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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, June 21, 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

--Mayor to present Longevity Awards to city employees.

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

Removed A. Coast Community, 1209J-01-047.008/661 Michelle Drive
30 day extension B. Ardyce Lena Gafford, 1210O-04-068.000/2122 Atkinson Road
Still in violation C. Bruce B. & Tonji W. Kinnemore, 1209D-02-001.007/2080 Juniper Drive
Still in violation D. Ralph W. Marsh, 1310H-01-006.000/321 Benachi Avenue
30 day extension E. Ethel J. Murdock, 1110G-01-009.000/329 Popp's Ferry Road

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (Second Reading)

2307 A. Ordinance to establish Leisure and Recreation Districts within the corporate boundaries of the City of Biloxi, Mississippi, and designate the geographic areas included within and boundaries of said districts; and for related purposes. Introduced by Mayor Andrew "FoFo" Gilich. {*-061416CLEGSUB} **First Reading on June 14, 2016**

4. POLICY AGENDA-Continued

RESOLUTIONS

- 285-16 B. Resolution to compromise certain claims by Riverboat Corporation of Mississippi Inc. and Landry's Inc. against the City of Biloxi and the City of Biloxi's claims against Riverboat Corporation Of Mississippi. Introduced by Mayor Andrew "FoFo" Gilich.
{*-062116ALEG}
- 286-16 C. **Resolution altering and modifying Resolutions 38-16 and 44-16.**
INTRODUCED BY MAYOR ANDREW "FOFO" GILICH.
{*-062116ACONSUB}
- 287-16 D. Resolution to Vacate a portion of an improved Public Right-of-Way- a 15' in width by 101' in length section of Easy Lane. Introduced by Mayor Andrew "FoFo" Gilich.
{*-062116APC}

5. CONSENT AGENDA

- 288-16 A. Resolution authorizing the Mayor of the City of Biloxi using methodology to establish just compensation by and sign certification in the Restore Biloxi Infrastructure Project-KG645. Introduced by Mayor Andrew "FoFo" Gilich.
{*-062116AFSP}
- 289-16 B. Resolution to approve and authorize the lowest and best quote received for Cellebrite Software for use by CID from Forensic Store in the total amount of \$5,888.08 for one year. Funding: Police Budget Introduced by Mayor Andrew "FoFo" Gilich.
{*-062116APUR}
- 290-16 C. Resolution to approve the purchase of 21 Computer Systems from Dell Marketing in the total amount of \$16,937.03, as authorized by State of Mississippi EPL No. 3760. Funding: Engineering Budget Introduced by Mayor Andrew "FoFo" Gilich.
{*-062116BPUR}
- 291-16 D. Resolution to authorize and approve the lowest and best quote received for One Mulcher attachment and One Angle Broom attachment from Puckett Rents in the total amount of \$27,720.00. Funding: Public Works Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-062116CPUR}

5. CONSENT AGENDA-Continued

- 292-16 E. Resolution authorizing submittal of an FY2018 Tidelands Trust Fund Program Managed Project Grant application to the Mississippi Department of Marine Resources for monitoring of living shoreline demonstration projects at the Old Brick House and Hiller Park. Introduced by Mayor Andrew “FoFo” Gilich.
{*-062116AED}
- 293-16 F. Resolution authorizing acquisition of land by tax deed and confirmation of title for public purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-062116BLEG}
- 294-16 G. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2016, and providing matching funds to Coast Transit Authority in the total amount of \$14,800.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-062116AEXC}
- 295-16 H. **Resolution authorizing Professional Services Contract and Task Order Number One (1) with A Garner Russell & Associates, Inc. for design of Woolmarket Road East Drainage Project, to create Capital Project No. 994 and to accept a Budget Amendment. Introduced by Mayor Andrew “FoFo” Gilich.**
ADD
{*-062116AENG}
- 296-16 6. **ROUTINE AGENDA** {*-062116RTN}

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) | Semi Annual Bids/Public Works |
| | VENDOR – | SEE ATTACHED |
| | AMOUNT – | SEE ATTACHED |
| | | |
| B. | (Purchase #2) | Asphalt/Public Works |
| | VENDOR – | SEE ATTACHED |
| | AMOUNT – | SEE ATTACHED |

Section 2: To adjudicate the following parcels a menace to the public health and safety of the community:

6. ROUTINE AGENDA-Continued

- A. CITY PARCEL NO.: 1110O-01-018.000
OWNED BY: Gulf Pointe, LP
DATE OF HEARING: 06/14/2016
- B. CITY PARCEL NO.: 1110O-01-019.000
OWNED BY: Gulf Pointe, LP
DATE OF HEARING: 06/14/2016
- C. CITY PARCEL NO.: 1110J-02-124.000
OWNED BY: Gulf Pointe, LP
DATE OF HEARING: 06/14/2016
- D. CITY PARCEL NO.: 1102J-02-125.000
OWNED BY: Gulf Pointe, LP
DATE OF HEARING: 06/14/2016
- E. CITY PARCEL NO.: 1110J-02-125.001
OWNED BY: Gulf Pointe, LP
DATE OF HEARING: 06/14/2016
- F. CITY PARCEL NO.: 1410F-03-057.000
OWNED BY: Charles A & Shirley Huddleston
DATE OF HEARING: 06/14/2016
- G. CITY PARCEL NO.: 1210H-03-123.000
OWNED BY: Steven E. Stafford & Vanessa C Brown
DATE OF HEARING: 06/14/2016

Section 3: To authorize approval of the claims listed on the docket of claims No. 2016I-02, in the amount of \$482,126.06, attached as Exhibit "A" 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.