

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, June 5, 2018**  
**6:00 p.m.**  
**Council Chambers, 2<sup>nd</sup> floor of City Hall**  
**140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION BY: Jason E. Davis, Senior Pastor**  
**Amazing Grace Ministries**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

A. Mayor's Report

--Mayor to designate student created coloring book, from Popp's Ferry Elementary, as Biloxi's Official Coloring Book.

-- 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**

**RESOLUTIONS**

- \_\_\_\_\_A. Resolution to grant Final Subdivision Plat approval for Phase Three of Rock Creek Subdivision a twenty-four (24) lot phase of an overall one hundred and forty-seven (147) lot single family residential subdivision for property situated adjacent to and east of Lorraine Road, North of Woolmarket Road and west of Jim Byrd Road. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-060518APC} Ward 7

#### 4. POLICY AGENDA-Continued

- \_\_\_\_\_ B. Resolution to grant Final Subdivision Plat approval for a forty-one (41) lot residential subdivision submitted as Glen Eagle Subdivision- Phase One for property presently identified as 13445 Old Highway 67. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060518BPC} Ward 7
- \_\_\_\_\_ C. Resolution authorizing a Lease Purchase of a building, equipment, and related facilities for use as a Fire Station in Ward Six of the City under Sections 38-8-1 et seq., Mississippi Code of 1972, as amended, with the Southern Mississippi Investment Co., Inc. (The "Corporation"); consenting to a Loan Agreement between the Corporation and Regions Equipment Finance Corporation, Birmingham, Alabama, in and amount of not to exceed four million dollars (\$4,000,000); consenting to the Corporation entering in to a Construction Contract with Starks Contracting Company, Inc., Biloxi, Mississippi; approving the forms of a Ground Lease, a Lease and Option to Purchase and consenting to an Assignment Agreement in connection with the project consenting to other documents relating to the project; authorizing certain action by City Officials. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060518BLEG}

#### 5. CONSENT AGENDA

- \_\_\_\_\_ A. Resolution to enter into Software Licensing Agreement with Plan Grid, Inc. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060518ACON}
- \_\_\_\_\_ B. Resolution authorizing the Parks and Recreation Department to accept grant monies from TriLife Foundation in the amount of \$16,200. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060518CPR}
- \_\_\_\_\_ C. Resolution to enter into and renew the Smart Horizons APCO Expectations Maintenance Agreement with Darwin Global, LLC. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060518CCON}
- \_\_\_\_\_ D. Resolution authorizing expenditures to Rotary Club of Edgewater in the amount of \$199.00 for sponsorship of the Children's Health Fair. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060518AEXC}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_E. Resolution requesting the use of the Harrison County East Biloxi Senior Center from the Harrison County Board of Supervisors for Municipal Elections. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060518BEXC}
- \_\_\_\_\_F. Resolution authorizing the issuance of a check to Boom Boom Committee Inc. in the amount of \$10,000.00 for the advertisement and promotion of the City of Biloxi for Biloxi's Annual 4th of July Celebration. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060518CEXC}
- \_\_\_\_\_G. Resolution supporting Harrison County Government project to construct public boat ramp, pier, and walking trail at Biloxi River adjacent to Lorraine Road. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060518ALEG}
- \_\_\_\_\_H. Resolution authorizing Change Order No. One (1) with Gulf Breeze Landscaping, LLC for the Howard Avenue Improvements Project, Project No. 101 5. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060518AENG}
- \_\_\_\_\_I. Resolution authorizing Change Order No. Two (2), Final Reconciliation and Final Pay Estimate No. Fifteen (15) for Necaise Brothers Construction for Biloxi Infrastructure Repair Program, Area 4 Beauvoir Phase 2 - BEA2- Edgewater, Project No. KG630. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060518BENG}
- \_\_\_\_\_J. Resolution authorizing Amendment No. One (1) with Brown, Mitchell and Alexander for Project No. 1009, East Biloxi Public Access and Living Shoreline. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060518CENG}
- \_\_\_\_\_K. Resolution to accept and approve the lowest and best quote received to repair Robertson Road Sewer from Sara Fox Construction in the total amount of \$8,120.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060518APUR}

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_L. Resolution to approve and authorize the One-Source Repair to the Bomb Squad Robot from Remotec, Inc. in the total amount of \$56,814.00. Funding: Police Budget via Grant GR052. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060518BPUR}
- \_\_\_\_\_M. Resolution to approve and authorize the One-Source purchase of two Voice Stress Analyzer Systems for use by CID from NITV Federal Services in the total amount of \$9,240.00. Funding: Police Budget via Grant. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060518CPUR}
- \_\_\_\_\_N. Resolution authorizing the Biloxi Police Department to accept a grant award from the Wal-Mart foundation in the amount of \$500.00. (Operating Supplies) Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060518APD}
- \_\_\_\_\_O. Resolution appointing Mississippi Municipal League 2018 Voting Delegates. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060518DEXC}
- \_\_\_\_\_P. Resolution authorizing Amendment No. Three (3) with the Mississippi Department of Environmental Quality grant for the Popp's Ferry Causeway Park, Project No. 990. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060518DENG}
- \_\_\_\_\_Q. Resolution authorizing Change Order No. Seven (7) with DCD Construction, Inc. for Popp's Ferry Causeway, Project No. 990. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060518EENG}
- \_\_\_\_\_R. Resolution authorizing the Parks and Recreation Department to accept grant monies from Wal-Mart in the amount of \$500.00. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060518APR}
- \_\_\_\_\_S. Resolution authorizing the Parks and Recreation Department to accept a donation of school buses from the Biloxi Municipal Separate School District. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-060518BPR}

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

## 6. CODE ENFORCEMENT HEARINGS

- \_\_\_\_\_ A. Mary Elizabeth Cope, 1210D-03-012.000/320 Park Drive  
 \_\_\_\_\_ B. Alvin & Kenisha Mays 1209E-02-051.000/774 Sharon Hills Drive  
 \_\_\_\_\_ C. United States Bank National Association  
 1310K-02-015.000 /1371 Brister Place  
 \_\_\_\_\_ D. Christopher K. Swetman, 1410J-04-003.000/515 Howard Avenue  
**30 day extension on May 1, 2018**

## \_\_\_\_\_ 7. ROUTINE AGENDA {\*-060518RTN}

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

- A. CITY PARCEL NO.: 1209C-02-003.000  
 OWNED BY: ARC3FDBLXMS01, Vereit, c/o Ryan, LLC  
 ADDRESS: P.O. Box 460369  
 Dept. 100  
 Houston, TX 77056  
 CONTRACTOR: David Ratliff  
 RESOLUTION NO.: 487-17  
 ASSESSMENT AMOUNT: \$365.00
- B. CITY PARCEL NO.: 1210K-03-024.000  
 OWNED BY: Brian M. Crethers  
 ADDRESS: 329 Tigris Road NE  
 Rio Rancho, NM 87124  
 CONTRACTOR: Tim Steil  
 RESOLUTION NO.: 366-17  
 ASSESSMENT AMOUNT: \$270.00
- C. CITY PARCEL NO.: 1410J-07-034.002  
 OWNED BY: Henry Thanh Family Trust  
 ADDRESS: 12705 Faircrest Court Unit 301  
 Fairfax, VA 22033  
 CONTRACTOR: Clifton McCormick  
 RESOLUTION NO.: 640-17  
 ASSESSMENT AMOUNT: \$415.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2018H-03, in the amount of \$479,862.25, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

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

Section 3: To authorize approval of the claims listed on the docket of claims No. 2018H-04, in the amount of \$1,518,354.42, 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.