

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, March 28, 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**

RESOLUTION

- _____A. Resolution to reconsider and rescind Ordinance No. 2337. Introduced by Council President Dixie Newman.
{*-032817COU}

ORDINANCES (Second Reading)

- _____B. Ordinance to **APPROVE a Zoning Map Amendment**, to authorize a change in zoning district classification for a portion of a parcel of land from its current Zoning District Classification of **RS-10 Low-Density Single Family Residential to RB-Regional Business**, for property identified as 7496 Road 538. Case No. 17-006, Maynard R & Deborah E. Taylor. Introduced by Council President Dixie Newman.
{*-032817ACOU} Ward 7 **First Reading on March 21, 2017**

RESOLUTION

- _____C. Resolution authorizing Secretary of State Tidelands Lease Agreement for the Popp's Ferry Causeway. Introduced by Mayor Andrew "FoFo" Gilich.
{*-032817ALEG}

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

5. CONSENT AGENDA

- _____A. Resolution authorizing WGK, Inc. Task Order Amendment Three (3) for the Hurricane Katrina Infrastructure Repairs Program, Area 11, GRN Phase 3, Project No. KG640/K7112. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032817BENG}
- _____B. Resolution authorizing Amendment No. One (1) for Keesler Gate Project (Inside) Capital Project No. 1010. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032817EENG}
- _____C. Resolution authorizing payment for renewal of Property Insurance. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032817AHR}
- _____D. Resolution to approve the purchase of one 2017 Ford Explorer from Butch Oustalet Ford in the total amount of \$30,179.00, as authorized by State of Mississippi contract #8200028654, Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032817APUR}
- _____E. Resolution to approve the purchase of one Ford Transit XL Cargo Van from Butch Oustalet Ford in the total amount of \$26,613.00, as authorized by State of Mississippi contract #8200028654, Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032817BPUR}
- _____F. Resolution to approve the purchase of four 2017 Ford F-150 XL SuperCab Vehicles from Butch Oustalet Ford in the total amount of \$88,784.00, as authorized by State of Mississippi contract #8200028654, Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032817CPUR}

6. CODE ENFORCEMENT HEARINGS

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7. ROUTINE AGENDA {*-032817RTN}

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

- A. CITY PARCEL NO.: 1208O-01-001.005
OWNED BY: BHL, LLC
DATE OF HEARING: 03/21/17

- B. CITY PARCEL NO.: 1410I-05-081.000
OWNED BY: Kathyne Parker Shafer
DATE OF HEARING: 03/21/17

- C. CITY PARCEL NO.: 1410F-03-031.000
OWNED BY: Southern Land Acquisitions
DATE OF HEARING: 03/21/17

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

- A. CITY PARCEL NO.: 1410J-06-074.000
OWNED BY: Evergreen Investments, LLC
ADDRESS: 2506 Martin Luther King Jr. Boulevard
Gulfport, MS 39501
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 81-17
ASSESSMENT AMOUNT: \$330.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2017F-03, in the amount of \$706,180.68, attached as Exhibit "A" 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.