

**REVISED AGENDA  
BILOXI CITY COUNCIL MEETING  
Tuesday, September 18, 2018  
1:30 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. Departmental Report
  - C. Council's Report

**3. PUBLIC AGENDA**

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

491-18 \_\_\_\_\_ Resolution for Executive Session to discuss leasing at the Port.  
{\*-091818EXECSESS}

**4. POLICY AGENDA**

ORDINANCES (First Reading)

Second Reading A. Ordinance to amend the Geographical Information System Format Zoning District Map of the City of Biloxi, Mississippi, by changing two parcels of land from their present zoning district classification of CB Community Business to WF Waterfront - which amendment shall also include authorization of the PD-GE Planned Development Gaming Establishment Overlay District designation, for land presently identified as 1994 Beach Boulevard and proposed for merger with an overall property site identified as 1980 Beach Boulevard. Case No. 18-039, Treasure Bay, LLC (owner) and Dax Alexander on behalf of Brown, Mitchell and Alexander (applicant).  
{\*-091818APC} Ward 3

#### 4. POLICY AGENDA-Continued

##### ORDINANCES (Second Reading)

Tabled one week B. Ordinance amending section 10.5-2-1, Code of Ordinances, City of Biloxi, Mississippi, of 1992 to include excursion vessels for the Biloxi Small Craft Harbor and Point Cadet Marina berthing rates. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-090418AEXC} **First Reading on September 7, 2018**

##### RESOLUTIONS

492-18 C. Resolution authorizing the Administration to draft and submit legislation authorizing the City of Biloxi to eliminate the cap on Cost of Living Allowance (COLA) for beneficiaries of the General Municipal Employees Retirement Fund and Relief Fund for Firemen and Policemen. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818AEXC}

#### 5. CONSENT AGENDA

493-18 A. Resolution authorizing an Air Space Agreement and Memorandum of Agreement for the Small Craft Harbor Pedestrian Crosswalk, Project No. 1023. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818AENG}

494-18 B. Resolution authorizing Change Order Number Four (4) with Hemphill Construction Company, Inc. for the Hurricane Katrina Infrastructure Repairs Program Buena Vista West - Area 6. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818BENG}

495-18 C. Resolution amending the municipal budget of the Biloxi Police Department for the Fiscal Year ending September 30, 2018, in the amount of \$8,351.65. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818APD}

496-18 D. Resolution to approve and authorize the One-Source purchase of One Segway device from Segway, Inc. in the total amount of \$13,381.00. Funding: Police Budget via Grant. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818APUR}

## 5. CONSENT AGENDA-Continued

- 497-18 E. Resolution to approve the purchase of One ATV/RTV from Parish Tractor in the total amount of \$7,822.50, as authorized by State of Mississippi contract No. 8200037369. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818BPUR}
- 498-18 F. Resolution to approve and authorize the lowest and best quote received for Furniture for use at the Woolmarket Center from Office Furniture Solutions in the total amount of \$5,618.69. Funding: Capital Projects Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818CPUR}
- 499-18 G. Resolution to enter into a Rental Agreement with South Mississippi Business Machines for the lease and maintenance of three (3) copiers utilized by Community Development. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818ACON}
- 500-18 H. Resolution to enter into a Digital Copier Service Agreement with South Mississippi Business Machines for the maintenance of copiers utilized city wide. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818BCON}
- 501-18 I. Resolution approving and adopting a Standard Addendum form for Service Contracts with the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818CCON}
- Removed J. ~~Resolution accepting a Tidelands Grant from the Mississippi Department of Marine Resources. Introduced by Mayor Andrew “FoFo” Gilich.~~  
~~{\*-091818DCON}~~
- 502-18 K. Resolution to enter into Grant of Access and Temporary Use, Waiver of Liability and Hold Harmless Agreement with Mobile/Biloxi Corporation for use of real property as temporary parking for Public Safety Employees. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818ECON}
- 503-18 L. Resolution authorizing mutual termination of current Elevator Maintenance Agreement with A1 Elevator Service, LLC and approving entry into amended Elevator Maintenance Agreement with A1 Elevator Service, LLC. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818FCON}

**5. CONSENT AGENDA-Continued**

- 504-18 M. Resolution to renew contract for pest control for all city buildings with Bay Pest. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818GCON}
- 505-18 N. Resolution to enter into a contract with Southern Fire as successor in interest to Safety Systems of Biloxi, for the maintenance and inspection of fire extinguishers in City building. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818HCON}
- 506-18 O. Resolution authorizing amended and restated Management Agreement between the City of Biloxi and the Ohr-O'Keefe Museum of Art, Inc. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818ICON}
- 507-18 P. Resolution to enter into a Sales Order Agreement with J.T. Ray Company for the lease and maintenance of copier utilized by Ports and Harbors. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818JCON}
- 508-18 Q. Resolution amending and correcting Resolution No. 397-18 accepting a 2018 Recreational Trails Program from the Mississippi Department of Wildlife, Fisheries and Parks and creating Capital Project No. 1038 Hiller Park Walking and Bike Trail. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818KCON}
- 509-18 R. Resolution to enter into a Service Plan with Physio Control for maintenance of ten (10) Automated External Defibrillators (AEDS) assigned to the City of Biloxi's Fire Department by Harrison County. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818LCON}
- 510-18 S. Resolution to close Capital Project No. 943: Holly Bluff & Cedar Lake Sewer Improvements. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818MCON}
- 511-18 T. Resolution to close Capital Project No. 981: Brownsfield Project. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818NCON}

**5. CONSENT AGENDA-Continued**

- 512-18 U. Resolution amending the Capital Project Budget for the fiscal year ending September 30, 2018, to close Capital Project No. 967: Reynoir & Jackson Street Sidewalks. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818OCON}
- 513-18 V. Resolution amending the Capital Project Budget for the fiscal year ending September 30, 2018, to close Capital Project No. 984: Keesler air Force Base Utility Acquisition. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818PCON}
- 514-18 W. Resolution amending the Capital Project Budget for the fiscal year ending September 30, 2018, to close Capital Project No. 989: Redesign of Lighthouse Parking & Pier Area. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818QCON}
- 515-18 X. Resolution amending the Capital Project Budget for the fiscal year ending September 30, 2018, to close Capital Project No. 1001: The Broadband Project. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818RCON}
- 516-18 Y. Resolution amending the Capital Project Budget for the fiscal year ending September 30, 2018, to close Capital Project No. 1011: Woolmarket Master Plan Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818SCON}
- 517-18 Z. Resolution amending the Capital Project Budget for the fiscal year ending September 30, 2018, to close Capital Project No. 1031: Repair of Ohr-O'Keefe Museum. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818TCON}
- Tabled one week AA. Resolution authorizing execution of Boat Slip Agreement with Biloxi Cruise Company, LLC for space in the Biloxi Small Craft Harbor. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818UCON}
- 518-18 BB. Resolution amending the Municipal Budget for the fiscal year ending September 30, 2018, to appropriate funds for the Bnews Monthly Newsletter. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-091818BEXC}

## 5. CONSENT AGENDA-Continued

519-18 CC. Resolution authorizing Amendment No. Four (4) with the Mississippi Department of Environmental Quality grant for the Popp's Ferry Causeway Park, Project No. 990. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-091818CENG}

Tabled one week DD. Resolution authorizing and accepting Amendment No. One (1) with Pickering Firm, Inc., for the Howard Avenue Improvements, Project No. 1015. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-091818DENG}

520-18 EE. Resolution amending the Municipal Budget for fiscal year ending September 30, 2018, by transferring the remaining funds of all departmental budgets earmarked for payments for software licensing and maintenance to the Information Systems budget. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-091818WCON}

Tabled on week FF. Resolution to approve and execute Agreement between the City of Biloxi, Mississippi, Key Impact Strategies, LLC and B. Keith Heard. Introduced by Mayor Andrew "FoFo" Gilich.  
**SUBSTITUTE**  
{\*-091818VCON}

521-18 GG. **Resolution regarding consolidation of departmental funds dedicated to the purchase of software, software maintenance and/or software licensing. Introduced by Mayor Andrew "FoFo" Gilich.**  
**ADD**  
{\*-091818XCON}

## 6. CODE ENFORCEMENT HEARINGS

Still in violation A. Terry Tolar and Keith and Janet Eilermann  
1110D-01-007.000/460 Cove Drive

522-18 7. **ROUTINE AGENDA** {\*-091818RTN}

Section 1: To adjudicate the following parcels a menace to the public health and safety of the community:

A. CITY PARCEL NO.: 1210H-02-076.005  
OWNED BY: American Pride Properties, LLC  
DATE OF HEARING: September 4, 2018

**7. ROUTINE AGENDA-Continued**

Section 2: To authorize approval of the claims listed on the docket of claims No. 2018K-05, in the amount of \$1,298,431.79, 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. 2018L-01, in the amount of \$824,450.73, 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.