

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, January 17, 2017
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 to present longevity awards to City employees.

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

Second Reading A. Ordinance to amend Ordinance No. 2274 pertaining to Section 23-6-13(N)(1), Code of Ordinances of the City of Biloxi relating to Temporary Sign Permits. Introduced by Councilmember Kenny Glavan.
{*-011717BCOU}

RESOLUTIONS

19-17 B. Resolution to grant Preliminary and Final Subdivision Plat approval to authorize the re-subdivision of Lot 3B of Ellzey Place Subdivision into eleven total lots for property fronting upon Popp's Ferry Road, west of Tommy Munro Drive. Case No. 16-063, BHL Development, LLC (owner). Submitted by the Planning Commission.
{*-011717APC} Ward 6

4. POLICY AGENDA-Continued

- 20-17 _____ C. Resolution approving and authorizing the distribution of a Preliminary Office Statement; authorizing the execution and distribution of an Official Statement pertaining to the sale of General Obligation Public Improvement Bonds, Series 2017, of the City of Biloxi, Mississippi, in the maximum principal amount of Seven Million Dollars (\$7,000,000); authorizing the execution of a continuing disclosure certificate pertaining to said bonds; authorizing a bond rating; and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
SUBSTITUTE {-011717ALEG}

5. CONSENT AGENDA

- 21-17 _____ A. Resolution authorizing the City of Biloxi’s contractor to resurface Fernwood Road in Ward 5 in the City of Biloxi and to authorize Harrison County to fund half of said resurfacing and reimbursing the City of Biloxi pursuant to the terms of the Interlocal Agreement between the City of Biloxi and Harrison County. Introduced by Councilmember Paul A. Tisdale.
{*-011717COU}
- 22-17 _____ B. Resolution amending and correcting Resolution No. 590-16 to correct an error in City Council Meeting date for the 2017 Meeting Schedule. Introduced by Council President Dixie Newman.
{*-011717ACOU}
- 23-17 _____ C. Resolution amending the Municipal Budget of the Parks and Recreation Department for the Fiscal Year to end September 30, 2017. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011717APR}
- 24-17 _____ D. Resolution to approve and authorize the One-Source purchase of Landscaping Services in the Rue Petit Bois Subdivision from Gulf Breeze Landscaping in the total amount of \$31,050.00. Funding: Engineering Department via the Capital Projects Budget Introduced by Mayor Andrew “FoFo” Gilich.
{*-011717APUR}
- 25-17 _____ E. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2017, to budget revenue and expenditures for the Ship Island Vessel Pier Project at Point Cadet by conveyance of funds to the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011717ACP}

5. CONSENT AGENDA-Continued

- 26-17 F. Resolution authorizing the Mayor of the City of Biloxi to establish Just Compensation and Sign Certification in the Restore Biloxi Infrastructure Project-KG645. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011717AFSP}
- 27-17 G. Resolution authorizing Contract Amendment No. One (1) with A. Garner Russell & Associates, Inc. for Woolmarket Road East Project No. 994. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011717AENG}
- 28-17 H. Resolution authorizing execution of professional services contract with Brown, Mitchell & Alexander, Inc. for Environmental Permitting Services for Capital Project No. C1000, West Biloxi Boardwalk. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011717CENG}
- 29-17 I. Resolution authorizing the completion of Jay Bearden Construction contract for Project No. 948, Woolmarket Plantation (Larkin) Subdivision Sewer, SRFC-280756-06. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011717DENG}
- 30-17 J. Resolution authorizing Task Order Amendment No. 3 with MWH Americas, Inc. for Area 11 GRN Phases 1&2, Project No. KG640. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011717EENG}
- 31-17 K. Resolution authorizing execution of professional services contract with Brown, Mitchell & Alexander, Inc. for Resident Project Representative (RPR) Services for Capital Project No. C1000, West Biloxi Boardwalk. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011717FENG}
- 32-17 L. Resolution authorizing expenditure to the Coast-Wide Dr. Martin Luther King, Jr. Birthday Celebration in the total amount of \$5,000.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011717AEXC}

6. CODE ENFORCEMENT HEARINGS

- Still in violation A. Dinh V. Hoang, Life Estate, 1410I-01-007.000/179 Maple Street
Still in violation B. Cong Thanh Tran, 1410I-06-086.000/390 Howard Avenue
Cleared C. Regina Warren & Richard Bourland, 1110I-04-009.000/2332 Arbor Drive

33-17 7. ROUTINE AGENDA {*-011717RTN}

Section 1: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1310L-04-146.000
 OWNED BY: John Clyde Harbison-Estate
 c/o Donnie Harbison
 ADDRESS: 1105 Caseyville Avenue
 Belleville, IL 62226
 CONTRACTOR: Douglas deSilvey
 RESOLUTION NO.: 473-16
 ASSESSMENT AMOUNT: \$815.00
- B. CITY PARCEL NO.: 1410F-02-020.000
 OWNED BY: Alfonzo Walker
 ADDRESS: 227 Nixon Street
 Biloxi, MS 39530
 CONTRACTOR: Clifton McCormick
 RESOLUTION NO.: 593-16
 ASSESSMENT AMOUNT: \$515.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2017D-01, in the amount of \$239,521.35, 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. 2017D-02, in the amount of \$448,715.02, 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.