

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

**AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, May 26, 2015
1:30 p.m.
Biloxi, Mississippi**

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

- _____A. William Anderson, Jr., 1410B-03-038.000/379 Lee Street
- _____B. Chancie D. Watts, 1110H-02-086.000/351 Nelson Road

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (Second Reading)

- _____A. Ordinance establishing a fee scale for certain reports the public may obtain for the City of Biloxi Police Department. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[051915ALEG](#)} *First Reading on May 19, 2015*

RESOLUTIONS

- _____B. Resolution for an application request to grant Final Subdivision Plat approval for **Reunion Place Subdivision-Phase I** – for property situated south of Popp's Ferry Road, north of and fronting to Brodie Road, west of Lucius Drive, and east of Cedar Lake Road. Case No. 06-052, Knight Properties, Inc. Submitted by the Planning Commission.
{*-[052615APC](#)} Ward 6

4. POLICY AGENDA-Continued

- _____C. Resolution accepting Mayor's Appointment of Gerald Blessey as City Attorney and Director of Legal Department. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[052615ALEG](#)}

5. CONSENT AGENDA

- _____A. Resolution authorizing the Biloxi Fire Department to apply for grant monies from Wal-Mart Grant Award in the amount of \$1,000.00. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[052615AFD](#)}
- _____B. Resolution authorizing the Biloxi Police Department to provide the use of off-duty, sworn officers during private security functions. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[052615APD](#)}
- _____C. Resolution authorizing submittal of an Equipment Grant Credit Application to the USA Football Program. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[052615APR](#)}
- _____D. Resolution to approve the lowest and best quote for Fire Rescue Tools from Tool-Smith in the total amount of \$15,354.27. Funding: Fire Budget via a Homeland Security Grant. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[052615APUR](#)}
- _____E. Resolution to accept and execute Change Order No. 6 to the contract with Necaise Bros. Construction Co., Inc. for Project No. KG637/K7112, Rodenberg North Area 3, Phase 1 (RDN1). Introduced by Mayor Andrew "FoFo" Gilich.
{*-[052615ACP](#)}
- _____F. Resolution to accept and execute Task Order Amendment No. Five (5), on the contract with Brown, Mitchell & Alexander, Inc. for Hurricane Katrina Infrastructure Repairs, Water, Sewer, & Drainage Lines – Area 12 Gravity South Phases 1 & 2, Project No. KG639, Lift Station, Project No. K7112. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[052615BCP](#)}
- _____G. Resolution to accept the bid and award a contract to Lane Construction of Mississippi, Inc. for Project No. KP715, Lighthouse Fishing Dock Harbor Master Building. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[052615CCP](#)}

5. CONSENT AGENDA-Continued

_____H. Resolution to accept a modification to the contract with Neel-Schaffer, Inc. for Popps Ferry Road Phase IV budgeted under Project No. 843, MDOT Project No. STP-9376-00(006)LPA/105231-701000. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[052615APW](#)}

_____6. **ROUTINE AGENDA** {*-[052615RTN](#)}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2015H-02, in the amount of \$1,468,828.55, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 2: 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.