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AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, November 28, 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
- B. Departmental Report
- C. Council's Report

--Councilman Lawrence to receive an update on the Ad Group.

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

5. CONSENT AGENDA

RESOLUTIONS

- _____A. Resolution to join the Mississippi Development Authority and the Harrison County Development Commission to protect local Military Bases and authorize expenditure of \$3,000.00 to accomplish that goal. Introduced by Mayor Andrew "FoFo" Gilich.
{*-112817AEXC}
- _____B. Resolution authorizing Execution of new Agreement between the City of Biloxi and UniFirst for Public Works Uniform Services. Introduced by Mayor Andrew "FoFo" Gilich.
{*-112817ACON}
- _____C. Resolution authorizing renewal of lease with Chris Ward, d/b/a Sea Tow for Office Space in the Harbor Master Building at Point Cadet Marina. Introduced by Mayor Andrew "FoFo" Gilich.
{*-112817ALEG}

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

5. CONSENT AGENDA-Continued

- _____D. Resolution authorizing renewal of lease with Hope Oberkirch, d/b/a Nauti Toons Boat Rentals for Office Space in the Harbor Master Building at Point Cadet Marina. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112817BLEG}
- _____E. Resolution authorizing contract Amendment No. 1 with Burk-Kleinpeter, Inc. for Sediment Removal from Existing Back Bay of Biloxi, Project No. 995. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112817AENG}
- _____F. Resolution authorizing contract Addendum No. 1 with Brown, Mitchell and Alexander, Inc. for Popp's Ferry Road and Bridge Improvements Project, Project No. 973. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112817BENG}
- _____G. Resolution calling for a Public Hearing on the Urban Renewal Plan and West Biloxi Commercial Redevelopment Project at former retail site at 2381 Pass Road (Old Wal-Mart Site). Introduced by Mayor Andrew “FoFo” Gilich.
{*-112817CLEG}
- _____H. Resolution authorizing execution of a Grant Agreement for FY 2018 Mississippi Tidelands Trust Fund Program Grant from the Mississippi Department of Marine Resources for West Biloxi Festival Boardwalk and Boat Ramp Project, for preservation and enhancement of Public Access to Tidelands, and corresponding amendment to the Capital Project Budget for FY2017-2018 for Capital Project No. 1000. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112817BCON}
- _____I. Resolution approving Memorandum of Agreement between the City of Biloxi, Harrison County, and the Harrison County Library System for the purpose of providing alterations, improvements, and joint use of the Woolmarket Community Center and Library. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112817BEXC}
- _____J. Resolution to declare items surplus and to approve sale by public auction (Police Department). Introduced by Mayor Andrew “FoFo” Gilich.
{*-112817APUR}

5. CONSENT AGENDA-Continued

- _____K. Resolution to approve the purchase of one Ford F-150 SSV Truck from Gray-Daniels Ford in the total amount of \$29,028.00, as authorized by State of Mississippi Contract 8200035757. Funding: Police Budget. Resolution Introduced by Mayor Andrew “FoFo” Gilich.
{*-112817BPUR}
- _____L. Resolution to approve the purchase of six computers from Dell Marketing in the total amount of \$7,520.25, as authorized by State of Mississippi EPL3760. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112817CPUR}
- _____M. Resolution to approve and authorize the lowest and best quote received to Re-Align Tremont Drive from WG Construction in the total amount of \$23,223.00. Funding: Capital Projects Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112817DPUR}
- _____N. Resolution to declare items surplus and to approve sale by public auction (Public Works Department). Introduced by Mayor Andrew “FoFo” Gilich.
{*-112817EPUR}
- _____O. Resolution to approve and authorize the lowest and best quote received to clean Howard Avenue storm drains from Gulf Coast Underground in the total amount of \$9,182.00 for Project No. 1015, Downtown Restoration. Funding: Capital Projects Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112817FPUR}
- _____P. Resolution to approve and execute Contract Amendment No. 2 with Dale Partners Architects, P.A. for architectural design services, Saenger Theatre Project for the City's Community Development Block Grant (CDBG) Program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112817AFSP}
- _____Q. Resolution authorizing execution of Grant Agreement for FY 2018 Mississippi Tidelands Trust Fund Program Grant from the Mississippi Department of Marine Resources for Bayview Water Front Restoration Project, for preservation and enhancement of public access to tidelands, and corresponding amendment to the Capital Project Budget for FY 2017-2018 for Capital Project No.1033. Introduced by Mayor Andrew “FoFo” Gilich.
{*-112817CENG}

5. CONSENT AGENDA-Continued

- _____R. Resolution authorizing \$1,500.00 in advertising and promotion expense to the Maritime & Seafood Industry Museum to support the Museum's New Year's Eve "Oyster Ball Drop" event for the general public. Introduced by Mayor Andrew "FoFo" Gilich.
{*-112817CEXC}
- _____S. Resolution authorizing City of Biloxi to pay flood insurance premium for Ohr O'Keefe Museum Center for Ceramics Facility and the Ohr O'Keefe Museum of Art, Inc. Introduced by Mayor Andrew "FoFo" Gilich.
{*-112817DEXC}
- _____T. Resolution accepting the bid of C M Combs Construction, LLC and authorizing execution of contract for West Biloxi Boardwalk, Project No. 1000. Introduced by Mayor Andrew "FoFo" Gilich.
{*-112817DENG}

6. CODE ENFORCEMENT HEARINGS

- _____A. Leon Warren c/o Lorenzo Hill, 1410F-01-065.000/346 Elmer Street
30 day extension on October 17, 2017

7. ROUTINE AGENDA {*-112817RTN}

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) | Secure Structure/Community Development |
| | Vendor – | B&B Construction |
| | Amount – | \$949.00 |

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

- | | |
|----|------------------------------------|
| A. | CITY PARCEL NO.: 1410G-01-024.000 |
| | OWNED BY: Robert L. Fayard, et.al |
| | DATE OF HEARING: November 14, 2017 |
| B. | CITY PARCEL NO.: 1210G-02-080.000 |
| | OWNED BY: Maria Gisterek-Estate |
| | DATE OF HEARING: November 14, 2017 |

7. ROUTINE AGENDA-Continued

- C. CITY PARCEL NO.: 1210K-03-075.000
OWNED BY: Frank G. Parker-Estate
DATE OF HEARING: November 14, 2017
- D. CITY PARCEL NO.: 1410F-03-076.000
OWNED BY: Say Mar, LLC
DATE OF HEARING: November 14, 2017
- E. CITY PARCEL NO.: 141I-06-086.000
OWNED BY: Cong Thanh Tran
DATE OF HEARING: November 14, 2017

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

- A. CITY PARCEL NO.: 1210H-01-035.000
OWNED BY: European Management, LLC
c/o U.S. Equity Partners, LLC
ADDRESS: 7526 Key Deer Court
Fort Myers, FL33966
CONTRACTOR: Tim Steil
RESOLUTION NO.: 501-17
ASSESSMENT AMOUNT: \$275.00
- B. CITY PARCEL NO.: 1410J-06-074.000
OWNED BY: Evergreen Investments, LLC
ADDRESS: 2506 Martin Luther King Jr. Boulevard
Gulfport, MS 39501
CONTRACTOR: Tim Steil
RESOLUTION NO.: 81-17
ASSESSMENT AMOUNT: \$325.00
- C. CITY PARCEL NO.: 1410F-05-045.000
OWNED BY: Johanna Jackson and J. S. Fairley
ADDRESS: 1612 Shelby Lane
Ocean Springs, MS 39564
CONTRACTOR: Tim Steil
RESOLUTION NO.: 581-16
ASSESSMENT AMOUNT: \$305.00

7. ROUTINE AGENDA-Continued

- D. CITY PARCEL NO.: 1310L-02-050.000
OWNED BY: Betty R.B. Stanton J. Fountain
ADDRESS: 942 North Shore Drive
CONTRACTOR: Tim Steil
RESOLUTION NO.: 539-17
ASSESSMENT AMOUNT: \$335.00
- E. CITY PARCEL NO.: 1110J-02-066.000
OWNED BY: Michael L. Shular
c/o Best Western Seaway Inn
ADDRESS: 9475 Highway 49
Gulfport, MS 39503
CONTRACTOR: Tim Steil
RESOLUTION NO.: 501-17
ASSESSMENT AMOUNT: \$270.00
- F. CITY PARCEL NO.: 1110O-01-004.000
OWNED BY: Michael L. Shular
c/o Best Western Seaway Inn
ADDRESS: 9475 Highway 49
Gulfport, MS 39503
CONTRACTOR: Tim Steil
RESOLUTION NO.: 501-17
ASSESSMENT AMOUNT: \$295.00
- G. CITY PARCEL NO.: 1110O-01-005.000
OWNED BY: Michael L. Shular
c/o Best Western Seaway Inn
ADDRESS: 9475 Highway 49
Gulfport, MS 39503
CONTRACTOR: Tim Steil
RESOLUTION NO.: 501-17
ASSESSMENT AMOUNT: \$435.00
- H. CITY PARCEL NO.: 1107O-01-067.000
OWNED BY: TTLBL, LLC
ADDRESS: 4747 Executive Drive Suite 510
San Diego, CA 92121
CONTRACTOR: Tim Steil
RESOLUTION NO.: 501-17
ASSESSMENT AMOUNT: \$425.00

7. ROUTINE AGENDA-Continued

Section 4: To authorize approval of the claims listed on the docket of claims No. 2018B-02, in the amount of \$1,727,655.68, 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. 2018B-03, in the amount of \$3,553,594.34, 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.