

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, November 13, 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

--Executive Director of Muscular Dystrophy Association to give a brief presentation in recognition of the Biloxi Fire and Police Departments efforts to support the MDA.

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 approving Memorandum of Understanding between Biloxi Lodging and City of Biloxi, Mississippi for certain development of Point Cadet. Introduced by Mayor Andrew "FoFo" Gilich.
{*-111318ALEG}

_____B. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi, supporting the Point Cadet Project, and acknowledging that sales tax collected from the Point Cadet Project will be diverted to the Tourism Project Sales Tax Incentive Fund for a period of up to fifteen years pursuant to the Mississippi Tourism Project Sales Tax Incentive Program. Introduced by Mayor Andrew "FoFo" Gilich.
{*-111318BLEG}

5. CONSENT AGENDA

- _____A. Resolution amending the Municipal Budget for the Fiscal year ending September 30, 2019, to transfer appropriations from within the Engineering Department. Introduced by Mayor Andrew “FoFo” Gilich. {*-111318BENG}
- _____B. Resolution to approve the purchase of one 3/4 Ton Truck for use by inspectors from Butch Oustalet in the total amount of \$28,708.00, as authorized by State of Mississippi Contract No. 8200042041. Funding: Community Development Budget. Introduced by Mayor Andrew “FoFo” Gilich. {*-111318APUR}
- _____C. Resolution to approve the purchase of two Tahoe Vehicles from Pine Belt Chevrolet in the total amount of \$62,485.00, as authorized by State of Mississippi Contract No. 8200041997. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich. {*-111318BPUR}
- _____D. Resolution to approve the purchase of One Dodge Durango SSV Vehicle from Pine Belt CDJR in the total amount of \$27,152.00, as authorized by State of Mississippi Contract No. 8200035738. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich. {*-111318CPUR}
- _____E. Resolution to approve and authorize the lowest and best quote received to Furnish & Install a Security System Upgrade for the Court from Hurricane Electronics in the total amount of \$6,497.48. Funding: Court Budget. Introduced by Mayor Andrew “FoFo” Gilich. {*-111318DPUR}
- _____F. Resolution authorizing renewal of SAAS License Agreement with HRE, LLC d/b/a Tenzinga for software utilized by the City of Biloxi Fire Department. Introduced by Mayor Andrew “FoFo” Gilich. {*-111318ACON}
- _____G. Resolution authorizing renewal of Software as a Service (“SAAS”) Agreement with PowerDETAILS for software utilized by the City of Biloxi Police Department. Introduced by Mayor Andrew “FoFo” Gilich. {*-111318BCON}

5. CONSENT AGENDA-Continued

_____H. Resolution approving payment and consolidating future payments to Tyler Technologies for all City Departments. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111318CCON}

_____I. Resolution confirming and approving appointment of Patrick Williams as Public Defender for the Municipal Court of the City of Biloxi, Mississippi and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-111318DCON}

6. CODE ENFORCEMENT HEARINGS

_____A. Iona M. Jermyn-Estate 1410I-06-013.000/165 Crawford Street
_____B. John D. & Muriel G. Mille, 1410E-03-060.000/250 Santini Street

7. ROUTINE AGENDA {*-111318RTN}

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

- | | | |
|----|------------------|-------------------------------|
| A. | CITY PARCEL NO.: | 1210K-02-035.000 |
| | OWNED BY: | Kenneth C. Allen |
| | DATE OF HEARING: | November 6, 2018 |
| B. | CITY PARCEL NO.: | 1410F-01-066.000 |
| | OWNED BY: | J.W. & Bessie L. Britton |
| | DATE OF HEARING: | November 6, 2018 |
| C. | CITY PARCEL NO.: | 1410I-06-086.000 |
| | OWNED BY: | Cong Thanh Tran |
| | DATE OF HEARING: | November 6, 2018 |
| D. | CITY PARCEL NO.: | 1410F-01-065.000 |
| | OWNED BY: | Leon Warren, c/o Lorenzo Hill |
| | DATE OF HEARING: | November 6, 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.: 1210G-02-080.000
OWNED BY: Maria Gisterek- Estate
ADDRESS: 274 Bleuer Drive
Biloxi, MS 39531
CONTRACTOR: Mike Wood
RESOLUTION NO.: 595-17
ASSESSMENT AMOUNT: \$315.00
- B. CITY PARCEL NO.: 1410G-02-058.000
OWNED BY: Harrison Hall
ADDRESS: 262 Brown Street
Biloxi, MS 39530
CONTRACTOR: Mike Wood
RESOLUTION NO.: 563-18
ASSESSMENT AMOUNT: \$1,415.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2019B-01, in the amount of \$2,277,364.11, attached as Exhibit "A" 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.