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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, May 3, 2016
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

INVOCATION BY: Pastor James Garnett
Lutheran Church of the Good Shepherd

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

-- Oscar Renda update on the infrastructure work.

-- 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

5. CONSENT AGENDA

RESOLUTIONS

207-16 _____ A. Resolution amending the Municipal Budget for the Fiscal Year ending
SUBSTITUTE September 30, 2016 and authorizing the use of drug forfeiture funds.
Introduced by Mayor Andrew "FoFo" Gilich.
{*-050316APD}

208-16 _____ B. Resolution authorizing entry into contract with Metrix Solutions, LLC
Add attachment and approving payment. Introduced by Mayor Andrew "FoFo" Gilich.
{*-050316BPD}

5. CONSENT AGENDA-Continued

- 209-16 _____ C. Resolution authorizing entry into contract with Tyler Technologies for e-citation. Introduced by Mayor Andrew “FoFo” Gilich.
Add attachment {-050316CPD}
- 210-16 _____ D. Resolution authorizing purchase of radar speed signs from Radar Signs. Introduced by Mayor Andrew “FoFo” Gilich.
Add attachment {-050316DPD}
- 211-16 _____ E. Resolution reserving space within the Biloxi Small Craft Harbor parking lot and the Lighthouse Pier parking lot for continued use by the Biloxi Tour Train. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050316ALEG}
- 212-16 _____ F. Resolution authorizing the Biloxi Fire Department to apply for grant monies from assistance to Firefighters Grant award in the amount of \$22,500. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050316AFD}
- 213-16 _____ G. Resolution authorizing the Biloxi Fire Department to apply for grant monies from Wal-Mart Grant award in the amount of \$2,500.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050316BFD}
- 214-16 _____ H. Resolution authorizing temporary change fund for the City of Biloxi auction. Introduced by Mayor Andrew “FoFo” Gilich.
SUBSTITUTE {-050316AADM}
- 215-16 _____ I. Resolution authorizing submittal of a grant application to the Southern Rail Commission and committing required match to improve safe access and better connectivity from the Biloxi Downtown Railway Platform. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050316AED}
- 216-16 _____ J. **Resolution to declare City property surplus and authorize sale at public auction.** Introduced by Mayor Andrew “FoFo” Gilich.
ADD {-050316APUR}

217-16 **6. ROUTINE AGENDA** {*-050316RTN}

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

- A. CITY PARCEL NO.: 1210H-02-076.005
OWNED BY: Sai Om Investments, LLC
ADDRESS: 13440 Woodland Drive
Gulfport, MS 39503
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 484-15
ASSESSMENT AMOUNT: \$315.00

- B. CITY PARCEL NO.: 1209D-01-001.077
OWNED BY: Gina G. Johnson
ADDRESS: 2073 Woodfield Lane
Biloxi, MS 39532
CONTRACTOR: Mark Swetman
RESOLUTION NO.: 120-16
ASSESSMENT AMOUNT: \$352.00

- C. CITY PARCEL NO.: 1108D-01-011.001
OWNED BY: Colby's Southern Enterprises
ADDRESS: 12687 Lorraine Road
Biloxi, MS 39532
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 150-16
ASSESSMENT AMOUNT: \$590.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2016G-06, in the amount of \$2,032,485.72, attached as Exhibit "A" 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.