

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, August 28, 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

--Bill Briscoe with BancorpSouth to make a presentation of new RIGHT@HOME Mortgage Program.

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

5. CONSENT AGENDA

RESOLUTIONS

452-18 A. Resolution authorizing purchase by the City of Biloxi, Mississippi of a 17' x 17' Parcel at 2511 Pass Road from Bradford O'Keefe Funeral Home. Introduced by Mayor Andrew "FoFo" Gilich.
{*-082818ALEG}

453-18 B. Resolution authorizing the Mayor to execute and deliver an agreement with Gulf Coast Main Street Corporation DBA Biloxi Main Street District to assist and serve as Administrator for City's Downtown Programs for housing incentives and Downtown Facade and Redevelopment Incentives; to grant \$25,000.00 to Biloxi Main Street District for accounting and administrative expenses for these programs. Introduced by Mayor Andrew "FoFo" Gilich.
{*-082818BLEG}

5. CONSENT AGENDA-Continued

- 454-18 C. Resolution authorizing the Mayor to Execute and deliver an Agreement with Gulf Coast Main Street Corporation DBA Biloxi Main Street District and Fritz Properties, LLC for Downtown Housing Incentive Grant. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082818CLEG}
- 455-18 D. Resolution authorizing and accepting the bid with Dan Hensarling, Inc. as the lowest and best bidder for the Small Craft Harbor Pedestrian Crosswalk, Project No. 1023. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082818AENG}
- 456-18 E. Resolution authorizing and accepting a proposal with Terracon for the Fire Station No. 10, Project No. 1027. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082818BENG}
- 457-18 F. Resolution authorizing the Mayor of the City of Biloxi to establish just compensation and sign certification for the Keesler Gate Project-Outside, Project No. 996. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082818CENG}
- 458-18 G. Resolution authorizing execution of the Grant of Easement with Keesler Air Force Base. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082818DENG}
- 459-18 H. Resolution accepting assignment of service operations for water and sewer utilities from the City of D'Iberville with regard to the Wells Ferry Area and Magnolia Bend Area Utilities. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082818EENG}
- 460-18 I. Resolution amending the Municipal Budget for the fiscal year to end September 30, 2018, and acceptance of a grant from the Mississippi Tennis Associate and Biloxi Public School District for Capital Project No. 1006, Repair of City Recreational Facilities. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082818FENG}
- SUBSTITUTE**
- 461-18 J. Resolution to renew the Software Maintenance Agreement with Scribble Software, Inc. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082818ACON}

5. CONSENT AGENDA-Continued

- 462-18 K. Resolution to enter into a Lease-Purchase Agreement with Jourdan Nicaud for the Magnolia Hotel and adjacent lot. Introduced by Mayor Andrew “FoFo” Gilich.
SUBSTITUTE {* -082818BCON}
- 463-18 L. Resolution authorizing Amended and Restated Management Agreement between the City of Biloxi and the Maritime and Seafood Industry Museum of Biloxi, Inc. Introduced by Mayor Andrew “FoFo” Gilich.
 {* -082818CCON}
- 464-18 M. Resolution authoring the City of Biloxi to collaborate with Mississippi HOME Corporation (MHC) to prepare the 2020-2025 Analysis of Impediments (AI) Plan, a requirement under the U.S . Department of Housing & Urban Development Grant funded CDBG Entitlement Program. Introduced by Mayor Andrew “FoFo” Gilich.
 {* -082818AFSP}
- 465-18 N. Resolution to approve and authorize the lowest and best quote received for One Dump Body from Warren, Inc. in the total amount of \$11,800.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
 {* -082818APUR}
- 466-18 O. Resolution to approve and authorize the lowest and best quote received for the purchase of One New 2018 Hyundai Excavator plus trade-in of City equipment from Mid-South Machinery in the total amount of \$27,500.00. Funding: Public Works Budge. Introduced by Mayor Andrew “FoFo” Gilich.
 {* -082818BPUR}

6. CODE ENFORCEMENT HEARINGS

- Still in violation A. William Anderson, Jr., 1410B-03-038.000/379 Lee Street
- 30 day extension B. Deborah Ann Graham, L/E, 1510L-02-118.000/211 Howard Avenue
- Still in violation C. Caileigh Raiann Nka Rayner, 1207I-01-008.000/6091 Mason Road
- Still in violation D. Betty J. Smith Rhodes, 1410H-03-021.000/218 Hoxie Street
- Still in violation E. Lucy Patricia O. Saunders, 1410E-03-064.000/962 Thelma Street

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

467-18 7. ROUTINE AGENDA {*-082818RTN}

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) Parks & Recreation/Soccer Jerseys
 VENDOR – Pennant (a) and Score (b)
 AMOUNT – (a) \$12.85 ea. (b) \$13.80 ea.

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

- A. CITY PARCEL NO.: 1410J-06-026.000
 OWNED BY: Birdie Mae Blakney
 DATE OF HEARING: August 21, 2018
- B. CITY PARCEL NO.: 1110H-02-005.000
 OWNED BY: Rickey D. Deal, L/E
 DATE OF HEARING: July 24, 2018
- C. CITY PARCEL NO.: 1410G-01-024.000
 OWNED BY: Robert L. Fayard, et al.
 DATE OF HEARING: August 21, 2018

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

- A. CITY PARCEL NO.: 1410G-06-050.000
 OWNED BY: Land Equity, LLC,
 a North Carolina Limited Liability Company
 ADDRESS: 1354 Harding Avenue
 Des Plaines, IL 60016
 CONTRACTOR: Robert Sidaway
 RESOLUTION NO.: 406-18
 ASSESSMENT AMOUNT: \$605.00
- B. CITY PARCEL NO.: 1208I-02-057.000
 OWNED BY: Dean A. Wolleber
 ADDRESS: 1108 Fieldstone Drive
 Hixson, TN 37343
 CONTRACTOR: Tim Steil
 RESOLUTION NO.: 640-17
 ASSESSMENT AMOUNT: \$455.00

7. ROUTINE AGENDA-Continued

Section 4: To authorize approval of the claims listed on the docket of claims No. 2018K-03, in the amount of \$1,031,813.46, attached as Exhibit "A" 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.