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and
Previous Agendas](#)

**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, July 19, 2016
10:30 a.m.
BILOXI, MISSISSIPPI**

- 1. Agenda Order**
- 2. Presentation Agenda**
 - A. Mayor's Report
 - B. Council's Report
- 3. Public Agenda**

Citizen's Comments
- 4. Policy Agenda**

Subject matter of the meeting is to discuss the Resolution authorizing Sale of Surplus Property to Charter Consulting, Ltd. and/or Its Assigns. Introduced by Mayor

Andrew "FoFo" Gilich. ***Tabled until July 19, 2016, on July 5, 2016.***

{*-[070516ALEG](#)}

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, July 19, 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's Report

- Presentation of Proclamation to the Asgard Motorcycle Club.
- Venture Technologies to do presentation on future upgrades to city's email and phone system infrastructure

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

- _____A. Sanjiv Bhakta, 1410J-07-031.000/570 Beach Boulevard
 - _____B. Sanjiv Bhakta, 1410J-07-032.000/0 Beach Boulevard
 - _____C. Sanjiv Bhakta, 1410J-07-033.000/580 Beach Boulevard
 - _____D. Darell Choina, 1209E-03-106.000/2163 Baywood Drive
 - _____E. Rosemary N. Furr, 1310K-03-008.000/1356 Beach Boulevard
 - _____F. Audrey Griffin, 1410F-02-043.000/225 Baptist Alley
 - _____G. Gulf States Development Corp., 1130J-04-122.000/1252 Beach Blvd
 - _____H. Henry Thanh Nguyen Family Trust, 1410J-07-034.002/590 Beach Blvd
 - _____I. Patricia Jean May, 1210F-02-001.000/360 East Drive
 - _____J. John W. Mikovich, 1110M-03-007.000/2778 Beach Boulevard
 - _____K. John W. Mikovich, 1110M-03-009.000/164 Debuys Road
 - _____L. John W. Mikovich, 1110M-03-009.001/162 Debuys Road
 - _____M. Francesco Simeone, 1310K-02-010.000/1391 Brister Place
 - _____N. Philip E. Brou, Jr, 1410J-05-041.000/538 Howard Avenue
- 60 day extension on May 17, 2016**

Citizens Comments-(Total allotted time 45 minutes

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

4. POLICY AGENDA

ORDINANCES (First Reading)

- _____A. Ordinance to amend Section 6-1-3 of the Code of Ordinances of the City of Biloxi, Mississippi (1992) to re-designate the Ward 6 Polling Place. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[071916AEXC](#)}

ORDINANCES (Second Reading)

- _____B. 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 **First Reading on July 5, 2016**
- _____C. 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 **First Reading on July 5, 2016**

RESOLUTIONS

- _____D. Resolution authorizing Sale of Surplus Property to Charter Consulting, Ltd. and/or Its Assigns. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[070516ALEGSUB](#)} **Tabled on July 5, 2016**
- _____E. Resolution granting **Conditional Use** approval to authorize the establishment of a **Bar/Lounge** within an existing structure for properties collectively identified as 12046 Lorraine Road. Case No. 16-025, James K & Kimberly Ivy Talley. Submitted by the Planning Commission.
{*-[071916APC](#)} Ward 7

4. POLICY AGENDA-Continued

- _____F. Resolution authorizing administrative lot line adjustment for property vested in Michael and Jill Lipski in Hidden Springs Westside Subdivision. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[071916ALEG](#)}
- _____G. Resolution approving and authorizing execution of Engagement Letter retaining the services of Lucien L. Bourgeois and Butler Snow as Bond Counsel for Wal-Mart Neighborhood Market Tax Increment Financing Project. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[071916BLEG](#)}
- _____H. Resolution approving and authorizing execution of receipt and release of Marquette Transportation Co. Gulf-Inland, LLC regarding damage to Popp's Ferry Bridge Southwest Dolphin. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[071916CLEG](#)}
- _____I. Resolution confirming and approving Mayor’s appointments to the Architectural and Historic Review Commission (AHRC) pursuant to Section 23-2-2 of the Biloxi Land Development Ordinance. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[071916EEXC](#)}

5. CONSENT AGENDA

- _____A. Resolution authorizing payment to Edwards Electric service for additional services provided due to non-delivery of materials by Trans-Lux for Project No. 978, Biloxi Stadium – Caillavet Park. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[071916AENG](#)}
- _____B. Resolution authorizing Change Order Number One (1) to the contract with Advanced Construction & Development, L (ACAD). for Project No. 982, Hiller Park Pedestrian Access Improvements. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[071916BENG](#)}
- _____C. Resolution to execute and renew the Recording System Support Agreement for the maintenance of the Business Information System Digital Recording System and DCR Software utilized by the Biloxi City Council Office. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[071916ACP](#)}

5. CONSENT AGENDA-Continued

- _____D. Resolution to accept, renew and execute the Equipment Maintenance Agreement with Presstek Inc. for the maintenance of the FDI500 Formax Folder Sealer, Serial No. 2278 and a FDI500-30 Formax Photoeye conveyor, Serial No. 1939, utilized by the City's Accounting Department. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[071916BCP](#)}
- _____E. Resolution to accept and renew the existing maintenance agreement with ACS FireHouse Software for the provision of professional services for the Fire Department's computer system. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[071916CCP](#)}
- _____F. Resolution reappointing Robert E. Smith to the Municipal Election Commission for a term beginning July 19, 2016, and expiring at the expiration of the terms of office of the governing authorities making such appointment. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[071916BEXC](#)}
- _____G. Resolution reappointing George Birdrow to the Municipal Election Commission for a term beginning July 19, 2016, and expiring at the expiration of the terms of office of the governing authorities making such appointment. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[071916CEXC](#)}
- _____H. Resolution reappointing Sally Romero to the Municipal Election Commission for a term beginning July 19, 2016, and expiring at the expiration of the terms of office of the governing authorities making such appointment. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[071916DEXC](#)}
- _____I. Resolution to approve the purchase of One Diesel Engine from Rogers-Dabbs Chevrolet in the total amount of \$7,639.45, as authorized by State of Mississippi Contract 8200021742. Funding: Fire Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[071916APUR](#)}
- _____J. Resolution to approve and authorize the lowest and best quote received for Two Thermal Imagers from BGS in the total amount of \$9,390.00. Funding: Fire Budget. Introduced by Mayor Andrew "FoFo" Gilich.{*-[071916BPUR](#)}

5. CONSENT AGENDA-Continued

_____K. Resolution amending the Municipal Budget of the Public Works Department for the Fiscal Year to end September 30, 2016. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[071916AADM](#)}

_____L. Resolution approving MOU with State Treasurer and acceptance of Five Million Dollars from the State of Mississippi for use in construction of a new Keesler Air Force Base Gate on the extension of Division Street. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[071916DLEG](#)}

_____6. ROUTINE AGENDA {*-[071916RTN](#)}

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

A. CITY PARCEL NO.: 1410G-06-076.000
OWNED BY: Vera Williams Walker
DATE OF HEARING: 05/24/2016

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

A. CITY PARCEL NO.: 1410K-03-115.000
OWNED BY: Vieux Marche Plaza, LLC
ADDRESS: 10278 Gorenflo Road, Ste 8
D'Iberville, MS 39540
CONTRACTOR: John Boggan
RESOLUTION NO.: 445-15
ASSESSMENT AMOUNT: \$440.00

- B. CITY PARCEL NO.: 1410K-03-114.000
OWNED BY: Vieux Marche Plaza, LLC
ADDRESS: 10278 Gorenflo Road, Ste 8
D'Iberville, MS 39540
CONTRACTOR: John Boggan
RESOLUTION NO.: 445-15
ASSESSMENT AMOUNT: \$440.00
- C. CITY PARCEL NO.: 1410K-03-114.001
OWNED BY: Vieux Marche Plaza, LLC
ADDRESS: 10278 Gorenflo Road, Ste 8
D'Iberville, MS 39540
CONTRACTOR: John Boggan
RESOLUTION NO.: 445-15
ASSESSMENT AMOUNT: \$440.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2016J-01, in the amount of \$343,148.99, 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. 2016J-03, in the amount of \$548,022.99, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: 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.