

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, December 13, 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 Bobby Eleuterius.
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

- _____ A. Freddy Alarcon, 1309O-02-013.000/0 Beverly Drive
- _____ B. Freddy Alarcon, 1309O-02-014.000/416 Beverly Drive
- _____ C. The Cabanas, LLC, 1210H-02-066.001/behind 1641 Pass Road
- _____ D. European Management, LLC, c/o United States Equity Partners, LLC
1210H-01-035.000/1614 Gordon Avenue
- _____ E. Ronald Dennis and Kelly Carrie Mason
1107O-01-067.000/8456 Woolmarket Road
- _____ F. James M. & Holly C. Scanlon
1108M-02-008.021/11066 North River Vue Circle
- _____ G. Ramona Scruggs, 1410I-06-070.000/156 Kuhn Street
- _____ H. Kathyne Parker Shafer, 1410I-05-081.000/160 Crawford Street
- _____ I. Katlin & Kendrick Turner, 1410H-03-025.000/225 Hoxie Street

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

- _____ A. Ordinance to amend Section 6-1-3 of the Code of Ordinances of the City of Biloxi, Mississippi (1992) to re-designate the Ward 2B polling place. Introduced by Mayor Andrew "FoFo" Gilich. {*-121316AEXC}

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

- _____B. 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}

RESOLUTIONS

- _____C. Resolution of the City Council of the City of Biloxi, Mississippi, determining the necessity for and invoking the authority granted to Municipalities and Counties by the Legislature with respect to Tax Increment Financing as set forth in Chapter 45 of Title 21, Mississippi Code of 1972, as amended; determining the necessity for amending the “Wal-Mart Neighborhood Market Project Tax Increment Financing Plan, Biloxi Mississippi, 2015”; is a project eligible for tax increment financing under the laws of the state; and that a Public Hearing be conducted in Connection with the Amendment to the 2015 Tax Increment Financing Plan; and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121316ALEG}

5. CONSENT AGENDA

- _____A. Resolution awarding a contract to Brown, Mitchell and Alexander for the Design Contract for Keesler Gate Project (outside) Capital Project Number 996 design to be funded from grant 3C Capital Project CO996, the municipal budget for the fiscal year ending September 30, 2017 has already been amended to include the full amount of grant 3C for five million dollars (\$5,000,000). Introduced by Mayor Andrew “FoFo” Gilich.
{*-121316BEXC}
- _____B. Resolution to approve and execute Agreement between City of Biloxi and Christy Pickering, CPA. Introduced by Mayor Andrew “FoFo” Gilich. {*-121316ACON}
- _____C. Resolution appointing Michael Leonard as City of Biloxi/Biloxi Port Commission's Representative for the Board of Directors of Point Cadet Development Corporation. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121316BCON}

5. CONSENT AGENDA-Continued

- _____D. Resolution authorizing execution of moving and disposal contract with Precision Movers, Inc. for disposal of abandoned trailer. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121316CCON}
- _____E. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2017 for the Baseball Stadium project and appropriate funds for unpaid expenses. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121316AADM}
- _____F. Resolution authorizing the Biloxi Fire Department to receive Grant Monies from Mississippi Office of Homeland Security (MOHS-16HS122) in the amount of \$30,000.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121316AFD}
- _____G. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2017 and authorizing the use of drug forfeiture funds. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121316APD}
- _____H. Resolution to approve and authorize the One-Source purchase of Chemicals from Hazard Control Technologies in the total amount of \$5,988.00. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121316APUR}
- _____I. Resolution to approve and authorize the One-Source purchase from Mississippi Power to replace damaged street lights on Back Bay Blvd. in the total amount of \$34,000.00. Funding: Engineering Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121316BPUR}
- _____J. Resolution to approve and authorize the lowest and best quote received for 125 Rain Pant Uniforms from The Southern Connection in the total amount of \$23,062.50. Funding: Police Budget via a Edward Byrne Memorial Assistance Program Grant. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121316CPUR}

5. CONSENT AGENDA-Continued

- _____K. Resolution authorizing submittal of a grant application to the National Recreation and Park Association for Walk With Ease Program participation. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[121316APR](#)}
- _____L. Resolution authorizing Task Order Amendment No. 6 with CDM Smith, Inc. for Hurricane Katrina Infrastructure Repairs Program, Buena Vista West Phase 1, Project No. KG632. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[121316BENG](#)}
- _____M. Resolution authorizing Supplemental/Quantity Agreement No. 4 with Lane Construction Company of Mississippi, Inc. for Popp's Ferry Road Phase IV, Project No. 843. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[121316CENG](#)}

_____6. ROUTINE AGENDA {*-[121316RTN](#)}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2017C-01, in the amount of \$707,201.20, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 2: 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.