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**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, September 28, 2021**  
**1:30 p.m.**  
**Council Chambers, 2<sup>nd</sup> 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**

ORDINANCES (First Reading)

- Second Reading A. Ordinance amending Chapter 2 Municipal Facilities Article XIV Section 2-14-15 of the Code of Ordinances for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092821APD}

ORDINANCES (Second Reading)

- 2460 \_\_\_\_\_ B. Ordinance to amend the geographical information system format zoning district map of the City of Biloxi, Mississippi, providing for the amendment of the PD-TND: Planned Development-Traditional Neighborhood Development Master Plan- to include a Preliminary Subdivision Plat for property currently identified as 2330 Atkinson Road, including two unaddressed parcels fronting upon Bertucci boulevard, for Bertucci Park Subdivision. Case No. 21-048, Gregory E. Bertucci (owner) and Dennis Stieffel (applicant). Submitted by the Planning Commission.  
{\*-092121APC} **Ward 3 First Reading on September 21, 2021**

{\*}-Also available in alternative format.

#### 4. POLICY AGENDA-Continued

- 2461 C. Ordinance to amend selected sections of the Land Development Ordinance, specifically Section 23-3-2(G): RS-5 High-Density Single-Family Residential District to remove two-family and three to four family dwellings as specific uses within the RS-5 Zoning district classification; Table 23-4-1 (C): Use Table- Nonresidential and Planned Development Districts- to allow the newly proposed use Salvage Yard (formerly referred to as a Junkyard) as a Conditional Use exclusively within the RB Regional Business and I Industrial zoning districts; and also to Amend Section 23-1 0-2: Terms and Uses Defined-to introduce and define the specific use Salvage Yard. Case No. 21-050, a charge initiated by the Director of Community Development. Submitted by the Planning Commission.  
{\*-092121BPC} **First Reading on September 21, 2021**

#### 5. CONSENT AGENDA

##### RESOLUTIONS

- 699-21 A. Resolution authorizing City of Biloxi to pursue Hazard Mitigation Grant monies from the Mississippi Emergency Management Agency for a permanent backup generator for 377 Hiller Drive in the amount of up to \$60,000.00 (\$45,000.00 federal share, \$15,000.00 city share). Introduced by Mayor A.M. Gilich, Jr. {\*-092821APR}
- 700-21 B. Resolution authorizing entry into Tidelands Grant Agreement with the Mississippi Department of Marine Resources ("MDMR"), accepting said grant and amending the municipal budget for fiscal year ending September 30, 2022, to recognize additional grant funds into the budget for Capital Project No. 1077: Hiller Park Boat Launch. Introduced by Mayor A.M. Gilich, Jr. {\*-092821ACON}
- 701-21 C. Resolution authorizing renewal of termite contract with Bay Pest Control Company, Inc. for the Biloxi Visitors Center. Introduced by Mayor A.M. Gilich, Jr. {\*-092821BCON}
- 702-21 D. Resolution authorizing entry into Tidelands Award Grant Agreement with the Mississippi Department of Marine Resources ("MDMR"), accepting said grant and amending the municipal budget for fiscal year ending September 30, 2022, to recognize grant funds into the budget for Capital Project No. 990: Popp's Ferry Causeway Park. Introduced by Mayor A.M. Gilich, Jr. {\*-092821CCON}

**5. CONSENT AGENDA-Continued**

- 703-21 E. Resolution authorizing entry into Tidelands Award Grant Agreement with the Mississippi Department of Marine Resources (“MDMR”), accepting said grant and amending the municipal budget for fiscal year ending September 30, 2022, to recognize grant funds into the budget for Capital Project No. 1069: Kuhn Street Boat Ramp. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092821DCON}
- 704-21 F. Resolution authorizing entry into Tidelands Award Grant Agreement with the Mississippi Department of Marine Resources (“MDMR”), accepting said grant and amending the municipal budget for fiscal year ending September 30, 2022, to recognize grant funds into the budget for Capital Project No. 1054: Eagle Point Park Development Introduced by Mayor A.M. Gilich, Jr.  
{\*-092821ECON}
- 705-21 G. Resolution accepting the proposal of Alexander, Van Loon, Sloan, Levens & Favre, PLLC and authorizing entry into agreement for Professional Services for accounting and audit services for fiscal years ending September 30, 2021, 2022, 2023 and 2024. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092821FCON}
- 706-21 H. Resolution authorizing entry into Memorandum of Understanding for Strategic Planning for the development of the Harrison County Family Justice Center between the County of Harrison, Mississippi, the City of Gulfport, Mississippi, the Gulf Coast Center for Nonviolence, and the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092821GCON}
- 707-21 I. Resolution creating Capital Project No. 1086: O'Reilly Park Improvements and amending the municipal budget for fiscal year ending September 30, 2022, to provide funding for said project. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092821HCON}
- 708-21 J. Resolution creating Capital Project No. 1087: Businessmen's Park Improvements and amending the municipal budget for fiscal year ending September 30, 2022, to provide funding for said project. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092821ICON}

**5. CONSENT AGENDA-Continued**

- 709-21 K. Resolution creating Capital Project No. 1088: Beck Park Improvements and amending the municipal budget for fiscal year ending September 30, 2022, to provide funding for said project. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092821JCON}
- 710-21 L. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to close Capital Project No. 1029: Sherman Canaan Fishing Dock Improvements. Introduced by Mayor A.M. Gilich, Jr. {\*-092821KCON}
- 711-21 M. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to close Capital Project No. 1032: Belle la Vie Parkway. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092821LCON}
- 712-21 N. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to close Capital Project No. 1052: Malpass Landing Drainage. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092821MCON}
- 713-21 O. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to close Capital Project No. 1074: Sherman Canaan Repairs. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092821NCON}
- 714-21 P. Resolution rescinding Resolution No. 678-21 authorizing entry into 2021 Management Agreement by and between the City of Biloxi and Ohr-O'Keefe Museum of Art, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092821OCON}
- 715-21 Q. Resolution authorizing entry into 2021 Management Agreement by and between the City of Biloxi and Ohr-O'Keefe Museum of Art, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092821PCON}
- 716-21 R. Resolution to approve and authorize the lowest and best quote received to surface and stripe the Eagle Point Pickleball and Basketball Courts from All Star Tennis in the total amount of \$6,384.00. Funding: Capital Projects Budget Project No. 1054. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092821APUR}

{\*}-Also available in alternative format.

## 5. CONSENT AGENDA-Continued

- 717-21 S. Resolution to approve and authorize the lowest and best advertised bid received for one Vacuum Truck from Covington Sales in the total amount of \$418,600.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092821BPUR}
- 718-21 T. Resolution acknowledging and approving participation of the City of Biloxi, Mississippi, to participate in the 2021 Update of the District 9 Regional Hazard Mitigation Plan and designating representatives. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092821AEXC}
- 719-21 U. Resolution affirming the action and decision of the Building Official and authorizing special assessment of Tax Roll for demolishing of a structure. City Parcel No. 1410I-05-085.000, Owned by: Joseph Kulgis Parker, et al. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092821ABD}
- 720-21 V. Resolution ratifying entry into Industrial Waste and Disposal Services Agreement with Coastal Recyclers Landfill, LLC in connection with Hurricane Ida Debris Removal. Introduced by Mayor A.M. Gilich, Jr.  
**ADD**  
{\*-092821QCON}
- 721-21 W. Resolution ratifying entry into the Federal Emergency Management Agency's Addendum to Contract with CrowderGulf, LLC in connection with Hurricane Ida Debris Removal. Introduced by Mayor A.M. Gilich, Jr.  
**ADD**  
{\*-092821RCON}
- 722-21 X. Resolution ratifying entry into Agreement for Professional Project Management with AnderCorp, LLC in connection with Hurricane Ida Sand Removal. Introduced by Mayor A.M. Gilich, Jr.  
**ADD**  
{\*-092821SCON}
- 723-21 Y. Resolution ratifying entry into an Agreement with SGK Landscapes, Inc. for emergency sand removal in connection with Hurricane Ida Sand Removal. Introduced by Mayor A.M. Gilich, Jr.  
**ADD**  
{\*-092821TCON}

## 6. CODE ENFORCEMENT HEARINGS

{\*}-Also available in alternative format.

724-21 7. **ROUTINE AGENDA** {\*-092821RTN}**Substituted  
Docket Only**

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

- A. CITY PARCEL NO.: 1210F-03-011.022  
OWNED BY: Iris Place Subdivision Common Area  
DATE OF HEARING: September 21, 2021
  
- B. CITY PARCEL NO.: 1207N-01.002.021  
OWNED BY: Kevin Bullard  
DATE OF HEARING: August 17, 2021
  
- C. CITY PARCEL NO.: 1410E-03-011.000  
OWNED BY: Catherine Huber  
DATE OF HEARING: August 17, 2021
  
- D. CITY PARCEL NO.: 1410F-03-102.000  
OWNED BY: Eddie Mae Smith  
DATE OF HEARING: August 17, 2021

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2021L-02, in the amount of \$6,106,741.20, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION THREE: 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.