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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)

\_\_\_\_\_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)

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

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

### 4. POLICY AGENDA-ContinuedC. Ordinance to amer

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

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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}
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}
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}

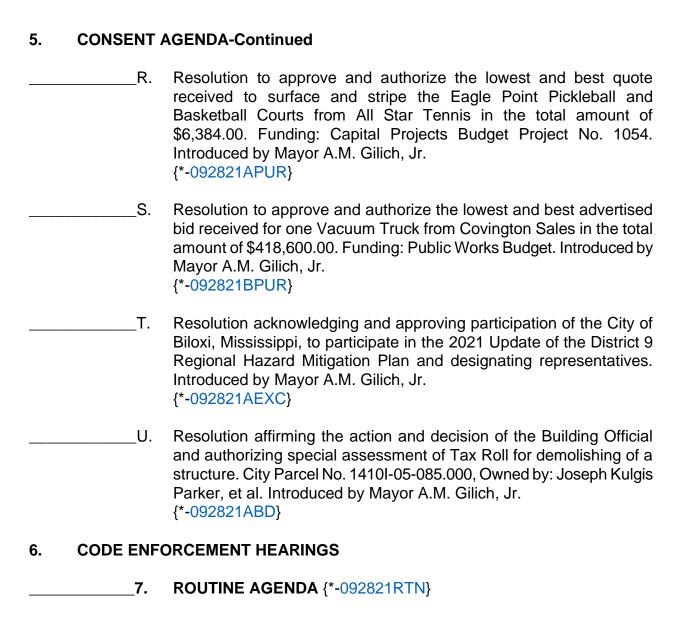
<sup>{\*}-</sup>Denotes document name for internet access <a href="http://biloxi.ms.us">http://biloxi.ms.us</a> Also available in alternative format.

#### 5. **CONSENT AGENDA-Continued** 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: Popps Ferry Causeway Park. Introduced by Mayor A.M. Gilich, Jr. {\*-092821CCON} 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} 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} 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) Resolution authorizing entry into Memorandum of Understanding for Н. 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} 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}

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#### 5. **CONSENT AGENDA-Continued** 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} 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} 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} 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} 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} Ο. 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} Ρ. 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. {\*-0928210CON} 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}

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Section 1: 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

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#### 7. ROUTINE AGENDA- Continued

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 2: 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 3: 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.

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# AGENDA SPECIAL MEETING CALLED BY THE CITY COUNCIL TUESDAY, SEPTEMBER 28, 2021 IMMEDIATELY FOLLOWING THE 1:30 P.M. COUNCIL MEETING BILOXI, MISSISSIPPI

- 1. AGENDA ORDER
- 2. PRESENTATION AGENDA
  - --Mayor's Report
  - --Council's Report
- 3. PUBLIC AGENDA

**Citizen's Comments** 

#### 4. POLICY AGENDA

Subject matter of the meeting is to discuss:

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.

To see supporting documents click here: Fireworks Ordinance

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