

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, December 12, 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

--Gerald Blessey to present briefing on the Gulf of Mexico Security Act.

B. Departmental Report

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

C. Council's Report

3. PUBLIC AGENDA

- _____A. Public Hearing on the City's Urban Renewal Plan and West Biloxi Commercial Redevelopment Project at former retail site at 2381 Pass Road (Old Wal-Mart Site).

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.
{*-121217ALEG}

RESOLUTIONS

- _____B. Resolution to grant Final Subdivision Re-Plat approvals to authorize the re-subdivision of several lots situated within Reunion Place Subdivision-Phases One and Two. Case No. 17-039, Andrew Cahanin for DSLD Homes Gulf Coast. Submitted by the Planning Commission.
{*-121217APC} Ward 6

5. CONSENT AGENDA

- _____A. Resolution approving 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.
{*-121217BLEG}
- _____B. Resolution authorizing expenditure to the Harrison County Soil and Water Conservation District in the total amount of \$15,000.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121217AEXC}
- _____C. Resolution authorizing a Memorandum of Understanding (MOU) with the Mississippi Department of Transportation (MDOT), MDOT Project No. STPD-0050-00(049) LPA 107696/71100 for the City of Biloxi Railroad Corridor Study also known as the CSX Crossing Closures Project No. 1014. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121217AENG}
- _____D. Resolution authorizing a contract with Terracon Consultants, Inc. for the Small Craft Harbor Pedestrian Crosswalk, Project No. 1023. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121217BENG}
- _____E. Resolution authorizing the Biloxi Fire Department to accept for grant monies from Wal-Mart Grant Foundation in the amount of \$500.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121217AFD}
- _____F. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Joseph Adamo). Introduced by Mayor Andrew “FoFo” Gilich.
{*-121217APD}
- _____G. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Scott Freeman). Introduced by Mayor Andrew “FoFo” Gilich.
{*-121217BPD}
- _____H. Resolution authorizing execution of NARCAN Memorandum of Understanding between the City of Biloxi Police Department and the State of Mississippi, Department of Mental Health. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121217ACON}

5. CONSENT AGENDA-Continued

- _____ I. Resolution authorizing payment to property owner, Joyce Helton Forbes of 293 Forrest Avenue, Biloxi, Mississippi (Parcel No. 1310H-04-13.000) (Keesler Gate Project). Introduced by Mayor Andrew “FoFo” Gilich.
{*-121217BCON}
- _____ J. Resolution amending the Capital Project Budget for the Fiscal Year ending September 30, 201, to reflect actual revenues and expenses. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121217CCON}
- _____ K. Resolution authorizing amendment to agreement with Sprint Nextel Corporation (Sprint) regarding use of water tower site for locating telecommunications equipment. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121217DCON}
- _____ L. Resolution authorizing execution and entry into an Interlocal Governmental Cooperation Agreement between the City of Biloxi and the Biloxi Public School District for the Biloxi Natatorium. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121217ECON}
- _____ M. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2018, to recognize grant revenues and appropriate funding for the Assistance for Firefighters Grant Fire Prevention & Safety Fire Education Trailer Grant Project. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121217BFD}
- _____ N. Resolution declaring Tuesday, December 26, 2017, rather than Friday, December 22, 2017, in observance of the Christmas Holiday for the City of Biloxi employees except for emergency personnel. Introduced by Council President Paul A. Tisdale
{*-121217COU}

6. CODE ENFORCEMENT HEARINGS

- _____ A. Mary B. Carothers, 1410J-07-025.000/119 Lee Street
- _____ B. Delux Homes, LLC, 1210K-03-026.000/2044 Greater Avenue
- _____ C. Ralph L. & Mavis G. Dickerson 1210L-02-083.000/157 Brady Drive
- _____ D. Lloyd J. Duvall, Jr., 1209C-02-023.000/868 Tee Street
- _____ E. Deborah Ann Graham, L/E, 1510L-02-118.000/211 Howard Ave.
- _____ F. Henry Thanh Nguyen Family Trust, 1410J-07 -034.002/590 Beach Blvd.

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

6. CODE ENFORCEMENT HEARINGS-Continued

- _____G. Jay Johnson, 1410F-02-065.000/0 Elmer Street
- _____H. Yvonne K. Magallanes, 1310J-04-076.001/162 Saint Paul Street
- _____I. Mandy Montiforte, 1210A-01-093.000/1653 Sunset Boulevard
- _____J. Terry A. Ostenson, 1410E-06-059.001/239 Ethel Court
- _____K. Louis J. Pates & Ernestine Rusk, 1410I-04-040.000/112 Sophie Street
- _____L. Sai Om Investments, LLC, 1210H-02-076.005/270 Rodenberg Avenue
- _____M. Alfonzo Walker, 1410F-02-020.000/231 Nixon Street
- _____N. Dean A. Wohlleber 1208I-02-057.000/6285 Kimbrough Boulevard

7. ROUTINE AGENDA {*-121217RTN}

Section 1: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1210H-01-047.000
- OWNED BY: Jack J. Perez - Estate
- ADDRESS: 1629 Lewis Street
Biloxi, MS 39531
- CONTRACTOR: Tim Steil
- RESOLUTION NO.: 501-17
- ASSESSMENT AMOUNT: \$265.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2018C-01, in the amount of \$3,924,002.07, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: 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.