

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, April 15, 2014
1:30 p.m.
Biloxi, Mississippi

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
--Mayor Holloway to present longevity awards to City employees for the 1st quarter of 2014.
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

- _____A. John and Hannah L. Phillips, 1108J-01-001.032/11404 Parker's Circle

Citizens Comments-(Total allotted time 45 minutes.)

4. POLICY AGENDA

ORDINANCE (First Reading)

- _____A. Ordinance authorizing execution of franchise agreement with Southern Light, LLC, thereby granting franchise for Fiber Optic Cable Installation. Introduced by Mayor A. J. Holloway.
{*-[041514BLEG](#)}

RESOLUTIONS

- _____B. Resolution authorizing final Subdivision Plat approval for Rock Creek Subdivision-Phase I for the property situated adjacent to and east of Lorraine Road, north of Woolmarket Road and west of Jim Byrd Road. Case No. 11-044, Smart Living, LLC (owner) and Dennis Stieffel & Associates (applicant). Introduced by Mayor A. J. Holloway.
{*-[041514FINALPLAT](#)} Ward 7

4. POLICY AGENDA-Continued

- _____C. Resolution authorizing payment of \$15,000.00 for repair of burst water main and fire suppression line to Ohr-O'Keefe Museum of Art. Introduced by Mayor A. J. Holloway.
{*-[041514CLEG](#)}
- _____D. Resolution authorizing agreement with University of Mississippi/Mississippi-Alabama Sea Grant Consortium. Introduced by Mayor A. J. Holloway.
{*-[041514DLEG](#)}
- _____E. Resolution authorizing execution of Landlord's Consent and Estoppel Agreement, and other documents, relating to the Hard Rock Hotel and Casino. Introduced by Mayor A. J. Holloway.
{*-[041514ELEG](#)}

5. CONSENT AGENDA

- _____A. Resolution to approve and execute a contract with Neel-Schaffer, Inc., for environmental consulting services for the Community Development Block Grant (CDBG) program. Introduced by Mayor A. J. Holloway.
{*-[041514AFSP](#)}
- _____B. Resolution terminating by mutual consent an agreement with Habitat for Humanity of the Mississippi Gulf Coast for the Biloxi Affordable Home Ownership Program funded by HUD through the home program Introduced by Mayor A. J. Holloway.
{*-[041514BFSP](#)}
- _____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.
{*-[041514CFSP](#)}
- _____D. Resolution authorizing Overpayment Recovery Plan for Katrina Projects to repay the Mississippi State Treasurer for overpayment to the City of Biloxi on various large and small projects. Introduced by Mayor A. J. Holloway.
{*-[041514AEXC](#)}

5. CONSENT AGENDA-Continued

- _____ E. Resolution consenting to vacating of plat and declaration of Windjammer Condominium. Introduced by Mayor A. J. Holloway.
{*-[041514ALEG](#)}
- _____ F. Resolution to approve the purchase of Six Computers for use by Administration from Dell Marketing in the total amount of \$7,357.87, as authorized by State of Mississippi EPL 3658. Funding: Administration Budget Introduced by Mayor A. J. Holloway.
{*-[041514APUR](#)}
- _____ G. Resolution to approve and authorize the lowest and best quote received for New Vehicle Equipment from Dana Safety Supply in the total amount of \$6,472.15. Funding: Police Budget via Federal Equitable Sharing Fund Introduced by Mayor A. J. Holloway.
{*-[041514BPUR](#)}
- _____ H. Resolution to approve the purchase of Sixteen Office Chairs for use by Dispatch from Office Furniture Solutions in the total amount of \$11,908.20, as authorized by State of Mississippi Contract #5-420-24619-13. Funding: Police Budget Introduced by Mayor A. J. Holloway.
{*-[041514CPUR](#)}
- _____ I. Resolution to approve and authorize the lowest and best quote received for Three Lightbars for New Vehicles from Barney's in the total amount of \$7,147.00. Funding: Police Budget via Federal Equitable Sharing Fund Introduced by Mayor A. J. Holloway.
{*-[041514DPUR](#)}
- _____ J. Resolution to approve and authorize the lowest and best advertised bid received to purchase GPS Tracking Devices and Monthly Monitoring Services from Fleetistics. Funding: Public Works Budget. Introduced by Mayor A. J. Holloway.
{*-[041514EPUR](#)}
- _____ K. Resolution to approve the purchase of Fourteen Computers and Accessories for use by Patrol from Dell Marketing in the total amount of \$15,047.34, as authorized by State of Mississippi EPL No. 3658. Funding: Police Budget via the Federal Equitable Sharing Fund Introduced by Mayor A. J. Holloway.
{*-[041514FPUR](#)}

5. CONSENT AGENDA-Continued

- _____L. Resolution to approve and authorize the lowest and best quote received for One Multi-Terrain Loader from Puckett Rents in the total amount of \$33,273.23. Funding: Public Works Budget. Introduced by Mayor A. J. Holloway.
{*-[041514GPUR](#)}
- _____M. Resolution to accept and execute Change Order No.4 on the contract with Starks Contracting Company, Inc. for Project No. KP715, Lighthouse Fishing Dock Harbor Master Building. Introduced by Mayor A. J. Holloway.
{*-[041514ACP](#)}
- _____N. Resolution to accept and execute Change Order No. 3 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.
{*-[041514BCP](#)}
- _____O. Resolution to accept the increase in the maintenance service charge rate submitted by Thyssenkrupp Elevator Corp. for the maintenance of the one Thyssenkrupp Hydraulic elevator located at the Port Building. Introduced by Mayor A. J. Holloway.
{*-[041514CCP](#)}
- _____P. Resolution to accept and execute Task Order Amendment No. 6 on the contract with The LPA Group, Inc. for Hurricane Katrina Infrastructure Repairs, Water, Sewer, & Drainage Lines- Area 7 Buena Vista East Phases 1 & 2, Project No. KG633 for the area being called Buena Vista East Phases 1 and 2. Introduced by Mayor A. J. Holloway.
{*-[041514DCP](#)}
- _____Q. Resolution to accept and execute Change Order No. 3 on the contract with Kappa Development & General Contracting, Inc. for Project No. K7112, Sixth Street Pump Station. Introduced by Mayor A. J. Holloway.
{*-[041514ECP](#)}
- _____R. Resolution to approve Task Order Amendment No. 2 on the contract with Williford, Gearhart & Knight, Inc. (WGK, Inc.) for Hurricane Katrina Infrastructure Repairs, Water, Sewer, & Drainage Lines- Area 5- Rodenberg @ 90, Project No. KG631, Lift Stations, Project No. K7112. Introduced by Mayor A. J. Holloway.
{*-[041514FCP](#)}

5. CONSENT AGENDA-Continued

_____S. Resolution to accept and enter into the Maintenance Contract with Coast
SUBSTITUTE Elevator Company for the elevator located at the Old Biloxi Public Library
 (124 Lameuse Street). Introduced by Mayor A. J. Holloway.
 {*-[041514GCP](#)} *Tabled on April 1, 2014 Original resolution stated two
 elevators at the Biloxi Library*

_____T. Resolution hereby authorized to accept, enter into, and execute the three year
 License Agreement submitted by Environmental Systems Research Institute,
 Inc. (ESRI). Introduced by Mayor A. J. Holloway.
 {*-[041514HCP](#)}

_____U. Resolution to accept, enter into, and execute the proposal submitted by Bhate
 Geosciences Corporation for the performance of construction material testing
 services on Project No. 978, Baseball Stadium- Caillavet Park. Introduced by
 Mayor A. J. Holloway.
 {*-[041514ICP](#)}

_____ **6. ROUTINE AGENDA** {*-[041514RTN](#)}

SECTION 1: To authorize special assessment to code enforcement action taken to clean the following parcels:

A.	CITY PARCEL NO:	1209J-01-023.000
	OWNER & ADDRESS:	Gregory L. & Kiwana Ann Davis 694 Michelle Dr Biloxi, MS 39532
	CONTRACTOR:	Clifton McCormick
	RESOLUTION NO.:	465-13
	ASSESSMENT AMOUNT:	\$290.00

SECTION 2: To authorize approval of the Public Official Bond for Philip Goudy, appointment to the Biloxi Municipal School Board of Trustees, to the City Council to be spread upon the Minutes of this meeting.

SECTION 3: To authorize approval of the claims listed on the docket of claims No. 2014F-05, in the amount of \$1,250,896.10, attached as Exhibit "A" 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. 2014G-01, in the amount of \$1,789,322.69, attached as Exhibit "B" 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.