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AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, January 16, 2018
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

--Director of Police John Miller to make presentation on Major Event Operations

B. Departmental Report

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

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

- _____A. Ordinance to approve a Zoning Map Amendment to authorize a change in zoning district classification for a parcel of land from its current zoning classification of RS-1 0 Low-Density Single-Family Residential to NB Neighborhood Business for property identified as an unaddressed parcel for land situated at the NW Corner of Mississippi State Hwy 67 and Rue Sanchez. Case No. 17-059, Gulf Orleans, Inc. (owner) and Waring Investments, Inc. (applicant). Submitted by the Planning Commission.
{*-011618APC} Ward 7

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____B. Resolution to grant Conditional Use approval to authorize the establishment of an E-Vape Cigarette Shop or other similar, moderate retail-level use within an LB Limited Business zoning district, for property located at 2432 A-2 Pass Road. Case No. 17-064, J & B Properties (owner) and Joshua K. Covacevich (applicant). Submitted by the Planning Commission.
{*-011618BPC} Ward 3
- _____C. Resolution to re-name a section of Public Roadway from Vieux Marche' Mall to Howard Avenue. Case No. 17-065, City of Biloxi. Submitted by the Planning Commission.
{*-011618CPC} Ward 2
- _____D. Resolution appointing George Parks to the Biloxi Civil Service Commission for a term beginning January 16, 2018 and ending January 15, 2024. Introduced by Mayor Andrew "FoFo" Gilich.
{*-011618BEXC}
- _____E. Resolution authorizing 2018 Spring Break traffic control plan and funding for additional police staffing. Introduced by Mayor Andrew "FoFo" Gilich.
{*-011618CEXC}

5. CONSENT AGENDA

- _____A. Resolution to confirm Mayor's Reappointment of F. Cliff Kirkland to the Board of Commissioners for the Harrison County Development Commission. Introduced by Mayor Andrew "FoFo" Gilich.
{*-011618AEXC}
- _____B. Resolution authorizing Final Pay Estimate Three (3) for Starks Construction Company, Inc. for the Ohr O'Keefe Fire Damage Repair, Project No. 1031. Introduced by Mayor Andrew "FoFo" Gilich.
{*-011618AENG}
- _____C. Resolution authorizing Change Order No. Sixty-One (61), Sixty-Two (62), Sixty-Three (63), and Sixty-Four (64) with Oscar Renda Contracting for the Hurricane Katrina Infrastructure Repairs Program North Contract. Introduced by Mayor Andrew "FoFo" Gilich.
{*-011618BENG}

5. CONSENT AGENDA-Continued

- _____D. Resolution authorizing and accepting a contract with Dale Partners Architects, P.A. for Snyder Center Roof Repairs, Project No. 1019. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011618CENG}
- _____E. Resolution authorizing and accepting a contract with Garner Russell & Associates for the Woolmarket Plantation Water Line, Project No. 1034. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011618DENG}
- _____F. Resolution authorizing and accepting a contract with Dale Partners Architects, P.A. for the Public Safety Center Roof Leaks. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011618EENG}
- _____G. Resolution authorizing Lease Contract with Clyde Burton d/b/a Rebel Boatworks and Shipyard Introduced by Mayor Andrew “FoFo” Gilich.
{*-011618ACON}
- _____H. Resolution clarifying terms of agreement with Walter T. Bolton Associates, AIA regarding Capital Project No. 1009, East Biloxi Public Access & Living Shoreline and clarifying Resolution Numbers 374-16, 231-17, 343-17, 345-17,531-17 and 532-17. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011618BCON}
- _____I. Resolution appointing Depositories. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011618AADM}
- _____J. Resolution to approve and authorize the only advertised bid received for a Modular Docking System for use with the Fire Boat from JetDock in the total amount of \$40,065.71. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011618BPUR}
- _____K. Resolution authorizing additional scope of work and approving Amendment No. Seven (7) on the contract with Walter T. Bolton & Associates, AIA for Architectural and Consulting Services for Project No. 1009, East Biloxi Public Access and Living Shoreline. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011618FENG}

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

5. CONSENT AGENDA-Continued

- _____L. Resolution authorizing and accepting a proposal with Brown, Mitchell & Alexander for Project No. 1009, East Biloxi Public Access and Living Shoreline. Introduced by Mayor Andrew “FoFo” Gilich.
{*-011618GENG}

- _____M. Resolution authorizing payment to Fredrick and Nicole Hilliard, residential tenants of 305 Forrest Avenue, Biloxi, Mississippi (Parcel No. 1310H-04-009.000) (Keesler Gate Project). Introduced by Mayor Andrew “FoFo” Gilich.
{*-011618ALEG}

- _____N. 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.
{*-011618BLEG}

6. CODE ENFORCEMENT HEARINGS

_____7. **ROUTINE AGENDA** {*-011618RTN}

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) Semi-Annual Bids (Public Works)
VENDOR – See Attached
AMOUNT – See Attached

- B. (Purchase No. 2) Semi-Annual Bids (Parks & Recreation)
VENDOR – Southern Barks
AMOUNT – \$11.75 per cubic yard – Pine Bark Mulch
\$15.00 per cubic yard – Composted Bark/Soil Mix

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

- A. CITY PARCEL NO.: 1210K-03-074.000
OWNED BY: Frank G. Parker- Estate
ADDRESS: 14142 Lorraine Road No. 71
Biloxi, MS 39532

CONTRACTOR: Michael Wood
RESOLUTION NO.: 539-17
ASSESSMENT AMOUNT: \$1,200

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7. ROUTINE AGENDA-Continued

B. CITY PARCEL NO.: 1210K-03-075.000
OWNED BY: Frank G. Parker- Estate
ADDRESS: 14142 Lorraine Road No. 71
Biloxi, MS 39532
CONTRACTOR: Michael Wood
RESOLUTION NO.: 595-17
ASSESSMENT AMOUNT: \$315.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2018D-01, in the amount of \$2,186,374.41, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 4: To authorize approval of the claims listed on the docket of claims No. 2018D-02, in the amount of \$414,572.93, 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.