

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, December 19, 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

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

Second 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

627-17 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

- 628-17 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}
- 629-17 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}
- 630-17 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}
- 631-17 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}
- 632-17 E. Resolution authorizing payment and execution of settlement agreement with Hemphill Construction Company, Inc. Introduced by Mayor Andrew "FoFo" Gilich.
{*-121917CCON}
- 633-17 F. Resolution authorizing payment to property owner, Mark A. Balias of 299 Forrest Avenue, Biloxi, Mississippi (Parcel No. 1310H-04-011.00) (Keesler Gate Project). Introduced by Mayor Andrew "FoFo" Gilich.
{*-121917DCON}
- SUBSTITUTE**
- 634-17 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

- 635-17 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}
- 636-17 I. Resolution authorizing Municipal Judge to appoint a Deputy Court Clerk. (Carla Holley). Introduced by Mayor Andrew “FoFo” Gilich.
{*-121917ACOURT}
- 637-17 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}
- 638-17 K. Resolution to establish the City Council monthly meeting schedule for the 2018 calendar year. Introduced by Council President Paul Tisdale.
{*-121917COU}
- 639-17 L. **Resolution authorizing Consent to Petition to vacate Easements.**
ADD Introduced by Mayor Andrew “FoFo” Gilich.
{*-121917ALEG}

6. CODE ENFORCEMENT HEARINGS

- 640-17 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

7. ROUTINE AGENDA-Continued

- D. CITY PARCEL NO.: 1510L-02-118.000
OWNED BY: Deborah Ann Graham
DATE OF HEARING: December 12, 2017
- 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

7. ROUTINE AGENDA-Continued

- 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
- 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.

ADD Section 4: To authorize approval of the claims listed on the docket of claims No. 2018C-04, in the amount of \$175,959.07, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: 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.