

**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, August 25, 2015
10:30 a.m.
Biloxi, Mississippi**

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- 1. Agenda Order**
- 2. Presentation Agenda**
 - A. Mayor's Report
 - B. Council's Report
- 3. Public Agenda**

To discuss the FY 2015-2016 Municipal Budget.

Citizen's Comments
- 4. Policy Agenda**

**AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, August 25, 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. MTB Transportation, Inc.1410C-03-029.000/433 Lameuse Street
- _____B. PennyMac Loan Services, LLC, 11108-02-024.000/391 Popp's Ferry Road
- _____C. Vieux Marche Plaza, LLC, 1410K-03-114.000/781 Vieux Marche Mall
- _____D. Vieux Marche Plaza, LLC, 1410K-03-114.001/781 Vieux Marche Mall
- _____E. Vieux Marche Plaza, LLC, 1410K-03-115.000/781 Vieux Marche Mall
- _____F. Marilyn Wahl-Estate, 1207P-01-005.003/13164 Hudson-Krohn Road
- _____G. Dorothy R. Huddleston-Estate, 1110K-02-031.000/2560 Bryn Mawr Avenue
30 day extension granted on June 16, 2015 and 30 day extension granted on July 21, 2015

Citizens Comments-(Total allotted time 45 minutes)**4. POLICY AGENDA**

ORDINANCES (First Reading)

- _____A. Ordinance to amend the Code of Ordinances of the City of Biloxi, Mississippi (1992) by adding a provision authorizing a second water meter for outside use. Introduced by Council Member Kenny Glavan.
{*-[082515ACOU](#)}

4. POLICY AGENDA-Continued

- _____B. Ordinance to amend Section 2-1-2 (a) and Section 2-1-4 of the Code of Ordinances of the City of Biloxi, Mississippi (1992), to reorganize duties of departments and create new department of Civic Innovation and Development. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[082515ALEG](#)}

5. CONSENT AGENDA

RESOLUTIONS

- _____A. Resolution authorizing self-funded employee group health insurance with Blue Cross Blue Shield of Mississippi. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[082515AHR](#)}

- _____B. Resolution authorizing Assurant employee benefits to provide employees with dental insurance benefits. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[082515BHR](#)}
- _____C. Resolution authorizing Assurant employee benefits to provide employees with vision insurance benefits. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[082515CHR](#)}
- _____D. Resolution authorizing Colonial Life and Accident Insurance Company to provide and administer IRS Section 125 Cafeteria Plan for the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[082515DHR](#)}
- _____E. Resolution authorizing the group term life and accidental death and dismemberment insurance with Assurant employee benefit. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[082515EHR](#)}
- _____F. Resolution to accept, enter into, and execute the Letter Agreement with Neel Schaffer, Inc. for the provision of the Sanitary Sewer Need-Gap Analysis and the Water System Hydraulic Model. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[082515ACP](#)}

5. CONSENT AGENDA-Continued

- _____G. Resolution to approve and authorize the lowest and best advertised bid received to Replace Piles at the Sherman Canaan Fishing Dock from Matthews Marine in the total amount of \$61,927.50. Funding: Port Division Budget Introduced by Mayor Andrew “FoFo” Gilich.
{*-[082515APUR](#)}
- _____H. Resolution to approve and authorize the lowest and best advertised bid received to Repair the Point Cadet Marina Boardwalk from Breakwater Marine in the total amount of \$44,020.00. Funding: Port Division Budget via a Tidelands Grant Introduced by Mayor Andrew “FoFo” Gilich.
{*-[082515BPUR](#)}
- _____I. Resolution amending the fiscal year ending September 30, 2015 and authorizing an expenditure in the amount of \$39,000.00 to Main Street

Biloxi, Inc. for the purpose of supporting the tenth anniversary of Katrina Concert. Introduced by Mayor Andrew "FoFo" Gilich.
{*-082515AADM}

6. ROUTINE AGENDA {*-082515RTN}

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

A. City Parcel No.: 1410F-01-065.000
Owned By: Leon Warren
Date of Hearing: August 4, 2015

Section 2: To authorize approval of the claims listed on the docket of claims No. 2015K-03, in the amount of \$963,852.58, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: 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.