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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, September 15, 2015
1:30 p.m.
Biloxi, Mississippi**

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

B. Departmental Report

--Councilmember Tisdale to receive a report on the expenses and revenues associated with the Concert for the Coast.

--Councilman Fayard to receive a list of equipment that Public Works is proposing to purchase in Fiscal Year 2015-2016.

--Update from Marvin Dalla Rosa-HNTB Infrastructure Contract

C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

Still in violation A. J. W. & Bessie L. Britton, 1410F-01-066.000/348 Elmer Street

30 day extension B. Elizabeth Ann Cook, 1209E-02-014.000/2099 Rustwood Drive

30 day extension C. Wayne J. Holley, et al, 1107H-01-010.000/14090 Jim Byrd Road

Still in violation D. SAIOM Investments, LLC, 1210H-02-076.005/270 Rodenberg Avenue

30 day extension E. Skrmetta MS, LLC, 1410C-02-044.000/North of 418 Davis Street

30 day extension F. Vernon Gilbert Lodge #576, 1410G-06-088.000/Behind 636 Esters Boulevard

Still in violation G. William Russell Herrin, 1210D-03-049.000/384 Park Drive
30 day extension granted on August 4, 2015

Cleared H. Jinan MS, LLC 1110J-02-105.000/2461 Deming Place
30 day extension granted on August 4, 2015

3. PUBLIC AGENDA-Continued

- ✓ I. Public hearing to receive comments concerning a proposed Ordinance change designating 132 St. Paul Avenue a Biloxi Landmark.

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

- Second Reading A. Ordinance to amend Section 23-3-5(b)(6) the Code of Ordinances to designate 368 Clay Street as a Biloxi Landmark. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[091515ACD](#)}

ORDINANCES (Second Reading)

- 2282 B. Ordinance to amend Section 23-3-5(b)(6) of the Code of Ordinances to designate 132 St. Paul as a Biloxi Landmark. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[090115ACD](#)} **First Reading on September 1, 2015**

RESOLUTIONS

- 446-15 BB. Resolution accepting donation of \$175,000.00 from the Gulf Coast Community Foundation. Introduced by Council President Felix O. Gines.
ADD {*-[091515ACOU](#)}
- 447-15 C. Resolution to adopt the Fiscal Year 2015-2016 Municipal Budget for the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
As amended {*-[091515BADM](#)}
- 448-15 D. Resolution of the council of the City of Biloxi, Mississippi fixing the tax levy for the calendar tax year of 2015 (taxes to be collected in Fiscal Year ending September 30, 2016), for the City of Biloxi and the Biloxi Separate School District. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[091515CADM](#)}

4. POLICY AGENDA-Continued

449-15 E. Resolution for an application request for Vacation and Realignment of a portion of an improved Public Right-of-Way (i.e., Fayard Street), involving property approximately two hundred and ninety-seven feet in length by one hundred and one feet in width (297' x 1 01'). Case No. 15-040, Boyd Gaming Corp. (Owner) and Seymour Engineering (applicant). Submitted by the Planning Commission.
{*-[091515APC](#)} Ward 2

Failed F. Resolution requesting the Planning Commission to propose modification of short term rental ordinances and regulations and to enact a temporary moratorium on the issuance of such conditional use permits while modification to the ordinances is being considered. Introduced by Councilmember Paul A. Tisdale.
{*-[091515ACOU](#)}

5. CONSENT AGENDA

450-15 A. Resolution authorizing petty cash funds and change funds for fiscal year 2014-2015. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[091515AADM](#)}

451-15 B. Resolution authorizing the city to reimburse Biloxi Baseball, LLC for a payment to Centerpoint Energy for gas service to MGM Park. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[091515ALEG](#)}

452-15 C. Resolution authorizing the Biloxi Police Department to enter into a Mutual Aid Agreement between the Naval Construction Battalion Center Gulfport and the City of Biloxi Police Department. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[091515APOL](#)}

453-15 D. Resolution to approve and execute an agreement with Page, Mannino, Peresich & McDermott, PLLC to perform legal services for the City of Biloxi's Community Development Block Grant (CDBG) program. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[091515AFSP](#)}

454-15 E. 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.
{*-[091515BFSP](#)}

5. CONSENT AGENDA-Continued

- 455-15 F. Resolution to authorize and approve the lowest and best quote received for 550' of 18" Drainage Pipe for Cedar Lake Road Improvements from Contech Pipe in the total amount of \$8,946.50. Funding: Public Works Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[091515APUR](#)}
- 456-15 G. Resolution to approve and authorize the One-Source purchase of Timing Equipment for use at the Natatorium from Colorado Time Systems in the total amount of \$13,565.00. Funding: Parks & Recreation Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[091515BPUR](#)}
- 457-15 H. Resolution authorizing Unum Provident Corporation to offer and administer voluntary life benefits and long term disability benefits for the City of Biloxi, Mississippi. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[091515AHR](#)}
- 458-15 I. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2015. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[091515DADM](#)}
- 459-15 J. Resolution to accept and enter into the Maintenance Agreement with Canon Solutions America for C7065 Copier, Serial No. HJY53328, utilized by the City of Biloxi's Administration Department. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[091515ECP](#)}
- 460-15 K. Resolution to accept, enter into, and execute the Maintenance Agreement with Canon Solutions America, Inc. for the CM6520 Copier, Serial No. 9020004, utilized by the City of Biloxi's Public Works Department. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[091515FCP](#)}
- 461-15 L. Resolution to accept and execute Change Order No. 3 to the contract with Lane Construction Company of MS, Inc. for Project Nos. 977 & KG635/K7112 - Eagle Point Phase I. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[091515GCP](#)}

5. CONSENT AGENDA-Continued

- 462-15 M. Resolution to accept and execute Professional Services Contract Amendment No. 1 to the contract Bhatte Geosciences Corporation (“Bhatte”) for Project No. 978- Baseball Stadium- Caillavet Park. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[091515HCP](#)}
- 463-15 N. Resolution to accept and execute Supplemental Agreement/Quantity Adjustment Number One (1) to the contract with Lane Construction Company of MS, Inc. for Project No. 843, Popp's Ferry Phase IV, MOOT Project No. STP-9376-00(006)LPA/105231-701000 pending MOOT approval. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[091515ICP](#)}
- 464-15 O. Resolution to accept and enter into the Maintenance Agreement with Canon Solutions America for the C5051 Color Copier, Serial Number GQM63304, utilized by the City of Biloxi Visitor's Center. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[091515JCP](#)}
- 465-15 P. Resolution to accept and execute Change Order No. 7 on the contract with J. Levens Builders, Inc. for Hurricane Katrina infrastructure Repairs, Water, Sewer & Drainage Lines- Area 13 - Hospital Phase 1 & 2, Project Nos. KG642 & K7112. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[091515KCP](#)}
- 466-15 Q. Resolution to accept and execute the Partial Certificate of Substantial Completion on the contract with Starks contracting Co., Inc. for Public Works Facility, Building D. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[091515LCP](#)}
- 467-15 R. Resolution to execute Amendment Number 1 with the Mississippi Department of Environmental Quality for the Early Restoration Grant Agreement for the Popp's Ferry Boat Launch Park. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[091515MCP](#)}
- 468-15 S. Resolution authorizing termination of lease agreement with Mississippi Department of Marine Resources (north of Oak Street site). Introduced by Mayor Andrew “FoFo” Gilich.
{*-[091515BLEG](#)}

5. CONSENT AGENDA-Continued

469-15 T. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2015, authorizing the use of Municipal Court Collections Funds and providing expenditure appropriations in the Legal Department (Court Section) in the amount \$5,000. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[091515ACOURT](#)}

470-15 6. **ROUTINE AGENDA** {*-[091515RTN](#)}

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

- | | | |
|------|------------------|-----------------------|
| A. | CITY PARCEL NO.: | 1007-29-028.001 |
| | OWNED BY: | John Wayne Zambrowski |
| | DATE OF HEARING: | 09/01/2015 |
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| B. | CITY PARCEL NO.: | 1208I-02-027.000 |
| | OWNED BY: | Dean A. Wohlleber |
| | DATE OF HEARING: | 06/16/2015 |
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| C. | CITY PARCEL NO.: | 1410F-02-020.000 |
| | OWNED BY: | Alfonzo Walker |
| | DATE OF HEARING: | 09/01/2015 |

Section 2: To authorize approval of the claims listed on the docket of claims No. 2015K-06, in the amount of \$295,840.57, 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. 2015L-01, in the amount of \$1,235,430.39, 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.