

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, July 28, 2015
1:30 p.m.
Biloxi, Mississippi

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1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Mayor to present longevity awards to the City of Biloxi employees.

B. Departmental Report

--To receive and update from Marvin Dalla Rosa-HNTB Infrastructure Contract

C. Council's Report

--Sharon Davis, Executive Director for the Harrison County Library System, to report on what the City of Biloxi monies were utilized for the Fiscal Year 2014-15.

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

_____A. Luther V. Leach, Sr., 1107J-01-001.001/8540 Victory Lane

PUBLIC HEARING

_____B. Public Hearing to discuss the proposed ordinance amendment designating 244, 236, and 239 Reynoir Street as Biloxi landmarks.
{*-072815ACDPUBLICHEARING}

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCE (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](#)} *First Reading on July 21, 2015*

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

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____B. Resolution confirming Mayor's appointment of William "Gig" Tisdale as Municipal Court Judge. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[072815ALEG](#)}
- _____C. Resolution withdrawing participation in the Motor Vehicle for Hire Authority (formerly known as the Harrison County Motor Vehicle for Hire Commission) established by Interlocal Governmental Cooperation Agreement and terminating City of Biloxi's participation. Introduced by Council Vice-President Robert L. Deming III.
{*-[072815ACOU](#)}

5. CONSENT AGENDA

- _____A. Resolution authorizing execution of an FY2015 Mississippi Tidelands Trust Fund Grant Agreement and amendment to the budget for fiscal year ending September 30, 2015 to include \$85,000.00 for replacement of the Biloxi Small Craft Harbor boat launch. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[072815AED](#)}
- _____B. Resolution authorizing the Biloxi Fire Department to accept grant monies from The Staffing for Adequate Fire And Emergency Response Grant Program in the amount of \$1,404,240.00. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[072815AFD](#)}
- _____C. Resolution authorizing the Mayor and/or Municipal Clerk of the City of Biloxi to establish just compensation and sign certification in the Restore Biloxi Infrastructure Project HWY 90 Improvements-KG645. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[072815AFSP](#)}
- _____D. Resolution to accept and execute the Certificate of Substantial Completion on the contract with L. J. Construction, Inc. for Project No. 978, Baseball Stadium – Caillavet Park. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[072815ACP](#)}
- _____E. Resolution to accept a Budget Amendment and Change Order No. 22 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.
{*-[072815BCP](#)}

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5. CONSENT AGENDA-Continued

- _____ F. Resolution authorizing settlement of workers' compensation claim regarding employee Thomas Goldsworthy. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[072815APMP](#)}
- _____ G. Resolution authorizing City of Biloxi to submit a proposal to acquire, own and operate the water and wastewater systems at Keesler Air Force Base, Biloxi, MS. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[072815APW](#)}
- _____ H. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2015 authorizing the use of drug forfeiture funds and providing expenditure appropriations in the Police Department in the amount \$67,622.00. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[072815APOL](#)}
- _____ I. Resolution rescinding Resolution No. 367-15 adopted July 21, 2015, and cancelling the contract for legal services authorized therein. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[072815BLEG](#)}
- _____ J. Resolution authorizing establishment of Capital Maintenance Restricted Fund for the baseball stadium and authorizing its initial funding with \$25,000. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[072815CLEG](#)}
- _____ K. Resolution to accept a Budget Amendment and Change Order No. 23 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.
{*-[072815CCP](#)}

_____ 6. ROUTINE AGENDA {*-[072815RTN](#)}

SECTION 1: To adjudicate the following parcels a menace to the public health and safety of the community:

- | | | |
|----|------------------|-----------------------------|
| A. | CITY PARCEL NO.: | 1108J-01-001.032 |
| | OWNED BY: | Ernest E. Ladner |
| | DATE OF HEARING: | July 21, 2015 |
| | | |
| B. | CITY PARCEL NO.: | 1410H-04-042.000 |
| | OWNED BY: | Betty L. Alexander - Estate |
| | DATE OF HEARING: | July 21, 2015 |

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6. ROUTINE AGENDA-Continued

SECTION 2: To authorize approval of the claims listed on the docket of claims No. 2015J-04, in the amount of \$1,101,526.12, 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. 2015J-06, in the amount of \$711,786.65, 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.