

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, October 26, 2021
1:30 p.m.
Council Chambers, 2nd 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 (Second Reading)

- _____A. Ordinance to rescind, Ordinance No. 2457 amending portions of Chapter 8, The Flood Damage and Prevention Ordinance of the City of Biloxi, relating to certain Floodplain Management regulations. Commission. Introduced by Mayor A.M. Gilich, Jr.
{*-101921ACD} **First reading on October 19, 2021**
- _____B. Ordinance amending Section 5-9-6 (Basis for determining dwelling to be unfit) of Article IX (Property Maintenance) of Chapter 5 (Buildings) of The Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-101921BCD} **First reading on October 19, 2021**

RESOLUTIONS

- _____C. Resolution appointing Harriet Michelle Mitchell to the Biloxi Civil Service Commission for a term beginning October 26, 2021 and ending October 25, 2027. Introduced by Mayor A.M. Gilich, Jr.
{*-102621AEXC}

5. CONSENT AGENDA

- _____A. Resolution authorizing the Biloxi Fire Department to accept grant monies for Mississippi Office of Homeland Security FY 2021 State Homeland Security Grant Program for a tow vehicle for the Task Force in the amount of \$39,000.00. Introduced by Mayor A.M. Gilich, Jr. {*-102621AFD}
- _____B. Resolution amending the Police Department Budget for the fiscal year ending September 30, 2022, recognizing insurance payment received from Progressive, in the amount of \$3,422.58. Introduced by Mayor A.M. Gilich, Jr. {*-102621APD}
- _____C. Resolution amending the Police Department Budget for fiscal year ending September 30, 2022, recognizing surplus funds received from Property Room in the amount of \$5,720.55. Introduced by Mayor A.M. Gilich, Jr. {*-102621BPD}
- _____D. Resolution amending the Police Department Budget for the fiscal year ending September 30, 2022, to move 911 handling equipment for Dispatch upgrade project, in the amount of \$12,000.00. Introduced by Mayor A.M. Gilich, Jr. {*-102621CPD}
- _____E. Resolution to approve the purchase of one new Ram Truck for use by the Port Division from Kirk Auto in the total amount of \$27,936.00, as authorized by State of Mississippi Contract No. 8200059544. Funding: Port Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102621APUR}
- _____F. Resolution to approve and authorize the lowest and best quote received for tree trimming and removal from Donnie McClain's Tree Experts in the total amount of \$8,850.00. Funding: Community Development Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102621BPUR}
- _____G. Resolution to approve the purchase of one Tractor and Boom Mower from Crain Tractor in the total amount of \$122,454.74, as authorized by State of Mississippi Contracts No. 8200055843 and No. 8200055762. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102621CPUR}

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

5. CONSENT AGENDA-Continued

- _____H. Resolution amending Resolution No. 662-21 regarding adoption of the Municipal Budget for Fiscal Year 2021-2022 to include the breakdown of the Water Sewer Pollution Loans to reflect principal and interest. Introduced by Mayor A.M. Gilich, Jr.
{*-102621AADM}
- _____I. Resolution authorizing Change Order No. One (1) to Standard Form of Agreement with JE Talley Construction, Inc. for Capital Project No. 1085: Lighthouse Pier Parking. Introduced by Mayor A.M. Gilich, Jr.
{*-102621ACON}
- _____J. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to partially repay interim financing for Capital Project No. 1075: Poppo Ferry Bridge Collision (Miss Laurie) to the Economic Development Security Fund. Introduced by Mayor A.M. Gilich, Jr.
{*-102621BCON}
- _____K. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to partially repay interim financing for Capital Project No. 1085: Lighthouse Pier Parking to the Economic Development Security Fund. Introduced by Mayor A.M. Gilich, Jr.
{*-102621CCON}
- _____L. Resolution creating Capital Project No. 1090: Highway Beautification and amending the municipal budget for fiscal year ending September 30, 2022. Introduced by Mayor A.M. Gilich, Jr.
{*-102621DCON}
- _____M. Resolution authorizing entry into the First Amendment to the Agreement for Professional Project Management Services with AnderCorp, LLC, in connection with Capital Project No. 1090: Highway Beautification. Introduced by Mayor A.M. Gilich, Jr.
{*-102621ECON}
- _____N. Resolution authorizing entry into the Second Amendment to Agreement with SGK Landscapes, Inc., in connection with Capital Project No. 1090: Highway Beautification. Introduced by Mayor A.M. Gilich, Jr.
{*-102621FCON}

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5. CONSENT AGENDA-Continued

- _____ O. Resolution authorizing consent to modification of antenna facilities by T-Mobile USA, Inc. on the Bay Vista Water Tower (2491 Pass Road) pursuant to the Site Lease Agreement, dated October 4, 2017. Introduced by Mayor A.M. Gilich, Jr.
{*-102621GCON}
- _____ P. Resolution authorizing entry into Special Event Agreement with Meat Mayhem, Inc. for the Kingfish Mayhem 2021 to be held at Point Cadet Marina from November 16, 2021 through November 21, 2021. Introduced by Mayor A.M. Gilich, Jr.
{*-102621HCON}
- _____ Q. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to provide sufficient funds for the Economic Development Security Fund to pay the City's contractual obligations. Introduced by Mayor A.M. Gilich, Jr.
{*-102621ICON}
- _____ R. Resolution authorizing subscription to TVEyes Media Monitoring Suite software from TVEyes, Inc. for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-102621JCON}
- _____ S. Resolution authorizing entry into an Amendment No. 1 to Agreement for Professional Service with M.A. Howard Consulting, LLC for various engineering and planning activities for the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-102621KCON}
- _____ T. Resolution authorizing entry into Cooperative Endeavor Agreement and addendum to Cooperative Endeavor with Project NOLA, Inc. and Envisage Research and Analytics, LLC in connection with Gulf States Regional Law Enforcement Technology Assistance Initiative grant funding received from the U.S. Department of Justice, Office of Justice Programs, and Bureau of Justice Assistance. Introduced by Mayor A.M. Gilich, Jr.
{*-102621LCON}

5. CONSENT AGENDA-Continued

- _____ U. Resolution authorizing renewal of maintenance agreement with Netmotion Software, Inc. for software utilized by mobile data terminals in police vehicles. Introduced by Mayor A.M. Gilich, Jr.
{*-102621MCON}
- _____ V. Resolution accepting the bid of Warren Paving, Inc., as the Primary Contractor, and Mallette Brothers, Inc., as the Secondary Contractor, for the City of Biloxi's Asphalt Maintenance Projects. Introduced by Mayor A.M. Gilich, Jr.
{*-102621NCON}

6. CODE ENFORCEMENT HEARINGS

- _____ A. Raquel L. Greathouse, 1410E-06-104.000/240 Benachi Avenue
30 day extension on July 6, 2021
- _____ B. Cheryl McKeown, 1210K-03-066.000/181 Gardenia Street
30 day extension on July 6, 2021
- _____ C. Cynthia White, 1410E-06-077.000/257 Graham Avenue
30 day extension on July 6, 2021
- _____ D. State of Mississippi, 1310H-01-006.000/321 Benachi Avenue
30 day extension on September 21, 2021
- _____ E. Aileen M. Wells, 1210L-02-074.000/0 Brady Drive
30 day extension on September 21, 2021

_____ 7. ROUTINE AGENDA {*-102621RTN}

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) Securing of Structure 1630 Pringle Cr./ Comm. Dev.
VENDOR – Simmons Trucking
AMOUNT – \$2,500.00

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Also available in alternative format.

7. ROUTINE AGENDA- Continued

Section 2: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1410F-05-045.000
 OWNED BY: Johanna Jackson & J.S. Fairley
 DATE OF HEARING: October 19, 2021

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

- A. CITY PARCEL NO.: 1109A-01-009.048
 OWNED BY: Timothy P. Maria L. Taylor
 ADDRESS: 2239 Club Moss Circle
 Biloxi, MS 39532
 CONTRACTOR: Gabriel Shabazz
 RESOLUTION NO.: 660-21
 ASSESSMENT AMOUNT: \$713.60
- B. CITY PARCEL NO.: 1210I-01-020.000
 OWNED BY: Catherine S. Bouris
 ADDRESS: 9241 Katena Lane
 Wilton, CA 95693
 CONTRACTOR: AD&R
 RESOLUTION NO.: 818-20
 ASSESSMENT AMOUNT: \$1,015.00
- C. CITY PARCEL NO.: 1310A-01-052.001
 OWNED BY: Ann P. Lund, c/o Joan Lund
 ADDRESS: 161 Connery Circle
 Biloxi, MS 39531
 RESOLUTION NO.: 77-21
 ASSESSMENT AMOUNT: \$515.00
- D. CITY PARCEL NO.: 1310A-01-052.000
 OWNED BY: James J. Lund & Wife, c/o Joan Lund
 ADDRESS: 161 Connery Circle
 Biloxi, MS 39531
 CONTRACTOR: Robert Sidaway
 RESOLUTION NO.: 77-21
 ASSESSMENT AMOUNT: \$515.00

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7. ROUTINE AGENDA- Continued

Section 4: To authorize approval of the claims listed on the docket of claims No. 2021L-07, in the amount of \$3,308,316.72, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: To authorize approval of the claims listed on the docket of claims No. 2022A-03, in the amount of \$496,999.97, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 6: 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.