

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, July 3, 2018
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION BY: Sister Mary Jo Mike
Nativity BVM Elementary School

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Auditors to present 2017 Comprehensive Annual Financial Report (CAFR).

-- 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

ORDINANCES (First Reading)

Second Reading A. Ordinance amending Section 13-1-48.1(2), Code of Ordinances, City of Biloxi, Mississippi, of 1992 relating to the designation of Leisure and Recreation Districts and the geographical areas included within and boundaries of said districts. Introduced by Mayor Andrew "FoFo" Gilich.
{*-070318JCON}

RESOLUTIONS

343-18 B. Resolution to grant Preliminary/Final Subdivision Plat approval for a three (3) lot Commercial Subdivision development-titled as Munro Land Subdivision, for property presently identified as 12234 Shriners Boulevard. Introduced by Mayor Andrew "FoFo" Gilich.
{*-070318APC} Ward 7

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

4. POLICY AGENDA-Continued

- 344-18 C. Resolution requesting Harrison County to levy for the Fiscal Year ending September 30, 2019, one (1.0) mill of Ad Valorem Tax authorized by Miss. Code of 1972, Section 59-7-403, and to transfer to the City of Biloxi Port Fund the total amount collected from this one mill levy, net of amounts for debt service paid to the Trustee of Bonds authorized under section 59-7-403. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070318BLEG}

5. CONSENT AGENDA

- Tabled until July 17, 2018 A. 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} **Tabled on June 19, 2018**
- 345-18 B. Resolution authorizing the formal approval and implementation of the City of Biloxi Program for Public Information (PPI). Introduced by Mayor Andrew “FoFo” Gilich.
{*-070318ACD}
- 346-18 C. Resolution authorizing acceptance of a Certified Local Government Grant from the Mississippi Department of Archives and History for a Historic Recourse Survey and GIS mapping of the Old Biloxi Cemetery. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070318BCD}
- 347-18 D. Resolution to enter into a Guaranteed Maintenance Agreement with Uni-Copy Technologies, Inc. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070318ACON}
- 348-18 E. Resolution to enter into a Preventive Maintenance Agreement with Associated Office Systems. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070318BCON}
- 349-18 F. Resolution to enter into and renew the Subscription Agreement with Active911, Inc. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070318CCON}

5. CONSENT AGENDA-Continued

- 350-18 G. Resolution to enter into End User License Agreement with NITV Federal Services, Inc. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070318DCON}
- 351-18 H. Resolution to enter into a Recording System Support Agreement with Business Information Systems, Inc. (BIS) for the recording system utilized by the City Council. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070318ECON}
- 352-18 I. Resolution amending Resolution No. 334-18 to enter into and renew the TimeClock Plus Hardware Support Agreement with Data Management, Inc. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070318FCON}
- 353-18 J. Resolution to enter into Supply Maintenance Plan Agreements with RJ Young, Inc. for the maintenance of copiers city-wide. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070318GCON}
- 354-18 K. Resolution to enter into a Cost Per Copy Agreement with RJ Young, Inc. for the lease and maintenance of copier utilized at the Bond House. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070318HCON}
- 355-18 L. Resolution to enter into a Cost Per Copy Agreement with RJ Young, Inc. for the lease and maintenance of copier utilized at the Magnolia Hotel/Mardi Gras Museum. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070318ICON}
- 356-18 M. Resolution authorizing Change Order Number One (1) with J.E. Borries, Inc. for the Lighthouse Pier - Nate Repairs, Project No. DE 171. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070318AENG}
- 357-18 N. Resolution authorizing Change Order Number One (1) and Change Order No. Two (2) with Hemphill Construction Company, Inc. for the Hurricane Katrina Infrastructure Repairs Program Buena Vista West-Area 6. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070318BENG}

5. CONSENT AGENDA-Continued

- 358-18 O. Resolution acknowledging receipt of Municipal Audit for Fiscal Year 2016/2017. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070318AADM}
- 359-18 P. Resolution amending the Municipal Budget of the Biloxi Police Department for the fiscal year ending September 30, 2018, in the amount of \$25,000. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070318APD}
- 360-18 Q. Resolution to authorize and approve the lowest and best quote received for One 2018 Excavator from Parish Tractor plus Trade-In of City Equipment in the total amount of \$3,588.32. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070318APUR}
- 361-18 R. Resolution approving entry into Building Lease, Non-Exclusive Parking Area Use and Concession Services Agreement with Biloxi Watershed, LLC for Popp's Ferry Causeway Park. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070318KCON}
- 362-18 S. Resolution requesting assistance from the Harrison County Board of Supervisors in connection with abatement of real property taxes on municipally-owned parcels. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070318LCON}
- Tabled subject T. Resolution to accept grant monies from Southern Mississippi Planning to call and Development District in the amount of \$3,500.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070318ALEG}
- 363-18 U. Resolution updating the design and bid phase contract amount with Brown, Mitchell & Alexander for the Keesler Gate Improvements, Project No. 1010. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070318CENG}
- 364-18 V. Resolution authorizing and accepting a proposal with Neel-Schaffer, Inc. for the Keesler Air Force Base Utility Privatization RFP, Project No. 984. Introduced by Mayor Andrew “FoFo” Gilich.
{*-070318DENG}

5. CONSENT AGENDA-Continued

365-18 W. Resolution authorizing the Biloxi Police Department to accept grant monies from the Mississippi Office of Homeland Security in the amount of \$16,000.00. Introduced by Mayor Andrew "FoFo" Gilich. {*-070318BPD}

6. CODE ENFORCEMENT HEARINGS

Still in violation A. Brian Barry, 1310A-02-077.000/376 Forrest Avenue
Cleared B. Anh T. & Joyce Anh Cunningham 11410I-06-054.001/396 Pearl Street
Still in violation C. Richard C. Davignon & Wife, 1110K-02-075.000/2541 Wilson Road
Cleared D. Hope Community Development Agency, c/o William Stallworth
 1410J-05-075.000/193 Keller Avenue
Still in violation E. Ocean Beach Club at Biloxi, LLC
 1210L-02-050.000/2060 Beach Boulevard

366-18 7. ROUTINE AGENDA {*-070318RTN}

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

- A. CITY PARCEL NO.: 1210A-01-004.000
 OWNED BY: Shirley A. Bilancich, et al.
 ADDRESS: 1616 Hollywood Boulevard
 Biloxi, MS 39531
 CONTRACTOR: Tim Steil
 RESOLUTION NO.: 288-18
 ASSESSMENT AMOUNT: \$1,190.00
- B. CITY PARCEL NO.: 1310E-01-008.000
 OWNED BY: Can Am Properties, LLC
 ADDRESS: 1645 Miller Street
 Biloxi, MS 39530
 CONTRACTOR: Tim Steil
 RESOLUTION NO.: 288-18
 ASSESSMENT AMOUNT: \$260.00
- C. CITY PARCEL NO.: 1110H-01-035.000
 OWNED BY: Colonial Park, LLC
 ADDRESS: 2318 Pass Road, Ste. 1
 Biloxi, MS 39531
 CONTRACTOR: Robert Sidaway
 RESOLUTION NO.: 288-18
 ASSESSMENT AMOUNT: \$390.00

7. ROUTINE AGENDA-Continued

- D. CITY PARCEL NO.: 1110H-01-036.000
OWNED BY: Colonial Park, LLC
ADDRESS: 2318 Pass Road, Ste. 1
Biloxi, MS 39531
CONTRACTOR: Robert Sidaway
RESOLUTION NO.: 288-18
ASSESSMENT AMOUNT: \$390.00
- E. CITY PARCEL NO.: 1310H-01-006.000
OWNED BY: Ralph W. Marsh
ADDRESS: Post Office Box 6722
Gulfport, MS 39506
CONTRACTOR: Robert Sidaway
RESOLUTION NO.: 100-18
ASSESSMENT AMOUNT: \$355.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2018I-03, in the amount of \$1,952,422.54, 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. 2018I-04, in the amount of \$1,876,125.47, 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.

367-18 Resolution for Executive Session to discuss potential litigation with various leases.