

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, March 18, 2014
1:30 p.m.
Biloxi, Mississippi

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
--Mayor Holloway to present certificates of appreciation to the participants in creating "A Kid's Guide to Biloxi"
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes.)

4. POLICY AGENDA

RESOLUTIONS

- _____A. 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](#)} *Removed by applicant on March 11, 2014*

- REMOVE** B. Resolution granting tax exemption pursuant to the Post-Katrina Commercial and Hospitality Industry Economic Recovery and Redevelopment Plan for The Hookup Bar & Restaurant and the Boardwalk Marina, located at 200 8th Street. Introduced by Mayor A. J. Holloway. Ward 1
Tabled subject to call on August 27, 2013 and removed for one week on March 11, 2014
{*-[031114BCD](#)}

4. POLICY AGENDA-Continued

- _____C. Resolution granting tax exemption for structure on Tax Parcel No. 1510D-01-003.000 (200 8th Street) pursuant to the Post-Katrina Commercial and Hospitality Industry Economic Recovery and Redevelopment Plan. (Hookup Restaurant Site). Introduced by Mayor A. J. Holloway. Ward 1
{*-[031814ACD](#)}
- _____D. Resolution granting tax exemption for structure on Tax Parcel No. 1510E-01-002.002 (200 8th Street) pursuant to the Post-Katrina Commercial and Hospitality Industry Economic Recovery and Redevelopment Plan. (Boat Storage Facility Site). Introduced by Mayor A. J. Holloway. Ward 1
{*-[031814BCD](#)}
- _____E. Resolution authorizing execution of agreement with W. G. Yates & Sons for professional services to be rendered as Construction Manager in conjunction with the construction of a baseball stadium, parking garage, and related facilities. Introduced by Mayor A. J. Holloway.
{*-[031814ALEG](#)}

5. CONSENT AGENDA

- _____A. Resolution authorizing acceptance of FY 2014 Mississippi Tidelands Trust Fund Grant award from the Mississippi Department of Marine Resources for public access to tidelands at the Old Brick House and amending the Municipal Budget to account for the funds in the amount of \$185,000.00. Introduced by Mayor A. J. Holloway.
{*-[031814APW](#)}
- _____B. Resolution amending the Fiscal Year 2013-2014 General Fund, Non Departmental budget for the fiscal ending September 30, 2014, authorizing expenditure to the Mississippi Gulf Coast Resort Classic in the amount of \$10,000.00. Introduced by Mayor A. J. Holloway.
{*-[031814AEXC](#)}
- _____C. Resolution authorizing the Mayor of the City of Biloxi to establish just compensation and sign certification in the Restore Biloxi Infrastructure Project-HWY 90 Improvements-KG645 Introduced by Mayor A. J. Holloway.
{*-[031814AFSP](#)}

5. CONSENT AGENDA-Continued

- _____D. Resolution to approve the lowest and best bid received for three 2014 Chevrolet Tahoe 2WD LS SUV from Turan-Foley Motors in the total amount of \$84,807.00. Funding: Police Budget. Introduced by Mayor A. J. Holloway.
{*-[031814APUR](#)}
- _____E. Resolution to approve Change Order No. 10 on the contract with G M & R Construction Company, Inc. for The Maritime & Seafood Museum Building Project. Introduced by Mayor A. J. Holloway.
{*-[031814ACP](#)}
- _____F. Resolution to approve Change Order No. 11 on the contract with G M & R Construction Company, Inc. for The Maritime & Seafood Museum Building Project. Introduced by Mayor A. J. Holloway.
{*-[031814BCP](#)}
- _____G. Resolution to approve Change Order No. 2 on the contract with Necaise Bros. Construction Co., Inc. for Project No. KG637, Rodenberg North Area 3, Phase 1 (RDN1). Introduced by Mayor A. J. Holloway.
{*-[031814CCP](#)}
- _____H. Resolution to accept and process the accurate Final Payment on the contract with J. E. Borries Construction, Inc. on Project Nos. K7598 & K7112, Hurricane Katrina Commercial Docking Marina. Introduced by Mayor A. J. Holloway.
{*-[031814DCP](#)}
- _____I. Resolution to approve a Contract Amendment for Myers & Company, Inc. for Hurricane Katrina Infrastructure Repair program under Project No. KG645, Infrastructure Easement Acquisitions. Introduced by Mayor A. J. Holloway.
{*-[031814ECP](#)}
- _____J. Resolution to enter into and execute a contract with Eustis Engineering Services, LLC for additional geotechnical engineering services and consultation services regarding additional design changes on Project No. 978, Caillavet Street Baseball. Introduced by Mayor A. J. Holloway.
{*-[031814FCP](#)}
- _____K. Resolution to approve Change Order No. 7, on the contract with Kappa Development & General Contracting, Inc. for Project Nos. KG636/K7112, Area 2 North Biloxi Phase 3 – NOB3. Introduced by Mayor A. J. Holloway.
{*-[031814GCP](#)}

5. CONSENT AGENDA-Continued

- _____L. Resolution to approve Change Order No. 3 on the contract with J. Levens Builders, Inc. for Hurricane Katrina Infrastructure Repairs, Water, Sewer & Drainage Lines - Area 13 - Hospital Phase 1 & 2, Project No. KG642 & K7112. Introduced by Mayor A. J. Holloway.
{*-[031814HCP](#)}
- _____M. Resolution to approve Change Order No. 2 on the contract with Kappa Development & General Contracting, Inc. for Project No. K7112, Sixth Street Pump Station. Introduced by Mayor A. J. Holloway.
{*-[031814ICP](#)}
- _____N. Resolution to approve Change Order No. 6 on the contract with Orocon Construction, LLC for the Biloxi Waterfront Park Project. Introduced by Mayor A. J. Holloway.
{*-[031814JCP](#)}
- _____O. Resolution to approve Task Order Amendment No. 4 on the contract with Brown, Mitchell & Alexander, Inc. for the area being called Area 12 Gravity South Phase 1 & 2 for identification purposes. Introduced by Mayor A. J. Holloway.
{*-[031814KCP](#)}
- _____P. Resolution to approve Change Order No. 2 on the contract with George P. Hopkins, Inc. for Project No. K8509, D'Iberville Statue. Introduced by Mayor A. J. Holloway.
{*-[031814LCP](#)}
- _____Q. Resolution requesting the Department of Defense to recognize the National Defense and Security Value of Keesler Air Force Base and its programs and to protect and preserve those programs during current fiscal re-organization. Introduced by Council President Paul Tisdale
{*-[031814COU](#)}
- _____R. Resolution to accept the bid submitted by W. C. Fore Trucking, Inc for Project No. 978, Caillavet Park Baseball Stadium-Package 1A-Site Demolition & Earthwork. Introduced by Mayor A. J. Holloway.
{*-[031814NCP](#)}
- _____S. Resolution to enter into and execute the contract with L. J. Construction, Inc. on Project No. 978, Caillavet Park Baseball Stadium- Package 1B- Utility and Storm Drainage. Introduced by Mayor A. J. Holloway.
{*-[031814OCP](#)}

5. CONSENT AGENDA-Continued

- _____T. Resolution to accept the bid and enter into a contract with Warren Paving, Inc. for Project No. 978, Caillavet Park Baseball Stadium- 1C- Paving. Introduced by Mayor A. J. Holloway.
{*-[031814PCP](#)}
- _____U. Resolution authorizing the Biloxi Municipal Court Department to apply for grant monies through the MS Department of Public Safety in support of efforts to combat violence against women in the amount of \$39,057.00. Introduced by Mayor A. J. Holloway.
{*-[031814COURT](#)}
- _____V. Resolution authorizing the Biloxi Police Department to apply for grant monies from the National Institute of Justice under the Paul Coverdell Forensic Science Grant Program in the amount of \$76,600.00 to improve fingerprint processing capabilities. Introduced by Mayor A. J. Holloway.
{*-[031814POL](#)}
- _____W. Resolution to execute a budget modification with the Mississippi Development Authority Disaster Recovery Division to extend the grant for CDBG Project No. R-103-122-01-KCR, the Biloxi Lighthouse Park and Visitor Center. Introduced by Mayor A. J. Holloway.
{*-[031814BFSP](#)}

_____ **6. ROUTINE AGENDA** {*-[031814RTN](#)}

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

A.	CITY PARCEL NO.:	1410I-06-070.000
	OWNED BY:	Ramona Scruggs
	DATE OF HEARING:	March 11, 2014

SECTION 2: To authorize approval of the claims listed on the docket of claims No. 2014F-02, in the amount of \$1,716,218.38, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.