

[Click here for
Special Meetings
and
Previous Agendas](#)

**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, August 2, 2016
4:30 p.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 Waste Pro Services Contract.

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, August 2, 2016
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION BY: Rev. Dr. Kenneth Maurice Davis
Tabernacle Missionary Baptist Church

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Presentation of Proclamation to Kelly Griffin for Mississippi Coastal Clean-Up Day

-- 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

_____A. Sanjiv Bhakta, 1410J-07-031.000/570 Beach Boulevard
14 day extension on July 19, 2016

_____B. Sanjiv Bhakta, 1410J-07-032.000/0 Beach Boulevard
14 day extension on July 19, 2016

_____C. Sanjiv Bhakta, 1410J-07-033.000/580 Beach Boulevard
14 day extension on July 19, 2016

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

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

RESOLUTIONS

- _____A. Resolution amending the Municipal Budget for the Fiscal Year to End September 30, 2016 to Transfer Appropriations to Capital Projects for Keesler Division Street Gate Project, Phase I, and to Correct an Administration Department Error in Compiling the Legal Department Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-080216AADM}
- _____B. Resolution authorizing execution of Memorandum of Understanding with Coast Transit Authority Regarding Construction of Pedestrian Bridge connecting the foot of Rue Magnolia to the South side of Highway 90. Introduced by Mayor Andrew “FoFo” Gilich.
{*-080216ALEG}
- _____C. Resolution authorizing execution of Tidelands Pre-Award Grant Agreement regarding construction of West Biloxi Boardwalk. Introduced by Mayor Andrew “FoFo” Gilich.
{*-080216BLEG}
- _____D. Resolution approving Memorandum of Understanding with Harrison County, Mississippi for the Sharing of Annual Debt Service Savings with respect to the City's Tax Increment Limited Obligation Refunding Bond, Series 2016 (Biloxi, Mississippi Refunding Project). Introduced by Mayor Andrew “FoFo” Gilich.
{*-080216CLEG}
- _____E. Resolution approving engagement of City Attorney as Issuer's Counsel for Purposes of Issuing the City's Tax Increment Limited Obligation Refunding Bond, Series 2016 (Biloxi, Mississippi Refunding Project) In the Principal Amount of \$21,020,000 to the Mississippi Development Bank. Introduced by Mayor Andrew “FoFo” Gilich.
{*-080216DLEG}
- _____F. Resolution authorizing Execution of Memorandum of Agreement and related documents with the Mississippi Department of Archives and History regarding acceptance of Mississippi Community Heritage Preservation Grant for Exterior Repairs of the Saenger Theater, Allocating Funds, and Creating a Capital Project. Introduced by Mayor Andrew “FoFo” Gilich.
{*-080216ELEG}

4. POLICY AGENDA-Continued

- _____G. Resolution authorizing execution of Memorandum of Understanding with Harrison County Regarding Construction of West Biloxi Boardwalk. Introduced by Mayor Andrew “FoFo” Gilich.
{*-080216FLEG}
- _____H. Resolution authorizing entry into Agreement with Government Consultants, Inc. as Financial Advisors for Certain Anticipated General Obligation Bonds, Revenue Bonds, and Limited Tax Port Bonds. Introduced by Mayor Andrew “FoFo” Gilich.
{*-080216GLEG}

5. CONSENT AGENDA

- _____A. Resolution amending the Municipal Budget of the City Council for the Fiscal Year to end September 30, 2016. Introduced by Mayor Andrew “FoFo” Gilich.
{*-080216BADM}
- _____B. Resolution authorizing the Biloxi fire Department to receive grant monies from Assistance to Firefighters Grant award in the amount of \$27,474.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-080216AFD}
- _____C. Resolution to approve and authorize the lowest and best quote received to renovate the Emergency Staircase Exit on the south side of City Hall from Pro Paint Contractors in the total amount of \$7,200.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-080216APUR}

_____6. ROUTINE AGENDA {*-080216RTN}

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) | Uniforms/Fire Department |
| VENDOR – | Vinson Uniforms
McCain Uniforms |
| AMOUNT – | See Attached |

6. ROUTINE AGENDA-Continued

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

- A. CITY PARCEL NO.: 1210D-04-068.000
OWNED BY: Ardyce Lena Gafford
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.: 1107O-01-010.000
OWNED BY: Morgan J. & Gwendolen S. Speth
ADDRESS: 13108 Michael Street
Biloxi, MS 39532
CONTRACTOR: David Ratliff
RESOLUTION NO.: 250-16
ASSESSMENT AMOUNT: \$715.00

- B. CITY PARCEL NO.: 1410F-02-020.000
OWNED BY: Alfonzo Walker
ADDRESS: 227 Nixon Street
Biloxi, MS 39530
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 470-15
ASSESSMENT AMOUNT: \$565.00

Section 4: To authorize approval of the claims listed on the docket of claims No. 2016J-05, in the amount of \$474,795.48, attached as Exhibit "A" 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.