

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, March 27, 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

--Mayor to present Proclamation for National Intellectual and Developmental Disabilities Awareness Month to Jennifer Bond

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 (Second Reading)

- _____A. Ordinance to amend Ordinance No. 2330 pertaining to Section 23-6-13(N)(1), Code of Ordinances of The City of Biloxi relating to Temporary Sign Permits. Introduced by Council President Kenny Glavan.
{*-032018ACOU} **First Reading on March 20, 2018**

5. CONSENT AGENDA

RESOLUTIONS

- _____A. Resolution to amend the lease with The Original Beignet Factory, LLC for Old Biloxi Library Property (prior Resolution No. 444-17). Introduced by Councilmember George Lawrence.
{*-032018COU} **Tabled for one week on March 20, 2018**

5. CONSENT AGENDA-Continued

- _____B. Resolution to approve and execute agreement between the City of Biloxi, Mississippi, Key Impact Strategies, LLC and B. Keith Heard. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032018BCON} **Tabled for one week on March 20, 2018**
- _____C. Resolution authorizing the Biloxi Fire Department to pursue grant monies from the Department of Homeland Security Assistance to Firefighters Fire Prevention & Safety Grant Program in the amount of up to \$32,410. (\$30,867 Federal Share and \$1,543 City Share). Introduced by Mayor Andrew “FoFo” Gilich.
{*-032718AFD}
- _____D. Resolution to approve and authorize the lowest and best quote received for one Boat from Mobile Ship Chandlery in the total amount of \$6,900.00. Funding: Fire Budget via Grant 084. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032718APUR}
- _____E. Resolution authorizing Change Orders Eight (8) and Nine (9) for with Lane Construction Company of MS, Inc. for Area 15, Out of Phase Pump Stations, Project No. K7112 on the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032718AENG}
- _____F. Resolution authorizing a Supplemental Agreement with Seymour Engineering for Sherman Canaan Fishing Dock Improvement Project, Project No. 1029. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032718BENG}
- _____G. Resolution authorizing Final Pay Estimate Five (5) for Twin L Construction for the Lighthouse Park and Pier Area Improvements, Project No. 989. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032718CENG}
- _____H. Resolution authorizing Change Order Nos. Sixty-Five (65), Sixty-Six (66), and Sixty-Seven (67) with Oscar Renda Contracting for the Hurricane Katrina Infrastructure Repairs Program North Contract. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032718DENG}

5. CONSENT AGENDA-Continued

- _____I. Resolution affirming the action and decision of the Building Official and authorizing special assessment of Tax Roll for demolishing a shed. City Parcel No. 1008H-02-001.000, Owned by: Frank L. Yates, Jr. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032718ABD}

6. CODE ENFORCEMENT HEARINGS

- _____A. Yvonne K. Magallanes, 1310J-04-076.00/162 Saint Paul Street
**60 day extension on December 12, 2017 and
30 day extension on February 20, 2018**

_____7. **ROUTINE AGENDA** {*-032718RTN}

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

- A. CITY PARCEL NO.: 1310H-02-001.000
OWNED BY: Able Administration Roth IRA, LLC
ADDRESS: 3116 12th Street
Gulfport, MS 39501
CONTRACTOR: Tim Steil
RESOLUTION NO.: 67-18
ASSESSMENT AMOUNT: \$890.00

- B. CITY PARCEL NO.: 1410F-06-133.000
OWNED BY: Rochelle W. Abram
ADDRESS: 257 Fayard Street
Biloxi, MS 39530
CONTRACTOR: Tim Steil
RESOLUTION NO.: 100-18
ASSESSMENT AMOUNT: \$255.00

- C. CITY PARCEL NO.: 1310H-01-006.000
OWNED BY: Ralph W. Marsh
ADDRESS: 325 Benachi Ave
Biloxi, MS 39530
CONTRACTOR: Tim Steil
RESOLUTION NO.: 100-18
ASSESSMENT AMOUNT: \$455.00

7. ROUTINE AGENDA-Continued

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

Section 2: To authorize approval of the claims listed on the docket of claims No. 2018F-04, in the amount of \$2,381,013.51, attached as Exhibit "A" 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.