

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

INVOCATION BY: Father Godfrey Andoh
Blessed Seelos Catholic Church

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

-- Mayor to present a Proclamation to the Hibernia Society proclaiming the month of March as "Irish Heritage Month".

-- 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

118-18 A. Resolution to appoint a President to the Biloxi City Council.
Introduced by Council President Paul Tisdale.
{*-030618COU}

119-18 B. Resolution to appoint a Vice-President to the Biloxi City Council.
Introduced by Council President Paul Tisdale.
{*-030618ACOU}

4. POLICY AGENDA-Continued

- 120-18 C. Resolution for Final Subdivision Plat approval for Emerald Lake Estates Subdivision-Phase 2 for land comprising of ninety-six (96) acres in overall size (more or less) and situated west of and adjacent to Hudson-Krohn Road, in the vicinity of Schonewitz Road. Biloxi Development, LLC (owners) and Dennis Stieffel (applicant). Introduced by Mayor Andrew “FoFo” Gilich.
{*-030618APC} Ward 7
- 121-18 D. Resolution to grant Minor Subdivision Final Plat approval for certain defined property currently identified as 13253 Husley Road. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030618BPC} Ward 7

5. CONSENT AGENDA

- 122-18 A. Resolution authorizing the City of Biloxi’s contractor to resurface Audubon Place, Perdido Cove and Biscayne Cove in Ward 5 in the City of Biloxi and to authorize Harrison County to fund half of said resurfacing and reimbursing the City of Biloxi pursuant to the terms of the Interlocal Agreement between the City of Biloxi and Harrison County. Introduced by Councilmember Paul Tisdale.
{*-030618BCOU}
- 123-18 B. Resolution authorizing expenditures to CASA of Harrison County in the amount of \$1,500.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030618AEXC}
- 124-18 C. Resolution authorizing a Right of Entry and Mutual Hold Harmless Agreement between the City of Biloxi and The Nature Conservancy. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030618ALEG}
- 125-18 D. Resolution authorizing the City of Biloxi to enter into a Cost Per Copy Agreement with RJ Young Company for the lease and maintenance of a copier utilized by the Police Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030618ACON}
- 126-18 E. Resolution authorizing the City of Biloxi to enter into a Cost Per Copy Agreement with RJ Young Company for the lease and maintenance of a copier utilized by the Contracts Office. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030618BCON}

5. CONSENT AGENDA-Continued

- 127-18 F. Resolution authorizing submittal of an application to the Mississippi Tennis Association for a Community Tennis and Facilities Grant to repair and resurface tennis courts at the A.J. Holloway Sports Complex. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030618APR}
- 128-18 G. Resolution to approve and execute a contract with Neel-Schaffer, Inc for Engineering Design Services for the Community Development Block Grant Program (CDBG) relating to CSX Railroad Closure Project. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030618AFSP}
- 129-18 H. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Darren Lea). Introduced by Mayor Andrew “FoFo” Gilich.
{*-030618APD}
- 130-18 I. Resolution accepting the bid of Gulf Breeze Landscaping LLC and authorizing execution of contract for Howard Avenue Improvements, Project No. 1015. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030618AENG}
- 131-18 J. Resolution to authorize the Mayor by using methodology to establish just compensation and sign certification for Restore Biloxi Infrastructure Project KG-645. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030618BENG}
- 132-18 K. Resolution authorizing Final Pay Estimate Four (4) for E. Cornell Malone Corporation for the Police Substation Repairs, Project No. CD014. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030618CENG}
- 133-18 L. Resolution authorizing payment for renewal of Marina Operators Legal Liability Insurance. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030618AHR}
- 134-18 M. Resolution authorizing termination of lease agreement with Lamar Corporation for Tax Parcel 1308M-02-009.000. Introduced by Mayor Andrew “FoFo” Gilich.
{*-030618CCON}

5. CONSENT AGENDA-Continued

Tabled subject N. Resolution amending the Municipal Budget for the Fiscal Year ending
to call September 30, 2018, to pay for Council of Government dues.
Funding: General Fund-Legislative Budget. Introduced by Mayor
Andrew "FoFo" Gilich.
{*-030618BEXC}

135-18 O. Resolution to make pavement repairs to Indian Drive in Ward 6 in the
City of Biloxi pursuant to the terms of the Interlocal Agreement
between the City of Biloxi and Harrison County. Introduced by
Councilmember Kenny Glavan.
{*-030618CCOU}

136-18 P. **Resolution to approve and authorize the lowest and best quote
ADD received for one replacement UPS System for the Public Safety
Center (\$34,771.73) and one replacement UPS System for
Dispatch (\$7,388.64) from Venture Technologies in the total
amount of \$42,160.37. Funding: ending fund balance of the
General Fund. Introduced by Mayor Andrew "FoFo" Gilich.
{*-030618APUR}**

137-18 Q. **Resolution authorizing expenditure to the Mississippi Gulf
ADD Resort Classic Foundation in the total amount of \$10,000.00.
Introduced by Mayor Andrew "FoFo" Gilich.
{*-030618CEXC}**

6. CODE ENFORCEMENT HEARINGS

30 day extension A. Lyman C. Bradford, Jr. Post No. 2434
1210G-02-014.002/0 Veterans Avenue

138-18 7. **ROUTINE AGENDA** {*-030618RTN}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2018E-05, in the amount of \$407,697.40, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD Section 2: To authorize approval of the claims listed on the docket of claims No. 2018F-03, in the amount of \$17,956.40, attached as Exhibit "B" 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.