

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

_____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}

_____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

- _____C. Resolution authorizing the Sidewalk Easement for Kayleigh Cove Sewer, Project No. 1003. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111417CENG}
- _____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}
- _____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}
- _____F. Resolution to adopt the MEMA District 9 Regional Hazard Mitigation Plan. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111417AFD}
- _____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}
- _____H. Resolution to declare items Surplus and to approve sale by public auction. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111417BPUR}
- _____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}
- _____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.
{*-111417ACOU}

6. CODE ENFORCEMENT HEARINGS

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

_____ 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.

**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, November 14, 2017
Immediately following the 1:30 p.m. Recessed Meeting
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

1. AGENDA ORDER

2. PRESENTATION AGENDA

C. Mayor's Report

D. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

A. Public Hearing to provide the General Public with an opportunity to comment on the proposed Ordinance to amend the 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, and to delete article 23-4-5(G) of the Land Development Ordinance.

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA