

**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, August 16, 2016
10:30 a.m.
Biloxi, Mississippi**

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

To discuss the FY 2016-2017 Municipal Budget.

Citizen's Comments
- 4. Policy Agenda**

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, August 16, 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

--Presentation of Longevity Awards to City employees

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

- _____A. 3-D, LLC, 1210F-02-034.000/1984 Pass Road
- _____B. Steven Carl Brosh, Jr., 1410H-01-011.000/334 Oak Street
- _____C. Dejong Investments, LLC, 1210H-03-027.000/1744 Ridgeway
- _____D. Maria Gisterek-Estate, 1210G-02-080.000/274 Bleuer Drive
- _____E. Luther V. Leach, Sr., 1107J-01-001.001/8540 Victory Lane
- _____F. Lina Thi McConnell, 1410H-06-057.000/264 Kuhn Street
- _____G. Einn L. Overbay and Dara J. Buckalew
1107H-01-009.000/14100 Jim Byrd Road
- _____H. Jack J. Perez-Estate, 1210H-01-047.000/1629 Lewis Avenue
- _____I. Mara Lou Guice Richards, 1410E-06-010.000/245 Seal Avenue
- _____J. Sanjiv Bhakta, 1410J-07-031.000/570 Beach Boulevard
14 day extension on July 19, 2016 and 14 day extension on August 2, 2016
- _____K. Sanjiv Bhakta, 1410J-07-032.000/0 Beach Boulevard
14 day extension on July 19, 2016 and 14 day extension on August 2, 2016
- _____L. Sanjiv Bhakta, 1410J-07-033.000/580 Beach Boulevard
14 day extension on July 19, 2016 and 14 day extension on August 2, 2016

Citizens Comments-(Total allotted time 45 minutes)**4. POLICY AGENDA**

RESOLUTIONS

- _____A. Resolution adopting amended Rules and Regulations for the Commercial Docking Facility and Sherman Canaan Fishing Dock. Introduced by Mayor Andrew “FoFo” Gilich.
{*-081616ALEG}
- _____B. Resolution authorizing entry into Agreement with Government Consultants, Inc. as Financial Advisors for Tax Increment Bonds for Wal-Mart Neighborhood Market Tax Increment Financing Project. Introduced by Mayor Andrew “FoFo” Gilich.
{*-081616BLEG}
- _____C. Resolution authorizing execution of Engagement of City Attorney as Issuer's Counsel for Purposes of Issuing the City's Tax Increment Bonds for Wal-Mart Neighborhood Market Tax Increment Financing Project. Introduced by Mayor Andrew “FoFo” Gilich.
{*-081616FLEG}
- _____D. Resolution authorizing entry into Agreement with Walter T. Bolton Associates, AIA for Construction Management Services for the Construction of the West Biloxi Boardwalks. Introduced by Mayor Andrew “FoFo” Gilich.
{*-081616CLEG}
- _____E. Resolution authorizing Entry into Agreement with Walter T. Bolton Associates, AIA for Architectural and Consulting Services for the East Biloxi Public Access and Living Shoreline. Introduced by Mayor Andrew “FoFo” Gilich.
{*-081616DLEG}

5. CONSENT AGENDA

- _____A. Resolution authorizing Settlement of Claim by Hazim Abuhmaidan. Introduced by Mayor Andrew “FoFo” Gilich.
{*-081616ELEG}
- _____B. Resolution Authorizing Settlement of Workers' Compensation Claim Regarding Former Employee Anthony Proctor. Introduced by Mayor Andrew “FoFo” Gilich.
{*-081616GLEG}

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

5. CONSENT AGENDA-Continued

- _____C. Resolution by the Biloxi City Council to authorize the Municipal Clerk to coordinate with Harrison County and the Circuit Clerk for use of voting machines for Municipal Elections on the terms proposed. Introduced by Mayor Andrew “FoFo” Gilich.
{*-081616AEXC}
- _____D. Resolution appointing Robert Tucei to the Biloxi Housing Authority Board for a term beginning August 16, 2016 and ending February 15, 2021 to fill an unexpired term. Introduced by Mayor Andrew “FoFo” Gilich.
{*-081616BEXC}
- _____E. Resolution appointing Clarence Taylor to the Biloxi Housing Authority Board for a term beginning August 16, 2016 and ending February 15, 2021. Introduced by Mayor Andrew “FoFo” Gilich.
{*-081616CEXC}
- _____F. Resolution reappointing Laura Johnson to the Biloxi Housing Authority Board for a term beginning May 26, 2016 and ending May 25, 2021. Introduced by Mayor Andrew “FoFo” Gilich.
{*-081616DEXC}
- _____G. Resolution authorizing Colonial Life and Accident Insurance Company to provide and administer IRS Section 125 Cafeteria Plan for the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-081616AHR}
- _____H. Resolution authorizing Unum Provident Corporation to offer and administer voluntary life benefits and long term disability benefits for the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich. {*-081616BHR}
- _____I. Resolution authorizing Assurant Employee Benefit to offer and administer voluntary life benefits and long term disability benefits for the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich. {*-081616CHR}
- _____J. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2016. Introduced by Mayor Andrew “FoFo” Gilich.
{*-081616AADM}

5. CONSENT AGENDA-Continued

- _____K. Resolution to approve the purchase one One 7011 Projection System for Training from Venture Technologies in the total amount of \$10,425.00, as authorized by State of Mississippi EPL No. 3760. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich. {*-081616APUR}
- _____L. Resolution to approve and authorize the lowest and best quote received for One Extractor to clean turnout gear from CLEC, Inc. in the total amount of \$9,715.00. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich. {*-081616BPUR}
- _____M. Resolution to approve the purchase of Three Sets of Turnout Gear from Sunbelt Fire in the total amount of \$5,847.00, as authorized by State of Mississippi Contract No. 8200022822. Funding: Fire Budget Introduced by Mayor Andrew “FoFo” Gilich. {*-081616CPUR}
- _____N. Resolution authorizing disposition of surplus property for retired Police K-9 Samson - COB No. 007916. Introduced by Mayor Andrew “FoFo” Gilich. {*-081616APD}
- _____O. Resolution authorizing disposition of surplus property for retired Police K-9 Diesel - COB No. 014471. Introduced by Mayor Andrew “FoFo” Gilich. {*-081616BPD}
- _____P. Resolution authorizing transfer of title to surplus police cars to Jefferson Davis County for use by the Jefferson Davis County Sheriff’s Department in enforcing the laws of the State of Mississippi. Introduced by Mayor Andrew “FoFo” Gilich. {*-081616CPD}
- _____Q. Resolution authorizing the Biloxi Police Department to accept grant monies from the MS Office of Homeland Security in the amount of \$62,500. Introduced by Mayor Andrew “FoFo” Gilich. {*-081616DPD}
- _____R. Resolution authorizing expenditures to Biloxi-D’Iberville Press in the total amount of \$495.00 for advertisement for the upcoming 2016 football season. Introduced by Mayor Andrew “FoFo” Gilich. {*-081616EEXC}

5. CONSENT AGENDA-Continued

- _____S. Resolution authorizing expenditures to A-Club (Alcorn State University) in the total amount of \$150.00 for advertisement in the 2016 Sports Hall of Fame program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-081616FEXC}
- _____T. Resolution authorizing expenditures to St. Patrick High School in the total amount of \$200.00 for advertisement in the upcoming 2016 football program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-081616GEXC}
- _____U. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2016. Introduced by Mayor Andrew “FoFo” Gilich.
{*-081616BADM}

_____6. ROUTINE AGENDA {*-081616RTN}

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) | Chlorine/Public Works |
| | VENDOR – | DPC Enterprises |
| | AMOUNT – | See Attached |

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

- | | | |
|----|--------------------|--|
| A. | CITY PARCEL NO.: | 1410F-03-057.000 |
| | OWNED BY: | Charles A. & Shirley Huddleston |
| | ADDRESS: | North Forest Drive
Gulfport, MS 39507 |
| | CONTRACTOR: | Douglas DeSilvey |
| | RESOLUTION NO.: | 296-16 |
| | ASSESSMENT AMOUNT: | \$1,915.00 |
| | | |
| B. | CITY PARCEL NO.: | 1410J-05-023.000 |
| | OWNED BY: | Melinda White Madden, et al. |
| | ADDRESS: | 15605 Glen Drive |

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

CONTRACTOR: Biloxi, MS 39532
RESOLUTION NO.: Michael Wood
ASSESSMENT AMOUNT: 120-16
\$315.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2016K-01, in the amount of \$1,490,049.15, 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. 2016K-02, in the amount of \$2,001,775.57, 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.

**AGENDA
SPECIAL MEETING
CALLED BY THE MAYOR
Tuesday, August 16, 2016
IMMEDIATELY FOLLOWING THE 1:30PM REGULAR MEETING
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

_____ **A. Resolution accepting resignation of council member Paul A. Tisdale and declaring office of council member of Ward 5 vacant. Introduced by Mayor Andrew "FoFo" Gilich.**
{*081616aexdsm}

_____ **B. Resolution ordering that a Special Election be held for the Office of Councilmember Ward 5. Introduced by Mayor Andrew "FoFo" Gilich.**
{*081616bexdsm}

_____ **C. Resolution confirming Mayor's appointment of Paul A. Tisdale as Chief Administrative Officer. Introduced by Mayor Andrew "FoFo" Gilich.**
{*081616cexdsm}

_____ **D. 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.**
{*081616 aadmsm}