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**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, April 25, 2017**  
**1:30 p.m.**  
**Council Chambers, 2<sup>nd</sup> 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**

ORDINANCE (First Reading)

Second Reading A. Ordinance to approve a Zoning Map Amendment to consider a change in zoning for a parcel of land from its present zoning district classification of AR-Agricultural Restricted to RS-7.5 Medium-Density Single Family Residential, for land situated at the end of Wetzel Drive. Case No. 17-010, Kenny and David Allison for Capitol Investments, LLC. Submitted by the Planning Commission.  
{\*-042517APC} Ward 6

RESOLUTIONS

178-17 B. Resolution granting Vacation of a portion of an un-improved public Right-of-Way identified as the eastern-most section of Richmond Drive. Submitted by the Planning Commission.  
{\*-042517BPC} Ward 1

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

#### 4. POLICY AGENDA-Continued

- 179-17 C. Resolution granting Conditional Use approval to authorize the establishment of Short-Term Rentals (for time frames of less than 30 days) within an existing, single family residential unit, for property situated within the RM-20 Medium-Density Multi-Family Residential zoning district and identified as 128-A Lee Street. Case No. 17-012, Carol and Paul Vaughn. Submitted by the Planning Commission.  
{\*-042517CPC} Ward 2
- 180-17 D. Resolution declaring the intention of the Mayor and City Council of the City of Biloxi, Mississippi (the "City") to issue Limited Tax Port Bonds, Series 2017, of the City of Biloxi, Mississippi, in the principal amount of not to exceed seven million, five hundred thousand dollars (\$7,500,000) to raise money for the purposes of (i) constructing, installing, maintaining, equipping, using, controlling and operating wharves, piers, docks, warehouses, boardwalks and other related structures and facilities needful for the convenient use of same in aid of commerce and navigation incidental and necessary to the operation of the City's harbors, and (ii) refunding all of the City's outstanding Limited Tax Port Bonds, Series 1999, dated December 1, 1999, issued in the original principal amount of Two Million, Five Hundred Thousand Dollars (\$2,500,000); and for related purposes. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-042517ALEG}
- 181-17 E. Resolution authorizing execution of Special Event Agreement and authorizing support to the Mississippi Gulf Coast Billfish Classic in an amount not to exceed \$10,000. Introduced by Councilmember George Lawrence.  
{\*-042517CON}

#### 5. CONSENT AGENDA

- 182-17 A. Resolution awarding contract to Neel-Schaffer, Inc. on the Mississippi Department of Transportation (MDOT) Specification Standards for Road and Bridge Construction, 2017 Edition. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-042517AENG}
- 183-17 B. Resolution reallocating Mississippi Department of Marine Resources Tidelands Funds Grant to Lighthouse Parking and Pier Area Improvements, Project No. 989. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-042517BENG}

**5. CONSENT AGENDA-Continued**

- 184-17 C. Resolution approving Amendment No. One (1) with Seymour Engineering for Popp's Ferry Causeway Park, Project No. 990. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-042517CENG}
- 185-17 D. Resolution to accept the annual rate adjustment/increase submitted by Kone Elevators and Escalators for the Complete Maintenance Agreement covering the three hydraulic elevators located at the Biloxi Police Department. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-042517ACP}
- 186-17 E. Resolution to accept the annual rate increase submitted by Thyssenkrup Elevator Corporation under the Platinum Maintenance Agreement terms covering the Thyssenkrupp hydraulic elevator at the Port Building. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-042517BCP}
- 187-17 F. Resolution authorizing the City of Biloxi to enter into a Supply Maintenance Plan Agreement with R J Young for the Canon IR C3480 Copier, Serial No. CZK07053, utilized by the Biloxi Police Department. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-042517CCP}
- 188-17 G. Resolution authorizing the City of Biloxi to enter into a Guaranteed Maintenance Agreement with Uni-Copy Technologies for the Bizhub 363 Copier, Serial No. A1UE011109148, utilized by the Communications Division of the Biloxi Police Department. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-042517DCP}
- 189-17 H. Resolution authorizing the City of Biloxi to enter into and accept the Rental Agreement for use by Mississippi Agencies & Governing Authorities and Vendors (applicable to equipment rental transactions) as well as the Cost Per Copy Agreement with R J Young for the two copiers that will be leased and utilized by the Public Works Department, the Canon BOGO Copier, Serial No. JWH10457 and the Canon IR Copier, Serial No. WXF02240. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-042517ECP}

**5. CONSENT AGENDA-Continued**

- 190-17 I. Resolution authorizing MOTOTALK push-to-talk cell phone app contract with SouthernLINC for the Community Development Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-042517ACD}
- 191-17 J. Resolution to approve and authorize the One-Source purchase of Engineering Services from A. Garner Russell & Associates for additional information for the Woolmarket Master Plan in the total amount of \$7,600.00. Funding: Engineering Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-042517APUR}
- 192-17 K. Resolution authorizing execution of VHF Antenna and Tower Use of Understanding between Biloxi Public Schools and the City of Biloxi, MS and the Biloxi Police Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-042517BLEG}
- 193-17 L. Resolution rescinding Resolution No. 157-17 authorizing Task Order Amendment No. 7 with CDM Smith, Inc. for Buena Vista West Phase 1, Project No. KG632. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-042517COU}
- 194-17 M. Resolution authorizing Lease Agreement with Eco-Site, LLC for lease of tower site at southern portion of Hiller Park. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-042517CLEG}
- 195-17 N. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Eugene Palmer). Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-042517APD}

**6. CODE ENFORCEMENT HEARINGS**

- Cleared A. Juanita & Eugene Daniels, Jr.  
1410F-05-107.000/321 Fayard Street
- Still in violation B. Sai Om Investments, LLC  
1210H-02-076.005/270 Rodenberg Avenue

196-17 **7. ROUTINE AGENDA** {\*-042517RTN}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2017G, in the amount of \$698,938.55, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 2: 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.