

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, January 4, 2022
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 approve a Zoning Map Amendment, for a change in zoning district classification for three parcels of land currently identified as 153 & 161 Pine Grove Avenue and 2465 Deming Place, from their present zoning district classification of RS-10 Low-Density Single-Family Residential to RM-20 Medium-Density Multi-Family Residential. Case No. 21-068, Jinan MS, LLC. Submitted by the Planning Commission. {*-010422BPC} Ward 5

ORDINANCES (Second Reading)

Tabled until B. Ordinance to amend selected sections of the Land Development January 18, 2022 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. {*-112321APCSUB} **First reading on November 23, 2021 and Tabled on December 7, 2021**

SUBSTITUTE

4. POLICY AGENDA-Continued

RESOLUTIONS

See Below C. ~~Resolution granting Conditional Use approval to authorize the establishment of a Short-Term Rental upon a property situated within an RM-30 High-Density Multi-Family Residential zone and identified by municipal address 1501 Avalon Street (re: Tax Parcel No. 1310L-02-042.001). Case No. 21-066, Matthew & Jennifer McDonald. Submitted by the Planning Commission. {*-010422APC} Ward 1~~

1-22 C. **AS AMENDED** Resolution to deny conditional use approval, sought to authorize the establishment of a Short-Term Rental upon a property situated within an RM-30 High-Density Multi-Family Residential Zone and identified by municipal address 1501 Avalon Street (Re: Tax Parcel No. 1310I-02-042.001) Case No. 21-066, Matthew & Jennifer McDonald. {*-010422APC} Ward 1

2-22 D. Resolution granting Conditional Use approval, to authorize the establishment of a Short-Term Rental upon a property situated within a NB Neighborhood Business Zone and identified by municipal address 2504 Pass Road (re: Tax Parcel No. 1110G-03-155.000). Case No. 21-069, Barry & Jennifer Mullinax. Submitted by the Planning Commission. {*-010422CPC} Ward 5

5. CONSENT AGENDA

3-22 A. Resolution appointing Municipal Depositories. Introduced by Mayor A.M. Gilich, Jr. {*-010422AEXC}

4-22 B. Resolution to authorize a budget amendment to the Legislative Department budget for the Fiscal Year ending 2021-2022 to adjust compensation. Introduced by Council President Paul A. Tisdale. {*-010422ACOU}

5-22 C. Resolution amending the municipal budget for fiscal year ending September 30, 2022 to recognize the receipt of insurance proceeds into the budget established for Capital Project No. 1075: Popps Ferry Bridge Collision (Miss Laurie). Introduced by Mayor A.M. Gilich, Jr. {*-010422BCON}

5. CONSENT AGENDA-Continued

- 6-22 D. Resolution authorizing Change Order No. Twelve (12) to the Construction Agreement with Lane Construction Company of Mississippi, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area SXSS (Project No. KG639). Introduced by Mayor A.M. Gilich, Jr. {*-010422CCON}
- 7-22 E. Resolution authorizing renewal of Software as a Service agreement with PowerDetails, LLC. Introduced by Mayor A.M. Gilich, Jr. {*-010422ECON}
- 8-22 F. Resolution of the City of Biloxi authorizing the filing of an Application for Federal Surface Transportation Program (“STP”) funding for McDonnell / Pass Road Intersection Improvements 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 construction in FY2023. Introduced by Mayor A.M. Gilich, Jr. {*-010422GCON}
- 9-22 G. Resolution of the City of Biloxi authorizing the filing of an Application for Federal Surface Transportation Program (“STP”) funding for Iberville / Pass Road Intersection Improvements 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 construction in FY2023. Introduced by Mayor A.M. Gilich, Jr. {*-010422HCON}

6. CODE ENFORCEMENT HEARINGS10-22 **7. ROUTINE AGENDA** {*-010422RTN}

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 367 Forrest Ave/Comm. Dev.
 VENDOR – AD&R
 AMOUNT – \$8,700.00

{*}-Also available in alternative format.

7. ROUTINE AGENDA-Continued

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2022D-02, in the amount of \$189,111.87, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION THREE: 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.