

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, August 22, 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
--Presentation of Proclamation to the Asgard Motorcycle Club for Asgard Motorcycle Club Day.
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

Second Reading 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. {*-082217AEXC}

ORDINANCES (Second Reading)

2342 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.
{*-081517AEXC} **First reading on August 15, 2017**

4. POLICY AGENDA-Continued

RESOLUTIONS

- 407-17 C. Resolution for Final Subdivision Plat Approval for Rock Creek Subdivision - Phase 2, a forty (40) lot phase of an overall one hundred and forty-seven (147) lot single family residential subdivision for property situated adjacent to and east of Lorraine Road and the existing Phase 1 of Rock Creek Subdivision, north of Woolmarket Road and west of Jim Byrd Road. Case No. 11-044, Todd R. Peacock, the Peoples Bank, Troy Rich, and Aliece Rich (owners) and Dennis Stieffel & Associates, P.A. Inc. (applicant). Submitted by the Planning Commission.
{*-082217APC} Ward 7

5. CONSENT AGENDA

- 408-17 A. Resolution awarding contract to Rumsey Consulting Engineering, Inc. for Ellzey Place Road Improvements Phase III, Project No. 979. Introduced by Mayor Andrew "FoFo" Gilich.
{*-082217AENG}
- 409-17 B. Resolution to authorize the Mayor to execute a revised SF-424, a component of the 2017 Community Development Block Grant (CDBG) Entitlement Program Application, and submit to the U.S. Department of Housing & Urban Development for approval. Introduced by Mayor Andrew "FoFo" Gilich.
{*-082217AFSP}
- 410-17 C. Resolution to approve and authorize the One-Source purchase of 800 DARE program t-shirts from Creative Products Sourcing in the total amount of \$5,451.26. Funding: Police Budget. Introduced by Mayor Andrew "FoFo" Gilich. {*-082217APUR}
- 411-17 D. Resolution to approve and authorize the One-Source purchase to relocate traffic signals at the intersection of Back Bay Blvd. and Holley Street from Lamey Electric in the total amount of \$34,507.50. Funding: FEMA. Introduced by Mayor Andrew "FoFo" Gilich.
{*-082217BPUR}
- 412-17 E. Resolution to approve and authorize the One-Source purchase to relocate traffic signals at the intersection of Back Bay Blvd. and Lee Street from Lamey Electric in the total amount of \$34,507.50. Funding: FEMA. Introduced by Mayor Andrew "FoFo" Gilich.
{*-082217CPUR}

5. CONSENT AGENDA-Continued

- 413-17 F. Resolution committing match and authorizing submittal of a Mississippi Gulf Coast National Heritage Area Grant application for development of a self-guided tour and digital mapping of the Old Biloxi Cemetery. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082217ACD}
- 414-17 G. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Darrell Montiforte). Introduced by Mayor Andrew “FoFo” Gilich.
{*-082217APD}
- 415-17 H. Resolution authorizing Management Agreement between the City of Biloxi and the Ohr O’Keefe Museum of Art, Inc. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082217ACON}
- Tabled until I. Resolution amending the budget for the fiscal year ending September
Sept. 5, 2017 30, 2017 for the Omnibus Budget Amendment. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082217AADM}
- 416-17 J. **Resolution requesting the use of equipment from the Harrison**
ADD **County Board of Supervisors for the 36th Annual Biloxi Seafood**
Festival. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082217BEXC}

6. CODE ENFORCEMENT HEARINGS

- Cleared A. Bankplus, 1410F-06-064.001/826 Esters Boulevard
Cleared B. Gulf Coast Beach Boulevard, LLC, 1410L-03-046.000/964 Beach Blvd.
Cleared C. Lillian L. Johnson, 1410E-02-072.000/262 Bohn Street

417-17 7. **ROUTINE AGENDA** {*-082217RTN}

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

- A. CITY PARCEL NO.: 1310L-04-061.000
OWNED BY: Freddy Alarcon
DATE OF HEARING: August 15, 2017
- B. CITY PARCEL NO.: 1210D-04-049.000
OWNED BY: Helene G. Almond
DATE OF HEARING: August 15, 2017

7. ROUTINE AGENDA-Continued

- C. CITY PARCEL NO.: 1410J-06-002.000
OWNED BY: H & R Management Group, LLC
DATE OF HEARING: August 15, 2017
- D. CITY PARCEL NO.: 1210D-04-067.000
OWNED BY: Annie L. Juanico
DATE OF HEARING: August 15, 2017
- E. CITY PARCEL NO.: 1210F-02-001.000
OWNED BY: Patricia Jean May
DATE OF HEARING: August 15, 2017
- F. CITY PARCEL NO.: Phillip K. Stillwagon
OWNED BY: 1209E-03-115.000
DATE OF HEARING: August 15, 2017
- G. CITY PARCEL NO.: Mary Warmack
OWNED BY: 1210K-02-006.000
DATE OF HEARING: August 15, 2017
- H. CITY PARCEL NO.: 1110D-01-019.001/
OWNED BY: W. C. Fore, LLC
DATE OF HEARING: August 15, 2017

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

- A. CITY PARCEL NO.: 1410J-01-035.000
OWNED BY: Thanh Chau
ADDRESS: 8309 Exchange Street
Gautier, MS 39533
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 314-17
ASSESSMENT AMOUNT: \$390.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2017K-02, in the amount of \$416,366.32, 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.