

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, October 18, 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 Proclamation to Gulf Coast Women's Center for Nonviolence designating October as Domestic Violence Awareness Month.

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

- _____ A. J. W. & Bessie L. Britton, 1410F-01-066.000/348 Elmer Street
 - _____ B. William R. Buckley, 1209L-01-042.000/702 Holly Hills Drive
 - _____ C. Mark & Barbara Cleveland, 1208I-02-028.000/11382 Ruth Court
 - _____ D. Equity Land, LLC., 1410G-06-050.000/636 Murray Street
 - _____ E. Lucienne Gautier, 1410L-05-027.000/154 Suter Place
 - _____ F. Good Lee Properties, LLC, 1210J-02-016.000/139 McDonnell Avenue
 - _____ G. Lester Lala, Jr., 1510D-01-023.000/207 Bayview Avenue
 - _____ H. Ronald Dennis & Kelly Carrie Mason
1107O-01-067.000/8456 Woolmarket Rd
 - _____ I. Mississippi Development, LLC., 1107-33-050.000/0 Lorraine Road
 - _____ J. Alan W. Parrish, Jr., 1009A-02-001.016/10415 Pin Oak Drive
 - _____ K. Toni J. Skrmetta-Estate, 1210H-01-017.000/328 Saint Mary Blvd.
 - _____ L. John Obetrne Sneed, et al.
1009A-01-028.000/10063 East Shorecrest Drive
 - _____ M. Dean A. Wohlleber, 1208I-02-057.000/6285 Kimbrough Blvd.
 - _____ N. Mara Lou Guice Richards, 1410E-06-010.000/245 Seal Avenue
- 60 day extension on August 18, 2016**

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (Second Reading)

- _____A. 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.
- SUBSTITUTE** {*-100416ALEGSUB} **First Reading on October 4, 2016**

5. CONSENT AGENDA

RESOLUTIONS

- _____A. Resolution authorizing expenditures to Biloxi Hardwood Club in the total amount of \$100.00 for advertisement in their basketball calendar. Introduced by Mayor Andrew "FoFo" Gilich. {*-101816AEXC}
- _____B. Resolution authorizing Execution of Mutual Aid and Interoperability Memorandum of Understanding between Biloxi Public Schools and the City of Biloxi, MS and the Biloxi Police Department. Introduced by Mayor Andrew "FoFo" Gilich. {*-101816BCON}
- _____C. Resolution authorizing Change Order Seven (7) from Necaise Brothers Construction on Hurricane Katrina Infrastructure Area 3, Rodenburg North, Phase 1. Introduced by Mayor Andrew "FoFo" Gilich. {*-101816AENG}
- _____D. Resolution authorizing Task Order Amendment Three (3) changing the Williford, Gearhart & Knight, Inc. scope of work. Introduced by Mayor Andrew "FoFo" Gilich. {*-101816BENG}
- _____E. Resolution approving final Reconciliation Change Order No. 8, final Pay Application and Certificate for Payment (Pay App. No. 15) for close out of RON I - Rodenberg North Phase I. Introduced by Mayor Andrew "FoFo" Gilich. {*-101816CENG}
- _____F. Resolution authorizing the City of Biloxi to enter into and accept a Cost Per Copy Agreement with R J Young Company for the Canon Image Runner Copier, Serial No. DQX22902 utilized by the Community Development Department. Introduced by Mayor Andrew "FoFo" Gilich. {*-101816BCP}

5. CONSENT AGENDA-Continued

- _____G. Resolution authorizing the Biloxi Police Department to accept grant monies from the Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program. Introduced by Mayor Andrew "FoFo" Gilich.
{*-101816APD}
- _____H. Resolution amending the municipal budget in the amount of \$32,429.00 for the fiscal year to end September 30, 2017 for an increase in fund appropriation by the Fire Department. Introduced by Mayor Andrew "FoFo" Gilich.
{*-101816AFD}
- _____I. Resolution appointing Mike Leonard and Catherine McMahan as Deputy Municipal Clerks for the City of Biloxi, Mississippi. Introduced by Mayor Andrew "FoFo" Gilich.
{*-101816BEXC}

_____6. ROUTINE AGENDA {*-101816RTN}

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) | Trophies/Parks and Recreation |
| | VENDOR – | S & S Trophies |
| | AMOUNT – | See Attached |

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

- | | | |
|----|--------------------|--|
| A. | CITY PARCEL NO.: | 1410F-06-064.001 |
| | OWNED BY: | Owned by Iron Fist, LLC |
| | ADDRESS: | Bent Oaks Boulevard
Biloxi, MS39531 |
| | CONTRACTOR: | Mark Swetman |
| | RESOLUTION NO.: | 35-16 |
| | ASSESSMENT AMOUNT: | \$414.00 |

6. ROUTINE AGENDA-Continued

Section 3: To authorize approval of the claims listed on the docket of claims No. 2016L-08, in the amount of \$390,430.80, 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.

2016L-10, in the amount of \$3,389,339.14, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: To authorize approval of the claims listed on the docket of claims No. 2017A-01, in the amount of \$940,083.58, attached as Exhibit "C" 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.