

**REVISED 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

Still in violation A. J. W. & Bessie L. Britton, 1410F-01-066.000/348 Elmer Street

Still in violation B. William R. Buckley, 1209L-01-042.000/702 Holly Hills Drive

30 day extension C. Mark & Barbara Cleveland, 1208I-02-028.000/11382 Ruth Court

Still in violation D. Equity Land, LLC., 1410G-06-050.000/636 Murray Street

30 day extension E. Lucienne Gautier, 1410L-05-027.000/154 Suter Place

Still in violation F. Good Lee Properties, LLC, 1210J-02-016.000/139 McDonnell Avenue

Cleared G. Lester Lala, Jr., 1510D-01-023.000/207 Bayview Avenue

Still in violation H. Ronald Dennis & Kelly Carrie Mason

1107O-01-067.000/8456 Woolmarket Rd

14 day extension I. Mississippi Development, LLC., 1107-33-050.000/0 Lorraine Road

Cleared J. Alan W. Parrish, Jr., 1009A-02-001.016/10415 Pin Oak Drive

Cleared K. Toni J. Skrmetta-Estate, 1210H-01-017.000/328 Saint Mary Blvd.

Still in violation L. John Obetrne Sneed, et al.

1009A-01-028.000/10063 East Shorecrest Drive

Still in violation M. Dean A. Wohlleber, 1208I-02-057.000/6285 Kimbrough Blvd.

30 day extension 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)

- 2321 _____ 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
As amended
{*-100416ALEGSUB} **First Reading on October 4, 2016**

5. CONSENT AGENDA

RESOLUTIONS

- 485-16 _____ 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}
- 486-16 _____ 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}
- 487-16 _____ 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}
- 488-16 _____ D. Resolution authorizing Task Order Amendment Three (3) changing the Williford, Gearhart & Knight, Inc. scope of work. Introduced by Mayor Andrew "FoFo" Gilich.
{*-101816BENG}
- 489-16 _____ 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}

5. CONSENT AGENDA-Continued

490-16 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}

491-16 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 in the amount of \$32,962.00. Introduced by Mayor Andrew “FoFo” Gilich.
SUBSTITUTE
{*-101816APDSUB}

492-16 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}

493-16 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}

494-16 **6. ROUTINE AGENDA** {*-101816RTN}
As amended

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

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

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~~ \$3,381,943.39, 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.