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**AGENDA  
SPECIAL MEETING  
CALLED BY THE MAYOR  
Tuesday, August 1, 2017  
4:30 p.m.  
Council Chambers 2<sup>nd</sup> Floor of City Hall  
140 Lameuse Street, Biloxi, Mississippi**

**Agenda:** Mayor and Council Workshop to discuss the following:

- Discussion of Employee Medical Insurance

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, August 1, 2017**  
**6:00 p.m.**  
**Council Chambers, 2<sup>nd</sup> floor of City Hall**  
**140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION BY: Father Steve Benden**  
**Blessed Seelos Catholic Church**

**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

-- Councilman Glavan to receive an update from Director Jerry Creel on the Tax Abatement Program for residential developments.

C. Council's Report

**3. PUBLIC AGENDA**

**Citizens Comments-(Total allotted time 45 minutes)**

**4. POLICY AGENDA**

**RESOLUTIONS**

- \_\_\_\_\_A. Resolution to grant Preliminary Subdivision Plat approval for a twenty-four (24) lot single family residential subdivision submitted as "The Peninsula Subdivision" for the property presently identified as 610 Wetzell Drive. Case No. 17-022, Capital Investments, LLC (owner) and Kenny & David Allison (applicant). Submitted by the Planning Commission.  
{\*-080117APC} Ward 6

#### 4. POLICY AGENDA-Continued

- \_\_\_\_\_B. Resolution to grant Conditional Use approval to authorize the construction of a Cemetery and Mausoleum within an RS-5 High-Density Single Family Residential zoning district, for properties presently identified as 1128 Robertson Street, and also 205, 209, 211, & 213 Bayly Drive. Case No. 17-023, Ronnie Barker (owner) and Terry Moran (applicant). Submitted by the Planning Commission.  
{\*-080117BPC} Ward 1
- \_\_\_\_\_C. Resolution to rename Richard Drive and a portion of Jam Lane to Tribe Drive. Case No. 17-027, City of Biloxi. Submitted by the Planning Commission.  
{\*-080117CPC} Ward 6
- \_\_\_\_\_D. Resolution appointing Rodney McGilvary to the Biloxi Housing Authority Board for a term beginning August 1, 2017, and ending July 31, 2022. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-080117AEXC}

#### 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution adopting the HUD-Required 2017 Action Plan for the use of Funds allocated to the City of Biloxi through the U.S. Department of Housing & Urban Development CDBG Entitlement Program. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-080117AFSP}
- \_\_\_\_\_B. Resolution to accept bid, award project and execute a contract with Apple Construction Company for the Police Substation Fence Repairs Phase I Project No. CD014 for the City's Community Development Block Grant (CDBG) Program. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-080117BFSP}
- \_\_\_\_\_C. Resolution authorizing expenditure to the Motor Vehicle For-Hire Authority in the total amount of \$33,000.00. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-080117AADM}
- \_\_\_\_\_D. Resolution authorizing Consulting Agreement with Frank Genzer Professional Services relating to planning, historic preservation, and economic development. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-080117ACP}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_E. Resolution authorizing award of contract to Micro Methods for water testing services. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-080117APW}
- \_\_\_\_\_F. Resolution authorizing Task Order Amendment No. Seven (7) with Volkert, Inc., Hurricane Katrina Infrastructure Repair Program, Area 6 Buena Vista West Phase 2, Project No. KG632 & K7112. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-080117AENG}
- \_\_\_\_\_G. Resolution awarding contract to Twin L. Construction, Inc. for the redesign of Lighthouse Parking & Pier Area, Project No. 989. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-080717BENG}
- \_\_\_\_\_H. Resolution authorizing execution of Federal Bureau of Investigation Violent Crimes Task Force Memorandum of Understanding. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-080117APD}
- \_\_\_\_\_I. Resolution authorizing the Biloxi Police Department to apply for grant monies from Mississippi Office of Homeland Security in the amount of \$39,995.00. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-080117BPD}
- \_\_\_\_\_J. Resolution accepting continuation of Interlocal Cooperation Agreement with Harrison County for various governmental services. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-080117ALEG}
- \_\_\_\_\_K. Resolution to approve the purchase and installation of Electronic Communication Equipment for new vehicles from Hurricane Electronics in the total amount of \$8,316.00, as authorized by State of Mississippi EPL3744. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-080117APUR}
- \_\_\_\_\_L. Resolution to approve in-kind support to the 23rd Annual Carl Legett Memorial Fishing Tournament. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-080117BEXC}

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_M. Resolution reappointing Arlene Canaan to the Biloxi Housing Authority Board for a term beginning September 20, 2016, and ending September 19, 2018. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-080117CEXC}
- \_\_\_\_\_N. Resolution awarding contract to E. Cornell Malone Corporation for the Biloxi Police Substation Exterior Renovations. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-080117CENG}
- \_\_\_\_\_O. Resolution accepting proposal and contract to Neel-Schaffer, Inc. for the CSX Railroad Crossing Closures, Project No. 1014. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-080117DENG}
- \_\_\_\_\_P. Resolution authorizing execution of agreement and authorizing support to David Schultz Airshows, LLC, for 2018 Blue Angels Over Biloxi Airshow featuring Keesler Air Force Base. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-080117ACON}
- \_\_\_\_\_Q. Resolution authorizing the Biloxi Fire Department to accept grant monies from Wal-Mart in the amount of \$500.00. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-080117AFD}

## 6. CODE ENFORCEMENT HEARINGS

- \_\_\_\_\_A. Joseph & Marie Brosh-Estate, 1410H-01-031.000/0 Maple Street  
**30 day extension on June 27, 2017**
- \_\_\_\_\_B. Steven C. Brosh and Wife, 1410H-01-032.000/0 8th Street  
**30 day extension on June 27, 2017**
- \_\_\_\_\_7. **ROUTINE AGENDA** {\*-080117RTN}

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

- A. CITY PARCEL NO.: 1410J-07-48.000  
OWNED BY: Paul Thanh Thai

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

DATE OF HEARING: July 18, 2017

**7. ROUTINE AGENDA-Continued**

Section 2: To authorize approval of the claims listed on the docket of claims No. 2017J-03, in the amount of \$1,510,223.13, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: To authorize approval of the claims listed on the docket of claims No. 2017J-04, in the amount of \$807,439.20, attached as Exhibit "B" 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.