

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, April 3, 2018
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION BY: Pastor Jakavious Pickett
Praise Temple of Biloxi**

- 1. AGENDA ORDER**
- 2. PRESENTATION AGENDA**

- A. Mayor's Report
 - Mayor to present proclamation to Bridget Turan for March of Dimes 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**
ORDINANCES (First Reading)

Second 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 NB Neighborhood Business to RS-7.5 Medium Density Single Family Residential for a portion of the property identified as an unaddressed parcel fronting upon Old Highway 67, East of Cedar Lake Road. Case No. 18-010, Katherine Husley (owner) and Kenneth Jones, representative for Elliott Land Development (applicant). Submitted by the Planning Commission. {*-040318BPC} Ward 7

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

4. POLICY AGENDA-Continued

RESOLUTIONS

- 180-18 B. Resolution granting Vacation of a fifteen foot (15') wide by 826.7 feet in length Utility and Drainage Easement bisecting Lots 1 through 9 of Savannah Estates Subdivision. Case No. 18-009, Felix and Irene Herring. Submitted by the Planning Commission
{*-040318APC} Ward 6
- 181-18 C. Resolution amending the Capital Project Budget for the fiscal year ending September 30, 2018 to reflect grant revenue in the amount of \$2,200,000 from the Mississippi Major Economic Impact Authority (MMEIA), by and through the Mississippi Development Authority (MDA) for Capital Project No. 1010, Keesler Gate Project- Inside. Introduced by Mayor Andrew "FoFo" Gilich.
{*-040318CCON}
- 182-18 D. Resolution authorizing Mayor to accept and execute terms associated with a Grant Agreement with The Mississippi Development Authority Regarding Keesler Air Force Base Gate Project, and amending the Capital Projects Budget for fiscal year ending September 30, 2018. Introduced by Mayor Andrew "FoFo" Gilich.
{*-040318FCON}
- 183-18 E. Resolution approving Engagement Agreement with Municipal Advisors of Mississippi, Inc., (MAMI) to serve as Independent Registered Municipal Advisor. Introduced by Mayor Andrew "FoFo" Gilich.
{*-040318GCON}

5. CONSENT AGENDA

- 184-18 A. Resolution authorizing Change Order No. Five (5) with DCD Construction, Inc. for Popp's Ferry Causeway, Project No. 990. Introduced by Mayor Andrew "FoFo" Gilich.
{*-040318AENG}
- 185-18 B. Resolution authorizing Contract Amendment No. Two (2) with Brown, Mitchell & Alexander, Inc. for Popp's Ferry Road & Bridge Improvements, Project No. 973. Introduced by Mayor Andrew "FoFo" Gilich.
{*-040318BENG}

5. CONSENT AGENDA-Continued

- 186-18 C. Resolution authorizing Contract Amendment No. Four (4) with Garner Russell & Associates, Inc. for the Woolmarket Road East Drainage Project, Project No. 994. Introduced by Mayor Andrew “FoFo” Gilich. {*-040318CENG}
- 187-18 D. Resolution authorizing Contract Amendment No. Ten (10) with Walter T. Bolton & Associates, AIA for the East Biloxi Public Access and Living Shoreline, Project No. 1009. Introduced by Mayor Andrew “FoFo” Gilich. {*-040318DENG}
- 188-18 E. Resolution authorizing the City of Biloxi to enter into software licensing and maintenance agreement with Bentley Systems, Inc. for computer aided design program utilized by the Engineering Department. Introduced by Mayor Andrew “FoFo” Gilich. {*-040318ACON}
- 189-18 F. Resolution approving entry into agreement with Central Auction House, Inc. d/b/a Central Bidding for reverse auctions services. Introduced by Mayor Andrew “FoFo” Gilich. {*-040318BCON}
- 190-18 G. Resolution authorizing the City of Biloxi to enter into Software Service Agreement with BadgePass, Inc. for equipment utilized by the Fire Department. Introduced by Mayor Andrew “FoFo” Gilich. {*-040318DCON}
- 191-18 H. Resolution to approve renewal of Agreement by and among the City of Biloxi, LifeSafe+, Inc. and Glenn Palmer. Introduced by Mayor Andrew “FoFo” Gilich. {*-040318ECON}
- 192-18 I. Resolution to approve and authorize the One-Source purchase of three WiFi Systems for new Police Vehicles from Metrix Solutions in the total amount of \$8,334.00. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich. {*-040318APUR}
- 193-18 J. Resolution to approve the Emergency Pump Rental for McDonnell Avenue Repairs from Thompson Pump in the total amount of \$5,804.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich. {*-040318BPUR}

5. CONSENT AGENDA-Continued

- 194-18 _____ K. Resolution to approve the Emergency Sewer Repair for Third Street from Bottom To Top Construction in the total amount of \$8,050.00. Funding: Public Works Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-040318CPUR}
- 195-18 _____ L. Resolution to approve and authorize the lowest and best quote received to stripe the Lighthouse Parking Lot from J.L. McCool in the total amount of \$6,500.00. Funding: Capital Projects Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-040318DPUR}
- 196-18 _____ M. Resolution to approve and authorize the lowest and best quote received for Lamey Road Sewer Repair from W.G. Construction in the total amount of \$14,100.00. Funding: Public Works Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-040318EPUR}
- 197-18 _____ N. Resolution seeking approval for the US Special Operations Command, to conduct Military Exercises in and around The City of Biloxi from April 18, 2018, through April 28, 2018, and to authorize the Mayor to sign any and all documents necessary. Introduced by Mayor Andrew "FoFo" Gilich.
{*-040318APD}

6. CODE ENFORCEMENT HEARINGS

198-18 _____ 7. ROUTINE AGENDA {*-040318RTN}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2018F-05, in the amount of \$1,456,026.17, 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. 2018G-02, in the amount of \$52,983.91, 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.