

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, February 14, 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 announce winners of the Mardi Gras Shoebox Float Competition.

B. Departmental Report

--Oscar Renda to give an update on the infrastructure progress.

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCE (Second Reading)

- 2333 A. Ordinance to amend Section 1-1-9 of the Biloxi Code of Ordinances (Corporate Limits - Described). Introduced by Mayor Andrew "FoFo" Gilich.
{*-020717AEXC} **First Reading on February 7, 2017**

RESOLUTIONS

- 58-17 B. Resolution confirming and approving Mayor's appointment of Jim Wallis to the Board of Trustees of the Biloxi Municipal School Board for a term beginning March 3, 2017 and ending March 2, 2022. Introduced by Mayor Andrew "FoFo" Gilich.
{*-021417AEXC}

4. POLICY AGENDA-Continued

- 59-17 BB. Resolution authorizing award of design contract with Perez, a Professional Corporation for new fire station no. 7 (Cedar Lake), new fire station no. 8 (Kayleigh Cove) and new fire station no. 10 (East Woolmarket), Capital Project No. 1004. Introduced by Mayor Andrew “FoFo” Gilich.
Moved from 5F
{*-021417CENG}
- 60-17 C. Resolution directing the sale and award of General Obligation Public Improvement Bonds, Series 2017, of the City of Biloxi, Mississippi, in the principal amount of Seven Million Dollars (\$7,000,000). Introduced by Mayor Andrew “FoFo” Gilich.
SUBSTITUTE
{*-021417BEXC}

5. CONSENT AGENDA

- 61-17 A. Resolution authorizing engagement of City Attorney as Issuer's Counsel for purposes of issuing the City's General Obligation Public Improvement Bond, Series 2017 (Biloxi, Mississippi) in the amount of \$7,000,000. Introduced by Mayor Andrew “FoFo” Gilich.
{*-021417ALEG}
- 62-17 B. Resolution authorizing sale of City of Biloxi's one-half interest in property jointly owned by City of Biloxi and Greater Biloxi Economic Development Foundation located at 151 5th Street to Paul Bodin and to approve settlement. Introduced by Mayor Andrew “FoFo” Gilich.
{*-021417BLEG}
- 63-17 C. Resolution affirming the action and decision of the Building Official and authorizing special assessment to the tax roll for securing of one structure at 360 East Drive. Parcel No. 1210F-02-001.000, Owned by Patricia Jean May. Introduced by Mayor Andrew “FoFo” Gilich.
{*-021417ABD}
- 64-17 D. Resolution authorizing acceptance of Engineering Department copier maintenance agreement with J.T. Ray Company. Introduced by Mayor Andrew “FoFo” Gilich.
{*-021417AENG}
- 65-17 E. Resolution authorizing the Amendment No. 2 from Mississippi Department of Environmental Quality Grant for the Pops Ferry Causeway Park, Project No. 990. Introduced by Mayor Andrew “FoFo” Gilich.
{*-021417BENG}

5. CONSENT AGENDA-Continued

Moved to 4BB F. Resolution authorizing award of design contract with Perez, a Professional Corporation for new fire station no. 7 (Cedar Lake), new fire station no. 8 (Kayleigh Cove) and new fire station no. 10 (East Woolmarket), Capital Project No. 1004. Introduced by Mayor Andrew “FoFo” Gilich. {*-021417CENG}

66-17 G. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2017, to transfer appropriations from within the Capital Projects Budget to Holly Bluff and Cedar Lake Area Sewer Project No. 943 for additional paving on Cedar Lake Road. Introduced by Mayor Andrew “FoFo” Gilich. {*-021417DENG}

67-17 H. Resolution to approve and authorize the lowest and best quote received to repair decking at the Small Craft Harbor from Breakwater Marine in the total amount of \$34,000.00. Funding: Port Division Budget. Introduced by Mayor Andrew “FoFo” Gilich. {*-021417APUR}

6. CODE ENFORCEMENT HEARINGS

Still in violation A. Evergreen Investments, LLC, 1410J-06-074.000/188 Bellman Street

Still in violation B. Thuy Nguyen, 1410H-02-014.000/274 4th Street

Cleared C. Eddie Mae Smith, 1410F-03-102.000/238 Delauney Street

Cleared D. Grace Thompson-Estate, 1410F-06-012.000/247 Delauney Street

Still in violation E. Jack D. Vincent, Jr., 1410I-04-042.000/376 Meaut Street

68-17 7. **ROUTINE AGENDA** {*-021417RTN}

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)	Securing of Structure/Community Development
	VENDOR –	B&B Construction
	AMOUNT –	\$850.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2017E-01, in the amount of \$905,125.25, 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.

{*}-Denotes document name for internet access <http://biloxi.ms.us>

Also available in alternative format.