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AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, December 20, 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

ORDINANCES (Second 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} **First Reading on December 13, 2016**

RESOLUTIONS

- _____B. Resolution granting Conditional Use approval to authorize a Tattoo Establishment within an NB Neighborhood Business zoning district, for property identified as 2010 Pass Road, Unit A. Case No. 16-060, Johnny Pitts (owner) and Tracy A. Borer (applicant). Submitted by the Planning Commission.
{*-122016APC} Ward 3

5. CONSENT AGENDA

- _____A. Resolution amending the Municipal Budget of the City of Biloxi for the lease purchase with Key Government Finance, Inc. for the Upgrade of City's Hardware, E-mail, and Wireless systems. Introduced by Mayor Andrew "FoFo" Gilich.
{*-122016AADM}

5. CONSENT AGENDA-Continued

- _____B. Resolution authorizing execution of Lease Agreement between Biloxi Lodging, LLC, Secretary of State, and City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-122016ACON}
- _____C. Resolution confirming and approving appointment of Sarah Reese as Public Defender for the Municipal Court of the City of Biloxi, Mississippi and for Related Purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-122016ALEG}
- _____D. Resolution authorizing entry into an amended agreement for Legal Services in connection with the Hurricane Katrina Infrastructure Repair Projects between the City of Biloxi and Page, Mannino, Peresich & McDermott, PLLC. Introduced by Mayor Andrew “FoFo” Gilich.
{*-122016BLEG}
- _____E. Resolution authorizing execution of a Community Development Block Grant (CDBG) sub-recipient agreement with Moore Community House for provision of a HUD eligible public service activity, as approved and budgeted in the 2016 CDBG Action Plan. Introduced by Mayor Andrew “FoFo” Gilich.
{*-122016CLEG}
- _____F. Resolution authorizing execution of a Community Development Block Grant (CDBG) sub-recipient agreement with the Open Doors Homeless Coalition for provision of a HUD eligible public service activity, as approved and budgeted in the 2016 Action Plan. Introduced by Mayor Andrew “FoFo” Gilich.
{*-122016DLEG}
- _____G. Resolution authorizing execution of a Community Development Block Grant (CDBG) sub-recipient agreement with the Gulf Coast Center for Nonviolence for provision of a HUD eligible public service activity, as approved and budgeted in the 2016 Action Plan. Introduced by Mayor Andrew “FoFo” Gilich.
{*-122016ELEG}

5. CONSENT AGENDA-Continued

_____H. Resolution authorizing transfer of funds (Economic Development Security Fund) to New Capital Project named East Biloxi Public Access and Living Shoreline and amend the Municipal Budget for the Fiscal Year ending September 30, 2017, for the purpose of beginning design and engineering on four phases of the project. Introduced by Mayor Andrew “FoFo” Gilich.
{*-122016FLEG}

_____I. Resolution authorizing the Harrison County Board of Supervisors to provide installation of a Splash Pad in Hiller Park, and to perform paving and repairs in Bent Oaks Subdivision, pursuant to the terms of the Interlocal Agreement between the County and the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-122016COU}

_____J. Resolution to approve and authorize the One-Source purchase for Stump Grinding Services at Beau Chene from Jeffrey B. McCarra in the total amount of \$32,000.00. Funding: Public Works Budget via Capital Projects. Introduced by Mayor Andrew “FoFo” Gilich.
{*-122016APUR}

_____K. Resolution to enter into a Maintenance Contract with Coast Elevator Company for the elevators located at the Biloxi Community Center (Gruich Community Center), Biloxi City Hall, Donal Snyder Center, and the Biloxi Civic Center. Introduced by Mayor Andrew “FoFo” Gilich.
{*-122016ACP}

_____6. ROUTINE AGENDA {*-122016RTN}

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

- A. CITY PARCEL NO.: 1410I-06-070.000
OWNED BY: Ramona Scruggs
DATE OF HEARING: December 13, 2016
- B. CITY PARCEL NO.: 1410I-05-081.000/160
OWNED BY: Kathryne Parker Shafer
DATE OF HEARING: December 13, 2016

6. ROUTINE AGENDA-Continued

C. CITY PARCEL NO.: 1410H-03-025.000
OWNED BY: Katlin & Kendrick Turner
DATE OF HEARING: December 13, 2016

Section 2: To authorize approval of the claims listed on the docket of claims No. 2017C-02, in the amount of \$1,493,624.02, attached as Exhibit "A" 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.