) of Chapter 5 (Buildings) of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-090721FCD}
- _____G. Ordinance amending Section 5-10-2 and Section 5-10-16 of Article X (Mechanical) of Chapter 5 (Buildings) of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-090721GCD}
- _____H. Ordinance amending Section 5-12-1 of Article XII (Existing Buildings Code) of Chapter 5 (Buildings) of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-090721HCD}
- _____I. Ordinance amending Section 5-16-1 of Article XVI (Energy Conservation) of Chapter 5 (Buildings) of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-090721ICD}
- _____J. Ordinance amending portions of Chapter 8, the flood damage and prevention ordinance of the City of Biloxi, relating to certain floodplain management regulations. Introduced by Mayor A.M. Gilich, Jr.
{*-090721JCD}
- _____K. Ordinance amending Section 7-2-1, Section 7-2-4, Section 7-2-5, Section 7-2-6, Section 7-2-7, Section 7-2-8, and Section 7-2-9 of Article I (General) and Article II (Fire Prevention Code) of Chapter 7 (Fire Prevention) of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-090721KCD}

4. POLICY AGENDA-Continued

- _____L. Ordinance to amend appropriate sections of the Land Development Ordinance, to clarify the standards for the specific use "Animal Husbandry," and to add the use "Animal Husbandry" as a conditional use within the RE Residential Estate and RER Residential Estate Restricted zoning district classifications. Submitted by the Planning Commission.
{*-090721APC}
- _____M. Ordinance to amend Section 9-1-22 (a) of the Code of Ordinances pertaining to garbage collection fees. Introduced by Mayor A.M. Gilich, Jr.
{*-090721AEXC}

RESOLUTIONS

- _____N. Resolution granting Minor Subdivision Final Plat approval for a property site currently identified as 1641 Popp's Ferry Road (re: Tax Parcel No. 13090-01-002.001). Introduced by Mayor A.M. Gilich, Jr.
{*-090721BPC} Ward 6
- _____O. Resolution amending Resolution No. 627-21, authorizing Met Life Insurance to provide employees with dental insurance benefits. Introduced by Councilmember Nathan Barrett.
{*-090721ACOU}

5. CONSENT AGENDA

- _____A. Resolution authorizing personnel adjustments to petty cash funds and change funds for fiscal year 2020/2021. Introduced by Mayor A.M. Gilich, Jr.
{*-090721AADM}
- _____B. Resolution authorizing expenditures to CASA of Harrison County in the amount of \$5,000.00. Introduced by Mayor A.M. Gilich, Jr.
{*-090721BEXC}
- _____C. Resolution affirming the action and decision of the Building Official and authorizing special assessment of Tax Roll for demolishing a structure. City Parcel No. 1110G-03-016.000, Robert W. & Candace S. Gambrell. Introduced by Mayor A.M. Gilich, Jr.
{*-090721ABD}

5. CONSENT AGENDA-Continued

- _____D. Resolution confirming and approving appointment of Deputy Clerk of the Municipal Court of the City of Biloxi, Mississippi and for related purposes. (Arielle Fischer). Introduced by Mayor A.M. Gilich, Jr.
{*-090721ACOURT}
- _____E. Resolution authorizing an amendment to the sub-recipient agreement with Open Doors Homeless Coalition as approved in the program year 2019 Community Development Block Grant (CDBG) Action Plan Substantial Amendment No. 1 (CDBG-CV) and 2015-19 Consolidated Plan Substantial Amendment No. 4 budgeting use of a CARES ACT allocation. Introduced by Mayor A.M. Gilich, Jr.
{*-090721AFSP}
- _____F. Resolution to approve the purchase of one 2021 Ford F250 Truck in the total amount of \$29,194.00 from Landers Ford South, as authorized by State of Mississippi Contract No. 8200054014. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-090721APUR}
- _____G. Resolution to authorize the purchase of one Backhoe Loader from Puckett Machinery in the total amount of \$88,069.60, as authorized by State of Mississippi Contract No. 8200057236. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-090721BPUR}
- _____H. Resolution authorizing renewal of Termite Contract with Arrow Exterminators, Inc. d/b/a Stark Exterminators for the Old Brick House. Introduced by Mayor A.M. Gilich, Jr.
{*-090721ACON}
- _____I. 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 and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-090721BCON}
- _____J. Resolution authorizing entry into Special Event Agreement with Cruisin' the Coast, Inc. for the 2021 Cruisin' the Coast to be held City-wide from October 3, 2021 through October 10, 2021. Introduced by Mayor A.M. Gilich, Jr.
{*-090721CCON}

5. CONSENT AGENDA-Continued

- _____K. Resolution amending Resolution No. 594-21 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.
{*-090721DCON}
- _____L. Resolution authorizing entry into Third Amendment to Tri-Party Agreement for Downtown Housing Incentive Grant and Related Services Amendment by and among the City of Biloxi, Michael Griffin and Angela Griffin 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.
{*-090721ECON}
- _____M. Resolution authorizing entry into Addendum to Water Tank Maintenance Contract by and between the City of Biloxi and Utility Service Co., Inc., a wholly-owned subsidiary of Suez. Introduced by Mayor A.M. Gilich, Jr.
{*-090721FCON}
- _____N. Resolution authorizing purchase of subscription software from Mississippi Rural Water Association for use by the City of Biloxi Water / Sewer Division of the Public Works Department. Introduced by Mayor A.M. Gilich, Jr.
{*-090721GCON}
- _____O. Resolution authorizing entry into Amendment No. 8 to Letter Agreement, dated April 28, 2016, with Neel-Schaffer, Inc. for resident project representative services in connection with all areas of the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor A.M. Gilich, Jr.
{*-090721HCON}
- _____P. Resolution authorizing Task Order Amendment No. 1 to Master Services Agreement for Professional Services with Neel-Schaffer, Inc. for the Hurricane Katrina Infrastructure Repair Program, Areas BEA1, BEA2, BEA3, BVE1, BVE2, STM1, STM2 and SXSS (KG630, KG631, KG633, KG634, KG639 and K7112). Introduced by Mayor A.M. Gilich, Jr.
{*-090721ICON}

5. CONSENT AGENDA-Continued

- _____ Q. Resolution authorizing entry into the State Plan of Operation between the State of Mississippi and the City of Biloxi for transfer of excess personal property from the United States Department of Defense. Introduced by Mayor A.M. Gilich, Jr.
{*-090721JCON}
- _____ R. Resolution authorizing purchase of DebtBook software for use by the City of Biloxi Finance and Accounting Division of the Administration Department. Introduced by Mayor A.M. Gilich, Jr.
{*-090721KCON}
- _____ S. Resolution authorizing and approving Renewal of Agreement with Key Impact Strategies, LLC and B. Keith Heard. Introduced by Mayor A.M. Gilich, Jr.
{*-090721LCON}
- _____ T. Resolution authorizing renewal of agreement with Tyler Technologies, Inc. for software utilized by all City departments and approving payment for same. Introduced by Mayor A.M. Gilich, Jr.
{*-090721MCON}
- _____ U. Resolution accepting the proposal of Natasha Rucker for the sale of surplus real property located on Delauney Street, Tax Parcel 1410F-03-093.000. Introduced by Mayor A.M. Gilich, Jr.
{*-090721NCON}
- _____ V. Resolution authorizing the Biloxi Fire Department to accept grant monies from the Department of Homeland Security 2020 Assistance to Firefighters Grant Program for Self-Contained Breathing Apparatus and the development of an Employee Assistance Program for Firefighters in the amount of \$808,518.18 with a required match of \$80,851.82). Introduced by Mayor A.M. Gilich, Jr.
{*-090721AFD}
- _____ W. Resolution to enter into a service agreement with Medical Analysis, LLC to provide acute health care benefits to employees and retired City of Biloxi employees. Introduced by Mayor A.M. Gilich, Jr.
{*-090721AHR}

5. CONSENT AGENDA-Continued

- _____X. Resolution authorizing Met Life Insurance to offer to employees and administer Voluntary Life benefits for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-090721BHR}
- _____Y. Resolution authorizing Colonial Life and Accident Insurance Company to provide and administer IRS Section 125 Cafeteria Plan for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-090721CHR}
- _____Z. Resolution authorizing Unum Provident Corporation to offer to employees and administer Voluntary Life benefits and Long Term Disability benefits for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-090721DHR}

6. CODE ENFORCEMENT HEARINGS

_____7. ROUTINE AGENDA {*-090721RTN}

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) | Water and Sewer Supplies/ Public Works |
| | VENDOR – | See Bids |
| | AMOUNT – | See Bids |
| | | |
| B. | (Purchase No. 2) | Printing and Direct Mail Service/Administration |
| | 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.: 1410J-04-006.002
OWNED BY: Othelia Cavazos
DATE OF HEARING: May 4, 2021
- B. CITY PARCEL NO.: 1410L-03-019.000
OWNED BY: Cynthia S. Joachim
DATE OF HEARING: May 18, 2021
- C. CITY PARCEL NO.: 1109A-01-009.048
OWNED BY: Timothy P. & Maria L. Taylor
DATE OF HEARING: August 24, 2021

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

- A. CITY PARCEL NO.: 1410G-03-117.000
OWNED BY: Geraldine F. Blessey, et al.
c/o Stanton Fountain Jr.
ADDRESS: Post Office Box 817
Biloxi, MS 39533
CONTRACTOR: Robert Sidaway
RESOLUTION NO.: 522-21
ASSESSMENT AMOUNT: \$715.00
- B. CITY PARCEL NO.: 1108D-02-028.000
OWNED BY: Joseph Decicco
ADDRESS: 12459 Oaklawn Road
Biloxi, MS 39532
CONTRACTOR: Gabriel Shabazz
RESOLUTION NO.: 485-21
ASSESSMENT AMOUNT: \$2,015.00
- C. CITY PARCEL NO.: 1410B-03-027.000
OWNED BY: Wilbert & Elizabeth Holland
ADDRESS: 14305 Goff Street
Biloxi, MS 39532
CONTRACTOR: Gabriel Shabazz
RESOLUTION NO.: 44-21
ASSESSMENT AMOUNT: \$715.00

7. ROUTINE AGENDA-Continued

D. CITY PARCEL NO.: 1410F-04-077.000
OWNED BY: James Thinh Luu
ADDRESS: 2445 Glen Fox Court
San Jose, CA 95148
CONTRACTOR: Gabriel Shabazz
RESOLUTION NO.: 543-21
ASSESSMENT AMOUNT: \$701.50

Section 4: To authorize approval of the claims listed on the docket of claims No. 2021K-04, in the amount of \$1,151,747.65, attached as Exhibit "A" 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.