

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, December 11, 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
 - B. Departmental Report
 - C. Council's Report

3. PUBLIC AGENDA

~~REMOVED~~ A. ~~Public Hearing on the tax exemption application for the property located at 1150 Beach Boulevard, The Creeks, LLC (Hyatt Place).~~

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCE (First Reading)

Second Reading A. Ordinance amending certain provisions of Article II of Chapter 5 (Buildings) of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor Andrew "FoFo" Gilich. {*-121118BFD}

RESOLUTIONS

~~REMOVED~~ B. ~~Resolution regarding tax exemption pursuant to the Post-Katrina Commercial and Hospitality Industry Economic Recovery and Redevelopment Plan for The Creeks II, LLC (Hyatt Place), 1150 Beach Boulevard. Introduced by Mayor Andrew "FoFo" Gilich. {*-121118AEXC}~~

5. CONSENT AGENDA

- 705-18 A. Resolution to approve and authorize the lowest and best quote received for three laptop computers for use by Patrol from TCS Ware in the total amount of \$15,328.38. Funding: Police Budget via Edward Byrne Memorial Justice Grant (GR095). Introduced by Mayor Andrew “FoFo” Gilich.
{*-121118APUR}
- 706-18 B. Resolution to approve the purchase of seven computer systems from Dell Marketing in the total amount of \$7,990.66, as authorized by State of Mississippi EPL3760. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121118BPUR}
- 707-18 C. Resolution to approve and authorize the lowest and best quote received to furnish and replace carpeting at the Public Safety Building from Builders Paradise in the total amount of \$22,635.00. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121118CPUR}
- 708-18 D. Resolution to approve and authorize the lowest and best quote received for 87 gas masks from Midsouth Solutions in the total amount of \$19,401.00. Funding: Police Budget via Grant GR095. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121118DPUR}
- 709-18 E. Resolution to approve the purchase of Two SUV Vehicles from Brookway Corporation in the total amount of \$46,200.00, as authorized by State of Mississippi Contract No. 8200042048. Funding: Engineering Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121118EPUR}
- 710-18 F. Resolution amending the municipal budget for settlement monies received from USA insurance company for repairs to Biloxi Fire Department Truck 1. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121118AFD}
- 711-18 G. Resolution authorizing execution of the Grant of Easement with Keesler Air Force Base. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121118AENG}

5. CONSENT AGENDA-Continued

- 712-18 H. Resolution authorizing Change Order No. Eleven (11), Final Change Order No. Twelve (12) and Final Pay Estimate No. Nineteen (19) with DCD Construction, Inc. for Popp's Ferry Causeway Park, Project No. 990. Introduced by Mayor Andrew "FoFo" Gilich.
{*-121118BENG}
- 713-18 I. Resolution to amend the municipal budget for fiscal year ending September 30, 2019, to recognize and receive a quarterly payment from Harrison County representing partial payment of residual one (1.0) mill of ad valorem taxes to the City of Biloxi Port Enterprise Fund. Introduced by Mayor Andrew "FoFo" Gilich.
{*-121118ACON}
- 714-18 J. Resolution authorizing expenditure to the Coast-Wide Dr. Martin Luther King, Jr. Birthday celebration in the total amount of \$10,000.00. Introduced by Council President Felix O. Gines.
{*-121118COU}

6. CODE ENFORCEMENT HEARINGS

- Cleared A. Patricia Davis, 1410F-01-082.000/310 Main Street
Still in violation B. Gulf South Equity Investments, LLC
1209F-02-034.005/764 Highland Drive
- Still in violation C. Thang V. Nguyen, 11410G-06-036.000/277 Nichols Drive
Still in violation D. Toshiko Reed, 1209B-01-014.011/1891 Popp's Ferry Road, #24
Cleared E. RW Development, LLC, 1210J-03-011.000/1817 Beach Boulevard
Still in violation F. Phuoc C. Tran & Ailien T. Duong, 1207J-01-014.000/ 0 Old Highway 67

715-18 7. ROUTINE AGENDA {*-121118RTN}

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:

- A. (Purchase No. 1) Community Development / Demolition
VENDOR – B&B Construction
AMOUNT – \$1,250.00
- B. (Purchase No. 2) Parks & Recreation / Basketball Uniforms
VENDOR – BSN Sports
AMOUNT – See Bid

7. ROUTINE AGENDA-Continued

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

- A. CITY PARCEL NO.: 1410J-07-034.002
 OWNED BY: Extended Stay, LLC
 ADDRESS: 12705 Fair Crest Court, Unit 301
 Fairfax, VA 22033
 CONTRACTOR: Doug deSilvey
 RESOLUTION NO.: 643-18
 ASSESSMENT AMOUNT: \$410.00
- B. CITY PARCEL NO.: Deborah Ann Graham L/E
 OWNED BY: 1510L-02-118.000
 ADDRESS: 14345 Road 110
 Biloxi, MS 39532
 CONTRACTOR: Doug deSilvey
 RESOLUTION NO.: 596-18
 ASSESSMENT AMOUNT: \$415.00
- C. CITY PARCEL NO.: 1410G-06-050.000
 OWNED BY: Land Equity, LLC, a North Carolina, LLC
 ADDRESS: 1345 Harding Ave
 Des Plaines, IL 60016
 CONTRACTOR: Doug deSilvey
 RESOLUTION NO.: 406-18
 ASSESSMENT AMOUNT: \$1,415.00
- D. CITY PARCEL NO.: 1410I-06-031.000
 OWNED BY: Sheena Tuyet Nguyen
 ADDRESS: 12705 Fair Crest Court Unit 301
 Fairfax, VA 22033
 CONTRACTOR: Doug deSilvey
 RESOLUTION NO.: 596-18
 ASSESSMENT AMOUNT: \$415.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2019C-01, in the amount of \$2,314,089.10 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. 2019C-04, in the amount of \$4,830.00 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.