

**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, August 15, 2017
10:30 a.m.
Council Chambers 2nd Floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

Mayor and City Council Workshop to discuss the following:

- **Non-Departmental**
- **Ports & Harbors**
- **Garbage**
- **Water & Sewer**

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, August 15, 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)

- _____A. 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.
{*-081517AEXC}

RESOLUTIONS

- _____B. Resolution to DENY a 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). Introduced by Councilmember George Lawrence.
{*-080117BPCAS2} Ward 1 **Tabled two weeks on August 1, 2017**

4. POLICY AGENDA-Continued

- _____C. Resolution granting Minor Subdivision Final Plat approval for certain defined property currently identified as 1588 Brodie Road. Introduced by Mayor Andrew “FoFo” Gilich.
{*-081517APC} Ward 6
- _____D. Resolution to amend agreement with South Mississippi Planning and Development District, executed April 26, 2017, regarding Downtown Restoration Plan, to add to the scope of work and \$35,000.00 to the contract price for the production of additional plans and resolutions for the creation of a Downtown Tax Increment Financing District, a Downtown Sales Tax Rebate District, and an Amendment to the existing Downtown Urban Renewal Redevelopment District in order to provide public infrastructure and additional incentives for private investment in downtown restoration Introduced by Mayor Andrew “FoFo” Gilich.
{*-081517BLEG}

5. CONSENT AGENDA

- _____A. Resolution confirming and approving appointment of Public Defender Panel attorneys for the Municipal Court of the City of Biloxi, Mississippi and for related purposes (Travis Burke, Luke Wilson, John Foxworth, and Rita Silin). Introduced by Mayor Andrew “FoFo” Gilich.
{*-081517ALEG}
- _____B. Resolution authorizing tenth amendment to the Management Agreement between the City of Biloxi and the Maritime and Seafood Industry Museum of Biloxi, Inc, Management Agreement originally dated August 26, 1988. Introduced by Mayor Andrew “FoFo” Gilich.
{*-081517ACON}
- _____C. Resolution authorizing twelfth amendment to Advertising Agreement between the City of Biloxi and the Maritime and Seafood Industry Museum to extend term. Introduced by Mayor Andrew “FoFo” Gilich.
{*-081517BCON}
- _____D. Resolution authorizing City of Biloxi Financial and In-Kind Support to the Ohr O’Keefe Museum of Art, Inc. Introduced by Mayor Andrew “FoFo” Gilich.
{*-081517CCON}

5. CONSENT AGENDA-Continued

- _____ E. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi, directing Southern Mississippi Investment Company, Inc., a Non-Profit Corporation organized under the laws of the State of Mississippi, to proceed with the acquisition, construction, financing and equipping of the fire station in Ward Six, which is commonly referred to as the Cedar Lake Fire Station, and related facilities within the city (the "Project"), which project will be leased to the City under authority of Sections 31-8-1 et seq., Mississippi Code of 1972, as amended from time to time; and for related purposes. Introduced by Mayor Andrew "FoFo" Gilich.
{*-081517DCON}
- _____ F. Resolution to renew service agreement with Conduent Government Systems, LLC for Firehouse Software and to clarify Resolution No. 338-16. Introduced by Mayor Andrew "FoFo" Gilich.
{*-081517ECON}
- _____ G. Resolution authorizing the City of Biloxi to enter into Digital Copier Service Agreements with South Mississippi Business Machines for the maintenance of copiers utilized city-wide. Introduced by Mayor Andrew "FoFo" Gilich. {*-081517FCON}
- _____ H. Resolution to approve and authorize the One-Source purchase of Thirty Fire Fighting Helmets from Sunbelt Fire in the total amount of \$7,770.00. Funding: Fire Budget. Introduced by Mayor Andrew "FoFo" Gilich. {*-081517APUR}
- _____ I. Resolution authorizing the Biloxi Fire Department to accept grant award package from The Department of Homeland Security FY 2016 Staffing For Adequate Fire and Emergency Response (SAFER) and committing required match to support hiring of new firefighters. Introduced by Mayor Andrew "FoFo" Gilich.
{*-081517AFD}
- _____ J. Resolution authorizing the Biloxi Police Department to enter into an Interlocal Agreement with the City of Gulfport and apply for grant funding from the Edward Byrne Memorial Grant Fund in the amount of \$39,905.00. Introduced by Mayor Andrew "FoFo" Gilich.
{*-081517APD}
- _____ K. Resolution authorizing contract with Dale Partners Architect, P.A. for the Small Craft Harbor Pedestrian Crosswalk, Project No. 1023. Introduced by Mayor Andrew "FoFo" Gilich. {*-081517AENG}

5. CONSENT AGENDA-Continued

- _____ L. Resolution authorizing Jay Bearden Construction, Inc. Change Order No. Five (5) for the Holly Bluff-Cedar Lake Road Area Sewer Extension, Project No. 943. Introduced by Mayor Andrew “FoFo” Gilich. {*-081517BENG}
- _____ M. Resolution to authorize the Mayor by using methodology to establish just compensation and sign certification for Restore Biloxi Infrastructure Project-KG-645. Introduced by Mayor Andrew “FoFo” Gilich. {*-081517CENG}
- _____ N. Resolution authorizing Change Order Amendment No. Two (2) with A. Garner Russell & Associates, Inc. for the Holly Bluff-Cedar Lake Road Area Sewer Extension, Project No. 943. Introduced by Mayor Andrew “FoFo” Gilich. {*-081517DENG}
- _____ O. Resolution authorizing Change Order No. Forty-Three (43), Forty-Four (44), Forty-Five (45), Forty-Six (46), Forty-Seven (47), Forty-Eight (48), Forty-Nine (49), Fifty (50), Fifty-One (51), Fifty-Two (52), Fifty-Three (53) with Oscar Renda Contracting for the Hurricane Katrina Infrastructure Repairs Program North Contract. Introduced by Mayor Andrew “FoFo” Gilich. {*-081517EENG}
- _____ P. Resolution authorizing the Biloxi Fire Department to apply for grant monies from the Mississippi Office of Homeland Security up to the amount of \$ 151,086.00. Introduced by Mayor Andrew “FoFo” Gilich. {*-081517BFD}

6. CODE ENFORCEMENT HEARINGS

- _____ A. Adcock Family Limited Partnership, 1310H-04-085.000/1098 Division Street
- _____ B. Freddy Alarcon, 1310L-04-061.000/150 Acacia Avenue
- _____ C. Helene G. Almond, 1210D-04-049.000/2192 Atkinson Road
- _____ D. H & R Management Group, LLC, 1410J-06-002.000/ 0 Esters Boulevard
- _____ E. Annie L. Juanico, 1210D-04-067.000/2116 Atkinson Road
- _____ F. Maxie P. Knight-Estate, 1410G-02-044.000/214 Fountain Lane
- _____ G. Patricia Jean May, 1210F-02-001.000/360 East Drive
- _____ H. Phillip K. Stillwagon, 1209E-03-115.000/2168 Baywood Drive
- _____ I. Mary Warmack, 1210K-02-006.000/1910 Greater Avenue
- _____ J. Sybil Duhon Sumrall, et al., 1410I-06-014.000/163 Crawford Street
- _____ K. W. C. Fore, LLC, 1110D-01-019.001/0 Cove Drive
- _____ L. Sang Van & Bich-Ngoc Tran, 1510E-01-016.000/356 Maple Street
- 30 day extension on July 11, 2017**

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

Also available in alternative format.

7. ROUTINE AGENDA {*-081517RTN}

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)	Chlorine/Public Works
	VENDOR –	DPC Enterprises
	AMOUNT –	.64 per lb - 150-pound cylinders
		.5058 per lb - 1-ton cylinders

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

A.	CITY PARCEL NO.:	1410F-05-045.000
	OWNED BY:	Johanna Jackson & J.S. Fairley
	ADDRESS:	1612 Shelby Lane
		Ocean Springs, MS 39564
	CONTRACTOR:	Mark Swetman
	RESOLUTION NO.:	581-16
	ASSESSMENT AMOUNT:	\$339.50

Section 3: To authorize approval of the claims listed on the docket of claims No. 2017J-05, in the amount of \$885,793.45, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 4: To authorize approval of the claims listed on the docket of claims No. 2017K-01, in the amount of \$3,258,882.09, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

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.