

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

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
 - Mayor Holloway to present Proclamation to the American Red Cross
{*-[032514mr1](#)}
 - Mayor Holloway to present Proclamation to the National Boys & Girls Club Week
{*-[032514mr2](#)}
 - Mayor Holloway to present Proclamation for National Service Recognition Day
{*-[032514mr3](#)}
- B. Departmental Report
- C. Council's Report
 - Presentation on behalf of GT Restaurant

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

- _____A. Teresa A. Dubaz, 1209E-02-064.000/705 Sharon Hills
- _____B. David M. Gooch, 1110B-02-057.000/2442 Bay Vista Drive

Citizens Comments-(Total allotted time 45 minutes.)

4. POLICY AGENDA

RESOLUTIONS

- _____A. Resolution for an application request to authorize a Vacation of a portion of an improved public right-of-way referred to as Oakwood Drive to involve the roadway situated immediately adjacent to properties identified as 2312, 2313, 2316, 2317, 2320, 2321, 2323, 2324, 2328, 2329, 2332, 2336, and 2337 Oakwood Drive, inclusive of a single unnumbered lot which total R.O.W.

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

4. POLICY AGENDA-Continued

section measures 22,570 square feet (More or Less) Case No. 14-009, Mississippi Coast Coliseum Commission. Submitted by the Planning Commission.

{*-[032514APC](#)} Ward 5

- _____ B. Resolution for an application request for a **Conditional Use** approval to authorize the establishment of a minor automotive repair shop within an **NB-Neighborhood Business** zoning district for the property located at 1785 Pass Road–Suite E Case No. 14-010, Jeanie Danell Louviere (owner) and Clifton Moore (applicant). Submitted by the Planning Commission.

{*-[032514BPC](#)} Ward 2

5. CONSENT AGENDA

- _____ A. Resolution authorizing expenditure in the amount of \$1,500.00 to the Mississippi Gulf Coast Senior Games. Introduced by Mayor A. J. Holloway.

{*-[032514APR](#)}

- _____ B. Resolution amending the Municipal Budget in the amount \$35,000.00 for the fiscal year to end September 30, 2014, to supplement the appropriation for the Public Works Department. Introduced by Mayor A. J. Holloway.

{*-[032514APW](#)}

- _____ C. Resolution declaring municipal property surplus (Tax Parcel No. 1410K-03-130.000) and authorizing its negotiated sale and exchange (lying north of the former Bombay Bicycle Club site and south of the former Catholic Diocese building site). Introduced by Mayor A. J. Holloway.

{*-[032514ALEG](#)}

- _____ D. Resolution authorizing petty cash funds and change funds for Fiscal Year 2013/2014. Introduced by Mayor A. J. Holloway.

{*-[032514AADM](#)}

- _____ E. Resolution authorizing payment for renewal of property insurance. Introduced by Mayor A. J. Holloway.

{*-[032514AHR](#)}

- _____ F. Resolution acknowledging receipt of bids and awarding a contract to Biloxi Harbor Bait & Fuel Dock, Inc. for concession services at the Biloxi Small Craft Harbor Bait Shop. Introduced by Mayor A. J. Holloway.

{*-[032514AEXC](#)}

_____ G. Resolution amending the Municipal Budget for the Fiscal year to end September 30, 2014, and to authorize payment in the amount of \$16,000.00 to Mississippi State University. Introduced by Council President Paul Tisdale. {*-[032514COU](#)}

_____ 6. **ROUTINE AGENDA** {*-[032514RTN](#)}

SECTION 1: To authorize approval of the claims listed on the docket of claims No. 2014F-03, in the amount of \$1,777,246.56, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.