

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, January 2, 2018
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

INVOCATION BY: George Parks, Bible Instructor
First Missionary Baptist Church

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

RESOLUTIONS

- 1-18 **SUBSTITUTE** A. Resolution requesting the Mississippi legislature to adopt general legislation, attached hereto as Exhibit 'A' and made a part hereof (the 'Act'), to authorize the governing authorities of the City of Biloxi, Mississippi, to make improvements to the Point Cadet property jointly owned by the City and the State by establishing the Point Cadet Waterfront Enterprise to promote a genuine waterfront experience for citizens and visitors in order to provide facilities and related services for Mississippi Oyster Aquaculture and Conservation with public off-loading dock for oystermen and oyster aquaculture farmers; a Mississippi Seafood Marketplace; a Mississippi Deep Sea Fishing Tournament Center; and other related facilities and uses, and to issue Municipal Revenue Bonds to construct these facilities; to authorize certain State and Board of Trustees of State Institutions of Higher Learning('IHL')rents from the Point Cadet Leasing Fund to be disbursed to the Point Cadet Waterfront Enterprise Fund for financing the facilities and related purposes authorized by the Act; to commit certain city rents received from the Point Cadet Leasing Fund to be disbursed to the Point Cadet Waterfront Enterprise Fund for financing the facilities and related purposes authorized by the Act, if adopted; and for related purposes. Introduced by Mayor Andrew "FoFo" Gilich. {*-010218ALEG}

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

5. CONSENT AGENDA

- 2-18 A. Resolution to approve the purchase of ammunition for training supplies from Precision Delta in the total amount of \$6,822.00, as authorized by State of Mississippi Contract 8200031753. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-010218APUR}
- 3-18 B. Resolution to approve the One-Source purchase of one License Plate Recognition System and Trailer from TCS Ware in the total amount of \$39,995.00. Funding: Police Budget via Mississippi Homeland Security Grant GR083. Introduced by Mayor Andrew “FoFo” Gilich.
{*-010218BPUR}
- 4-18 C. Resolution amending the municipal budget for the fiscal year ending September 30, 2018, to pay the measurement and verification services under the lighting retrofit contract. Introduced by Mayor Andrew “FoFo” Gilich.
{*-010218AADM}
- 5-18 D. Resolution authorizing expenditure to the Motor Vehicle For-Hire payment in the amount of \$8,250 for first quarter of fiscal year 17-18. Introduced by Mayor Andrew “FoFo” Gilich.
{*-010218BADM}
- 6-18 E. Resolution approving payment of MGM Park repair costs from the Capital Maintenance Repair account in the Baseball Stadium Fund. Introduced by Mayor Andrew “FoFo” Gilich.
{*-010218CADM}
- 7-18 F. Resolution to authorize the Mayor and/or Municipal Clerk, or their designees to approve and execute a contract between Back Bay Mission, Inc. and the City of Biloxi for a low income housing rehabilitation program in an amount not to exceed \$50,000.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-010218AFSP}
- 8-18 G. Resolution adopting a revised Amendment Number One to the 2016 one year action plan and revisions to 2017 action plan, a component of the Community Development Block Grant (CDBG) Entitlement Program Application, and submit to the U.S. Department of Housing and Urban Development (HUD) for approval. Introduced by Mayor Andrew “FoFo” Gilich.
{*-010218BFSP}

5. CONSENT AGENDA-Continued

- 9-18 H. Resolution authorizing and accepting a contract with Neel-Schaffer, Inc. for the project Popp's Ferry Submarine and Controls Project, Project No.901 MDOT Project No. STP-9376-00(008) LPA/105930-701000. Introduced by Mayor Andrew "FoFo" Gilich.
{*-010218AENG}
- 10-18 I. Resolution authorizing Change Order Two (2) with Twin L. Construction, Inc. for Lighthouse Parking & Pier Area, Project No. 989. Introduced by Mayor Andrew "FoFo" Gilich.
{*-010218BENG}
- 11-18 J. Resolution authorizing and accepting a contract with Walter T. Bolton Associates for the Oyster Aquaculture & Conservation Center, Project No. 1035. Introduced by Mayor Andrew "FoFo" Gilich.
{*-010218CENG}
- 12-18 K. Resolution authorizing a lease with Nativity B.V.M. Parish for Old Convent Building to be used for municipal purposes. Introduced by Mayor Andrew "FoFo" Gilich.
{*-010218ACON}
- 13-18 L. Resolution approving entry into Rental Agreement with Neopost USA for postage equipment. Introduced by Mayor Andrew "FoFo" Gilich.
{*-010218BCON}
- 14-18 M. Resolution approving entry into Agreement with Plan House Printing & Graphics for acceptance of electronically submitted bids. Introduced by Mayor Andrew "FoFo" Gilich.
{*-010218CCON}
- 15-18 N. Resolution amending the Capital Projects Budget for the fiscal year ending September 30, 2018, for Capital Project No. 1034 Woolmarket Plantation Water. Introduced by Mayor Andrew "FoFo" Gilich.
{*-010218DCON}
- 16-18 O. Resolution amending the Capital Projects Budget for the fiscal year ending September 30, 2018, to close Capital Project No. 843 and transfer remaining funding to Capital Project No. 979. Introduced by Mayor Andrew "FoFo" Gilich.
{*-010218ECON}

5. CONSENT AGENDA-Continued

- 17-18 P. Resolution authorizing payment to property owner, Jewel B. West, of 301 Forrest Avenue, Biloxi, Mississippi (Parcel No. 1310H-04-010.00)(Keesler Gate Project). Introduced by Mayor Andrew “FoFo” Gilich.
{*-010218FCON}
- ~~Removed~~ Q. ~~Resolution authorizing payment to property owner, Dean Moody, of 287 Forrest Avenue, Biloxi, Mississippi (Parcel No. 1310H-04-014.000)(Keesler Gate Project). Introduced by Mayor Andrew “FoFo” Gilich.
{*-010218GCON}~~
- 18-18 R. Resolution authorizing payment to property owner, ~~Jewel B. West~~ Mary Thom Duong, of 295 Forrest Avenue, Biloxi, Mississippi (Parcel No. 1310H-04-012.000)(Keesler Gate Project). Introduced by Mayor Andrew “FoFo” Gilich.
{*-010218HCON}
- 19-18 S. Resolution authorizing execution of Excursion Boat Slip Agreement between City of Biloxi and D&M Excursions, LLC for pier space at Point Cadet Marina. Introduced by Mayor Andrew “FoFo” Gilich.
{*-010218ICON}

6. CODE ENFORCEMENT HEARINGS

- 30 day extension A. Charles T. Rogers, 1410G-04-089.000/539 Redding St.
Tabled on September 26, 2017
- 30 day extension B. Cheryl R. O’Brien, 1307O-01-011.002/4293 Ray Wise Drive
60 day extension on July 11, 2017, 30 day extension on September 19, 2017, and 60 day extension on October 24, 2017

20-18 **7. ROUTINE AGENDA** {*-010218RTN}

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

- A. CITY PARCEL NO.: 1107I-01-017.000
OWNED BY: Derwin Dale Daniels
ADDRESS: 24599 Oak Island Drive
Pass Christian, MS 39571
CONTRACTOR: Tim Steil
RESOLUTION NO.: 573-17
ASSESSMENT AMOUNT: \$455.00

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7. ROUTINE AGENDA-Continued

- B. CITY PARCEL NO.: 1410G-01-024.000
OWNED BY: Robert L. Fayard, et al.
ADDRESS: 2802 Ryder Avenue
Pascagoula, MS 39567
CONTRACTOR: Robert Sidaway
RESOLUTION NO.: 595-17
ASSESSMENT AMOUNT: \$335.00
- C. CITY PARCEL NO.: 1210G-02-080.000
OWNED BY: Maria Gisterek-Estate
ADDRESS: 274 Bleuer Drive
Biloxi, MS 39531
CONTRACTOR: Robert Sidaway
RESOLUTION NO.: 595-17
ASSESSMENT AMOUNT: \$375.00
- D. CITY PARCEL NO.: 1410I-06-086.000
OWNED BY: Cong Thanh Tran
ADDRESS: 390 Howard Avenue
Biloxi, MS 39530
CONTRACTOR: Robert Sidaway
RESOLUTION NO.: 595-17
ASSESSMENT AMOUNT: \$315.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2018C-03, in the amount of \$1,154,235.70, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: To authorize approval of the claims listed on the docket of claims No. 2018C-05, in the amount of \$609,652.28, attached as Exhibit "B" 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.