

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, October 17, 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 Longevity Awards to City of Biloxi employees.

--Presentation of Proclamation to Mr. Keyan Gines, Mr. Alex Stewart and Ms. Bailee Edwards on behalf of the Gulf Coast Down Syndrome Society for Down Syndrome Awareness Month.

--Presentation of Proclamation declaring October as Domestic Violence Awareness Month.

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 to amend Section 15-2-2 of the Biloxi Code of Ordinances (City Holidays). Introduced by Mayor Andrew "FoFo" Gilich.
{*-101717DLEG}

ORDINANCES (Second Reading)

- _____B. Ordinance granting a Franchise Agreement to Cable One, Inc., for a period of ten (10) years in the City of Biloxi; providing terms and conditions for the operation of such Cable Television System and fees. Introduced by Mayor Andrew "FoFo" Gilich.
{*-100317BLEG} **First Reading on October 3, 2017**

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____C. Resolution granting Minor Subdivision Final Plat Approval for certain defined property currently identified as 13582 Old Highway 67. Introduced by Mayor Andrew “FoFo” Gilich.
{*-101717FPC} Ward 7
- _____D. Resolution to grant Preliminary Subdivision Re-Plat approval to authorize the re-subdivision of several lots within Reunion Place Subdivision- Phases 1 and 2. Case No. 17-039, Andrew Cahanin for DSLD Homes Gulf Coast. Submitted by the Planning Commission.
{*-101717APC} Ward 6
- _____E. Resolution to grant Subdivision Plat/Re-Plat approval for Lot 2 of Cedar Lake Medical Park Subdivision, to include property currently identified as 1000 Cedar Lake Road. Case No. 17-042, Circle K Stores, Inc. Submitted by the Planning Commission.
{*-101717BPC} Ward 6
- _____F. Resolution granting Vacation of a portion of an improved public Right-of-Way identified as the northern-most section of Maycock Street. Case No. 17-044, David A. Wheeler (applicant) on behalf of Coast Community Bank (owner). Submitted by the Planning Commission.
{*-101717CPC} Ward 2
- _____G. Resolution granting Conditional Use approval to authorize the establishment of Short-Term Rentals (for time frames of less than 30 days) for property identified as 131 Comfort Place. Case No. 17-045, Serita Hutton (owner) and Michael Woods, Jr. (applicant). Submitted by the Planning Commission.
{*-101717DPC} Ward 1
- _____H. Resolution granting Conditional Use approval to authorize the establishment of Short-Term Rentals (for time frames of less than 30 days) for property identified as 133 Comfort Place. Case No. 17-046, Serita Hutton (owner) and Michael Woods, Jr. (applicant). Submitted by the Planning Commission.
{*-101717EPC} Ward 1
- _____I. Resolution waiving Building Permit Fees for repair and construction of owner-occupied residential structures. Introduced by Mayor Andrew “FoFo” Gilich.
{*-101717CCD}

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

Also available in alternative format.

4. POLICY AGENDA-Continued

- _____J. Resolution waiving building permit fees for repair and construction of existing commercial structures. Introduced by Councilmember Robert L. Deming III.
{*-101717COU}

5. CONSENT AGENDA

- _____A. Resolution to authorize the Mayor by using methodology to establish just compensation and sign certification for Restore Biloxi Infrastructure Project KG645. Introduced by Mayor Andrew “FoFo” Gilich.
{*-101717AENG}
- _____B. Resolution to authorize the Mayor by using methodology to establish just compensation and sign certification for Restore Biloxi Infrastructure Project KG645. Introduced by Mayor Andrew “FoFo” Gilich.
{*-101717BENG}
- _____C. Resolution authorizing the Biloxi Parks and Recreation Department to pursue grant monies from a Wal-Mart Grant Award in the amount of \$2,000. Introduced by Mayor Andrew “FoFo” Gilich.
{*-101717APR}
- _____D. Resolution authorizing the Biloxi Parks and Recreation Department to pursue grant monies from a Wal-Mart Grant Award in the amount of \$2,500 for playground equipment. Introduced by Mayor Andrew “FoFo” Gilich.
{*-101717BPR}
- _____E. Resolution authorizing the Biloxi Police Department to accept a Grant Award from the Wal-Mart Foundation. Introduced by Mayor Andrew “FoFo” Gilich.
{*-101717APD}
- _____F. Resolution authorizing Municipal Judge to appoint Deputy Court Clerks. Introduced by Mayor Andrew “FoFo” Gilich.
{*-101717ACOURT}

5. CONSENT AGENDA-Continued

- _____G. Resolution to approve and authorize the lowest and best quote received for One Ford Escape Vehicle from Butch Oustalet Ford in the total amount of \$18,487.00. Funding: Community Development Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-101717APUR}
- _____H. Resolution to approve and authorize the lowest and best quote received to Resurface Tennis Courts at the Sports Complex from Vesco Tennis Courts in the total amount of \$15,689.00. Funding: Engineering Budget Introduced by Mayor Andrew “FoFo” Gilich.
{*-101717BPUR}
- _____I. Resolution to approve and authorize the correction of Resolution No. 486-17 to reflect a total amount of \$20,681.74 for furnishings for use by the Administration Department. Funding: Administration Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-101717CPUR}
- _____J. Resolution authorizing entry into letter agreement with the Department of the Air Force, Keesler Air Force Base to establish framework for mutual responsibility between Biloxi Police Department and 81st Security Forces Squadron. Introduced by Mayor Andrew “FoFo” Gilich.
{*-101717ACON}
- _____K. Resolution authorizing Outlease Agreement with the United States Postal Service for office facilities to be used for municipal purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-101717ALEG}
- _____L. Resolution authorizing termination of Land Lease and Tower Access Agreement between City of Biloxi and Harrison County Emergency Communications Commission. Introduced by Mayor Andrew “FoFo” Gilich. {*-101717BLEG}
- _____M. Resolution authorizing amendment to Land Option and Lease Agreement with SBA Properties, LLC (676 Washington Loop). Introduced by Mayor Andrew “FoFo” Gilich.
{*-101717CLEG}
- _____N. Resolution authorizing acceptance of a Mississippi Gulf Coast National Heritage Area Grant for development of a self-guided tour and digital mapping of the Old Biloxi Cemetery and amending the budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-101717ACD}

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5. CONSENT AGENDA-Continued

- _____O. Resolution authorizing acceptance of a Mississippi Gulf Coast National Heritage Area Grant for a Freedom Trail Marker and amending the budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-101717BCD}
- _____P. Resolution to approve and authorize the lowest and best quote received to install a Fire Sprinkler System at the City Hall Annex, 124 Lameuse, from Southern Fire Sprinkler in the total amount of \$45,000.00. Funding: Capital Projects. Introduced by Mayor Andrew “FoFo” Gilich.
{*-101717DPUR}
- _____Q. Resolution appointing Mayor Andrew M. Gilich, Jr. as FEMA primary representative for the City of Biloxi pertaining to Hurricane Nate EM3393 Introduced by Mayor Andrew “FoFo” Gilich.
{*-101717AEXC}

6. CODE ENFORCEMENT HEARINGS

- _____A. J.W. Bessie L. Britton, 1410F-01-066.000/348 Elmer Street
- _____B. Derwin Dale Daniels, 1107I-01-017.000/13321 Greenhill Circle
- _____C. Betty R.B. & Stanton Fountain, 1310L-02-050.000/1511 Wilkes Avenue
- _____D. Frank. G Parker Estate, 1210K-03-074.000/180 Daisy Street
- _____E. Leon Warren, c/o Lorenzo Hill, 1410F-01-065.000/346 Palmer Street

_____7. ROUTINE AGENDA {*-101717RTN}

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) Demolition/Community Development
VENDOR – Tri-Star Demolition
AMOUNT – \$6,680.00

Section 2: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1210J-03-018.000
OWNED BY: Cortland Biloxi, LLC
DATE OF HEARING: September 19, 2017

Section 3: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1410E-02-069.000
OWNED BY: American Public Realty, LLC
ADDRESS: 971 Division Street
Biloxi, MS 39530
CONTRACTOR: John Boggan
RESOLUTION NO.: 347-17
ASSESSMENT AMOUNT: \$2,315.00
- B. CITY PARCEL NO.: 1410G-03-032.000
OWNED BY: Prayer House Church of God in Christ
c/o Pastor James Hill
ADDRESS: 156 Street Lane
Lucedale, MS 39452
CONTRACTOR: John Boggan
RESOLUTION NO.: 347-17
ASSESSMENT AMOUNT: \$2,315.00

Section 4: To authorize approval of the claims listed on the docket of claims No. 2017L-06, in the amount of \$462,190.44, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: To authorize approval of the claims listed on the docket of claims No. 2017L-07, in the amount of \$1,327,029.38, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 6: To authorize approval of the claims listed on the docket of claims No. 2018A-02, in the amount of \$905,568.68, attached as Exhibit "C" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 7: 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.