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AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, April 5, 2016
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION BY: Major Gary Sturdivant
The Salvation Army

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Mayor will present proclamation for Fair Housing Month (Grace Aaron).

--Mayor will present proclamation for Week of the Young Child (Susan Hunt).

-- 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)

- _____A. Ordinance amending Sections 10.5-1-1 and 10.5-2-1 of the Code of
SUBSTITUTE 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.
{*-[040516ELEG](#)} **Tabled on March 1, 2016**

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

- _____B. 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](#)} First Reading on March 22, 2016

RESOLUTIONS

- _____C. 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.
SUBSTITUTE {*-[040516FLEG](#)} **Tabled on March 1, 2016**
- _____D. Resolution adopting form of special event agreement for City of Biloxi Ports and Harbors. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[040516GLEG](#)}
- _____E. Resolution to amend Ordinance No. 2270 involving a Zoning Map Amendment from RM-10 Low Density Multi-Family Residential to CB-Community Business for properties presently identified as 950 and 956 Beach Boulevard. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[040516APC](#)}
- _____F. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2016 to transfer appropriations from within the Legal Department, pertaining to Court Administration. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[040516DLEG](#)}

5. CONSENT AGENDA

- _____A. Resolution correcting resolution 101-16 authorizing payment of judgment in the matter of the City of Biloxi, Mississippi VS. Mladinich Holdings, L.P., Cause No. D2402-14-601 in the Special Court of Eminent Domain, Harrison County, Mississippi (Katrina Infrastructure Repair Program) (Mladinich Parcel 1). Introduced by Mayor Andrew “FoFo” Gilich.
{*-[040516ALEG](#)}

5. CONSENT AGENDA-Continued

- _____ B. Resolution correcting resolution 102-16 authorizing payment of judgment in the matter of the City of Biloxi, Mississippi VS. Mladinich Holdings, L.P., Cause No. D2402-14-602 in the Special Court of Eminent Domain, Harrison County, Mississippi (Katrina Infrastructure Repair Program) (Mladinich Parcel 2). Introduced by Mayor Andrew “FoFo” Gilich.
{*-[040516BLEG](#)}
- _____ C. Resolution extending closing date for sale of surplus property to Shivam of America, LLC and modifying date for completion of conditions of grant of partial tax exemption Introduced by Mayor Andrew “FoFo” Gilich.
{*-[040516CLEG](#)}
- _____ D. Resolution to authorize the Mayor and/or Municipal Clerk, by using methodology to establish just compensation and sign certification for Restore Biloxi Infrastructure Project-KG-645. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[040516AFSP](#)}
- _____ E. Resolution to approve and execute Change Order No. 2 with DNA Underground, LLC for the Petit Bois Drainage Project Phase II, Project No. CD 012. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[040516BFSP](#)}
- _____ F. Resolution to approve and execute a SF-424 and HUD certifications for the HUD-Required 2016 Action Plan for uses of funds allocated to the city through the City of Biloxi. Entitlement Program and submit to the U.S. Department of Housing & Urban Development for approval. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[040516CFSP](#)}
- _____ G. Resolution to approve and execute an agreement relative to the closeout of Disaster Recovery Division Grant Programs in connection with Katrina Supplemental CDBG Program Round I Community Revitalization Grant funds from MDA, which includes the Lighthouse Park and Visitors Center, R-103-122-01-KCR. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[040516DFSP](#)}

5. CONSENT AGENDA-Continued

- _____H. Resolution authorizing a budget amendment on the 2015/2016 FY Municipal Capital Projects Budget to include a necessary funding increase in the amount of \$40,000.00 into Project No. 986, Popp's Ferry Bridge Dolphin Replacement, to expedite the replacement of the dolphin on the Popp's Ferry Bridge. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[040516ACP](#)}
- _____I. Resolution authorizing the acceptance and execution of the Partial Certificate of Substantial Completion on the contract with Starks Contracting Co., Inc. for Public Works Facilities, Building A. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[040516BCP](#)}
- _____J. Resolution authorizing the acceptance and execution Change Order No. 4, the Final (Summary) Change Order on the contract with Twin L. Construction, Inc. for Project No. 979, Municipal Paving, Concrete Street Repairs. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[040516CCP](#)}
- _____K. Resolution approving Bond of Biloxi Public School Board Member Jane Wallace Meynardie and providing for filing and recording of same. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[040516AEXC](#)}
- _____L. Resolution to approve the purchase of One Sharp color Copier from SMBM in the total amount of \$13,685.00, as authorized by State of Mississippi Contract No. 8200017781. Funding: Administration Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[040516APUR](#)}
- _____M. Resolution authorizing submittal of a FY 2016 TIGER Discretionary Grant Program Application to the US DOT and committing required match to construct Phases 1 and 2 of the Woolmarket/US Highway 90 Connector Road. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[040516AED](#)}
- _____N. Resolution authorizing submittal of a FY 2016 TIGER Discretionary Grant Program Application to the US DOT and committing required match to construct Phases 3 and 4 of the Woolmarket/US Highway 90 Connector Road. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[040516BED](#)}

6. ROUTINE AGENDA {*-040516RTN}

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)	Boots & Shoes/Police Department
	VENDOR –	SEE ATTACHED
	AMOUNT –	SEE ATTACHED

Section 2: To authorize approval of the claims listed on the docket of claims No. 2016F-06, in the amount of \$326,375.99, 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. 2016G-01, in the amount of \$1,206,681.91, 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.