

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, April 22, 2014
1:30 p.m.
Biloxi, Mississippi

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
- B. Departmental Report-
--To receive a Budget Update from the Administration.
- C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

Citizens Comments-(Total allotted time 45 minutes.)

4. POLICY AGENDA

ORDINANCES (First Reading)

- _____A. Ordinance for application request to amend the Geographical Information System Format Zoning District Map of the City of Biloxi, Mississippi, as amended, by changing a parcel of land identified as 11485 Parkers Circle, from the current zoning district classification of RMH-Residential Manufactured/Mobile Home to NB-Neighborhood Business. Case No. 14-013, Martin J. Wagner (owner) and Chad Irby (applicant). Submitted by the Planning Commission.
{*-[042214APC](#)} Ward 7

ORDINANCES (Second Reading)

- _____B. Ordinance authorizing execution of franchise agreement with Southern Light, LLC, thereby granting franchise for Fiber Optic Cable Installation. Introduced by Mayor A. J. Holloway. *First Reading on April 15, 2014*
{*-[041514BLEG](#)}

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____C. Resolution for a request for Vacation of a drainage easement situated between Lots 9 and 10, Lauren Falls Subdivision. Case No. 14-026, Jerrod Hunt. Submitted by the Planning Commission.
{*-[042214ACD](#)} Ward 6
- _____D. Resolution appointing Sugar Stallings to the Biloxi Architectural and Historical Review Commission for a term beginning April 22, 2014, and ending April 21, 2018. Introduced by Mayor A. J. Holloway.
{*-[042214AEXC](#)}
- _____E. Resolution authorizing and directing the issuance of Tax Increment Junior Lien Limited Obligation Bonds, Series 2014 (Traffic Flow and Thoroughfare Plan Project) for the Margaritaville Casino Resort and Hotel Project, of the City of Biloxi, Mississippi (the "city"), in the principal amount of not to exceed two million dollars (\$2,000,000) to raise money for the purpose of paying the cost of acquiring the Infrastructure Improvements (as hereinafter defined), and paying costs of issuance. Introduced by Mayor A. J. Holloway.
{*-[042214BEXC](#)}

5. CONSENT AGENDA

- _____A. Resolution authorizing the Biloxi Police Department to apply for grant monies from the Department of Public Safety, Division of Public Safety Planning, MS Office of Highway Safety (\$15,000). Introduced by Mayor A. J. Holloway.
{*-[042214APOL](#)}
- _____B. Resolution authorizing the Biloxi Police Department to apply for grant monies from the Department of Public Safety, Division of Public Safety Planning, MS Office of Highway Safety (\$7,500.00). Introduced by Mayor A. J. Holloway.
{*-[042214BPOL](#)}
- _____C. Resolution to accept and execute Change Order No. 11 on the contract with Stark Contracting Company, Inc. for Project No. KP716, Lighthouse Fishing Dock Restroom Facility. Introduced by Mayor A. J. Holloway.
{*-[042214ACP](#)}

5. CONSENT AGENDA-Continued

- _____D. Resolution to accept and execute Change Order No. 12 on the contract with Stark Contracting Company, Inc. for Project No. KP716, Lighthouse Fishing Dock Restroom Facility. Introduced by Mayor A. J. Holloway.
{*-[042214BCP](#)}
- _____E. Resolution authorizing an increase of rates on the contract with Kone Elevators and Escalators for the three hydraulic elevators located at the Public Safety Building. Introduced by Mayor A. J. Holloway.
{*-[042214CCP](#)}
- _____F. Resolution to approve and execute a revised SF-424, a component of 2014 Community Block Grant (CDBG) Program application and submit to the U.S. Department of Housing & Urban Development for approval. Introduced by Mayor A. J. Holloway.
{*-[042214AFSP](#)}
- _____G. Resolution to amend guidelines for the Biloxi Down Payment Assistance Program, funded through the U.S. Department of Housing & Urban Development HOME Program. Introduced by Mayor A. J. Holloway.
{*-[042214BFSP](#)}
- _____H. Resolution to approve and execute amendment No. 3 relative to the Katrina Supplemental CDBG Program Round I Community Revitalization Grant funds from MDA, which includes the Lighthouse Park and Visitors Center, R-103-122-01-KCR. Introduced by Mayor A. J. Holloway.
{*-[042214CFSP](#)}
- _____I. Resolution amending the Municipal Budget of the Parks and Recreation Department for the Fiscal Year to end September 30, 2014. Introduced by Mayor A. J. Holloway.
{*-[042214APR](#)}
- _____J. Resolution to approve and authorize a quote submitted for Surveying Services from Glass Land Surveying in the total amount of \$9,200.00. Funding: Capital Projects Budget. Introduced by Mayor A. J. Holloway.
{*-[042214APUR](#)}
- _____K. Resolution authorizing expenditures to the Golden Brigade Chapter of the 82nd Airborne Division Association Reunion in the amount of \$200.00. Introduced by Mayor A. J. Holloway.
{*-[042214CEXC](#)}

6. ROUTINE AGENDA {*-[042214RTN](#)}

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

A. CITY PARCEL NO.: 1108-J-01-001.32
OWNER & ADDRESS: John and Hannah L. Phillips
DATE OF HEARING: April 15, 2014

SECTION 2: To authorize approval of the claims listed on the docket of claims No. 2014G-02, in the amount of \$1,479,310.18, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.