

**AGENDA
SPECIAL MEETING
CALLED BY THE MAYOR
Tuesday, June 20, 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

- 4. POLICY AGENDA**

Subject matter of the meeting is to discuss the restoration of Howard Avenue.

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, June 20, 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

--Ken Payne to introduce himself to Mayor and Members of the Council as Interim Administrator of Harrison County Motor Vehicle For-Hire Authority.

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

RESOLUTIONS

_____A. Resolution to grant Final Subdivision Condominium Plat approval to Cypress Cove Condominiums for property identified as 1282 Beach Boulevard. Case No. 15-017-PC, Saxony Partners (owner) and Ted Condley (applicant). Submitted by the Planning Commission.
{*-062017BPC} Ward 1

_____B. Resolution DENYING a request for Conditional Use approval sought to authorize the establishment of a Blood Tissue Collection Facility within an existing structure for property identified as 298 Eisenhower Drive. Case No. 17-014, Mississippi Edgewater Square Investors, LLC (owner) and CSL Plasma (applicant). Submitted by the Planning Commission.
{*-062017APC} Ward 5

5. CONSENT AGENDA

- _____A. Resolution declaring Monday, July 3, 2017, as a one-time discretionary holiday for the City of Biloxi employees, except for emergency personnel. Introduced by Council President Dixie Newman.
{*-061317COU} Tabled one week on June 13, 2017
- _____B. Resolution correcting Resolution No. 278-17 and clarifying the correct signatory for the Lease-Financing Agreement with Community Bank. Introduced by Mayor Andrew “FoFo” Gilich.
{*-062017ALEG}
- _____C. Resolution awarding construction contract for the Ship Island Vessel Pier, Project No. 1013 to J.E. Berries, Inc. and Budget Amendment for construction cost. Introduced by Mayor Andrew “FoFo” Gilich.
{*-062017BENG}
- _____D. Resolution creating Capital Project No. 1021, Oak Street Pier Repairs. Introduced by Mayor Andrew “FoFo” Gilich.
{*-062017CENG}
- _____E. Resolution authorizing Contract Amendment No. One (1) with Pickering Firm, Inc. for Project No. 967, Reynoir Street and Jackson Street Sidewalks. Introduced by Mayor Andrew “FoFo” Gilich.
{*-062017DENG}
- _____F. Resolution to approve and authorize the One-Source purchase of Ten Handheld Citation Devices from Tyler Technologies in the total amount of \$31,661.60. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-062017APUR}
- _____G. Resolution to approve and authorize the lowest and best quote received for HVAC work at the Natatorium from Vaughan Heating in the total amount of \$49,985.00. Funding: Engineering Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-062017BPUR}
- _____H. Resolution authorizing acceptance of a Mississippi Humanities Council Bicentennial Grant and match funds from the Biloxi Chamber of Commerce for production of a history of Biloxi film for the Biloxi Visitors Center and amending the budget for the required local match. Introduced by Mayor Andrew “FoFo” Gilich.
{*-062017ACD}

6. CODE ENFORCEMENT HEARINGS

- _____ A. Thanh Chau, 1410J-01-035.000/158 Holley Street
- _____ B. Elizabeth V. Corkren, 1410C-02-087.000/366 Main Street
- _____ D. W. C. Fore, LLC, 1110E-01-089.000/2730 Pass Road
- _____ C. Randi Gildea, 1110F-03-050.000/340 Fairview Drive
- _____ E. Frank L. Yates, Jr., 1008H-02-001.000/12409 Lorraine Road

_____ **7. ROUTINE AGENDA** {*-062017RTN}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2017I-02, in the amount of \$1,540,370.48, 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.