

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, June 19, 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

--Presentation of Proclamation proclaiming June 13, 2018, as the 45th Anniversary of the Biloxi-D'Iberville Press

B. Departmental Report

~~--Oscar Renda to give an update on the infrastructure progress.~~ **
No one in attendance to make the presentation

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

5. CONSENT AGENDA

327-18 A. Resolution authorizing settlement with Mountain Laurel Assurance Company, Jennifer Morin, and Michael Barbour. Introduced by Mayor Andrew "FoFo" Gilich.
{*-061918ALEG}

328-18 B. Resolution authorizing submittal of FY2020 Mississippi Tidelands Trust Fund Program Grant Applications to the Mississippi Department of Marine Resources to improve public access to Tidelands Areas in Keegan Bayou and along Bayview Avenue. Introduced by Mayor Andrew "FoFo" Gilich.
{*-061918AENG}

5. CONSENT AGENDA-Continued

- 329-18 C. Resolution to approve the one-source purchase of twenty signs for use on the Boardwalk from Pannier Graphics in the total amount of \$7,967.00. Funding: Capital Projects Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061918APUR}
- 330-18 D. Resolution to approve the lowest and best quote received to convert existing tennis courts for pickle ball use from All Star Tennis Courts in the total amount of \$15,463.00. Funding: Parks & Recreation Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061918BPUR}
- 331-18 E. Resolution authorizing a Professional Services Agreement with Brown, Mitchell & Alexander for Project No. 1009, East Biloxi Public Access and Living Shoreline. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061918BENG}
- 332-18 F. Resolution accepting a proposal for Professional Services with Brown, Mitchell & Alexander, Inc. for the West Biloxi Boardwalk Phase 1B, Project No 1000. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061918CENG}
- Tabled until July 3, 2018 G. Resolution authorizing Change Order Number Sixty-Eight (68) with Oscar Renda Contracting for the Hurricane Katrina Infrastructure Repairs Program North Contract. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061918DENG}
- 333-18 H. Resolution to enter into and renew the Customer Subscription Agreement with PowerDMS, Inc. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061918ACON}
- 334-18 I. Resolution to enter into and renew the TimeClock Plus Hardware Support Agreement with Data Management, Inc. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061918BCON}
- 335-18 J. Resolution to enter into and renew the Snap-On Diagnostics Support Agreement for ShopKey Software with Mitchell1. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061918CCON}

5. CONSENT AGENDA-Continued

336-18 K. Resolution to renew the Maintenance Agreement with Glory Global Solutions, Inc. Introduced by Mayor Andrew "FoFo" Gilich.
{*-061918DCON}

337-18 L. Resolution authorizing entry into Sign Location Lease between the
SUBSTITUTE City of Biloxi and the Lamar Corporation for location of a billboard sign tax parcel 1308M-02-009.000. Introduced by Mayor Andrew "FoFo" Gilich.
{*-061918ECONSUB}

6. CODE ENFORCEMENT HEARINGS

30 day extension A. Bobbie Ann Baricev, 1410J-04-052.000/134 Lee Street

30 day extension B. Rick Ly, 1410F-06-144.000/875 Barthes Street

338-18 7. **ROUTINE AGENDA** {*-061918RTN}

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

A. CITY PARCEL NO.: 1410F-03-019.000
OWNED BY: American Public Realty
ADDRESS: 971 Division Street
Biloxi, MS 39530
CONTRACTOR: Tim Steil
RESOLUTION NO.: 347-17
ASSESSMENT AMOUNT: \$285.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2018I-01, in the amount of \$1,059,064.02, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: 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.

339-18 Resolution for executive session to discuss Biloxi Lodging, LLC, V. State of Mississippi, et al., Cause No. 24CH2:16-CV-00299-JS in the Chancery Court of the 2nd Judicial District of Harrison County), and potential litigation with the Secretary of State.
{*-061918EXECSESS}

Continued

340-18

Resolution authorizing demand to Secretary of State concerning adjustment of Consumer Price Index to Podium Lease base rent amount and take necessary actions to recover Consumer Price Index Adjustment to base rent under the Podium Lease. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061918BLEG}

341-18

Resolution authorizing approval of settlement and agreed order of dismissal of Biloxi Lodging, LLC, V. State of Mississippi, et al., Cause No. 24CH2:16-CV-00299-JS in the Chancery Court of the 2nd Judicial District of Harrison County. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061918CLEG}