

**REVISED 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**

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)

Second 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}

Second Reading B. Ordinance to amend section 23-3-5(B)(6) if the Code of Ordinances to designate an additional building as a Biloxi Landmark. Introduced by Mayor A.M. Gilich, Jr.
{*-100521ACD}

Second Reading BB. 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.
ADD
{*-100521DEXC}

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

- 2462 _____ C. Ordinance amending Chapter 2 Municipal Facilities Article XIV
As amended 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**

RESOLUTIONS

- 725-21 _____ 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
- 726-21 _____ 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

- 727-21 _____ A. Resolution authorizing Petty Cash and Change Funds for Fiscal Year 2021-2022. Introduced by Mayor A.M. Gilich, Jr. {*-100521AADM}
- 728-21 _____ 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}
- 729-21 _____ 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}

5. CONSENT AGENDA-Continued

- 730-21 D. Resolution authorizing renewal of Terms of Use and Service Subscription with Callyo. Introduced by Mayor A.M. Gilich, Jr. {*-100521ACON}
- 731-21 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}
- 732-21 F. Resolution requesting the assistance of Harrison County in establishing and enforcing “No Wake Zones” near Poppo Ferry Causeway Park. Introduced by Mayor A.M. Gilich, Jr. {*-100521CCON}
- 733-21 G. Resolution authorizing renewal of software agreement with KeyTrak, Inc. Introduced by Mayor A.M. Gilich, Jr. {*-100521DCON}
- Removed H. Resolution authorizing payment to The Maritime and Seafood Industry Museum of Biloxi, Inc. Introduced by Mayor A.M. Gilich, Jr. {*-100521ECON}
- 734-21 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}
- 735-21 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}
- 736-21 K. Resolution ratifying entry into First Amendment to the Agreement with SGK Landscapes, Inc. for emergency sand removal in connection with Hurricane Ida Sand Removal. Introduced by Mayor A.M. Gilich, Jr. {*-100521HCON}
- ADD**

5. CONSENT AGENDA-Continued

737-21 **ADD** L. Resolution amending Resolution No. 722-21 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.
{*-100521ICON}

6. CODE ENFORCEMENT HEARINGS

Still in violation A. Shirley A. Bilancich-Estate, 1210A-01-004.000/1616 Hollywood Boulevard

Still in violation B. Edward R. Cohen, 1110E-02-043.000/2799 Christison Drive

Still in violation C. Andy Day, 1410I-06-053.000/396 Shell Street

Still in violation D. Evan Pham Luu, 1310H-02-004.000/245 Benachi Avenue

30-day extension E. Patricia Jane & Ralph Jones, 1310H-04-001.000/343 Forrest Avenue

738-21 **7. ROUTINE AGENDA** {*-100521RTN}

SECTION ONE: 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 TWO: 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

{*}-Also available in alternative format.

7. ROUTINE AGENDA- Continued

SECTION THREE: 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 FOUR: 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 FIVE: 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.