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**REVISED AGENDA  
BILOXI CITY COUNCIL MEETING  
Tuesday, July 5, 2016  
6:00 p.m.  
Council Chambers, 2<sup>nd</sup> floor of City Hall  
140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION BY: George Parks**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

A. Mayor's Report

-- Presentation by City Attorney on proposed housing for working families in East Biloxi.

-- 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**

**CODE ENFORCEMENT HEARINGS**

Still in violation A. Vera Williams Walker, 1410G-06-076.000/238 Spanner Lane  
30 day extension on May 24, 2016

Cleared B. Secretary of Veterans Affairs, 1209K-01-065.004/0 El Camino Drive  
30 day extension on April 19, 2016 and 30 day extension on May 24, 2016

Cleared 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 and 30 day extension on May 24, 2016

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

#### 4. POLICY AGENDA

##### ORDINANCES (First Reading)

Second Reading A. Ordinance to approve a Zoning Map Amendment to authorize a change in the geographical information system district map of the City of Biloxi, Mississippi for two parcels of land from their present zoning district classification of RS-10 Low-Density Single Family Residential to NB-Neighborhood Business for properties collectively identified as 12046 Lorraine Road. Case No. 16-024, James K & Kimberly Ivy Talley. Submitted by the Planning Commission.  
{\*-070516APC} Ward 7

Second Reading B. Ordinance to amend the geographical information system format zoning district map of the City of Biloxi, Mississippi, as amended, by updating the Gaming Establishment Master Plan and by adding a PD-GE Planned Development Gaming Establishment Zoning Map Overlay District upon all properties collectively identified as 265 & 285 Beach Boulevard. Case No. 16-029, Grand Casino, LLC (owner) and Gary Durbin representing The Blind Tiger (applicant). Submitted by the Planning Commission.  
{\*-070516CPC} Ward 1

##### RESOLUTIONS

298-16 C. Resolution granting Conditional Use approval to authorize the establishment of Short-Term Rentals within an existing two-family residential unit, for property situated within the RM-20 High-Density Multi-Family Residential zoning district classification and collectively identified as 136 A & B Comfort Place. Case No. 16-028, Linda Calhoun for Calhoun Family L.P. Submitted by the Planning Commission.  
{\*-070516BPC} Ward 1

Tabled until D. Resolution authorizing Sale of Surplus Property to Charter Consulting, Ltd. and/or Its Assigns. Introduced by Mayor Andrew "FoFo" Gilich.  
July 19, 2016  
**SUBSTITUTE** {\*-070516ALEG}

299-16 E. Resolution confirming and approving appointment of Public Defender Panel Attorneys Travis Burke, Sarah Reese, Luke Wilson, John Foxworth, and Rita Silin for the Municipal Court of the City of Biloxi, Mississippi and for related purposes. Introduced by Mayor Andrew "FoFo" Gilich.

{\*-070516BLEG}

- 300-16 \_\_\_\_\_ F. Resolution authorizing amended, restated 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.  
{\*-070516CLEG}
- 301-16 \_\_\_\_\_ G. Resolution adopting Rules and Regulations for the Commercial Docking Facility and Sherman Canaan Fishing Dock, and Form of Berth Rental Agreement for Commercial Vessels. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-070516DLEG}
- 302-16 \_\_\_\_\_ H. Resolution authorizing City Attorney to Execute an Agreed Order Vacating Old Highway 55. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-070516ELEG}
- 303-16 \_\_\_\_\_ I. **Resolution appointing Director of the Department of Engineering for the City of Biloxi, Mississippi. Introduced by Mayor Andrew "FoFo" Gilich.**  
**ADD**  
{\*-070516DEXC}
- 304-16 \_\_\_\_\_ J. **Resolution appointing Director of the Department of Public Works for the City of Biloxi, Mississippi. Introduced by Mayor Andrew "FoFo" Gilich.**  
**ADD**  
{\*-070516CEXC}
- 305-16 \_\_\_\_\_ K. **Resolution approving Proposed Memorandum of Agreement between the City of Biloxi and Mississippi Emergency Management Agency (MEMA) Regarding Reimbursement of Project Management Fees Paid to HNTB in Connection with the Infrastructure Repair Program. Introduced by Mayor Andrew "FoFo" Gilich.**  
**ADD**  
{\*-070516FLEG}

## 5. CONSENT AGENDA

- 306-16 \_\_\_\_\_ A. Resolution appointing Mayor Andrew M. Gilich, Jr. as FEMA Primary Representative for the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-070516AEXC}
- 307-16 \_\_\_\_\_ B. Resolution appointing Walt A. Rode, Engineering Project Manager as FEMA Alternate Representative for the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-070516BEXC}
- 308-16 \_\_\_\_\_ C. Resolution authorizing the Biloxi Fire Department to accept grant monies from FM Global in the amount of \$2,500.00. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-070516AFD}
- 309-16 \_\_\_\_\_ D. Resolution authorizing staging area and Hold Harmless Agreement with Mississippi Power Company for use in the event of a natural disaster. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-070516ACON}
- 310-16 \_\_\_\_\_ E. Resolution to approve the purchase of one Chevrolet Silverado 3500 HD Truck for use by mechanics from Rogers-Dabbs Chevrolet in the total amount of \$24,789.00, as authorized by State of Mississippi Contract 8200021742. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-070516APUR}
- 311-16 \_\_\_\_\_ F. Resolution to approve the purchase of one Chevrolet Silverado 1500 Truck from Roger-Dabbs Chevrolet in the total amount of \$25,989.00, as authorized by State of Mississippi Contract 8200021742. Funding: Engineering Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-070516BPUR}
- 312-16 \_\_\_\_\_ G. Resolution to approve and authorize the emergency repairs to the Kuhn Street Water Well by Griner Drilling Service, Inc. in the total amount of \$14,031.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-070516CPUR}

- 313-16 \_\_\_\_\_ H. Resolution to approve the purchase of two Ford F150 XL Trucks from Gray Daniels Ford in the total amount of \$44,008.00, as authorized by State of Mississippi Contract 8200021746. Funding: Engineering Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-070516DPUR}
- 314-16 \_\_\_\_\_ I. Resolution to approve and authorize the lowest and best quote received to repair a storm drain on South Shore Drive from Lane Construction in the total amount of \$5,119.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-070516EPUR}
- 315-16 \_\_\_\_\_ J. Resolution authorizing the rate increase on the maintenance agreement with Otis Elevator for Canaan Back Bay Fishing Dock Building Elevator. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-070516ACP}
- 316-16 \_\_\_\_\_ K. Resolution authorizing the City of Biloxi to enter into a Digital Color Copier Service Agreement with South Mississippi Business Machines for the Sharp MX-7040N Copier Serial No. 55120249 utilized by the Administration Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-070516BCP}
- 317-16 \_\_\_\_\_ L. Resolution authorizing the City of Biloxi to enter into an Equipment Satisfaction Program with Dex Imaging, Inc. for the KIP 3102 Copier, Serial No. 11600296, utilized by the Public Works Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-070516CCP}
- 318-16 \_\_\_\_\_ M. Resolution authorizing the approval of an Equipment Satisfaction Program with Dex Imaging, Inc. for the BIZHUB 600 Copier, Serial No. 57BE34220, utilized by the Biloxi Police Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-070516DCP}
- 319-16 \_\_\_\_\_ N.  
As amended Resolution authorizing Change Order Number (8), the final (summary) change order, with Jay Bearden Construction, Inc. for Project No. 948, Woolmarket Plantation (Larkin) Subdivision Sewer, SRF C-280756-06. Introduced by Mayor Andrew “FoFo” Gilich.

{\*-070516AENG}

- 320-16 \_\_\_\_\_ O. Resolution authorizing submittal of an Environmental Assessment for the proposed extension of Popp's Ferry Road from Pass Road to Beach Blvd. (U.S. Highway 90) and designating Build Alternate B the preferred alternate. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-070516BENG}
- 321-16 \_\_\_\_\_ P. Resolution amending the Municipal Budget for the fiscal year to end September 30, 2016, to transfer appropriations from within the Engineering Department. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-070516CENG}
- 322-16 \_\_\_\_\_ Q. 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.  
{\*-070516AADM}
- 323-16 \_\_\_\_\_ R. Resolution authorizing the City of Biloxi to enter into a Service Agreement with R J Young for the copiers previously maintained by Canon Solutions America. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-070516ECP}
- 324-16 \_\_\_\_\_ S. Resolution authorizing acceptance of a Mississippi Humanities Council Grant for development of a program educating the public about the musical legacy of Biloxi and amending the budget for the required local match. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-070516ACD}
- 325-16 \_\_\_\_\_ T.  
**ADD** **Resolution authorizing to enter into and execute the Digital Copier Service Agreement with South Mississippi Business Machines for the Sharp MkX-M264N Copier utilized by the Biloxi Police Department (Internal Affairs). Introduced by Mayor Andrew "FoFo" Gilich.**  
{\*-070516APOL}
- 326-16 \_\_\_\_\_ U.  
**ADD** **Resolution authorizing to enter into and execute the Digital Copier Service Agreement with South Mississippi Business Machines for the Sharp MX-3050N Copier utilized by the Biloxi Police Department (Criminal Intelligence Unit). Introduced by Mayor Andrew "FoFo" Gilich.**

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

**{\*-070516BPOL}**

327-16 **ADD** **V. Resolution authorizing the Biloxi Police Department to enter into a Contract with the Mississippi Bureau of Narcotics in support of a Narcotics Task Force Inside the confines of Harrison County and Contract shall commence on July 5, 2016 and shall terminate on July 4, 2017. Introduced by Mayor Andrew “FoFo” Gilich.**  
**{\*-070516CPOL}**

328-16 **6. ROUTINE AGENDA** {\*-070516RTN}

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/Parks & Recreation  
 VENDOR – See Attached  
 AMOUNT – See Attached
- B. (Purchase #2) Football Supplies & Uniforms/Parks & Recreation  
 VENDOR – See Attached  
 AMOUNT – See Attached

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

- A. CITY PARCEL NO.: 1209D-02-001.007  
 OWNED BY: Bruce B & Tonji W Kinnemore  
 DATE OF HEARING: June 21, 2016
- B. CITY PARCEL NO.: 1310H-01-006.000  
 OWNED BY: Ralph W. Marsh  
 DATE OF HEARING: June 21, 2016

Section 3: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1410F-06-064.001  
 OWNED BY: Iron Fist, LLC  
 ADDRESS: 2032 Bent Oaks Blvd

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

Biloxi, MS 39531  
CONTRACTOR: Douglas deSilvey  
RESOLUTION NO.: 35-16  
ASSESSMENT AMOUNT: \$405.00

B. CITY PARCEL NO.: 1410I-06-086.00  
OWNED BY: Cong Thanh Tran  
ADDRESS: 390 Howard Avenue  
Biloxi, MS 39530  
CONTRACTOR: Clifton McCormick  
RESOLUTION NO.: 250-16  
ASSESSMENT AMOUNT: \$340.00

Section 4: To authorize approval of the claims listed on the docket of claims No. 2016I-05, in the amount of \$310,992.74 attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: To authorize approval of the claims listed on the docket of claims No. 2016I-06, in the amount of \$3,991,781.93 attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

**ADD Section 6: To authorize approval of the claims listed on the docket of claims No. 2016J-02, in the amount of \$6,593.50 attached as Exhibit "C" and to authorize the Mayor and/or Municipal Clerk to pay said claims.**

Section 7: 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.