

**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, November 6, 2018
4:00 P.M.
BILOXI, MISSISSIPPI**

1. Agenda Order
2. Presentation Agenda
 - A. Mayor's Report
 - B. Council's Report
3. Public Agenda
Citizen's Comments
4. Policy Agenda

Subject matter of the meeting is to discuss the following:

The intention of the Mayor and City Council of the City of Biloxi, Mississippi, to issue general obligation public improvement bonds (the "Bonds") of the Municipality in the 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.

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, November 6, 2018
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION BY: Pastor Jeremy Usry
Church of the King Gulf Coast Campus

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).

B. Departmental Report

--Council to receive a full report on the status of Nextsite, LLC, regarding professional services for retail business recruitment citywide.

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

RESOLUTIONS

_____A. Resolution to appoint a President of the Biloxi City Council.
Introduced by Council President Kenny Glavan.
{*-110618ACOU}

_____B. Resolution to appoint a Vice-President of the Biloxi City Council.
Introduced by Council President Kenny Glavan.
{*-110618BCOU}

4. POLICY AGENDA-Continued

- _____C. Resolution to rename a city roadway measuring approximately one thousand, two hundred and sixty-six feet (1266'), more or less, in length, and twenty-five feet (25') in width, which roadway is presently identified as Gay Road to Lamey Street. Case No. 18-042, City of Biloxi. Submitted by the Planning Commission.
{*-110618APC} Ward 6
- _____D. Resolution to consider a request for Vacation of a portion of un-improved Public Right-of-Way, Identified as a segment of Couevas Street, approximately 133.81 feet in length and 10.05 feet in width (more or less). Case No. 18-043, Tonya Spiers. Submitted by the Planning Commission.
{*-110618BPC} Ward 2
- _____E. Resolution for a Street Name change for an alley measuring approximately one hundred, twenty feet (120'), more or less, in length, and fifty feet (50') in width, identified as an improved, unnamed alleyway situated north of Greater Avenue, further identified as an extension of Camellia Street, to be named "Kitty Kat Alley." Case No. 18-045, City of Biloxi. Introduced by Mayor Andrew "FoFo" Gilich.
{*-110618CPC} Ward 1
- _____F. Resolution authorizing agreement with BBR Biloxi, LLC, a Delaware Limited Liability Company, for joint feasibility analysis and development planning for an East Biloxi convention center and retail complex and option to purchase real property. Introduced by Mayor Andrew "FoFo" Gilich.
{*-110618BLEG}
- _____G. Resolution declaring the intention of the Mayor and City Council of the City of Biloxi, Mississippi, to issue general obligation public improvement bonds (the "Bonds") of the Municipality in the 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;
- SUBSTITUTE

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4. POLICY AGENDA-Continued

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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.

{*-102318BLEGSUB2} **Tabled subject to call on October 23, 2018**

5. CONSENT AGENDA

- _____A. Resolution authorizing execution of Preservation and Maintenance Covenant with Mississippi Department of Archives and History as stipulation for receiving Community Heritage Preservation Grant. Introduced by Mayor Andrew "FoFo" Gilich.
{*-110618ALEG}
- _____B. Resolution authorizing expenditure Cruisin' The Coast Inc. in the amount of \$10,000 Introduced by Mayor Andrew "FoFo" Gilich.
{*-110618AEXC}
- _____C. Resolution rescinding resolutions 251-18 and 538-18 and requesting Harrison County support in the repair of certain roadways in the City of Biloxi. Introduced by Mayor Andrew "FoFo" Gilich.
{*-110618BEXC}
- _____D. Resolution to approve the purchase of one K-9 and training from United States K-9 Unlimited in the total amount of \$16,125.00, as authorized by Mississippi Code 21-21-5. Funding: Police Budget via grant GR092. Introduced by Mayor Andrew "FoFo" Gilich.
{*-110618APUR}

5. CONSENT AGENDA-Continued

- _____E. Resolution to approve and authorize the lowest and best quote received for one Leaf Machine from Sansom Equipment in the total amount of \$25,300.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110618BPUR}
- _____F. Resolution to approve and authorize the lowest and best quote received to Furnish & Install One Truck Bed from Lewis Trailer in the total amount of \$7,515.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110618CPUR}
- _____G. Resolution to approve and authorize the lowest and best quote received for One Trailer from Mid-South Machinery in the total amount of \$19,386.00. Funding: Public Works Budget Introduced by Mayor Andrew “FoFo” Gilich.
{*-110618DPUR}
- _____H. Resolution to approve and authorize the lowest and best quote received for the purchase of two new tractors and one new bush hog and for the trade-in of used City equipment from Lee Tractor for no charge. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110618EPUR}
- _____I. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign certification for Popp's Ferry Road Extension from Pass Road to HWY 90 Improvements-913. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110618AENG}
- _____J. Resolution authorizing Change Order No. Two (2), Final Change Order No. Three (3) and Final Pay Estimate No. Seven (7) with C.M. Combs Construction, LLC for West Biloxi Boardwalk, Project No. 1000. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110618BENG}
- _____K. Resolution authorizing Task Order Amendment Eight (8) with G.E.C., Inc. for the Hurricane Katrina Infrastructure Repair Program, Sixth Street South (SXSS),Area 10, Project No. KG639. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110618DENG}

5. CONSENT AGENDA-Continued

- _____L. Resolution amending the municipal budget for Capital Project No. 985: Hiller Park Special Needs Playground. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110618ACON}
- _____M. Resolution authorizing execution of Memorandum of Understanding between City of Biloxi Police Department, Harrison County Sheriff Department and Mississippi Department of Marine Resources Marine Patrol for shared use of dive gear, sonar equipment and ballistic vests. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110618BCON}
- _____N. Resolution authorizing execution of excursion Boat Slip Agreement between the City of Biloxi and Adventure Charters, LLC for pier space at the Biloxi Small Craft Harbor Introduced by Mayor Andrew “FoFo” Gilich.
{*-110618CCON}
- _____O. Resolution authorizing execution of Workforce Development Training Agreement with Mississippi Gulf Coast Community College and the Mississippi Community College Board for emergency medical technician (EMT) training for first responders in the City of Biloxi's Fire Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110618DCON}
- _____P. Resolution authorizing mutual termination of current Elevator Maintenance Agreement with Coast Elevator Company and approving entry into new Elevator Maintenance Agreement with Coast Elevator Company. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110618ECON}
- _____Q. Resolution amending the Capital Project Budget for the fiscal year ending September 30, 2019, to reflect actual revenues and expenses as of September 30, 2018. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110618FCON}
- _____R. Resolution to renew the agreement with Thomson Reuters for use of CLEAR on-line software by the Police Department in investigations. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110618GCON}

5. CONSENT AGENDA-Continued

- _____S. Resolution to enter into an Agreement for Property Maintenance with Gulf Breeze Landscaping, LLC. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110618HCON}
- _____T. Resolution to establish the City Council monthly meeting schedule for the 2019 calendar year. Introduced by Council President Kenny Glavan.
{*-110618CCOU}
- _____U. Resolution authorizing the activation of the Woolmarket Road Sidewalks. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110618EENG}
- _____V. Resolution authorizing the activation of the Cedar Lake Bridge. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110618FENG}
- _____W. Resolution authorizing the request to approve an Administrative Adjustment to the Just Compensation for the Keesler Gate Project - Outside, Project No. 996. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110618GENG}
- _____X. Resolution authorizing payments for relocation cost to real property owners for the Keesler Gate Project, Project No. 996. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110618HENG}
- _____Y. Resolution authorizing Change Order No. One (1) and Final and Invoice No. 441 and Final with Coast Pro Wash for the Biloxi - Ocean Springs Hwy 90 Bridge Pedestrian Pressure Washing. Introduced by Mayor Andrew “FoFo” Gilich.
{*-110618IENG}
- _____Z. 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.
{*-110618JENG}

5. CONSENT AGENDA-Continued

- _____AA. Resolution to approve and authorize the lowest and best quote received to furnish and install sea oat and palm planting for the West Biloxi Boardwalk from All Season's Lawn in the total amount of \$14,600.00. Funding: Capital Projects Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-110618FPUR}
- _____BB. Resolution authorizing the Biloxi Police Department to accept grant monies from the Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program 2018 in the amount of \$34,717. Introduced by Mayor Andrew "FoFo" Gilich.
{*-110618APD}
- _____CC. Resolution declaring Monday, December 31, 2018, as one time discretionary holiday for the City of Biloxi employees except for emergency personnel. Introduced by Council President Kenny Glavan.
{*-110618DCOU}

6. CODE ENFORCEMENT HEARINGS

- _____A. Kenneth C. Allen, 1210K-02-035.000/1896 Southern Avenue
- _____B. Cicely Blair, 1410I-05-078.000/154 Crawford Street
- _____C. J. W. & Bessie Britton, 1410F-01-066.000/348 Elmer Street
- _____D. Cynthia Cruthirds, 1210L-02-026.000/171 Dahlia Street
- _____E. Debbie A. & Jeffery S. David, Sr.
1410F-04-080.000/330 Haise Street
- _____F. Gregory P. & Debra A. Jones, 1210K-03-073.000/181 Daisy Street
- _____G. Cong Thanh Tran, 1410I-06-086.000/390 Howard Avenue
- _____H. Leon Warren, c/o Lorenzo Hill, 1410F-01-065.000/346 Elmer Street

_____7. ROUTINE AGENDA {*-110618RTN}

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

- A. CITY PARCEL NO.: 1410J-07-034.002
OWNED BY: Extended Stay, LLC
DATE OF HEARING: October 23, 2018

7. ROUTINE AGENDA- Continued

B. CITY PARCEL NO.: 1110J-02-098.001
OWNED BY: Michael L. Shular
DATE OF HEARING: October 23, 2018

C. CITY PARCEL NO.: 1410J-07-034.001
OWNED BY: Joe Love Thornton
DATE OF HEARING: October 23, 2018

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

A. CITY PARCEL NO.: 1210A-01-004.000
OWNED BY: Shirley A. Bilancich, et al.
ADDRESS: 1616 Hollywood Boulevard
Biloxi, MS 39531
CONTRACTOR: Robert Sidaway
RESOLUTION NO.: 288-18
ASSESSMENT AMOUNT: \$510.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2019A-04, in the amount of \$409,574.55, 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. 2019A-05, in the amount of \$1,301,839.18, 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.