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**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, September 22, 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 Financial Matters of the City of Biloxi.

Citizen's Comments
- 4. Policy Agenda**

**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, September 22, 2015
To be held immediately following the
Special Meeting beginning at 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 non-profit social services.

Citizen's Comments

4. Policy Agenda

**AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, September 22, 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 regarding FEMA reimbursements for City buildings.

C. Council's Report

3. PUBLIC AGENDA

PUBLIC HEARING

_____A. Public hearing to receive comments concerning a proposed ordinance change designating 368 Clay Street a Biloxi Landmark.

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

_____A. Ordinance to amend the Geographical Information System Format Zoning District Map of the City of Biloxi, Mississippi, by designating an unaddressed parcel of land situated along Lamey Bridge Road which is currently not included within a prescribed zoning district classification, to be zoned CB Community Business. Submitted by the Planning Commission. Case No. 15-042, Sidney M. Lloyd.
{*-[092215APC](#)} Ward 7

4. POLICY AGENDA-Continued

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

ORDINANCES (Second Reading)

- _____ B. 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](#)} **First Reading on September 15, 2015**
- _____ C. Resolution adjusting compensation for department directors. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[092215BHR](#)}

5. CONSENT AGENDA

- _____ A. Resolution to accept and execute Change Order No. 8 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.
{*-[092215ACP](#)}
- _____ B. Resolution to accept and execute Change Order No. 18, 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.
{*-[092215BCP](#)}
- _____ C. Resolution to accept and execute Contract Amendment No. 1, on the contract with Eustis Engineering Services, LLC. for Project No. 978, Baseball Stadium – Caillavet Park. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[092215CCP](#)}
- _____ D. Resolution authorizing submittal of an application to the Mississippi Department of Archives and History for a Community Heritage Preservation Program Grant for critically-needed exterior repair of the Saenger Theatre for the performing arts. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[092215AED](#)}

5. CONSENT AGENDA-Continued

- _____E. Resolution authorizing execution of agreement with Compton Engineering, Inc., for services related to compliance with applicable MDEQ rules and regulations. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[092215ALEG](#)}
- _____F. Resolution authorizing management agreement with Biloxi Main Street regarding the Slay House on Magnolia Mall. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[092215BLEG](#)}
- _____G. Resolution authorizing contract with Woolmarket Youth Football League. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[092215APR](#)}
- _____H. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2015 for the department of Parks and Recreation. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[092215BPR](#)}
- _____I. Resolution to declare Surplus Weapons and to authorize advertised Trade-in for new weapons for use by the Police Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[092215APUR](#)}
- _____J. Resolution to approve and authorize the One-Source purchase to renew the annual Cityworks Software Maintenance agreement with Azteca Systems in the total amount of \$20,000.00. Funding: 2015-2016 Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[092215BPUR](#)}

_____6. ROUTINE AGENDA {*-[092215RTN](#)}

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

A.	CITY PARCEL NO.:	1410F-01-066.000
	OWNED BY:	J.W. & Bessie L. Britton
	DATE OF HEARING:	September, 15 2015

5. ROUTINE AGENDA-Continued

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

- B. CITY PARCEL NO.: 1210H-02-076.000
OWNED BY: SAI OM Investments, LLC
DATE OF HEARING: September, 15 2015
- C. CITY PARCEL NO.: 1210D-03-049.000
OWNED BY: William Russell Herrin
DATE OF HEARING: August, 4 2015

Section 2: To authorize approval of the claims listed on the docket of claims No. 2015L-02, in the amount of \$554,062.55, 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.

**AGENDA
SPECIAL MEETING
CALLED BY THE MAYOR
Tuesday, September 22, 2015
To be held immediately following the 1:30 p.m. Regular Meeting
Biloxi, Mississippi**

1. Agenda Order
2. Presentation Agenda
 - A. Mayor's Report
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3. Public Agenda
Citizen's Comments
4. Policy Agenda

_____A. Ordinance to amend Appendix A to Section 15-1-2, of the Code of Ordinance of the City of Biloxi, Mississippi, of 1992, and related purposes.
{*-[092215AHR](#)}