

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, October 23, 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 present Proclamation designating October as Domestic Violence Awareness Month

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCE (Second Reading)

2373 A. Ordinance to amend Section 23-3-5(B)(6) of the Code of Ordinances
As amended to remove Biloxi landmark designation from destroyed structures.
Introduced by Mayor Andrew "FoFo" Gilich.
{*-101618ACD} **First Reading on October 16, 2018**

RESOLUTIONS

598-18 B. Resolution authorizing acceptance of Harrison County levy of one mill
of Fiscal Year 2019 ad valorem taxes for the purpose of paying debt
service on series 2017 Port Bond and placing residual of said one mill
of ad valorem into the City of Biloxi Port Enterprise Fund for
application to master plan for development of Biloxi ports and harbors.
Introduced by Mayor Andrew "FoFo" Gilich.
{*-102318ALEG}

4. POLICY AGENDA-Continued

Tabled subject C. Resolution declaring the intention of the Mayor and City Council of the City of Biloxi, Mississippi, to issue general obligation public
to call improvement bonds (the "Bonds") of the Municipality in the
SUBSTITUTE maximum principal amount of Fourteen Million Dollars (\$14,000,000) to raise money for the purpose of erecting municipal buildings, auditoriums, community centers, gymnasiums and athletic stadiums, preparing and equipping athletic fields, and purchasing buildings or land therefor, and for repairing, improving, adorning and equipping the same and for erecting, equipping and furnishing of buildings to be used as a municipal or civic arts center; erecting or purchasing waterworks, gas, electric and other public utility plants or distribution systems or franchises, and repairing, improving and extending the same; establishing sanitary, storm, drainage or sewerage systems, and repairing, improving and extending the same; protecting the municipality, its streets and sidewalks from overflow, caving banks and other like dangers; constructing, improving and paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor; purchasing land for parks, cemeteries and public playgrounds, and improving, equipping and adorning the same, including the constructing, repairing and equipping of swimming pools and other recreational facilities; constructing bridges and culverts; altering or changing the channels of streams and water courses to control, deflect or guide the current thereof; purchasing fire-fighting equipment and apparatus, and providing housing for same, and purchasing land therefor; purchasing or renting voting machines and any other election equipment needed in elections held in the municipality; purchasing machinery and heavy equipment which will have an expected useful life in excess of ten (10) years, but specifically not including any motor vehicles weighing less than twelve thousand (12,000) pounds; and for related purposes; and directing Publication of Notice of such intention. Introduced by Mayor Andrew "FoFo" Gilich.
{*-102318BLEG}

5. CONSENT AGENDA

599-18 _____ A. Resolution amending the Municipal Budget for the Fiscal Year ending
As amended September 30, 2019, by allocating additional funding for legal expenses in the Legal Division. Introduced by Mayor Andrew "FoFo" Gilich.
{*-102318AADM}

5. CONSENT AGENDA-Continued

- 600-18 B. Resolution authorizing the Biloxi Fire Department to apply for grant monies from the Assistance to Firefighters Grant Program in the amount of up to \$363,006 (\$326,705 Federal Share and \$36,301 City Share). Introduced by Mayor Andrew “FoFo” Gilich.
{*-102318AFD}
- 601-18 C. Resolution approving payment and consolidating future payments to Tyler Technologies for all City Departments. Introduced by Mayor Andrew “FoFo” Gilich.
{*-102318ACON}
- 602-18 D. Resolution to enter into and renew the agreements with Cellebrite, Inc. for use of UFED Touch Ultimate by the Police Department, Criminal Investigations Division. Introduced by Mayor Andrew “FoFo” Gilich.
{*-102318CCON}
- 603-18 E. Resolution authorizing the Mayor and Municipal Clerk to execute the Municipal Compliance Questionnaire. Introduced by Mayor Andrew “FoFo” Gilich.
ADD
{*-102318AEXC}

6. CODE ENFORCEMENT HEARINGS

- Cleared A. Can Am Properties, LLC, 1210H-02-039.000/1664 Pringle Circle
Tabled 60 days B. Smith Gerald Coleman, Jr.
1209B-01-014.020/1891 Popp's Ferry Road, Lot 3
- Still in violation C. Extended Stay, LLC, 1410J-07-034.002/590 Beach Boulevard
Tabled 30 days D. Andre A. & Sabrina L. Henriques
1110D-01-036.011/494 Channel Mark Drive
- Cleared E. Alfred R. Koval, Sr., Estate, c/o Marc Koval
1210F-02-027.000/317 West Drive
- Tabled 30 days F. NBN Foods, LLC, 1110N-01-001.000/2518 Marshall Road
Still in violation G. Michael L. Shular 1110J-02-098.001/121 Pine Grove Avenue
Still in violation H. Joe Love Thornton, 1410J-07-034.001/122 Bellman Street

604-18 **7. ROUTINE AGENDA** {*-102318RTN}

ADD 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:

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

7. ROUTINE AGENDA-Continued

- A. Purchase No. 1 Uniforms and Boots-Police Department
 VENDOR- Mid-South Solutions
 AMOUNT- See Bids

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

- A. CITY PARCEL NO.: 1510L-01-057.000
 OWNED BY: Thao Oanh Doan
 DATE OF HEARING: October 16, 2018
- B. CITY PARCEL NO.: 1410F-05-045.000
 OWNED BY: Johanna Jackson & J.S. Fairley
 DATE OF HEARING: October 16, 2018
- C. CITY PARCEL NO.: 1410J-05-016.000
 OWNED BY: Priscilla Ann James, et al.
 DATE OF HEARING: October 16, 2018
- D. CITY PARCEL NO.: 1107-33-044.000
 OWNED BY: Peter A. & Pamela Joy Morrison
 DATE OF HEARING: October 16, 2018
- E. CITY PARCEL NO.: 1410H-01-049.000
 OWNED BY: Karen S. Rolkosky, et al.
 DATE OF HEARING: October 16, 2018

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

- A. CITY PARCEL NO.: 1210H-02-076.005
 OWNED BY: American Pride Properties, LLC
 ADDRESS: 940 Centre Circle, Suite 2005
 Altamonte Springs, FL 32714
 CONTRACTOR: Clifton McCormick
 RESOLUTION NO.: 522-18
 ASSESSMENT AMOUNT: \$615.00

7. ROUTINE AGENDA-Continued

B. CITY PARCEL NO.: 12071-01-008.000
 OWNED BY: Caileigh Raiann Nka Rayner
 ADDRESS: 6091 Mason Road
 Biloxi, MS 39532
 CONTRACTOR: Robert Sidaway
 RESOLUTION NO.: 489-18
 ASSESSMENT AMOUNT: \$1,590.00

Section 4: To authorize approval of the claims listed on the docket of claims No. 2018L-06, in the amount of \$2,207,144.45, 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. 2019A-03, in the amount of \$684,013.67, 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.

605-18 Resolution for Executive Session to discuss prospective purchasing and/or leasing of property and negotiations regarding expansion of a business or industry.
 {*-102318EXECSESS}