

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, September 19, 2017
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

_____A. Public Hearing to receive comments concerning an Ordinance to amend Section 23-3-5(B)(6) of the Code of Ordinances to designate 525 Howard Avenue as a Biloxi Landmark.

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (Second Reading)

_____A. Ordinance to amend Section 23-3-5(B)(6) of the Code of Ordinances to designate additional Buildings as Biloxi Landmarks. Introduced by Mayor Andrew "FoFo" Gilich.
{*-090517ACD} **First Reading on September 5, 2017**

RESOLUTIONS

_____B. Resolution establishing the tax levy for the City of Biloxi and the Biloxi and the Biloxi Separate School District for the fiscal year 2017-2018 ending September 30, 2018. Introduced by Mayor Andrew "FoFo" Gilich.
{*-091917AADM}

4. POLICY AGENDA-Continued

- _____C. Resolution to adopt the Fiscal year 2017-2018 Municipal Budget for the City of Biloxi, Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917BADM}

5. CONSENT AGENDA

- _____A. Resolution authorizing payment to property owner, Yvonne K. Magallanes of 305 Forrest Avenue, Biloxi, Mississippi (Parcel No. 1310H-04-009.000) Keesler Gate Project. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917ALEG}
- _____B. Resolution approving receipt of insurance proceeds for property damage to Ohr-O'Keefe Museum. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917BLEG}
- _____C. Resolution authorizing the City of Biloxi to Enter into a Maintenance Agreement with Presstek, Inc. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917ACON}
- _____D. Resolution authorizing purchase of Data Card Services provided by AT&T. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917BCON}
- _____E. Resolution authorizing the City of Biloxi to enter into a Rental and Service Agreement with Safety Systems of Biloxi, Inc. for the use and maintenance of fire extinguishers City-Wide. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917CCON}
- _____F. Resolution authorizing the City of Biloxi to enter into a Maintenance Agreement with J.T. Ray Company for the maintenance of a copier utilized by the Department of Engineering. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917DCON}
- _____G. Resolution authorizing the Biloxi Fire Department to accept grant monies from 2016 Assistance to Firefighters Fire Prevention & Safety Grant Program awarded in the amount of \$100,670.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917AFD}

5. CONSENT AGENDA-Continued

- _____H. Resolution rescinding Resolution No. 398-17 regarding SAFER Grant monies from The Department of Homeland Security FY 2016. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917BFD}
- _____I. Resolution to approve and authorize the lowest and best quote received for one Gooseneck Trailer from Lee Tractor in the total amount of \$8,278.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917APUR}
- _____J. Resolution to approve and authorize the lowest and best quote received for One Track Loader from Lee Tractor in the total amount of \$49,872.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917BPUR}
- _____K. Resolution to approve and authorize the lowest and best quote received for One Dingo Wide Track Loader from Southern Drill in the total amount of \$29,488.00. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917CPUR}
- _____L. Resolution to approve and authorize the lowest and best quote received for Clearview Drainage from WG Construction in the total amount of \$18,900.00. Funding: Capital Projects Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917DPUR}
- _____M. Resolution to approve the purchase of one Sharp Color Copier for use by Parks & Recreation Administration from South Mississippi Business Machines in the total amount of \$10,748.00, as authorized by State of Mississippi Contract 8200031433. Funding: Parks & Recreation Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917EPUR}
- _____N. Resolution authorizing execution of amendment to Legal Service Contract between the City of Biloxi and Currie Johnson & Myers, P.A. to allow for reimbursement of funds from the Mississippi Department of Environmental Quality Early Restoration Grant. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917CLEG}

5. CONSENT AGENDA-Continued

- _____ O. Resolution authorizing the use of Drug Forfeiture Funds in the amount of \$446,090 to pay for future expenditures previously authorized under Resolutions 208-16, 564-16, and 601-16. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917APD}
- _____ P. Resolution authorizing Change Order No. Fifty-Four (54), Fifty-Five (55), Fifty-Six (56), Fifty-Seven (57), Fifty-Eight (58) with Oscar Renda Contracting for the Hurricane Katrina Infrastructure Repairs Program North Contract. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917AENG}
- _____ Q. Resolution authorizing payment to property owner, Cadence Bank, N.A. (Parcel No. 1309-01-001.005) for purchase of real estate. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917DLEG}
- _____ R. Resolution authorizing Change Order No. 1 with Apple Construction Company for the Police Substation Fence Repairs Phase I Project No. CD014 for the City's Community Development Block Grant (CDBG) Program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091917AFSP}

6. CODE ENFORCEMENT HEARINGS

- _____ A. ARC3 FDBLXMS01, LLC, Vereit c/o Ryan, LLC
1209C-02-003.000/1961 Popp's Ferry Road
- _____ B. Kamalaben Bhakta, et al., 1210I-04-015.000/1726 Beach Blvd.
- _____ C. Colleen Cook, et al., 1410H-02-021.000/232 Wisteria Lane
- _____ D. Cortland Biloxi, LLC, 1210J-03-018.000/1865 Beach Blvd.
- _____ E. Firstbank Assets, LLC, 1310L-04-152.000/0 Miramar Avenue
- _____ F. Gulf South Equity Investments, LLC
1209F-02-034.005/1764 Highland Drive
- _____ G. Brian Khoa Le, 1310J-02-007.000/116 Caldwell Avenue
- _____ H. Howard and Rosemary Stewart, 1410B-03-028.001/382 Lee Street
- _____ I. William F. Renfrow, Jr. and Lori Brewer
1209D-01-001.055/921 Rustwood Drive
- _____ J. Rhonda Wilson, 1410E-02-073.000/260 Bohn Street
- _____ K. Cheryl R. O'Brien, 1307O-01-011.002/4293 Ray Wise Drive
60 day extension on July 11, 2017
- _____ L. Maxie P. Knight-Estate, 1410G-02-044.000/214 Fountain Lane
30 day extension on August 15, 2017
- _____ M. Sang Van & Bich-Ngoc Tran, 1510E-01-016.000/356 Maple Street
30 day extension on July 11, 2017 and 30 day extension on August 15, 2017

7. ROUTINE AGENDA {*-091917RTN}

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) Sport Trophies/Parks & Recreation
VENDOR – S&S Trophy
AMOUNT – \$4.59 ea
- B. (Purchase No. 2) Soccer Uniforms/Parks & Recreation
VENDORS – Score Pennant
AMOUNT – \$12.46 ea \$12.85 ea

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

- A. CITY PARCEL NO.: 1310H-02-043.000
OWNED BY: B&L Investments, LLC
ADDRESS: 465 Oaklawn Place
Biloxi, MS 39530
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 347-17
ASSESSMENT AMOUNT: \$1,115.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2017L-01, in the amount of \$668,660.79, 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. 2017L-02, in the amount of \$1,614,585.08, 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.