

**REVISED 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
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

RESOLUTIONS

- 287-17 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
- REMOVE 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~~
- 288-17 C. Resolution declaring a State of Emergency in the City of Biloxi, Mississippi for Tropical Storm Cindy, and authorizing the Mayor to do all things reasonable and necessary to protect the immediate health and safety of the city's citizens; and for related purpose. Introduced by Mayor Andrew "FoFo" Gilich.
ADD
{*-062017AEXC}

5. CONSENT AGENDA

- 289-17 A. Resolution declaring Monday, July 3, 2017, as a one-time
SUBSTITUTE 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
- 290-17 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}
- 291-17 C. Resolution awarding construction contract for the Ship Island Vessel
SUBSTITUTE Pier, Project No. 1013 to J.E. Berries, Inc. and Budget Amendment for construction cost. Introduced by Mayor Andrew "FoFo" Gilich.
{*-062017BENG}
- 292-17 D. Resolution creating Capital Project No. 1021, Oak Street Pier Repairs.
Introduced by Mayor Andrew "FoFo" Gilich.
{*-062017CENG}
- 293-17 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}
- 294-17 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}
- 295-17 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}
- 296-17 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

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

297-17. Resolution for Executive Session to discuss the lease of the old Biloxi Library, possible litigation with the Secretary of State and potential litigation in the case of the City of Biloxi vs. Oscar Renda on the North Contract.
 {-062017EXECSESS}

298-17 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.