

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, December 19, 2017**  
**1:30 p.m.**  
**Council Chambers, 2<sup>nd</sup> 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

**3. PUBLIC AGENDA**

**Citizens Comments-(Total allotted time 45 minutes)**

**4. POLICY AGENDA**

ORDINANCES (First Reading)

- \_\_\_\_\_A. Ordinance to adopt changes made to the City of Biloxi's Flood Damage Prevention Ordinance (FDPO). The attached documents show changes mandated by FEMA's National Flood Insurance Program (NFIP). FEMA remapped a small portion of the Woolmarket area along the Biloxi River to establish a base flood elevation. The NFIP also required changes to some definitions. None of these changes affect regulation of the floodplain. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-121917ACD}

RESOLUTIONS

- \_\_\_\_\_B. Resolution authorizing and directing the Mayor of the City to assign or cause to be assigned the City's plans and design specifications for the construction of Fire Station No. 7 in Ward Six, which has been referred to as the Cedar Lake Fire Station, to the Southern Mississippi Investment Company, Inc. a Non-Profit Corporation, which project will be leased to the City under authority of sections 31-8-1 ET SEQ., Mississippi Code of 1972. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-121917FCON}

## 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution authorizing Supplemental Agreement No. 1 with Neel-Schaffer, Inc. for the project Popp's Ferry Extension from Pass Road to US 90, Project No.913 MDOT Project No. DHP-9376-00(009) LPA/106253-811 000. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-121917AENG}
- \_\_\_\_\_B. Resolution authorizing a Professional Services Agreement with A. Garner Russell and Associates for Surveying on the Belle La Vie Parkway, Project No.1032. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-121917BENG}
- \_\_\_\_\_C. Resolution to approve and execute agreement between the City of Biloxi and LifeSafe+, Inc. and Glen Palmer. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-121917ACON}
- \_\_\_\_\_D. Resolution to approve and execute Agreement between the City of Biloxi and ASLA Landscape Architect Pete Melby. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-121917BCON}
- \_\_\_\_\_E. Resolution authorizing payment and execution of settlement agreement with Hemphill Construction Company, Inc. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-121917CCON}
- \_\_\_\_\_F. Resolution authorizing payment to property owner, Mark A. Balius of 299 Forrest Avenue, Biloxi, Mississippi (Parcel No. 1310H-04-011.00) (Keesler Gate Project). Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-121917DCON}
- \_\_\_\_\_G. Resolution authorizing execution of grant agreement for FY2018 Mississippi Tidelands Trust Fund Program Grant from the Mississippi Department of Marine Resources for Planning and Design Oyster Aquaculture and Conservation Center for preservation and enhancement of public access to tidelands, and corresponding amendment to the Capital Project Budget for FY 2017-2018 creating Capital Project No. 1035, Planning and Design Oyster Aquaculture and Conservation Center. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-121917ECON}

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_H. Resolution affirming the action and decision of the Building Official and authorizing special assessment of Tax Roll for securing of a structure. City Parcel No. 1310J-02-007.000, Owned by: Brian Khoa Le Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-121917ABD}
- \_\_\_\_\_I. Resolution authorizing Municipal Judge to appoint a Deputy Court Clerk. (Carla Holley). Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-121917ACOURT}
- \_\_\_\_\_J. Resolution to approve and authorize the lowest and best quote received for T-Shirts and Sweatshirts from Biloxi Screen Print in the total amount of \$5,703.00. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-121917APUR}
- \_\_\_\_\_K. Resolution to establish the City Council monthly meeting schedule for the 2018 calendar year. Introduced by Council President Paul Tisdale.  
{\*-121917COU}

## 6. CODE ENFORCEMENT HEARINGS

### \_\_\_\_\_7. ROUTINE AGENDA {\*-121917RTN}

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

- A. CITY PARCEL NO.: 1210K-03-026.000  
OWNED BY: Delux Homes, LLC  
DATE OF HEARING: December 12, 2017
- B. CITY PARCEL NO.: 1210L-02-083.000  
OWNED BY: Ralph L. & Mavis G. Dickerson  
DATE OF HEARING: December 12, 2017
- C. CITY PARCEL NO.: 1209C-02-023.000  
OWNED BY: LLoyd J. Duvall. Jr.  
DATE OF HEARING: December 12, 2017
- D. CITY PARCEL NO.: 1510L-02-118.000  
OWNED BY: Deborah Ann Graham  
DATE OF HEARING: December 12, 2017

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

## 7. ROUTINE AGENDA-Continued

- E. CITY PARCEL NO.: 1410J-07 -034.002  
 OWNED BY: Henry Thanh Nguyen Family Trust  
 DATE OF HEARING: December 12, 2017
- F. CITY PARCEL NO.: 1210A-01-093.000  
 OWNED BY: Mandy Montiforte  
 DATE OF HEARING: December 12, 2017
- G. CITY PARCEL NO.: 1410I-04-040.000  
 OWNED BY: Louis J. Pates & Ernestine Rusk  
 DATE OF HEARING: December 12, 2017
- H. CITY PARCEL NO.: 1210H-02-076.005  
 OWNED BY: Sai Om Investments, LLC  
 DATE OF HEARING: December 12, 2017
- I. CITY PARCEL NO.: 1410F-02-020.000  
 OWNED BY: Alfonzo Walker  
 DATE OF HEARING: December 12, 2017
- J. CITY PARCEL NO.: 1208I-02-057.000  
 OWNED BY: Dean A. Wohlleber  
 DATE OF HEARING: December 12, 2017

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

- A. CITY PARCEL NO.: 1210J-02-015.000  
 OWNED BY: J. E. Manning  
 ADDRESS: Post Office Box 4915  
 Biloxi, MS 39535  
 CONTRACTOR: Timothy Steil  
 RESOLUTION NO.: 573-17  
 ASSESSMENT AMOUNT: \$635.00
- B. CITY PARCEL NO.: 1210J-02-013.000  
 OWNED BY: James E. Manning  
 ADDRESS: Post Office Box 4915  
 Biloxi, MS 39535  
 CONTRACTOR: Timothy Steil  
 RESOLUTION NO.: 573-17  
 ASSESSMENT AMOUNT: \$635.00

**7. ROUTINE AGENDA-Continued**

C. CITY PARCEL NO.: 1210J-02-012.000  
OWNED BY: James Edward Manning  
ADDRESS: Post Office Box 4915  
Biloxi, MS 39535  
CONTRACTOR: Tim Steil  
RESOLUTION NO.: 573-17  
ASSESSMENT AMOUNT: \$515.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2018C-02, in the amount of \$1,170,817.24, 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.