

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, October 25, 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 to DENY a Zoning Map Amendment, submitted to secure authorization for a change in zoning for an improved lot of record from its current zoning district classification of RS-10 Low-Density Single Family Residential to LB-Limited Business, for property identified as 391 Popp's Ferry Road. Case No. 16-051, Vegas Pig Farm, LLC (owner) and Justin Allen (applicant). Submitted by the Planning Commission. {*-102516APC} Ward 3

_____B. Resolution granting Vacation of a portion of an improved Public Right-of-Way (73' x 150' More or Less) identified as Beach View Avenue. Case No. 16-052, Thomas H. Newman on behalf of Beachview Newman. Submitted by the Planning Commission. {*-102516BPC} Ward 5

5. CONSENT AGENDA

_____A. Resolution authorizing Task Order Three (3) with Volkert, Inc. scope of work includes development scheduling specifications for the South Contract. Introduced by Mayor Andrew "FoFo" Gilich. {*-102516AENG}

5. CONSENT AGENDA-Continued

- _____B. Resolution authorizing Task Order Amendment Four (4), with Rumsey Consulting Engineering, Inc., for Hurricane Katrina Infrastructure Repair Program, Area 15, Out of Phase Lift Stations, Project No. K7112. Introduced by Mayor Andrew "FoFo" Gilich. {*-102516BENG}
- _____C. Resolution Task Order Amendment Two (2), with WGK, Inc., for Hurricane Katrina Infrastructure Repair Program, Area 11, GRN3, Project No. KG640. Introduced by Mayor Andrew "FoFo" Gilich. {*-102516DENG}
- _____D. Resolution authorizing execution of Mississippi Department of Transportation Title VI Plan acceptance agreement. Introduced by Mayor Andrew "FoFo" Gilich. {*-102516EENG}
- _____E. Resolution authorizing two year cellular phone contract with C-Spire for the City Council Members. Introduced by Council President Dixie Newman. {*-102516COU}
- _____F. Resolution authorizing Execution of Memorandum of Understanding between Harrison County Retired and Senior Volunteer Program (RSVP), the City of Biloxi, MS and the Biloxi Police Department. Introduced by Mayor Andrew "FoFo" Gilich. {*-102516ACON}
- _____G. Resolution authorizing two year cellular phone contract with C-Spire. Introduced by Mayor Andrew "FoFo" Gilich. {*-102516ACP}
- _____H. Resolution authorizing the City of Biloxi to enter into and accept the "Cost Per Copy Agreement" with R J Young for the two copiers that will be leased and utilized by the Municipal Court Office. Introduced by Mayor Andrew "FoFo" Gilich. {*-102516BCP}
- _____I. Resolution to approve and execute a contract between Back Bay Mission, Inc. and the City of Biloxi to administer a rehab program in an amount not to exceed \$50,000.00. Introduced by Mayor Andrew "FoFo" Gilich. {*-102516AFSP}
- _____J. Resolution to approve and authorize the One-Source purchase of Software from Oracle America, Inc. in the total amount of \$35,795.00. Funding: Engineering Budget. Introduced by Mayor Andrew "FoFo" Gilich. {*-102516APUR}

5. CONSENT AGENDA-Continued

_____K. Resolution to approve and authorize the lowest and best advertised bid received for Concrete Pipe for the Hudson Krohn Project from Foley Products in the total amount of \$112,274.13. Funding: Engineering Budget. Introduced by Mayor Andrew “FoFo” Gilich. {*-102516BPUR}

_____L. Resolution authorizing a contract with Woolmarket Youth Football League in the amount of \$2730.00. Introduced by Mayor Andrew “FoFo” Gilich. {*-102516APR}

_____6. ROUTINE AGENDA {*-102516RTN}

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

- A. CITY PARCEL NO.: 1410F-01-066.000
OWNED BY: J. W. & Bessie L. Britton
DATE OF HEARING: 10/18/16
- B. CITY PARCEL NO.: 1209L-01-042.000
OWNED BY: William R. Buckley
DATE OF HEARING: 10/18/16
- C. CITY PARCEL NO.: 1208I-02-028.000
OWNED BY: Mark & Barbara Cleveland
DATE OF HEARING: 10/18/16
- D. CITY PARCEL NO.: 1410G-06-050.000
OWNED BY: Equity Land, LLC
DATE OF HEARING: 10/18/16
- E. CITY PARCEL NO.: 1410L-05-027.000
OWNED BY: Lucienne Gautier
DATE OF HEARING: 10/18/16
- F. CITY PARCEL NO.: 1210J-02-016.000
OWNED BY: Good Lee Properties, LLC
DATE OF HEARING: 10/18/16
- G. CITY PARCEL NO.: 11070-01-067.000
OWNED BY: Ronald Dennis & Kelly Carrie Mason
DATE OF HEARING: 10/18/16

6. ROUTINE AGENDA-Continued

- H. CITY PARCEL NO.: 1107-33-050.000
OWNED BY: Mississippi Development, LLC
DATE OF HEARING:10/18/16
- I. CITY PARCEL NO.: 1410E-06-010.000
OWNED BY: Mara Lou Guice Richards
DATE OF HEARING:08/16/16
- J. CITY PARCEL NO.: 1210H-01-017.000
OWNED BY: Toni J. Skrmetta - Estate
DATE OF HEARING:10/18/16
- K. CITY PARCEL NO.: 1009A-01-028.000
OWNED BY: John Obetrne Sneed, et al.
DATE OF HEARING:10/18/16
- L. CITY PARCEL NO.: 1208I-02-057.000
OWNED BY: Dean A. Wohlleber
DATE OF HEARING:10/18/16

Section 2: To authorize approval of the claims listed on the docket of claims No. 2016L-11, in the amount of \$240,391.22, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: To authorize approval of the claims listed on the docket of claims No. 2017A-02, in the amount of \$201,018.74, 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.