

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, December 5, 2017**  
**6:00 p.m.**  
**Council Chambers, 2<sup>nd</sup> floor of City Hall**  
**140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION BY: Father Gilbert Enderle**  
**Our Mother of Sorrows and Blessed Seelos**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

A. Mayor's Report

-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).

B. Departmental Report

C. Council's Report

**3. PUBLIC AGENDA**

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

**4. POLICY AGENDA**

**RESOLUTIONS**

\_\_\_\_\_A. Resolution granting Final Subdivision Plat approval for a thirty-eight (38) lot residential subdivision submitted as BelleWood Subdivision-Phase One for property presently identified as 13539 Lorraine Road. Case No. 13-064, Millers Creek, LLC (owner) and Dennis Stieffel (applicant). Submitted by the Planning Commission.  
{\*-120517APC} Ward 7

\_\_\_\_\_B. Resolution granting Vacation of a portion of an un-improved public right-of-way identified as a section of 4<sup>th</sup> Street presently situated immediately adjacent to two properties identified as 216 and 218 3<sup>rd</sup> Street. Case No. 17-054, Julie Grandy (owner) and Rocky Ransonet (owner/applicant). Submitted by the Planning Commission.  
{\*-120517BPC} Ward 1

#### 4. POLICY AGENDA-Continued

- \_\_\_\_\_C. Resolution granting Conditional Use approval to authorize the establishment of a Bar/Lounge within an existing structure for properties collectively identified as 1644 Pass Road. Case No. 17-055, Richard Watkins for the Lyman C. Bradford, Jr., VFW Post 2434. Submitted by the Planning Commission.  
{\*-120517CPC} Ward 3
- \_\_\_\_\_D. Resolution to execute agreement between the City of Biloxi and Key Impact Strategies, LLC. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-120517CCON}

#### 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution authorizing expenditure to the Coast-Wide Dr. Martin Luther King, Jr. Birthday celebration in the total amount of \$10,000.00. Introduced by Councilmember Felix O Gines.  
{\*-120517COU}
- \_\_\_\_\_B. Resolution accepting proposal and contract with Neel-Schaffer, Inc. for the Keesler Air Force Base Utility Privatization RFP, Project No. 984 and Budget Amendment. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-120517AENG}
- \_\_\_\_\_C. Resolution authorizing the Biloxi Fire Department to accept grant monies from the Mississippi Department of Public Safety, Office of Homeland Security in the amount of \$10,000.00. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-120517AFD}
- \_\_\_\_\_D. Resolution authorizing the Biloxi Fire Department to apply for a FEMA Hazard Mitigation Grant to upgrade ten (10) tornado sirens throughout the City of Biloxi in the amount of \$36,000.00. FEMA Share: \$27,000 (75%), Cost Match: \$9,000.00 (25%). Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-120517BFD}
- \_\_\_\_\_E. Resolution amending the municipal budget for the fiscal year ending September 30, 2018, to repay overpayment of FEMA funds in regards to Gustav grant program. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-120517AADM}

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_F. Resolution withdrawing Resolution 521-17, terminating the Land Lease and Tower Access Agreement between Biloxi and Harrison County Emergency Communications Commission and to extend the existing terms and conditions of the agreement for one year. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-120517ACON}
- \_\_\_\_\_G. Resolution authorizing the City of Biloxi to enter into TriTech Software Systems End User License Agreement and Software Support Terms. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-120517BCON}
- \_\_\_\_\_H. Resolution authorizing execution of agreement regarding Trunk Infrastructure and Roadways with Pitcher Point Investments, LLC and WM MS Investments, LLC. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-120517DCON}
- \_\_\_\_\_I. Resolution creating Capital Project No. 1034, Woolmarket Plantation Water and amending the Capital Project Budget for FY 2017/2018 to provide funding. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-120517ECON}
- \_\_\_\_\_J. Resolution authorizing the Biloxi Parks and Recreation Department to accept for grant monies from Wal-Mart, Grant Award in the amount of \$500.00 Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-120517APR}

## 6. CODE ENFORCEMENT HEARINGS

### \_\_\_\_\_7. ROUTINE AGENDA {\*-120517RTN}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2018B-04, in the amount of \$344,754.77 attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 2: 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.