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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, November 3, 2015
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION BY: Pastor Kenneth M. Davis
Tabernacle Missionary Baptist Church**

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).
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

Still in violation A. Julie Mae Johnson, 1210D-02.055.000/360 Tanglewood Drive
30 day extension on October 6, 2015

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

Second Reading A. Ordinance to amend the Geographical Information System format Zoning District Map of the City of Biloxi, Mississippi, by changing a parcel of land identified as 276 1ST Street from its present zoning of **RS-5 High-Density Single Family Residential** to **NB-Neighborhood Business** to allow this property to be combined with adjacent NB-Zoned properties to form a single project site. Case No. 15-052-PC, Joseph Bui. Submitted by the Planning Commission.

{*-[110315APC](#)}

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

5. CONSENT AGENDA

RESOLUTIONS

- 575-15 _____ A. Resolution adopting the HUD required 2016 CDBG action plan for use of funds allocated to the City of Biloxi through the CDBG Entitlement Program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[110315AFSP](#)}
- 576-15 _____ B. Resolution to approve and execute a contract with Neel-Schaffer, Inc., for environmental consultants services for the Community Development Block Grant (CDBG) Program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[110315BFSP](#)}
- 577-15 _____ C. Resolution authorizing professional services contract with Burk-Kleinpeter, Inc. for DMR permit application for dredging projects. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[110315ACP](#)}
- 578-15 _____ D. Resolution authorizing payment of judgment in the matter of the City of Biloxi, Mississippi v. MAS, Ltd., LLC, Cause No. D2402-15-386 in the special court of eminent domain, Harrison County, Mississippi (Katrina Infrastructure Project). Introduced by Mayor Andrew “FoFo” Gilich.
{*-[110315ALEG](#)}
- 579-15 _____ E. Resolution authorizing Mayor to execute a release of all claims against MDEQ pursuant to the terms of the Sub-Grant Agreement for MGM Park and Baseball Stadium. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[110315BLEG](#)}
- 580-15 _____ F. Resolution authorizing lease with Ben Bloodworth d/b/a Coastal Angler Magazine, for office in Harbor Master Building at Point Cadet Marina. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[110315CLEG](#)}
- 581-15 _____ G. Resolution accepting assignment of service operations for sewer utilities from Harrison County, Mississippi, with regard to the Tuxachanie Creek Watershed Sewer Collection System and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[110315DLEG](#)}

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5. CONSENT AGENDA-Continued

582-15 H. Resolution to purchase Five Radios for use in new vehicles from Hurricane Electronics in the total amount of \$21,203.00 as authorized by State of Mississippi EPL #3744. Funding: Police Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[110315APUR](#)}

583-15 I. Resolution to and authorize the one source purchase Five Radar Systems for use in new vehicles from Applied Concepts, Inc. in the total amount of \$14,722.50. Funding: Police Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[110315BPUR](#)}

REMOVE J. ~~Resolution approving revised 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, to replace agreement authorized by resolution 510-15 and for related purposes. Introduced by Mayor Andrew "FoFo" Gilich.~~
{*-[110315ELEG](#)}

584-15 **6. ROUTINE AGENDA** {*-[110315RTN](#)}

Section 1: To authorize special assessment to code enforcement action taken to clean the following parcels:

A.	CITY PARCEL NO.:	1210H-02076.005
	OWNED BY:	SAI OM Investments, LLC
	ADDRESS:	13440 Woodland Drive Gulfport, MS 39503
	CONTRACTOR:	Clifton McCormick
	RESOLUTION NO.:	485-15
	ASSESSMENT AMOUNT:	\$360.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2016A-04, in the amount of \$493,209.95, 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

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funds have been received by the City of Biloxi and have been deposited into the bank.