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**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, August 21, 2018
10:30 a.m.
Council Chambers 2nd 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.

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, August 21, 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

--Mayor to recognize Kay Miller as the 2018 Mississippi State Main Street Director of the Year recipient.

--Mayor to recognize Biloxi Hall of Fame Inductees.

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} **Tabled subject to call on August 7, 2018**

_____B. Public Hearing on the proposed downtown Facade and Redevelopment Incentive Grant Projects at 820-838 Howard Avenue, 801 Howard Avenue, 814 Howard Avenue, 808 Howard Avenue, 784 Howard Avenue, and 0 Rue Magnolia, proposed by Howard Avenue Development, LLC.
{*-082118PH}

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (Second 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 **First Reading on August 7, 2018**

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 **Tabled subject to call on August 7, 2018**
- _____C. Resolution supplementing and amending Resolution No. 344-18 and 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/or budget and pay the equivalent of one (1.0) mill from other sources and to transfer to the City of Biloxi Port Fund an amount equal to one (1.0) mill, net of amounts for debt service paid to the trustee of bonds authorized under Section 59-7-403; and for related purposes. Introduced by Mayor Andrew "FoFo" Gilich.
{*-080718DLEG}

5. CONSENT AGENDA

- _____A. Resolution approving Agreement with the Waterfront Center of Washington, D.C. Introduced by Mayor Andrew "FoFo" Gilich.
{*-082118ACON}
- _____B. Resolution confirming and approving appointment of Special City Court Judge and Prosecutor Attorney for the Municipal Court of the City of Biloxi, Mississippi. Introduced by Mayor Andrew "FoFo" Gilich.
{*-082118ALEG}

5. CONSENT AGENDA-Continued

- _____C. Resolution approving Urban Renewal projects and project areas at 820-838 Howard Avenue, 801 Howard Avenue, 814 Howard Avenue, 808 Howard Avenue, 784 Howard Avenue, and 0 Rue Magnolia, proposed by Howard Avenue Development, LLC. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082118BLEG}
- _____D. Resolution authorizing expenditures to St. Patrick High School in the total amount of \$200 for advertisement in the 2018 football program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082118AEXC}
- _____E. Resolution authorizing Colonial Life and Accident Insurance Company to provide and administer IRS Section 125 Cafeteria Plan for the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082118AHR}
- _____F. Resolution authorizing Unum Provident Corporation to offer and administer voluntary life benefits and long term disability benefits for City of Biloxi employees. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082118BHR}
- _____G. Resolution authorizing the Biloxi Police Department to accept grant monies from the Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program 2017 in the amount of \$35,905.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082118BPD}
- _____H. Resolution authorizing the Biloxi Police Department to enter into an Interlocal Agreement with the City of Gulfport and apply for grant funding from the Edward Byrne Memorial Grant Fund in the amount of \$34,717.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082118APD}
- _____I. Resolution authorizing and accepting the bid with DCD Construction, Inc. as the lowest and best bidder for East Biloxi Public Access Task D-1 & E, Project No. 1009. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082118AENG}

5. CONSENT AGENDA-Continued

- _____J. Resolution authorizing A. Garner Russell & Associates, Inc. Task Order Amendment No. Five (5) for Woolmarket Road East Drainage, Project No. 994. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082118BENG}
- _____K. Resolution authorizing Pay Estimate No. One (1) and Final for J.E. Borries, Inc. for the Hurricane Nate Repairs to Coliseum Pier, Ice Wharf Pier and Oak Street North Pier, Project No. DE171. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082118CENG}
- _____L. Resolution to approve the purchase of equipment for Parks and Beautification from Lee Tractor in the total amount of \$49,564.08, as authorized by State of Mississippi Contract No. 8200037369. Funding: Parks & Recreation Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082118APUR}
- _____M. Resolution to approve and authorize the lowest and best quote received for Nine Adult Electrode Pads from AED One-Stop Shop in the total amount of \$14,300.00. Funding: Parks & Recreation Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082118BPUR}
- _____N. Resolution authorizing sale of 323 Couevas Street to Spiers Investment Group, LLC. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082118CLEG}
- _____O. Resolution authorizing the removal of fixed assets from the City of Biloxi inventory due to items previously surplus, traded in, lost or no longer useful and having been discarded. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082118AADM}
- _____P. Resolution approving entry into Concession Services Agreement with O’Neal Concepts, Inc for concession services at the A.J. Holloway Sports Complex. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082118BCON}

5. CONSENT AGENDA-Continued

- _____Q. Resolution authorizing the Biloxi Fire Department to accept grant monies from the Department of Homeland Security FY 2017 Assistance to Firefighters Grant Program for Wellness/Fitness Equipment and Training to Support Firefighter Health and Wellness \$165,490; Federal Share \$150,446 and \$15,044 City Share Introduced by Mayor Andrew “FoFo” Gilich. {*-082118AFD}
- _____R. Resolution authorizing the Mayor, City Attorney, and Municipal Clerk to execute the Statewide Mutual Aid Compact (SMAC) Agreement with the State of Mississippi Emergency Management Agency. Introduced by Mayor Andrew “FoFo” Gilich. {*-082118BFD}
- _____S. Resolution to renew the Annual Software Update and Support Agreement and Software Licensing Agreement with Azteca Systems, LLC for Cityworks Software. Introduced by Mayor Andrew “FoFo” Gilich. {*-082118CCON}
- _____T. Resolution rescinding Resolution No. 355-18, voiding contract with RJ Young Company, and authorizing the City of Biloxi to enter into a new Cost Per Copy Agreement with RJ Young Company for the lease and maintenance of copier at the Magnolia Hotel/Mardi Gras Museum Introduced by Mayor Andrew “FoFo” Gilich. {*-082118DCON}
- _____U. Resolution authorizing self-funded employee group health insurance with Blue Cross Blue Shield of Mississippi. Introduced by Mayor Andrew “FoFo” Gilich. {*-082118CHR}
- _____V. Resolution authorizing expenditure to the Motor Vehicle for Hire payment for third and fourth quarters of Fiscal Year 2017-2018. Introduced by Mayor Andrew “FoFo” Gilich. {*-082118BADM}
- _____W. Resolution authorizing the City of Biloxi to accept \$4,500.00 from The Harrison County Board of Supervisors to provide court-side furnishings to be used at The Popp’s Ferry Pickle Ball Courts, pursuant to the terms of The Interlocal Agreement between the County and the City of Biloxi. Introduced by Councilmember Paul Tisdale. {*-082118COU}

6. CODE ENFORCEMENT HEARINGS

- _____ A. Birdie Mae Blakney, 1410J-06-026.000/ 572 Peyton Drive
- _____ B. Robert L. Fayard, et al., 1410G-01-024.000/328 Holley Street
- _____ C. Margaret Galloway-Estate, 1310A-02-016.000/421 Benachi Avenue
- _____ D. Harrison Hall, 1410G-02-058.000/262 Brown Street
- _____ E. Ri Van Nguyen, 1410G-03-111.000/234 Lee Street
- _____ F. Tracy Elizabeth Smith, 1207H-01-022.000/6133 Stacey Lane
30 day extension on July 17, 2018
- _____ G. DJT Properties, LLC, 1207N-01-002.001/13181 Larkin Drive
30 day extension on July 17, 2018

_____ 7. ROUTINE AGENDA {*-082118RTN}

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) Public Works/Chlorine Gas
Vendor – DPC Enterprises
Amount – 150 pound cylinder - \$1.35 (per pound)
1 ton cylinder - \$.70 (per pound)

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

- A. City Parcel No.: 1107-33-044.000
Owned By: Peter A. & Pamela Joy Morrison
Date of Hearing: August 7, 2018

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

- A. City Parcel No.: 1310A-02-077.000
Owned by: Brian Barry
Address: 635 East 14th Street, Apt C
New York, NY 10009
Contractor: Robert Sidaway
Resolution No.: 389-18
Assessment Amount: \$355.00

7. ROUTINE AGENDA - Continued

Section 4: To authorize approval of the claims listed on the docket of claims No. 2018K-01, in the amount of \$1,465,158.35 attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: To authorize approval of the claims listed on the docket of claims No. 2018K-02, in the amount of \$1,606,723.84, 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.