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**REVISED AGENDA  
BILOXI CITY COUNCIL MEETING  
Tuesday, May 24, 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

--Update on Poppas Ferry Road by Jimmy Lane

--Presentation by FEMA

--Presentation by Mississippi Gulf Coast Chamber of Commerce, Inc. of their Annual Report (Kimberly Nastasi).

B. Departmental Report

C. Council's Report

**3. PUBLIC AGENDA**

**CODE ENFORCEMENT HEARINGS**

30 day extension A. Vera Williams Walker, 1410G-06-076.000/238 Spanner Lane

30 day extension B. Secretary of Veterans Affairs, 1209K-01-065.004/0 El Camino Drive  
30 day extension on April 19, 2016

30 day extension C. Paulette & Paul J. Baudry, Sr., 1310L-02-047.001/120 St. John Avenue  
30 day extension on March 15, 2016 & 30 day extension on April 19, 2016

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

#### 4. POLICY AGENDA

##### RESOLUTIONS

- 232-16 \_\_\_\_\_ A. Resolution confirming and approving appointment of Jenny Tyler Baker as Public Defender for the Municipal Court of the City of Biloxi, Mississippi and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-052416ALEG}
- 233-16 \_\_\_\_\_ B. Resolution confirming and approving appointment of Steven N. Eckert as Municipal Prosecutor for the Municipal Court of the City of Biloxi, Mississippi and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-052416BLEG}
- Failed no motion C. Resolution confirming and approving appointment of Robert G. Harenski as Municipal Prosecutor for the Municipal Court of the City of Biloxi, Mississippi and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.  
or second {\*-052416ELEG}
- 234-16 \_\_\_\_\_ D. Resolution confirming and approving appointment of Robert G. Harenski as Senior Municipal Prosecutor for the Municipal Court of the City of Biloxi, Mississippi and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-052416DLEG}
- 235-16 \_\_\_\_\_ E. **Resolution accepting proposal and authorizing engagement of Piltz Williams Larosa & Company for services to provide a standard set of operating procedures to ensure compliance with federal requirements related to bonds held by the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.**  
**ADD** {\*-052417EEXC}
- 236-16 \_\_\_\_\_ F. **Resolution appointing Director of the Department of Administration for the City of Biloxi, Mississippi. (Kenneth D. McKeown). Introduced by Mayor Andrew “FoFo” Gilich.**  
**ADD** {\*-052417FEXC}

## 5. CONSENT AGENDA

- 237-16 A. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2016 to transfer appropriations within the Administration Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-052416AADM}
- 238-16 B. Resolution authorizing execution of a right of entry and mutual hold harmless agreement between the City of Biloxi and the Nature Conservancy. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-052416AED}
- 239-16 C. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (William Burgamy). Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-052416APD}
- 240-16 D. Resolution appointing Mississippi Municipal League 2016 Voting Delegates for the City of Biloxi. Resolution Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-052416AEXC}
- 241-16 E. Resolution authorizing the issuance of a check to the Boom Boom Committee in the amount of \$10,000.00 for the advertisement and promotion of the City of Biloxi for Biloxi’s Annual 4<sup>th</sup> of July Celebration and amending the Municipal Budget for the Fiscal Year to end September 30, 2016. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-052416BEXC}
- 242-16 F. Resolution confirming and approving Mayor's appointments to the Biloxi Tree Committee pursuant to section 23-2-2 of the Biloxi Land Development Ordinance, as amended by Ordinance 2293. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-052416CEXC}
- 243-16 G. Resolution authorizing entry into agreement with Automated Merchant Services and Merrick Bank for the acceptance of credit and debit cards by the Biloxi Municipal Court. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-052416CLEG}

**5. CONSENT AGENDA-Continued**

- 244-16 H. Resolution to approve the purchase of Two Dodge Trucks for use by CID from Landers Dodge in the total amount of \$50,600.00, as authorized by State of Mississippi Contract No. 8200021686. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-052416APUR}
- 245-16 I. Resolution authorizing Change Order Number Seven (7) to the contract with Jay Bearden Construction, Inc. for Project No. 948, Woolmarket Plantation (Larkin) Subdivision Sewer, S R F C-280756-06. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-052416AENG}
- 246-16 J. Resolution authorizing amendment to agreement with New Cingular Wireless PCS, LLC regarding use of water tower site for locating telecommunications equipment. Introduced by Mayor Andrew “FoFo” Gilich.  
**Add Exhibit “B” Only**  
{\*-052416ACON}
- 247-16 K. Resolution authorizing rental of a gymnasium at Mississippi Gulf Coast Community College for up to \$5,000 to be used for municipal purposes. Introduced by Mayor Andrew “FoFo” Gilich.  
**SUBSTITUTE**  
{\*-052416DEXC}
- 248-16 L. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2016, for the Engineering Department. Introduced by Mayor Andrew “FoFo” Gilich.  
**SUBSTITUTE**  
{\*-052416BADM}
- 249-16 M. Resolution to approve and authorize the lowest and best quote received to Repair Broken Glass at the Maritime and Seafood Museum from A-1 Glass Services in the total amount of \$10,475.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-052416BPUR}
- 250-16 **6. ROUTINE AGENDA** {\*-052416RTN}

Section 1: To adjudicate the following parcels a menace to the public health and safety of the community:

A.	CITY PARCEL NO.:	1410H-02-013.000
	OWNED BY:	Tam Hoang Nguyen
	DATE OF HEARING:	05/17/2016

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**6. ROUTINE AGENDA-Continued**

- B. CITY PARCEL NO.: 1410F-06-126.000  
OWNED BY: Elizabeth Ramsey  
DATE OF HEARING: 05/17/2016
  
- C. CITY PARCEL NO.: 1107O-01-010.000  
OWNED BY: Morgan J. & Gwendolen S. Speth  
DATE OF HEARING: 05/17/2016
  
- D. CITY PARCEL NO.: 1410I-06-086.000  
OWNED BY: Cong Thanh Tran  
DATE OF HEARING: 05/17/2016

Section 2: To authorize approval of the claims listed on the docket of claims No. 2016H-03, in the amount of \$243,792.89, 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.