

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, February 22, 2022
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Frank Bordeaux to address the Council on the upcoming insurance renewal.

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 appropriate sections of the Land Development Ordinance to provide corrections to Table 23-4-1(C) Use Table Non-Residential and Planned Development Districts, as it relates to scrivener errors discovered for Use-Specific Standards related within this table. Case No. 22-011, a charge initiated by the Director of Community Development.
{*-022222APC}

ORDINANCES (Second Reading)

2476 B. Ordinance to amend the Biloxi Code of Ordinances, specifically sections 13-1-12-Fireworks and 23-4-3(D)(8)(M) which sections address Seasonal Fireworks Sales. Case No. 20-050, City of Biloxi. Submitted by the Planning Commission.
SUBSTITUTE AS AMENDED {*-122920BPCSUB} **First reading on 12-29-20, Tabled subject to call on 1-5-21, Tabled subject to call on 6-1-21 and Tabled subject to call on July 27, 2021**

{*}-Also available in alternative format.

4. POLICY AGENDA-Continued

RESOLUTIONS

- 112-22 C. Resolution granting Minor Subdivision Final Plat approval for a property site currently identified as 1980 Popp's Ferry Road (re: Tax Parcel No. 1209C-01-028.000). Introduced by Mayor A.M. Gilich, Jr. {*-022222BPC} Ward

5. CONSENT AGENDA

- 113-22 A. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2021, to include expenditures incurred for Hurricane Ida DE212. Introduced by Mayor A.M. Gilich, Jr. {*-022222AADM}
- 114-22 B. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2021, to include expenditures incurred for Hurricane Zeta DE211. Introduced by Mayor A.M. Gilich, Jr. {*-022222BADM}
- 115-22 C. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2021, to include expenditures incurred for Hurricane Sally DE203. Introduced by Mayor A.M. Gilich, Jr. {*-022222CADM}
- 116-22 D. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2021, to include expenditures incurred for COVID-19 DE201. Introduced by Mayor A.M. Gilich, Jr. {*-022222DADM}
- 117-22 E. Resolution authorizing purchase of Oracle Exchange Construction Project Cloud Service from Oracle, Inc. for use in connection with the Hurricane Katrina Infrastructure Repair Program, St. Michael's Area 8 (Project KG634). Introduced by Mayor A.M. Gilich, Jr. {*-022222ACON}
- 118-22 F. Resolution accepting Certificate of Substantial Completion 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. {*-022222BCON}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 119-22 G. Resolution authorizing entry into Professional Services Agreement with Pickering Firm, Inc. for the 2021 Update of the Municipal Separate Storm Sewer System (MS4) Plan. Introduced by Mayor A.M. Gilich, Jr.
{*-022222CCON}
- 120-22 H. Resolution authorizing the City of Biloxi Fire Department to accept a donation of fire extinguishers and smoke detectors from The Home Depot Foundation. Introduced by Mayor A.M. Gilich, Jr.
{*-022222DCON}
- 121-22 I. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to provide sufficient funds for the Administration Department to pay the City's contractual obligations for professional services. Introduced by Mayor A.M. Gilich, Jr.
{*-022222ECON}
- 122-22 J. Resolution authorizing payment to Harrison County Tax Collector in connection with the acquisition of real property necessary for Capital Project 913: Poppo Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-022222FCON}
- 123-22 K. Resolution to approve the purchase of five computers for use by GIS from Dell Marketing in the total amount of \$13,743.35, as authorized by State of Mississippi EPL No. 3760. Funding: Engineering Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-022222APUR}
- 124-22 L. Resolution to approve and authorize the lowest and best quote received to print the Water Bills from Knight-Abbey Printing at the rate of \$1,170.00 per month, firm One Year from the date of approval. Funding: Water & Sewer Fund. Introduced by Mayor A.M. Gilich, Jr.
{*-022222BPUR}
- 125-22 M. Resolution continuing the declaration of a State Of Emergency for Hurricane Zeta in the City of Biloxi, Mississippi, and authorizing the Mayor to do all things reasonable and necessary to protect the immediate health and safety of the City's citizens; and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-022222AEXC}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 126-22 _____ N. Resolution accepting donation of exercise equipment from Paul Magee for use in the Biloxi Fire Department. Introduced by Mayor A.M. Gilich, Jr.
{*-022222AFD}
- 127-22 _____ O. Resolution authorizing acceptance of easements and vacation of easements on the property of Community Bank of Mississippi. Introduced by Mayor A.M. Gilich, Jr.
SUBSTITUTE
Exhibit 2 only
{*-022222ALEG}
- 128-22 _____ P. Resolution authorizing payment to the Public Employees Retirement System on behalf of Vincent Creel. Introduced by Mayor A.M. Gilich, Jr. {*-022222BEXC}
- 129-22 _____ Q. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2021, to include expenditures incurred for Hurricane Nate DE171. Introduced by Mayor A.M. Gilich, Jr.
{*-022222EADM}
- 130-22 _____ R. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2021, to include expenditures incurred for Tropical Storm Cristobal DE202. Introduced by Mayor A.M. Gilich, Jr.
{*-022222FADM}
- 131-22 _____ S. Resolution to approve and authorize the only advertised bid received for one Ford Expedition for use by the Mayor from Astro Ford in the total amount of \$71,003.70. Funding: Administration Budget.
ADD
{*-022222CPUR}
- 132-22 _____ T. Resolution authorizing entry into Lease Agreement with CB's Jamaican Jerk,LLC for the lease of the first floor of the Old Biloxi Library. Introduced by Mayor A.M. Gilich, Jr.
ADD
{*-022222GCON}
- 133-22 _____ U. Resolution amending the Municipal Budget for fiscal year ending September 30, 2022, to transfer appropriations from Mayor's Support Staff to Mayor's Office for the purchase of a city vehicle for the Mayor of the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
ADD
{*-022222GADM}

{*}-Also available in alternative format.

6. CODE ENFORCEMENT HEARINGS

Still in violation A. Patricia Jane & Ralph Jones, 1310H-04-001.000/343 Forrest Avenue
30 day extension on October 5, 2021, 60 day extension on November 16, 2021 and 30 day extension on January 18, 2022

134-22 7. ROUTINE AGENDA {*-022222RTN}

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) Securing of Structure at 260 Bohn Street/Comm Dev
 VENDOR – B&B Construction
 AMOUNT – \$2,350.00
- B. (Purchase No. 2) Securing of Structure at 12687 Lorraine Road/Comm Dev
 VENDOR – AD&R
 AMOUNT – \$2,100.00

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

- A. CITY PARCEL NO.: 1410B-03-026.000
 OWNED BY: Wilbert and Elizabeth Holland
 DATE OF HEARING: February 15, 2022
- B. CITY PARCEL NO.: 1410B-03-027.000
 OWNED BY: Wilbert and Elizabeth Holland
 DATE OF HEARING: February 15, 2022

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2022E-04, in the amount of \$1,893,407.95, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION FOUR: 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.

135-22 Resolution for Executive Session to discuss United Bridge Partners proposal and Oscar Renda Litigation.
 {*-022222EXECSESS}

{*}-Also available in alternative format.