

**AGENDA
SPECIAL MEETING
CALLED BY THE MAYOR
Tuesday, February 7, 2017
4:00 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. Council's Report

- 3. PUBLIC AGENDA**

Citizens Comments-(Total allotted time 45 minutes)

- 4. Policy Agenda**

RESOLUTIONS

SUBSTITUTE Attachment Only A. Resolution of the City Council of Biloxi, Mississippi, requesting the February 7, 2017 Mississippi Legislature to introduce and adopt local and private legislation: an act to authorize the Governing Authorities of the City of Biloxi, Mississippi, to establish a Non-Profit, Community-Based Corporation to be known as "Biloxi Biometrics and Cybersecurity Center, Inc."; to acquire, purchase, and/or construct a Biometrics and Nanotechnology Research and Development Center; to create a public-private partnership with private For-Profit and Non-Profit Research and Development Firms and Institutions; and for related purposes. Introduced by Mayor Andrew "FoFo" Gilich. **Tabled on January 24, 2017**
{*-[012417ALEG](#)}

{*}-Denotes document name for internet access <http://biloxi.ms.us>
Also available in alternative format.

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, February 7, 2017
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION BY: Rev. Dr. Harold Roberts
Previous rector of the Episcopal Church of the Redeemer

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 1-1-9 of the Biloxi Code of Ordinances (Corporate Limits - Described). Introduced by Mayor Andrew "FoFo" Gilich. {*-020717AEXC}

ORDINANCES (Second Reading)

- _____B. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for a parcel of land from its current zoning district classification of RMH Residential Manufactured/Mobile Home to NB Neighborhood Business, for the property identified as 279 Baker Street. Case No. 17-001, Gary Norman (owner) and Gary Norman and Corey Dalba (applicants). Submitted by the Planning Commission.
{*-012417BPC} Ward 2 **First Reading on January 24, 2017**

4. POLICY AGENDA-Continued

- _____C. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for two parcels of land from their current zoning district classification of RM-30 High Density Multi-Family Residential to CB Community Business, for properties identified as 130 Pine Grove Avenue, Case No. 17-002 and also an unnumbered parcel fronting to Pine Grove Avenue. Submitted by the Planning Commission.
{*-012417CPC} Ward 5 **First Reading on January 24, 2017**

5. CONSENT AGENDA

RESOLUTIONS

- _____A. Resolution requesting the Mississippi Legislature to adopt local and private legislation: An Act to authorize the Governing Authorities of the City of Biloxi, Mississippi, to acquire or build internet capacity and services for use by city departments to more effectively deliver Municipal Services to the public and to sell or lease surplus property, capacity and services; and for related purposes. Introduced by Mayor Andrew "FoFo" Gilich.
{*-020717ALEG}
- _____B. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2017, to recognize grant revenues and appropriate funding for the Keesler Gate Inside Project in the amount of \$5,000,000. Introduced by Mayor Andrew "FoFo" Gilich.
{*-020717AADM}
- _____C. Resolution authorizing the changing of Engineer from MWH Global, Inc. to Stantec Consulting Services, Inc. under the Hurricane Katrina Repair Program Master Services Agreement. Introduced by Mayor Andrew "FoFo" Gilich.
{*-020717AENG}
- _____D. Resolution authorizing Final Pay Estimate No. 3 and Change Order No. One (1) with DNA Underground, LLC. for Parker's Creek Boat Launch Drainage, Project No. 988. Introduced by Mayor Andrew "FoFo" Gilich.
{*-020717BENG}

5. CONSENT AGENDA-Continued

- _____E. Resolution authorizing company reassignment letter changing company name from LPA Group, Inc. to Michael Baker International for Area 7 Buena Vista East, Project No. KG633. Introduced by Mayor Andrew “FoFo” Gilich.
{*-020717CENG}
- _____F. Resolution authorizing two-year cellular phone contract with C-Spire for the Engineering Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-020717DENG}
- _____G. Resolution amending the existing contingency contract with Crowder-Gulf, LLC for debris removal during a declared emergency event. Introduced by Mayor Andrew “FoFo” Gilich.
{*-020717ACON}
- _____H. Resolution to approve and authorize the Emergency Repair of a Street Light on Highway 90 across from Harrah's Casino by Lamey Electric in the total amount of \$8,224.43. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-020717APUR}
- _____I. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (John Doucet). Introduced by Mayor Andrew “FoFo” Gilich.
{*-020717APD}
- _____J. Resolution authorizing submittal of an application to the Mississippi Tennis Association for a Community Tennis and Facilities Grant to repair and resurface tennis courts at the A.J. Holloway Sports Complex. Introduced by Mayor Andrew “FoFo” Gilich.
{*-020717APR}
- _____K. Resolution authorizing award of contract to Walter T. Bolton & Associates for design and construction administrative services for Project Number 1013, Ship Island Vessel Pier. Introduced by Mayor Andrew “FoFo” Gilich.
{*-020717ACP}

6. CODE ENFORCEMENT HEARINGS

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7. ROUTINE AGENDA {*-020717RTN}

Section 1: To accept bids submitted by each vendor in the amount shown below as the lowest and/or best bid based on the recommendation of the Executive Branch to accept each such bid as follows:

- | | | |
|----|---|--|
| A. | (Purchase No. 1)
VENDORS –
AMOUNT – | Sport Supplies/Parks and Recreation
BSN Sports, Home Team and Riddell
See Attached |
| B. | (Purchase No. 2)
VENDORS –
AMOUNT – | Baseball Uniforms/Parks and Recreation
Pennant Sports and BSN Sports
See Attached |

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

- | | | |
|----|---|---|
| A. | CITY PARCEL NO.:
OWNED BY:
ADDRESS:

CONTRACTOR:
RESOLUTION NO.:
ASSESSMENT AMOUNT: | 1210L-02-083.000
Ralph L. & Mavis G. Dickerson
111 St. Andrews Drive
Jackson, MS 39211
John Boggan
581-16
\$314.00 |
| B. | CITY PARCEL NO.:
OWNED BY:
ADDRESS:

CONTRACTOR:
RESOLUTION NO.:
ASSESSMENT AMOUNT: | 1410F-05-045.000
Johanna Jackson & J. S. Fairley
1612 Shelby Lane
Ocean Springs, MS 39564
John Boggan
581-16
\$380.00 |
| C. | CITY PARCEL NO.:
OWNED BY:
ADDRESS:

CONTRACTOR:
RESOLUTION NO.:
ASSESSMENT AMOUNT: | 1410K-03-039.000
Pike National Bank
Post Office Box 1666
McComb, MS 39646-1666
John Boggan
581-16
\$360.00 |

7. ROUTINE AGENDA-Continued

Section 3: To authorize approval of the claims listed on the docket of claims No. 2017D-04, in the amount of \$555,042.49, 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. 2017D-05, in the amount of \$447,571.72, 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.