

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, November 23, 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)

866-21_____. Resolution for executive session to discuss lease terms for The Original Beignet Factory, LLC. {*-112321EXECSESS}

4. POLICY AGENDA

ORDINANCES (First Reading)

Second Reading A. Ordinance to amend selected sections of the Land Development Ordinance, specifically Sections 23-2-2(G), 23-2-4 (I) and 23-6-4, specifically as it relates to the Tree Committee, Tree Permit, and Tree Protection. Case No. 21-058, a charge initiated by the Director of Community Development. Submitted by the Planning Commission. {*-112321APC}

Second Reading B. Ordinance to amend the geographical information system format zoning district map of the City of Biloxi, Mississippi, as amended, for a change in zoning district classification for 2 parcels of land from their current zoning district classification of CB Community Business to PD-HB Hospitality Business Master Plan, and to authorize the establishment of a Preliminary Subdivision for a property site presently identified as 1845 & 1851 Beach Boulevard. Case No. 21-059, Maenza Property Management, LLC & Jolene Weill (owners) and Freddie Fountain on behalf of Fountain & Associates (applicant). Submitted by the Planning Commission. {*-112321BPC} Ward 3

{*}-Also available in alternative format.

4. POLICY AGENDA-Continued

Second Reading C. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for land collectively measuring twenty-five and nineteen one hundredths (25.19) acres (more or less) in size, from their present zoning district classification of NB Neighborhood Business to RM-20 Medium-Density Multi-Family Residential, for four parcels presently identified as 1850 Popp's Ferry Road. Case No. 21-060, BHL, LLC (owner) and Dennis Stieffel (applicant). Submitted by the Planning Commission.
{*-112321CPC} Ward 6

Second Reading D. Ordinance to amend the Code of Ordinances Sections 15-1-2, 15-1-8 and 15-2-8 to address compensation schedule, pay rates and disbursement of sick leave. Introduced by Mayor A.M. Gilich, Jr.
{*-112321AEXC}

5. CONSENT AGENDA

RESOLUTIONS

867-21 A. Resolution supplementing Resolution No. 662-21 regarding adoption of the fiscal year 2021-2022 Fire Department grant budget for the fiscal year ending September 30, 2022, to reflect actual revenues and expenditures through September 30, 2021. Introduced by Mayor A.M. Gilich, Jr. {*-112321AFD}

868-21 B. Resolution to execute a sub-recipient agreement with Gulf Coast Center for Nonviolence as approved in the program year 2021 Community Development Block Grant (CDBG) Action Plan, a component of the 2020-2024 CDBG Consolidated plan. Introduced by Mayor A.M. Gilich, Jr. {*-112321AFSP}

869-21 C. Resolution to execute a sub-recipient agreement with Coastal Family Health Center, Inc., as approved in the program year 2021 Community Development Block Grant (CDBG) Action Plan, a component of the 2020-2024 CDBG Consolidated plan. Introduced by Mayor A.M. Gilich, Jr. {*-112321BFSP}

870-21 D. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Brian Dykes). Introduced by Mayor A.M. Gilich, Jr. {*-112321APD}

{*}- Also available in alternative format.

5. CONSENT AGENDA-Continued

- 871-21 E. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Michael Wheeler). Introduced by Mayor A.M. Gilich, Jr. {*-112321BPD}
- 872-21 F. Resolution to approve and authorize the One-Source purchase of two GPS Units from Navigational Electronics in the total amount of \$17,045.00. Funding: Engineering Budget. Introduced by Mayor A.M. Gilich, Jr. {*-112321APUR}
- 873-21 G. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to close Capital Project No. 1010: Keesler Gate Inside. Introduced by Mayor A.M. Gilich, Jr. {*-112321ACON}
- 874-21 H. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to recognize funds received from Harrison County and allocate said funds into the municipal budget for Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr. {*-112321BCON}
- 875-21 I. Resolution ratifying entry into Lease Agreement by and among the City of Biloxi, Mississippi, RW Development, LLC and Harrison County, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-112321CCON}
- 876-21 J. Resolution authorizing purchase of Reconitr and Paladin Toolbox software from Sumuri, LLC for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr. {*-112321DCON}
- 877-21 K. Resolution requesting the assistance of Harrison County in the repair of Wells Ferry Cove and Brandon James Road in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr. {*-112321ECON}
- 878-21 L. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to provide sufficient funds for the Engineering Department to pay the City's contractual obligations for professional services. Introduced by Mayor A.M. Gilich, Jr. {*-112321FCON}

{*}- Also available in alternative format.

5. CONSENT AGENDA-Continued

- 879-21 M. Resolution authorizing the renewal of software agreements in fiscal year ending September 30, 2022. Introduced by Mayor A.M. Gilich, Jr. {*-112321GCON}
- 880-21 N. Resolution authorizing entry into Amendment No. 1 to Memorandum of Understanding by and between the City of Biloxi and Mississippi Department of Marine Resources ("MDMR") in connection with the award of GOMESA grant funding for Capital Project No. 1033: Bayview Waterfront Restoration Project. Introduced by Mayor A.M. Gilich, Jr. {*-112321ICON}
- 881-21 O. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to recognize funds received from Harrison County, Mississippi into the budget for Capital Project No. 1090: Highway 90 Beautification. Introduced by Mayor A.M. Gilich, Jr. {*-112321JCON}
- 882-21 P. Resolution to establish the City Council monthly meeting schedule for the 2022 calendar year. Introduced by Council President Paul A. Tisdale. {*-112321ACOU}
- 883-21 Q. Resolution authorizing entry into the Third Amendment to Agreement with SGK Landscapes, Inc., in connection with Capital Project No. 1090: Highway Beautification. Introduced by Mayor A.M. Gilich, Jr. {*-112321KCON}
- ADD**
- 884-21 R. Resolution amending Resolution No. 816-21 authorizing the City of Biloxi to apply for grant monies from the Department of Homeland Security (DHS) FY2021 Building Resilience Infrastructure and Communities (BRIG) Grant Program for a Project Seeping and Environmental Impact Study to build a new Cedar Lake Bridge. Introduced by Mayor A.M. Gilich, Jr. {*-112321BFD}
- ADD**

6. CODE ENFORCEMENT HEARINGS

- 30 day extension A. Robert & Lynn A. Flint Basket, 1110D-01-028.000/451 Cove Drive
Still in violation B. Brian Chevalier, 1410F-02-20.000/231 Nixon Street
30 day extension C. Qui & Anthony Kinard, 1410E-06-045.000/251 Iroquois Street

885-21 **7. ROUTINE AGENDA** {*-112321RTN}

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 – | Simmons Trucking |
| | AMOUNT – | \$15,000.00 |

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

- | | | |
|----|------------------|--|
| A. | CITY PARCEL NO.: | 1310A-03-036.000 |
| | OWNED BY: | Thoaminh Sera Luu |
| | DATE OF HEARING: | November 16, 2021 |
| B. | CITY PARCEL NO.: | 1410I-06-017.000 |
| | OWNED BY: | Southern Guaranty Mortgage Company, Inc. |
| | DATE OF HEARING: | November 16, 2021 |

SECTION THREE: To authorize special assessment to code enforcement action taken to clean the following parcels:

- | | | |
|----|--------------------|--|
| A. | CITY PARCEL NO.: | 1410B-03-027.000 |
| | OWNED BY: | Wilbert & Elizabeth Holland |
| | ADDRESS: | 14305 Goff Street
Biloxi, MS 39532 |
| | CONTRACTOR: | Robert Sidaway |
| | RESOLUTION NO.: | 660-21 |
| | ASSESSMENT AMOUNT: | \$1,415.00 |
| B. | CITY PARCEL NO.: | 1210F-03-011.022 |
| | OWNED BY: | Iris Place Subdivision Common Area |
| | ADDRESS: | Post Office Box 69
Wilmer, AL 36587 |
| | CONTRACTOR: | Gabriel Shabazz |
| | RESOLUTION NO.: | 724-21 |
| | ASSESSMENT AMOUNT: | \$515.00 |

7. ROUTINE AGENDA-Continued

C. CITY PARCEL NO.: 1410F-05-045.000
OWNED BY: Johanna Jackson & J.S. Fairley
ADDRESS: 1612 Shelby Lane
Ocean Springs, MS 39564
CONTRACTOR: Robert Sidaway
RESOLUTION NO.: 802-21
ASSESSMENT AMOUNT: \$515.00

SECTION FOUR: To authorize approval of the claims listed on the docket of claims No. 2022B-02, in the amount of \$3,632,221.15, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD SECTION FIVE: To authorize approval of the claims listed on the docket of claims No. 2022B-04, in the amount of \$9,444.63, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION SIX: 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.