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

**INVOCATION BY: The Very Rev. Robert Wetherington
Episcopal Church of the Redeemer**

PLEDGE OF ALLEGIANCE: Iidahstice Fair

1. AGENDA ORDER

2. PRESENTATION AGENDA

Presentation by Biloxi Pointe Casino Resort

A. Mayor's Report

--Presentation of awards from Bobby Carter to Jay Trochesset and Kenny Barhanovich.

ADD--Presentation of Comprehensive Annual Financial Report FY 2014-2015

ADD--Presentation by Biloxi Pointe Casino Resort

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

B. Departmental Report

--Councilman Tisdale to receive copies of the agendas and minutes from the Civil Service Commission meetings for the months of June, July and August of 2015.

C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

<u>Still in violation</u>	A.	Joann Ady, 1207N-01-002.041/13172 Larkin Drive
<u>Cleared</u>	B.	Thanh Chau, 1410J-01-035.000/158 Holley Street
<u>Cleared</u>	C.	Thanh Quoc Chau, 1410J-05-030.008/164 Keller Avenue
<u>Cleared</u>	D.	Ho Manh Doan, 1410F-03-062.001/210 Lameuse Street
<u>Cleared</u>	E.	Thao-Oanh Doan, 1410F-03-067.000/223 Lameuse Street
<u>Still in violation</u>	F.	Rosemary N. Furr, 1310K-03-008.000/1356 Beach Boulevard
<u>Cleared</u>	G.	Hamilton State Bank, 1410K-01-049.000/647 Howard Avenue
<u>30 day extension</u>	H.	Julie Mae Johnson, 1210D-02-055.000/360 Tanglewood Drive
<u>Cleared</u>	I.	Hilda Nix-Estate, 1410F-05-051.000/820 Bradford Street

3. PUBLIC AGENDA-Continued

<u>Still in violation</u> J.	Ramona Scruggs, 1410I-06-070.000/156 Kuhn Street
<u>Still in violation</u> K.	Secretary of Veterans Affairs, 1307N-01-001.001/13249 Paradise Lane
<u>Still in violation</u> L.	Charles A. Shafer, et al., 1410I-05-081.000/160 Crawford Street
<u>Still in violation</u> M.	Charles C. & Kathryn P. Shafer, 1410H-05-059.000/316 Strangi Ave.
<u>Cleared</u> N.	Tracy Elizabeth Smith, 1207H-01-022.000/6133 Stacy Lane
<u>See below-*</u> O.	Kathi S. Wales, 1007J-01-021.000/10439 Woolmarket Lake Road
<u>Cleared</u> P.	Ryan Curtis Winiecki, 1310L-02-125.000/131 Saint John Avenue

(*-Item O-Return to natural vegetative state)

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

ORDINANCE (Second Reading)

- 2285 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 ***First Reading on September 22, 2015***

5. CONSENT AGENDA

RESOLUTIONS

- 485-15 A. Resolution authorizing Petty Cash Funds and Change Funds for Fiscal Year 2015/2016. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[100615ADM](#)}
- 486-15 B. Resolution authorizing the renewal of the existing Maintenance Agreement with Tyler Technologies by paying the Invoice No. 025-132123 in the amount of \$32,575.04 for maintenance on the Police Department's software. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[100615ACP](#)}
- 487-15 C. Resolution to accept and renew the existing Equipment Maintenance Agreement with Presstek Inc. needed to assist in conducting the necessary day to day business of the City of Biloxi's Accounting Department. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[100615BCP](#)}

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

5. CONSENT AGENDA-Continued

- 488-15 D. Resolution to accept and execute the Partial Certificate of Substantial Completion on the contract with Starks Contracting Co. Inc. for Public Works Facility, Building C. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[100615CCP](#)}
- 489-15 E. Resolution to accept and execute Change Order No. 5 on the contract with Starks Contracting, Inc. for Public Works Facility. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[100615DCP](#)}
- 490-15 F. Resolution to accept and execute Change Directive No. 10 on the contract with Starks Contracting Co., Inc. for Public Works Facility. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[100615ECP](#)}
- 491-15 G. Resolution to accept and enter into the Formal Grant Agreement with the Mississippi Department of Environmental Quality in the amount of \$49,770.00 for solid waste assistance and to set up all necessary budgetary line items needed for said Grant. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[100615FCP](#)}
- 492-15 H. Resolution to accept and execute the recommended deducted changes to the payment of Translux Invoice 30464 due to issues such as late deliveries and/or wrong product shipment for Project No. 978, Baseball Stadium-Caillavet Park. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[100615GCP](#)}
- 493-15 I. Resolution to accept and execute Change Order No. 24 on the contract with W.G. Yates & Sons Construction, Inc. for Project No. 978, Baseball Stadium - Caillavet Park, Package 3 - General Works. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[100615HCP](#)}
- 494-15 J. Resolution to accept and execute Task Order Amendment No. 2 in the amount of \$9,000.00, on the contract with Neel Schaffer, Inc. for Hurricane Katrina Infrastructure Repairs, Water, Sewer & Drainage Line- Beauvoir Phase 2- Area 4, Project No. KG630, Lift Stations Project No. K7112 and Easement Project No. KG645. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[100615ICP](#)}

5. CONSENT AGENDA-Continued

- 495-15 K. Resolution to accept and enter into the Maintenance Agreement with Canon Solutions America for the C7065 Copier, Serial No. HJY50528, utilized by the City of Biloxi's Community Development Department. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[100615JCP](#)}
- 496-15 L. Resolution to accept and enter into the Digital Color Copier Service Agreement with South Mississippi Business Machines, for the Sharp MX-5111N Copier, Serial Number 2510528X, utilized by the Administration Department. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[100615KCP](#)}
- 497-15 M. Resolution to accept, enter into, and execute the Maintenance Agreement with South Mississippi Business Machines for the Sharp MX-6201N, Serial No. 15108568, utilized by the Parks & Recreation Department. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[100615LCP](#)}
- 498-15 N. Resolution to accept, enter into, and execute the Digital Copier Service Agreement with South Mississippi Business Machines for the Sharp MKX-M264N Copier - Serial No. 2504022Y, utilized by the Public Works Department. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[100615MCP](#)}
- 499-15 O. Resolution to accept and enter into the Digital Copier Service Agreement with South Mississippi Business Machines for the Sharp MX-M363N Copier, Serial No. 25015335, utilized by the Finance Department for the Public Safety Department. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[100615NCP](#)}
- 500-15 P. Resolution to accept and enter into the Digital Color Copier Service Agreement with South Mississippi Business Machines for the Sharp MX-5110N Copier, Serial No. 2513293Y utilized by the Biloxi Police Department. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[100615OCP](#)}
- 501-15 Q. Resolution to accept and enter into the Digital Color Copier Service Agreement with South Mississippi Business Machines for the Sharp MX-5111N Copier, Serial No. 35007983 utilized by the Biloxi Police Department. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[100615PCP](#)}

5. CONSENT AGENDA-Continued

- 502-15 R. Resolution to amend the 2015/2016 FY Municipal Capital Projects Budget to create, add and fund Project No. 985, Parker's Creek Landing Boat Launch Project to the 2015/2016FY Municipal Capital Projects Budget Introduced by Mayor Andrew "FoFo" Gilich.
{*-[100615QCP](#)}
- 503-15 S. Resolution authorizing payment of grant anticipation loan. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[100615BADM](#)}
- 504-15 T. Resolution to accept and execute Change Order No. 25 on the contract with W.G. Yates & Sons Construction, Inc. for Project No. 978, Baseball Stadium - Caillavet Park, Package 3 - General Works. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[100615SCP](#)}
- 505-15 U. Resolution to accept and execute Change Order No. 1 on the contract with Twin L. Construction, Inc. for Project No. 979, Municipal Paving, Pass Road Drainage Access Improvements. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[100615TCP](#)}
- 506-15 V. Resolution authorizing expenditures to VFW Department of Mississippi in the amount of \$100.00. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[100615AEXC](#)}
- 507-15 W. Resolution authorizing expenditures to Biloxi Hardwood Club in the total amount of \$100.00 for advertisement in their basketball calendar. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[100615BEXC](#)}
- 508-15 X. Resolution authorizing the City Of Biloxi to adopt the District (9) Regional Mitigation Plan, provide a share of the 10% local government cost and designate a Representative concerning the District (9) Regional Mitigation Plan. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[100615CEXC](#)}

5. CONSENT AGENDA-Continued

- 509-15 Y. Resolution by the Biloxi City Council to urge and memorialize the Mississippi Legislature to appropriate funding to the Southern Mississippi Planning and Development District to assist with costs associated with attempts by the three coastal counties to mitigate the negative impacts of the Biggert-Waters Flood Insurance Reform Act of 2012 and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[100615ALEG](#)}
- 510-15 Z. Resolution approving Interlocal Governmental Cooperation Agreement between the cities of Biloxi and Gulfport, Mississippi for development of Regional Fiber Optic Infrastructure for Ultra-High-Speed Internet and Broadband Service, and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[100615BLEG](#)}
- 511-15 AA. Resolution to commit City's continued participation in application for and implementation of Economic Development Highway Program Grant through Mississippi Development Authority Road Project to extend East Biloxi Transportation Loop from Back Bay Boulevard to Pine Street and down to Highway 90, and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[100615CLEG](#)}
- 512-15 BB. Resolution amending the Municipal Budget for the fiscal year ending September 30, 2016 authorizing the use of municipal court collections funds and providing expenditure appropriations in the Legal Department (court section) in the amount \$5,000.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[100615DLEG](#)}
- 513-15 CC. Resolution to approve and authorize the lowest and best advertised bid received for Tree Trimming Services from McClain Tree in the total amount of \$5,200.00. Funding: Community Development Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[100615APUR](#)}
- 514-15 DD. 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.
{*-[100615AFSP](#)}

5. CONSENT AGENDA-Continued

- 515-15 EE. Resolution to authorize the Mayor and/or Municipal Clerk, by using methodology to establish just compensation and sign certification for Restore Biloxi Infrastructure Project-KG-645. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[100615BFSP](#)}
- 516-15 FF. Resolution to accept bid, award project and execute a contract with DNA Underground, LLC for the Petit Bois Drainage Project Phase II Project Number CD013. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[100615APW](#)}
- 517-15 GG. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2016 to provide funding for certain named projects after receipt of the \$175,000.00 donation from the Gulf Coast Community Foundation and increasing Capital Projects budget for \$25,000 for Phase 1 of the Special-Needs Children’s Playground at Hiller Park. Introduced by Council President Felix O. Gines and Councilmember Dixie Newman.
SUBSTITUTE
{*-[100615COU](#)}
- 518-15 HH. Resolution to approve the purchase of One Copier for use by the City Council Office from South Mississippi Business Machines (SMBM) in total amount of \$8,749.00, as authorized by State of Mississippi Contract 8200017781. Funding: Council Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[100615BPUR](#)}
- 519-15 II. Resolution authorizing payment to Secure Pro, LLC for construction of primary scoreboard at MGM Park. Introduced by Mayor Andrew “FoFo” Gilich.
ADD
{*-[100615BPW](#)}
- 520-15 JJ. Resolution authorizing professional services contract with Dreux A. Seghers, P.E., LLC for as-built survey and Legal descriptions for Caillavet Park Project No. 978. Introduced by Mayor Andrew “FoFo” Gilich.
ADD
{*-[100615CPW](#)}
- 521-15 KK. Resolution authorizing contract with Contact Network, LLC, d/b/a InLine Solutions through technology for professional services regarding establishment of an Ultra-High-Speed Internet Infrastructure. Introduced by Mayor Andrew “FoFo” Gilich.
ADD
{*-[100615ELEG](#)}

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

522-15 6. ROUTINE AGENDA {*-[100615RTN](#)}

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) | Trophies/Parks & Recreation Department |
| | VENDOR – | SEE ATTACHED |
| | AMOUNT – | SEE ATTACHED |

Section 2: To authorize special assessment to code enforcement action taken to clean the following parcels:

- | | | |
|----|--------------------|---|
| A. | CITY PARCEL NO.: | 1410K-03-114.000 |
| | OWNED BY: | Vieux Marche Plaza, LLC |
| | ADDRESS: | 10278 Gorenflo Road, Suite B
D'Iberville, MS 39540 |
| | CONTRACTOR: | Michael Wood |
| | RESOLUTION NO.: | 445-15 |
| | ASSESSMENT AMOUNT: | \$715.00 |
| | | |
| B. | CITY PARCEL NO.: | 1410K-03-114.001 |
| | OWNED BY: | Vieux Marche Plaza, LLC |
| | ADDRESS: | 10278 Gorenflo Road, Suite B
D'Iberville, MS 39540 |
| | CONTRACTOR: | Michael Wood |
| | RESOLUTION NO.: | 445-15 |
| | ASSESSMENT AMOUNT: | \$715.00 |
| | | |
| C. | CITY PARCEL NO.: | 1410K-03-115.000 |
| | OWNED BY: | Vieux Marche Plaza, LLC |
| | ADDRESS: | 10278 Gorenflo Road, Suite B
D'Iberville, MS 39540 |
| | CONTRACTOR: | Michael Wood |
| | RESOLUTION NO.: | 445-15 |
| | ASSESSMENT AMOUNT: | \$565.00 |

Section 3: To authorize approval of the claims listed on the docket of claims No. 2015L-03, in the amount of \$3,913,400.81, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 4: To authorize approval of the claims listed on the docket of claims No. 2015L-05, in the amount of \$3,020,619.70, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

6. ROUTINE AGENDA-Continued

ADD Section 5: To authorize approval of the claims listed on the docket of claims No. 2016A-01, in the amount of \$1,625,728.79, attached as Exhibit "C" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 6: 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.