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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, May 9, 2017**

**6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION BY: Very Reverend Dennis Carver
Nativity of the Blessed Virgin Mary Cathedral**

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)

2nd Reading AA. Ordinance to amend the Code of Ordinances of the City of Biloxi, Mississippi of 1992, Chapter 2 Article XIV Municipal Facilities to add a new Section 2-14-6 Display of Flags; and for related purposes. Introduced by Councilmember Robert L. Deming III. {*-050917COU}
ADD

ORDINANCES (Second Reading)

2339 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 First reading on April 25, 2017

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

4. POLICY AGENDA-Continued

RESOLUTIONS

- Tabled Subject B. Resolution approving lease of former Beauvoir School property from To Call the Biloxi School District, for the purpose of establishing a center of eleemosynary services and shelter for homeless families, veterans, and individuals, and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050917BLEG}
- 197-17 BB. Resolution seeking replacement of the State Flag. Introduced by ADD Council President Dixie Newman. As Amended {-050917ACOU}**
- 198-17 C. Resolution for Executive Session to discuss pending and potential litigation matters respect to the following existing and potential litigation matters: Clark et al v. Shaggy’s Biloxi, LLC, et al (Cause No. 24CI2:15-cv-00014; pending litigation issues with the Secretary of State and the State of Mississippi – Point Cadet Leasing Fund (swept funds); and potential issues with CSX Railroad. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050917FLEG}

5. CONSENT AGENDA

- 199-17 A. Resolution authorizing supplemental payment of judgment in Yacht View, Inc. Eminent Domain Action in order to finalize and conclude eminent domain taking. (Katrina Infrastructure Project). Introduced by Mayor Andrew “FoFo” Gilich.
{*-050917ALEG}
- 200-17 B. Resolution approving contract with Environmental Systems Research Institute, Inc. (ESRI) for the Geographical Information Systems (GIS) Software and Maintenance Agreement. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050917AENG}
- 201-17 C. Resolution authorizing Task Order Amendment No. 7 with CDM Smith, Inc. for Hurricane Katrina Infrastructure Repairs Program, Buena Vista West Phase 1, Project No. KG632. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050917BENG}

5. CONSENT AGENDA-Continued

- 202-17 D. Resolution authorizing the Mayor of the City of Biloxi to establish Just Compensation and sign certification for the restore Biloxi Infrastructure Project-KG645. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050917CENG}
- 203-17 E. Resolution approving Change Order No. One (1), Project No. 976, CIPP Phase V and Capital Projects Budget Amendment for Kayleigh Cove, Project No 1003 and Bellewood Improvements, Project No. 1016. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050917DENG}
- 204-17 F. Resolution authorizing water line installation and Materials Purchase Agreement for Bellewood Improvements, Project No. 1016. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050917EENG}
- 205-17 G. Resolution authorizing right-of-way services in the existing contract with Brown, Mitchell & Alexander, Inc. for the Keesler Gate Project (Outside), Capital Project No. 996. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050917FENG}
- 206-17 H. Resolution authorizing the Mayor of the City of Biloxi by using methodology to establish Just Compensation and sign certification for the Restore Biloxi Infrastructure Project, KG645. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050917GENG}
- 207-17 I. Resolution authorizing Engineering Contract Amendment No. Two & final with Terracon Consultants, Inc. for the Holly Bluff- Cedar Lake Area Sewer, Project No. 943. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050917HENG}
- 208-17 J. Resolution authorizing Gulf South Pipeline Company, LP, Gulf South, Encroachment Agreement Permit No. 6935 for Krohn Road area. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050917IENG}
- 209-17 K. Resolution amending the Municipal Budget for the fiscal year to end September 30, 2017, to authorize the use of drug forfeiture funds and to provide expenditure appropriations in the Police Department in the amount of \$64,478. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050917APD}

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Also available in alternative format.

5. CONSENT AGENDA-Continued

- 210-17 L. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Jackie Rhodes). Introduced by Mayor Andrew “FoFo” Gilich.
{*-050917BPD}
- 211-17 M. Resolution amending the Municipal Budget for the fiscal year to end September 30, 2017, of the Water and Sewer fund to recognize additional revenues and appropriate funds for Debt Service. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050917AADM}
- 212-17 N. Resolution amending the Municipal Budget for the fiscal year to end September 30, 2017, to transfer appropriations from within the General Fund non-departmental budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050917BADM}
- 213-17 O. Resolution amending the municipal budget for the fiscal year to end September 30, 2017, to establish a Capital Maintenance repair account in the Baseball Stadium Fund. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050917CADM}
- 214-17 P. Resolution authorizing a petty cash fund and change fund for Fiscal Year 2016/2017. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050917DADM}
- 215-17 Q. Resolution authorizing payment to the Woolmarket Youth Basketball League in the amount of \$1,320.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050917APR}
- 216-17 R. Resolution to approve and authorize the lowest and best advertised bid received for one new tractor and the trade in of three Public Works Tractors from All Seasons Farm Equipment. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050917APUR}
- 217-17 S. Resolution to approve and authorize the One-Source purchase of 23 New Video Systems for Vehicles from TCS Ware in the total amount of \$114,770.00. Funding: Federal Equitable Sharing Funds. Introduced by Mayor Andrew “FoFo” Gilich.
{*-050917BPUR}

5. CONSENT AGENDA-Continued

- 218-17 T. Resolution authorizing settlement of claim by Hugh Michael Clark. Introduced by Mayor Andrew “FoFo” Gilich. {*-050917CLEG}
- 219-17 U. Resolution authorizing use of right of way airspace for display of Air Force training jet on US HWY 90 near White Avenue from Mississippi Transportation Commission. Introduced by Mayor Andrew “FoFo” Gilich. {*-050917DLEG}
- 220-17 V. Resolution authorizing engagement of Special Counsel for certain legal representation regarding wireless services, broadband, and other telecommunications activities. Introduced by Mayor Andrew “FoFo” Gilich. {*-050917ELEG}
- 221-17 W. Resolution to approve and execute a contract amendment No. 1 with Dale Partners Architects P.A. for architectural design services, Saenger Theatre Project for the City's Community Development Block Grant (CDBG) Program. Introduced by Mayor Andrew “FoFo” Gilich. {*-050917AFSP}
- 222-17 X. Resolution authorizing the Biloxi Fire Department to apply for grant monies from the Assistance to Firefighters Fire Prevention and Safety Grant Program in the amount of \$100,670.00; \$95,586.00 Federal Share and \$5,084.00 City Share. Introduced by Mayor Andrew “FoFo” Gilich. {*-050917AFD}

6. CODE ENFORCEMENT HEARINGS

223-17 7. ROUTINE AGENDA {*-050917RTN}

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

- A. CITY PARCEL NO.: 1210H-02-076.005
 OWNED BY: Sai Om Investments
 DATE OF HEARING: April 25, 2017

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

7. ROUTINE AGENDA-Continued

A. CITY PARCEL NO.: 1210F-02-001.000
OWNED BY: Patricia Jean May
ADDRESS: 360 East Drive
Biloxi, MS 39531
CONTRACTOR: Douglas DeSilvey
RESOLUTION NO.: 473-16
ASSESSMENT AMOUNT: \$715.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2017G-05, in the amount of \$1,226,469.01 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. 2017H-01, in the amount of \$695,721.09, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD Section 5: To authorize approval of the claims listed on the docket of claims No. 2017H-03, in the amount of \$105,183.20, attached as Exhibit "C" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 6: 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.