

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, February 25, 2014
1:30 p.m.
Biloxi, Mississippi

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

- _____A. Ralph W. Marsh, 1310H-01-006.000/321 Benachi Avenue

PUBLIC HEARING

- _____B. Public Hearing to discuss amendments to the January 2012 TIF Plan, Traffic Flow Improvement and Thoroughfare Improvements Plan Project.

Citizens Comments-(Total allotted time 45 minutes.)

4. POLICY AGENDA

RESOLUTIONS

- _____A. Resolution approving the adoption and Implementation 2014 Amendments to the Tax Increment Financing Plan, Traffic Flow and Thoroughfare Improvement Plan Project, Biloxi Mississippi, November 1997, and amended, August 1999, as amended and restated, June 2011, as amended and restated, January 2012. Introduced by Mayor A. J. Holloway.
{*-022514ALEG}

5. CONSENT AGENDA

- _____A. Resolution authorizing utilization of oak wood for use by the Biloxi Maritime and Seafood Museum, and by similar historic preservation organizations. Introduced by Councilmembers George Lawrence, Felix Gines and Kenny Glavan.
{*-022514COU}

5. CONSENT AGENDA-Continued

- _____ B. Resolution authorizing the Harrison County Board of Supervisors to repair a section of sidewalk on Destiny Plantation Boulevard and to assist with the paving and street repairs on Wetzel Drive in Ward 6 of the City of Biloxi pursuant to the terms of the Interlocal Agreement between Harrison County and the City of Biloxi. Introduced by Councilmember Kenny Glavan
{*-[022514ACOU](#)}
- _____ C. Resolution authorizing Supplemental Agreement No. 5 to Contract with HNTB Corporation Introduced by Mayor A. J. Holloway.
{*-[022514ACP](#)}
- _____ D. Resolution by the Biloxi City Council approving an Interlocal Governmental Cooperation Agreement between the City of Gulfport, the City of Biloxi and Harrison County for the replacement of the Lorraine Road Bridge over the Biloxi River and for other related purposes. Introduced by Mayor A. J. Holloway.
{*-[022514BCP](#)}
- _____ E. Resolution to approve and authorize the One-Source purchase of Museum Exhibit Figures for use at the Mardi Gras Museum from Dorman Museum Figures in the total amount of \$15,051.75. Funding: Community Development Budget Introduced by Mayor A. J. Holloway.
{*-[022514APUR](#)}
- _____ F. Resolution to approve the purchase of Turnout Gear from Sun belt Fire in the total amount of \$15,720.11, as authorized by State of Mississippi Contract No. 5-200-21231-13. Funding: Fire Budget Introduced by Mayor A. J. Holloway.
{*-[022514BPUR](#)}
- _____ G. Resolution authorizing sale of Real Property to owners of Imperial Palace Resort pursuant to Statutory Procedure. Introduced by Mayor A. J. Holloway.
{*-[022514BLEG](#)}
- _____ **6. ROUTINE AGENDA** {*-[022514RTN](#)}

SECTION 1: To authorize approval of the claims listed on the docket of claims No. 2014E-04, in the amount of \$1,354,293.24, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.