

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, December 18, 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

--Oscar Renda to give an update on the infrastructure progress.

- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCE (First Reading)

Second Reading AA. Ordinance of the City of Biloxi, Mississippi Granting a Non-ADD Exclusive Franchise and right of use and occupy public Rights-of Way to Telepak Networks, Inc. in the City of Biloxi. Introduced by Mayor Andrew "FoFo" Gilich. {*-121818ELEG}

ORDINANCE (Second Reading)

2376 _____ 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} First Reading on December 11, 2018

RESOLUTIONS

716-18 _____ B. Resolution finding and determining that Resolution 613-18 adopted on the 6th day of November, 2018, was duly published as required by law; that no sufficient protest described in said Resolution has been filed by the qualified electors; and for related purposes. Introduced by Mayor Andrew "FoFo" Gilich. {*-121818ALEG}

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

POLICY AGENDA- Continued

- 716-18 B. Resolution finding and determining that Resolution 613-18 adopted on the 6th day of November, 2018, was duly published as required by law; that no sufficient protest described in said Resolution has been filed by the qualified electors; and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich. {*-121818ALEG}
- 717-18 C. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi, approving the employment of Wise Carter Child & Caraway as Bond Counsel and other professionals in connection with the City’s intention to issue either General Obligation Bonds of the City or issue either General Obligation Bond of the City for sale to the Mississippi Development Bank, all in an aggregate principal amount of not to exceed fourteen million dollars (\$14,000,000). Introduced by Mayor Andrew “FoFo” Gilich.
{*-121818BLEG}
- 718-18 D. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi determining the necessity of invoking the authority granted to municipalities by the Legislature with respect to Tax Increment Financing set forth in Chapter 45 of Title 21, Mississippi Code of 1972, as amended determining the necessity of amending and restating the Tax Increment Financing Redevelopment Plan, Biloxi, Mississippi, November 1997, and determining that a Public Hearing should be conducted in connection with the amended and restated Tax Increment Financing Redevelopment Plan for the City of Biloxi, Mississippi, 2018. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121818DLEG}

5. CONSENT AGENDA

- 719-18 A. Resolution authorizing Biloxi Public Works Department to apply for grant monies from the Mississippi Emergency Management Agency Hazard Mitigation Grant Program for 12 Water Well Generators in the amount of up to \$616,395 (\$462,296 Federal Share and \$154,099 City Share). Introduced by Mayor Andrew “FoFo” Gilich.
{*-121818APW}
- 720-18 B. Resolution authorizing Biloxi Public Works Department to apply for grant monies from the Mississippi Emergency Management Agency Hazard Mitigation Grant Program for a towable generator with diesel tank and trailer in the amount of up to \$94,900 (\$71,175 Federal Share and \$23,725 City Share). Introduced by Mayor Andrew “FoFo” Gilich. {*-121818BPW}

5. CONSENT AGENDA-Continued

- 721-18 C. Resolution authorizing the Biloxi Police Department to apply for grant monies from the Mississippi Office of Homeland Security in the amount of \$50,000. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121818APD}
- 722-18 D. Resolution amending the municipal budget for settlement monies received from Travelers Insurance Company for repairs to Biloxi Fire Department Engine 1. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121818AFD}
- 723-18 E. Resolution to approve the purchase of Seven Dodge Trucks from Landers Dodge in the total amount of \$137,585.00, as authorized by State of Mississippi contract No. 8200042044. Funding: Six vehicles for Water/Sewer Fund (40652-6830) and one for Public Works (01611-6830). Introduced by Mayor Andrew “FoFo” Gilich.
{*-121818APUR}
- 724-18 F. Resolution to approve and authorize the lowest and best quote received plus Trade-In of City Equipment for One Excavator from Parish Tractor in the total amount of \$49,760.32. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121818BPUR}
- 725-18 G. Resolution authorizing Change Order No. Twelve (12) and Thirteen (13) with Lane Construction Company of MS, Inc. for Area 15, Out of Phase Pump Stations, Project No. K7112 on the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121818AENG}
- 726-18 H. Resolution authorizing travel expenses for Councilmember Felix Gines to attend the Main Street Conference in Seattle, Washington. Introduced by Council President Felix O. Gines.
{*-121818COU}
- 727-18 I. Resolution providing determination of abandonment of Air Space property and providing notice of perceived abandonment pursuant to Air Space Agreement with Iron Fist, LLC and Kress Live, LLC entered into by Resolution 298-14. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121818CLEG}

5. CONSENT AGENDA-Continued

- 728-18 _____ J. Resolution authorizing and accepting the Memorandum of Agreement with the Mississippi Department of Transportation (MDOT), MDOT Project No. STP-0050-00(050) LPA 107933/701000 for the City of Biloxi's Woolmarket Road Sidewalk Improvements. Introduced by Mayor Andrew "FoFo" Gilich.
{*-121818BENG}
- 729-18 _____ K. Resolution authorizing and accepting the Memorandum of Agreement with the Mississippi Department of Transportation (MDOT), MDOT Project No. STP-7843-00(001) LPA 107932/701000 for the City of Biloxi's Cedar Lake Bridge Improvements. Introduced by Mayor Andrew "FoFo" Gilich.
{*-121818CENG}
- 730-18 _____ L. Resolution authorizing Change Order No. One (1) with DNA Underground, Inc. for Woolmarket Plantation Water, Project No. 1034. Introduced by Mayor Andrew "FoFo" Gilich.
{*-121818DENG}
- 731-18 _____ M. 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.
{*-121818EENG}
- 732-18 _____ N. Resolution creating Capital Project No. 1043, Point Cadet Marina Electrical Upgrade and amending the Municipal Budget for fiscal year ending September 30, 2019 to establish budget for said Capital Project, and to transfer fund to Capital Project No. 1009: East Biloxi Public Access & Living Shoreline. Introduced by Mayor Andrew "FoFo" Gilich.
{*-121818ACON}
- 733-18 _____ O.
As amended Resolution authorizing Management Agreement between the City of Biloxi and the Mardi Gras Museum Inc. Introduced by Mayor Andrew "FoFo" Gilich.
{*-121818BCON}
- 734-18 _____ P. Resolution authorizing Addendum to Video Services Agreement with Bellsouth Telecommunications, LLC d/b/a AT&T Mississippi. Introduced by Mayor Andrew "FoFo" Gilich.
{*-121818CCON}

5. CONSENT AGENDA-Continued

- 735-18 Q. Resolution to enter into a Software Service Agreement with Sensus USA, Inc. for support and maintenance of Software for Automated Meter Reading System. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121818DCON}
- 736-18 R. Resolution authorizing The Original Beignet Factory, LLC d/b/a Le Cafe Beignet to sublease the first floor of Old Biloxi Library property. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121818ECON}
- 737-18 S. Resolution authorizing and accepting the Memorandum of Agreement (MOA) with the Mississippi Department of Transportation (MDOT), MDOT Project No. STP-7833-00 (003) LPA 107931/701000 for the City of Biloxi’s Main Street Railroad Improvements. Introduced by Mayor Andrew “FoFo” Gilich.
{*-121818FENG}
- ADD**
As amended

6. CODE ENFORCEMENT HEARINGS738-18 **7. ROUTINE AGENDA** {*-121818RTN}

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

- A. CITY PARCEL NO.: 1209F-02-034.005
OWNED BY: Gulf South Equity Investments, LLC
DATE OF HEARING: December 11, 2018
- B. CITY PARCEL NO.: 1410G-06-036.000
OWNED BY: Thang V. Nguyen
DATE OF HEARING: December 11, 2018
- C. CITY PARCEL NO.: 1209B-01-014.011
OWNED BY: Toshiko Reed
DATE OF HEARING: December 11, 2018
- D. CITY PARCEL NO.: 1207J-01-014.000
OWNED BY: Phuoc C. Tran and Ailien T. Duong
DATE OF HEARING: December 11, 2018

7. ROUTINE AGENDA-Continued

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

- A. CITY PARCEL NO.: 1210K-02-035.000
 OWNED BY: Kenneth C. Allen
 ADDRESS: 1896 Southern Avenue
 Biloxi, MS 39531
 CONTRACTOR: Robert Sidaway
 RESOLUTION NO.: 655-18
 ASSESSMENT AMOUNT: \$1365.00
- B. CITY PARCEL NO.: 1410F-01-066.000
 OWNED BY: J.W. & Bessie L. Britton
 ADDRESS: 859 Lakewood Place
 Biloxi, MS 39532
 CONTRACTOR: Clifton McCormick
 RESOLUTION NO.: 655-18
 ASSESSMENT AMOUNT: \$340.00
- C. CITY PARCEL NO.: 1410I-06-086.000
 OWNED BY: Cong Thanh Tran
 ADDRESS: 390 Howard Avenue
 Biloxi, MS 39530
 CONTRACTOR: Clifton McCormick
 RESOLUTION NO.: 655-18
 ASSESSMENT AMOUNT: \$310.00
- D. CITY PARCEL NO.: 1410F-01-065.000
 OWNED BY: Leon Warren, c/o Lorenzo Hill
 ADDRESS: 800 Willeo Road
 Rosell, GA 30075-4642
 CONTRACTOR: Clifton McCormick
 RESOLUTION NO.: 655-18
 ASSESSMENT AMOUNT: \$340.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2019C-03, in the amount of \$2,589,279.96, 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.