

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, March 11, 2014
6:00 p.m.
Biloxi, Mississippi

INVOCATION BY: *Rev. Lindsey Robinson*
 St. Paul United Methodist Church

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

 --Mayor to present trophies and certificates to the City of Biloxi Special Needs Basketball team.

 -- Mayor to present a certificate of appreciation to Loyce Searight for his years of service on the Biloxi School Board.

 --Mayor to present a Proclamation to the Hibernia Society proclaiming the month of March as "Irish Heritage Month".

 -- Presentation of a 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

CODE ENFORCEMENT HEARINGS

_____A. Ramona Scruggs, 14101-06-070.000/156 Kuhn Street

Citizens Comments-(Total allotted time 45 minutes.)

4. POLICY AGENDA

ORDINANCE (First Reading)

- _____A. Ordinance, to reinstate the "Enclosure of Use" text – a key element of Zoning in Biloxi for several decades, which section of text was removed erroneously from the final draft of the Land Development Ordinance when it was updated in 2009. Case No. 14-007, City of Biloxi. Submitted by the Planning Commission.
{*-[031114BPC](#)}

RESOLUTIONS

- _____B. Resolution for an application request for Preliminary/Final Subdivision Replat, to authorize there-subdivision of existing lots 1 thru 10 of Block 14 of Beauvoir Truck Farm Subdivision. Case No. 14-006, CC Long Beach Investments, LLC (owner) Carlson Consulting Engineers (applicant) for the property located at the corner of Pass Road and Belvedere Drive. Submitted by the Planning Commission. (Ward 3)
{*-[031114APC](#)}
- _____C. Resolution granting tax exemption pursuant to the Post-Katrina Commercial and Hospitality Industry Economic Recovery and Redevelopment Plan for The Hookup Bar & Restaurant, located at 200 8th Street. Introduced by Mayor A. J. Holloway. (Ward 1) *Tabled subject to call on August 27, 2013*
{*-[031114BCD](#)}

5. CONSENT AGENDA

- _____A. Resolution authorizing and ratifying submittal of Certified Local Government grant applications to the Mississippi Department of Archives and History. Introduced by Mayor A. J. Holloway.
{*-[031114ACD](#)}
- _____B. Resolution authorizing the Biloxi Police Department to apply for grant monies in support of the Mississippi Department of Public Safety 2015 DUI Enforcement Campaign (\$128,255.49). Introduced by Mayor A. J. Holloway.
{*-[031114APOL](#)}
- _____C. Resolution authorizing execution of pipeline Right-of-Way easement with Keesler Air Force Base-Benachi Avenue to Iroquois Street. Introduced by Mayor A. J. Holloway.
{*-[031114APW](#)}

5. CONSENT AGENDA-Continued

- _____ D. Resolution to accept and execute a Contract Amendment on the contract with Myers & Company, Inc. for Hurricane Katrina Infrastructure Repair Program under Project No. KG645, Infrastructure Easement Acquisitions. Introduced by Mayor A. J. Holloway.
{*-[031114BCP](#)}
- _____ E. Resolution to accept and execute Change Order No. 3 on the contract with Starks Contracting Company, Inc. for Project No. KP715, Lighthouse Fishing Dock Harbor Master Building. Introduced by Mayor A. J. Holloway.
{*-[031114CCP](#)}
- _____ F. Resolution to approve Task Order Amendment No. 2 on the contract with CDM, Inc. for Hurricane Katrina Infrastructure Repairs, Water, Sewer, & Drainage Lines-St. Michaels Phases 1 & 2- Area 8, Project No. KG634, Lift Stations, Project No. K7112. Introduced by Mayor A. J. Holloway.
{*-[031114DCP](#)}
- _____ G. Resolution to approve the purchase of Ammunition for Training from Craig's Firearms Supply in the total amount of \$7,449.40, as authorized by State of Mississippi Contract No. 680-21-21356-0. Funding: Police Budget Introduced by Mayor A. J. Holloway.
{*-[031114APUR](#)}
- _____ H. Resolution to approve the purchase of Ammunition for Training from Craig's Firearms Supply in the total amount of \$13,894.00, as authorized by State of Mississippi Contract No. 680-21-21188-0. Funding: Police Budget Introduced by Mayor A. J. Holloway.
{*-[031114BPUR](#)}
- _____ I. Resolution to approve the purchase of Ammunition for Training from Precision Delta in the total amount of \$11,590.00, as authorized by State of Mississippi Contract No. 680-21-21356-0. Funding: Police Budget. Introduced by Mayor A. J. Holloway.
{*-[031114CPUR](#)}
- _____ J. Resolution to approve the purchase of Ammunition for Training from Precision Delta in the total amount of \$11,760.00, as authorized by State of Mississippi Contract No. 680-21-21356-0. Funding: Police Budget. Introduced by Mayor A. J. Holloway.
{*-[031114DPUR](#)}

5. CONSENT AGENDA-Continued

_____K. Resolution authorizing payment in the amount of \$2,500.00 to the Harrison County Motor Vehicle for Hire Commission for the City of Biloxi's share for participation in the program. Introduced by Mayor A. J. Holloway.
 {*-[021814AEXC](#)} *Removed on February 18, 2014*

_____L. Resolution continuing the declaration of a State of Emergency in the City of Biloxi, Mississippi for Hurricane Isaac, and authorizing the Mayor to do all things reasonable and necessary to protect the immediate health and safety of the City's citizens; and for related purposes. Introduced by Mayor A. J. Holloway.
 {*-[031114AEXC](#)}

_____M. Resolution continuing the declaration of a State of Emergency in the City of Biloxi, Mississippi for the "BP Deepwater Horizon Oil Spill" and authorizing the Mayor to do all things reasonable and necessary to protect the immediate health and safety of the City's citizens; and for related purposes. Introduced by Mayor A. J. Holloway.
 {*-[031114BEXC](#)}

_____N. Resolution providing matching funds for social and community service program-Visions of Hope in amount of \$12,000.00. Introduced by Councilmember Felix Gines.
 {*-[031114COU](#)}

_____O. Resolution authorizing execution of Agreement with Beau Rivage Resorts, Inc., regarding the use of the Mercy Cross Facility parking lot. Introduced by Mayor A. J. Holloway.
 {*-[031114ALEG](#)}

_____6. **ROUTINE AGENDA** {*-[031114RTN](#)}

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

A.	CITY PARCEL NO.:	1310H-01-006.000
	OWNED BY:	Ralph W. Marsh
	DATE OF HEARING:	February 25, 2014
		PUBLISHED

6. ROUTINE AGENDA-Continued

SECTION 2: To authorize special assessment to code enforcement action taken to clean the following parcels:

A.	CITY PARCEL NO:	1410G-04-091.000
	OWNER & ADDRESS:	Robert J. Cooper and Wife P.O. Box 1372 Biloxi, MS 39533
	CONTRACTOR:	Mark Swetman
	RESOLUTION NO.:	38-14
	ASSESSMENT AMOUNT:	\$259.00

SECTION 3: To authorize approval of the claims listed on the docket of claims No. 2014E-05, in the amount of \$615,702.61, attached as Exhibit "A"-(*Available Online*) and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 4: To authorize approval of the claims listed on the docket of claims No. 2014F-01, in the amount of \$1,272,695.14, attached as Exhibit "B"-(*Available Online*) and to authorize the Mayor and/or Municipal Clerk to pay said claims.