

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, April 1, 2014
6:00 p.m.
Biloxi, Mississippi

INVOCATION BY: Pastor Jason Earl Davis
Amazing Grace Ministries

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
 --Mayor to present Proclamation for Congenital Diaphragmatic Hernia Awareness Day (Shereen Kostmayer to accept)
 {*-[040114MR1](#)}
- Mayor to present Proclamation for "31st National Child Abuse Prevention Month" (John Blake to accept)
 {*-[040114MR2](#)}
- Presentation of a report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).
 {*-[040114MR3](#)}
- B. Departmental Report
 -- Leigh Jaunsen, Dale & Associates; and Chet Nadolski, Construction Manager, Yates Construction Company will give updates on the Baseball Stadium.
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes.)

4. POLICY AGENDA

RESOLUTIONS

- _____A. Resolution granting tax exemption pursuant to the Post Katrina Commercial and Hospitality Industry Economic Recovery and Redevelopment Plan (110 Lameuse Street). Introduced by Mayor A. J. Holloway.
 {*-[040114ACD](#)}

5. CONSENT AGENDA

- _____A. 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.
{*-[040114AEXC](#)}
- _____B. 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.
{*-[040114BEXC](#)}
- _____C. Resolution amending the Fiscal Year 2013-2014 General Fund, Administration Budget for the Fiscal Year ending September 30, 2014 and authorizing expenditure to Nelligan Sports Marketing, Inc., for "The Gulf Coast Classic" Basketball Invitational in the total amount of \$10,000.00. Introduced by Councilmember Felix Gines.
{*-[040114COU](#)}
- _____D. Resolution to accept and renew the Bentley SELECT Agreement with Bentley Systems, Inc., for the maintenance and periodic updates to the software for the Computer Aided Design (CAD) System utilized by the Public Works Department. Introduced by Mayor A. J. Holloway.
{*-[040114ACP](#)}
- _____E. Resolution to accept and enter into a Maintenance Contract with Coast Elevator Company for the two elevators located at the Biloxi Public Library. Introduced by Mayor A. J. Holloway.
{*-[040114BCP](#)}
- _____F. Resolution to accept the contract submitted by Eustis Engineering Services, LLC on Project No. 978 Caillavet Park Baseball Stadium. Introduced by Mayor A. J. Holloway.
{*-[040114CCP](#)}
- _____G. Resolution to approve and execute a budget modification relative to the disaster recovery division grant programs in connection with Katrina Supplemental CDBG program Community Revitalization Grant Funds from MDA, which includes the Biloxi Lighthouse Park and Visitor Center, R-109-122-01-KCR. Introduced by Mayor A. J. Holloway.
{*-[040114AFSP](#)}

5. CONSENT AGENDA-Continued

_____H. Resolution authorizing sale of real property to Boyd Biloxi, LLC, owners of Imperial Palace Resort. Introduced by Mayor A. J. Holloway.
{*-040114ALEG}

_____I. Resolution terminating John Henry Beck Park Structure lease with Coastal Women for Change. Introduced by Councilmember Felix Gines.
{*-040114ACOU}

_____J. Resolution authorizing Temporary Agreement regarding parking lot with Beau Rivage Resorts, Inc. (Part of Tax Parcel No. 1410G-06-001.000). Introduced by Mayor A. J. Holloway.
{*-040114BLEG}

_____6. **ROUTINE AGENDA** {*-040114RTN}

SECTION 1: To accept bids submitted by each vendor in the amount shown below as the lowest and/or best bid based on the recommendation of the Executive Branch to accept each such bid as follows:

- A. (Purchase #1) Uniforms/Fire Department
 VENDOR – Vinson-Lacombe LA
 AMOUNT –
 - a) \$43.99
 - b) \$39.99
 - c) \$27.99
 - d) \$35.99
 - e) \$34.99
 - f) \$36.99
 - g) \$0.98

SECTION 2: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1209E-02-064.000
 OWNED BY: Teresa A. Dubaz
 DATE OF HEARING: March 25, 2014

SECTION 3: To authorize approval of the claims listed on the docket of claims No. 2014F-04, in the amount of \$1,373,701.44, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

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