

**REVISED AGENDA  
BILOXI CITY COUNCIL MEETING  
Tuesday, July 7, 2015  
6:00 p.m.  
Biloxi, Mississippi**

**INVOCATION BY: Gary Sturdivant, The Salvation Army**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

A. Mayor's Report

--Presentation of Proclamation to Sherry Bell for Parks & Recreation month.

-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).

B. Departmental Report

C. Council's Report

**3. PUBLIC AGENDA**

**Citizens Comments-(Total allotted time 45 minutes)**

**4. POLICY AGENDA**

ORDINANCE (Second Reading)

- 2279 \_\_\_\_\_ A. Ordinance to amend the Geographical Information System Format Zoning District Map of the City of Biloxi, Mississippi by authorizing a zoning map amendment for a single parcel of land from its current zoning district classification of **RS-5 High-Density Single Family Residential** to **NB-Neighborhood Business** for the property located at 142 Hoxie Street. Case No. 15-025, Huy Due Nguyen (owner) and Wayne O'Neal (applicant). Submitted by the Planning Commission. {\*-[063015APC](#)} Ward 1 **First reading on June 30, 2015**

#### 4. POLICY AGENDA-Continued

##### RESOLUTIONS

- 323-15 \_\_\_\_\_ B. Resolution confirming Mayor's appointment of Clark Griffith as Commissioner of Gulfport-Biloxi Regional Airport Authority. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[070715BEXC](#)}
- 324-15 \_\_\_\_\_ C. Resolution for an application request for **Conditional Use**, to authorize the establishment of a **Storage Facility** upon land located in an **NB-Neighborhood Business** for the property located at 142 Hoxie Street. Case No. 15-026, Huy Due Nguyen (owner) and Wayne O'Neal (applicant). Submitted by the Planning Commission.  
{\*-[070715APC](#)} Ward 1
- 325-15 \_\_\_\_\_ D. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi (the "City"), adopting, approving and authorizing the execution of the Security and Reimbursement Agreement dated as of July 7, 2015, with BHL, L.L.C. in conjunction with the Wal-Mart Neighborhood Market Project Tax Increment Financing Plan, Biloxi, Mississippi 2015, and authorizing the city to make reimbursements from the proceeds of the city's not to exceed \$2,500,000 Tax Increment Limited Obligation Bonds, (Wal-Mart Neighborhood Market Project), issued for the infrastructure improvements, as herein defined. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[070715ALEG](#)}

#### 5. CONSENT AGENDA

- 326-15 \_\_\_\_\_ A. Resolution clarifying the exact accounting track for the contract with Neel-Schaffer, Inc., approved on December 16, 2014 by Resolution No. 643-14. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[070715ACP](#)}
- 327-15 \_\_\_\_\_ B. Resolution to accept and execute Summary Change Order No. 13 on the contract with L. J. Construction, Inc. for Project No. 978, Caillavet Park Baseball Stadium - Package 1B - Utility and Storm Drainage. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[070715BCP](#)}
- 328-15 \_\_\_\_\_ C. Resolution to accept and execute Change Order No. 14 and Final on the contract with L. J. Construction, Inc. for Project No. 978, Caillavet Park Baseball Stadium - Package 1B - Utility and Storm Drainage.

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

Introduced by Mayor Andrew “FoFo” Gilich.

{\*-[070715CCP](#)}

## 5. CONSENT AGENDA-Continued

- 329-15 D. Resolution to accept and process the Final Payment and advertise the contract with L. J. Construction, Inc. for Project No. 978, Caillavet Park Baseball Stadium – Package 1B – Utility and Storm Drainage as complete. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[070715DCP](#)}
- 330-15 E. Resolution to accept, enter into, and execute the pre-position contract with True North Emergency Management, LLC for the basic debris monitoring field services, preparation of operational reports, meetings and communications and other services as outlined in the Scope of Services. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[070715ECP](#)}
- 331-15 F. Resolution to accept and execute Change Order No. 2 on the contract with Warren Paving, Inc. for Project No. 978, Baseball Stadium – Caillavet Park, Package 1C Paving. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[070715FCP](#)}
- 332-15 G. Resolution to accept and execute Change Order No. 11 on the contract with Oscar Renda Contracting, Inc. for the Biloxi Infrastructure Repair Program, North Contract –SXSXN-KG638/K7112 (SXSXN, GRN1&2, GRN3, GRN4, GRN5, GRS1&2, GRS3&4, AND DIV1&2, Project Nos. KG6389/KG640/KG641/KG643/K7112 Construction. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[070715GCP](#)}
- 333-15 H. Resolution to accept and execute Change Order No. 12 on the contract with Oscar Renda Contracting, Inc. for the Biloxi Infrastructure Repair Program, North Contract –SXSXN-KG638/K7112 (SXSXN, GRN1&2, GRN3, GRN4, GRN5, GRS1&2, GRS3&4, AND DIV1&2, Project Nos. KG6389/KG640/KG641/KG643/K7112 Construction. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[070715HCP](#)}
- REMOVE I. ~~Resolution to accept and enter into the Maintenance Contract with Coast Elevator Company for the elevator located at the Biloxi Harbor Bait and Fuel Dock. Introduced by Mayor Andrew “FoFo” Gilich.~~  
{\*-[070715ICP](#)}

## 5. CONSENT AGENDA-Continued

- 334-15 \_\_\_\_\_ J. Resolution to accept and execute a Budget Amendment and Change Order No. 20, attached hereto as Exhibit “A”, 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.  
{\*-[070715JCP](#)}
- 335-15 \_\_\_\_\_ K. Resolution to accept and execute a Budget Amendment and Change Order No. 21 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.  
{\*-[070715KCP](#)}
- 336-15 \_\_\_\_\_ L. Resolution appointing Lynn Patterson, at-Large Representative, to the Plumbing Board of the City of Biloxi for a term beginning July 7, 2015 and ending July 6, 2019. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[070715AEXC](#)}
- 337-15 \_\_\_\_\_ M. Resolution authorizing the Biloxi Municipal Court Department to accept grant monies in support of efforts to combat violence against women from the Mississippi Department of Public Safety. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[070715ACOURT](#)}
- 338-15 \_\_\_\_\_ N. Resolution to approve and authorize the lowest and best quote received for Nine iPad Units for use on Fire Trucks from C Spire Wireless in the total amount of \$6,218.64. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[070715APUR](#)}
- 339-15 \_\_\_\_\_ O. Resolution to approve and authorize a quote from The Ad Group in the total amount of \$7,000.00 to create a Biloxi Walking Tour. Funding: Community Development Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[070715BPUR](#)}
- 340-15 \_\_\_\_\_ P. **Resolution authorizing the execution of Agreement for Exchange**

**ADD** of Confidential Information between the City of Biloxi and Southern Light, LLC. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[070715AIT](#)}

341-15 **6. ROUTINE AGENDA** {\*-[070715RTN](#)}

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

|    |                    |  |
|----|--------------------|--|
| A. | CITY PARCEL NO:    | 1310H-02-001.000   |
|    | OWNER & ADDRESS:   | Prestige Management, LLC<br>1025 Division Street, Ste. B<br>Biloxi, MS 39530 |
|    | CONTRACTOR:        | Mark Swetman   |
|    | RESOLUTION NO.:    | 542-14   |
|    | ASSESSMENT AMOUNT: | \$813.00   |

SECTION 2: To authorize approval of the claims listed on the docket of claims No. 2015I-04, in the amount of \$934,905.34, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

**ADD SECTION 3**: To authorize approval of the claims listed on the docket of claims No. 2015J-03, in the amount of \$736,867.66, 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.

342-15 Resolution for Executive Session to discuss pending litigation. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[070715EXECSSESS](#)}

**343-15**  
**ADD** Resolution of the City Council of the City of Biloxi in the State of Mississippi accepting a full and final settlement of all claims against BP Horizon Oil Spill, authorizing the execution and delivery of a general release and other necessary documents and providing an immediately effective date. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[070715LEG](#)}