

AGENDA
BILOXI CITY COUNCIL MEETING
Wednesday, July 5, 2017
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION BY: Pastor Jason Davis
Amazing Grace Ministries

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
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCE (Second Reading)

- _____A. 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 **First Reading on June 27, 2017**

RESOLUTIONS

- _____B. Resolution to appoint a President of the Biloxi City Council. Introduced by Council President Dixie Newman.
{*-070517COU}
- _____C. Resolution to appoint a Vice-President of the Biloxi City Council. Introduced by Council President Dixie Newman.{*-070517ACOU}

4. POLICY AGENDA-Continued

- _____D. Resolution appointing Karen “Lucy” Brashier, Clerk of Council. Introduced by Council President Dixie Newman.
{*-070517BCOU}
- _____E. Resolution appointing Keri L. Campbell, Deputy Clerk of Council. Introduced by Council President Dixie Newman.
{*-070517CCOU}
- _____F. Resolution appointing Michelle A. Wescovich, Deputy Clerk of Council. Introduced by Council President Dixie Newman.
{*-070517DCOU}
- _____G. Resolution appointing Chief Administrative Officer for the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517AEXC}
- _____H. Resolution appointing Director of the Department of Public Works for the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517CEXC}
- _____I. Resolution appointing Director of the Department of Police for the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517EEXC}
- _____J. Resolution appointing Director of the Department of Parks and Recreation for the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517GEXC}
- _____K. Resolution appointing Director of the Department of Community Development for the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517HEXC}
- _____L. Resolution appointing Director of the Fire Department for the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517FEXC}
- _____M. Resolution appointing Director of the Department of Engineering for the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517DEXC}

{*}-Denotes document name for internet access <http://biloxi.ms.us>

Also available in alternative format.

4. POLICY AGENDA-Continued

- _____N. Resolution appointing Director of the Department of Administration for the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517IEXC}
- _____O. Resolution appointing City Attorney and Director for Legal Department for the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517BEXC}

5. CONSENT AGENDA

- _____A. Resolution to establish a meeting day for the Biloxi City Council Meetings. Introduced by Council President Dixie Newman.
{*-070517ECOU}
- _____B. Resolution appointing Stacy L. Thacker as Municipal Clerk for the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517JEXC}
- _____C. Resolution appointing Mike Leonard and Catherine McMahan as Deputy Municipal Clerks of the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517KEXC}
- _____D. Resolution authorizing engagement of Special Council for certain legal representation of the city (Byrd & Wiser, Corban Gunn, PLLC, Gerald Blessey d/b/a Gerald Blessey Law Firm, Page, Mannino, Peresich & McDermott, PLLC, Wetzel Law Firm, Wheeler & Wheeler, PLLC, Wise Carter Child & Caraway, P.A. and Biggs, Ingram & Solop, PLLC). Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517ALEG}
- _____E. Resolution confirming and approving appointment of Robert G. Harenski as Senior Municipal Prosecutor for the Municipal Court of the City of Biloxi, Mississippi and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517BLEG}

5. CONSENT AGENDA-Continued

- _____F. Resolution confirming and approving appointment of Steven N. Eckert as Municipal Prosecutor for the Municipal Court of the City of Biloxi, Mississippi and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517CLEG}
- _____G. Resolution confirming and approving appointment of Sarah Reese as Public Defender for the Municipal Court of the City of Biloxi, Mississippi and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517DLEG}
- _____H. Resolution confirming appointment of William “Gig” Tisdale as Municipal Court Judge. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517ELEG}
- _____I. Resolution confirming appointment of James C. Steele as Municipal Court Judge. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517FLEG}
- _____J. Resolution confirming and approving appointments of Municipal Court Clerk and Deputy Clerks of the Municipal Court of the City of Biloxi, Mississippi and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517GLEG}
- _____K. Resolution authorizing a petty cash fund and change fund for Fiscal Year 2016/2017. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517BADM}
- _____L. Resolution authorizing negotiated settlement with Canon Solutions America. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517HLEG}
- _____M. Resolution authorizing contract with Grace Aaron for professional services for various development related activities including grant preparation and administration for the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517ILEG}

5. CONSENT AGENDA-Continued

- _____N. Resolution authorizing the Mayor of the City of Biloxi to establish just compensation and sign certification for Keesler Gate project. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517JLEG}
- _____O. Resolution authorizing Amendment No. 4 to Letter Agreement with Neel-Schaffer regarding Resident Project Representative Services in connection with the Infrastructure Repair Program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517ACON}
- _____P. Resolution authorizing Amendment Number Three (3) on the contract with Walter T. Bolton & Associates, AIA for Architectural and Consulting Services for Project No. 1009, East Biloxi Public Access and Living Shoreline to add defined scope of work for Task “A”. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517AENG}
- _____Q. Resolution authorizing Easement Agreement between Mississippi Power Company and City of Biloxi for removal and replacement of Rodenburg Avenue North Lift Station. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517BENG}
- _____R. Resolution authorizing Amendment Number Four (4) on the contract with Walter T. Bolton & Associates, AIA for Architectural and Consulting Services for Project No. 1009, East Biloxi Public Access and Living Shoreline to add defined scope of work for Task “E”. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517CENG}
- _____S. Resolution to authorize Seymour Engineering, Inc. Engineering Contract Amendment No. One (1) and Final for the Central Biloxi Drainage-Rodenburg Area, Project No. CDO15 Introduced by Mayor Andrew “FoFo” Gilich.
{*-070517DENG}

6. CODE ENFORCEMENT HEARINGS

7. ROUTINE AGENDA {*-070517RTN}

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) Asphalt/Public Works
Vendor – Land Shaper, Inc., Warren Paving, Inc.
Amount – See Attached
- B. (Purchase No. 2) Semi-Annual Bids/Public Works
Vendor – See Attached
Amount – See Attached

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

- A. CITY PARCEL NO.: 1410E-02-069.000
OWNED BY: American Public Realty, LLC
DATE OF HEARING: 6/27/17
- B. CITY PARCEL NO.: 1410F-03-019.000
OWNED BY: American Public Realty, LLC
DATE OF HEARING: 6/27/17
- C. CITY PARCEL NO.: 1410J-05-005.000
OWNED BY: American Public Realty, LLC
DATE OF HEARING: 6/27 /17
- D. CITY PARCEL NO.: 1310H-02-043.000
OWNED BY: B & L Investments, LLC
DATE OF HEARING: 6/27 /17
- E. CITY PARCEL NO.: 1110J-02-110.000
OWNED BY: Judith A. & Raleigh R. Carter, Jr.
DATE OF HEARING: 6/27/17
- F. CITY PARCEL NO.: 1110D-01-019.000
OWNED BY: Cory J. Jefferson
DATE OF HEARING: 6/27/17

7. ROUTINE AGENDA-Continued

- G. CITY PARCEL NO.: 1410F-04-059.000
OWNED BY: Alvin C. Murray
DATE OF HEARING: 6/27/17
- H. CITY PARCEL NO.: 1410K-01-028.001
OWNED BY: Renee Y. LaRue
DATE OF HEARING: 6/27/17
- I. CITY PARCEL NO.: 1410G-03-032.000
OWNED BY: Prayer House Church of God in Christ
DATE OF HEARING: 6/27/17

Section 3: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1410J-05-001.000
OWNED BY: Federal National Mortgage Association
ADDRESS: 950 East Paces Ferry Road
Atlanta, GA 30326-1161
CONTRACTOR: John Boggan
RESOLUTION NO.: 265-17
ASSESSMENT AMOUNT: \$1,065.00
- B. CITY PARCEL NO.: 1210G-02-080.000
OWNED BY: Maria Gisterek Estate
ADDRESS: 274 Bleuer Drive
Biloxi, MS 39531
CONTRACTOR: Mark Swetman
RESOLUTION NO.: 413-16
ASSESSMENT AMOUNT: \$340.00
- C. CITY PARCEL NO.: 1410H-06-085.000
OWNED BY: Ky Thi Luu
ADDRESS: 13062 Old Highway 67
Biloxi, MS 39532
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 265-17
ASSESSMENT AMOUNT: \$565.00

Section 4: To authorize approval of the claims listed on the docket of claims No. 2017I-04, in the amount of \$1,983,962.40, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

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

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.