

**Meeting will be held at the Biloxi Civic Center
578 Howard Avenue**

**AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, May 19, 2015
1:30 p.m.
Biloxi, Mississippi**

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Presentation of proclamation for Public Works Week.

--Presentation of proclamation to Sergeant Darren Lea honoring
K-9 Officer Flacko.

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

_____A. Philander E. Hanley, 1410F-05-085.001, 308 Fayard Street

Citizens Comments-(3 minutes per person-Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

_____A. Ordinance establishing a fee scale for certain reports the public may obtain
for the City of Biloxi Police Department. Introduced by Mayor-elect
Andrew "FoFo" Gilich.

{*-[051915ALEG](#)}

5. CONSENT AGENDA

- _____A. Resolution rejecting all bids for Caillavet Park Package 5: Audio Visual for Biloxi Baseball Stadium Project No. 978. Introduced by Mayor-elect Andrew “FoFo” Gilich.
{*-[051915BLEG](#)}
- _____B. Resolution rejecting all bids for the South Contract Infrastructure Repair Program Project Nos. KG632, KB633, KG639, K7112. Introduced by Mayor-elect Andrew “FoFo” Gilich.
{*-[051915CLEG](#)}
- _____C. Resolution authorizing payment to Gulf Coast Beach Blvd. II, LLC for the sum of \$1,927.00 in order to compromise and settle an eminent domain action for property located at 2484 Beach Boulevard, Biloxi, Mississippi (Parcel No. 11100-01-017.001) (Katrina Infrastructure Project). Introduced by Mayor-elect Andrew “FoFo” Gilich.
{*-[051915DLEG](#)}
- _____D. Resolution authorizing a payment to Gulf Coast Beach Blvd., LLC for the sum of \$9,188.00 in order to compromise and settle an eminent domain action for property located at 964 Beach Boulevard, Biloxi, Mississippi (Parcel No. 14101-03-046.000) (Katrina Infrastructure Project). Introduced by Mayor-elect Andrew “FoFo” Gilich.
{*-[051915ELEG](#)}
- _____E. Resolution authorizing a payment to Restaurant Development Corporation of Louisiana, L.L.C., for the sum of \$56,529.00 in order to compromise and settle an eminent domain action for property located at 830 Beach Boulevard, Biloxi, Mississippi (parcel no. 1410K-03-129.000) (Katrina Infrastructure Project). Introduced by Mayor-elect Andrew “FoFo” Gilich.
{*-[051915FLEG](#)}
- _____F. Resolution authorizing a payment of judgment in the amount of \$308,000.00 in matter of the City of Biloxi, Mississippi v. Eleanor Wiltz, Mary W. Ladnier and Edward Kemmerer, Jr., Cause No. 02402-14-471 in the special court of eminent domain, Harrison County, Mississippi (Katrina Infrastructure Project). Introduced by Mayor-elect Andrew “FoFo” Gilich.
{*-[051915GLEG](#)}
- _____G. Resolution to accept and execute Change Order No. 1 on the contract with Lane Construction Company of MS, Inc. for Project Nos. 977 & KG635/K7112 - Eagle Point Phase I. Introduced by Mayor-elect Andrew “FoFo” Gilich.
{*-[051915ACP](#)}

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

5. CONSENT AGENDA-Continued

- _____H. Resolution to accept the increase in the maintenance service charge rate submitted by Kone Elevators & Escalators for the maintenance of the three hydraulic elevators located at the Public Safety Building. Introduced by Mayor-elect Andrew “FoFo” Gilich.
{*-[051915BCP](#)}
- _____I. Resolution to accept and execute Change Directive No. 8 on the contract with Starks Contracting Co., Inc. for the Public Works Facility. Introduced by Mayor-elect Andrew “FoFo” Gilich.
{*-[051915CCP](#)}
- _____J. Resolution to accept and execute Change Order No. 4 on the contract with Starks Contracting Co., Inc. for the Public Works Facility. Introduced by Mayor-elect Andrew “FoFo” Gilich.
{*-[051915DCP](#)}
- _____K. Resolution to accept the increase in the maintenance service charge rate submitted by Thyssenkrupp Elevator Corp. for the maintenance of the Thyssenkrupp Hydraulic elevator located at the Port Building. Introduced by Mayor-elect Andrew “FoFo” Gilich.
{*-[051915ECP](#)}
- _____L. Resolution to purchase two Harris Model M7300 Radio Systems for use in new vehicles from Hurricane Electronics in the total amount of \$9,652.60, as authorized by State of Mississippi EPL 3744. Funding: Police Budget via Federal Equitable Sharing Funds. Introduced by Mayor-elect Andrew “FoFo” Gilich.
{*-[051915APUR](#)}
- _____M. Resolution to approve and authorize the lowest and best quote received for Prisoner Transport Equipment for New Vehicles from Dana Safety in the total amount of \$9,283.25. Funding: Police Budget via Federal Equitable Sharing Funds. Introduced by Mayor-elect Andrew “FoFo” Gilich.
{*-[051915BPUR](#)}
- _____N. Resolution to approve and authorize the lowest and best quote received for annual Fire Department Examinations from Trust Care Medical in the amount of \$215.00 per physical. Funding: Fire Budget. Introduced by Mayor-elect Andrew “FoFo” Gilich.
{*-[051915CPUR](#)}

5. CONSENT AGENDA-Continued

- _____ O. Resolution to accept the quote submitted by Coastal Automotive Equipment in the total amount of \$15,798.00 to furnish and install Three Rotary Model SPO12-TA Two-Post Vehicle Lifts for the Police Garage and to trade in One Hunter Model AB1123A Lift, s/n 795 & COB 10595, and Two Rotary Model SPOA9 Lifts, s/n SPC00A0422 & SPC00A375. Funding: Police Budget. Introduced by Mayor-elect Andrew “FoFo” Gilich.
{*-[051915DPUR](#)}
- _____ P. Resolution to approve and authorize the lowest and best advertised unit price bids received for tools from NAFECO {a,c,d,e,g,i-\$6,764.76), Rescue Gear (b,f-\$1,163.70) & Sunbelt Fire (h-\$1,188.00) in the total amount of \$9,116.46. Funding: Fire Budget via a Homeland Security Grant. Introduced by Mayor Mayor-elect Andrew “FoFo” Gilich.
{*-[051915EPUR](#)}
- _____ Q. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2015, authorizing the use of drug forfeiture funds and providing expenditure appropriations in the Police Department in the amount \$20,000.00. Introduced by Mayor-elect Andrew “FoFo” Gilich.
{*-[051915APD](#)}
- _____ R. Resolution authorizing the purchase of a sidearm by retiring member of the Biloxi Police Department (Celestino Cunha). Introduced by Mayor-elect Andrew “FoFo” Gilich.
{*-[051915BPD](#)}
- _____ S. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Bobby Darden). Introduced by Mayor-elect Andrew “FoFo” Gilich.
{*-[051915CPD](#)}
- _____ T. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Aaron Williams). Introduced by Mayor-elect Andrew “FoFo” Gilich.
{*-[051915DPD](#)}
- _____ U. Resolution authorizing a lease with Chris Ward, d/b/a Sea Tow, for an office in Harbor Master Building at Point Cadet Marina. Introduced by Mayor-elect Andrew “FoFo” Gilich.
{*-[051915APORT](#)}

5. CONSENT AGENDA-Continued

- _____ V. Resolution authorizing the Harrison County Board of Supervisors to construct and install a splash pad within Poppo's Ferry Recreational Complex Playground, behind Margaret Sherry Library, pursuant to the terms of the Interlocal Agreement between the County and the City of Biloxi. Introduced by Mayor-elect Andrew "FoFo" Gilich.
{*-[051915APR](#)}
- _____ W. Resolution amending the Municipal Budget of the Parks and Recreation Department for the Fiscal Year to end September 30, 2015. Introduced by Mayor-elect Andrew "FoFo" Gilich.
{*-[051915BPR](#)}
- _____ X. Resolution authorizing the City of Biloxi to accept \$10,000.00 from the Harrison County Board of Supervisors to purchase and install a playground modular in Hiller Park, pursuant to the terms of the Interlocal Agreement between the County and the City of Biloxi. Introduced by Mayor-elect Andrew "FoFo" Gilich.
{*-[05191CPR](#)}
- _____ Y. Resolution to accept a bid, enter into and execute the contract, with Twin L Construction, Inc., and any and all documents necessary to begin work on Pass Road Drain Access Improvements budgeted under Project No. 979, Municipal Paving. Introduced by Mayor-elect Andrew "FoFo" Gilich.
{*-[051915APW](#)}
- _____ Z. Resolution authorizing an amendment to the budget for the Fiscal Year ending September 30, 2015, to include expected grant revenue and expenditures and to create a capital project for the Hiller Park Pedestrian Access Improvements Project. Introduced by Mayor-elect Andrew "FoFo" Gilich.
{*-[051915BPW](#)}
- _____ AA. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2015, to supplement the appropriation for the Executive Department. Introduced by Council President Felix Gines. ***Tabled subject to call on March 17, 2015.***
{*-[051915COU](#)}

6. ROUTINE AGENDA {*-051915RTN}

SECTION 1: 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 #1) Water & Sewer Supplies/Public Works Department
VENDOR – SEE ATTACHED
AMOUNT – SEE ATTACHED

SECTION 2: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO: 1410C-04-014.000
OWNER & ADDRESS: Lance Sir Luu
1364 South King Road
San Jose, CA 95122
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 393-14
ASSESSMENT AMOUNT: \$265.00

SECTION 3: To authorize approval of the claims listed on the docket of claims No. 2015H-01, in the amount of \$3,262,110.59, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 4: To authorize approval of the claims listed on the docket of claims No. 2015H-02, in the amount of \$3,852,464.97, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 5: 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.