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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, March 1, 2016
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

INVOCATION BY: Chief Joe Boney, Biloxi Fire Department

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).

--Presentation of Proclamation to National Boys and Girls Club Week (Sadie Davis).

--Presentation of Proclamation for Hibernia Marching Society.

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

Second Reading A. Ordinance amending Section 23-2-4(H), Land Development Ordinance of the City of Biloxi, Mississippi relating to standards of construction and repair of Infrastructure Improvements. Introduced by Mayor Andrew "FoFo" Gilich.
{*-030116ELEG}

4. POLICY AGENDA-Continued

Tabled subject B. Ordinance amending Sections 10.5-1-1 and 10.5-2-1 of the Code of Ordinances, City of Biloxi, Mississippi of 1992 relating to the berthing rates charged by the City of Biloxi for the Biloxi Small Craft Harbor and Point Cadet Marina. Introduced by Mayor Andrew “FoFo” Gilich.
to call
SUBSTITUTE
{*-030116CLEG}

Second Reading C. Ordinance amending Sections 17-2-9 and 17-2-10, Code of Ordinances, City of Biloxi, Mississippi, of 1992 relating to permit to lay pipes in street and street trenching and right of way maintenance. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030116DLEG}

RESOLUTIONS

97-16 D. Resolution approving and authorizing execution of Lease Purchase Agreement and an Escrow Agreement for the purposes of financing with Hancock Bank certain equipment pursuant to the Energy Performance Contract entered into with McNeil Rhoads, LLC and retaining Wise Carter Child & Caraway, P.A. as Bond Counsel. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030116ILEG}

Tabled subject E. Resolution adopting Rules and Regulations for Biloxi Small Craft Harbor/Point Cadet Marina; form of Berth Rental Agreement; and form of Registration for Temporary Berthing. Introduced by Mayor Andrew “FoFo” Gilich.
to call
{*-030116ALEG}

Tabled subject F. Resolution for Final Subdivision Plat Approval for Nature's Trail Subdivision Phase I, formally referenced as Daurte-Scarborough Subdivision. Case No. 13-017, Smart Living, LLC and Dennis Stieffel & Associates. Submitted by the Planning Commission.
to call
{*-030116APC} Ward 7

98-16 G. **Resolution confirming and approving appointment of Jenny Tyler Baker as Public Defender for the Municipal Court of the City of Biloxi, Mississippi and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.**
ADD
{*-030116CLEG}

5. CONSENT AGENDA

- 99-16 A. Resolution correcting Resolution No. 18-16 authorizing payment of judgment in the matter of the City of Biloxi, Mississippi v. Estate of Roy Ramsay, deceased, et al., Cause No. d2402-15-414 in the Special Court of Eminent Domain, Harrison County, Mississippi (Katrina Infrastructure Project). Introduced by Mayor Andrew “FoFo” Gilich.
{*-030116BLEG}
- 100-16 B. Resolution authorizing payment of judgment in the Matter of the City of Biloxi, Mississippi vs. Mladinich Holdings, L.P., Cause No. 02402-14-601; In the Special Court of Eminent Domain, Harrison County, Mississippi (Katrina Infrastructure Repair Program) (Mladinich Parcel 1). Introduced by Mayor Andrew “FoFo” Gilich.
{*-030116FLEG}
- 101-16 C. Resolution authorizing payment of judgment in the Matter of the City of Biloxi, Mississippi vs. Mladinich Holdings, L.P., Cause No. 02402-14-602; In the Special Court of Eminent Domain, Harrison County, Mississippi (Katrina Infrastructure Repair Program) (Mladinich Parcel 2). Introduced by Mayor Andrew “FoFo” Gilich.
{*-030116GLEG}
- 102-16 D. Resolution authorizing payment of judgment in the Matter of the City of Biloxi, Mississippi vs. Mladinich Holdings, L.P., Cause No. 02402-14-603; In the Special Court of Eminent Domain, Harrison County, Mississippi (Katrina Infrastructure Repair Program) (Mladinich Parcel3). Introduced by Mayor Andrew “FoFo” Gilich.
{*-030116HLEG}
- 103-16 E. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2016 to transfer appropriations from the General Fund to Executive Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030116AEXC}
- 104-16 F. Resolution to join the Mississippi Development Authority and the Harrison County Development Commission to protect local military bases and authorize the expenditure of \$3,000.00 to accomplish that goal. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030116BEXC}

5. CONSENT AGENDA-Continued

- 105-16 G. Resolution to accept and execute Change Order No. Five (5) on the contract with Hemphill Construction Co., Inc. for the City Project No. KG636/K7112, for North Biloxi Area 2, Phases 2, 4, 5, and 6. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030116ACP}
- 106-16 H. Resolution to accept and execute Change Order No. Six (6) on the contract with Hemphill Construction Co., Inc. for the City Project No. KG636/K7112, for North Biloxi Area 2, Phases 2, 4, 5, and 6. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030116BCP}
- 107-16 I. Resolution to accept and execute Change Order No. Seven (7) on the contract with Hemphill Construction Co., Inc. for the City Project No. KG636/K7112, for North Biloxi Area 2, Phases 2, 4, 5, and 6. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030116CCP}
- 108-16 J. Resolution to accept and execute Task Order Amendment No. Three (3) on the contract with COM, Inc. for Hurricane Katrina Infrastructure Repairs, Water, Sewer, & Drainage Lines - St. Michaels Phase 1 & 2 - Area 8, Project No. KG634, Lift Stations Project No. K7112. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030116DCP}
- 109-16 K. Resolution to accept and execute Task Order Amendment No. Four (4) on the contract with COM, Inc. for Hurricane Katrina Infrastructure Repairs, Area 6 Buena Vista West Phase 1 (BVW1) Project No. KG632 & Lift Station Project No. K7112. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030116ECP}
- 110-16 L. Resolution to accept and execute Task Order Amendment No. Five (5) on the contract with Volkert & Associates, Inc. for Hurricane Katrina Infrastructure Repairs, Area 6, Buena Vista West Phase 2, Project Nos. KG632 & K7112. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030116FCP}

5. CONSENT AGENDA-Continued

- 111-16 M. Resolution to accept and execute to accept, enter into, and execute the proposal submitted by Neel-Schaffer, Inc. to provide necessary services on the Redesign of Lighthouse Parking and Pier Area project. Also, to amend the 2015/16 FY Capital Projects Budget to add and fund a Project No. 989. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030116GCP}
- 112-16 N. Resolution to accept, enter into, and execute the Professional Services Agreement submitted by A. Garner Russell & Associates, Inc. for the Construction Phase Services on Project No. 943, Holly Bluff & Cedar Lake Area Sewer Improvements and to accept a Budget Amendment for Project No. 943 pending MDEQ approval. And to submit the Loan Amendment Request to MDEQ for Project No. 943. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030116HCP}
- 113-16 O. Resolution to accept and execute Change Order No. Eight (8) and Final on the contract with Hemphill Construction Co., Inc. for the City Project No. KG636/K7112, for North Biloxi Area 2, Phases 2, 4, 5, and 6. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030116ICP}
- 114-16 P. Resolution authorizing the Biloxi Fire Department to apply for grant monies from FM Global in the amount of \$2,500.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030116AFD}
- 115-16 Q. Resolution to approve and authorize the lowest and best quote received for annual physical examinations for Fire Department personnel from TrustCare Express Medical Clinics in total approximate amount of \$37,400.00. Funding: Fire Budget Introduced by Mayor Andrew “FoFo” Gilich.
{*-030116APUR}
- 116-16 R. Resolution amending the Municipal Budget of the Public Works Department for the Fiscal Year to end September 30, 2016. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030116APW}

5. CONSENT AGENDA-Continued

117-16 S. Resolution authorizing the City of Biloxi’s contractor to resurface Oakmont Place in Ward 5 in the City Of Biloxi and to authorize Harrison County to fund half of said resurfacing and reimbursing the City of Biloxi. Introduced by Councilmember Paul Tisdale.
{*-030116COU}

118-16 T. Resolution authorizing the City of Biloxi’s contractor to resurface Churchill Avenue in Ward 5 in the City Of Biloxi and to authorize Harrison County to fund half of said resurfacing and reimbursing the City of Biloxi. Introduced by Councilmember Paul Tisdale.
{*-030116ACOU}

119-16 U. **Resolution authorizing the City of Biloxi to accept, enter into, and execute Change Order No. Five (5) to the contract with Jay Bearden Construction, Inc. for the Project No. 948, Woolmarket Plantation Subdivision Sewer, SRFC-280758-06. Introduced by Mayor Andrew “FoFo” Gilich.**
ADD
{*-030116KCP}

120-16 **6. ROUTINE AGENDA** {*-030116RTN}

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 Development Department
 VENDOR – SEE ATTACHED
 AMOUNT – SEE ATTACHED
- B. (Purchase #2) Uniforms/Police Department
 VENDOR – Mid South Uniform
 AMOUNT – SEE ATTACHED

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

- A. CITY PARCEL NO.: 1209D-01-001-077
 OWNED BY: Gina G. Johnson
 DATE OF HEARING: 02/16/2016

6. ROUTINE AGENDA-Continued

- B. CITY PARCEL NO.: 1110O-01-020.000
OWNED BY: Lee Brother's LLC
DATE OF HEARING: 02/16/2016

- C. CITY PARCEL NO.: 1410J-05-023.000
OWNED BY: Melinda White Madden, et al.
DATE OF HEARING: 12/15/2015

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

- A. CITY PARCEL NO.: 1410F-04-059.000
OWNED BY: Alvin C. Murray
ADDRESS: Post Office Box 6838
Biloxi, MS 39540
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 671-15
ASSESSMENT AMOUNT: \$310.00

Section 4: To authorize approval of the claims listed on the docket of claims No. 2016E-05, in the amount of \$1,381,942.85, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD Section 5: To authorize approval of the claims listed on the docket of claims No. 2016F-02, in the amount of \$1,892.07, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD Section 6: To authorize approval of the claims listed on the docket of claims No. 2016F-03, in the amount of \$4,720,666.86, 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.