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AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, May 17, 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 for the Adult Group Volunteer of the Year to the Biloxi Elks Lodge 606.

-- Update on Popp's Ferry Road by Jimmy Lane.

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

- _____ A. Philip E. Brou, Jr, 1410J-05-041.000/538 Howard Avenue
- _____ B. Tam Hoang Nguyen, 1410H-02-013.000/0 4th Street
- _____ C. Elizabeth Ramsey, 1410F-06-126.000/281 Fayard Street
- _____ D. Morgan J. & Gwendolen S. Speth
1107O-01-010.000/13108 Michael Street
- _____ E. Cong Thanh Tran, 1410I-06-086.000/390 Howard Avenue

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

RESOLUTIONS

- _____ A. Resolution to approve the re-plat of lot 43 of Rock Creek Subdivision-Phase I for property situated adjacent to and east of Lorraine Road, north of Woolmarket Road and west of Jim Byrd Road.
{*-[051716BPC](#)} Ward 7

4. POLICY AGENDA-Continued

- _____B. Resolution to grant **Conditional Use** approval to authorize the expansion of an existing auto paint/body shop business known as Advanced Collision currently operating at 1746 Popp's Ferry Road. Case No. 16-013, The Peoples Bank (owner) and Harrell J. Hilton (applicant). Submitted by the Planning Commission.
{*-[051716APC](#)} Ward 6
- _____C. Resolution authorizing the negotiation for the sale by the Mississippi Development Bank of its Special Obligation Refunding Bonds, Series 2016 (Biloxi, Mississippi Refunding Project), in the maximum principal amount of Twenty-Six Million Five Hundred Thousand Dollars (\$26,500,000), the proceeds of which will be used to purchase the City's Tax Increment Limited Obligation Refunding Bond, Series 2016 (Biloxi, Mississippi Refunding Project); approving the form of and execution of, as applicable, the bank bond purchase agreement, the TIF Bond purchase agreement, the first supplemental indenture of trust, the preliminary official statement, the tax intercept agreement and the continuing disclosure agreement; and for related purposes. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[051716ALEG](#)}
- _____D. Resolution authorizing and directing the issuance of a Tax Increment Limited Obligation Bond of the City of Biloxi, Mississippi, in the maximum principal amount of Twenty-Six Million Five Hundred Thousand Dollars (\$26,500,000), to be designated City of Biloxi, Mississippi Tax Increment Limited Obligation Refunding Bond, Series 2016 (Biloxi, Mississippi Refunding Project) for the purpose of defeasing and refunding some or all of the outstanding maturities of the City's Tax Increment Limited Obligation Refunding Bond, Series 2006A (Biloxi, Mississippi Refunding Project), dated October 31, 2006; and for related purposes. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[051716BLEG](#)}

5. CONSENT AGENDA

- _____A. Resolution authorizing expenditures to the Rotary Club of Edgewater in the amount of \$199.00 for sponsorship of the Children's Health Fair. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[051716AEXC](#)}

5. CONSENT AGENDA-Continued

- _____B. Resolution authorizing financial support for the Biloxi Shrimp Festival and Blessing of the Fleet in the total amount of \$1,500.00. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[051716BEXC](#)}
- _____C. Resolution extending terms of Acting Directors of Departments of Engineering and Department of Public Works. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[051716CLEG](#)}
- _____D. Resolution authorizing amendment to agreement with Cellular South Real Estate, Inc. (C-Spire) regarding use of water tower site for locating telecommunications equipment. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[051716ACON](#)}
- _____E. Resolution authorizing execution of sweeping service agreement with Sweep Masters. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[051716BCON](#)}
- _____F. Resolution to renew the annual Maintenance Agreement with Election Systems & Software for the City of Biloxi's Voting Machines Introduced by Mayor Andrew "FoFo" Gilich.
{*-[051716BCP](#)}
- _____G. Resolution to accept the annual rate increase submitted by Kone Elevators and Escalators for the Complete Maintenance Agreement covering the three hydraulic elevators located at the Biloxi Police Department Introduced by Mayor Andrew "FoFo" Gilich.
{*-[051716CCP](#)}
- _____H. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2016 to supplement the appropriation for the Community Development Department. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[051716ACD](#)}

_____6. ROUTINE AGENDA {*-[051716RTN](#)}

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:

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

6. ROUTINE AGENDA-Continued

A.	(Purchase #1)	Public Works/Water & Sewer Supplies
	VENDOR –	SEE ATTACHED
	AMOUNT –	SEE ATTACHED

Section 2: To authorize approval of the claims listed on the docket of claims No. 2016H-01, in the amount of \$373,031.30, 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. 2016H-02, in the amount of \$736,739.54, 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.