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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, July 21, 2015
1:30 p.m.
Biloxi, Mississippi**

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Presentation of proclamation to Barry Lyons declaring July 21st as Barry Lyons Day in the City of Biloxi.

--Presentation of certificates to the Sun Camp children.

-- Presentation of proclamation to the Asgard Motorcycle Club.

B. Departmental Report

--Councilmember Kenny Glavan to receive a report on Grass Cutting and Poppo Ferry Road Widening Update.

--To receive an update concerning the baseball field.

C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

Still in violation A. Betty L. Alexander-Estate, 1410H-04-042.000/338 Collier Street

Still in violation B. Ernest E. Ladner, 1108J-01-001.032/11404 Parker's Circle

30 day extension C. Dorothy R. Huddleston-Estate, 1110K-02-031.000/2560 Bryn Mawr Avenue *30 day extension granted on June 16, 2015*

15 day extension D. Dean Wohlleber, 1208I-02-057.000/ 6285 Kimbrough Boulevard
30 day extension granted on June 16, 2015

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCE (First Reading)

- Second reading A. Ordinance to amend Section 23-3-5(B)(6) of the Code of Ordinances to Designate Additional Buildings as Biloxi Landmarks. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[072115ACD](#)}

RESOLUTIONS

- 344-15 _____ B. Resolution for an application request for **Conditional Use** authorization, to allow the establishment of an additional **Auto Towing (Wrecker) Service Facility** (i.e., for the establishment of a second business- S&S Towing) which structure and land is located within an **RB- Regional Business** zoning district for the property located at 361 & 363 Caillavet. Case No. 15-031, Mark D. Swetman. Submitted by the Planning Commission.
{*-[063015CPC](#)} Ward 2 *Tabled subject to call on June 30, 2015*
- 345-15 _____ C. Resolution for an application request to Vacate a portion of an improved Public Right-of-Way a 330.82' x 18.02' section of Anglada Street. Case No. 15-028, Boyd Gaming Corporation (owner) and Nancy Depreo (applicant). Submitted by the Planning Commission.
{*-[072115APC](#)} Ward 2

5. CONSENT AGENDA

- ~~REMOVE~~ A. ~~Resolution authorizing an expenditure of up to \$5,000.00 as the City's contribution for a structure to be built at MGM Park designating an area in honor of Barry Lyons. Introduced by Mayor Andrew “FoFo” Gilich.~~
{*-[072115AEXC](#)}
- 346-15 _____ B. Resolution authorizing expenditures to St. Patrick Catholic High School in the total amount of \$200.00 for advertisement in the 2015 football program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[072115BEXC](#)}
- 347-15 _____ C. Resolution authorizing expenditures to Biloxi High School Football Booster (Touchdown) Club in the total amount of \$250.00 for advertisement in the 2015 football program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[072115CEXC](#)}

5. CONSENT AGENDA-Continued

- 348-15 D. Resolution authorizing execution of Memorandum of Understanding Agreement with Federal Emergency Management Agency Region 4. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[072115DEXC](#)}
- 349-15 E. Resolution supporting a unified national passenger rail system. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[072115EEXC](#)}
- 350-15 F. Resolution authorizing the City of Biloxi to serve as sponsor of a Joint Land Use Study for Keesler Air Force Base and authorizing Gulf Regional Planning Commission to continue as managing partner. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[072115AED](#)}
- 351-15 G. Resolution authorizing settlement of Workers' Compensation claim regarding employee James Goff. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[072115ALEG](#)}
- 352-15 H. Resolution to authorize the Mayor and/or Municipal Clerk, to amend the Municipal Budget (Community Development) for the Fiscal Year ending September 30, 2015. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[072115BCD](#)}
- 353-15 I. Resolution authorizing the execution and renewal of the Recording System Support Agreement with Business Information System, Inc. for the recording system and software utilized by the Biloxi City Council Office. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[072115ACP](#)}
- 354-15 J. Resolution to accept, enter into and execute the Maintenance Agreement with Precision Elevator for the Commercial MRL Traction Elevator and the Commercial Vertical Platform Lift located at the Biloxi Maritime & Seafood Museum. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[072115BCP](#)}
- 355-15 K. Resolution to accept, enter into and execute Agreement For The Purchase Of Power with Coast Electric Power Association (CEPA) for running the necessary power supply to lift station sites inside the Holly Bluff & Cedar Lake Area Sewer, City of Biloxi Project No. 943, SRF-C2807S6-07. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[072115CCP](#)}

5. CONSENT AGENDA-Continued

- 356-15 L. Resolution affirming the action and decision of the Building Official and authorizing special assessment to the Tax Roll for demolition of a structure for City Parcel No. 1210H-01-035.000, Owned by: European Management, LLC. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[072115ABD](#)}
- 357-15 M. Resolution affirming the action and decision of the Building Official and authorizing special assessment to the Tax Roll for securing of one structure & demolition of one structure for City Parcel No. 1410G-06-020.000, Owned by: Grady Jackson, et al. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[072115BBD](#)}
- 358-15 N. Resolution affirming the action and decision of the Building Official and authorizing special assessment to the Tax Roll for demolition of four structures for City Parcel No. 1209B-01-014-016, Owned by: Lucy H. Lewis. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[072115CBD](#)}
- 359-15 O. Resolution to approve the lowest and best quote received to Paint the Sports Complex from Gibson Maintenance in the total amount of \$29,423.45. Funding: Parks & Recreation Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[072115APUR](#)}
- 360-15 P. Resolution to approve and authorize the only advertised bid received for four Police Motorcycles from Harley-Davidson of Pensacola in the total amount of \$84,593.96 plus the Trade In of Seven Police Department motorcycles. Funding: Police Budget via Federal Equitable Sharing Fund. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[072115BPUR](#)}
- 361-15 Q. Resolution to approve and authorize the lowest and best quote received to Print and Mail the annual Storm & Flood Preparedness guide from Knight-Abbey Printing in the total amount of \$13,960.00. Funding: Community Development Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[072115CPUR](#)}
- 362-15 R. Resolution to approve fuel access card services through February 29, 2106 authorized by State of Mississippi Contract No. 946-41. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[072115DPUR](#)}

5. CONSENT AGENDA-Continued

363-15 S. 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.
{*-[072115APR](#)}

364-15 T. Resolution amending the Municipal Budget for the Fiscal year to end September 30, 2015. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[072115AADM](#)}

~~**REMOVE**~~ U. ~~**Resolution authorizing agreement with Visions of Hope, Inc., to provide social services to the community. Introduced by Council President Felix O. Gines and Mayor Andrew "FoFo" Gilich.**~~
{*-[072115ACOU](#)}

365-15 6. **ROUTINE AGENDA** {*-[072115RTN](#)}

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)	Asphalt/Public Works
VENDOR –	Warren Paving
AMOUNT –	SEE ATTACHED
B. (Purchase #2)	Semi-Annual Bids/Public Works
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:	1110H-02-086.000
OWNER & ADDRESS:	Chancie David Watts 351 Nelson Road Biloxi, MS 39531
CONTRACTOR:	Clifton McCormick
RESOLUTION NO.:	278-15
ASSESSMENT AMOUNT:	\$315.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2015J-01, in the amount of \$679,220.08, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

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

6. ROUTINE AGENDA-Continued

Section 4: To authorize approval of the claims listed on the docket of claims No. 2015J-02, in the amount of \$5,914,025.50, 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.

366-15 Resolution for Executive Session to discuss pending litigation. Introduced by Mayor Andrew "FoFo" Gilich.
{*-072115EXECSESS}

367-15 Resolution approving use of special counsel to perform legal services (Brunini, Grantham, Grower & Hewes, PLLC). Introduced by Mayor Andrew "FoFo" Gilich.
{*-072115BLEG}