

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, October 16, 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

--Presentation of Proclamation to Stacy Eleuterius Barber for outstanding achievements.

--Presentation of Longevity Awards to City of Biloxi Employees.

B. Departmental Report

C. Council's Report

**3. PUBLIC AGENDA**

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

**4. POLICY AGENDA**

ORDINANCES (First Reading)

- \_\_\_\_\_A. Ordinance to amend Section 23-3-5(B)(6) of the Code of Ordinances to remove Biloxi landmark designation from destroyed structures. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-101618ACD}

ORDINANCES (Second Reading)

- \_\_\_\_\_B. 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**  
**Tabled for 2 weeks on October 2, 2018**

#### 4. POLICY AGENDA-Continued

##### RESOLUTIONS

- \_\_\_\_\_C. Resolution for Final Subdivision Plat Approval for The Peninsula Subdivision. Case No. 17-022, Capital Investments, LLC (owner) and Kenny & David Allison (applicants). Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618APC} Ward 6
- \_\_\_\_\_D. 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.  
{\*-091818VCON} **Tabled subject to call on September 25, 2018 and Tabled for 2 weeks on October 2018**
- \_\_\_\_\_E. Resolution adjusting compensation for Department Directors. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618CEXC}
- \_\_\_\_\_F. Resolution appointing Ethyl Rainey Clay to the Biloxi Public Library Board of Trustees for a term beginning October 16, 2018 and ending October 15, 2023. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618EEXC}

#### 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution authorizing expenditure to the Gulf Regional Planning Commission in the total amount of \$20,000. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618AEXC}
- \_\_\_\_\_B. Resolution to authorize non-departmental expenditure of matching funds to Gulf Regional Planning Commission for the Multimodal Corridor Project. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618BEXC}
- \_\_\_\_\_C. Resolution revising Resolution 528-18 pertaining to Risk Management Insurance Program for the City of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618DEXC}

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_D. Resolution authorizing the Biloxi Police Department to accept grant monies from the Mississippi Office of the Highway Safety Police Traffic Services Grant in the amount of \$18,540.00. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618APD}
- \_\_\_\_\_E. Resolution to approve and authorize the One-Source purchase of one MPP2424 Mobile Performance Platform from Century Industries in the total amount of \$49,824.00. Funding: Parks & Recreation Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618APUR}
- \_\_\_\_\_F. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2018, to include the cost incurred for Hurricane Nate in this fiscal year's budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618AADM}
- \_\_\_\_\_G. Resolution authorizing and accepting the bid with Mid-Western Commercial Roofers, Inc. as the lowest and best bid for the Municipal Building Roof Repair - Donald Snyder Center Roof, Project No. 1019. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618AENG}
- \_\_\_\_\_H. 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.  
{\*-101618BENG}
- \_\_\_\_\_I. Resolution accepting the Certificate of Substantial Completion for the West Biloxi Boardwalk, Project No. 1000. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618CENG}
- \_\_\_\_\_J. Resolution accepting a Professional Service Agreement with Overstreet & Associates for Area 13 - Hospital Phase 1 & 2 (HOS 1 & 2), Project No. KG642 on the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618DENG}
- \_\_\_\_\_K. Resolution to enter into an agreement with J.T. Ray Company for the lease and maintenance of copier utilized by the Engineering Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618ACON}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_L. Resolution to enter into an Asset Disposition Services Agreement with Propertyroom.com, Inc. for the resale of property seized by the Police Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618BCON}
- \_\_\_\_\_M. Resolution approving continuation of services provided by Venture Technologies to Public Works telephones and ratifying Master Services Agreement. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618NCON}
- \_\_\_\_\_N. Resolution to renew the agreement with Oracle America, Inc. for use of Construction Project Cloud Exchange. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618DCON}
- \_\_\_\_\_O. Resolution to renew the agreement with TCSWare for maintenance of the Digital Evidence Pro Server Utilized by the Police Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618ECON}
- \_\_\_\_\_P. Resolution to enter into a Service Plan with Physio-Control for the maintenance of four (4) automated external defibrillators (AEDs) utilized by the Fire Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618FCON}
- \_\_\_\_\_Q. Resolution to enter into First Amendment to the Fire Extinguisher Maintenance Agreement with Southern Fire. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618GCON}
- \_\_\_\_\_R. Resolution to enter into a Memorandum of Understanding With GCGB, LLC d/b/a Gulf Coast GunBusters for the destruction of firearms seized by the Police Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618HCON}
- \_\_\_\_\_S. Resolution amending the Municipal Budget for Capital Project No. 1027: Fire Station No. 10. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618JCON}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_T. Resolution amending Municipal Budget for Capital Project No. 1038: Hiller Park Walking and Bike Trail. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618KCON}
- \_\_\_\_\_U. Resolution authorizing payment to the International Association of Fire Fighter for participation in the Peer Fitness Trainer Course by members of the City of Biloxi Fire Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618LCON}
- \_\_\_\_\_V. Resolution authorizing the Biloxi Fire Department to apply for grant monies from the Assistance to Firefighters Grant Program in the amount of up to \$560,350 (\$504,315 Federal Share and \$56,035 City Share). Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618AFD}
- \_\_\_\_\_W. Resolution reappointing Michael Strojny to the Mississippi Coast Transportation Authority Board for a term beginning September 21, 2017, and ending September 20, 2021. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618FEXC}
- \_\_\_\_\_X. Resolution reappointing Dick Wilson to the Mississippi Coast Transportation Authority Board for a term beginning January 18, 2016, and ending January 19, 2020. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618GEXC}
- \_\_\_\_\_Y. Resolution reappointing Kevin Felsher to the Biloxi Architectural and Historical Review Commission for a term beginning July 1, 2018, and ending June 30, 2022. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618HEXC}
- \_\_\_\_\_Z. Resolution in Opposition to Harrison County School Board Referendum. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618ALEG}
- \_\_\_\_\_AA. Resolution amending the Municipal Budget for Capital Project No. 1019: Municipal Building Roof Repairs. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101618MCON}

**6. CODE ENFORCEMENT HEARINGS**

- \_\_\_\_\_A. Community Missionary Baptist Church  
1410F-01-021.000/772 Nixon Street
- \_\_\_\_\_B. Thao Oanh Doan, 1510L-01-057.000/152 Pine Street
- \_\_\_\_\_C. Tracy L. & Rose M. Forehand, 1410E-01-080.000/332 Bohn Street
- \_\_\_\_\_D. Johanna Jackson & J. S. Fairley, 1410F-05-045.000/334 Croesus Street
- \_\_\_\_\_E. Priscilla Ann James, et al., 1410J-05-016.000/192 Keller Avenue
- \_\_\_\_\_F. Peter A. & Pamela Joy Morrison, 1107-33-044.000/13041 Lorraine Road
- \_\_\_\_\_G. Karen S. Rolkosky, et al., 1410H-01-049.000/276 6th Street

**7. ROUTINE AGENDA {\*-101618RTN}**

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

- A. CITY PARCEL NO.: 1510L-02-118.000  
OWNED BY: Deborah Ann Graham, L/E  
DATE OF HEARING: August 28, 2018
- B. CITY PARCEL NO.: 1410I-06-031.000  
OWNED BY: Sheena Tuyet Nguyen  
DATE OF HEARING: October 2, 2018
- C. CITY PARCEL NO.: 1410I-06-096.000  
OWNED BY: Sheena Tuyet Nguyen  
DATE OF HEARING: October 2, 2018
- D. CITY PARCEL NO.: 1410I-06-096.002  
OWNED BY: Sheena Tuyet Nguyen  
DATE OF HEARING: October 2, 2018
- E. CITY PARCEL NO.: 1410I-06-096.003  
OWNED BY: Sheena Tuyet Nguyen  
DATE OF HEARING: October 2, 2018
- F. CITY PARCEL NO.: 1410E-06-059.001  
OWNED BY: Terry A. Ostenson  
DATE OF HEARING: October 2, 2018

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

**7. ROUTINE AGENDA-Continued**

- A. CITY PARCEL NO.: 1410B-03-038.000  
OWNED BY: William Anderson Jr.  
ADDRESS: P.O. Box 945  
Biloxi, MS 39533  
CONTRACTOR: Robert Sidaway  
RESOLUTION NO.: 489-18  
ASSESSMENT AMOUNT: \$515.00
- B. CITY PARCEL NO.: 1210K-03-026.000  
OWNED BY: Delux Homes, LLC  
ADDRESS: Post Office Box 442225  
Lawrence, KS 66044  
CONTRACTOR: Clifton McCormick  
RESOLUTION NO.: 640-17  
ASSESSMENT AMOUNT: \$415.00
- C. CITY PARCEL NO.: 1110H-02-005.000  
OWNED BY: Rickey D. Deal, L/E  
ADDRESS: 317 Nelson Road  
Biloxi, MS 39531  
CONTRACTOR: Clifton McCormick  
RESOLUTION NO.: 467-18  
ASSESSMENT AMOUNT: \$615.00
- D. CITY PARCEL NO.: 1410E-03-064.000  
OWNED BY: Lucy Patricia O. Saunders  
ADDRESS: 962 Thelma Street  
Biloxi, MS 39530  
CONTRACTOR: Mark Swetman  
RESOLUTION NO.: 489-18  
ASSESSMENT AMOUNT: \$970.00
- E. CITY PARCEL NO.: 1008H-02-001.000  
OWNED BY: Frank L. Yates Jr.  
ADDRESS: P.O. Box 789  
Gulfport, MS 39501  
CONTRACTOR: W.C. Fore Trucking Inc.  
RESOLUTION NO.: 314-17  
ASSESSMENT AMOUNT: \$2,215.00

## 7. ROUTINE AGENDA-Continued

Section 3: To authorize approval of the claims listed on the docket of claims No. 2018L-04, in the amount of \$848,122.02, 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. 2018L-05, in the amount of \$524,975.65, attached as Exhibit "B" 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. 2019A-02, in the amount of \$54,578.36 attached as Exhibit "c" 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.

## 8. STUDY AGENDA

- \_\_\_\_\_A. Resolution requesting the Planning Commission to study Section 9-1-4-Placement of containers for collection in the Code of Ordinances for the City of Biloxi. Introduced by Councilmember Paul A. Tisdale.  
{\*-101618COU}