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**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
MARCH 15, 2016
10:30 A.M.
BILOXI, MISSISSIPPI**

1. Agenda Order
2. Presentation Agenda
 - A. Mayor's Report
 - B. Council's Report
3. Public Agenda
Citizen's Comments
4. Policy Agenda

Subject matter of the meeting is to discuss the following:

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.

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.

**AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, March 15, 2016
1:30 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

1. AGENDA ORDER

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

2. PRESENTATION AGENDA

- A. Mayor's Report
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

- _____A. Paulette & Paul J. Baudry, Sr., 1310L-02-047.001/120 St. John Avenue.
- _____B. Colby's Southern Enterprises, 11080-01-011.001/12687 Lorraine Road
- _____C. John T. Munro & Wife, 1310L-04-147.000 /141 Miramar Avenue

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (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](#)} **First reading on March 1, 2016**
- _____B. 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](#)} **First reading on March 1, 2016**

RESOLUTIONS

- _____C. Resolution to grant **Preliminary (Townhome) Subdivision Re-Plat** approval to authorize the re-platting of **Elder Street LLC Subdivision**, for properties collectively identified as 725 Elder Street. Case No. 16-008, Harry J. Nause, Sr. Submitted by the Planning Commission.
{*-[031516APC](#)} Ward 2

4. POLICY AGENDA-Continued

- _____D. Resolution confirming and approving appointments of Municipal Court Clerk and Deputy Clerks of Municipal Court for the City of Biloxi, Mississippi and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[031516ALEG](#)}
- _____E. Resolution authorizing settlement with H3 Hardy Collaboration Architecture, LLC and Walter T. Bolton & Associates. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[031516BLEG](#)}
- _____F. Resolution to recommend grant of permit to construct driveway with connection to a state highway by the Mississippi Department of Transportation to Sidney M. Lloyd Jr. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[031516CLEG](#)}
- _____G. Resolution authorizing entry into engagement with Wise Carter Child & Caraway, P.A. as bond counsel for the purpose of refinancing Series 2006A MDB Special Obligation Bonds (TIF Project) to generate savings in interest payments. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[031516DLEG](#)}
- _____H. Resolution authorizing execution of Memorandum of Understanding with Oscar Renda Contracting, Inc. regarding temporary paving. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[031516FLEG](#)}

5. CONSENT AGENDA

- _____A. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2016 to supplement the appropriation for the Water/Sewer Enterprise Fund. Resolution Introduced by Mayor Andrew “FoFo” Gilich.
{*-[031516AADM](#)}
- _____B. Resolution requesting the Mississippi Legislature to authorize additional funding and extend the deadline for the Mississippi Historic Tax Credit. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[031516AEXC](#)}

5. CONSENT AGENDA-Continued

- _____C. Resolution authorizing execution of Lunar Sample Display Agreement with NASA/Johnson Space Center. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[031516ELEG](#)}
- _____D. Resolution to accept the bid submitted by DNA Underground LLC and to accept the Budget Amendment for Project No. 988, Parker's Creek Landing Boat Launch (formerly City Project No. 985). Introduced by Mayor Andrew “FoFo” Gilich.
{*-[031516ACP](#)}
- _____E. Resolution to accept, enter into, and execute Change Order No. 5 on the contract with Lane Construction Company of MS, Inc. for Project Nos. 977 & KG635/K7112 - Eagle Point Phase 1. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[031516BCP](#)}
- _____F. Resolution to accept, enter into, and execute Amendment Number One (1), attached hereto as Exhibit "A", on the contract with Terracon Consultants, Inc. for Project No. 943, Holly Bluff- Cedar Lake Area Sewer Improvements. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[031516CCP](#)}
- _____G. Resolution to approve Final Payment on the contract with Orocon Construction, LLC for the Biloxi Waterfront Project. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[031516DCP](#)}
- _____H. Resolution to accept, enter into, and execute the proposal submitted by Seymour Engineering for the engineering services needed on Project No. 990, Popp's Ferry Causeway Park and authorizing to accept a Budget Amendment by adding Project No. 990, Popp's Ferry Causeway Park to the 2015/16 FY Municipal Capital Projects budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[031516ECP](#)}
- _____I. Resolution to authorize and approve the lowest and best quote received for Traffic Control Equipment for Elizabeth Blvd. and Cedar Lake Road from Trafficware in the total amount of \$10,825.00. Funding: Engineering Budget Introduced by Mayor Andrew “FoFo” Gilich.
{*-[031516APUR](#)}

5. CONSENT AGENDA-Continued

_____J. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2016 to authorize the use of drug forfeiture funds and to provide expenditure appropriations in the Biloxi Police Department in the amount of \$42,258. Introduced by Mayor Andrew "FoFo" Gilich. {*-[031516APD](#)}

6. ROUTINE AGENDA {*-[031516RTN](#)}

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

A. CITY PARCEL NO.: 1410F-06-064.001
OWNED BY: Iron Fist, LLC
ADDRESS: 2032 Bent Oaks Boulevard
Biloxi, MS 39531
CONTRACTOR: Doug deSilvey
RESOLUTION NO.: 35-16
ASSESSMENT AMOUNT: \$475.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2016E-08, in the amount of \$269,512.08, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: To authorize approval of the claims listed on the docket of claims No. 2016F-01, in the amount of \$1,037,733.31, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 4: 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.