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**REVISED AGENDA  
BILOXI CITY COUNCIL MEETING  
Tuesday, February 2, 2016  
6:00 p.m.  
Council Chambers, 2<sup>nd</sup> floor of City Hall  
140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION**

**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**

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

**4. POLICY AGENDA**

**ORDINANCES (First Reading)**

Moved to 4J AA. Resolution for Executive Session to discuss pending litigation in connection with the South Contract bid. Introduced by Mayor Andrew "FoFo" Gilich.  
**ADD** {\*-[020216EXECSESS](#)}

Second Reading A. Ordinance to amend Section 21-1-3 of the Code of Ordinances of the City of Biloxi, Mississippi of 1992 to Provide Penalty for Violation of the Motor Vehicle For-Hire Authority's Rules and Regulations. (NEED IF STAY IN MVFHA). Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[020216ILEG](#)}

REMOVED B. ~~Ordinance amending Sections 22-2-29 and 22-2-32 of the Code of Ordinances of the City of Biloxi, Mississippi of 1992, adjusting certain fees charged in order to bring into balance the cost of constructing and operating the water and sewer systems serving the citizens of the City of Biloxi with the revenue received from the users of those systems. Introduced by Mayor Andrew "FoFo" Gilich. {\*-020216CLEG}~~

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

#### 4. POLICY AGENDA-Continued

##### ORDINANCES (Second Reading)

- See 4C B1. ~~Ordinance amending Sections 22-2-29 and 22-2-32 of the Code of Ordinances of the City of Biloxi, Mississippi of 1992, adjusting certain fees charged in order to bring into balance the cost of constructing and operating the water and sewer systems serving the citizens of the City of Biloxi with the revenue received from the users of those systems. Introduced by Mayor Andrew "FoFo" Gilich. **Tabled Subject to Call on January 19, 2016**~~  
**ADD** {\*-[011916MLEG](#)}
- 2297 C. Ordinance amending Sections 22-2-29 and 22-2-32 of the Code of Ordinances of the City of Biloxi, Mississippi of 1992, adjusting certain fees charged in order to bring into balance the cost of constructing and operating the water and sewer systems serving the citizens of the City of Biloxi with the revenue received from the users of those systems. (NO CHANGES FOR USERS OF LESS THAN 5,000 GALLONS PER MONTH). Introduced by Mayor Andrew "FoFo" Gilich.  
**SUBSTITUTE** {\*-[020216FLEG](#)}
- 2298 D. Ordinance to approve a **Zoning Map Amendment** by changing the zoning for nine defined parcels of land from their present zoning district classification of **RS-5 High-Density Single Family Residential** to **RM-20 Medium-Density Multi-Family Residential** for parcels identified as 116, 120, 122, 124 & 126 Kuhn Street; 386 Meaut Street; and 115, 119 & 121 Sophie Street. Case No. 16-001, Ted & Lisa Luke. Submitted by the Planning Commission.  
{\*-[012616APC](#)} Ward 1 **First Reading on January 26, 2016**

##### RESOLUTIONS

- 39-16 E. Resolution for an application request to consider a **Conditional Use** approval to authorize the establishment of **Short-Term Rentals** (for time frames of less than 30 days) within a single family residential unit, pending approval of a Map Amendment changing the current RS-5 zoning to RM-20 zoning (re: Case No. 16-001) for property identified as 386 Meaut Street. Case No. 16-002, Ted & Lisa Luke. Submitted by the Planning Commission.  
{\*-[020216APC](#)} Ward 1

**4. POLICY AGENDA-Continued**

- 40-16 \_\_\_\_\_ F. Resolution to approve the Amended Rules and Regulations for the Motor Vehicle For-Hire Authority and to recommend adoption by the City of Gulfport and the City of D'Iberville. (STAY IN MVFHA). Introduced by Mayor Andrew "FoFo" Gilich.  
SUBSTITUTE {\*-[020216HLEG](#)} **Tabled one week on January 26, 2016**
- 41-16 \_\_\_\_\_ G. Resolution to approve and authorize execution of an Amended and Restated Interlocal Agreement relating to the regulation of motor vehicles for hire within incorporated municipalities of Harrison County and for related purposes. (NEED IF STAY IN MVFHA). Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[020216GLEG](#)}
- 42-16 \_\_\_\_\_ H. Resolution approving emergency paving of certain streets affected by the North Infrastructure. Introduced by Mayor Andrew "FoFo" Gilich.  
As amended {\*-[020216ELEG](#)}
- 44-16 \_\_\_\_\_ I. Resolution clarifying finding of fact as to amount of funds allocated for the City of Biloxi's Infrastructure Project and affirming award to Hemphill Construction Company, Inc. for the South Contract Areas 6, 7, 8 & 10 Buena Vista West Phase 2, Buena Vista East, St. Michaels And Sixth Street South, City Project No. KG632, KG633, Kg634, Kg639 and K7112 (Nemis No. 11001, 10999, 10998, 11023, and 7112). Introduced by Mayor Andrew "FoFo" Gilich.  
**ADD** {\*-[020216JLEG](#)}  
Voted on  
After 4J
- 43-16 \_\_\_\_\_ J. Resolution for Executive Session to discuss pending litigation in connection with the South Contract bid. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[020216EXECSESS](#)}

**5. CONSENT AGENDA**

- 45-16 \_\_\_\_\_ A. Resolution to accept and enter into the Maintenance Agreement with ABS Business Systems for the 6540C Toshiba Copier, Serial No. SSCL190063, utilized by the Biloxi Public Works Department. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[020216ACP](#)}
- 46-16 \_\_\_\_\_ B. Resolution to accept and enter into the Maintenance Agreement with Canon Solutions America for the CM3522 Color Digital Copier, Serial Number 9015006, utilized by the Biloxi Police Department. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[020216BCP](#)}

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

**5. CONSENT AGENDA-Continued**

- 47-16 C. Resolution to accept and enter into the Maintenance Agreement with Canon Solutions America for the VL4522C Copier, Serial Number 1000083, utilized by the Biloxi Fire Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[020216CCP](#)}
- 48-16 D. Resolution to accept and enter into the Supply Maintenance Plan Agreement with R J Young Company for the 227BR Canon Image Runner Copier, Serial No. DQX22902, utilized by the Community Development Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[020216DCP](#)}
- ~~REMOVED~~ E. ~~Resolution authorizing agreement with Seymour Engineering for Professional Services related to the Popps Ferry Causeway Park. Introduced by Mayor Andrew “FoFo” Gilich.~~  
{\*-~~020216ALEG~~}
- 49-16 F. Resolution authorizing execution of a Letter Agreement with Neel-Schaffer, Inc. contract regarding engineering services for Woolmarket Plantation/Larkin Subdivision. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[020216BLEG](#)}
- 50-16 G. Resolution confirming and approving Mayor’s appointment of Jane Wallace Meynardie to the Board of Trustees of the Biloxi Municipal School Board for a term beginning March 4, 2016 and ending March 3, 2021. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[020216DLEG](#)}
- 51-16 H. Resolution appointing depositories. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[020216AADM](#)}
- 52-16 I. Resolution authorizing contract with Woolmarket Youth Basketball League. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[020216APR](#)}

53-16 6. **ROUTINE AGENDA** {\*-[020216RTN](#)}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2016D-05, in the amount of \$1,108,131.15, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

**Add Section 2:** To authorize approval of the claims listed on the docket of claims No. 2016E-03, in the amount of \$65,363.76, attached as Exhibit "B" 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.