

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, May 15, 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 longevity awards to City employees.

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

RESOLUTIONS

238-18 A. Resolution appointing Swayze Collier to the Board of Trustees of the Biloxi Public School District. Introduced by Mayor Andrew "FoFo" Gilich.
{*-051518EEXC}

239-18 B. Resolution to grant Preliminary Subdivision Plat approval for a fifteen (15) lot single family residential subdivision, submitted under the working title of Shorecrest Road Subdivision, for property identified as two unaddressed parcels situated south of Interstate 10 and fronting upon Shorecrest Road. Case No. 18-015, A1 Development (owner) and Dennis Stieffel (applicant). Submitted by the Planning Commission.
{*-051518APC} Ward 7

240-18 C. Resolution to DENY the request for Vacation of a portion of an improved public right-of-way identified as a section of Terrace Court. Case No. 18-016, City of Biloxi. Submitted by the Planning Commission.
{*-051518BPC} Ward 6

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

4. POLICY AGENDA-Continued

- 241-18 D. Resolution to DENY a request for a Zoning Map Amendment, to authorize a change in Zoning District Classification for a parcel of land from its current zoning of RE Residential Estate to CB Community Business, for property identified as 13251 Reece Bergeron Road. Case No. 17-058, Sandi Barnes. Submitted by the Planning Commission.
{*-022718APC} Ward 7 **Tabled on February 27, 2018**

5. CONSENT AGENDA

- 242-18 A. Resolution authorizing the Biloxi Police Department to accept a grant award from the Wal-Mart Foundation (Uniforms). Introduced by Mayor Andrew "FoFo" Gilich.
{*-051518APD}
- 243-18 B. Resolution authorizing the Biloxi Police Department to accept a grant award from the Wal-Mart Foundation (Operating Supplies). Introduced by Mayor Andrew "FoFo" Gilich.
{*-051518BPD}
- 244-18 C. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (David Shoemaker). Introduced by Mayor Andrew "FoFo" Gilich.
{*-051518CPD}
- 245-18 D. Resolution authorizing the Biloxi Police Department to accept grant monies from the Mississippi Department of Public Safety, Office of Homeland Security in the amount of \$86,914.00. Introduced by Mayor Andrew "FoFo" Gilich.
{*-051518DPD}
- 246-18 E. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Michael Melasecca). Introduced by Mayor Andrew "FoFo" Gilich.
{*-051518EPD}
- 247-18 F. Resolution amending the Municipal Budget of the Biloxi Police Department for the fiscal year ending September 30, 2018, in the amount of \$5,582.22. Introduced by Mayor Andrew "FoFo" Gilich.
{*-051518FPD}

5. CONSENT AGENDA-Continued

- 248-18 _____ G. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2018, and authorizing the use of drug forfeiture funds in the amount of \$9,240.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518HPD}
- Tabled on week H. Resolution amending the municipal budget for the fiscal year ending September 30, 2018, to appropriate funds for additional debt service on a new state revolving fund loan. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518AADM}
- 249-18 _____ I. Resolution requesting Harrison County to perform drainage work at Bay Breeze Drive pursuant to the terms of the Interlocal Agreement between the City of Biloxi and Harrison County. Introduced by Council President Kenny Glavan.
{*-051518COU}
- 250-18 _____ J. Resolution requesting Harrison County support for 2018 Blessing of the Fleet events. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518AEXC}
- 251-18 _____ K. Resolution requesting Harrison County’s support in the repair of certain roadways in the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518BEXC}
- 252-18 _____ L. Resolution requesting Harrison County to stripe roadway over Popp's Ferry Bridge. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518CEXC}
- 253-18 _____ M.
SUBSTITUTE Resolution authorizing and accepting the bid of K.R. Borries for the Popp's Ferry Submarine Cable, Project No. 901, MDOT Project No. STP-9376-00(008) LPA/1 05930-701 000. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518AENG}
- 254-18 _____ N. Resolution authorizing Final Change Order No. Four (4) and Final with Twin L. Construction for Lighthouse Parking and Pier Design, Project No. 989. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518BENG}

5. CONSENT AGENDA-Continued

- 255-18 O. Resolution authorizing Amendment No. Six (6) with Neel-S chaffer, Inc. regarding storm-water compliance inspections for the Resident Project Representative Services (RPR) for the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518CENG}
- 256-18 P. Resolution authorizing Change Order No. Six (6) with DCD Construction, Inc. for Popp's Ferry Causeway, Project No. 990. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518DENG}
- 257-18 Q. Resolution authorizing Change Order No. Three (3) and Final and Final Pay Estimate No. Four (4) with Saunders Construction, LLC for Kayleigh Cove Sewer, Project No. 1003. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518EENG}
- 258-18 R. Resolution accepting a Preliminary Services Agreement with Neel-Schaffer, Inc, for the CSX Railroad Corridor Study Project, also known as the CSX Crossing Closures project, Project No. 1014 MDOT Project No. STP-0050-00(49)LPA/107696-711000. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518FENG}
- 259-18 S. Resolution authorizing the filing of an application for Federal funding for the Main Street Railroad Crossing Improvements and committing the necessary non-federal match for the project and stating the assurance of the City of Biloxi to activate the project in FY 2019 and begin construction by FY 2019. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518GENG}
- 260-18 T. Resolution authorizing the filing of an application for Federal funding for the Woolmarket Road/Lorraine Road Sidewalks and committing the necessary non-federal match for the project and stating the assurance of the City of Biloxi to activate the project in FY 2020 and begin construction by FY 2020. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518HENG}

5. CONSENT AGENDA-Continued

- 261-18 U. Resolution authorizing the filing of an application for Federal funding for the Medical Park Drive and committing the necessary non-federal match for the project and stating the assurance of the City of Biloxi to activate the project in FY 2019 and begin construction by FY 2019. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518IENG}
- 262-18 V. Resolution authorizing the filing of an application for Federal funding for the Cedar Lake Bridge Structural Rehab and committing the necessary non-federal match for the project and stating the assurance of the City of Biloxi to activate the project in FY 2019 and begin construction by FY 2019. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518JENG}
- 263-18 W. Resolution to approve the purchase of Body Armor from Mid-South Uniform in the total amount of \$6,070.40, as authorized by State of Mississippi Contract No. 8200034596. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518APUR}
- 264-18 X. Resolution to approve and authorize the One-Source purchase to Print and Direct Mail 24,000 copies of the first issue of the Biloxi Bnews Monthly from Knight-Abbey Printing in the total amount of \$8,170.00. Funding: Departmental Budgets. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518BPUR}
- 265-18 Y. Resolution to approve and authorize Emergency Repairs for the Port Division caused by Hurricane Nate. Funding: Administration Budget (Port Division DE 171). Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518CPUR}
- 266-18 Z. Resolution authorizing payment of costs associated with the Drone2Map Application under the Small Business Enterprise Agreement with Environmental Systems Research Institute, Inc. (ESRI) Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518ACON}
- 267-18 AA. Resolution approving entry into Letter Agreement with Neel-Schaffer, Inc. for assistance in responding to Defense Logistics Agency request for proposals regarding the utility systems at Keesler Air Force Base, Capital Project 984: Keesler Air Force Base Utility Acquisition. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518BCON}

5. CONSENT AGENDA-Continued

- 268-18 BB. Resolution authorizing payment of document fee associated with entry into Lease Purchase Agreement with Community Bank and Bancleasing, LLC for the financing of a fire boat, floating dock and air truck. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518CCON}
- 269-18 CC. Resolution transferring the costs associated with Task A: Point Cadet East and Marina Boardwalk Improvements of Capital Project No. 1009: East Biloxi Public Access & Living and Shoreline to Capital Project No. 1024: Point Cadet Marina Improvements (West) and approving entry into agreement with Walter T. Bolton Associates, AIA. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518DCON}
- 270-18 DD. Resolution transferring the costs associated with Task C: Point Cadet Parking Garage and Retail Marketplace of Capital Project No. 1009: East Biloxi Public Access & Living and Shoreline to Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518ECON}
- 271-18 EE. Resolution transferring the costs associated with Task B: Point Cadet West Boardwalk and Excursion Pier of Capital Project No. 1009: East Biloxi Public Access & Living and Shoreline to Capital Project No. 1030: Public Excursion Pier South of Pine/Cedar. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518FCON}
- 272-18 FF. Resolution ratifying the City of Biloxi's entry into Software Assurance Plan Agreement for Laserfiche with Municipal Code Corporation. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518GCON}
- 273-18 GG. Resolution amending the existing contingency contract with True North Emergency Management, LLC for debris removal monitoring during a declared emergency event. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518HCON}
- 274-18 HH. Resolution approving proposed agreement between the Mississippi Bureau of Narcotics and the Biloxi Police Department for Non-Compensated Special Contract Investigator. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518ICON}

5. CONSENT AGENDA-Continued

- 275-18 II. Resolution to approve in-kind support to the 2018 Annual Carl Legett Memorial Fishing Tournament to be held at Point Cadet Pavilion. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518DEXC}
- 276-18 JJ. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Ray Akins). Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518GPD}
- 277-18 KK. Resolution authorizing payment for renewal of property insurance for MGM Stadium. Introduced by Mayor Andrew “FoFo” Gilich.
{*-051518FEXC}

6. CODE ENFORCEMENT HEARINGS

- Still in violation A. Shirley A. Bilancich, et al., 1210A-01-004.000/1616 Hollywood Blvd.
Still in violation B. Can Am Properties, LLC 1310E-01-008.000/1605 Lewis Ave
Still in violation C. Colonial Park, LLC 1110H-01-035.000/308 Moffett Road
Still in violation D. Colonial Park, LLC 1110H-01-036.000/309 Moffett Road
Cleared E. Ty Roy and Cathy Langson, 1210F-02-113.000/337 East Drive
Still in violation F. Melisa Riley, 1110J-02-117.000/143 Briarfield Avenue
90 day extension on February 6, 2018

278-18 **7. ROUTINE AGENDA** {*-051518RTN}

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

- A. CITY PARCEL NO.: 1210K-03-026.000
 OWNED BY: Delux Homes, LLC
 ADDRESS: P.O. Box 442225
 Lawrence, KS 66044
 CONTRACTOR: Tim Steil
 RESOLUTION NO.: 640-17
 ASSESSMENT AMOUNT: \$265.00

7. ROUTINE AGENDA-Continued

B. CITY PARCEL NO.: 1410I-06-086.000
OWNED BY: Cong Thanh Tran
ADDRESS: 390 Howard Avenue
Biloxi, MS 39530
CONTRACTOR: Robert Sidaway
RESOLUTION NO.: 595-17
ASSESSMENT AMOUNT: \$275.00

C. CITY PARCEL NO.: 1208I-02-057.000
OWNED BY: Dean A. Wohlleber
ADDRESS: 1108 Fieldstone Drive
Hixon, TN 37343
CONTRACTOR: Tim Steil
RESOLUTION NO.: 640-17
ASSESSMENT AMOUNT: \$290.00

Section 2: To authorize approval of the claims listed on the docket of claims No.2018G-06, in the amount of \$532,681.36, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: To authorize approval of the claims listed on the docket of claims No. 2018H-01, in the amount of \$1,145,541.52, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 4: 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.