

**AGENDA  
SPECIAL MEETING  
CALLED BY THE CITY COUNCIL  
Tuesday, August 22, 2017  
10:30 a.m.  
Council Chambers 2<sup>nd</sup> Floor of City Hall  
140 Lameuse Street, Biloxi, Mississippi**

**Agenda:** Mayor and Council Workshop to discuss the FY 2017-2018 Municipal

Budget including but not limited to the following:

- FY 2017/2018 Anticipated Revenue

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, August 22, 2017**  
**1:30 p.m.**  
**Council Chambers, 2<sup>nd</sup> 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)

- \_\_\_\_\_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)

- \_\_\_\_\_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**

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

#### 4. POLICY AGENDA-Continued

##### RESOLUTIONS

- \_\_\_\_\_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

- \_\_\_\_\_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}
- \_\_\_\_\_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}
- \_\_\_\_\_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}
- \_\_\_\_\_D. Resolution to approve and authorize the One-Source purchase to re-locate 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}

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**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_ E. Resolution to approve and authorize the One-Source purchase to re-locate 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}
  
- \_\_\_\_\_ 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}
  
- \_\_\_\_\_ G. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Darrell Montiforte). Introduced by Mayor Andrew “FoFo” Gilich. {\*-082217APD}
  
- \_\_\_\_\_ 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}
  
- \_\_\_\_\_ I. Resolution amending the budget for the fiscal year ending September 30, 2017, for the Omnibus Budget Amendment. Introduced by Mayor Andrew “FoFo” Gilich. {\*-082217AADM}

**6. CODE ENFORCEMENT HEARINGS**

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

\_\_\_\_\_ **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

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**7. ROUTINE AGENDA-Continued**

- B. CITY PARCEL NO.: 1210D-04-049.000  
OWNED BY: Helene G. Almond  
DATE OF HEARING: August 15, 2017
  
- 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

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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.

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