

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

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, June 16, 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. Biloxi Main Street, LLC., 1410F-02-057.000/226 Elmer Street
 - _____ B. Dorothy R. Huddleston, 1110K-02-031.000/2560 Bryn Mawr Avenue
 - _____ C. Frank G. Parker, 1210K-03-074.000/180 Daisy Street
 - _____ D. Ted and Phyllis Rice, 1107-33-045.000/13025 Lorraine Road
 - _____ E. Ted and Phyllis Rice, 1107-33-045.002/0 Woolmarket Road
 - _____ F. Anthony C., John T. and James M. Taranto, 1210K-03-057.000/181 Iris St.
 - _____ G. Dean Wohlleber, 1208I-02-057.000/ 6285 Kimbrough Boulevard
 - _____ H. William Anderson, Jr., 1410B-03-038.000/379 Lee Street
- Extension granted on May 26, 2015*

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

- _____A. Ordinance to amend the Geographical Information System Format Zoning District Map of the City of Biloxi, Mississippi, as amended, by changing a parcel of land identified as 13574 Lorraine Road from its current zoning district classification of RE Residential Estate to LB-Limited Business (as modified). Charles F. & Carol Thomas Zoning Map Amendment for 1357 4 Lorraine Road Case No. 15-027-PC Submitted by the Planning Commission
{*-[061615BPC](#)}

RESOLUTIONS

- _____B. Resolution to deny the appeal and affirm the Architectural and Historical Review Commission's decision to authorize demolition of a damaged structure situated upon property identified as 128 Porter Ave. Louis Rash, Appellant Re: Demolition of 128 Porter Avenue, AHRC Case No. 15-020 Submitted by the Planning Commission
{*-[061615AAHRC](#)}

5. CONSENT AGENDA

- _____A. Resolution authorizing to renew the Annual maintenance Agreement with Election Systems & Software, Inc. for the City of Biloxi's Voting Machines. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[061615ACP](#)}
- _____B. Resolution of authorization to accept and execute Change Order No. 2 to the contract with Lane Construction Company of MS, Inc. for Project Nos. 977 & KG635/K7112- Eagle Point Phase I. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[061615BCP](#)}
- _____C. Resolution authorizing staging area agreement with Mississippi Power Company for use in the event of natural disaster. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[061615CCP](#)}

5. CONSENT AGENDA-Continued

- _____D. Resolution of authorization to accept and execute Change Order No. 9, on the contract with Oscar Renda Contracting, Inc. for the Biloxi Infrastructure Repair Program, North Contract -SXSXN-KG638/K7112 {SXSXN, GRN1&2, GRN3, GRN4, GRNs, GRS1&2, GRS3&4, AND DIV1&2, Project Nos. KG6389/KG640/KG641/KG643/K7112 Construction. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[061615DCP](#)}
- _____E. Resolution of authorization to accept and execute Change Order No. 10, on the contract with Oscar Renda Contracting, Inc. for the Biloxi Infrastructure Repair Program, North Contract -SXSXN-KG638/K7112 (SXSXN, RN1&2, GRN3, GRN4, GRNs, GRS1&2, GRS3&4, AND DIV1&2, Project Nos. KG6389/KG640/KG641/KG643/K7112 Construction. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[061615ECP](#)}
- _____F. Resolution of authorization to accept and execute Change Directive No. 9 on the contract with Starks Contracting Co., Inc. for Puolic Works Facility. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[061615FCP](#)}
- _____G. Resolution of authorization to accept and execute Change Order No. 1 on the contract with Warren Paving, Inc. for Project No. 978, Baseball Stadium - Caillavet Park, Package 1C Paving. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[061615GCP](#)}
- _____H. Resolution of authorization to accept and execute Change Order No. 18 to the contract with W.G. Yates & Sons Construction, Inc. for Project No. 978, Caillavet Park Baseball Stadium - Package 3 - General Works. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[061615ICP](#)}
- _____I. Resolution of authorization to accept and execute Change Order No. 19 to the contract with W.G. Yates & Sons Construction, Inc. for Project No. 978, Caillavet Park Baseball Stadium - Package 3 - General Works. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[061615JCP](#)}

5. CONSENT AGENDA-Continued

- _____ J. Resolution of authorization to accept and execute Change Order No. 2 to the contract with Jay Bearden Construction, Inc. for the Woolmarket Plantation Sewer SRF Project, BRFC-280758-06, budgeted under City of Biloxi Project No. 948, Woolmarket Plantation Subdivision Sewer. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[061615KCP](#)}
- _____ K. Resolution of authorization to accept and execute Change Order No. 5 on the contract with J. Levens Builders, Inc. for Hurricane Katrina infrastructure Repairs, Water, Sewer & Drainage Lines -Area 13 - Hospital Phase 1 & 2, Project Nos. KG642 & K7112. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[061615LCP](#)}
- _____ L. Resolution affirming the action and decision of the Building Official and authorizing special assessment to the Tax Roll for demolishing four structures. CITY PARCEL NO.: 1110J-02-110.000 OWNED BY: Judith A. Carter & Raleigh R. Carter, Jr. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[061615ABD](#)}
- _____ M. Resolution to amend Resolution Number 56-15 to distribute grant funds to the appropriate line item accounts. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[061615AFD](#)}
- _____ N. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Ramon Castillo). Introduced by Mayor Andrew “FoFo” Gilich.
{*-[061615APD](#)}
- _____ O. Resolution amending the Municipal Budget of the Parks and Recreation Department for the Fiscal year to end September 30, 2015. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[061615APR](#)}

5. CONSENT AGENDA-Continued

- _____P. Resolution authorize the Mayor and/or Municipal Clerk, to approve and execute a contract with Neel-Schaffer, Inc., for Environmental Consultants Services for the Community Development Block Grant (CDBG) Program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[061615AFSP](#)}
- _____Q. Resolution to authorize the Mayor and/or Municipal Clerk, to Revise The City Of Biloxi's One Year Certification, A Component Of The 2010 Community Development Block Grant (CDBG) Program Application, and to Submit it to The U.S. Department Of Housing And Urban Development Introduced by Mayor Andrew “FoFo” Gilich.
{*-[061615BFSP](#)}
- _____R. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign certification for Restore Biloxi Infrastructure Project-KG-645. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[061615CFSP](#)}
- _____S. Resolution to authorize the Mayor and/or Municipal Clerk, by using methodology to establish just compensation and sign certification for Restore Biloxi Infrastructure Project-KG-645. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[061615DFSP](#)}
- _____T. Resolution to approve and authorize the lowest and best quote received to print plans and specifications to re-bid the Hurricane Katrina Infrastructure Project South Contract from Plan House in the total amount of \$43,439.90. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[061615APUR](#)}
- _____U. Resolution To approve the purchase of Computer Equipment for the Public Works Building Telephone System from Venture Technologies in the total amount of \$7,644.00, as authorized by State of Mississippi EPL 3760. Funding: Public Works Capital Projects Budget Introduced by Mayor Andrew “FoFo” Gilich.
{*-[061615BPUR](#)}

6. ROUTINE AGENDA {*-061615RTN}

SECTION 1: To authorize special assessment to code enforcement action taken to clean the following parcels:

A.	CITY PARCEL NO:	1410F-04-061.000
	OWNER & ADDRESS:	Margie Hunter 5963 Rim Ridge Court Colorado Springs, CO 80918
	CONTRACTOR:	Doug deSilvey
	RESOLUTION NO.:	440-14
	ASSESSMENT AMOUNT:	\$410.00

SECTION 2: To authorize approval of the claims listed on the docket of claims No. 2015H-05, in the amount of \$283,740.99, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 3: To authorize approval of the claims listed on the docket of claims No. 2015I-01, in the amount of \$4,063,986.63, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 4: 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.