

**REVISED AGENDA  
BILOXI CITY COUNCIL MEETING  
Tuesday, June 12, 2018  
1:30 p.m.  
Council Chambers, 2<sup>nd</sup> floor of City Hall  
140 Lameuse Street, Biloxi, Mississippi**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

- A. Mayor's Report
- B. Departmental Report
- C. Council's Report

**3. PUBLIC AGENDA**

**Citizens Comments-(Total allotted time 45 minutes)**

**4. POLICY AGENDA**

**RESOLUTIONS**

313-18 A. Resolution granting Minor Subdivision Final Plat approval for certain property presently identified as 1651 Popp's Ferry Road, further identified as a parcel of land fronting Popp's Ferry Road, east of Cedar Lake Road and west of Motsie Road. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-061218APC} Ward 6

314-18 B. Resolution confirming and approving Mayor's appointments to the Biloxi Tree Committee pursuant to Section 23-2-2 of the Biloxi Land Development Ordinance, as amended by Ordinance 2293. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-061218AEXC}

**5. CONSENT AGENDA**

315-18 A. Resolution authorizing and accepting Final Pay Estimate No. Four (4) with J.E. Borries, Inc. for Point Cadet Excursion Pier, Project No. 1013. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-061218AENG}

**5. CONSENT AGENDA-Continued**

- 316-18 B. Resolution authorizing submittal of FY2020 Mississippi Tidelands Trust Fund Program Grant Applications to the Mississippi Department of Marine Resources. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-061218ALEG}
- 317-18 C. Resolution authorizing the Biloxi Fire Department to apply for grant monies from Wal-Mart Grant Foundation for annual Firefighter Award Ceremony in the amount of up to \$1,000.00 with no cost match. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-061218AFD}
- 318-18 D. Resolution authorizing the Biloxi Fire Department to apply for grant monies from Wal-Mart Grant Foundation for public safety support in the amount of up to \$1,000.00 with no cost match. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-061218BFD}
- Removed E. ~~Resolution authorizing and implementing extension of costs of living increases to beneficiaries of the General Municipal Employees Retirement Fund and the Biloxi Disability and Relief Fund for Firemen and Policemen. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-061218BEXC}~~
- 319-18 F. Resolution to enter into and renew the software licensing and maintenance agreement with Maplogic, Inc. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-061218ACON}
- 320-18 G. Resolution clarifying resolution No. 305-18 and authorizing and approving entry into service agreements with Dell Marketing, LP in connection with Voice Stress Analyzer Systems purchased from NiTV Federal Services, LLC. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-061218BCON}
- 321-18 H. Resolution to authorize execution of Second Amended and Restated Interlocal Agreement relating to the regulation of motor vehicles for hire within incorporated municipalities of Harrison County and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-061218CCON}

**5. CONSENT AGENDA-Continued**

- 322-18 I. Resolution to enter into a service agreement with Sweep Masters, Inc. for city-wide street cleaning. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-061218DCON}
- 323-18 J. Resolution to enter into a city-wide Monthly Elevator Maintenance Agreement with A1 Elevator Service, LLC. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-061218ECON}
- 324-18 K. Resolution to approve and authorize the only advertised bid received from Knight-Abbey Printing to Print and Direct Mail the monthly 16-page B-News publication through September 2018 for the monthly amount of \$8,780.00. Funding: Departmental Budgets. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-061218APUR}

**6. CODE ENFORCEMENT HEARINGS**

- Cleared A. Joe E. Davis, 1208A-03-006.000/12373 Cedar Lake Road  
30 day extension B. DJT Properties, LLC, 1207N-01-002.001/13181 Larkin Drive  
Cleared C. Jeffery W. Duncan, 1207J-01-015.000/13324 Old Highway 67  
Cleared D. Jeffery W. Duncan, 1207J-01-016.000/0 Old Highway 67  
30 day extension E. South Beach North, LLC, c/o R. W. Development  
12101-04-017.000/1736 Beach Boulevard

**325-18 7. ROUTINE AGENDA {\*-061218RTN}**

Section 1: To accept bids submitted by each vendor in the amount shown below as the lowest and/or best bid based on the recommendation of the Executive Branch to accept each such bid as follows:

- A. (Purchase No.1) Parks and Recreation  
Football Supplies  
VENDOR – Riddell, BSN, Pennant  
AMOUNT – See Bid
- B. (Purchase No. 2) Parks and Recreation  
Football & Cheerleader Uniforms  
VENDOR – BSN, Home Town, Sports Center  
AMOUNT – See Bid

## 7. ROUTINE AGENDA-Continued

Section 2: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1310K-02-015.000  
OWNED BY: United States Bank  
DATE OF HEARING: June 5, 2018
- B. CITY PARCEL NO.: 1210D-03-012.000  
OWNED BY: Mary Elizabeth Cope  
DATE OF HEARING: June 5, 2018
- C. CITY PARCEL NO.: 1410J-04-003.000  
OWNED BY: Christopher K. Swetman  
DATE OF HEARING: May 1, 2018

Section 3: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1410E-02-069.000  
OWNED BY: American Public Realty, LLC  
ADDRESS: 971 Division Street  
Biloxi, MS 39530  
CONTRACTOR: Robert Sidaway  
RESOLUTION NO.: 347-17  
ASSESSMENT AMOUNT: \$295.00

Section 4: To authorize approval of the claims listed on the docket of claims No. 2018H-05, in the amount of \$460,493.81, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: 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.

326-18 Resolution for Executive Session to discuss potential litigation with Keith Bell, discussion of leasing City property and potential and pending litigation with the Secretary of State.  
{\*-061218EXECSESS}