

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, July 17, 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 Longevity Awards to City employees.

B. Departmental Report

--Oscar Renda to give an update on the infrastructure progress.

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCE (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} **First reading on July 3, 2018**

RESOLUTIONS

_____B. Resolution to grant Minor Subdivision Final Plat approval for certain defined property currently identified as 8231 Woolmarket Road. Introduced by Mayor Andrew "FoFo" Gilich.
{*-071718APC} Ward 7

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

4. POLICY AGENDA-Continued

- _____C. Resolution to grant Preliminary Subdivision Plat approval for a nine (9) lot single-family residential subdivision submitted for the property presently identified as an unaddressed parcel fronting upon John Lee and Wash Fayard Roads. Introduced by Mayor Andrew “FoFo” Gilich.
{*-071718BPC} Ward 7

5. CONSENT AGENDA

- _____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 & Tabled on July 3, 2018**
- _____B. Resolution to reconsider and rescind Resolution No. 329-14, Resolution granting tax exemption to Kress Live, LLC. Introduced by Mayor Andrew “FoFo” Gilich.
{*-071718ALEG}
- _____C. Resolution amending the Municipal Budget for the fiscal year ending September 30, 2018, to approve funds for repairs to the Swetman house. Introduced by Mayor Andrew “FoFo” Gilich.
{*-071718AADM}
- _____D. Resolution authorizing Amendment No. Three (3) with Dale Partners for the Saenger Theater Exterior Repairs, Project No. 997. Introduced by Mayor Andrew “FoFo” Gilich.
{*-071718AENG}
- _____E. Resolution authorizing Change Orders Ten (10) and Eleven (11) with Lane Construction Company of MS, Inc. for Area 15, Out of Phase Pump Stations, Project No. K7112 on the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-071718BENG}
- _____F. Resolution authorizing Task Order Amendment No. Three (3) with A. Garner Russell & Associates, Inc. for Area 13, Hospital Phase 1 & 2, Project No. KG642. Introduced by Mayor Andrew “FoFo” Gilich.
{*-071718CENG}

5. CONSENT AGENDA-Continued

- _____G. Resolution authorizing Change Order Number Three (3) with Hemphill Construction Company, Inc. for the Hurricane Katrina Infrastructure Repairs Program Buena Vista West Area 6. Introduced by Mayor Andrew "FoFo" Gilich.
{*-071718DENG}
- _____H. Resolution to approve and authorize the lowest and best quote received to repair Edgewater Estates Storm Drain from Suncoast Infrastructure in the total amount of \$29,522.00. Funding: Public Works Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-071718APUR}
- _____I. Resolution to approve and authorize the lowest and best quote received for Boardwalk signs from Gulf Graphics in the total amount of \$30,400.00. Funding: Capital Projects Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-071718BPUR}
- _____J. Resolution to enter into minutes of the City of Biloxi, as required by statute, the Municipal Court Clerk Training Certification of David Leckich. Introduced by Mayor Andrew "FoFo" Gilich.
{*-071718ACOURT}
- _____K. Resolution authorizing Amendment No. Two (2) for Keesler Gate Inside, Project No. 1010 and Amendment No. Three (3) for Keesler Gate Outside, Project No. 996 with Brown, Mitchell and Alexander, Inc. Introduced by Mayor Andrew "FoFo" Gilich.
{*-071718EENG}
- _____L. Resolution authorizing Change Orders No. One (1) and Two (2) with J.E. Borries, Inc. for Sediment Removal from Existing Back Bay Canals, Project No. 995. Introduced by Mayor Andrew "FoFo" Gilich.
{*-071718FENG}
- _____M. Resolution authorizing engagement of Bond Counsel with Wise Carter Child & Caraway, P.A. for the purpose of issuing General Obligation Bonds and "TIF" Bonds for municipal purposes. Introduced by Mayor Andrew "FoFo" Gilich.
{*-071718BLEG}

5. CONSENT AGENDA-Continued

- _____N. Resolution amending the Municipal Budget for the fiscal year ending September 30, 2018, to provide for repair and maintenance costs at the Ohr-O'Keefe Museum of Art and the Maritime and Seafood Industry Museum of Biloxi. Introduced by Mayor Andrew "FoFo" Gilich.
{*-071718ACON}
- _____O. Resolution to enter into an agreement with Biloxi Capital, LLC for the use of real property in conjunction with Blues Over Biloxi Air Show. Introduced by Mayor Andrew "FoFo" Gilich.
{*-071718BCON}
- _____P. Resolution to enter into a Supplemental End User License Agreements with Cisco Systems, Inc. and Meraki, LLC in connection with use of wireless access points City-wide. Introduced by Mayor Andrew "FoFo" Gilich.
{*-071718CCON}
- _____Q. Resolution authorizing Mayor to propose Tidelands Use Agreement for Pine Street Pier and Boardwalk to Margaritaville and for related purposes. Introduced by Mayor Andrew "FoFo" Gilich.
{*-071718DCON}
- _____R. Resolution amending the Municipal Budget for Capital Project No. 1027, Fire Station No. 10. Introduced by Mayor Andrew "FoFo" Gilich.
{*-071718ECON}
- _____S. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2018 to transfer appropriations from the General Fund to Legal Department, pertaining to Court Administration - Other Professional Services. Introduced by Mayor Andrew "FoFo" Gilich.
{*-071718CLEG}

6. CODE ENFORCEMENT HEARINGS

- _____A. Betty L. Ferguson, 1007N-01-026.000/11109 Woolmarket Lake Road
- _____B. Land Equity, LLC, A North Carolina, LLC
1410G-06-050.000/636 Murray Street
- _____C. Tracy Elizabeth Smith, 1207H-01-022.000/6133 Stacey Lane
- _____D. South Beach North, LLC, c/o R. W. Development
12101-04-017.000/1736 Beach Boulevard

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30 day extension on June 12, 2018

_____ E. DJT Properties, LLC, 1207N-01-002.001/13181 Larkin Drive

30 day extension on June 12, 2018

_____ 7. **ROUTINE AGENDA** {*-071718RTN}

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) Semi-Annual Bids/Public Works
 VENDOR – See attached Bids
 AMOUNT – See attached Bids

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

- A. CITY PARCEL NO.: 1310A-02-077.000
 OWNED BY: Brian Barry
 DATE OF HEARING: July 3, 2018
- B. CITY PARCEL NO.: 1210L-02-050.000
 OWNED BY: Ocean Beach Club at Biloxi, LLC
 DATE OF HEARING: July 3, 2018

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

- A. CITY PARCEL NO.: 1210G-02-080.000
 OWNED BY: Maria Gisterek-Estate
 ADDRESS: 274 Bleuer Drive
 Biloxi, MS 39531
 CONTRACTOR: Tim Steil
 RESOLUTION NO.: 595-17
 ASSESSMENT AMOUNT: \$395.00
- B. CITY PARCEL NO.: 1410J-04-003.000
 OWNED BY: Christopher K. Swetman
 ADDRESS: 2621 North 17th Street
 Ocean Springs, MS 39564
 CONTRACTOR: Robert Sidaway
 RESOLUTION NO.: 325-17
 ASSESSMENT AMOUNT: \$395.00

Section 4: To authorize approval of the claims listed on the docket of claims No.

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2018J-01 in the amount of \$415,105.04, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

7. ROUTINE AGENDA-Continued

Section 5: To authorize approval of the claims listed on the docket of claims No. 2018J-02, in the amount of \$662,928.40, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 6: 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.