

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, June 13, 2017
1:30 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION BY: Brother George Parks
First Missionary Baptist Church

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

--Oscar Renda to give an update on the infrastructure progress.

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

Tabled subject A. Ordinance to authorize a change in zoning district classification for three (3) parcels of land from its current zoning classification of RS-7.5 Medium-Density Single Family Residential to NB Neighborhood Business for properties identified as 732, 714, and a third unnumbered parcel situated on Wells Drive. Case No. 17-018, John and Rebecca Gill and KGB Properties, LP. Submitted by the Planning Commission.
{*-061317APC} Ward 6

4. POLICY AGENDA-Continued

RESOLUTIONS

- 266-17 _____ B. Resolution authorizing and directing the issuance of (I) Limited Tax Port Bonds, Series 2017-A, of the City of Biloxi, Mississippi, in the maximum principal amount of six million, one hundred thousand dollars (\$6,100,000.00) and paying all costs incurred in connection with the issuance of the 2017-A Bonds; (II) Limited Taxable Bonds, Series 2017-B, of the City in the maximum principal amount of one million, four hundred thousand dollars (\$1,400,000.00). Introduced by Mayor Andrew “FoFo” Gilich.
{*-061317BLEG}
- 267-17 _____ C. Resolution approving and authorizing the distribution of a Preliminary Official Statement; authorizing the execution and distribution of an official statement pertaining to the sale of Limited Tax Port Bonds, Series 2017-A and 2017-B; authorizing the execution of a Memorandum of Understanding with Harrison County, Mississippi, pertaining to the source of payment of said bonds; authorizing a bond rating; and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061317CLEG}

5. CONSENT AGENDA

- Tabled one _____ A. Resolution declaring Monday, July 3, 2017, as a one-time week discretionary holiday for the City of Biloxi employees, except for emergency personnel. Introduced by Council President Dixie Newman.
{*-061317COU}
- 268-17 _____ B. Resolution supporting the extension of the Federal Red Snapper fishing season for recreational anglers. Introduced by Council Member Paul A. Tisdale.
{*-061317ACOU}
- 269-17 _____ C. Resolution authorizing expenditures to Rotary Club of Edgewater in the amount of \$199.00 for sponsorship of the Children's Health Fair. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061317AEXC}
- 270-17 _____ D. Resolution authorizing waiver of water bill penalties for Oak Shores Condo Association. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061317BEXC}

5. CONSENT AGENDA-Continued

- 271-17 E. Resolution authorizing entry into agreement with Xpress-Pay and Newtek Merchant Solutions for the acceptance of credit and debit cards by the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich. {*-061317ACON}
- 272-17 F. Resolution to approve and authorize the lowest and best quote received to repair the Natatorium grating from Ewing Pool in the total amount of \$19,365.00. Funding: Parks & Recreation Budget. Introduced by Mayor Andrew “FoFo” Gilich. {*-061317APUR}
- 273-17 G. Resolution to authorize and approve the lowest and best quote received for four sofas from Luckies Furniture in the total amount of \$5,116.00. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich. {*-061317BPUR}
- 274-17 H. Resolution to approve and authorize the lowest and best quote received for fifteen hazardous materials suits from NAFECO in the total amount of \$24,843.75. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich. {*-061317CPUR}
- 275-17 I. Resolution to approve the purchase of one Ford F-350 XL Crew Cab Truck from Butch Oustalet Ford in the total amount of \$27,145.00, as authorized by State of Mississippi Contract No. 8200028654. Funding: Fire Department Budget. Introduced by Mayor Andrew “FoFo” Gilich. {*-061317DPUR}
- 276-17 J. Resolution to approve the lowest and best quote received for the annual Storm & Flood Brochures from Knight-Abbey Printing in the total amount of \$13,960.00. Funding: Community Development Budget. Introduced by Mayor Andrew “FoFo” Gilich. {*-061317EPUR}
- 277-17 K. Resolution authorizing submittal of applications and committing match for FY2019 Mississippi Tidelands Trust Fund Program grants from the Mississippi Department of Marine Resources. Introduced by Mayor Andrew “FoFo” Gilich. {*-061317ALEG}
- As amended

5. CONSENT AGENDA-Continued

- 278-17 L. Resolution awarding a bid to North River Boats for a Fire Boat and Lease Purchase Financing through Community Bank. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061317AFD}
- 279-17 M. 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.
{*-061317AENG}
- 280-17 N. Resolution to approve entry into local contract for housing of Biloxi prisoners at the Stone County Regional Correctional Facility. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061317BCON}
- 281-17 O. Resolution awarding construction contract for the Small Craft Harbor Boat Launch, Project No. 993 to Keith Waits Construction Company. Introduced by Mayor Andrew “FoFo” Gilich.
As amended
{*-061317CENG}
- 282-17 P. Resolution correcting Scrivener's Error for Resolution No. 203-17 approving Change Order No. One (1), and final, Capital 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.
{*-061317DENG}
- 283-17 Q. Resolution awarding professional engineering services contract and associated budget amendment for the Downtown Restoration Plan Project No. 1015 to Pickering Firm, Inc. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061317EENG}
- 284-17 R. Resolution authorizing City of Biloxi to express interest in collaborating with Mississippi Home Corporation (MHC) to prepare the Affirmatively Furthering Fair Housing (AFFH) Plan, a requirement under the HUD funded Community Development Block Grant (CDBG) Program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061317AFSP}
- 285-17 S. Resolution accepting donation of labor and materials for repair of existing Oak Street Pier from the Blind Tiger, LLC. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061317DLEG}

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

6. CODE ENFORCEMENT HEARINGS**286-17 _____ 7. ROUTINE AGENDA {*-061317RTN}**

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) Football and Cheerleader Uniforms/Parks and Recreation
VENDORS – Penant, BSN and Home Team
AMOUNT – See attached
- B. (Purchase No. 2) Football Supplies / Parks and Recreation
VENDORS – BSN, Star and Hobies
AMOUNT – See attached
- C. (Purchase No. 3) Water & Sewer Supplies / Public Works
VENDORS – See attached
AMOUNT – See attached

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

- A. CITY PARCEL NO.: 1410F-01-065.000
OWNED BY: Leon Warren
c/o Lorenzo Hill
ADDRESS: 8836 Long Beach Circle
Atlanta, GA 30350
CONTRACTOR: Douglas deSilvey
RESOLUTION NO.: 473-16
ASSESSMENT AMOUNT: \$345.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2017H-06, in the amount of \$219,450.55, 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. 2017I-01, in the amount of \$2,883,656.92, 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.