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**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, April 19, 2016**  
**1:30 p.m.**  
**Council Chambers, 2<sup>nd</sup> floor of City Hall**  
**140 Lameuse Street, Biloxi, Mississippi**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

- A. Mayor's Report  
--Mayor to present proclamation for Mississippi Senior Olympics (MS Senior Olympics Committee).
- B. Departmental Report
- C. Council's Report

**3. PUBLIC AGENDA**

**CODE ENFORCEMENT HEARINGS**

- \_\_\_\_\_A. Charlsie A. Coleman, 1410E-06-110.000/258 Benachi Avenue
- \_\_\_\_\_B. Willie Jefferson, 1410F-02-096.000/847 Elmer Street
- \_\_\_\_\_C. Secretary of Veterans Affairs, 1209K-01-065.004/0 El Camino Drive
- \_\_\_\_\_D. Paulette & Paul J. Baudry, Sr., 1310L-02-047.001/120 St. John Avenue  
**30 day extension on March 15, 2016**

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

**4. POLICY AGENDA**

**ORDINANCES (First Reading)**

- \_\_\_\_\_A. Ordinance to amend Section 23-3-5(8)(6) The Code of Ordinances to Remove a Building as a Biloxi Landmark. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[041916CCD](#)}

#### 4. POLICY AGENDA

##### ORDINANCES (Second Reading)

- \_\_\_\_\_ 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.  
{\*-[040516ELEG](#)} **First Reading on April 5, 2016**

##### RESOLUTIONS

- \_\_\_\_\_ C. Resolution to approve a Minor Subdivision Final Plat for property identified as 1502 Beach Boulevard. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[041916APC](#)} Ward 3
- \_\_\_\_\_ D. Resolution to approve entry into amended Interlocal Governmental Cooperation Agreement by and between Harrison County, Mississippi and the City of Biloxi, Mississippi for tax assessments and collections for the years 2016-2020. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[041916BLEG](#)}
- \_\_\_\_\_ E. Resolution to recommend replacement of stop signs to the Mississippi Department of Transportation Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[041916CLEG](#)}
- \_\_\_\_\_ F. Resolution approving the pro rate contribution to the Motor Vehicles for Hire Authority. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[041916DLEG](#)}
- \_\_\_\_\_ G. Resolution approving second amended rules and regulations for the Motor Vehicle for Hire Authority. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[041916FLEG](#)}
- \_\_\_\_\_ H. Resolution stating Biloxi’s commitment to diversity and hospitality and calling for the repeal of H.B. 1523. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[041916ELEG](#)}

## 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution authorizing engagement of special counsel for certain legal representation of Officer Kenneth Garner. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[041916ALEG](#)}
- \_\_\_\_\_B. Resolution authorizing the submittal of a Community Policing Development 2016 grant application to the US Department of Justice. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[041916AED](#)}
- \_\_\_\_\_C. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2016, to include a necessary funding increase in the amount of \$60,000.00 into Community Development Department Account 01311-6494 Electricity. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[041916ACD](#)}
- \_\_\_\_\_D. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2016, to include a necessary funding increase in the amount of \$2,760.00 into Community Development Department Account 01311-6612 Repairs and Maintenance. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[041916BCD](#)}
- \_\_\_\_\_E. Resolution authorizing a Budget Amendment for installation of the emergency repeater systems at MGM Park and Maritime and Seafood Industry Museum. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[041916AENG](#)}
- \_\_\_\_\_F. Resolution authorizing entry into agreement with RJ Young for copier for Clerk of Council’s Office and the Administration Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[041916ACP](#)}
- \_\_\_\_\_G. Resolution to authorize execution of a Property Auction Contract with Nick Clark Auctions to dispose of Surplus Municipal Property. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[041916BCP](#)}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_H. Resolution to declare City property surplus and authorize sale at public auction. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[041916APUR](#)}
- \_\_\_\_\_I. Resolution to approve the purchase of 27 Computer Systems from Dell Marketing in the total amount of \$19,977.31, as authorized by State of Mississippi EPL3760. Funding: Police Budget via the Edward Byrne Memorial Justice Assistance Grant GR067. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[041916BPUR](#)}
- \_\_\_\_\_J. Resolution to approve the purchase of Eleven Turnout Pants and Jackets from Sunbelt Fire in the total amount of \$21,439.00, as authorized by State of Mississippi Contract No. 8200022822. Funding: Fire Budget via Grant GR065. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[041916CPUR](#)}
- \_\_\_\_\_K. Resolution to approve the purchase of Fifty cases of Training Ammunition from Precision Delta in the total amount of \$6,360.00, as authorized by State of Mississippi Contract No. 8200005518. Funding: Police Budget. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[041916DPUR](#)}
- \_\_\_\_\_L. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2016, authorizing the use of drug forfeiture funds and providing expenditure appropriations in the Police Department in the amount \$269,490. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[041916APD](#)}
- \_\_\_\_\_6. **ROUTINE AGENDA** {\*-[041916RTN](#)}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2016G-02, in the amount of \$343,966.40, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 2: To authorize approval of the claims listed on the docket of claims No.2016G-04, in the amount of \$685,607.20, 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.