

**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, September 5, 2017
3:00 p.m.
Council Chambers 2nd 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:

- Compensation Schedule

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, September 5, 2017
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION BY: Pastor Jeremy Usry
Church of the King Gulf Coast Campus

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Presentation of proclamation to the Elks Lodge #606 for Elks Patriotism Week

-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).

B. Departmental Report

C. Council's Report

--To receive and open proposals for providing auditing and advisory services for the fiscal years ending September 30, 2017, 2018, 2019 and 2020 and to present same to the Administration for their review and advisement.

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

- _____A. Ordinance to Amend Section 23-3-5(8)(6) The Code of Ordinances to designate additional Buildings as Biloxi Landmarks. Introduced by Mayor Andrew "FoFo" Gilich.
{*-090517ACD}

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

- _____B. 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} **First Reading on August 22, 2017**

RESOLUTIONS

- _____C. Resolution to grant Conditional Use approval to authorize the establishment of an Auto Repair and Servicing (without paint/bodywork) facility within an existing structure located in an NB-Neighborhood Business zoning district for property identified as 279 Baker Street. Case No. 17-035, Gary Norman (owner) and Corey Dalba (applicant). Submitted by the Planning Commission.
{*-090517APC} Ward 2

5. CONSENT AGENDA

- _____A. Resolution amending the budget for the fiscal year ending September 30, 2017, for the Omnibus Budget Amendment. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082217AADM} **Tabled for two weeks on August 22, 2017**
- _____B. Resolution authorizing sale of property to J&D Poulos Family Properties, LLC for the sum of \$31,250. Introduced by Mayor Andrew “FoFo” Gilich.
{*-090517ALEG}
- _____C. Resolution authorizing execution of Supplemental Agreement No. 1, Right of Entry with Keesler Air Force Base for a temporary construction detour for Crusader Drive traffic for the North Contract Infrastructure Project. Introduced by Mayor Andrew “FoFo” Gilich.
{*-090517AENG}
- _____D. Resolution authorizing Task Order Amendment Six (6) with G.E.C., Inc. for the Hurricane Katrina Infrastructure Repair Program, Sixth Street South (SXSS), Area 10, Project No. KG639. Introduced by Mayor Andrew “FoFo” Gilich.
{*-090517BENG}

5. CONSENT AGENDA-Continued

- _____E. Resolution authorizing Task Order Amendment Two (2) with Rumsey Consulting Engineering, Inc. for the Hurricane Katrina Infrastructure Repair Program, Eagle Point (EPT2,) Area 1, Project No. KG635. Introduced by Mayor Andrew “FoFo” Gilich.
{*-090517CENG}
- _____F. Resolution authorizing Contract Amendment No. 2 with A. Garner Russell & Associates, Inc. for Woolmarket Road East Drainage Project No. 994. Introduced by Mayor Andrew “FoFo” Gilich.
{*-090517DENG}
- _____G. Resolution authorizing A. Garner Russell & Associates, Inc. Task Order Amendment No. Four (4) for Woolmarket Road East Drainage, Project No. 994. Introduced by Mayor Andrew “FoFo” Gilich.
{*-090517EENG}
- _____H. Resolution authorizing Contract Amendment No. 3 with A. Garner Russell & Associates, Inc. for Woolmarket Road East Drainage Project No. 994. Introduced by Mayor Andrew “FoFo” Gilich.
{*-090517FENG}
- _____I. Resolution authorizing Release of Easement Agreement between Mississippi Power Company and City of Biloxi for removal and replacement of Rodenberg Avenue North Lift Station. Introduced by Mayor Andrew “FoFo” Gilich.
{*-090517GENG}
- _____J. Resolution to approve the purchase of three Kubota Mowers from Lee Tractor in the total amount of \$22,965.18, as authorized by State of Mississippi Contract 8200030378. Funding: Parks & Recreation Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-090517APUR}
- _____K. Resolution to approve the purchase of one Kubota RTV Gator from Lee Tractor in the total amount of \$8,616.09, as authorized by State of Mississippi Contract 8200030378. Funding: Parks & Recreation Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-090517BPUR}

- _____L. Resolution to approve and authorize the lowest and best advertised bid received to Purchase One Mini Excavator and to trade in three pieces of City equipment. Introduced by Mayor Andrew “FoFo” Gilich. {*-090517CPUR}

5. CONSENT AGENDA-Continued

- _____M. Resolution authorizing and approving entry into Service Agreement with Corpro Companies, Inc. for water tank clarifier cathodic protection system. Introduced by Mayor Andrew “FoFo” Gilich. {*-090517ACON}
- _____N. Resolution authorizing the City of Biloxi to enter into Cost Per Copy Agreement with RJ Young Company for the maintenance of copiers utilized by the Police Department. Introduced by Mayor Andrew “FoFo” Gilich. {*-090517BCON}
- _____O. Resolution authorizing self-funded employee group health insurance with Blue Cross Blue Shield of Mississippi. Introduced by Mayor Andrew “FoFo” Gilich. {*-090517AHR}
- _____P. Resolution authorizing the group term life and accidental death and dismemberment insurance with Lincoln National Life employee Benefit. Introduced by Mayor Andrew “FoFo” Gilich. {*-090517BHR}
- _____Q. Resolution authorizing Colonial Life and Accident Insurance Company to provide and administer IRS Section 125 Cafeteria Plan for the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich. {*-090517CHR}
- _____R. Resolution authorizing Lincoln National Life Insurance to offer and administer voluntary life benefits for the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich. {*-090517DHR}
- _____S. Resolution authorizing Unum Provident Corporation to offer and administer Voluntary Life benefits and Long Term Disability Benefits for the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich. {*-090517EHR}

- _____T. Resolution authorizing Ameritas Insurance to provide employees with dental insurance benefits. Introduced by Mayor Andrew “FoFo” Gilich. {*-090517FHR}

5. CONSENT AGENDA-Continued

- _____U. Resolution authorizing Ameritas Insurance to provide employees with vision insurance benefits. Introduced by Mayor Andrew “FoFo” Gilich. {*-090517GHR}
- _____V. Resolution authorizing acceptance of the risk management insurance program for the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich. {*-090517HHR}
- _____W. Resolution authorizing submittal of an application to IP Casino Resort Spa for a grant to assist in funding purchase of playground equipment for Woolmarket or other North Biloxi Park Area. Introduced by Mayor Andrew “FoFo” Gilich. {*-090517APR}
- _____X. Resolution authorizing execution of amendment to Memorandum of Understanding with Harrison County regarding construction and funding of West Biloxi Boardwalk joint County-City project. Introduced by Mayor Andrew “FoFo” Gilich. {*-090517BLEG}
- _____Y. Resolution authorizing the lease of surplus property with the Original Beignet Factory, LLC and Old Biloxi Library, LLC for Old Biloxi Library Property. Introduced by Mayor Andrew “FoFo” Gilich. {*-090517CLEG}
- _____Z. Resolution to enter into a Service Agreement with Medical Analysis, LLC to provide acute health care benefits to employees and retired City of Biloxi Employees. Introduced by Mayor Andrew “FoFo” Gilich. {*-090517IHR}

6. CODE ENFORCEMENT HEARINGS

- _____A. Joseph & Marie Brosh-Estate, 1410H-01-031.000/0 Maple Street
**30 day extension on June 27, 2017 and
30 day extension on August 1, 2017**
- _____B. Steven C. Brosh and Wife, 1410H-01-032.000/0 8th Street

**30 day extension on June 27, 2017 and
30 day extension on August 1, 2017**

7. ROUTINE AGENDA {*-09057RTN}

Section 1: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1410F-03-019.000
 OWNED BY: American Public Realty, LLC
 ADDRESS: 971 Division Street
 Biloxi, MS 39530
 CONTRACTOR: Clifton McCormick
 RESOLUTION NO.: 347-17
 ASSESSMENT AMOUNT: \$650
- B. CITY PARCEL NO.: 1410J-05-005.000
 OWNED BY: American Public Realty, LLC
 ADDRESS: 971 Division Street
 Biloxi, MS 39530
 CONTRACTOR: John Boggan
 RESOLUTION NO.: 347-17
 ASSESSMENT AMOUNT: \$365.00
- C. CITY PARCEL NO.: 1110J-02-110.000
 OWNED BY: Judith A. & Raleigh R. Carter
 ADDRESS: 282 Debuys Road
 Biloxi, MS 39531
 CONTRACTOR: Clifton McCormick
 RESOLUTION NO.: 347-17
 ASSESSMENT AMOUNT: \$1,615.00
- D. CITY PARCEL NO.: 1410K-01-028.001
 OWNED BY: Renee Y. Larue
 ADDRESS: 929 Division Street
 Biloxi, MS 39530
 CONTRACTOR: John Boggan
 RESOLUTION NO.: 347-17
 ASSESSMENT AMOUNT: \$765.00
- E. CITY PARCEL NO.: 1410F-04-059.000
 OWNED BY: Alvin C. Murray

ADDRESS: Post Office Box 6838
D'Iberville, MS 39540
CONTRACTOR: John Boggan
RESOLUTION NO.: 347-17
ASSESSMENT AMOUNT: \$600.00

7. ROUTINE AGENDA-Continued

Section 2: To authorize approval of the claims listed on the docket of claims No. 2017K-03, in the amount of \$1,125,226.85, 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. 2017K-04, in the amount of \$693,967.93, 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.