

**REVISED AGENDA  
BILOXI CITY COUNCIL MEETING  
Tuesday, May 1, 2018  
6:00 p.m.  
Council Chambers, 2<sup>nd</sup> 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)

~~REMOVED~~ A. Ordinance amending section 10.5-2-1, Code of Ordinances, City of  
SUBSTITUTE 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

229-18 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**

- 230-18 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}
- 231-18 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}
- 232-18 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 (Portion of Tax Parcel 1410K-01-047.000). Introduced by Mayor Andrew "FoFo" Gilich.  
**SUBSTITUTE**  
{\*-050118ACON}
- 233-18 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}
- 234-18 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}
- 235-18 G. Resolution authorizing entry into Preliminary Engineering Agreement with CSX Transportation, Inc. in connection with Capital Project No. 1014: CSX Railroad Crossing. Introduced by Mayor Andrew "FoFo" Gilich.  
**ADD**  
{\*-050118CCON}
- 236-18 Resolution for Executive Session to discuss City bid for water services at Keesler AFB and also potential litigation from the ACLU.  
{\*-050118EXECSESS}

**6. CODE ENFORCEMENT HEARINGS**

Cleared A. Sharon A. & Dalton R. Parker, Sr.  
1207N-01-038.000/7173 Larkin Place West

30 day extension B. Christopher K. Swetman, 1410J-04-003.000/515 Howard Avenue

237-18 **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.