

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, March 19, 2019**  
**1:30 p.m.**  
**Council Chambers, 2<sup>nd</sup> 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**

5. **CONSENT AGENDA**

**RESOLUTIONS**

- \_\_\_\_\_A. Resolution authorizing payment for renewal of property insurance. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-031219AADM} **Removed for one week on March 12, 2019**
- \_\_\_\_\_B. Resolution authorizing Amendment No. 1 to the 2018 One Year Action Plan and Amendment No. 2 to the (2015-19) Five-Year Consolidated Plan for use of funds allocated to the City of Biloxi through the U.S. Department of Housing & Urban Development CDBG Entitlement Program. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-031219AFSP} **Removed for one week on March 12, 2019**
- \_\_\_\_\_C. Resolution terminating Lease and approving and authorizing entry into a Memorandum of Understanding with the Mississippi Renaissance Garden Foundation, Inc. regarding the Renaissance Garden located in Hiller Park. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-031219DCONSUB} **Removed for one week on March 12, 2019**

**SUBSTITUTE**

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_D. Resolution to approve the purchase of One K-9 and Officer Training from US K-9 Limited in the total amount of \$7,300.00, as authorized by MS Code 21-21-5. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-031919APUR}
- \_\_\_\_\_E. 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. 1410E-03-060.000, owned by John D. & Muriel G. Miller. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-031919ABD}
- \_\_\_\_\_F. Resolution authorizing the Biloxi Parks and Recreation Department to pursue grant monies from Walmart Grant Award in the amount of \$2,000.00 for awards ceremony for volunteers and employees. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-031919APR}
- \_\_\_\_\_G. Resolution authorizing the Biloxi Parks and Recreation Department to pursue grant monies from Walmart Grant in the amount of \$2,000.00 for pickleball equipment and surveillance system. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-031919BPR}
- \_\_\_\_\_H. Resolution to amend the Parks and Recreation Budget for the Fiscal Year ending September 30, 2019, to reallocate funds from Recreation Recoveries Budget to Repair and Maintenance Contracts and Professional Services budgets. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-031919CPR}
- \_\_\_\_\_I. Resolution authorizing execution of Parking Easement Agreement. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-031919ACON}
- \_\_\_\_\_J. Resolution authorizing and approving entry into Maintenance Agreement with NetMotion Software, Inc. for the maintenance and support of mobile data terminals utilized by the Police Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-031919BCON}

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_K. Resolution authorizing and approving entry into Agreement to Provide Supplemental Girls' Softball Opportunities with the Biloxi Softball League. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-031919CCON}
- \_\_\_\_\_L. Resolution authorizing renewal of the Software Licensing and Maintenance Agreement with Bentley Systems, Inc. for computer aided design software utilized by the City's Engineering Department. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-031919DCON}
- \_\_\_\_\_M. Resolution authorizing renewal of Software Assurance Plan Agreement for Laserfiche with Municipal Code Corporation, Inc. (MCCI) Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-031919ECON}
- \_\_\_\_\_N. Resolution approving and authorizing execution of amendment to Workforce Development Training Agreement with Mississippi Gulf Coast Community College and the Mississippi Community College Board for the City of Biloxi's Fire Department. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-031919GCON}
- \_\_\_\_\_O. Resolution amending the Capital Maintenance Restrict Fund for the MGM Stadium. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-031919HCON}
- \_\_\_\_\_P. Resolution authorizing and accepting the Bid with Necaise Brothers Construction, Inc. as the lowest and best bidder for Area Ten (10) Sixth Street South (SXSS), Project No. KG639. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-031919AENG}

## 6. CODE ENFORCEMENT HEARINGS

- \_\_\_\_\_A. Harrison Hall, 1410G-02-058.000/262 Brown Street  
\_\_\_\_\_B. Charles O. & Cindy L. Krohn  
1007J-01-024.000/10373 Woolmarket Lake Road  
**30 day extension on February 19, 2019**

## \_\_\_\_\_7. ROUTINE AGENDA {\*-031919RTN}

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

**7. ROUTINE AGENDA-Continued**

Section 1: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1210K-03-026.000  
OWNED BY: Delux Homes, LLC  
DATE OF HEARING: March 12, 2019

Section 2: To authorize approval of the claims listed on the docket of claims No. 2019F, in the amount of \$2,210,333.96, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: 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.