

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, October 24, 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
--Elaine Wilkinson with Gulf Regional Planning Commission to make Joint Land-Use Study presentation.
- 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 to amend Code of Ordinances, City of Biloxi, Mississippi of 1992, Ch. 12, to add a new article XII to place an application and permitting procedure for Special Events, to delete article 23-4-5(G) of the Land Development Ordinance. Introduced by Mayor Andrew "FoFo" Gilich.
{*-102417CLEG}

Second Reading B. Ordinance to amend Code of Ordinance, City of Biloxi, Mississippi, of 1992, Section 13-1-16, to amend and address aggressive panhandling issues, and to revise Licensing Procedures. Introduced by Mayor Andrew "FoFo" Gilich.
SUBSTITUTE {*-102417DLEG}

Second Reading C. Ordinance to amend Code of Ordinance, City of Biloxi, Mississippi, of 1992, Section 13-1-14, to amend and address constitutionality issues. Introduced by Mayor Andrew "FoFo" Gilich.
SUBSTITUTE {*-102417ELEG}

5. CONSENT AGENDA

RESOLUTIONS

- 528-17 A. Resolution authorizing Southern Mississippi Planning & Development District to assist and serve as Agent for the City to establish a Commercial Redevelopment Program at 2381 Pass Road. Introduced by Mayor Andrew “FoFo” Gilich.
{*-102417ALEG}
- 529-17 B. Resolution authorizing Easement and Assignment Agreement with American Tower and GTP Acquisition Partners, II (1654 Poppo Ferry Road). Introduced by Mayor Andrew “FoFo” Gilich.
{*-102417BLEG}
- 530-17 C. Resolution authorizing Task Order Amendment Four (4) with WGK, Inc. for Rodenberg at 90 (ROD9), Area 5 of the Hurricane Katrina Infrastructure Repair Program, Project No. KG631. Introduced by Mayor Andrew “FoFo” Gilich.
{*-102417AENG}
- 531-17 D. Resolution authorizing Amendment Number Five (5) on the contract with Walter T. Bolton & Associates, AIA for Architectural and Consulting Services for Project No. 1009, East Biloxi Public Access and Living Shoreline to add defined scope of work for Task "D". Introduced by Mayor Andrew “FoFo” Gilich.
{*-102417BENG}
- 532-17 E. Resolution authorizing Amendment Number Six (6) on the contract with Walter T. Bolton & Associates, AIA for Architectural and Consulting Services for Project No. 1009, East Biloxi Public Access and Living Shoreline to add defined scope of work for Task "B". Introduced by Mayor Andrew “FoFo” Gilich.
{*-102417CENG}
- 533-17 F. Resolution accepting the bid of Hemphill Construction Company, Inc. and authorizing execution of contract of Hurricane Katrina Infrastructure Repair Project Buena Vista West Phases 1&2 (BVW1&2) for Project No. KG632 and K7112. Introduced by Mayor Andrew “FoFo” Gilich.
{*-102417DENG}

5. CONSENT AGENDA-Continued

- 534-17 G. Resolution to approve and authorize the lowest and best quote received for Lafayette Street Sidewalk and Drainage Repairs from WG Construction in the total amount of \$8,990.00. Funding: Capital projects Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-102417APUR}
- 535-17 H. Resolution to approve and authorize the lowest and best advertised unit price bids received to Install Christmas Decorations for the 2017 Christmas season from Marsh Electric (a), Ace Contractors (b) and Lamey Electric (c and d) in the total amount of \$38,445.00. Funding: Administration Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-102417BPUR}
- 536-17 I. Resolution continuing the declaration of a State of Emergency in the City of Biloxi, Mississippi for Hurricane Nate, and authorizing the Mayor to do all things reasonable and necessary to protect the immediate health and safety of the city's citizens; and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-102417AEXC}
- 537-17 J. **Resolution authorizing Change Order No. 2 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.**
ADD
{*-102417AFSP}
- 538-17 K. **Resolution accepting proposal for audit services from Piltz, Williams, LaRosa & Company. Introduced by Mayor Andrew “FoFo” Gilich.**
ADD
{*-102417ACON}

6. CODE ENFORCEMENT HEARINGS

- Cleared A. Ann P. Lund, c/o Joan Lund
1310A-01-052.001/444 Oaklawn Place
- Cleared B. James J. Lund and Wife, c/o Joan Lund
1310A-01-052.000 /450 Oaklawn Place
- Cleared C. Hayden Williams, et al., 1410J-06-015.000/560 Jefferson Street
- Still in violation D. Gulf South Equity Investments, LLC
1209F-02-034.005/1764 Highland Drive
30 day extension on September 19, 2017

6. CODE ENFORCEMENT HEARINGS-Continued

60 day extension E. Cheryl R. O'Brien, 1307O-01-011.002/4293 Ray Wise Drive

60 day extension on July 11, 2017

30 day extension on September 19, 2017

2 week extension F. Derwin Dale Daniels, 1107I-01-017.000/13321 Greenhill Circle

Tabled one week on October 17, 2017

539-17 7. ROUTINE AGENDA {*-102417RTN}

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

- A. CITY PARCEL NO.: 1310L-02-050.000
OWNED BY: Betty R.B. & Stanton J. Fountain, Sr.
DATE OF HEARING: October 17, 2017
- B. CITY PARCEL NO.: 1210K-03-074.000
OWNED BY: Frank G. Parker- Estate
DATE OF HEARING: October 17, 2017

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

- A. CITY PARCEL NO.: 1208I-02-057.000
OWNED BY: Dean A. Wohlleber
ADDRESS: 1108 Fieldstone Drive
Hixon, TN 37343
CONTRACTOR: Douglas deSilvey
RESOLUTION NO.: 508-16
ASSESSMENT AMOUNT: \$1,065.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2017L-08, in the amount of \$513,106.45, 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. 2018A-03, in the amount of \$183,718.03, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD Section 5: To authorize approval of the claims listed on the docket of claims No. 2018A-05, in the amount of \$1,306,010.38, attached as Exhibit "C" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 6: 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.