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**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, September 1, 2015
10:30 a.m.
Biloxi, Mississippi**

- 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, specifically, but not limited to, the Departments of Administration, Executive, Legislative, Legal, Port Authority, and Non-Departmental.

Citizen's Comments

4. Policy Agenda

**AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, September 1, 2015
6:00 p.m.
Biloxi, Mississippi**

Invocation by:

- 1. AGENDA ORDER**
- 2. PRESENTATION AGENDA**
 - A. Mayor's Report

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

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

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

- _____ A. Alfonzo Walker, 1410F-02-020.000/231 Nixon Street
- _____ B. John Wayne Zambrowski, 1007-29-028.001/10313 Timber Ridge Lane
- _____ C. Gloria M. Quille, 1110G-03-088.000/2516 Parkway Road
- _____ D. Dean Wohlleber, 1208I-02-057.000/ 6285 Kimbrough Boulevard
30 day extension granted on June 16, 2015, 30 day extension granted on July 21, 2015 and a 14 day extension granted on August 18, 2015

PUBLIC HEARING

- _____ E. Public Hearing to provide the general public with an opportunity to comment on the taxing and spending plan incorporated in the proposed budget of Biloxi, Mississippi, for the fiscal year beginning October 1, 2015, and ending September 30, 2016.

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (Second 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}](#) **First reading on August 25, 2015**
- _____ 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}](#) **First reading on August 25, 2015**

RESOLUTIONS

{*}-Denotes document name for internet access <http://biloxi.ms.us>
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- _____C. Resolution for an application for Conditional use authorization, to permit the establishment of Short-Term Rentals within an existing single family residence, for property situated within an RM-30 High-Density Multi-Family Residential zoning district for the property located at 156 Briarfield Avenue. Case No. 14-055, James B. and Naomi A. Foster. Submitted by the Planning Commission.
{*-[110414APC](#)} Ward 5 **Tabled subject to call on November 4, 2014**

5. CONSENT AGENDA

- _____A. Resolution authorizing settlement of workers' compensation claim regarding former employee Rebecca Champion. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[090115ALEG](#)}
- _____B. Resolution to accept and execute Change Order No. 13 on the contract with Oscar Renda Contracting, Inc. for the Biloxi Infrastructure Repair Program, North ContractSXSXN-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.
{*-[090115ACP](#)}
- _____C. Resolution to accept and execute Change Order No. 14 on the contract with Oscar Renda Contracting, Inc. for the Biloxi Infrastructure Repair Program, North ContractSXSXN-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.
{*-[090115BCP](#)}
- _____D. Resolution to accept and execute Change Order No. 15 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.
{*-[090115CCP](#)}

5. CONSENT AGENDA-Continued

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- _____ E. Resolution to accept and execute Change Order No. 16 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.
{*-[090115DCP](#)}
- _____ F. Resolution to accept and execute Change Order No. 17 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.
{*-[090115ECP](#)}
- _____ G. Resolution authorized to renew the existing Maintenance Agreement with Tyler Technologies for maintenance on the Police Department's software. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[090115FCP](#)}
- _____ H. Resolution authorizing execution of an FY2016 Mississippi Tidelands Trust Fund Grant Agreement and inclusion of revenue and expenses of \$225,000.00 for sediment removal from existing canals in the Back Bay of Biloxi in the Municipal Budget for fiscal year ending September 30, 2016. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[090115AED](#)}
- _____ I. 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.
{*-[090115AFSP](#)}
- _____ J. Resolution to approve and authorize the One-Source purchase of a Speaker System from Hurricane Electronics in the total amount of \$7,1 01.28. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[090115APUR](#)}

5. CONSENT AGENDA-Continued

{*}-Denotes document name for internet access <http://biloxi.ms.us>
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- _____K. Resolution to approve and authorize the lowest and best quote received for Five Lifeguard Chairs from Adolph Kiefer in the total amount of \$14,423.74 for use at the Natatorium. Funding: Parks & Recreation Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[090115BPUR](#)}
- _____L. Resolution authorizing acceptance of the Risk Management Insurance Program for the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[0900115AHR](#)}
- _____M. Resolution authorizing Assurant Employee Benefit to offer and administer voluntary life benefits and long term disability benefits for the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[090115BHR](#)}
- _____N. Resolution establishing a Perpetual Economic Development Security Fund and a Perpetual Economic Development Revolving Loan Fund in the municipal budget and providing for their purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[090115BLEG](#)}
- _____O. Resolution amending energy performance contract to make contract subject to suitable financing to fund the project and to approval by the Mississippi Development Authority. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[090115CLEG](#)}
- _____6. **ROUTINE AGENDA** {*-[090115RTN](#)}

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)
VENDOR –
AMOUNT – | Semi-Annual Bids/Public Works Department
See Attached
See Attached |
| B. | (Purchase #1)
VENDOR –
AMOUNT – | Asphalt/Public Works Department
See Attached
See Attached |

Section 2: To adjudicate the following parcels a menace to the public health and safety of the community:

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- A. CITY PARCEL NO.: 1110K-02-031.000
OWNED BY: Dorothy R. Huddleston-Estate
DATE OF HEARING: 06/16/2015
- B. CITY PARCEL NO.: 1410C-03-029.000
OWNED BY: MTB Transportation, Inc.
DATE OF HEARING: 08/25/2015
- C. CITY PARCEL NO.: 1410K-03-114.000
OWNED BY: Vieux Marche Plaza, LLC
DATE OF HEARING: 08/25/2015
- D. CITY PARCEL NO.: 1410K-03-114.000
OWNED BY: Vieux Marche Plaza, LLC
DATE OF HEARING: 08/25/2015
- E. CITY PARCEL NO.: 1410K-03-1115.000
OWNED BY: Vieux Marche Plaza, LLC
DATE OF HEARING: 08/25/2015
- F. CITY PARCEL NO.: 1207P-01-005.003
OWNED BY: Marilyn Wahl-Estate
DATE OF HEARING: 08/25/2015

Section 3: To authorize approval of the claims listed on the docket of claims No. 2015k-04, in the amount of \$1,475,154.27, attached as Exhibit "A" 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.