

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, March 20, 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
 - C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCE (First Reading)

- _____AA. Ordinance to amend Ordinance No. 2330 pertaining to Section 23-6-13(N)(1), Code of Ordinances of The City of Biloxi relating to Temporary Sign Permits. Introduced by Council President Kenny Glavan.
{*-032018ACOU}

RESOLUTIONS

- _____A. Resolution authorizing exercise of option to renew leases with the State of Mississippi and the Secretary of State (1988 Tidelands Leases); and for related purposes. Introduced by Mayor Andrew "FoFo" Gilich.
{*-032018BLEG}
- _____B. Resolution to grant Minor Subdivision Final Plat approval for certain defined property currently identified as 2650 Beach Boulevard. Introduced by Mayor Andrew "FoFo" Gilich.
{*-032018APC}

4. POLICY AGENDA-Continued

- _____C. Resolution authorizing City of Biloxi to fund \$12,500 of the County's \$25,000 contract with Dale Partners Architects, P.A., for a Parking Garage Feasibility Study for the Old Federal Courthouse site in Biloxi, pursuant to the terms of the Interlocal Agreement between the City of Biloxi and Harrison County, and to amend the Municipal Budget for the Fiscal Year ending September 30, 2018, to pay for one-half of the Parking Study, and related purposes. Introduced by Mayor Andrew "FoFo" Gilich.
{*-032018ALEG}
- _____D. Resolution authorizing Harrison County to fund \$160,898.90 of the City's \$1,934,282.19 contract with Gulf Breeze Landscaping, LLC for Howard Avenue Improvements and reimbursing the City of Biloxi pursuant to the terms of the Interlocal Agreement between the City of Biloxi and Harrison County. Introduced by Mayor Andrew "FoFo" Gilich.
{*-032018ELEG}
- _____E. Resolution amending Resolution No. 69-18 of the City of Biloxi, Mississippi (The "City"), authorizing the extension of the maturity date of the City of Biloxi, Mississippi \$8,250,810.89 Grant Anticipation Note, Series 2017; and other related matters. Introduced by Mayor Andrew "FoFo" Gilich.
{*-032018DLEG}

5. CONSENT AGENDA

- _____A. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2018, to pay for Council of Government dues. Funding: General Fund-Legislative Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-030618BEXC} **Tabled subject to call on March 6, 2018**
- _____B. Resolution requesting the Public Employees' Retirement System to authorize an actuarial study to calculate the impact of contemplated changes in benefits for members of the municipal retirement systems. Introduced by Mayor Andrew "FoFo" Gilich.
{*-032018AEXC}
- _____C. Resolution authorizing expenditures to the Gulf Coast Legislative Reception in the amount of \$1,500.00. Introduced by Mayor Andrew "FoFo" Gilich.
{*-032018BEXC}

5. CONSENT AGENDA-Continued

- _____D. Resolution requesting use of striping machine from Harrison County, Mississippi for striping of Popp's Ferry Bridge. Introduced by Mayor Andrew "FoFo" Gilich.
{*-032018CEXC}
- _____E. Resolution authorizing expenditures to the Alumni Association on behalf of the Biloxi Colored High School, Our Mother of Sorrows High School, M.F. Nichols High School and A.E. Perkins Elementary School in the amount of \$500.00 for advertisement in the Combined School Reunion Program. Introduced by Mayor Andrew "FoFo" Gilich.
{*-032018DEXC}
- _____F. Resolution authorizing and accepting Contract Amendment No. One (1) with Walter T. Bolton Associates for the West Biloxi Boardwalk, Project No. 1000. Introduced by Mayor Andrew "FoFo" Gilich.
{*-032018AENG}
- _____G. Resolution correcting scrivener's error on Resolution No. 9-18 authorizing and accepting contract with Neel-Schaffer, Inc. for the Popp's Ferry Submarine and Controls project, Project No. 901 MDOT Project No. STP-9376-00(008) LPA/105930-701000. Introduced by Mayor Andrew "FoFo" Gilich.
{*-032018BENG}
- _____H. Resolution authorizing Change Order Nos. Five (5), Six (6) and Seven (7) 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.
{*-032018CENG}
- _____I. Resolution to approve the purchase of one Mondopad and accessories for use at City Hall from Venture Technologies in the total amount of \$18,181.00, as authorized by State of Mississippi EPL No. 3760. Funding: Capital Projects Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-032018APUR}
- _____J. Resolution to approve and authorize the lowest and best quote received for one Refrigerator Case for use at the Ohr Museum from Mobile Fixture in the total amount of \$10,382.00. Funding: Capital Projects Budget: Project 1031. Introduced by Mayor Andrew "FoFo" Gilich. {*-032018BPUR}

5. CONSENT AGENDA-Continued

- _____K. Resolution to approve the purchase of Furniture for use at City Hall from Office Furniture Solutions in the total amount of \$10,370.00, as authorized by State of Mississippi Contract No. 8200032116. Funding: Capital Projects Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032018CPUR}
- _____L. Resolution to approve the emergency purchase of Barricades from Traffic Safety Warehouse in the total amount of \$231,000.00. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032018DPUR}
- _____M. Resolution authorizing execution of Boat Slip Agreement between City of Biloxi and Pan Isles Inc. for pier space at Point Cadet Marina. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032018CLEG}
- _____N. Resolution authorizing Change Orders Three (3) and Four (4) with DCD Construction, Inc. for Popp's Ferry Causeway, Project No. 990. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032018DENG}
- _____O. 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.
{*-032018EENG}
- _____P. Resolution clarifying Resolution No. 595-16 authorizing a contract to Brown, Mitchell and Alexander for the Design Contract for Keesler Gate (Outside) Capital Project No. 996. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032018FENG}
- _____Q. Resolution authorizing entry into Microsoft volume licensing agreement as provided by Dell Marketing, LP for the licensing of Microsoft software utilized City-wide. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032018ACON}

5. CONSENT AGENDA-Continued

- _____R. Resolution to approve and execute agreement between the City of Biloxi, Mississippi, Key Impact Strategies, LLC and B. Keith Heard. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032018BCON}
- _____S. Resolution authorizing amendment to the Elevator Maintenance Agreement with Mowrey Elevator Company of Florida. Inc. for the maintenance and service of elevator located in the Public Works Building. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032018CCON}
- _____T. Resolution approving and authorizing renewal of Contract for Debris Clearing and Removal in Preparation for Hurricane/Disaster Debris with CrowderGulf, LLC. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032018DCON}
- _____U. Resolution authorizing and approving entry into agreement with Continental Utility Systems, Inc. for audit of utility billings. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032018ECON}
- _____V. Resolution approving and authorizing entry into Service Agreement with Sentry Sports Lighting. LLC for maintenance of sports lighting at MGM Park. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032018FCON}
- _____W. Resolution amending the Municipal Budget for fiscal year ending September 30, 2018, to provide for repair and maintenance costs at the Ohr-O'Keefe Museum of Art and Maritime and Seafood Industry Museum. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032018GCON}
- _____X. Resolution approving and authorizing establishment of an Emergency Alert System. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032018HCON}
- _____Y. Resolution authorizing expenditure to the Motor Vehicle For-Hire payment for first quarter of Fiscal Year 2017-2018. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032018AADM}

5. CONSENT AGENDA-Continued

_____Z. Resolution authorizing payment for renewal of Property Insurance. Introduced by Mayor Andrew “FoFo” Gilich.
{*-032018BADM}

_____AA. Resolution to amend the lease with The Original Beignet Factory, LLC for Old Biloxi Library Property (prior Resolution No. 444-17). Introduced by Councilmember George Lawrence.
{*-032018COU}

6. CODE ENFORCEMENT HEARINGS

_____7. **ROUTINE AGENDA** {*-032018RTN}

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) Code Enforcement/Property Cleaning
Vendor – W.C. Fore Trucking
Amount – \$2000.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2018F-01, in the amount of \$332,851.77, 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. 2018F-02, in the amount of \$1,942,633.06, attached as Exhibit "B" 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.