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AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, February 21, 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
 - 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 Code of Ordinances, City of Biloxi, Mississippi, of 1992, Ch. 10.5, to add a new Sec. 10.5-1-4 to place the management of the City's Ports and Harbors under the Department of Administration; and for related purposes. Introduced by Mayor Andrew "FoFo" Gilich.
{*-022117ALEG}

Second Reading B. Ordinance to approve a Zoning Map Amendment to consider a change in zoning for five parcels of land from their current zoning district classification of RM-30 High-Density Multi-Family Residential to NB Neighborhood Business, for those properties currently identified as 2750 & 2758 Mission Lane, and 3 unnumbered parcels situated along or near Mission Lane (formerly Campbell Drive). Case No. 17-004, Thomas J. Mims representing the Gulf Coast Rescue Mission. Submitted by the Planning Commission.
{*-022117APC} Ward 5

4. POLICY AGENDA-Continued

RESOLUTIONS

- 69-17 _____ C. Resolution to grant Preliminary and Final Subdivision Plat approval for a nine (9) lot residential subdivision submitted as Eaton Oaks Subdivision, for property presently identified as 1795 Brasher Road. Case No. 17-005, Robert E. Smith Jr. and Robert E. Smith III (owners). Submitted by the Planning Commission.
{*-022117BPC} Ward 6
- 70-17 _____ D. Resolution declaring the intention of the Mayor and City Council (The "Governing Body") of The City of Biloxi, Mississippi (The "City") to approve the issuance of a grant anticipation note, Series 2017 (The "2017 Note") of the City in the maximum principal amount of not to exceed eight million, two hundred fifty thousand, eight hundred ten and 89/100 dollars (\$8,250,810.89) to raise money for the purposes of (1) refinancing the City's \$7,000,000 grant anticipation note, Series 2015, and the City's \$5,000,000 grant anticipation note, Series 2016; and (2) paying expenses incidental to the issuance of the 2017 note; and other related matters. Introduced by Mayor Andrew "FoFo" Gilich.
{*-022117AADM}

5. CONSENT AGENDA

- 71-17 _____ A. Resolution authorizing expenditure to the Mississippi Gulf Resort Classic Foundation in the total amount of \$10,000.00. Introduced by Mayor Andrew "FoFo" Gilich.
{*-022117EXC}
- 72-17 _____ B. Resolution authorizing Mototalk push-to-talk cell phone app contract with SouthernLinc for the Engineering Department. Introduced by Mayor Andrew "FoFo" Gilich.
{*-022117AENG}
- 73-17 _____ C. 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.
{*-022117BENG}
- 74-17 _____ D. Resolution authorizing payment to Brown, Mitchell, & Alexander, Inc. for the Redistricting Project City Boundary Map. Introduced by Mayor Andrew "FoFo" Gilich. {*-022117CENG}

5. CONSENT AGENDA-Continued

- 75-17 _____ E. Resolution authorizing Change Order No. Forty (40) from Oscar Renda Contracting for the Hurricane Katrina Repairs Program, North Contract, Area GRS 1&2 Project No. KG641. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022117DENG}
- 76-17 _____ F. Resolution authorizing payment of certain cost and commissions to the special court of Eminent Domain, Harrison County, Mississippi as to the City of Biloxi v. Estate of Roy Ramsey, Deceased, et al. (Cause No. D-2402-15-00414) (Hurricane Katrina Infrastructure Project). Introduced by Mayor Andrew “FoFo” Gilich.
{*-022117EENG}
- 77-17 _____ G. Resolution to approve and execute agreement between City of Biloxi and Corrpro. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022117APW}
- 78-17 _____ H. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2017, and authorizing the use of Drug Forfeiture Funds in the amount of Four Hundred One Thousand, Five Hundred Seventeen Dollars (\$401,517). Introduced by Mayor Andrew “FoFo” Gilich.
{*-022117APD}
- 79-17 _____ I. Resolution to approve Fuel Access Card Services through February 28, 2018, as authorized by State of Mississippi Contract No. 8200017152 for all City Departments. Funding: Departmental Budgets. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022117APUR}
- 80-17 _____ J. Resolution to approve the purchase of seven Kubota mowers from Lee Tractor in the total amount of \$52,105.00, as authorized by State of Mississippi Contract 8200022915. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-022117BPUR}

6. CODE ENFORCEMENT HEARINGS

81-17 _____ 7. ROUTINE AGENDA {*-022117RTN}

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

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

7. ROUTINE AGENDA-Continued

- A. CITY PARCEL NO.: 1410J-06-074.000
OWNED BY: Evergreen Investments, LLC
DATE OF HEARING: February 14, 2017

- B. CITY PARCEL NO.: 1410H-02-014.000
OWNED BY: Thuy Nguyen
DATE OF HEARING: February 14, 2017

- C. CITY PARCEL NO.: 1410I-04-042.000
OWNED BY: Jack D. Vincent, Jr.
DATE OF HEARING: February 14, 2017

Section 2: To authorize approval of the claims listed on the docket of claims No. 2017E-03, in the amount of \$5,663,522.70, 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.