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**REVISED AGENDA  
BILOXI CITY COUNCIL MEETING  
Tuesday, June 7, 2016  
6:00 p.m.  
Council Chambers, 2<sup>nd</sup> floor of City Hall  
140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION BY: Pastor Rachel Benefield-Pfaff  
Leggett United Methodist Church**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

A. Mayor's Report

-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).

-- Susan Hunt will give a report on Biloxi Excel by 5 Immunization Fair.

B. Departmental Report

C. Council's Report

**3. PUBLIC AGENDA**

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

**4. POLICY AGENDA**

ORDINANCES (First Reading)

Second Reading A. Ordinance to approve a Zoning Map Amendment, by changing two parcels of land from their present zoning district classification of RS-7.5 Medium-Density Single Family Residential to RM-30 High-Density Multi-Family Residential, for properties identified as 1378 & 1388 Beach Boulevard. Case No. 16-020, Lucy C. Denton & Ronald Baxter. Submitted by the Planning Commission.  
{\*-060716APC} Ward 3

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#### 4. POLICY AGENDA-Continued

##### RESOLUTIONS

- 251-16 B. Resolution for an application for Conditional Use, to authorize the establishment of a Drug Treatment Facility within an existing structure located within an NB-Neighborhood Business zoning district, for property identified as 1989 Pass Road. Case No. 16-022-PC, Pounders & Associates XXIII, LLC (owner) and James Scully for Colonial Management Group (applicant). Submitted by the Planning Commission.  
{\*-060716BPC} Ward

#### 5. CONSENT AGENDA

- 252-16 A. Resolution correcting Resolution No. 234-16 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.  
{\*-060716ALEG}
- 253-16 B. Resolution approving lease agreement with the Harrison County Utility Authority for lease of water tank and related water lines and facilities. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-060716BLEG}
- 254-16 C. Resolution to approve entry into contract for housing prisoners for the City of Biloxi with Harrison County, Mississippi. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-060716CLEG}
- 255-16 D. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2016 to transfer appropriations from within the Legal Department to pay Municipal Court Public Defender and Municipal Court Prosecutor as independent contractors. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-060716DLEG}
- 256-16 E. Resolution authorizing payment of costs and commission in the City of Biloxi, Mississippi VS. Mladinich Holdings, L.P. CAUSE NO. D2402-14-602. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-060716ELEG}

**5. CONSENT AGENDA-Continued**

- 257-16 F. Resolution approving entry into Security Services Agreement with Scarborough Security Services for the provision of security for Municipal Court of the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.  
As Amended {\*-060716FLEG}
- 258-16 G. Resolution authorizing negotiated settlement with Lighthouse Holiness Church, Inc. (769 Division Street). Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060716GLEG}
- 259-16 H. Resolution authorizing submittal of a COPS Hiring Grant application to the U.S. Justice Department and committing the required match to fund the salaries and fringe benefits of up to four new, entry-level police officers for a three-year period. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060716AED}
- 260-16 I. Resolution accepting a Solid Waste Management Grant from the Mississippi Department of Environmental Quality and Amending the FY2015-2016 Municipal Budget to budget the grant and required match. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060716BED}
- 261-16 J. Resolution entering into a construction agreement with CSX Transportation, INC. (CSXT) as required for City Project No. 972, C.T. Switzer Drive Enhancements, Federal Aid Project No. STP-7824-00(001) LPA/106640-701000. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060716AENG}
- 262-16 K. Resolution authorizing the City of Biloxi to accept, enter into and execute Supplemental Agreement/Quantity Adjustment Number One on the contract with Landmark Contracting, Inc. for Project No. 972, C.T. Switzer, Sr. Drive Pedestrian and Public Transit Access Improvements. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060716BENG}
- 263-16 L. Resolution authorizing the Biloxi Fire Department to accept grant monies from Wal-Mart Grant Program in the amount of \$1,000.00. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060716AFD}

**5. CONSENT AGENDA-Continued**

- 264-16 M. Resolution authorizing the Biloxi Fire Department to receive grant monies from Assistance to Firefighters Grant for award in the amount of \$22,500.00. Introduced by Mayor Andrew “FoFo” Gilich.  
**SUBSTITUTE** {-060716BFD}
- 265-16 N. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Phillip Hancock). Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060716APD}
- 266-16 O. Resolution to approve and authorize the only advertised bid received to furnish and Install Repeater Systems for the Maritime & Seafood Museum (\$25,550.87) and MGM Park (\$43,732.06) from Hurricane Electronics. Funding: Engineering Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060716APUR}
- 267-16 **6. ROUTINE AGENDA** {-060716RTN}

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) Public Works/Water Meters  
VENDOR – SEE ATTACHED  
AMOUNT – SEE ATTACHED

Section 2: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1410F-02-096.000  
OWNED BY: Willie Jefferson  
ADDRESS: 391 Hope Street  
Biloxi, MS 39530  
CONTRACTOR: Michael Wood  
RESOLUTION NO.: 120-16  
ASSESSMENT AMOUNT: \$315.00

**6. ROUTINE AGENDA-Continued**

- B. CITY PARCEL NO.: 1110O-01-020.000  
OWNED BY: Lee Brother's LLC  
ADDRESS: 2518-B Marshall Road  
Biloxi, MS 39531  
CONTRACTOR: Douglas deSilvey  
RESOLUTION NO.: 120-16  
ASSESSMENT AMOUNT: \$3,715.00
- C. CITY PARCEL NO.: 1410G-04-091.000  
OWNED BY: Robert J. Cooper, Sr. & Wife  
ADDRESS: Post Office Box 1372  
Biloxi, MS 39533  
CONTRACTOR: John Boggan  
RESOLUTION NO.: 619-15  
ASSESSMENT AMOUNT: \$314.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2016H-04, in the amount of \$2,449,556.83, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 4: To authorize approval of the claims listed on the docket of claims No. 2016H-05, in the amount of \$1,375,627.21, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: To authorize approval of the supplemental claims listed on the docket of claims No. 2016I-03, in the amount of \$1,647,239.15, attached as Exhibit "C" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 6: 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.