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**AGENDA  
SPECIAL MEETING  
CALLED BY THE CITY COUNCIL  
Tuesday, August 7, 2018  
3:30 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. Council's Report
3. Public Agenda  
Citizen's Comments
4. Policy Agenda

Subject matter of the meeting is to discuss the Municipal Budget for the fiscal year beginning October 1, 2018, and ending September 30, 2019.

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

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, August 7, 2018**  
**6:00 p.m.**  
**Council Chambers, 2<sup>nd</sup> floor of City Hall**  
**140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION BY: Rev. Eric E. Dickey**  
**First Missionary Baptist Church**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

A. Mayor's Report

--Presentation of Certificates of Appreciation to Johnathan Boyd, Chad Broussard, James Griffin, Randall Pelous and Anthony Hartl.

--Proclamation to be presented for Biloxi Community Market Week.

-- 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**

- \_\_\_\_\_ A. Public Hearing with respect to an application, which was denied by the Architectural and Historical Review Commission on June 14, 2018, for the placement of an Illuminated LED Reader Board Sign upon property identified as 1120 Beach Boulevard. AHRC Case No. 18-021, Azad Kabir.  
{\*-[080718PH](http://biloxi.ms.us)}

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

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#### 4. POLICY AGENDA

##### ORDINANCE (First Reading)

- \_\_\_\_\_A. Ordinance to approve a Zoning Map Amendment to authorize a change in zoning district classification for a parcel of land from its current zoning classification of A-Agricultural to RB-Regional Business, for property currently identified as 11811 Old Highway 67. Case No. 18-031, Robert E. Lee on behalf of Corlee, LLC. Submitted by the Planning Commission.  
{\*-[080718APC](#)} Ward 7

##### RESOLUTIONS

- \_\_\_\_\_B. Resolution to deny the appeal and affirm the Architectural and Historical Review Commission's decision to disallow the placement of an Illuminated LED Reader Board Sign upon property identified as 1120 Beach Boulevard. AHRC Case No. 18-021, Azad Kabir. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[080718CCD](#)} Ward 1
- \_\_\_\_\_C. Resolution granting Conditional Use approval to authorize the establishment of Short-Term, Rentals (for time frames of less than 30 days) for property identified as 157 A & B Briarfield Avenue. Case No. 18-033, Pamela Cooke on behalf of Business Central, LLC. Submitted by the Planning Commission.  
{\*-[080718BPC](#)} Ward 5

#### 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution amending Resolution No. 389-18 pertaining to the Routine Agenda to correct a clerical error. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[080718BCD](#)}
- \_\_\_\_\_B. Resolution to approve and authorize the lowest and best quote received to furnish and install a Speed Table for Mercury Lane from ACAD, LLC. in the total amount of \$8,830.00. Funding: Capital Projects Budget. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[080718APUR](#)}

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**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_C. Resolution to approve and authorize the lowest and best quote received to furnish and install a Speed Table for Terrace Court from ACAD, LLC. in the total amount of \$8,830.00. Funding: Capital Projects Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[080718BPUR](#)}
- \_\_\_\_\_D. Resolution to approve and authorize the One-Source purchase of Hazardous Materials Chemicals from Hazard Control Technologies in the total amount of \$6,283.00. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[080718CPUR](#)}
- \_\_\_\_\_E. Resolution authorizing the Biloxi Fire Department to accept for grant monies from Walmart Grant Award in the amount of \$750.00. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[080718AFD](#)}
- \_\_\_\_\_F. Resolution adopting the HUD-required 2018 Action Plan and (2015-2019) Five-Year Consolidated Plan Substantial Amendment for the use of funds allocated to the City of Biloxi through the U.S. Department of Housing & Urban Development CDBG Entitlement Program. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[080718FSP](#)}
- \_\_\_\_\_G. Resolution authorizing Change Order No. Eight (8) and Nine (9) with DCD Construction, Inc. for Popp's Ferry Causeway, Project No. 990. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[080718AENG](#)}
- \_\_\_\_\_H. Resolution accepting a proposal with Brown, Mitchell and Alexander, Inc. for Point Cadet Waterfront Enterprise, Project No. 1035. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[080718BENG](#)}
- \_\_\_\_\_I. Resolution to amend the Parks and Recreation Budget for the fiscal year ending September 30, 2018, to reallocate funds from Salaries to Capital Outlay Items and Operating Supplies. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[080718APR](#)}

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**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_J. Resolution requesting the use of equipment from the Harrison County Board of Supervisors for the 37th annual Biloxi Seafood Festival Introduced by Mayor Andrew “FoFo” Gilich. {\*-[080718AEXC](#)}
  
- \_\_\_\_\_K. Resolution authorizing First Amendment to agreement regarding Bench Advertising with Coast Bench. Introduced by Mayor Andrew “FoFo” Gilich. {\*-[080718ACON](#)}
  
- \_\_\_\_\_L. Resolution authorizing Lease Agreement with JMF Development, LLC for the Creole Cottage. Introduced by Mayor Andrew “FoFo” Gilich. {\*-[080718BCON](#)}
  
- \_\_\_\_\_M. Resolution authorizing execution of Tactical Diversion Task Force Agreement with United States Department of Justice, Drug Enforcement Administration (DEA) for the HIDTA Task Force. Introduced by Mayor Andrew “FoFo” Gilich. {\*-[080718DCON](#)}
  
- \_\_\_\_\_N. Resolution amending the municipal budget for Fiscal Year ending September 30, 2018, to appropriate funds for the BNews Monthly newsletter. Introduced by Mayor Andrew “FoFo” Gilich. {\*-[080718BEXC](#)}

**6. CODE ENFORCEMENT HEARINGS**

- \_\_\_\_\_A. Peter A. & Pamela Joy Morrison  
1107-33-044.000/13041 & 13051 Lorraine Road
- \_\_\_\_\_B. South Beach North, LLC, c/o R. W. Development  
1210I-04-017.000/1736 Beach Boulevard  
**30 day extension on June 12, 2018**  
**14 day extension on July 17, 2018**

\_\_\_\_\_7. **ROUTINE AGENDA** {\*-[080718RTN](#)}

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:

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**7. ROUTINE AGENDA- Continued**

- A. (Purchase No. 1) Engineering/Asphalt  
VENDOR – Landshaper  
AMOUNT – See Bids
  
- B. (Purchase No. 2) Public Works/Water & Sewer Supplies  
VENDOR – See Bids  
AMOUNT – See Bids

Section 2: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1410I-06-086.000  
OWNED BY: Cong Thanh Tran  
ADDRESS: 390 Howard Ave  
Biloxi, MS 39530  
  
CONTRACTOR: Tim Steil  
RESOLUTION NO.: 595-17  
ASSESSMENT AMOUNT: \$265.00
  
- B. CITY PARCEL NO.: 1410J-07-034.002  
OWNED BY: Henry Thanh Nguyen Family Trust  
ADDRESS: 12705 Fair Crest Court, Unit 301  
Fairfax, VA 22033  
  
CONTRACTOR: Mark Swetman  
RESOLUTION NO.: 640-17  
ASSESSMENT AMOUNT: \$439.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2018J-04, in the amount of \$743,073.41, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 4: To authorize approval of the claims listed on the docket of claims No. 2018J-06, in the amount of \$1,831,653.11, attached as Exhibit "B" 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.