

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, May 30, 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
--Mayor to present proclamation honoring Keesler Air Force Base Commander, Colonel Michele Edmondson, recognizing her as a "Biloxian For Life".
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (Second Reading)

- 2340_____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} First Reading on May 23, 2017

RESOLUTIONS

- Failed_____B. Resolution approving Five-Year Lease of former Beauvoir School property from the Biloxi School District, for the purpose of establishing a Homeless Services Center subject to City Council approval of an operating and capital improvements budget for FY18 prior to the Lease becoming effective; and for related purposes. Introduced by Mayor Andrew "FoFo" Gilich.
{*-053017BLEG}

4. POLICY AGENDA-Continued

- 253-17 C. Resolution authorizing payment for renewal of property insurance for MGM Stadium. Introduced by Mayor Andrew “FoFo” Gilich.
ADD
Substitute
{*-052317AHRSUB} Tabled subject to call on May 23, 2017

5. CONSENT AGENDA

- 254-17 A. Resolution amending the municipal budget for the Fiscal Year to end September 30, 2017, to transfer appropriation from within the Engineering Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-053017AENG}
- 255-17 B. Resolution correcting scrivener's error on Resolution No. 497-16 for Task Order Amendment Four (4) with Rumsey Consulting Engineering, Inc. for Hurricane Katrina Infrastructure Repairs Program, Out of Phase Pump Stations, Project No. K7112. Introduced by Mayor Andrew “FoFo” Gilich.
{*-053017BENG}
- 256-17 C. Resolution authorizing Jay Bearden Construction, Inc. Change Order No. 3 for the Holly Bluff-Cedar Lake Road Area Sewer Extension, Project No. 943. Introduced by Mayor Andrew “FoFo” Gilich.
{*-053017CENG}
- 257-17 D. Resolution awarding construction contract to J.E. Borries, Inc. for Sediment Removal from existing Back Bay of Biloxi Canals, Project No. 995. Introduced by Mayor Andrew “FoFo” Gilich.
{*-053017DENG}
- 258-17 E. Resolution authorizing Amendment No. 1 on the Right of Way Airspace Agreement originally approved Resolution No. 124-17 from Mississippi Transportation Commission. Introduced by Mayor Andrew “FoFo” Gilich.
{*-053017EENG}
- 259-17 F. Resolution authorizing execution of right of entry with Keesler Air Force Base for a temporary construction detour for Crusader Drive traffic for the North Contract Infrastructure Project. Introduced by Mayor Andrew “FoFo” Gilich.
{*-053017FENG}

5. CONSENT AGENDA-Continued

- 260-17 _____ G. Resolution amending the municipal budget for the fiscal year to end September 30, 2017 to create and budget for Capital Project No. 1019, Snyder Roof Replacement and budget for Capital Project No. 1020, Natatorium HV AC Replacement. Introduced by Mayor Andrew “FoFo” Gilich.
{*-053017GENG}
- 261-17 _____ H. Resolution approving entry into Security Services Agreement with Swetman Security Service, Inc. for the provision of security for Municipal Court of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-053017ALEG}
- REMOVE _____ I. ~~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 amount of \$9,839.23. Introduced by Mayor Andrew “FoFo” Gilich.~~
{*-053017AFD}
- 262-17 _____ J. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2017, to supplement the appropriation for the Fire Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-053017BFD}
- 263-17 _____ K. Resolution correcting Resolution No. 181-16 and clarifying the correct serial number for the Canon Copier utilized by the Clerk of Council’s Office and the Administration Department, on the agreement with RJ Young. Introduced by Council President Dixie Newman.
{*-053017COU}
- 264-17 _____ L. Resolution authorizing financial support for the Biloxi Shrimp Festival and Blessing of the Fleet in the total amount of \$1,500.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-053017AEXC}

6. CODE ENFORCEMENT HEARINGS

265-17 _____ 7. ROUTINE AGENDA {*-053017RTN}

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

- A. CITY PARCEL NO.: 1410F-03-067.000
OWNED BY: Thao-Oahn Doan
DATE OF HEARING: May 23, 2017
- B. CITY PARCEL NO.: 1410J-05-001.000
OWNED BY: Federal National Mortgage Association
DATE OF HEARING: May 23, 2017
- C. CITY PARCEL NO.: 1410H-06-085.000
OWNED BY: Ky Thi Luu
DATE OF HEARING: May 23, 2017

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

- A. CITY PARCEL NO.: 1410F-01-066.000
OWNED BY: J.W. & Bessie L. Britton
ADDRESS: 859 Lakewood Place
Biloxi, MS 39532
CONTRACTOR: John Boggan
RESOLUTION NO.: 508-16
ASSESSMENT AMOUNT: \$313.00
- B. CITY PARCEL NO.: 1410I-06-086.000
OWNED BY: Cong Than Tran
ADDRESS: 390 Howard Ave
Biloxi, MS 39530
CONTRACTOR: Mark Swetman
RESOLUTION NO.: 44-17
ASSESSMENT AMOUNT: \$311.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2017H-05, in the amount of \$1,094,958.63, 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.