

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, June 27, 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

--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)

REMOVE A. ~~Ordinance amending sections 22-2-29 and 22-2-32 of the Code of Ordinances, City of Biloxi Mississippi, of 1992 relating to the water and sewer rates charged by the City of Biloxi. Introduced by Mayor Andrew "FoFo" Gilich.
{*-062717AEXC}~~

REMOVE B. ~~Ordinance amending section 9-1-22, Code of Ordinances of the City of Biloxi, Mississippi of 1992, relating to the garbage collection rates charged by the City of Biloxi. Introduced by Mayor Andrew "FoFo" Gilich.
{*-062717BEXC}~~

Second Reading C. Ordinance to approve a PD-R Planned Development Residential Master Plan Update for Bellewood Subdivision for property currently identified as 13539 Lorraine Road. Case No. 17-019, Bellewood, LLC (owner), and Robert Heinrich (applicant). Submitted by the Planning Commission.
{*-062717BPC} Ward 7

4. POLICY AGENDA-Continued

RESOLUTIONS

- 299-17 _____ D. Resolution granting Minor Subdivision Final Plat approval for certain defined property currently identified as an unaddressed parcel of land situated on the southeast corner of Cedar Lake Road and Old Highway 67. Introduced by Mayor Andrew “FoFo” Gilich.
{*-062717APC} Ward 7
- 300-17 _____ E. Resolution directing the sale and award of 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), and Taxable Limited Tax Port Bonds, Series 2017-B, of the City of Biloxi, Mississippi, in the maximum principal amount of one million, four hundred thousand dollars (\$1,400,000), dated August 1, 2017. Introduced by Mayor Andrew “FoFo” Gilich.
SUBSTITUTE
{*-062717BLEG}
- 301-17 _____ F. Resolution approving the form of and execution of an escrow agreement; approving the selection of an escrow agent under the terms and provisions of the escrow agreement; and authorizing the Mayor or City Clerk to provide a written notification to the Peoples Bank, Biloxi, Mississippi, paying agent for the limited tax port bonds, series 1999, of the city of Biloxi, Mississippi (the “city”), issued in the original principal amount of two million, five hundred thousand dollars (\$2,500,000) (the “1999 Bonds”), of the refunding of the 1999 Bonds maturing in the years 2017 through 2019, both inclusive, on December 1, 2017, with funds derived from a portion of the proceeds of the \$6,100,000 Limited Tax Port Bonds, Series 2017-A, of the city. Introduced by Mayor Andrew “FoFo” Gilich.
{*-062717CLEG}

5. CONSENT AGENDA

- 302-17 _____ A. Resolution to amend the budget to increase the utilities account in the Baseball Stadium fund. Introduced by Mayor Andrew “FoFo” Gilich.
{*-062717AADM}
- 303-17 _____ B. Resolution authorizing engagement of City Attorney as Issuer's Counsel for purposes of issuing the city's Limited Tax Port Bonds, Series 2017-A and 2017-B (Biloxi Mississippi). Introduced by Mayor Andrew “FoFo” Gilich.
{*-062717ALEG}

5. CONSENT AGENDA-Continued

- 304-17 C. Resolution authorizing the issuance of a check to Boom Boom Committee Inc. in the amount of \$10,000.00 for the advertisement and promotion of the City of Biloxi for Biloxi's Annual 4th of July Celebration. Introduced by Mayor Andrew "FoFo" Gilich.
{*-062717CEXC}
- 305-17 D. Resolution approving Change Order No. Four (4) and Final and Pay Estimates No. 2, No. 5 and No. 9 and Final with Warren Paving, Inc. for the Baseball Stadium, Caillavet Park, Bid Package 1C, Project No. 978. Introduced by Mayor Andrew "FoFo" Gilich.
{*-062717AENG}
- 306-17 E. Resolution authorizing execution of a contract amendment No. 1 with Covington Civil Environmental, LLC to provide engineering services for the Biloxi Brownfield Assessment Grants Project, Grant Awarded from U.S. Environmental Protection Agency. Introduced by Mayor Andrew "FoFo" Gilich.
{*-062717AFSP}
- 307-17 F. Resolution authorizing Mayor to certify and accept reallocated FY16 Community Development Block Grant (CDBG) Entitlement Program Funds from U.S. Department of Housing and Urban Development (HUD). Introduced by Mayor Andrew "FoFo" Gilich.
{*-062717BFSP}
- 308-17 G. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2017, for the Department of Parks and Recreation (fence for splash pad). Introduced by Mayor Andrew "FoFo" Gilich.
{*-062717APR}
- 309-17 H. Resolution authorizing purchase of awning for Hiller Park Special Needs Playground. Introduced by Mayor Andrew "FoFo" Gilich.
{*-062717BPR}
- 310-17 I. Resolution to clarify imprecise details and further explain the intention of Resolution No. 245-17 dealing with the contract for Williams & Associates, PA for Project No. 1004, Fire Station Nos. 7, 8, & 10. Introduced by Mayor Andrew "FoFo" Gilich.
{*-062717ACP}

5. CONSENT AGENDA-Continued

- 311-17 J. Resolution amending the municipal budget of the Parks and Recreation Department for the Fiscal year to end September 30, 2017 Introduced by Mayor Andrew “FoFo” Gilich.
{*-062717CPR}
- 312-17 K. Resolution amending the municipal budget for the year ending September 30, 2017, and authorizing the use of drug forfeiture funds in the amount of \$100,000. Introduced by Mayor Andrew “FoFo” Gilich.
ADD
{*-062717APD}
- 313-17 L. Resolution authorizing payment to Tyler Technologies for annual software maintenance fees on disaster recovery, dispatch, report writer, ticket writers and CAD interface systems used by the Biloxi Police Department. Introduced by Mayor Andrew “FoFo” Gilich.
ADD
{*-062717BPD}
- Tabled subject M. Resolution amending the municipal budget for the fiscal year to end September 30, 2017, of the general fund non-departmental budget. Introduced by Mayor Andrew “FoFo” Gilich.
to call
ADD
{*-062717BADM}

6. CODE ENFORCEMENT HEARINGS

- Still in violation A. American Public Realty, LLC, 1410E-02-069.000/272 Bohn Street
- Still in violation B. American Public Realty, LLC, 1410F-03-019.000/229 Main Street
- Still in violation C. American Public Realty, LLC, 1410J-05-005.000/1510 Howard Avenue
- Still in violation D. B&L Investments, LLC, 1310H-02-043.000/269 Querens Avenue
- 30 day extension E. Joseph & Marie Brosh - Estate, 1410H-01-031.000/0 Maple Street
- 30 day extension F. Steven C. Brosh and Wife, 1410H-01-032.000/0 8th Street
- Still in violation G. Raleigh R. Carter, Jr., 1110J-02-110.000/163 Briarfield Avenue
- Cleared H. Nancy Grimes, 1210L-02-011.000/2094 Greater Avenue
- Still in violation I. Cory J. Jefferson, 1110D-01-019.000/408 Cove Drive
- Cleared J. John David Miller, 1410E-03-072.000/277 Santini Street
- Still in violation K. Alvin C. Murray, 1410F-04-059.000/339 Lameuse Street
- Cleared L. Joseph Kulgis Parker, 1410I-05-085.000/174 Crawford Street
- Cleared M. Lena J. Williams, 1410F-03-010.000/279 Main Street
- Still in violation N. Renee Y. La, 1410K-01-028.001/0 Nixon Street
30 day extension on May 23, 2017
- Still in violation O. Prayer House Church of God in Christ, c/o Pastor James Hill
1410G-03-032.000/0 Austin Street
30 day extension on May 23, 2017

314-17 7. ROUTINE AGENDA {*-062717RTN}

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)
VENDOR –
AMOUNT – | Securing of Structure/Community Development
B&B Construction
\$1,900.00 |
| B. | (Purchase No. 2)
VENDORS –
AMOUNT – | Semi-Annual Bids
VM Distribution, Southern Bark, Keeling
See Attached |

Section 2: To adjudicate the following parcels a menace to the public health and safety of the community:

- | | |
|----|---|
| A. | CITY PARCEL NO.: 1410J-01-035.000
OWNED BY: Thanh Chau
DATE OF HEARING: June 20, 2017 |
| B. | CITY PARCEL NO.: 1410C-02-087.000
OWNED BY: Elizabeth V. Corkren
DATE OF HEARING: June 20, 2017 |
| C. | CITY PARCEL NO.: 1110E-01-089.000
OWNED BY: W.C. Fore, LLC
DATE OF HEARING: June 20, 2017 |
| D. | CITY PARCEL NO.: 1008H-02-001.000
OWNED BY: Frank L. Yates, Jr.
DATE OF HEARING: June 20, 2017 |

Section 3: To authorize approval of the claims listed on the docket of claims No. 2017I-03, in the amount of \$369,061.17, 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.