

**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, May 23, 2017
11:00 A.M.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi Mississippi**

- 1. AGENDA ORDER**
- 2. PRESENTATION AGENDA**
 - A. Mayor's Report
 - B. Council's Report

- 3. PUBLIC AGENDA**

Citizen's Comments-(Total allotted time 45 minutes)

- 4. POLICY AGENDA**

To discuss the leasing of the former Beauvoir School property from 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.

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, May 23, 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)

- _____A. Ordinance amending Section 2-1-6 and Section 3-1-1 of the Code of Ordinances of the City of Biloxi, Mississippi (1992). (Salary and Compensation of the Mayor and Council Members). Introduced by Council President Dixie Newman.
{*-052317ACOU}

ORDINANCES (Second Reading)

- _____B. 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} First reading on May 9, 2017

4. POLICY AGENDA- Continued

RESOLUTIONS

- _____C. Resolution for a Final Subdivision Plat approval for Hidden Springs Phase 1, a twenty-six (26) lot single family residential subdivision for certain described property situated between Lorraine Road and Woodlands Hills Drive. Submitted by the Planning Commission.
{*-052317APC}

5. CONSENT AGENDA

- _____A. Resolution authorizing waiver of sewer fee collection from residents in Woolmarket Larkin Subdivision without city water service and not connected to city sewer. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052317APW}
- _____B. Resolution adopting policy on grant management and disbursement. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052317ALEG}
- _____C. Resolution authorizing submission of amended application and committing match for FY2017 Mississippi Tidelands Trust Fund Program Grant from the Mississippi Department of Marine Resources for the West Biloxi Festival Boardwalk and Boat Ramp Project, Phase One. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052317BLEG}
- _____D. Resolution rescinding Resolution No. 42-17 and correcting Resolutions Nos. 56-17 and 138-17 to clarify contract with Walter T. Bolton & Associates for design and construction administrative services for Project Number 1013, Ship Island Vessel Pier. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052317AENG}
- _____E. Resolution authorizing Amendment No. 1 with A. Garner Russell & Associates, Inc. for the Holly Bluff-Cedar Lake Area Sewer, Project No. 943. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052317BENG}
- _____F. Resolution authorizing Change Order No. 1 and Final and Final Pay Estimate No. 7 from Neel-Schaffer, Inc. on the C.T. Switzer Pedestrian and Public Transit Access Improvements Project No. 972. Introduced by Mayor Andrew “FoFo” Gilich.{*-052317CENG}

5. CONSENT AGENDA-Continued

- _____G. Resolution authorizing amendment of contract with Walter T. Bolton & Associates for Architectural and Consulting Services for Project No. 1009, East Biloxi Public Access and Living Shoreline. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052317DENG}
- _____H. Resolution to approve the purchase of Fifteen Sets of Turnout Gear from NAFECO in the total amount of \$29,220.00, as authorized by State of Mississippi Contract No. 8200030522. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052317APUR}
- _____I. Resolution to approve and authorize the lowest and best unit price quote of \$235.00 for annual Physical Examinations for Fire Personnel from Merit Health. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052317BPUR}
- _____J. Resolution to approve and authorize the lowest and best quote received to furnish and install a truck bed body for a Fire Department F-350 Pickup Truck from Butch Oustalet in the total amount of \$8,795.00. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052317CPUR}
- _____K. Resolution to declare surplus and to authorize and approve sale of a Morgan Sailboat. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052317DPUR}
- _____L. Resolution to approve the purchase of one Sharp Color Copier for use by Records from South Mississippi Business Machines in the total amount of \$7,942.00, as authorized by State of Mississippi Contract No. 8200031433. Funding: Police Budget via State Drug Forfeiture Funds. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052317EPUR}
- _____M. Resolution to approve and authorize the lowest and best quote received to furnish and install a Video System at the Public Safety Building from Hurricane Electronics in the total amount of \$47,506.89. Funding: Police Budget via State Drug Forfeiture Funds. Introduced by Mayor Andrew “FoFo” Gilich.{*-052317FPUR}

5. CONSENT AGENDA-Continued

- _____N. Resolution to approve and authorize the One-Source quote received to furnish and install a door access system to enhance the current system at the Public Safety Building from Hurricane Electronics in the total amount of \$8,953.39. Funding: Police Budget via State Drug Forfeiture Funds. Introduced by Mayor Andrew “FoFo” Gilich. {*-052317GPUR}
- _____O. Resolution to approve and authorize the lowest and best quote received to furnish and install a glass enclosure security system at the Public Safety Building from Dunaway Glass in the total amount of \$13,575.00. Funding: Police Budget via State Drug Forfeiture Funds. Introduced by Mayor Andrew “FoFo” Gilich. {*-052317HPUR}
- _____P. Resolution requesting the use of equipment from the Harrison County Board of Supervisors for the 88th Annual Blessing of the Fleet & Fais Do Do. Introduced by Mayor Andrew “FoFo” Gilich. {*-052317AEXC}
- _____Q. Resolution amending the Municipal Budget for the fiscal year to end September 30, 2017, to provide match funding for Pedestrian Crosswalk at MGM Park. Introduced by Mayor Andrew “FoFo” Gilich. {*-052317AADM}
- _____R. Resolution to approve Special Counsel Retention Agreement with Reeves and Mestayer, PLLC, to represent the City in its claims against CSX arising out of CSX’s elevation of the railroad and to associate specific co-counsel on certain terms and conditions; and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich. {*-052317CLEG}
- _____S. Resolution amending the budget for the fiscal year ending September 30, 2017, to establish in the 2017 General Obligation bond issue a line item for bond costs. Introduced by Mayor Andrew “FoFo” Gilich. {*-052317BADM}
- _____T. Resolution to approve and execute agreement between City of Biloxi and Buy A Barricade for the purpose of authorizing Buy A Barricade to sell sponsorships on behalf of the City of Biloxi for the purpose of purchasing barricades to be donated to the city, and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich. {*-052317ACON}

5. CONSENT AGENDA-Continued

- _____U. Resolution authorizing design work to begin on existing contract with Williams & Associates, PA for Fire Station No. 10 (Old Hwy 67), Capital Project No. 1004. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052317EENG}
- _____V. Resolution amending the municipal budget of the Parks and Recreation Department authorizing acceptance of grant/donation monies for the Fiscal Year to end September 30, 2017. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052317APR}
- _____W. Resolution to approve Interlocal Agreement with Harrison County regarding Neighborhood Wal-Mart TIF Project and TIF Bonds 2017. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052317DLEG}
- _____X. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department. (Donnie Dobbs) Introduced by Mayor Andrew “FoFo” Gilich.
{*-052317APD}
- _____Y. Resolution authorizing the renewal of the Digital Color Copier Service Agreements with South Mississippi Business Machines on three copiers the Sharp MX3050-N Serial No. 65103531, and the Sharp MX3050-N Serial No. 65105171 both utilized by the Biloxi Police Dept. and the Sharp MX7050-N Serial No. 551202491 utilized by the Administration Dept. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052317ACP}
- _____Z. Resolution authorizing payment for renewal of property insurance for MGM Stadium. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052317AHR}
- _____AA. Resolution to approve and authorize the lowest and best advertised bid received for One Air Truck from Bonaventure Company in the total amount of \$213,169.00. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-052317IPUR}

6. CODE ENFORCEMENT HEARINGS

- _____ A. Lucy Burney, et al.-Estate, 1410K-01-024.000/639 Peyton Drive
 _____ B. Thao-Oanh Doan, 1410F-03-067.000/223 Lameuse Street
 _____ C. Federal National Mortgage Assoc., 1410J-05-001.000/191 Holley Street
 _____ D. Renee Y. La, 1410K-01-028.001/0 Nixon Street
 _____ E. Ky Thi Luu, 1410H-06-085.000/292 Strangi Avenue
 _____ F. Prayer House Church of God in Christ, c/o Pastor James Hill
 1410G-03-032.000/0 Austin Street

7. ROUTINE AGENDA {*-052317RTN}

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) Demolishing of a Structure
 VENDOR – B&B Construction
 AMOUNT – \$2,600.00

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

- A. CITY PARCEL NO.: 1208O-01-001.005
 OWNED BY: BHL, LLC
 ADDRESS: P.O. Box 1437
 Ocean Springs, MS 39566
 CONTRACTOR: Michael Wood
 RESOLUTION NO.: 136-17
 ASSESSMENT AMOUNT: \$565.00
- B. CITY PARCEL NO.: 1410I-05-081.000
 OWNED BY: Kathryn Parker Shafer
 ADDRESS: 2508 Ridgewood Road
 Ocean Springs, MS 39564
 CONTRACTOR: Michael Wood
 RESOLUTION NO.: 136-17
 ASSESSMENT AMOUNT: \$515.00
- C. CITY PARCEL NO.: 1410F-03-031.000
 OWNED BY: Southern Land Acquisitions
 ADDRESS: 9927 Sam Donald Court, Ste. B
 Nolensville, TN 37135
 CONTRACTOR: Michael Wood
 RESOLUTION NO.: 136-17
 ASSESSMENT AMOUNT: \$515.00

_____ **7. ROUTINE AGENDA- Continued**

Section 3: To authorize approval of the claims listed on the docket of claims No. 2017H-02, in the amount of \$740,480.02, 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-04, in the amount of \$1,925,821.95, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: 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.

8. STUDY AGENDA

_____A. Resolution requesting the Planning Commission to study and make a recommendation to rename Jam Lane and Richard Drive as Tribe Drive. Introduced Councilmember Kenny Glavan.
{*-052317COU}