

BILOXI CITY COUNCIL MEETING
Tuesday, September 19, 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

- ✓ A. Public Hearing to receive comments concerning an Ordinance to amend Section 23-3-5(B)(6) of the Code of Ordinances to designate 525 Howard Avenue as a Biloxi Landmark.

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (Second Reading)

- 2344 A. Ordinance to amend Section 23-3-5(B)(6) of the Code of Ordinances to designate additional Buildings as Biloxi Landmarks. Introduced by Mayor Andrew "FoFo" Gilich.
{*-090517ACD} **First Reading on September 5, 2017**

RESOLUTIONS

- 449-17 B. Resolution establishing the tax levy for the City of Biloxi and the Biloxi and the Biloxi Separate School District for the fiscal year 2017-2018 ending September 30, 2018. Introduced by Mayor Andrew "FoFo" Gilich.
{*-091917AADM}

4. POLICY AGENDA-Continued

450-17 C. Resolution to adopt the Fiscal year 2017-2018 Municipal Budget for
SUBSTITUTE the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo”
Attachment Gilich.
Combined funds {*-091917BADM}
As amended

5. CONSENT AGENDA

451-17 A. Resolution authorizing payment to property owner, Yvonne K.
Magallanes of 305 Forrest Avenue, Biloxi, Mississippi (Parcel No.
1310H-04-009.000) Keesler Gate Project. Introduced by Mayor
Andrew “FoFo” Gilich.
{*-091917ALEG}

452-17 B. Resolution approving receipt of insurance proceeds for property
damage to Ohr-O'Keefe Museum. Introduced by Mayor Andrew
“FoFo” Gilich.
{*-091917BLEG}

453-17 C. Resolution authorizing the City of Biloxi to Enter into a Maintenance
Agreement with Presstek, Inc. Introduced by Mayor Andrew “FoFo”
Gilich.
{*-091917ACON}

454-17 D. Resolution authorizing purchase of Data Card Services provided by
AT&T. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917BCON}

455-17 E. Resolution authorizing the City of Biloxi to enter into a Rental and
Service Agreement with Safety Systems of Biloxi, Inc. for the use and
maintenance of fire extinguishers City-Wide. Introduced by Mayor
Andrew “FoFo” Gilich.
{*-091917CCON}

456-17 F. Resolution authorizing the City of Biloxi to enter into a Maintenance
Agreement with J.T. Ray Company for the maintenance of a copier
utilized by the Department of Engineering. Introduced by Mayor
Andrew “FoFo” Gilich.
{*-091917DCON}

5. CONSENT AGENDA-Continued

- 457-17 G. Resolution authorizing the Biloxi Fire Department to accept grant monies from 2016 Assistance to Firefighters Fire Prevention & Safety Grant Program awarded in the amount of \$100,670.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917AFD}
- 458-17 H. Resolution rescinding Resolution No. 398-17 regarding SAFER Grant monies from The Department of Homeland Security FY 2016. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917BFD}
- 459-17 I. Resolution to approve and authorize the lowest and best quote received for one Gooseneck Trailer from Lee Tractor in the total amount of \$8,278.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917APUR}
- 460-17 J. Resolution to approve and authorize the lowest and best quote received for One Track Loader from Lee Tractor in the total amount of \$49,872.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917BPUR}
- 461-17 K. Resolution to approve and authorize the lowest and best quote received for One Dingo Wide Track Loader from Southern Drill in the total amount of \$29,488.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917CPUR}
- 462-17 L. Resolution to approve and authorize the lowest and best quote received for Clearview Drainage from WG Construction in the total amount of \$18,900.00. Funding: Capital Projects Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917DPUR}
- 463-17 M. Resolution to approve the purchase of one Sharp Color Copier for use by Parks & Recreation Administration from South Mississippi Business Machines in the total amount of \$10,748.00, as authorized by State of Mississippi Contract 8200031433. Funding: Parks & Recreation Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917EPUR}

5. CONSENT AGENDA-Continued

- 464-17 N. Resolution authorizing execution of amendment to Legal Service Contract between the City of Biloxi and Currie Johnson & Myers, P.A. to allow for reimbursement of funds from the Mississippi Department of Environmental Quality Early Restoration Grant. Introduced by Mayor Andrew "FoFo" Gilich.
{*-091917CLEG}
- 465-17 O. Resolution authorizing the use of Drug Forfeiture Funds in the amount of \$446,090 to pay for future expenditures previously authorized under Resolutions 208-16, 564-16, and 601-16. Introduced by Mayor Andrew "FoFo" Gilich.
{*-091917APD}
- 466-17 P. Resolution authorizing Change Order No. Fifty Four (54), Fifty Five (55), Fifty Six (56), Fifty Seven (57), Fifty Eight (58) with Oscar Renda Contracting for the Hurricane Katrina Infrastructure Repairs Program North Contract. Introduced by Mayor Andrew "FoFo" Gilich.
{*-091917AENG}
- 467-17 Q. Resolution authorizing payment to property owner, Cadence Bank, N.A. (Parcel No. 1309-01-001.005) for purchase of real estate. Introduced by Mayor Andrew "FoFo" Gilich.
{*-091917DLEG}
- SUBSTITUTE**
- 468-17 R. Resolution authorizing Change Order No. 1 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.
{*-091917AFSP}

6. CODE ENFORCEMENT HEARINGS

- Still in violation A. ARC3 FDBLXMS01, LLC, Vereit c/o Ryan, LLC
1209C-02-003.000/1961 Popp's Ferry Road
- Cleared B. Kamalaben Bhakta, et al., 1210I-04-015.000/1726 Beach Blvd.
- Still in violation C. Colleen Cook, et al., 1410H-02-021.000/232 Wisteria Lane
- Still in violation D. Cortland Biloxi, LLC, 1210J-03-018.000/1865 Beach Blvd.
- Cleared E. Firstbank Assets, LLC, 1310L-04-152.000/0 Miramar Avenue
- 30 day extension F. Gulf South Equity Investments, LLC
1209F-02-034.005/1764 Highland Drive
- Still in violation G. Brian Khoa Le, 1310J-02-007.000/116 Caldwell Avenue
- Still in violation H. Howard and Rosemary Stewart, 1410B-03-028.001/382 Lee Street
- 1 week extension I. William F. Renfrow, Jr. and Lori Brewer
1209D-01-001.055/921 Rustwood Drive

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

6. CODE ENFORCEMENT HEARINGS-Continued

Cleared _____ J. Rhonda Wilson, 1410E-02-073.000/260 Bohn Street
30 day extension K. Cheryl R. O'Brien, 1307O-01-011.002/4293 Ray Wise Drive

60 day extension on July 11, 2017

Cleared _____ L. Maxie P. Knight-Estate, 1410G-02-044.000/214 Fountain Lane

30 day extension on August 15, 2017

Cleared _____ M. Sang Van & Bich-Ngoc Tran, 1510E-01-016.000/356 Maple Street
30 day extension on July 11, 2017 and 30 day extension on August 15, 2017

469-17 _____ 7. ROUTINE AGENDA {*-091917RTN}

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) Sport Trophies/Parks & Recreation
 VENDOR – S&S Trophy
 AMOUNT – \$4.59 ea

- B. (Purchase No. 2) Soccer Uniforms/Parks & Recreation
 VENDORS – Score Pennant
 AMOUNT – \$12.46 ea \$12.85 ea

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

- A. CITY PARCEL NO.: 1310H-02-043.000
 OWNED BY: B&L Investments, LLC
 ADDRESS: 465 Oaklawn Place
 Biloxi, MS 39530
 CONTRACTOR: Clifton McCormick
 RESOLUTION NO.: 347-17
 ASSESSMENT AMOUNT: \$1,115.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2017L-01, in the amount of \$668,660.79, 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. 2017L-02, in the amount of \$1,614,585.08, 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.