

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, November 14, 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

--Braedon Kimball with Mississippi Gulf Coast Community College Phi Theta Kappa to present findings of Oyster Study for potentials of oyster shell recycling.

B. Departmental Report

--Oscar Renda to give an update on the infrastructure progress.

C. Council's Report

--Councilman Lawrence to receive an update on the Court System.

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

5. CONSENT AGENDA

RESOLUTIONS

564-17 A. Resolution authorizing Change Order No. One (1) with DCD Construction, Inc. for Popp's Ferry Causeway, Project No. 990. Introduced by Mayor Andrew "FoFo" Gilich.
{*-111417AENG}

565-17 B. Resolution authorizing Change Order No. Two (2) with Saunders Construction, LLC for Kayleigh Cove Sewer, Project No. 1003. Introduced by Mayor Andrew "FoFo" Gilich.
{*-111417BENG}

5. CONSENT AGENDA-Continued

- 566-17 C. Resolution authorizing the Sidewalk Easement for Kayleigh Cove Sewer, Project No. 1003. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111417CENG}
- 567-17 D. Resolution to authorize the Mayor by using methodology to establish just compensation and sign certification for Restore Biloxi Infrastructure Project-KG-645. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111417DENG}
- 568-17 E. Resolution authorizing the Biloxi Police Department to accept grant monies from the Mississippi Office of Homeland Security in the amount of \$39,995.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111417APD}
- 569-17 F. Resolution to adopt the MEMA District 9 Regional Hazard Mitigation Plan. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111417AFD}
- 570-17 G. Resolution to approve and authorize the lowest and best quote received for Starting Blocks for use at the Natatorium from Koenig Stainless Inc. in the total amount of \$16,000.00. Funding: Capital Projects Budget Introduced by Mayor Andrew “FoFo” Gilich.
{*-111417APUR}
- 571-17 H. Resolution to declare items Surplus and to approve sale by public auction. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111417BPUR}
- 572-17 I. Resolution making a finding that one or more blighted areas exist in the City of Biloxi and affirming the designation of 2381 Pass Road as a blighted area and certifying the area's need for redevelopment; and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111417ALEG}
- REMOVE J. ~~Resolution declaring Friday, November 24, 2017, and Tuesday, December 26, 2017, as one-time discretionary holidays for the City of Biloxi Employees except for emergency personnel. Introduced by Council President Paul A. Tisdale.~~
{*-111417AGOU}

6. CODE ENFORCEMENT HEARINGS

- Cleared A. Barbara Ann Conner, 1310A-02-104.000/456 Forrest Avenue
Still in violation B. Robert L. Fayard, et al., 1410G-01-024.000/328 Holley Street
Still in violation C. Maria Gisterek-Estate, 1210G-02-080.000/274 Bleuer Drive
Still in violation D. Frank G. Parker-Estate, 1210K-03-075.000/176 Daisy Street
Still in violation E. Say Mar, LLC, 1410F-03-076.000/251 Lameuse Street
Still in violation F. Gong Thanh Tran, 1410I-06-086.000/390 Howard Avenue

573-17 7. ROUTINE AGENDA {*-111417RTN}

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

- A. CITY PARCEL NO.: 1107I-01-017.000
 OWNED BY: Derwin Dale Daniels
 DATE OF HEARING: October 17, 2017
- B. CITY PARCEL NO.: 1210J-02-012.000
 OWNED BY: James Edward Manning
 DATE OF HEARING: September 26, 2017
- C. CITY PARCEL NO.: 1210J-02-013.000
 OWNED BY: James Edward Manning
 DATE OF HEARING: September 26, 2017
- D. CITY PARCEL NO.: 1210J-02-015.000
 OWNED BY: James Edward Manning
 DATE OF HEARING: September 26, 2017

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

- A. CITY PARCEL NO.: 1210K-03-024.000
 OWNED BY: Brian M. Crathers
 ADDRESS: 329 Tigris Road NE
 Rio Rancho, NM 87124
 CONTRACTOR: Clifton McCormick
 RESOLUTION NO.: 366-17
 ASSESSMENT AMOUNT: \$515.00

7. ROUTINE AGENDA-Continued

B. CITY PARCEL NO.: 1410H-06-085.000
OWNED BY: Ky Thi Luu
ADDRESS: 13062 Highway 67
Biloxi, MS 39532
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 265-17
ASSESSMENT AMOUNT: \$565.00

C. CITY PARCEL NO.: 1110D-01-019.000
OWNED BY: Cory J. Jefferson
ADDRESS: 408 Cove Drive
Biloxi, MS 39531
CONTRACTOR: Douglas deSilvey
RESOLUTION NO.: 347-17
ASSESSMENT AMOUNT: \$3,044.31

Section 3: To authorize approval of the claims listed on the docket of claims No. 2018B-01, in the amount of \$4,027,000.38, attached as Exhibit "A" 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.