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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, December 7, 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 (Second Reading)

Tabled until 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} **First reading on November 23, 2021**

2469 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 **First reading on November 23, 2021**

4. POLICY AGENDA-Continued

2470 _____ 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 **First reading on November 23, 2021**

2471 _____ D. Ordinance to amend the Code of Ordinances Sections 15-1-2 and 15-1-8 and ~~45-2-8~~ to address compensation schedule and pay rates. ~~and disbursement of sick leave.~~ Introduced by Mayor A.M. Gilich, Jr.

AS AMENDED

{*-112321AEXC} **First reading on November 23, 2021**

RESOLUTIONS

886-21 _____ E. Resolution to Deny a request for a Zoning Map Amendment to authorize a change in zoning district classification from the current zoning district classifications of RS-10 Low-Density Single-Family Residential, CB Community Business, and RM-30 High-Density Multi-Family Residential to CB Community Business, for a parcel of land presently identified as 2506 Beach Boulevard. Case No. 21-063 Sundance Capital Investments, LLC (owner) and Bradley Thompson (applicant). Submitted by the Planning Commission

{*-120721APC} Ward 5

887-21 _____ F. Resolution of the Mayor and City Council (The "Governing Body") of the City of Biloxi, Mississippi (the "City") approving the extension of the maturity date of its non-revolving line of credit evidenced by one or more Notes, Series 2021 of the City (The "2021 Notes"), in the maximum aggregate principal amount of not to exceed ten million and 00/100 dollars (\$10,000,000.00) previously authorized by Resolution No. 11-21; and other related matters. Introduced by Mayor A.M. Gilich, Jr.

SUBSTITUTE

{*-120721ALEG}

888-21 _____ G. Resolution granting Minor Subdivision Final Plat approval for a property site currently contained within and identified as 921 Cedar Lake Road (re: Tax Parcel No. 1308M-02-008.000). Submitted by the Planning Commission

ADD

{*-120721BPC} Ward 6

5. CONSENT AGENDA

- 889-21 A. Resolution authorizing personnel change to petty cash funds and change funds for fiscal year 2021/2022. Introduced by Mayor A.M. Gilich, Jr.
{*-120721AADM}
- 890-21 B. Resolution authorizing expenditure to the Coast-wide Dr. Martin Luther King, Jr. Birthday Celebration in the total amount of \$10,000.00. Introduced by Council Member Felix O. Gines.
{*-120721ACOU}
- 891-21 C. Resolution authorizing the Mayor to execute the Mississippi State-Local Government Opioid Litigation Memorandum of Understanding. Introduced by Mayor A.M. Gilich, Jr.
{*-120721AEXC}
- 892-21 D. Resolution amending the Municipal Budget for the fiscal year ending September 30, 2022, to transfer appropriations from within the Fire Department to be used for purchase of six Dell desktop computers in the amount of \$6,600.00. Introduced by Mayor A.M. Gilich, Jr.
{*-120721AFD}
- 893-21 E. Resolution authorizing the Mayor to execute a Memorandum of Understanding (MOU) between the City of Biloxi and the City of D'Iberville concerning submitting a 2021 Building Resilient Infrastructures in Communities (BRIC) Grant. Introduced by Mayor A.M. Gilich, Jr.
{*-120721BEXC}
- 894-21 F. Resolution to approve the purchase of one Ford F-150 Crew Cab vehicle for use by Patrol from Jackson Mac Haik Ford in the total amount of \$35,469.00, as authorized by State of Mississippi No. 8200059575. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120721APUR}
- 895-21 G. Resolution to approve the purchase of one Dodge Ram vehicle from Kirk Auto Company in the total amount of \$24,869.00 as authorized by State of Mississippi Contract No. 8200059544. Funding: Community Development Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120721BPUR}
- 896-21 H. Resolution to approve the purchase of five computers from Dell Marketing in the total amount of \$10,810.10, as authorized by State of Mississippi EPL No. 3760. Funding: Engineering Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120721CPUR}

{*}- Also available in alternative format.

5. CONSENT AGENDA-Continued

- 897-21 I. Resolution to approve the purchase of fifteen portable radios from Communications International in the total amount of \$52,788.10, as authorized by State of Mississippi EPL No. 3744. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120721DPUR}
- 898-21 J. Resolution to approve the purchase of fifteen radios for new units from Communications International in the total amount of \$63,266.50 as authorized by State of Mississippi EPL No. 3744. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120721EPUR}
- 899-21 K. Resolution to approve and authorize the lowest and best quote received for one unmanned aircraft system for use by CIU from B&H Photo in the total amount of \$6,799.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120721FPUR}
- 900-21 L. Resolution to approve and authorize the lowest and best quote received to purchase three ATVs from Suzuki City in the total amount of \$20,217.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120721GPUR}
- 901-21 M. Resolution to approve and authorize the lowest and best quote received for one 2022 F-150 Truck from McLarty MBF in the total amount of \$33,500.00. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120721HPUR}
- 902-21 N. Resolution to approve the purchase of computers for use by CID and Patrol from Dell Marketing in the total amount of \$23,287.86, as authorized by State of Mississippi EPL No. 3760. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120721IPUR}
- 903-21 O. Resolution to approve the purchase of one 2022 Ford Interceptor for use by Patrol from Courtesy Motors in the total amount of \$37,133.00, as authorized by State of Mississippi No. 8200059517. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120721JPUR}
- 904-21 P. Resolution to approve and authorize the one-source purchase of one rescue phone from Rescue Phone in the total amount of \$7,495.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120721KPUR}

{*}- Also available in alternative format.

5. CONSENT AGENDA-Continued

- 905-21 Q. Resolution to approve the purchase of six computers from Dell Marketing in the total amount of \$6,523.22, as authorized by State of Mississippi EPL No. 3760. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr. {*-120721LPUR}
- 906-21 R. Resolution creating Capital Project No. 1089: Pass Road & Rodenberg Signal 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. {*-120721ACON}
- 907-21 S. Resolution of the City of Biloxi ratifying the request for Federal Surface Transportation Program (“STP”) funding for Pass Road / Rodenberg Avenue Intersection Project and committing the necessary non- federal matching funds for said project, and assuring that City of Biloxi intends to follow project scheduling and development guidelines set forth by the Mississippi Gulf Coast Metropolitan Planning Organization (“MPO”) and the Mississippi Department of Transportation (“MDOT”) toward obligation of project and begin study in FY2022. Introduced by Mayor A.M. Gilich, Jr. {*-120721BCON}
- 908-21 T. Resolution authorizing the activation of Pass Road/Rodenberg Avenue Intersection Project, City of Biloxi Capital Project No. 1089: Pass Road at Rodenberg Signal. Introduced by Mayor A.M. Gilich, Jr. {*-120721CCON}
- 909-21 U. Resolution creating Capital Project No. 1091: Woolmarket Traffic Study 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. {*-120721DCON}
- 910-21 V. Resolution of the City of Biloxi ratifying the request for Federal Surface Transportation Program (“STP”) funding for Woolmarket Traffic Study and committing the necessary non- federal matching funds for said project, and assuring that City of Biloxi intends to follow project scheduling and development guidelines set forth by the Mississippi Gulf Coast Metropolitan Planning Organization (“MPO”) and the Mississippi Department of Transportation (“MDOT”) toward obligation of project and begin study in FY2022. Introduced by Mayor A.M. Gilich, Jr. {*-120721ECON}

5. CONSENT AGENDA-Continued

- 911-21 _____ W. Resolution authorizing the activation of Woolmarket Traffic Study, City of Biloxi Capital Project No. 1091: Woolmarket Traffic Study. Introduced by Mayor A.M. Gilich, Jr.
{*-120721FCON}
- 912-21 _____ X. Resolution authorizing quarterly payment to Coast Transit Authority. Introduced by Mayor A.M. Gilich, Jr.
{*-120721GCON}
- 913-21 _____ Y. Resolution authorizing renewal of TimeClock Plus Support System **SUBSTITUTE** Agreement and TimeClock Plus Hardware Support Agreement with TimeClock Plus, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-120721HCON}
- 914-21 _____ Z. Resolution authorizing execution of Community College Workforce Training Application with Mississippi Gulf Coast Community College for reimbursement of training costs for the Biloxi Fire Department. Introduced by Mayor A.M. Gilich, Jr.
{*-120721ICON}
- 915-21 _____ AA. Resolution authorizing Change Order No. Seventy-Nine (79) to the Construction Agreement with Oscar Renda Contracting, Inc. for the Hurricane Katrina Infrastructure Repair Program, North Contract, Areas SXSXN, GRN1&2, GRN3, GRN4, GRN5, GRS1&2, GRS3&4, and DIV1&2 (Project Nos. KG638, KG640, KG641, KG643 and K7112). Introduced by Mayor A.M. Gilich, Jr.
{*-120721JCON}
- 916-21 _____ BB. Resolution rescinding Resolution No. 830A-19 and amending the municipal budget for fiscal year ending September 30, 2022, to restore grant funding to Capital Project No. 1039: Main Street Crossing Upgrade. Introduced by Mayor A.M. Gilich, Jr.
{*-120721KCON}
- 917-21 _____ CC. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to recognize funds received from an Assistance to Firefighters Grant received from the U.S. Department of Homeland Security. Introduced by Mayor A.M. Gilich, Jr.
{*-120721MCON}
- 918-21 _____ DD. Resolution authorizing Change Order No. One (1) to Agreement for Construction Contract with Gulf Breeze Construction, Inc. for Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr. {*-120721NCON}

{*}- Also available in alternative format.

5. CONSENT AGENDA-Continued

- 919-21 EE. Resolution authorizing Change Order No. Three (3) 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.
{*-120721OCON}
- 920-21 FF. Resolution amending the municipal budget for fiscal year ending September 30, 2022, partially repay interim financing for Capital Project No. 1090: Highway 90 Beautification to the Economic Development Security Fund. Introduced by Mayor A.M. Gilich, Jr.
{*-120721PCON}
- 921-21 GG. Resolution authorizing Change Order No. Eleven (11) to Standard Form of Agreement with Blackline Corporation for Capital Project No. 997: Saenger Theatre Exterior Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-120721RCON}
- 922-21 HH. Resolution to approve the purchase of one Ford Interceptor vehicle from Courtesy Motors in the total amount of \$32,236.00, for use by the Director, as authorized by State of Mississippi Contract No. 8200059517. Funding: Community Development Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120721MPUR}
- 923-21 II. Resolution amending the Administrative Budget for fiscal year ending September 30, 2022, to use for the purchase of three Dell laptop computers in the amount of \$5,848.56. Introduced by Mayor A.M. Gilich, Jr.
{*-120721BADM}
- 924-21 JJ. Resolution accepting the Revised Bid of Necaise Brothers Construction Company, Inc. and authorizing entry into a Construction Agreement and the Negotiated Agreement No. 1 for the Hurricane Construction Katrina Infrastructure Repair Program, Area No. 4, Beauvoir Phase 1, 2 and 3 (BEA1, BEA2 & BEA3) Project No. KG630 and K7112. Introduced by Mayor A.M. Gilich, Jr.
{*-120721SCON}

6. CODE ENFORCEMENT HEARINGS

- 30-day extension A. Charles O. & Cindy L. Krohn, 1007J-01-024.000/0 Woolmarket Lake Road
- 30-day extension B. Nancy J. C. Phillips, 1110H-01-022.000/2255 Stelly Drive
- Still in violation C. State of Mississippi, 1108D-01-011.00/12687 Lorraine Road
- Still in violation D. Rhonda Wilson, 1410E-02-073.000/260 Bohn Street

{*}- Also available in alternative format.

925-21 7. **ROUTINE AGENDA** {*-120721RTN}

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) Basketball Uniforms/ Parks and Recreation
 VENDOR – BSN Sports
 AMOUNT – See Notice of Bid Recommendation

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

- A. CITY PARCEL NO.: 1410F-02-020.000
 OWNED BY: Brian Chevalier
 DATE OF HEARING: November 23, 2021

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2022C-01, in the amount of \$1,103,950.08, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD SECTION FOUR: To authorize approval of the claims listed on the docket of claims No. 2022C-03, in the amount of \$125,308.49, 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.