

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, March 8, 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).

--Stephen Schoettmer to discuss the 2022 Rapiscan Systems Classic for 2022.

--Mayor to Present Proclamation to the Hibernia Society.

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 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} **First reading on February 22, 2022**

RESOLUTIONS

- _____B. Resolution to appoint a President of the Biloxi City Council. Introduced by Council President Paul A. Tisdale.
{*-030822ACOU}
- _____C. Resolution to appoint a Vice-President of the Biloxi City Council Introduced by Council President Paul A. Tisdale.
{*-030822BCOU}

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

4. POLICY AGENDA-Continued

_____D. Resolution denying a request for Zoning Map Amendment, to authorize a change in zoning district classification for two properties from their current zoning district classification of RM-30 High-Density multi-family residential to CB Community Business for properties identified as 133 Briarfield Avenue and also an unaddressed parcel situated directly behind 145 Briarfield Avenue. Case No. 20-033, Frank Zhang, DBA 133 Briarfield LLC. Submitted by the Planning Commission. Ward 5 **Removed per applicant on September 22, 2020, Removed subject to call on October 20, 2020, and Tabled on January 25, until March 8, 2022.**
{*-092220BPC}

_____E. Resolution declaring the intention of the Mayor and City Council of the City of Biloxi, Mississippi, either to issue General Obligation Bonds of said Municipality for sale to the Mississippi Development Bank in one or more Series, in the maximum aggregate principal amount of Seventeen Million Dollars (\$17,000,000) to raise money for the purpose of erecting municipal buildings, auditoriums, community centers, gymnasiums and athletic stadiums, preparing and equipping athletic fields, and purchasing buildings or land therefor, and for repairing, improving, adorning and equipping the same and for erecting, equipping and furnishing of buildings to be used as a municipal or civic arts center; erecting or purchasing waterworks, gas, electric and other public utility plants or distribution systems or franchises, and repairing, improving and extending the same; establishing sanitary, storm, drainage or sewerage systems, and repairing, improving and extending the same; protecting the municipality, its streets and sidewalks from overflow, caving banks and other like dangers; constructing, improving and paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor; purchasing land for parks, cemeteries and public playgrounds, and improving, equipping and adorning the same, including the constructing, repairing and equipping of swimming pools and other recreational facilities; constructing bridges and culverts; altering or changing the channels of streams and water courses to control, deflect or guide the current thereof; purchasing fire-fighting equipment and apparatus, and providing housing for same, and purchasing land therefor; purchasing or renting voting machines and any other election equipment needed in elections held in the municipality; purchasing machinery and heavy equipment which will have an expected useful life in excess of ten (10) years, but specifically not including any motor vehicles weighing less than twelve thousand (12,000) pounds; and for related purposes; and directing publication of such intention. Introduced by Mayor A.M. Gilich, Jr.
{*-030822BLEG}

{*}-Denotes document name for internet access <http://biloxi.ms.us>

Also available in alternative format.

4. POLICY AGENDA-Continued

- _____F. Resolution seeking Legislative Amendment to Chapter No. 1012, House Bill Number 1823, local and private laws of The State of Mississippi (2004 Regular Session). Introduced by Councilmember Kenny Glavan.
{*-030822CCOU}

5. CONSENT AGENDA

- _____A. Resolution accepting the Certificate of Chief Administrative Officer and Licensed Engineer of the City of Biloxi, Mississippi (the "City") regarding completion of projects financed with the City's \$14,000,000 aggregate principal amount General Obligation Bond, Series 2019, dated February 8, 2019 (the "Bond"). Introduced by Mayor A.M. Gilich, Jr.
{*-030822AADM}
- _____B. Resolution accepting the annual Certificate of the Compliance Officer for Fiscal Year ending September 30, 2021, regarding post-issuance compliance for outstanding obligations. Introduced by Mayor A.M. Gilich, Jr.
{*-030822BADM}
- _____C. Resolution consenting to the conveyance of real property within the Caillavet Street Corridor Redevelopment District owned by the Peoples Bank, Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-030822ALEG}
- _____D. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2021, to sponsor the Rapiscan Systems Classic. Introduced by Mayor A.M. Gilich, Jr.
{*-030822AEXC}
- _____E. Resolution authorizing expenditure to the Mississippi Gulf Resort Classic Foundation in the total amount of \$10,000.00 (Rapiscan Systems Classic). Introduced by Mayor A.M. Gilich, Jr.
{*-030822BEXC}
- _____F. Resolution authorizing disposition of surplus property retired Police K-9 Tyson - COB No. 030203. Introduced by Mayor A.M. Gilich, Jr.
{*-030822APD}

5. CONSENT AGENDA-Continued

- _____G. Resolution amending the police department budget for fiscal year ending September 30, 2022, recognizing surplus funds received from Property Room in the amount of \$804.53. Introduced by Mayor A.M. Gilich, Jr.
{*-030822BPD}
- _____H. Resolution authorizing submission of a grant application to Mississippi Office of Homeland Security Grant Program for \$110,000.00 to be used to enhance information and intelligence sharing and analysis through the Criminal Intelligence and Real time Crime Center. Introduced by Mayor A.M. Gilich, Jr.
{*-030822CPD}
- _____I. Resolution to approve and authorize the lowest and best quote received to repair the Public Safety building roof from Mandal's Inc. in the total amount of \$6,841.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-030822APUR}
- _____J. Resolution to approve the purchase of twenty-two sets of Turnout Gear from G&W Diesel in the total amount of \$53,350.00, as authorized by State of Mississippi Contract No. 8200055323. Funding: Fire Insurance Rebate Fund. Introduced by Mayor A.M. Gilich, Jr.
{*-030822BPUR}
- _____K. Resolution to approve the purchase of one Kubota Tractor/Mower from Lee Tractor in the total amount of \$8,557.52, as authorized by State of Mississippi Contract No. 8200055841. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-030822CPUR}
- _____L. Resolution to approve and authorize the lowest and best quote received for Rifle Equipment from Vortex in the total amount of \$7,079.69. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-030822DPUR}
- _____M. Resolution to approve and authorize the lowest and best advertised bid received for one Knuckleboom Loader from Pac-Mac in the total amount of \$195,500.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-030822EPUR}

5. CONSENT AGENDA-Continued

- _____N. Resolution to approve and authorize the lowest and best quote received for one Boat Motor from Seven C's Marine in the total amount of \$20,650.00.
Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-030822FPUR}
- _____O. Resolution to approve and authorize the lowest and best quote received for five Patrol Unit Bed Vaults from Dana Safety in the total amount of \$6,320.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-030822GPUR}
- _____P. Resolution authorizing entry into Agreement regarding Bench Advertising with Coast Bench Advertising. Introduced by Mayor A.M. Gilich, Jr.
{*-030822ACON}
- _____Q. Resolution authorizing submission of a Letter of Commitment in connection with the submission of a Grant Application to the U. S. Department of Justice, Office on Violence Against Women, by the Gulf Coast Center for Non-Violence, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-030822BCON}
- _____R. Resolution authorizing entry into a Right of Entry Agreement with SBD, LLC and accepting donation of the materials and labor required to install a brick sidewalk. Introduced by Mayor A.M. Gilich, Jr.
{*-030822CCON}
- _____S. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to provide sufficient funds for the Parks & Recreation Department to pay the City's contractual obligations for repair and maintenance. Introduced by Mayor A.M. Gilich, Jr.
{*-030822DCON}
- _____T. Resolution authorizing Change Order No. One (1) to the Construction Agreement with Necaise Brothers Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area BEA1 (Project No. KG630). Introduced by Mayor A.M. Gilich, Jr.
{*-030822ECON}

5. CONSENT AGENDA-Continued

- _____U. Resolution authorizing Change Order No. Two (2) to the Construction Agreement with Necaise Brothers Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area BEA2 (Project No. KG630). Introduced by Mayor A.M. Gilich, Jr.
{*-030822FCON}
- _____V. Resolution creating Capital Project No. 1094: Hwy 90 Sidewalk & Parking Improvements 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.
{*-030822GCON}
- _____W. Resolution authorizing Change Order No. Three (3) to the Construction Agreement with Necaise Brothers Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area BEA3 (Project No. KG630) Introduced by Mayor A.M. Gilich, Jr.
{*-030822HCON}
- _____X. Resolution authorizing entry into proposal for Engineering & Planning Support for Infrastructure Development & Implementation by and between the City of Biloxi and Gerald A. Pitalo, PE, Ph.D. Introduced by Mayor A.M. Gilich, Jr.
{*-030822ICON}
- _____Y. Resolution authorizing expenditures to William Carey University for sponsorship benefit for medical and hospital workers in the amount of \$1,500.00. Introduced by Mayor A.M. Gilich, Jr.
{*-030822CEXC}
- _____Z. Resolution authorizing settlement of Worker's Compensation claim (Indemnity Portion) regarding former employee Billie Sheppard. Introduced by Mayor A.M. Gilich, Jr.
{*-030822CLEG}

6. CODE ENFORCEMENT HEARINGS

- _____A. American Public Realty, LLC, 1410E-02-069.000/272 Bohn Street
- _____B. John B. & Linda Dawn Carann Bankston 1210E-01-078.000/
2130 Floyd Drive

6. CODE ENFORCEMENT HEARINGS- Continued

- _____C. Rose Marie Blanchard-Trust, 1310H-02-042.000/273 Querens Avenue
- _____D. Christopher B. Smith, 1310J-04-013.000/144 Keesler Circle
- _____E. Robert E. Smith, III, 1410H-06-074.000/249 Kuhn Street
- _____F. Mary P. Swetman-Estate, c/o Brady A. Swetman 1410E-03-042.000/
241 Hopkins Boulevard
- _____G. TSWs Environmental Properties, LLC. 1108H-01-004.000/
12163 Parker's Creek Road
- _____H. Tisha D. Underwood, 1210H-03-021.000/284 Dewey Circle
30 day extension on January 25, 2022
- _____I. Jill Rouse Zacharias, 1410F-03-077.0000/255 Lameuse Street
30 day extension on January 25, 2022
- _____J. Charles Pinkston, 1209D-02-001.027/2063 Stonebridge Drive
**30 day extension on November 2, 2021, 30 day extension on
December 21, 2021 and 30 day extension on January 25, 2022**
- _____7. **ROUTINE AGENDA** {*-030822RTN}

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

- A. CITY PARCEL NO.: 1310H-04-001.000
OWNED BY: Ralph & Patricia Jones
DATE OF HEARING: October 8, 2021

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2022F-01, in the amount of \$497,415.64, 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.