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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, October 4, 2016
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION BY: Rev. Eric E. Dickey
First Missionary Baptist Church**

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
-- 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

Cleared A. Linton Glidewell & Wife, 1110K-02-038.000/2594 Bryn Mawr Avenue
14 day extension on September 20, 2016

Cleared B. E. Clyde Mullens, 1209K-01-018.001/1921 Bayside Drive
14 day extension on September 20, 2016

PUBLIC HEARING

✓ C. Public Hearing with respect to an application request for a Zoning Map Amendment, to authorize a change in Geographical Information System Zoning Map of the City of Biloxi, Mississippi, with respect to two parcels of land, from their present zoning district classification of LB Limited Business to NB Neighborhood Business, for properties individually identified as 2432 & 2436 Pass Road. Case No. 16-040, Stephen E. Dietz and Jimmy Taylor.

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 Tabled subject change in the Geographical Information System Zoning District Map to call of the City of Biloxi, Mississippi, with respect to two parcels of land, from their present zoning district classification of LB-Limited Business to NB-Neighborhood Business, for properties individually identified as 2432 & 2436 Pass Road. Case No. 16-040, Stephen E. Dietz and Jimmy Taylor. Submitted by the Planning Commission.
{*-100416COU} Ward 3

Second Reading B. Ordinance amending Section 10.5-2-1, Code Of Ordinances, City of Biloxi, Mississippi, of 1992 relating to the berthing rates charged by the City of Biloxi for the Biloxi Small Craft Harbor and Point Cadet Marina to provide for charter boat and repair rates. Introduced by Mayor Andrew "FoFo" Gilich.
{*-100416ALEG}

ORDINANCES (Second Reading)

2318 _____ C. Ordinance to amend Section 14-1-11 of the Code of Ordinances, City of Biloxi, Mississippi, of 1992 relating to Live Entertainment in Municipal Facilities, Parks and Other Public Properties in the City of Biloxi. Introduced by Mayor Andrew "FoFo" Gilich.
As amended {*-092716ALEG} **First Reading on September 27, 2016**

2319 _____ D. Ordinance to amend Public Records Ordinance, Code of Ordinances, City of Biloxi, Mississippi, of 1992 Relating to Mississippi Uniform Crash Reports. Introduced by Mayor Andrew "FoFo" Gilich.
{*-092716CLEG} **First Reading on September 27, 2016**

2320 _____ E. Ordinance to approve a Zoning Map Amendment to consider a change in zoning for three adjacent parcels of land collectively measuring approximately 3 acres (More or Less) in overall size, from their current zoning district classification of NB Neighborhood Business to CB Community Business for those properties identified as 662 and 674 Beach Boulevard and 661 Water Street. Case No. 16-049, Barrington Development, LLC (owner) and Lori Stewart (applicant). Submitted by the Planning Commission.
{*-092716BPC} Ward 2 **First Reading on September 27, 2016**

4. POLICY AGENDA-Continued

RESOLUTIONS

- 474-16 F. Resolution approving and authorizing the Mayor to execute the Settlement Agreement and release of claims in the matter of the Stewardship of the Public Trust Tidelands v. Secretary of State, et al, Cause No. C2402-02-760, pending in the Chancery Court of Harrison County, Mississippi, Second Judicial District. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100416BLEG}
- 475-16 G. Resolution to appoint a President of the Biloxi City Council. Introduced by Council President Robert L. Deming III.
{*-100416ACOU}
- 476-16 H. Resolution to appoint a Vice-President of the Biloxi City Council. Introduced by Council President Robert L. Deming III.
{*-100416BCOU}

5. CONSENT AGENDA

- 477-16 A. Resolution authorizing expenditures to Biloxi Hardwood Club in the total of \$100.00 for Advertisement in their basketball calendar. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100416AEXC}
- 478-16 B. Resolution authorizing expenditures to VFW Department of Mississippi in the amount of \$100.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100416BEXC}
- 479-16 C. Resolution to decrease A Garner Russell & Associates, Inc design services contract for a final revised contract total. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100416AENG}
- 480-16 D. Resolution for final Change Order Six (6) to decrease quantities and Final Pay Application for Lane Construction Company. Introduced by Mayor Andrew “FoFo” Gilich.
{*-100416BENG}

REMOVE E. ~~Resolution for Woolmarket Sewer Phase IV Project 964 final Pay Application Ten (10). Introduced by Mayor Andrew "FoFo" Gilich. {-100416CENG}~~

5. CONSENT AGENDA-Continued

481-16 F. Resolution to enter into the minutes of the City of Biloxi, as required by Statute, the Municipal Court Clerk Training Certifications of David Leckich. Introduced by Mayor Andrew "FoFo" Gilich. {-100416CLEG}

482-16 G. Resolution to enter into a contract with Brown, Mitchell & Alexander, Inc. for Map Update and Legal Description for Biloxi City Limits. Introduced by Mayor Andrew "FoFo" Gilich. {-100416DLEG}

483-16 H. **Resolution authorizing petty cash funds and change funds for Fiscal Year 2016-2017. Introduced by Mayor Andrew "FoFo" Gilich.**
ADD {-100416AADM}

484-16 6. **ROUTINE AGENDA** {-100416RTN}

Section 1: To authorize special assessment to code enforcement action taken to clean the following parcels:

A.	CITY PARCEL NO.:	1210G-02-080.000
	OWNED BY:	Maria Gisterek-Estate
	ADDRESS:	274 Bleuer Drive Biloxi, MS 39531
	CONTRACTOR:	Clifton McCormick
	RESOLUTION NO.:	413-16
	ASSESSMENT AMOUNT:	\$490.0

Section 2: To authorize approval of the claims listed on the docket of claims No. 2016L-06, in the amount of \$965,546.63, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD Section 3: To authorize approval of the claims listed on the docket of claims No. 2016L-09, in the amount of \$2,289,132.08, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

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.

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

