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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, November 10, 2015
1:30 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
--Presentation by Shane Nixon for The Homeless Veterans Reintegration Program (HVRP)
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

- Cleared A. Brian Chevalier, 1410K-01-050.000/657 Howard Avenue
- Still in violation B. Robert J. Cooper, Sr. & Wife, 1410G-04-091.000/361 Sherry Lane
- Still in violation C. Grady Jackson, et al., 1410G-06-020.000/232 Nichols Drive
- Cleared D. Clay Johnson, 1310H-04-031.000/1136 Judge Sekul Avenue
- 30 day extension E. Jesse Herron Kennedy, 1310I-03-001.000/NW corner of Gill Avenue & Irish Hill Drive
- 30 day extension F. Anthony L. Marshall, 1410G-02-031.000/288 Fountain Lane
- 2 week extension G. Henry Thanh Nguyen Family Trust, 1410J-07-034.002/590 Beach Boulevard

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

- Second Reading A. Ordinance to amend Section 22-2-16.1 of the Code of Ordinances of the City of Biloxi, Mississippi (1992) by adding a provision authorizing a second water meter for outside use. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[111015ALEG](#)}

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

- 2286 _____ B. 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, Joseph Bui. Submitted by the Planning Commission.
{*-[110315APC](#)} Ward 1 **First Reading on November 3, 2015**

RESOLUTIONS

- 585-15 _____ C. Resolution for an application request for **Conditional Use**, to authorize the establishment of an **Automobile Sales Outlet** upon a combined property site zoned NB-Neighborhood Business (pending approval of Case No. 15-052) for properties presently identified as 276, 278 & 280 1st Street. Case No. 15-053, Joseph Bui. Submitted by the Planning Commission.
{*-[111015APC](#)} Ward 1

5. CONSENT AGENDA

- 586-15 _____ A. Resolution to renew the exiting Maintenance Agreement with Tyler Technologies by paying Invoice No. 025-137760 for maintenance on the Police Department's Software. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[111015ACP](#)}
- 587-15 _____ B. Resolution to accept and enter into the Maintenance Agreement with Canon Solutions America for the KMZC47 Copier, Serial Number 4035079, utilized by the Administration Department. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[111015BCP](#)}
- 588-15 _____ C. Resolution to accept and execute Contract Amendment No. Six (6), on the contract with A. Garner Russell & Associates, Inc. for Project No. 948, Woolmarket Plantation (AKA Larkin Subdivision) Sewer SRF-C280-756-06. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[111015CCP](#)}

5. CONSENT AGENDA-Continued

- 589-15 D. Resolution to accept and execute Change Order No. Three (3), to the contract with Jay Bearden Construction, Inc. for the Woolmarket Plantation Sewer SRF Project, SRF C-280758-06, budgeted under City of Biloxi Project No. 948, Woolmarket Plantation Subdivision Sewer. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[111015DCP](#)}
- 590-15 E. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Sonny Barker). Introduced by Mayor Andrew “FoFo” Gilich.
{*-[111015APOL](#)}
- 591-15 F. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (John Campbell). Introduced by Mayor Andrew “FoFo” Gilich.
{*-[111015BPOL](#)}
- 592-15 G. 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.
{*-[111015AFSP](#)}
- 593-15 H. Resolution authorizing payment to Knowles Construction, Inc. and L. J. Construction, Inc. for emergency repairs at or around Howard Avenue at MGM Park. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[111015BLEG](#)}
- 594-15 I. Resolution authorizing payment of judgment in the matter of the City of Biloxi, Mississippi v. Mitchell Associates, Inc. and Qwest Communications Corporation, Cause No. D2402-15-388 in the Special Court of Eminent Domain, Harrison County, Mississippi (Katrina Infrastructure Project). Introduced by Mayor Andrew “FoFo” Gilich.
{*-[111015CLEG](#)}
- 595-15 J. Resolution to accept the lowest and best bid received for tree trimming services from The Tree Service in the total amount of \$7,499.00. Funding: Community Development Budget. Introduced by Mayor Andrew “FoFo” Gilich
{*-[111015APUR](#)}

5. CONSENT AGENDA-Continued

~~Remove~~ K. ~~Resolution authorizing to approve the Final Payment in accordance with the terms and conditions set forth in Resolution No. 533-15 to Kappa Development & General Contracting, Inc. for Project No. K7112, Area 10 Sixth Street South – Sixth Street Pump Station and to amend the 2015-2016 FY Municipal Budget. Introduced by Mayor Andrew “FoFo” Gilich
{*-111015ECP}~~

596-15 L. **Resolution approving Amendment No. 1 to Energy Performance
ADD Contracting Agreement between the City of Biloxi and McNeil
Rhoads, LLC. Introduced by Mayor Andrew “FoFo” Gilich
{*-[111015DLEG](#)}**

597-15 6. **ROUTINE AGENDA {*-[111015RTN](#)}**
As amended

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) Code Enforcement/Community Department Development
VENDOR – LZ Enterprises
AMOUNT – \$695.88

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

- A. CITY PARCEL NO.: 1210D-02-055.000
OWNED BY: Julie Mae Johnson
DATE OF HEARING: 10/06/2015

Section 3: To authorize approval of the claims listed on the docket of claims No. 2016B-01, in the amount of \$2,650,978.13, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD Section 4: To authorize approval of the claims listed on the docket of claims No. 2016B-03, in the amount of ~~\$227,903.50~~ \$2,903.50, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: 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.