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**AGENDA  
BILOXI CITY COUNCIL MEETING  
Tuesday, October 27, 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 City personnel overtime expenses related to Concert for the Coast.

C. Council's Report

**3. PUBLIC AGENDA**

**Citizens Comments-(Total allotted time 45 minutes)**

**4. POLICY AGENDA**

**RESOLUTIONS**

\_\_\_\_\_A. Resolution to DENY the request for a change in zoning for parcels of land situated between Hudson-Krohn Road and Old Highway 67, which properties are currently zoned A-Agricultural and have been requested to be re-zoned to RS-10 Low-Density Single Family Residential. Case No. 15-047, Phyllis W. & Robert J. Wiltz (owners) and Dennis Stieffel (applicant). Introduced by Council Member David Fayard.

{\*-[102015APC](#)} Ward 7 **Tabled one week on October 20, 2015**

\_\_\_\_\_B. Resolution for an application request to grant Preliminary Subdivision Plat approval, inclusive of a Lot Length-to-Width Ratio Variance, for two (2) proposed single-family lots contained within the proposed one-hundred and thirty-one (131) lot single-family residential subdivision submitted under the working title: Lorraine Road Subdivision, for properties located between Hudson-Krohn Road and Old Highway 67. Case No. 15-048, Phyllis W. & Robert J. Wiltz (owners) and Dennis Stieffel (applicant). Introduced by Mayor Andrew "FoFo" Gilich.

{\*-[102715APC](#)} Ward 7

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

## 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution to accept and execute Change Order No. 26 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.  
{\*-[102715ACP](#)}
- \_\_\_\_\_B. Resolution to accept and execute Change Order No. 19 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.  
{\*-[102715BCP](#)}
- \_\_\_\_\_C. Resolution to accept and execute Change Order No. 20 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.  
{\*-[102715CCP](#)}
- \_\_\_\_\_D. Resolution to accept and execute Change Order No. 21 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.  
{\*-[102715DCP](#)}
- \_\_\_\_\_E. Resolution to accept and enter into the Digital Color Copier Service Agreement with South Mississippi Business Machines for the Sharp MX-4140N Copier, Serial No. 45126397 utilized by the Biloxi Police Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[102715ECP](#)}
- \_\_\_\_\_F. Resolution to accept and enter into the Digital Color Copier Service Agreement with South Mississippi Business Machines for the Sharp MX-4140N Copier, Serial No. 45126327 utilized by the Biloxi Police Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[102715FCP](#)}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_G. Resolution to accept and enter into the Digital Copier Service Agreement and the MFP Software Agreement with South Mississippi Business Machines for the Sharp AR-M500N Copier, Serial No. 85007672, utilized by the Biloxi Parks & Recreation Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[102715GCP](#)}
- \_\_\_\_\_H. Resolution to accept and enter into the Digital Copier Service Agreement with South Mississippi Business Machines for the Sharp MX-M453N Copier, Serial No. 95032638, utilized by the Biloxi Parks & Recreation Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[102715HCP](#)}
- \_\_\_\_\_I. Resolution to accept and enter into the Digital Copier Service Agreement with South Mississippi Business Machines for the Samsung SCX-5935FN - Serial No. Z2P3BAKZ900247E, utilized by the Parks & Recreation Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[102715ICP](#)}
- \_\_\_\_\_J. Resolution to accept and enter into the Digital Color Copier Service Agreement with South Mississippi Business Machines for the Sharp MX-2300N, Serial Number 7507537X utilized by the Public Works Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[102715JCP](#)}
- \_\_\_\_\_K. Resolution to accept and enter into the Digital Copier Service Agreement with South Mississippi Business Machines for the Sharp MX-M453U Copier, Serial Number 95007556, utilized by the Biloxi Municipal Court. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[102715KCP](#)}
- \_\_\_\_\_L. Resolution to accept and enter into the Digital Copier Service Agreement with South Mississippi Business Machines for the Sharp MX-2615N Copier, Serial No. 3505859X, utilized by the Public Works Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[102715LCP](#)}
- \_\_\_\_\_M. Resolution to accept and enter into the Maintenance Agreement with Canon Solutions America at the rates referenced above for the C7065 Copier, Serial No. HJY5028, utilized by the Biloxi Visitor’s Center. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[102715MCP](#)}

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**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_N. Resolution to accept and execute Revised Change Order No. 13 and Final on the contract with L. J. Construction, Inc. for Project No. 978, Caillavet Park Baseball Stadium - Package 1B - Utility and Storm Drainage. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[102715NCP](#)}
- \_\_\_\_\_O. Resolution to accept the annual service agreement with Corrpor for the water storage tank cathodic protection system. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[102715OCP](#)}
- \_\_\_\_\_P. Resolution authorizing mutual assistance agreement with the City of D'Iberville for fire protection services. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[102715AFIRE](#)}
- \_\_\_\_\_Q. Resolution amending the municipal budget for the fiscal year ending September 30, 2016 and providing expenditure appropriations in the Fire Department in the amount \$1,168.00. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[102715BFIRE](#)}
- \_\_\_\_\_R. Resolution authorizing execution of a professional services contract with Coastal Environments, Inc. for archaeological monitoring services. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[102715AED](#)}
- \_\_\_\_\_S. Resolution authorizing negotiated settlement with Deidre Colson (441 Walda Drive). Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[102715ALEG](#)}
- \_\_\_\_\_T. 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.  
{\*-[102715AFSP](#)}
- \_\_\_\_\_U. Resolution to approve and execute a budget modification relative to the Katrina Supplemental CDBG Program Round I Community Revitalization Grant funds from MDA, which includes the Lighthouse Park and Visitors Center, R-1 03-122-01-KCR. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[102715BFSP](#)}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_V. Resolution to approve and execute an agreement with the Mississippi Development Authority Disaster Recovery Division relative to the closeout of Disaster Recovery Division Grant Programs in connection with Katrina Supplemental CDBG Program Round I Community Revitalization Grant funds from MDA, which includes the Lighthouse Park and Visitors Center, R-103-122-01-KCR. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[102715CFSP](#)}
- \_\_\_\_\_W. Resolution to authorize and approve the lowest and best quotes received for the 2015 Christmas Decoration Installation from Lamey Electric (a,c) and Ralph Marsh (b) in the total amount of \$38,300.00. Funding: Administration Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[102715APUR](#)}
- \_\_\_\_\_X. Resolution to correct an inadvertent error in the minutes of the special meeting on August 18, 2015. Introduced by Council President Felix O. Gines.  
{\*-[102715COU](#)}
- \_\_\_\_\_Y. Resolution authorizing contract with Grace Aaron for professional services for various development-related activities including grant preparation and administration for the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[102715BLEG](#)}
- \_\_\_\_\_Z. Resolution authorizing lease purchase agreement with The First Bank regarding equipment purchase for Public Works Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[102715CLEG](#)}
- \_\_\_\_\_AA. Resolution authorizing mutual assistance agreement with the Secretary of the Air Force through the Commander 81<sup>ST</sup> Training Wing, Keesler Air Force Base, MS and the City of Biloxi for Fire Protection Services. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[102715CFIRE](#)}

**6. ROUTINE AGENDA** {\*-[102715RTN](#)}

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)<br>VENDOR –<br>AMOUNT – | Code Enforcement/Community Development<br>SEE ATTACHED<br>SEE ATTACHED |
| B. | (Purchase #2)<br>VENDOR –<br>AMOUNT – | Code Enforcement/Community Development<br>SEE ATTACHED<br>SEE ATTACHED |
| C. | (Purchase #3)<br>VENDOR –<br>AMOUNT – | Code Enforcement/Community Development<br>SEE ATTACHED<br>SEE ATTACHED |

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

- |    |   |  |
|----|---|--|
| A. | CITY PARCEL NO.:<br>OWNED BY:<br>DATE OF HEARING: | 1209F-03-005.000<br>Joseph A. Kamont<br>10/20/2015 |
| B. | CITY PARCEL NO.:<br>OWNED BY:<br>DATE OF HEARING: | 1207I-01-023.000<br>James G. Otto<br>10/20/2015    |
| C. | CITY PARCEL NO.:<br>OWNED BY:<br>DATE OF HEARING: | 1410C-02-044.000<br>Skrmetta MS, LLC<br>09/15/2015 |

Section 3: To authorize special assessment to code enforcement action taken to clean the following parcels:

- |    |   |   |
|----|---|---|
| A. | CITY PARCEL NO.:<br>OWNED BY:<br>ADDRESS:<br><br>CONTRACTOR:<br>RESOLUTION NO.:<br>ASSESSMENT AMOUNT: | 1410F-01-066.000<br>J.W. & Bessie L. Britton<br>859 Lakewood Place<br>Biloxi, MS 39532<br>Clifton McCormick<br>484-15<br>\$305.00 |
|----|---|---|

**6. ROUTINE AGENDA-Continued**

B. CITY PARCEL NO.: 1007 -29-028.001  
OWNED BY: John W. Zambrowski  
ADDRESS: 10313 Timber Ridge Lane  
CONTRACTOR: Doug deSilvey  
RESOLUTION NO.: 470-15  
ASSESSMENT AMOUNT: \$865.00

Section 4: To authorize approval of the claims listed on the docket of claims No. 2015L-08, in the amount of \$265,350.62, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: To authorize approval of the claims listed on the docket of claims No. 2016A-02, in the amount of \$1,632,257.73, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 6: To authorize approval of the claims listed on the docket of claims No. 2016A-04, in the amount of \$175,000.00, attached as Exhibit "C" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 7: 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 (WORKSHOP) CALLED BY THE MAYOR**  
**TO DISCUSS COAST TRANSIT AUTHORITY**  
**Tuesday, October 27, 2015**  
**To be held immediately following the 1:30 p.m. Regular Meeting**  
**Biloxi, Mississippi**

**Agenda:** Mayor and Council Workshop with Coast Transit Authority, Executive Director Kevin Coggins, and City Staff to discuss future Coast Transit Authority plans and finances.