

**AGENDA
SPECIAL MEETING
CALLED BY THE MAYOR
Friday, September 7, 2018
10:00 a.m.**

**Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

1. Agenda Order
2. Presentation Agenda
 - A. Mayor's Report
 - B. Council's Report
3. Public Agenda
Citizen's Comments
4. Policy Agenda
Subject matter of the meeting is to discuss:
BILOXI WATERFRONT AT POINT CADET AND RELATED AREAS.
 - A. Kenny Glavan, Council President, presiding, re-opens the workshop
 - B. Dick Rigby and Ann Breen summarize their observations from the past two days and present them to the workshop group for more discussion.
 - C. Rigby and Breen outline potential National Waterfront Conference in Biloxi in late 2018, followed by discussion.
 - D. Adjourn

AGENDA
BILOXI CITY COUNCIL
MEETING
Friday, September 7, 2018
5:30 p.m.
Council Chambers, 2nd floor of
City Hall 140 Lameuse Street,
Biloxi, Mississippi

INVOCATION BY: Rev. Chris Lawrence
Pentecostals of the Gulf Coast

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Kay Denault with the Mental Health Association to present a Certificate of Appreciation to the Mayor and City Council.

-- 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

_____A. Public Hearing to provide the general public with an opportunity to comment on the taxing and spending plan incorporated in the proposed budget of Biloxi, Mississippi, for the fiscal year beginning October 1, 2018, and ending September 30, 2019.

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCE (First Reading)

- _____A. Ordinance amending section 10.5-2-1, Code of Ordinances, City of Biloxi, Mississippi, of 1992 to include excursion vessels for the Biloxi Small Craft Harbor and Point Cadet Marina berthing rates. Introduced by Mayor Andrew “FoFo” Gilich.
{*-090418AEXC}

RESOLUTIONS

- _____B. Resolution to grant Conditional Use approval to specifically grant formal approval to and designation of a structure transformed into a duplex without formal prior authorization to become a Legal Conforming Use, for property identified as 1082 A & B Bolton Lane. Case No. 18-037, Carol Davis & Gina Prater. Submitted by the Planning Commission.
{*-090418APC} Ward 1
- _____C. Resolution appointing Leroy Carney (At-Large Representative) to the Biloxi Architectural and Historical Review Commission for a term beginning September 4, 2018 and ending September 3, 2022. Introduced by Mayor Andrew “FoFo” Gilich.
{*-090418BEXC}
- _____D. Resolution of the Council of the City of Biloxi, Mississippi affixing the Tax Levy for the Calendar Tax Year of 2018 (taxes to be collected in fiscal year ending September 30, 2019), for the City of Biloxi and the Biloxi Separate School District. Introduced by Mayor Andrew “FoFo” Gilich.
{*-090418AADM}

5. CONSENT AGENDA

- _____A. Resolution authorizing self-funded employee group health insurance with Blue Cross Blue Shield of Mississippi. Introduced by Mayor Andrew “FoFo” Gilich.
{*-082118CHR} **Tabled subject to call on August 21, 2018**
- _____B. Resolution authorizing agreement with F. Barr Biggs for market study and demand analysis for multifamily housing in the downtown area and related areas. Introduced by Mayor Andrew “FoFo” Gilich.
{*-090418ALEG}

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

5. CONSENT AGENDA- Continued

- _____C. Resolution authorizing the Biloxi Fire Department to accept grant award package from the Department of Homeland Security Assistance to Firefighters SAFER (Staffing for Adequate Fire and Emergency Response) Grant Program and committing required match to support hiring of 9 new firefighters in the amount of up to \$1,732,894.85. Federal share:\$1,051,958.18, City Share: \$680,936.67 Introduced by Mayor Andrew "FoFo" Gilich.
{*-090418AFD}
- _____D. Resolution authorizing disposition of surplus property for retired Police K-9 "Odin" - COB No. 015026. Introduced by Mayor Andrew "FoFo" Gilich.
{*-090418APD}
- _____E. Resolution authorizing disposition of surplus property for retired Police K-9 "Sammy" - COB No. 016179. Introduced by Mayor Andrew "FoFo" Gilich.
{*-090418BPD}
- _____F. Resolution authorizing disposition of surplus property for retired Police K-9 "Toon" - COB No. 015316. Introduced by Mayor Andrew "FoFo" Gilich.
{*-090418CPD}
- _____G. Resolution clarifying the terms under which Page Mannino Peresich & McDermott, PLLC provides legal services in connection with the Hurricane Katrina Infrastructure Repair Projects and authorizing entry into the Third Amendment to Agreement for Legal Services in Connection with the Hurricane Katrina. Infrastructure Introduced by Mayor Andrew "FoFo" Gilich.
{*-090418ACON}
- _____H. Resolution to renew the Software Systems End User License Agreement and Software Support Terms with TriTech. Introduced by Mayor Andrew "FoFo" Gilich. {*-090418BCON}
- _____I. Resolution to enter into a Memorandum of Understanding with Merit Health Biloxi for the provision of temporary shelter in the event of a non-disaster emergency evacuation of the hospital. Introduced by Mayor Andrew "FoFo" Gilich. {*-090418CCON}

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5. CONSENT AGENDA- Continued

- _____J. Resolution to enter into Enterprise Service Agreement with Vigilant Solutions, LLC and purchase of vehicle mounts from Vetted Security Solutions, LLC. Introduced by Mayor Andrew “FoFo” Gilich.
{*-090418DCON}
- _____K. Resolution to approve and authorize the lowest and best quote received to Furnish & Install a Traffic Signal at Howard Avenue and Reynoir Street from Lamey Electric in the total amount of \$19,000.00. Funding: Capital Projects Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-090418APUR}
- _____L. Resolution to approve and authorize the lowest and best quote received, meeting all specifications, from Creative Displays for Fifty- eight Christmas Decorations in the total amount of \$24,995.00. Funding: Executive Budget as amended. Introduced by Mayor Andrew “FoFo” Gilich.
{*-090418CPUR}
- _____M. Resolution to approve the purchase of Three Exmark Mowers from Popp's Ferry Sales in the total amount of \$24,483.69, as authorized by State of Mississippi Contract No. 8200037364. Funding: Parks & Recreation Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-090418DPUR}
- _____N. Resolution to enter into Agreement with Community Bank for use of real property in conjunction with Cruisin' the Coast 2018. Introduced by Mayor Andrew “FoFo” Gilich.
{*-090418ECON}
- _____O. Resolution authorizing and accepting a Memorandum of Agreement (MOA) between the City of Biloxi and the Mississippi Coast Coliseum for Popp's Ferry Extension, Project No. 913. Introduced by Mayor Andrew “FoFo” Gilich.
{*-090418AENG}
- _____P. Resolution rescinding Resolution No. 450-18, pertaining to The Popp's Ferry Pickle Ball Courts. Introduced by Councilmember Paul Tisdale.
{*-090418BCOU}

5. CONSENT AGENDA- Continued

_____ Q. Resolution authorizing the City of Biloxi to request the Harrison County Board of Supervisors to provide court-side furnishings to be used at the Popp's Ferry Pickle Ball Courts, pursuant to the terms of the Interlocal Agreement between the City of Biloxi and Harrison County. Introduced by Councilmember Paul Tisdale.
{*-090418CCOU}

6. CODE ENFORCEMENT HEARINGS

_____ A. American Pride Properties, 1210H-02-076.005/270 Rodenberg Avenue
_____ B. DJT Properties, LLC, 1207N-01-002.001/13181 Larkin Drive
30 day extension on June 12, 2018, 30 day extension on July 17, 2018 and 2 week extension on August 21, 2018

_____ **7. ROUTINE AGENDA {*-090418RTN}**

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) Printing/Direct Mail Services
VENDOR – Knight-Abbey
AMOUNT – See Bid

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

A. CITY PARCEL NO.: 1410B-03-038.000
OWNED BY: William Anderson, Jr.
DATE OF HEARING: August 28, 2018

B. CITY PARCEL NO.: 1410F-06-144.000
OWNED BY: Rick Ly
DATE OF HEARING: June 19, 2018

C. CITY PARCEL NO.: 1207I-01-008.000
OWNED BY: Caileigh Raiann Nka Rayner
DATE OF HEARING: August 28, 2018

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Also available in alternative format.

7. ROUTINE AGENDA - Continued

D. CITY PARCEL NO.: 1410H-03-021.000
OWNED BY: Betty J. Smith Rhodes
DATE OF HEARING: August 28, 2018

E. CITY PARCEL NO.: 1410E-03-064
OWNED BY: Lucy Patricia O. Saunders
DATE OF HEARING: August 28, 2018

Section 3: To authorize approval of the claims listed on the docket of claims No. 2018K-04, in the amount of \$631,476.49, attached as Exhibit "A" 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.