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

**INVOCATION**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

A. Mayor's Report

--Mayor to present Main Street Awards to local businesses and individuals

--Jonathan Dziuba to provide an update on 2018 Gulf Coast Marathon

-- 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**

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

**4. POLICY AGENDA**

ORDINANCE (Second Reading)

Tabled 2 weeks A. Ordinance to approve a Zoning Map Amendment to authorize a change in zoning district classification for a portion of a parcel of land from its present zoning district classification of RS-1 0 Low Density Single Family Residential to NB Neighborhood Business for land identified as 2730 Pass Road. Case No. 18-038, W.C. Fore, LLC. Submitted by the Planning Commission.  
{\*-092518APC} Ward 5 **First Reading on September 25, 2018**

**POLICY AGENDA – Continued**

Tabled 2 weeks B. Resolution to approve and execute Agreement between the City of Biloxi, Mississippi, Keyq Impact Strategies, LLC and B. Keith Heard. Introduced by Mayor Andrew “FoFo” Gilich.  
SUBSTITUTE  
{\*-091818VCON} **Tabled subject to call on September 25, 2018**

**5. CONSENT AGENDA**

## RESOLUTIONS

- 547-18 A. Resolution authorizing travel expenses for Councilmember Kenny Glavan to travel to Vicksburg, Mississippi for the MML 2018 Small Town Conference. Introduced by Council President Kenny Glavan.  
{\*-100218ACOU}
- 548-18 B. Resolution authorizing expenditures to Biloxi Hardwood Club in the total amount of \$100.00 for advertisement in their basketball calendar. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-100218AEXC}
- 549-18 C. Resolution reappointing Curtis Harrison, August Parker, Johnnie Smith, Cheryl Thompson, David Stanovich, JoAnn Humphries, Kay Bankston, David Washer, Steve Delahousey, Jimmy Poulos, Kyle Carron, Joe King and Gary Lechner to the Biloxi Planning Commission. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-100218BEXC}
- 550-18 D. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2018, by allocating additional funding for health insurance in the Legislative Division. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-100218AADM}
- 551-18 E. Resolution authorizing Change Order Number Five (5) and Six (6) with Hemphill Construction Company, Inc. for the Hurricane Katrina Infrastructure Repairs Program Buena Vista West- Area 6. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-100218AENG}
- 552-18 F. Resolution authorizing Task Order Amendment No. Nine (9) with CDM Smith, Inc. for Area 6- Buena Vista West. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-100218BENG}

**5. CONSENT AGENDA-Continued**

- 553-18 G. Resolution authorizing Change Order Number Sixty-Nine (69) with Oscar Renda Contracting for the Hurricane Katrina Infrastructure Repairs Program North Contract. Introduced by Mayor Andrew “FoFo” Gilich. {\*-100218CENG}
- 554-18 H. Resolution authorizing the activation of the Main Street CSXT Railroad Crossing. Introduced by Mayor Andrew “FoFo” Gilich. {\*-100218DENG}
- 555-18 I. Resolution authorizing Change Order Number Two (2) with J.E. Borries, Inc. for the Lighthouse Pier - Nate Repairs, Project No. DE 171. Introduced by Mayor Andrew “FoFo” Gilich. {\*-100218EENG}
- 556-18 J. Resolution to enter into a Rental Agreement with South Mississippi Business Machines for the lease and maintenance of a copier to be utilized by Police Department. Introduced by Mayor Andrew “FoFo” Gilich. {\*-100218ACON}
- SUBSTITUTE Exhibit “A” Only**
- 557-18 K. Resolution authorizing amendment to amended Lease Agreement with James R. McElroy, Inc. Introduced by Mayor Andrew “FoFo” Gilich. {\*-100218BCON}
- 558-18 L. Resolution to approve the purchase and installation of a Security System for the Poppo Ferry Causeway Center from Venture Technologies in the total amount of \$29,443.36, as authorized by State of Mississippi EPL 3760. Funding: Grant. Introduced by Mayor Andrew “FoFo” Gilich. {\*-100218APUR}
- 559-18 M. Resolution amending the Municipal Budget of the Biloxi Police Department for the Fiscal Year ending September 30, 2019, in the amount of \$8,351.65. Introduced by Mayor Andrew “FoFo” Gilich. {\*-100218APD}
- 560-18 N. Resolution authorizing petty cash funds and change funds for Fiscal Year 2018/2019. Introduced by Mayor Andrew “FoFo” Gilich. {\*-100218BADM}
- 561-18 O. Resolution reappointing Arlene Canaan to the Biloxi Housing Authority Board for a term beginning September 20, 2018 and ending September 19, 2023 . Introduced by Mayor Andrew “FoFo” Gilich. {\*-100218CEXC}

**5. CONSENT AGENDA-Continued**

562-18 P. Resolution authorizing renewal of agreement with Sensus USA for support and maintenance of software for the automated water meter reading system utilized by the Water Department, purchase software updates and purchase additional hardware to utilize automatic meter reading system in the Woolmarket area. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-100218CCON}

**6. CODE ENFORCEMENT HEARINGS**

Cleared A. Mathew Hutchinson, 1108J-01-01.032/11404 Parker's Circle  
Still in violation B. Sheena Tuyet Nguyen, 1410I-06-031.000/156 Rosetti Street  
Still in violation C. Sheena Nguyen, 1410I-06-096.000/0 Howard Avenue  
Still in violation D. Sheena Nguyen, 1410I-06-096.002/0 Howard Avenue  
Still in violation E. Sheena Nguyen, 1410I-06-096.003/0 Howard Avenue  
Still in violation F. Terry A. Ostenson, 1410E-06-059.001/239 Ethel Court  
Cleared G. Mark A. Parish, 1208H-02-004.000/0 Cedar Lake Road  
Cleared H. Mark A. Parish, 1208H-02-004.002/0 Cedar Lake Road  
Still in violation I. Deborah Ann Graham, L/E, 1510L-02-118.000/211 Howard Avenue  
**30 day extension on August 28, 2018**

563-18 **7. ROUTINE AGENDA** {\*-100218RTN}

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

A. CITY PARCEL NO.: 1410G-02-058.000  
 OWNED BY: Harrison Hall  
 DATE OF HEARING: August 21, 2018

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

A. CITY PARCEL NO.: 1107-33-044.000  
 OWNED BY: Peter A. & Pamela Joy Morrison  
 ADDRESS: Blackwell Farm Road  
 Saucier, MS 39574  
 CONTRACTOR: Michael Wood  
 RESOLUTION NO.: 451-18  
 ASSESSMENT AMOUNT: \$1,615.00

## 7. ROUTINE AGENDA-Continued

Section 3: To authorize approval of the claims listed on the docket of claims No. 2018L-03, in the amount of \$768,503.67, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

**ADD Section 4: To authorize approval of the claims listed on the docket of claims No. 2019A-01, in the amount of \$1,956,967.60, 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.

## 8. STUDY AGENDA

- 564-18 \_\_\_\_\_A. Resolution requesting the Planning Commission to study the Short Term Rental Ordinance for revision to enable appropriate places for Short Term Rental along the water's edge. Introduced by Councilmember Dixie Newman.  
{\*-100218BCOU}