

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, March 22, 2016
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 of Proclamation to American Red Cross Month (Michelle Wilson).

A. 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 to amend Section 2-14-3 of The Code of Ordinances of the City of Biloxi, Mississippi of 1992 regarding municipal facilities available for rental. Introduced by Mayor Andrew "FoFo" Gilich.
{*-032216BLEG}

RESOLUTIONS

140-16 B. Resolution for an application request for a Conditional Use, to authorize the establishment of an Auto Sales Outlet within an existing structure located in an NB-Neighborhood Business zoning district for property identified as 1749 Pass Road. Case No. 16-011, S & S Real Estate, LLC (owner) and Satisfaction Auto, LLC (applicant). Submitted by the Planning Commission.
{*-032216APC} Ward 2

4. POLICY AGENDA-Continued

- 141-16 C. Resolution authorizing payment of costs and commissions in the following eminent domain cases: The City of Biloxi, Mississippi v. Transcapital Bank, et al, (Cause No. D2402-15-387); The City of Biloxi, Mississippi v. Gulf Coast Beach Boulevard, LLC (Cause No. D2402-14-00110); The City of Biloxi, Mississippi V. Gulf Coast Beach Boulevard II, LLC, (Cause No. D2402-15-35); The City of Biloxi V. Mladinich Holdings, L.P., (Cause No. D2402-14-601); The City of Biloxi, Mississippi v. Mladinich Holdings, L.P., (Cause No. D2402-14-602); the City of Biloxi, Mississippi v. Restaurant Development Corporation of Louisiana, L.L.C., (Cause No. d2402-15-34); The City of Biloxi V. Daniel P. Finch and Sally C. Finch, (Cause No. d2402-14-541); The City of Biloxi v. MAS, Ltd., LLC, (Cause No. D2402-15-386); The City of Biloxi V. Eleanor Wiltz, et al, (Cause No. D2402-14-471), and City Of Biloxi, Mississippi v. Mitchell Associates, Inc., (Cause No. D2402-15-388) each in the Special Court of Eminent Domain, Harrison County, Mississippi (Katrina Infrastructure Project). Introduced by Mayor Andrew “FoFo” Gilich.
{*-032216ALEG}

5. CONSENT AGENDA

- 142-16 A. Resolution to accept, enter into, and execute Change Order No. Six (6) to the contract with Jay Bearden Construction, Inc. for Project No. 948, Woolmarket Plantation Subdivision Sewer, SRF C-280758-06. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032216ACP}
- 143-16 B. Resolution to accept, enter into, and execute Change Order No. 2 and Change Order No. 3 (Final/Summary Change Order), on the contract with Knowles Construction, Inc. for Project No. 964, Woolmarket Sewer Phase IV. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032216BCP}
- 144-16 C. Resolution to accept, enter into, and execute Supplemental Agreement/Quantity Adjustment Number (2) (SAIQA #2) on the contract with Lane Construction Co. of Mississippi, Inc. for Project No. 843, Popp's Ferry Phase IV, pending MDOT approval. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032216CCP}

5. CONSENT AGENDA-Continued

- Tabled subject D. Resolution to accept, and execute Task Order Amendment No. Three (3) on the contract with G.E.C., Inc. (formerly Krebs, LaSalle, LeMieux Consultants, Inc.) for Hurricane Katrina Infrastructure Repairs, Water, Sewer, & Drainage Lines - Area 10, Sixth Street South, Project No. KG639, Lift Stations Project No. K7112. Introduced by Mayor Andrew “FoFo” Gilich.
to call {*-032216ECP}
- 145-16 **E.** Resolution amending Exhibits A and B to Resolution No. 97-16, adopted on March 1, 2016 and 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. Introduced by Mayor Andrew “FoFo” Gilich.
SUBSTITUTE {*-032216CLEG}
- 146-16 **F.** Resolution to approve Fuel Access Card Services through February 28, 2017, as authorized by State of Mississippi Contract No. 8200017152. Funding: All Departmental Budgets. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032216APUR}
- 147-16 **G.** Resolution to approve and authorize the lowest and best quote received for two Kawasaki ATV’s from Suzuki City in the amount of \$24,980.00. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032216BPUR}
- 148-16 **H.** Resolution authorizing the Biloxi Police Department to accept grant monies from the Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program 2015 in the amount of \$29,920.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032216APD}
- 149-16 **I.** **Resolution authorizing payment for renewal of property insurance. Introduced by Mayor Andrew “FoFo” Gilich.**
ADD {*-032216AADM}

150-16 **6. ROUTINE AGENDA** {*-032216RTN}

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

A. CITY PARCEL NO.: 1108D-01-011.001
OWNED BY: Colby's Southern Enterprises
DATE OF HEARING: 03/05/2016

Section 2: To authorize approval of the claims listed on the docket of claims No. 2016F-04, in the amount of \$573,793.63, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD Section 3: To authorize approval of the claims listed on the docket of claims No. 2016F-07, in the amount of \$3,800.00, 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.