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**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Monday, August 22, 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, specifically the Departments of Police and Fire.

Citizen's Comments

- 4. Policy Agenda**

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, August 23, 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
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

RESOLUTIONS

- _____A. Resolution for an application request to consider a Conditional Use approval, to permit the establishment of Short-Term Rentals within an existing single family residential home identified as 1096 Beach Boulevard. Case No. 16-036, Tammy Cook Carnes. Submitted by the Planning Commission.
{*-[082316APC](#)} Ward
- _____B. Resolution concerning South Contract Areas 6, 7, 8, & 10 Buena Vista West Phase 2, Buena Vista East, St. Michaels and Sixth Street South, City Project No. KG632, KG633, KG634, KG639 and K7112 (NEMIS No. 11001, 10999, 10998, 11023 and 7112). Introduced by Mayor Andrew "FoFo" Gilich.
{*-[082316ALEG](#)}
- _____C. Resolution authorizing execution of Landlord's Consent for City of Biloxi property located at the Biloxi Small Craft Harbor and leased by James R. McElroy, Inc. Introduced by Mayor Andrew "FoFo" Gilich.

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

{*-082316BLEG}

4. POLICY AGENDA-Continued

_____D. Resolution approving and authorizing Execution of Engagement Letter retaining the Services of Peter C. Abide of Currie Johnson & Myer, PA and W. Corban Gunn of Corban Gunn, PLLC to represent the City of Biloxi in pursuing potential claims arising from the Deepwater Horizon Oil Spill. Introduced by Mayor Andrew “FoFo” Gilich.

{*-082316CLEG}

_____E. Resolution approving and authorizing Execution of Engagement Letter retaining the Services of Southern Mississippi Planning and Development District to Provide Services Associated with the Implementation of the City of Biloxi's Comprehensive Redistricting and Rezoning Plan Following Annexation. Introduced by Mayor Andrew “FoFo” Gilich.

{*-082316ELEG}

5. CONSENT AGENDA

_____A. Resolution to accept and execute Change Order No. 9, the Final (Summary) Change Order on the contract with J. Levens Builders for Area 13, Hospital Phases 1 & 2, Project No. KG642 and K7111. Introduced by Mayor Andrew “FoFo” Gilich.

{*-082316AENG}

_____B. Resolution to accept and execute Change Order No. 1 on the contract with Necaise Brothers Construction for Area 3, Rodenburg North Phase 2, Project No. KG637 and K7111, Parkview/Walda Pump Stations; Scada System Installation. Introduced by Mayor Andrew “FoFo” Gilich.

{*-082316BENG}

_____C. Resolution to accept and execute Change Order No. 2 on the contract with Necaise Brothers Construction for Area 3, Rodenburg North Phase 2, Project No. KG637 and K7111, Parkview/Walda Pump Stations; Scada System Installation. Introduced by Mayor Andrew “FoFo” Gilich.

{*-082316CENG}

_____D. Resolution to accept and execute Change Order No. 3 on the

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contract with Necaise Brothers Construction for Area 3, Rodenburg North Phase 2, Project No. KG637 and K7111, Parkview/Walda Pump Stations; Scada System Installation. Introduced by Mayor Andrew “FoFo” Gilich.

{*-[082316DENG](#)}

5. CONSENT AGENDA-Continued

_____E. Resolution to accept and execute Change Order No. 31 on the contract with Oscar Renda Contracting for Hurricane Katrina Infrastructure North Contract Phases SXS, GRN1&2, GRN3, GRN4, GRN5, GRS1&2, GRS3&4, DIV1&2, Project No. KG638, KG640, KG641, KG643, K7112. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[082316EENG](#)}

_____F. Resolution to accept and execute Task Order Amendment No. 4 on the contract with G.E.C., Inc. formally Krebs, LaSalle, LeMieux Consultants, Inc. for Project No. KG639 and K7112 for Sixth Street South, Area 10. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[082316FENG](#)}

_____G. Resolution approving Settlement of Workers Compensation Claim Regarding Former Employee Mary Ann Martino. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[082316DLEG](#)}

_____H. Resolution committing match and authorizing submittal of a Mississippi Gulf Coast National Heritage Area grant application for the development of a city-wide driving and biking tour. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[082316FLEG](#)}

_____I. Resolution rescinding Resolution No. 264-16 and Authorizing the Biloxi Fire Department to Receive Grant Monies from Assistance to Firefighters Grant Award in the amount of \$24,977.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[082316ACON](#)}

_____J. Resolution authorizing Execution of Memorandum of Understanding between U. S. Marine Corps Forces, Special Operations Command (MARSOC) and The City of Biloxi, MS and The Biloxi Police Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[082316BCON](#)}

- _____K. Resolution authorizing execution of Letter Agreement with Neel-Schaffer regarding Constructability Review and Report in connection with the South Contract of the Infrastructure Repair Program. Introduced by Mayor Andrew "FoFo" Gilich.
{*[082316GLEG](#)}

_____6. **ROUTINE AGENDA** {*-[082316RTN](#)}

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

- A. CITY PARCEL NO.: 1210G-02-080.000
OWNED BY: Maria Gisterek-Estate
DATE OF HEARING: August 16, 2016
- B. CITY PARCEL NO.: 1107H-01-009.000
OWNED BY: Einn L. Overbay & Dara J. Buckalew
DATE OF HEARING: August 16, 2016
- C. CITY PARCEL NO.: 1210H-01-047.000
OWNED BY: Jack J. Perez-Estate
DATE OF HEARING: August 16, 2016

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

- A. CITY PARCEL NO.: 1310K-03-008.000
OWNED BY: Rosemary N. Furr
ADDRESS: 1616 Warren Drive
Ocean Springs, MS 39564
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 358-16
ASSESSMENT AMOUNT: \$415.00
- B. CITY PARCEL NO.: 1410F-04-059.00
OWNED BY: Alvin C. Murray
ADDRESS: P. O. Box 6838
D'Iberville, MS 39540
CONTRACTOR: Clifton McCormich

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RESOLUTION NO.: 671-15
ASSESSMENT AMOUNT: \$365.00
(Re-Enter)

C. CITY PARCEL NO.: 1410G-04-091.000
OWNED BY: Robert J. Cooper & Wife
ADDRESS: P. O. Box 1372
Biloxi, MS 39533
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 619-15
ASSESSMENT AMOUNT: \$300.00
(Re-Enter)

6. ROUTINE AGENDA-Continued

D. CITY PARCEL NO.: 1310J-04-122.000
OWNED BY: Gulf States Development Corp.
ADDRESS: P. O. Box 21130
San Jose, CA 95151-1130
CONTRACTOR: Michael Wood
RESOLUTION NO.: 358-16
ASSESSMENT AMOUNT: \$1,415.00

E. CITY PARCEL NO.: 1410F-02-096.000
OWNED BY: Willie Jefferson
ADDRESS: 391 Hope Street
Biloxi, MS 39530
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 206-16
ASSESSMENT AMOUNT: \$640.00
(Re-Enter)

F. CITY PARCEL NO.: 1210H-02-076.005
OWNED BY: Sai Om Investments, LLC
ADDRESS: 13440 Woodland Drive
Gulfport, MS 39503
CONTRACTOR: Douglas deSilvey
RESOLUTION NO.: 484-15
ASSESSMENT AMOUNT: \$343.00
(Re-Enter)

Section 3: To authorize approval of the claims listed on the docket of claims No. 2016K-03, in the amount of \$1,522,868.27, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

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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.