

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, November 15, 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
 - Mayor Gilich to introduce Representatives from the Gulf Coast Marathon to address the council.
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

- _____A. Robert J. Bonhomme, 1209D-01-001-004 / 2042 Crane Ridge
- _____B. Kevin Brosh, 1307J-01-001.000 / 13481 Scruggs Lane
- _____C. Cortland Biloxi, LLC, 1210J-03-018.000 / 1865 Beach Boulevard
- _____D. Larry Eugene Cox & Walter Delmar, Jr., 1209F-02-024.000 /
820 Camp Wilkes Road
- _____E. Ralph L. & Mavis G. Dickerson, 1210L-02-083.000 / 157 Brady Dr
- _____F. Ho Manh Doan, 1410F-03-062.001 / 210 Lameuse Street
- _____G. Johanna Jackson & J. S. Fairley, 1410F-05-045.000 /
334 Croesus Street
- _____H. Eddie McLain, et al., c/o Eslye Holmes, 1410F-05-109.000 /
315 Fayard Street
- _____I. Aubrey C. Quinn, et al., 1210E-01-052.000 / 341 Willow Avenue
- _____J. Terry A. Ostenson, 1410E-06-059.001 / 239 Ethel Court
- _____K. Pike National Bank, 1410K-03-039.000 / 808 Vieux Marche Mall
- _____L. Michael L. Shular, 1110O-01-004.000 / 0 Beach Boulevard
- _____M. Southern Trucking, LLC, 1110I-01-002.000 / 0 Beauvoir Road

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

- _____A. Ordinance to amend Section 3-2-2 of the Code of Ordinances of the City of Biloxi, Mississippi relating to arrangement of the City of Biloxi Council Agenda. Introduced by Council President Dixie Newman.
{*-111516ACOU}

ORDINANCES (Second Reading)

- _____B. Ordinance to approve a Zoning Map Amendment, to authorize a change in the geographical information system zoning district map of the City of Biloxi, Mississippi, for one of three parcels of land petitioned for rezoning from their present zoning district classification of R M-30 High-Density Multi-Family Residential to NB Neighborhood Business, for properties identified as 636 Esters Boulevard, 230 Nixon Street, and an un-numbered lot having no street frontage. Case No. 16-047, Clarence Taylor on behalf of the Vernon Gilbert Lodge. Submitted by the Planning Commission.
{*-110116APC} Ward 2 **First Reading on November 1, 2016**
- _____C. Ordinance to approve a Comprehensive Zoning Map Amendment, to authorize a change in the geographical information system zoning district map of the City of Biloxi, Mississippi, with respect to eleven (11) tax parcels of property located North of Beach Boulevard, South of 1st Street, East of Pine Street, and West of Cedar Street to change zoning from NB Neighborhood Business to CB Community Business, for properties identified as 216 & 228 Beach Blvd.; 209, 211, 221, 223, 1st Street.; 114 Pine St. and four un-addressed parcels. Case No. 16-050, City of Biloxi. Submitted by the Planning Commission
{*-110116BPC} Ward 1 **First Reading on November 1, 2016**

RESOLUTIONS

- _____D. Resolution declaring the intention of the Mayor and the Council of the City of Biloxi, Mississippi, to issue General Obligation Public Improvement Bonds of said Municipality in the maximum principal amount of \$7,000,000. Introduced by Mayor Andrew "FoFo" Gilich.
{*-111516ALEG}

4. POLICY AGENDA-continued

- _____ E. Resolution authorizing engagement of Jones Walker LLP as Bond Counsel for the proposed issuance of approximately \$7,000,000 in General Obligation Bonds. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516BLEG}
- _____ F. Resolution stating the intent of the Mayor and City Council (The "Governing Body") of the City of Biloxi, Mississippi (The "City"), to acquire, finance, and equip a fire station in Ward Six and a Fire Station in Ward 7 and related Facilities. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516CLEG}
- _____ G. Resolution for Executive Session to discuss the following existing and potential litigation matters: Workers’ compensation claim of James Goodyear, Workers’ compensation claim of David Howard, Bay Marine Boat Works, Inc. vs. City of Biloxi et.al. (Cause No. C2402-95-674) and Notice of Claim 10125-2016 for Pam Taylor. Woolmarket Rd. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516EXECSESS}

5. CONSENT AGENDA

- _____ A. Resolution authorizing settlement of Workers Compensation Claim regarding former employee David Howard. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516DLEG}
- _____ B. Resolution authorizing settlement of Workers' Compensation Claim regarding former employee James Goodyear. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516ELEG}
- _____ C. Resolution amending the Municipal Budget of the City of Biloxi in the amount of \$118,030 for the fiscal year to end September 30, 2017. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516AADM}
- _____ D. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2017 and authorizing the use of Drug Forfeiture Funds in the amount of \$210,197. Introduced by Mayor Andrew “FoFo” Gilich. {*-111516APD}

5. CONSENT AGENDA-continued

- _____E. Resolution authorizing the Biloxi Fire Department to apply for grant monies from State Farm Companies Grant for Award in the amount of \$15,000.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516AFD}
- _____F. Resolution authorizing the Biloxi Fire Department to apply for grant monies from Assistance to Firefighters Grant award in the amount of up to \$470,925.00; \$423,832.50 federal share and \$47,092.50 City share. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516BFD}
- _____G. Resolution amending the municipal budget for the fiscal year to end September 30, 2017, for the Community Development Department regarding match for a Professional Assessment of the Saenger Theater. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516ACD}
- _____H. Resolution amending the Municipal Budget for the fiscal year to end September 30, 2017, for the Community Development Department regarding match for a survey of African American Historic Resources and National Register nomination. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516BCD}
- _____I. Resolution to approve and authorize the Emergency Utility Repair at Churchill and Bay Vista by Lane Construction in the total amount of \$8,500.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516APUR}
- _____J. Resolution to approve and authorize the lowest and best quote received for 106 helmets from Sunbelt Fire in the total amount of \$27,454.00. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516BPUR}
- _____K. Resolution to surplus one fire truck and to approve and authorize sale by Brindlee Mountain Brokerage. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516CPUR}

5. CONSENT AGENDA-continued

- _____L. Resolution authorizing Task Order Amendment Five (5) with G.E.C, Inc., scope of work includes an increase in Basic Services for Utility Lines, Bid Phase fee due to Re-bidding the project for Area 10, Sixth Street South, Project KG639. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516AENG}
- _____M. Resolution authorizing Change Order Amendment One (1) and Change Order Amendment Two (2) with Lane Construction of MS, Inc., scope of work includes an increase if safety measures and OSHA height requirements. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516BENG}
- _____N. Resolution authorizing Task Order Amendment Four (4) with CDM Smith, Inc., scope of work includes redesign Kuhn Street drainage and six easement documents for Hurricane Katrina Infrastructure Repair Program, Area 8, St. Michaels Project No. KG634/K7112. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516CENG}
- _____O. Resolution authorizing Task Order Amendment Five (5) with CDM Smith, Inc., scope of work includes redesign White Avenue and Irish Hill Intersection and drainage ditch improvements for Area 6, Buena Vista West Phase 1, Project No. KG632. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516DENG}
- _____P. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2017 to transfer appropriates from within the Capital Projects Budget to Woolmarket Road East Drainage Project No. 994. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516EENG}
- _____Q. Resolution to add Hudson Krohn Road Improvements Project No. 1002 to the Capital Projects Budget and amending the Municipal Budget for the Fiscal Year to end September 30, 2017 to transfer appropriations from within the Capital Projects Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516FENG}

5. CONSENT AGENDA-continued

- _____R. Resolution to add Kayleigh Cove Sewer Project No. 1003 to the Capital Projects Budget and amending the Municipal Budget for the Fiscal Year to end September 30, 2014 and to transfer appropriations from within the Capital Projects Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516GENG}
- _____S. Resolution to add Fire Stations No.7, 8 & 10 Design Project No. 1004 to the Capital Projects Budget and amending the Municipal Budget for the Fiscal Year to end September 30, 20147 to transfer appropriations from within the Capital Projects Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516HENG}
- _____T. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2017 to transfer appropriations from within the Capital Projects Budget to Holly Bluff and Cedar Lake Area Sewer Project No. 943. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516IENG}
- _____U. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2017 to transfer appropriations from within the Engineering Department Services to Capital Outlay. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516JENG}
- _____V. Resolution amending the Capital Projects Budget for the Fiscal Year to end September 30, 2017 to transfer appropriations from within the Capital Projects Budget to Popp's Ferry Submarine Power Cable Project No. 901. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516LENG}
- _____W. Resolution Authorizing the Mayor of the City of Biloxi to Establish Just Compensation and Sign Certification in the Restore Biloxi Infrastructure Project-KG6458. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111516MENG}

6. **ROUTINE AGENDA** {*-111516RTN}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2017A-04, in the amount of \$1,015,221.30, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 2: To authorize approval of the claims listed on the docket of claims No. 2017B-01, in the amount of \$2,342,633.10 attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: 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.