

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, February 6, 2018
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION BY: Bishop James L. Black, Pastor
Faith Tabernacle of Praise

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Susan Hunt to present awards to the Mardi Gras Shoebox Float winners.

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

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)

- _____A. Ordinance to amend the Code of Ordinance, Biloxi, Mississippi, of 1992, section 5-17-1 through section 5-17-18, to address discrepancies in Biloxi Emergency Radio System Coverage and make identical to Harrison County's Emergency Radio System Coverage Ordinance as originally intended. Introduced by Mayor Andrew "FoFo" Gilich.
{*-020618ALEG}

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____B. Resolution calling for a Public Hearing on the proposed Downtown Facade and Redevelopment Incentive Grant Project at 918 Howard Avenue, proposed by Machado-Patano Engineering (MPENG Holdings, LLC); and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-020618DLEG}

5. CONSENT AGENDA

- _____A. Resolution authorizing execution of Release of all Property Claims against Joe Angel for damage to Point Cadet Marina during Hurricane Nate. Introduced by Mayor Andrew “FoFo” Gilich.
{*-020618BLEG}
- _____B. Resolution amending the municipal budget for the fiscal year ending September 30, 2018, to establish maintenance costs budget for the museums. Funding: Community Development Budget and additional revenue. Introduced by Mayor Andrew “FoFo” Gilich.
{*-020618AADM}
- _____C. Resolution to authorize the Mayor by using methodology to establish just compensation and sign certification for Restore Biloxi Infrastructure Project KG-645. Introduced by Mayor Andrew “FoFo” Gilich.
{*-020618AENG}
- _____D. Resolution authorizing payment to property owner, Yvonne K. Magallanes, of 305 Forrest Avenue, Biloxi, Mississippi (Parcel No. 1310H-04-009.000) for relocation cost to real property owner (Keesler Gate Project). Introduced by Mayor Andrew “FoFo” Gilich.
{*-020618BENG}
- _____E. Resolution authorizing payment to property owner, Mary Thom Duong, and residential tenant Marena Cortes of 295 Forrest Avenue, Biloxi, Mississippi Parcel No. 1310H-04-012.000 for relocation cost to real property owner and residential tenant (Keesler Gate Project). Introduced by Mayor Andrew “FoFo” Gilich.
{*-020618CENG}

5. CONSENT AGENDA-Continued

- _____F. Resolution authorizing the City of Biloxi to enter into Digital Color Copier Service Agreement with South Mississippi Business Machines (SMBM) for the maintenance of a copier utilized by the department of Parks and Recreation. Introduced by Mayor Andrew “FoFo” Gilich.
{*-020618ACON}
- _____G. Resolution authorizing execution of Amended and Restated Concession and Management Agreement with Biloxi Harbor Fuel & Bait Shop, Inc. for the operation and management of a bait shop in the Biloxi Small Craft Harbor. Introduced by Mayor Andrew “FoFo” Gilich.
{*-020618BCON}
- _____H. Resolution authorizing execution of an application for payment processing to allow the City of Biloxi to accept electronic checks processed by Xpress-Pay and Newtek Merchant Solutions. Introduced by Mayor Andrew “FoFo” Gilich.
{*-020618CCON}
- _____I. Resolution authorizing the Biloxi Fire Department to apply for grant monies from the Assistance to Firefighters Grant Program in the amount of up to \$525,000 (\$472,500 Federal Share and \$52,500 City Share). Introduced by Mayor Andrew “FoFo” Gilich.
{*-020618AFD}
- _____J. Resolution to approve the purchase of five Dodge 3/4 Ton Crew Cab Trucks from Landers Dodge in the total amount of \$120,910.00, as authorized by State of Mississippi Contract No. 8200035591. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-020618APUR}
- _____K. Resolution to approve and authorize the lowest and best advertised bid received for One Fire Education Trailer from BullEx in the total amount of \$100,760.00. Funding: Fire Budget via a AFG FP&S Grant. Introduced by Mayor Andrew “FoFo” Gilich.
{*-020618BPUR}
- _____L. Resolution to approve and authorize the lowest and best quote received to Furnish and Install Fencing for the Keesler Gate Project from Gulf Coast Fence in the total amount of \$18,342.50. Funding: Capital Projects. Introduced by Mayor Andrew “FoFo” Gilich.
{*-020618CPUR}

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

5. CONSENT AGENDA-Continued

- _____M. Resolution affirming the action and decision of the Building Official and authorizing special assessment of Tax Roll for securing of a structure. City Parcel No. 1209F-02-034.005. Owned by: Gulf South Equity Investments, LLC. Introduced by Mayor Andrew “FoFo” Gilich.
{*-020618ABD}
- _____N. Resolution authorizing acceptance of agreement to purchase 17' x 17' parcel at 2511 Pass Road by and between the City of Biloxi and Bradford O'Keefe Funeral Home. Introduced by Mayor Andrew “FoFo” Gilich.
{*-020618CLEG}
- _____O. Resolution authorizing financial support for the Biloxi Shrimp Festival and Blessing of the Fleet in the total amount of \$2,000. Funding: Executive Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-020618AEXC}
- _____P. Resolution authorizing Change Order No. One (1) and Final and Final Pay Estimate No. One (1) for Keith Waits Construction for the Small Craft Harbor Boat Launch Repair, Project No. 993. Introduced by Mayor Andrew “FoFo” Gilich.
{*-020618DENG}
- _____Q. Resolution amending the Municipal Budget for the Fiscal year to end September 30, 2018, to transfer appropriations from within the Engineering Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-020618EENG}
- _____R. Resolution authorizing Change Order Three (3) with Twin L. Construction, Inc. for Lighthouse Parking & Pier Area, Project No. 989. Introduced by Mayor Andrew “FoFo” Gilich.
{*-020618FENG}

6. CODE ENFORCEMENT HEARINGS

- _____A. Rochelle W. Abram, 1410F-06-133.000/257 Fayard Street
- _____B. Ralph W. Marsh, 1310H-01-006.000/321 Benachi Avenue
- _____C. Melisa Riley, 1110J-02-117.000/143 Briarfield Avenue
- _____D. Saucier Brothers Roofing, Inc., 1410I-06-179.000/156 Dorries Street
- _____E. Louis & Vinh Ngoc Tran, 1410I-01-033.000/180 Oak Street

6. CODE ENFORCEMENT HEARINGS-Continued

_____ F. Charles T. Rogers, 1410G-04-089.000/539 Redding St.
Tabled on September 26, 2017 and 30 day extension on January 2, 2018

_____ G. Cheryl R. O'Brien, 1307O-01-011.002/4293 Ray Wise Drive
60 day extension on July 11, 2017, 30 day extension on September 19, 2017, 60 day extension on October 24, 2017 and 30 day extension on January 2, 2018

_____ **7. ROUTINE AGENDA {*-020618RTN}**

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)	Asphalt/Engineering
	VENDOR –	Landshaper Inc. – Bid A Warren Paving – Bids B, C, D
	AMOUNT –	See Bids

Section 2: To adjudicate the following parcels a menace to the public health and safety of the community:

A.	CITY PARCEL NO.:	1310H-02-001.000
	OWNED BY:	Able Administration Roth IRA, LLC
	DATE OF HEARING:	January 23, 2018

Section 3: To authorize special assessment to code enforcement action taken to clean the following parcels:

A.	CITY PARCEL NO.:	1210L-02-083.000
	OWNED BY:	Ralph L. & Mavis G. Dickerson
	ADDRESS:	111 St. Andrew Drive Jackson, MS 39211
	CONTRACTOR:	Robert Sidaway
	RESOLUTION NO.:	640-17
	ASSESSMENT AMOUNT:	\$295.00

7. ROUTINE AGENDA-Continued

- B. CITY PARCEL NO.: 1510L-02-118.000
OWNED BY: Deborah Ann Graham, L/E
ADDRESS: 14345 Road 110
Biloxi, MS 39532
CONTRACTOR: Robert Sidaway
RESOLUTION NO.: 640-17
ASSESSMENT AMOUNT: \$275.00
- C. CITY PARCEL NO.: 1210H-02-076.005
OWNED BY: Sai Om Investments, LLC
ADDRESS: 13440 Woodland Drive
Gulfport, MS 39503
CONTRACTOR: Robert Sidaway
RESOLUTION NO.: 640-17
ASSESSMENT AMOUNT: \$340.00
- D. CITY PARCEL NO.: 1410F-02-020.000
OWNED BY: Alfonzo Walker
ADDRESS: 227 Nixon Street
Biloxi, MS 39530
CONTRACTOR: Robert Sidaway
RESOLUTION NO.: 640-17
ASSESSMENT AMOUNT: \$395.00

Section 4: To authorize approval of the claims listed on the docket of claims No. 2018D-04, in the amount of \$579,721.13, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: To authorize approval of the claims listed on the docket of claims No. 2018D-05, in the amount of \$772,292.17, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 6: 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.