

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, December 6, 2016**  
**6:00 p.m.**  
**Council Chambers, 2<sup>nd</sup> floor of City Hall**  
**140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION BY: Senior Pastor Paul Springer**  
**Pentecostals of the Gulf Coast**

**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**

**Citizens Comments-(Total allotted time 45 minutes)**

**4. POLICY AGENDA**

ORDINANCES (First Reading)

- \_\_\_\_\_A. Ordinance to amend Section 6-1-2(7) of the Code of Ordinances of the City of Biloxi, Mississippi (1992) expanding Ward Seven to encompass the newly annexed area. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-120616ALEG}

ORDINANCES (Second Reading)

- \_\_\_\_\_B. Ordinance to establish Waterfront Design Standards and Guidelines within the Point Cadet, Back Bay of Biloxi, Biloxi Small Craft Harbor, and West Beach Boardwalk Overlay District zones. Submitted by the Planning Commission. Case No. 16-053, City of Biloxi.  
{\*-112916BPC} **First Reading on November 29, 2016**

#### 4. POLICY AGENDA-Continued

- \_\_\_\_\_C. Ordinance to approve a Comprehensive Zoning Map Amendment, to identify those specific parcels which could become part of the new Waterfront Design Standards and Guidelines Overlay District zones. Submitted by the Planning Commission. Case No. 16-055, City of Biloxi. **First Reading on November 29, 2016**  
{\*-112916CPC}

#### RESOLUTIONS

- \_\_\_\_\_D. Resolution declaring the intention of the Mayor and City Council of the City of Biloxi, Mississippi, to issue General Obligation Public Improvement Bonds of said municipality in the maximum principal amount of seven million dollars (\$7,000,000) to raise money for the purpose of erecting municipal buildings, auditoriums and community centers, preparing and equipping athletic fields, and purchasing buildings and land therefor, and for repairing, improving, adorning and equipping the same and for erecting, equipping and furnishing of buildings to be used as a municipal or civic art center; erecting and purchasing waterworks and other public utility plants and distribution systems or franchises, and repairing, improving and extending the same; establishing sanitary, storm, drainage and sewerage systems, and repairing, improving and extending the same; protecting the municipality, its streets and sidewalks from overflow, caving banks and other like dangers; constructing, improving and paving streets, sidewalks, parkways, walkways and public parking facilities and purchasing land therefor; purchasing land for parks and public playgrounds, and improving, equipping and adorning the same, including without limitation the constructing, repairing and equipping of swimming pools and other recreational facilities; constructing bridges and culverts; altering or changing the channels of streams and water courses to control, deflect or guide the current thereof; purchasing fire-fighting equipment and apparatus, and providing housing for same, and purchasing land therefor; purchasing or renting voting machines and any other election equipment needed in elections held in the municipality; purchasing machinery and heavy equipment which will have an expected useful life in excess of ten (10) years for the use of the public works department, but specifically not including any motor vehicles weighing less than twelve thousand (12,000) pounds; and directing publication of notice of such intention. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-120616AEXC}

#### 4. POLICY AGENDA-Continued

- \_\_\_\_\_E. Resolution granting Conditional Use Approval to authorize the establishment of an Automobile Sales Outlet within an existing structure located within a NB-Neighborhood Business zoning district and presently identified as 2782 Fernwood Drive. Case No.16-057, TSG Real Estate II, LLC (owner) and Gulf Coast Exotic Auto, LLC (applicant). Submitted by the Planning Commission.  
{\*-120616APC} Ward 5

#### 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution to approve and execute agreement between City of Biloxi and Levanway & Associates, PLLC. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-120616BLEG}
- \_\_\_\_\_B. Resolution authorizing increased scope of work for Neel-Schaffer, Inc. to develop scheduling specifications and support during construction for the Hurricane Katrina Repair Program South Contract. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-120616AENG}
- \_\_\_\_\_C. Resolution authorizing correction of scrivener's error on Resolution Number 543-16. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-120616BENG}
- \_\_\_\_\_D. Resolution authorizing COM Smith, Inc. Task Order Amendment Five (5) for Area 8, St. Michaels Phase 1 & 2, Project No. KG634/K7112. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-120616CENG}
- \_\_\_\_\_E. Resolution to furnish and install Temporary Facilities for Division/Lee/Crawford Streets Drainage Project from AT&T CWO Coordinator in the total amount of \$58,427.96. Funding: Engineering Budget via FEMA FS. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-120616APUR}
- \_\_\_\_\_F. Resolution authorizing acceptance of a Grant Award from the US Department of Justice for a Community-Oriented Policing Services Hiring Grant and committing required match to support hiring of new Police Officers. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-120616APD}

## 5. CONSENT AGENDA-Continued

\_\_\_\_\_G. Resolution to establish the City Council Meeting schedule for the 2017 calendar year. Introduced by Council President Dixie Newman.  
{\*-120616ACOU}

\_\_\_\_\_H. Resolution authorizing \$1,500.00 in advertising and promotion expense to the Maritime & Seafood Industry Museum to support the Museum's New Year's Eve "Oyster Ball Drop" event for the general public. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-120616BEXC}

## \_\_\_\_\_6. ROUTINE AGENDA {\*-120616RTN}

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

- A. CITY PARCEL NO.: 1310L-04-146.000  
OWNED BY: John Clyde Harbison-Estate  
c/o Donnie Harbison  
DATE OF HEARING: November 29, 2016
- B. CITY PARCEL NO.: 1210H-02-076.005  
OWNED BY: Sai Om Investments, LLC  
DATE OF HEARING: November 29, 2016
- C. CITY PARCEL NO.: 1410F-02-020.000  
OWNED BY: Alfonzo Walker  
DATE OF HEARING: November 29, 2016

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

- A. CITY PARCEL NO.: 1210J-02-016.000  
OWNED BY: Good Lee Properties, LLC  
ADDRESS: 1465 Miller Street, Biloxi, MS 39530  
CONTRACTOR: Douglas deSilvey  
RESOLUTION NO.: 508-16  
ASSESSMENT AMOUNT: \$2,135.00

**6. ROUTINE AGENDA-Continued**

Section 3: To authorize approval of the claims listed on the docket of claims No. 2017B-04, in the amount of \$302,177.94, 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. 2017B-05, in the amount of \$1,488,519.28, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: 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.