

**REVISED AGENDA  
BILOXI CITY COUNCIL MEETING  
Tuesday, October 15, 2019  
1:30 p.m.  
Council Chambers, 2<sup>nd</sup> floor of City Hall  
140 Lameuse Street, Biloxi, Mississippi**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

A. Mayor's Report

--Presentation of certificates to Biloxi High students in recognition of making the 30+ ACT Club.

--Presentation of Longevity Awards to City employees.

update --Dr. Matt Buckley, Principal of St. Patrick's Catholic High School to give to Mayor and Council.

B. Departmental Report

C. Council's Report

**3. PUBLIC AGENDA**

**Citizens Comments-(Total allotted time 45 minutes)**

**4. POLICY AGENDA**

ORDINANCE (Second Reading)

2404 A. Ordinance to amend Sections 16-2-5 and 16-2-6 of the Code of Ordinances, City of Biloxi, Mississippi, of 1992. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100119ALEG} **First reading on October 1, 2019**

RESOLUTIONS

633-19 B. Resolution to adopt Memorandum of Understanding with other coast City and County Governments to form a Mississippi Sound Coalition. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-101519BLEG}

#### 4. POLICY AGENDA-Continued

- 634-19 C. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi (the "City"), approving the employment of professionals in connection with the City's intention to issue General Obligation Refunding Bonds of the City, all in and aggregate principal amount of not to exceed Nine Million Dollars (\$9,000,000), and for related purposes. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-101519CLEG}
- 635-19 D. Resolution confirming appointment of Apryl L Ready as Municipal Court Judge Pro Tempore. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-101519ALEG}

#### 5. CONSENT AGENDA

- 636-19 A. Resolution authorizing expenditure to the Gulf Regional Planning Commission in the total amount of \$20,000. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-101519AEXC}
- 637-19 B. Resolution authorizing the City of Biloxi Department of Parks and Recreation to accept a cash donation in the amount of \$1,872.57 from the Biloxi Elite Swim Team Booster Club and amending the Municipal Budget for the Fiscal Year ending September 30, 2020. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-101519APR}
- 638-19 C. Resolution to approve and authorize the one-source purchase of Audio Equipment for the Council Room from Business Information Systems in the total amount of \$41,495.00. Funding: Council Budget. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-101519APUR}
- 639-19 D. Resolution to approve the purchase of twelve MR-100 Deluxe Litter Receptacles for use on Howard Avenue from Mississippi Prison Industries in the total amount of \$5,714.00, as authorized by Mississippi Code of 1972 Annotated, Section 31-7 -13(m)(xxiv). Funding: Capital Projects Budget. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-101519BPUR}

**5. CONSENT AGENDA-Continued**

- 640-19 E. Resolution to approve and authorize the only advertised bid received for Tree Cutting Services from The Tree Service in the total amount of \$6,295.00. Funding: Community Development Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519CPUR}
- 641-19 F. Resolution to approve and authorize mitigation services from Wetland Solutions for the Ellzey Place Phase II project in the total amount of \$17,928.99. Funding: Capital Projects Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519DPUR}
- 642-19 G. Resolution to approve and authorize the one-source purchase two K-9’s and Training from Vohne Liche, Inc. in the total amount of \$34,510.00. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519EPUR}
- 643-19 H. Resolution to approve the purchase of two Trucks for use by CID/CSI from Courtesy Motors in the total amount of \$63,554.00, as authorized by State of Mississippi Contract No. 8200048071. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519FPUR}
- 644-19 I. Resolution to approve the purchase of two Trucks for use by CID from Pine Belt CDJR in the total amount of \$53,732.00, as authorized by State of Mississippi Contract No. 8200048072. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519GPUR}
- 645-19 J. Resolution to approve the purchase of equipment for the Small Craft Harbor Crosswalk from Venture Technologies in the total amount of \$7,847.18, as authorized by State of Mississippi EPL No. 3760. Funding: Port Bond. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519HPUR}
- 646-19 K. Resolution to approve and authorize the lowest and best advertised bids received to Install Christmas Decorations for the 2019 Christmas season from Ace Contractors (b), Lamey Electric (a,c,e) and Marsh Electric (d). Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519IPUR}

**5. CONSENT AGENDA-Continued**

- 647-19 L. Resolution declaring real property to be surplus and authorizing the sale thereof pursuant to Miss. Code Ann. §21-17-1(2)(a) and §57-7-1 (1972), as amended. Introduced by Mayor Andrew “FoFo” Gilich. {\*-101519ACON}
- 648-19 M. Resolution authorizing Change Order No. One (1) to Construction Agreement with D.N.P., Inc. for Capital Project No 1022: Woolmarket City Center Building. Introduced by Mayor Andrew “FoFo” Gilich. {\*-101519BCON}
- 649-19 N. Resolution authorizing Change Order No. Fourteen (14) with Lane Construction Company of Mississippi, Inc. for the Hurricane Katrina Infrastructure Repair Program, Out Of Phase Pump Stations (K7112). Introduced by Mayor Andrew “FoFo” Gilich. {\*-101519CCON}
- 650-19 O. Resolution accepting the bid of J.E. Borries, Inc. and authorizing entry into Standard Form of Agreement for Capital Project No 1056: Sediment Removal Phase II. Introduced by Mayor Andrew “FoFo” Gilich. {\*-101519DCON}
- 651-19 P. Resolution authorizing entry into Termite Retreatment Warranty by and between the City of Biloxi and Bay Pest Control, Inc. for the Biloxi Visitor Center. Introduced by Mayor Andrew “FoFo” Gilich. {\*-101519ECON}
- 652-19 Q. Resolution amending the Capital Project Budget for the fiscal year ending September 30, 2020, to close Capital Project No. 1034: Woolmarket Plantation Water. Introduced by Mayor Andrew “FoFo” Gilich. {\*-101519FCON}
- 653-19 R. Resolution amending the Capital Project Budget for the fiscal year ending September 30, 2020, to close Capital Project No.. 1030: Public Excursion Pier South of Pine/Cedar. Introduced by Mayor Andrew “FoFo” Gilich. {\*-101519GCON}

## 5. CONSENT AGENDA-Continued

- 654-19 S. Resolution amending the Capital Project Budget for the fiscal year ending September 30, 2020, to close Capital Project No. 1026: Post Office Third Floor/City Annex. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519HCON}
- 655-19 T. Resolution authorizing entry into Construction Agreement with CSX Transportation, Inc. for Capital Project No. 1014: CSX Railroad Crossing Closures. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519ICON}
- 656-19 U. Resolution rescinding Resolution No. 521-19, authorizing administrative adjustment to the just compensation previously approved for the purchase of tax parcels 1410E-04-028.001, 1410E-04-027.000 and 1410E-04-016.000 in connection with Capital Project No. 996: Keesler Gate Outside, and approving payment to Harrison County Chancery Clerk to redeem said tax parcels in lieu of making payment to the owners of said tax parcels. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519JCON}
- 657-19 V. Resolution authorizing an administrative adjustment to just compensation, as established by prior resolution, for additional relocation costs in connection with property acquisitions for Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519KCON}
- 658-19 W. Resolution authorizing entry into amended and restated Boat Slip Agreement with Adventure Charters, LLC for space in the Biloxi Small Craft Harbor. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519LCON}
- 659-19 X. Resolution authorizing Change Order No. Three (3) to Construction Agreement with J. W. Puckett & Company, Inc. for Capital Project No 1027: Fire Station No. 10. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519MCON}
- SUBSTITUTE**

## 5. CONSENT AGENDA-Continued

- 660-19 Y. Resolution authorizing purchase of two (2) E-One Custom Pumper Fire Trucks from Sunbelt Fire, Inc. and entry into Lease-Purchase Agreement with Community Bank through BancLeasing, LLC. Introduced by Mayor Andrew “FoFo” Gilich.  
As amended  
Exhibit only  
{\*-101519NCON}
- 661-19 Z. Resolution amending the Capital Project Budget for the fiscal year ending September 30, 2020, to close Capital Project No. 1006: Repair of City Recreational Facilities. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519OCON}
- 662-19 AA. Resolution authorizing renewal of Premium Use Agreement with Cellebrite, Inc. for software utilized by the Police Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519PCON}
- 663-19 BB. Resolution authorizing the City of Biloxi’s submission of a grant application to the Gulf State Regional Law Enforcement Technology Assistance Initiative FY19. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519QCON}
- 664-19 CC. Resolution authorizing an administrative adjustment to just compensation, as established by prior resolution, for additional costs in connection with property acquisitions for Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519RCON}
- 665-19 DD. Resolution to approve and authorize the lowest and best quote received for Fire Truck Tools from Diesel Services in the total amount of \$8,193.85. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519JPUR}
- 666-19 EE. Resolution rescinding Resolution No. 503-19 regarding Memorandum of Agreement between the City of Biloxi, Mississippi, the Mississippi Transportation Commission, and the City of Ocean Springs, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519SCON}

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

## 5. CONSENT AGENDA-Continued

- 667-19 FF. Resolution amending the municipal budget for fiscal year ending September 30, 2020, to recognize Federal Equitable Sharing Program funds in the budget established for the Police Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519TCON}
- 668-19 GG. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Spurgeon Crosby). Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519APD}
- 669-19 HH. Resolution authorizing the Mayor of the City of Biloxi using Methodology to establish just compensation and sign the certification for the Woolmarket Road Drainage Improvements Project 994. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519AENG}
- 670-19 II. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign certification for Popps Ferry Rd Extension from Pass Road to HWY 90 Improvements 913. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519AENG}
- 671-19 JJ. Resolution amending the municipal budget for the fiscal year ending September 30, 2020, to transfer appropriations in the amount of \$12,005 from within the Fire Department for the purchase of radio equipment for Fire Station 7. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519AFD}
- 672-19 KK. Resolution amending the municipal budget for the fiscal year ending September 30, 2020, to transfer appropriations from within the Fire Department in the amount of \$4,675.00 for the purchase of furniture for Fire Station 7. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-101519BFD}

**6. CODE ENFORCEMENT HEARINGS**

- 30 day extension A. Sanjiv R. Bhakta, 1110G-02-012.000/2459 Pass Road  
Cleared B. Land Equity, LLC, 1410G-06-050.000/636 Murray Street  
Cleared C. Gregory Thomas Moore, 1210E-01-039.000/339 Greenwood Drive  
Cleared D. Travis Patterson and Felicia M. Kellui, 1210E-01-036.000/329 Greenwood Drive  
Still in violation E. Ellen B. Terrell, 1310K-02-018.000/171 Saint Francis Street  
Still in violation F. Oveta M. White, 1310H-01-062.000/1095 Frank P. Corso Street

**673-19 7. ROUTINE AGENDA {\*-101519RTN}**

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

- A. CITY PARCEL NO.: 1410F-05-042.000  
 OWNED BY: Steve Bergamini  
 DATE OF HEARING: October 1, 2019
- B. CITY PARCEL NO.: 1410F-05-033.000  
 OWNED BY: Linda C. Dodson- L/E  
 DATE OF HEARING: October 1, 2019
- C. CITY PARCEL NO.: 1410E-03-064.000  
 OWNED BY: Lucy Patricia O. Saunders- Estate,  
 c/o Renee Ueham Kurtriscia  
 DATE OF HEARING: October 1, 2019
- D. CITY PARCEL NO.: 1410J-04-003.000  
 OWNED BY: Christopher K. Swetman  
 DATE OF HEARING: October 1, 2019

Section 2: To authorize approval of the claims listed on the docket of claims No. 2019L-05, in the amount of \$431,017.10, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: To authorize approval of the claims listed on the docket of claims No. 2020A-02, in the amount of \$1,585,739.52, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 4: To authorize approval of claims listed on the docket of claims No. 09-2019, in the amount of \$3,392,766.32 to Payroll, Fringes, and PERS, attached as Exhibit "C".

**7. ROUTINE AGENDA-Continued**

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.

674-19 \_\_\_\_\_ Resolution for Executive Session to discuss leasing and sale of property regarding Magnolia Hotel (potential sale) and the old library (lease terms).  
{\*-101519EXECSESS}