

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, July 18, 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
- C. Council's Report

3. PUBLIC AGENDA

Public Hearing to receive comments on the City of Biloxi Downtown Restoration Plan.

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

RESOLUTIONS

- _____A. Resolution granting Minor Subdivision Final Plat approval for property currently identified as 115 Miramar Avenue. Submitted by the Planning Commission.
{*-071817APC}

5. CONSENT AGENDA

RESOLUTIONS

- _____A. Resolution authorizing payment to Tyler Technologies for annual software maintenance fees on accounting software. Introduced by Mayor Andrew "FoFo" Gilich.
{*-071817AADM}
- _____B. Resolution affirming the action and decision of the Building Official and authorizing special assessment to the tax roll for securing of one structure 1210H-02-076.005 /Sai Om Investments, LLC. Introduced by Mayor Andrew "FoFo" Gilich. {*-071817ABD}

5. CONSENT AGENDA-Continued

- _____ C. Resolution authorizing the annual rate increase on the maintenance agreement with Otis Elevator for Canaan Back Bay Fishing Dock Building Elevator. Introduced by Mayor Andrew “FoFo” Gilich.
{*-071817ACP}
- _____ D. Resolution authorizing execution of Sweeping Service Agreement (SweepMasters). Introduced by Mayor Andrew “FoFo” Gilich.
{*-071817BCP}
- _____ E. Resolution authorizing the City of Biloxi to enter into Supply Maintenance Plan Agreements and a Cost Per Copy Agreement with R.J. Young Company for the maintenance of copiers utilized city wide. Introduced by Mayor Andrew “FoFo” Gilich.
{*-071817CCP}
- _____ F. Resolution authorizing the City of Biloxi to enter into a Cost Per Copy Agreement with R.J. Young Company for a Canon copier utilized by Public Works. Introduced by Mayor Andrew “FoFo” Gilich.
{*-071817ACON}
- _____ G. Resolution authorizing purchase by the City of Biloxi, Mississippi of property owned by Richard A. Lee. Introduced by Mayor Andrew “FoFo” Gilich.
{*-071817ALEG}
- _____ H. Resolution to approve and authorize the lowest and best quote received for 600 Portfolios for use at the 2017 ROCIC Conference to be held in Biloxi September 18-20 from LogoStore in the total amount of \$6,240.00. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-071817APUR}
- _____ I. Resolution to approve and authorize the lowest and best quote received for Thirty Weapon Racks for use by Patrol from Mississippi Police Supply in the total amount of \$8,543.10. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-071817BPUR}
- _____ J. Resolution to authorize and approved the lowest and best quote received to convert existing tennis courts for Pickleball use from American Tennis Courts in the total amount of \$16,186.00. Funding: Parks and Recreation Budget. Introduced by Mayor Andrew “FoFo” Gilich. {*-071817CPUR}

5. CONSENT AGENDA-Continued

- _____K. Resolution authorizing Jay Bearden Construction, Inc. Change Order No. Four (4) for the Holly Bluff-Cedar Lake Road Area Sewer Extension, Project No. 943. Introduced by Mayor Andrew “FoFo” Gilich.
{*-071817AENG}
- _____L. Resolution authorizing Mississippi Department of Environmental Quality Large Construction General permit for the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-071817BENG}
- _____M. Resolution authorizing Task Order Amendment No. 5 with Neel-Schaffer, Inc. regarding additional job classifications for the Resident Project Representative Services (RPR) for the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-071817CENG}

6. CODE ENFORCEMENT HEARINGS

- _____A. Paul Thanh Thai, 1410J-07-048.000/607 Howard Avenue

7. ROUTINE AGENDA {*-071817RTN}

Section 1: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1210K-03-024.000
OWNED BY: Brian M. Crethers
DATE OF HEARING: 07/11/17
- B. CITY PARCEL NO.: 1310H-01-006.000
OWNED BY: Ralph W. Marsh
DATE OF HEARING: 07/11/17
- C. CITY PARCEL NO.: 1209D-02-001.006
OWNED BY: Jason J. & Latrice N. Reese
DATE OF HEARING: 07/11/17

7. ROUTINE AGENDA-Continued

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

A. CITY PARCEL NO.: 1208I-02-057.000
OWNED BY: Dean A. Wohlleber
ADDRESS: 1108 Fieldstone Drive
Hixon, TN 37346
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 508-16
ASSESSMENT AMOUNT: \$615.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2017J-02, in the amount of \$842,991.16, 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.