

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, May 1, 2018
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION BY: Father Truong Trinh
Blessed Seelos Catholic 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

ORDINANCE (Second Reading)

_____A. Ordinance amending section 10.5-2-1, Code of Ordinances, City of
SUSBSTITUTE Biloxi, Mississippi, relating to the berthing rates charged by the City of
Biloxi for the Biloxi Small Craft Harbor and Point Cadet Marina.
Introduced by Mayor Andrew "FoFo" Gilich.
{*-042418AEXCSUB} **First Reading on April 24, 2018**

5. CONSENT AGENDA

RESOLUTIONS

_____A. Resolution approving proposed AT&T System Permission Form for
the installation of fiber optic 911 Service. Introduced by Mayor Andrew
"FoFo" Gilich.
{*-050118ALEG}

5. CONSENT AGENDA-Continued

- _____B. Resolution authorizing and accepting an Appraisal Review Services Contract and Real Estate Services Contract with Neel-S chaffer for the Popp's Ferry Road Extension from Pass Road to US 90, Project No. 913, MDOT Project No. DHP-9376-00(009) LPA/06253-820000. Introduced by Mayor Andrew "FoFo" Gilich.
{*-050118AENG}
- _____C. Resolution authorizing the Biloxi Parks and Recreation Department to pay officials fees in the amount of \$3595.00 for the 2018 softball season. Introduced by Mayor Andrew "FoFo" Gilich.
{*-050118APR}
- _____D. Resolution authorizing Purchase of Real Property located on Howard Avenue in connection with Capital Project No. 1015; Downtown Restoration and payment to Property Owner, Bradford O'Keefe Funeral Home (Tax Parcel 1410K-01-047.000, 1410K-01-075.000 and 1410K-076.000). Introduced by Mayor Andrew "FoFo" Gilich.
{*-050118ACON}
- _____E. Resolution to approve entry into Special Event Agreement with the Biloxi Chamber of Commerce for the Biloxi Chamber Craft Beer Fest 2018 to be held at MGM Stadium on June 9, 2018. Introduced by Mayor Andrew "FoFo" Gilich.
{*-050118BCON}
- _____F. Resolution to approve in-kind support to the 2018 Gulf Coast Billfish Tournament and 2018 King Master Tournament held at Point Cadet Marina. Introduced by Mayor Andrew "FoFo" Gilich.
{*-050118AEXC}

6. CODE ENFORCEMENT HEARINGS

- _____A. Sharon A. & Dalton R. Parker, Sr.
1207N-01-038.000/7173 Larkin Place West
- _____B. Christopher K. Swetman, 1410J-04-003.000/515 Howard Avenue

7. ROUTINE AGENDA {*-050118RTN}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2018G-05, in the amount of \$894,438.90, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 2: 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.