

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, November 7, 2017
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION BY: Rev. Chris Lawrence
Pentecostals of the Gulf Coast

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Bobby Carter to present a trophy to Mayor Gilich on behalf of the SKA Fishing Tournament

--Gulf Coast Marathon Race Director, Jonathan Dziuba, to provide an overview of plans for 2017 marathon.

-- 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

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.
{*-[110717ALEG](#)}

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

- _____ B. 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.
{*-102417CLEGSUB} **First reading on October 24, 2017**
- _____ C. 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.
{*-102417DLEG} **First reading on October 24, 2017**
- _____ D. 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.
{*-102417ELEG} **First reading on October 24, 2017**

RESOLUTIONS

- _____ E. Resolution for an application request for Conditional Use approval to authorize the establishment of a duplex within an existing structure situated upon property identified as 1211 Father Ryan Avenue. Case No. 17-049, Chevis C. Swetman. Submitted by the Planning Commission.
{*-110717APC} Ward 1

5. CONSENT AGENDA

- _____ A. Resolution authorizing the Mayor and Municipal Clerk to execute the Municipal Compliance Questionnaire. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110717AEXC}
- _____ B. Resolution accepting the Keesler Air Force Base Joint Land Use Study, Background Report, and Executive Summary, and supporting the strategies described therein that are intended to encourage the compatibility of development surrounding Keesler, maximize Keesler’s usefulness to the Air Force, and ensure Keesler’s long-term viability as a center of training excellence. Introduced by Mayor Andrew “FoFo” Gilich. {*-110717BEXC}

5. CONSENT AGENDA-Continued

- _____C. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2018, to recognize rental income of the old Biloxi Library and rent expense for Administration Department Introduced by Mayor Andrew “FoFo” Gilich.
{*-[110717AADM](#)}
- _____D. Resolution authorizing Change Order One (1) with Twin L. Construction, Inc. for Lighthouse Parking & Pier Area, Project No. 989. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[110717AENG](#)}
- _____E. Resolution authorizing Change Order One (1) with Starks Contracting Co., Inc. for Ohr O’Keefe Welcome Center Repairs, Project No. 1031. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[110717BENG](#)}
- _____F. Resolution authorizing execution of a Property Auction Contract with Nick Clark Auctions to dispose of surplus municipal property. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[110717ACON](#)}
- _____G. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Timothy McKaig). Introduced by Mayor Andrew “FoFo” Gilich.
{*-[110717APD](#)}
- _____H. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Steven Patterson).
{*-[110717BPD](#)}
- _____I. Resolution amending the Municipal Budget of the Biloxi Police Department for the Fiscal Year to end September 30, 2018. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[110717CPD](#)}
- _____J. Resolution to declare property surplus and to authorize sale at public auction (Police Department). Introduced by Mayor Andrew “FoFo” Gilich.
{*-[110717APUR](#)}
- _____K. Resolution to declare property surplus and to authorize sale at public auction (Fire Department). Introduced by Mayor Andrew “FoFo” Gilich.
{*-[110717BPUR](#)}

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

5. CONSENT AGENDA-Continued

- _____L. Resolution to declare property surplus and to authorize sale at public auction (Parks and Recreation Department). Introduced by Mayor Andrew “FoFo” Gilich.
{*-110717CPUR}
- _____M. Resolution to declare property surplus and to authorize sale at public auction (Engineering Department). Introduced by Mayor Andrew “FoFo” Gilich.
{*-110717DPUR}
- _____N. Resolution to authorize and approve the lowest and best quote received for one brush cutter from Puckett Rents in the total amount of \$6,150.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110717EPUR}
- _____O. Resolution authorizing the City of Biloxi to enter Local Governing Authority Service Agreement with C-Spire for the provision of cellular phone and data services. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110717BCON}
- _____P. Resolution amending Resolution No. 393-17 authorizing the City of Biloxi to Provide In-Kind Support to the Ohr-O’Keefe Museum of Art, Inc. and authorizing entry into Service Agreement with Kone, Inc. for Maintenance of the Elevators located on City Property leased by the Ohr-O’Keefe Museum of Art, Inc. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110717CCON}
- _____Q. Resolution authorizing the Mayor to execute the First Amendment to the Grant Agreement with the Mississippi Development Authority and the Mississippi Major Economic Impact Authority (MMEIA), by and through the Mississippi Development Authority (MDA). Introduced by Mayor Andrew “FoFo” Gilich.
{*-110717CEXC}
- _____R. Resolution authorizing Change Order One (1) with Saunders Construction, LLC for Kayleigh Cove Sewer, Project No. 1003. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110717CENG}

5. CONSENT AGENDA-Continued

- _____ S. Resolution authorizing Change Order No. Four (4) with Lane Construction Company of MS, Inc. for Area 15, Out of Phase Pump Stations, Project No. K7112 on the Hurricane Katrina Repair Program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110717DENG}
- _____ T. Resolution authorizing Task Order Amendment No. 4 with Stantec Consulting Services, Inc. for Area 11, Gravity North (GRN), Phases 1 & 2, Project No. KG640. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110717EENG}
- _____ U. Resolution authorizing Task Order Amendment No. 6 with Brown, Mitchell & Alexander, Inc. for Area 12, Gravity South (GRS), Phases 1 & 2, Project No. KG641. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110717FENG}
- _____ V. Resolution authorizing Municipal Judge to appoint a Deputy Court Clerk (Taylor Johnston). Introduced by Mayor Andrew “FoFo” Gilich.
{*-110717ACOURT}

6. CODE ENFORCEMENT HEARINGS

- _____ A. J. E. Manning, 1210J-02-015.000/155 McDonnell Ave.
30 day extension on September 26, 2017
- _____ B. James E. Manning, 1210J-02-013.000/157 McDonnell Ave.
30 day extension on September 26, 2017
- _____ C. James Edward Manning, 1210J-02-012.000/163 McDonnell Ave.
30 day extension on September 26, 2017
- _____ D. Derwin Dale Daniels, 1107I-01-017.000/13321 Greenhill Circle
Tabled one week on October 17, 2017 and Two week extension on October 24, 2017

_____ 7. ROUTINE AGENDA {*-110717RTN}

7. ROUTINE AGENDA-Continued

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) | Basketball Uniforms/Parks & Recreation |
| | VENDORS – | Pennant & BSN |
| | AMOUNT – | See Attached |

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

- | | | |
|----|------------------|------------------------------------|
| A. | CITY PARCEL NO.: | 1209F-02-034.005 |
| | OWNED BY: | Gulf South Equity Investments, 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.: | 1210D-04-049.000 |
| | OWNED BY: | Helene G. Almond |
| | ADDRESS: | 2192 Atkinson
Biloxi, MS 39531 |
| | CONTRACTOR: | Clifton McCormick |
| | RESOLUTION NO.: | 417-17 |
| | ASSESSMENT AMOUNT: | \$515.00 |
| | | |
| B. | CITY PARCEL NO.: | 1410H-02-021.000 |
| | OWNED BY: | Colleen Cook, et al. |
| | ADDRESS: | 6226 West Thrope Street
Tampa, FL 33611 |
| | CONTRACTOR: | Clifton McCormick |
| | RESOLUTION NO.: | 487-17 |
| | ASSESSMENT AMOUNT: | \$415.00 |
| | | |
| C. | CITY PARCEL NO.: | 1210D-04-067.000 |
| | OWNED BY: | Annie L. Juanico |
| | ADDRESS: | 2116 Atkinson Road
Biloxi, MS 39531, MS 39532 |
| | CONTRACTOR: | Clifton McCormick |
| | RESOLUTION NO.: | 417-17 |
| | ASSESSMENT AMOUNT: | \$865.00 |

7. ROUTINE AGENDA-Continued

- D. CITY PARCEL NO.: 1410B-03-028.001
OWNED BY: Howard & Rosemary Stewart
ADDRESS: 110 Hemlock Drive
D'Iberville, MS 39540
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 487-17
ASSESSMENT AMOUNT: \$695.00
- E. CITY PARCEL NO.: 1410J-07-048.000
OWNED BY: Paul Thanh Thai
ADDRESS: 3058 Gable Street
D'Iberville, MS 39540
CONTRACTOR: Douglas deSilvey
RESOLUTION NO.: 387-17
ASSESSMENT AMOUNT: \$865.00
- F. CITY PARCEL NO.: 1210K-02-006.000
OWNED BY: Mary Warmack
ADDRESS: 932 Brunswick Lane
Rockledge, FL 32955
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 417-17
ASSESSMENT AMOUNT: \$915.00
- G. CITY PARCEL NO.: 1110D-01-019.001
OWNED BY: W. C. Fore, LLC
ADDRESS: 14270 Creosote Road,
Gulfport, MS 39503
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 417-17
ASSESSMENT AMOUNT: \$1,315.00

Section 4: To authorize approval of the claims listed on the docket of claims No. 2018A-04, in the amount of \$271,711.28, 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. 2018A-06, in the amount of \$2,145,650.60, attached as Exhibit "B" 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.

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