

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, October 5, 2021
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

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INVOCATION

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).
- 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 to amend and add Chapter 18 Entitled Cemeteries to the Code of Ordinances and to add Sections 18-1-1 through 18-1-10. Introduced by Mayor A.M. Gilich, Jr.
{*-[100521CEXC](#)}
- _____B. Ordinance to amend section 23-3-5(B)(6) if the Code of Ordinances to designate an additional buildings as a Biloxi Landmark. Introduced by Mayor A.M. Gilich, Jr.
{*-[100521ACD](#)}

ORDINANCES (Second Reading)

- _____C. 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](#)} **First Reading on September 28, 2021**

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____D. Resolution approving a Master Plan Update and Conditional Use to authorize the addition of a 25,000 square foot storage building, and a 27 space RV Park to the Treasure Bay Casino and Hotel Complex Site, proposed for construction upon the property site collectively identified as 1980 Beach Boulevard. Case No. 21-038, Jeff Prusinowski on behalf of Treasure Bay, LLC. Submitted by the Planning Commission.
{*-100521APC} Ward 3
- _____E. Resolution granting Conditional Use approval, to authorize five Small Cell Towers to be erected upon five individual locations within City of Biloxi Rights-of-Way, which locations will be addressed as follows: 883-CT Bayview Avenue, 647-CT Beach Boulevard, 710-CT Beach Boulevard, 808-CT Beach Boulevard And 157-CT Caillavet Street. Case No. 21-051, City of Biloxi (owner) and AT&T Southeast (applicant). Introduced by Mayor A.M. Gilich, Jr.
{*-100521BPC}

5. CONSENT AGENDA

- _____A. Resolution authorizing Petty Cash and Change Funds for Fiscal Year 2021-2022. Introduced by Mayor A.M. Gilich, Jr.
{*-100521AADM}
- _____B. Resolution authorizing expenditures to Biloxi Hardwood Club in the total amount of \$200.00 for advertisement in their basketball calendar. Introduced by Mayor A.M. Gilich, Jr.
{*-100521AEXC}
- _____C. Resolution to execute a funding agreement for the City of Biloxi's 2019 Action Plan Substantial Amendment No. 2 (CDBG-CV) Round 3 and 2015-19 Consolidated Plan Substantial Amendment No. 5 budgeting use of a CARES ACT allocation for the Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr.
{*-100521AFSP}
- _____D. Resolution authorizing renewal of Terms of Use and Service Subscription with Callyo. Introduced by Mayor A.M. Gilich, Jr.
{*-100521ACON}

5. CONSENT AGENDA-Continued

- _____E. Resolution authorizing Change Order No. Two (2) to Standard Form of Agreement with JE Talley Construction, Inc. for Capital Project No. 1033: Bayview Waterfront Restoration Project. Introduced by Mayor A.M. Gilich, Jr.
{*-100521BCON}
- _____F. Resolution requesting the assistance of Harrison County in establishing and enforcing “No Wake Zones” near Popp’s Ferry Causeway Park. Introduced by Mayor A.M. Gilich, Jr.
{*-100521CCON}
- _____G. Resolution authorizing renewal of software agreement with KeyTrak, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-100521DCON}
- _____H. Resolution authorizing payment to The Maritime and Seafood Industry Museum of Biloxi, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-100521ECON}
- _____I. Resolution authorizing entry into Letter Agreement with Stover Developments, LLC and Addie Stover for professional resource planning services in connection with East Biloxi restoration. Introduced by Mayor A.M. Gilich, Jr.
{*-100521FCON}
- _____J. Resolution authorizing purchase of Taser System from Axon Enterprise, Inc. and entry into Master Services and Purchasing Agreement and amending the municipal budget for fiscal year ending September 30, 2022, to provide funding in appropriate budget line items. Introduced by Mayor A.M. Gilich, Jr.
{*-100521GCON}

6. CODE ENFORCEMENT HEARINGS

- _____A. Shirley A. Bilancich-Estate, 1210A-01-004.000/1616 Hollywood Boulevard
- _____B. Edward R. Cohen, 1110E-02-043.000/2799 Christison Drive
- _____C. Andy Day, 1410I-06-053.000/396 Shell Street
- _____D. Evan Pham Luu, 1310H-02-004.000/245 Benachi Avenue
- _____E. Patricia Jane & Ralph Jones, 1310H-04-001.000/343 Forrest Avenue

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

7. ROUTINE AGENDA {*-100521RTN}

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) | Demolition of Structure/Community Development |
| | VENDOR – | B&B Construction |
| | AMOUNT – | \$5,900.00 |

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

- | | | |
|----|--------------------|---|
| A. | CITY PARCEL NO.: | 1110D-01-028.000 |
| | OWNED BY: | Robert & Lynn A. Flint Basket |
| | ADDRESS: | 451 Cove Drive
Biloxi, MS 39532 |
| | CONTRACTOR: | Robert Sidaway |
| | RESOLUTION NO.: | 543-21 |
| | ASSESSMENT AMOUNT: | \$1,515.00 |
| | | |
| B. | CITY PARCEL NO.: | 1410D-01-161.000 |
| | OWNED BY: | Xcelant Holdings Corporation |
| | ADDRESS: | 1207 Studer Street
Houston, TX 77007 |
| | CONTRACTOR: | Gabriel Shabazz |
| | RESOLUTION NO.: | 623-21 |
| | ASSESSMENT AMOUNT: | \$580.40 |

Section 3: To authorize approval of the claims listed on the docket of claims No. 2021L-02, in the amount of \$137,843.71, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 4: To authorize approval of the claims listed on the docket of claims No. 2022A-01, in the amount of \$956,503.30, 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.