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

**REVISED 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

APPEAL OF THE ARCHITECTURAL AND HISTORICAL REVIEW COMMISSION

- ✓ **AA.** **Public Hearing to hear the appeal of 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.**
- ADD**

CODE ENFORCEMENT HEARINGS

- Still in violation A. Biloxi Main Street, LLC., 1410F-02-057.000/226 Elmer Street
30 day extension B. Dorothy R. Huddleston, 1110K-02-031.000/2560 Bryn Mawr Avenue
Cleared C. Frank G. Parker, 1210K-03-074.000/180 Daisy Street
Still in violation D. Ted and Phyllis Rice, 1107-33-045.000/13025 Lorraine Road
Still in violation E. Ted and Phyllis Rice, 1107-33-045.002/0 Woolmarket Road
Cleared F. Anthony C., John T. and James M. Taranto, 1210K-03-057.000/181 Iris St.
30 day extension G. Dean Wohlleber, 1208I-02-057.000/ 6285 Kimbrough Boulevard
Cleared 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)

Second 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) for the property located at 13574 Lorraine Road. Case No. 15-027, Charles F. & Carol Thomas Submitted by the Planning Commission.
{*-[061615BPC](#)} Ward 7

Second Reading AA. **Ordinance amending the Code of Ordinances of the City of Biloxi, Mississippi (1992) by adding an Article to Chapter 13 regarding No-Wake Zones. Introduced by Councilmember David Fayard.**
ADD
{*-[061615COU](#)}

RESOLUTIONS

Tabled until 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. AHRC Case No. 15-020, Louis Rash, Appellant Re: Demolition of 128 Porter Avenue, Submitted by the Planning Commission
June 30, 2015
{*-[061615AAHRC](#)}

5. CONSENT AGENDA

279-15 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](#)}

280-15 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](#)}

5. CONSENT AGENDA-Continued

- 281-15 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](#)}
- 282-15 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](#)}
- 283-15 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](#)}
- 284-15 F. Resolution of authorization to accept and execute Change Directive No. 9 on the contract with Starks Contracting Co., Inc. for Public Works Facility. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[061615FCP](#)}
- 285-15 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](#)}
- 286-15 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](#)}
- 287-15 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

- 288-15 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](#)}
- 289-15 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](#)}
- 290-15 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](#)}
- 291-15 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](#)}
- 292-15 N. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Ramon Castillo). Introduced by Mayor Andrew “FoFo” Gilich.
{*-[061615APD](#)}
- 293-15 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](#)}
- 294-15 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](#)}

5. CONSENT AGENDA-Continued

- 295-15 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](#)}
- 296-15 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](#)}
- 297-15 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](#)}
- 298-15 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](#)}
- 299-15 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](#)}
- 300-15 V. **Resolution authorizing settlement of claim against M/V Lisa Michelle and Jay Marine Transport, LLC for allision with Popp's Ferry Bridge on May 9, 2013. Introduced by Mayor Andrew "FoFo" Gilich.**
ADD
{*-[061615ALEG](#)}

301-15 _____ **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.

302-15 _____ Resolution for Executive Session to discuss litigation. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[061615EXECSESS](#)}