

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, May 27, 2014
1:30 p.m.
Biloxi, Mississippi

1. AGENDA ORDER

- _____ A. Resolution for Executive Session to discuss the Baseball Stadium. Introduced by Council President Paul A Tisdale.
{*-052714EXECSESS }

2. PRESENTATION AGENDA

- A. Mayor's Report
- Sonny Thomas with MDA will present an Asset Mapping video
- Errol Bradley to make a presentation to Alvin Baker
- B. Departmental Report
- To receive a report on the Baseball Stadium timeline.
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes.)

4. POLICY AGENDA

ORDINANCES (First Reading)

- _____ A. Ordinance to amend Tables 23-4-1(B) and (C): Use Tables for Residential, and Nonresidential and Planned Development Districts, respectively, by adding Seasonal Firework Sales as a Conditional Use in RB Regional Business zones. Case No. 14-022, City of Biloxi. Submitted by the Planning Commission.

SUBSTITUTE

{*-052014BPCSUB } **Removed on May 20, 2014**

- _____ B. Ordinance to prohibit charter boat operations at Biloxi Small Craft Harbor from locations other than marina boat slips. Introduced by Mayor A. J. Holloway.

{*-052714ALEG }

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

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

- _____C. Ordinance to amend Section 5-4-2 (a) of Chapter 5 (Buildings) of the Code of Ordinances of the City of Biloxi, Mississippi to adopt updated version of the 2014 National Electrical Code. Introduced by Mayor A. J. Holloway.
{*-[052014CD](#)} *First reading on May 20, 2014*
- _____D. Ordinance to amend the Geographical Information System Format Zoning District Map of the City of Biloxi, Mississippi, as amended, by changing an unaddressed property located along Popp's Ferry Road East of Burdonne Drive, from the current zoning district classification of RS-10 Low-Density Single Family Residential to NB Neighborhood Business. Case No. 14-021, BHL Development, LLC (owner) MJ Kane, LLC (applicant). Submitted by the Planning Commission.
{*-[052014APC](#)} Ward 6 *First Reading on May 20, 2014*

5. CONSENT AGENDA

RESOLUTIONS

- _____A. Resolution to accept and execute Change Order No. 2 and final, final payment and to advertise the contract with Gulf Equipment Company for Project No. 814, Pass Road Intersection Improvements - Phase 1, MDOT Project No. STP-7825-00(006)LPA/105356-701000 as complete. Introduced by Mayor A. J. Holloway.
{*-[052714ACP](#)}
- _____B. Resolution to accept and execute the revised price schedule with GKR Systems, Inc. d.b.a. Venture Technologies (Venture) for the phone system in the new Public Works Complex. Introduced by Mayor A. J. Holloway.
{*-[052714BCP](#)}
- _____C. Resolution to accept and execute Change Order No. 1 on the contract with L. J. Construction, Inc. for Project No. 978, Caillavet Park Baseball Stadium - Package 1B - Utility and Storm Drainage. Introduced by Mayor A. J. Holloway.
{*-[052714CCP](#)}

5. CONSENT AGENDA-Continued

- _____D. Resolution to accept and execute Task Order Amendment No. 1 on the contract with Williford, Gearhart & Knight, Inc a.k.a WGK, Inc. for Hurricane Katrina Infrastructure Repairs, Water, Sewer & Drainage Lines – Area 11 Phase 3-GRN3-Project No. KG640 & Lift Stations Project No. K7112. Introduced by Mayor A. J. Holloway.
{*-[052714DCP](#)}
- _____E. Resolution to accept and execute Change Order No. 12 on the contract with G M & R Construction Company, Inc. for The Maritime & Seafood Museum Building Project. Introduced by Mayor A. J. Holloway.
{*-[052714ECP](#)}
- _____F. Resolution to accept and execute Change Order No. 13 on the contract with G M & R Construction Company, Inc. for The Maritime & Seafood Museum Building Project. Introduced by Mayor A. J. Holloway.
{*-[052714FCP](#)}
- _____G. Resolution authorizing settlement of workers' compensation claim regarding retired employee Kevin Landrum. Introduced by Mayor A. J. Holloway.
{*-[052714BLEG](#)}
- _____H. Resolution authorizing transfer of four Automated External Defibrillators (AEDS) to Harrison County Fire Service in exchange for four new AEDS to be utilized by the Biloxi Fire Department. Introduced by Mayor A. J. Holloway.
{*-[052714AFD](#)}
- _____I. Resolution authorizing expenditures to 6th Annual Riverbay Poker Run in the amount of \$300.00. Introduced by Mayor A. J. Holloway.
{*-[052714AEXC](#)}
- _____J. Resolution authorizing expenditures to Biloxi Lions Club in the amount of \$100.00. Introduced by Mayor A. J. Holloway.
{*-[052714BEXC](#)}
- _____K. Resolution authorizing the Harrison County Board of Supervisors to make improvements to the Ohr-O'Keefe Museum of Art property pursuant to the terms of the Interlocal Agreement between Harrison County and the City of Biloxi Introduced by Mayor A. J. Holloway.
{*-[052714CEXC](#)}

_____L. Resolution authorizing expenditures to Rotary Club of Edgewater in the amount of \$199.00 for sponsorship of the Children's Health Fair. Introduced by Mayor A. J. Holloway.
{*-052714DEXC}

_____6. **ROUTINE AGENDA** {*-052714RTN}

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

A. CITY PARCEL NO: 1108J-01-001.032
OWNER & ADDRESS: John and Hannah L. Phillips
15173 Mellinger Road
Gulfport, MS 39503
CONTRACTOR: Doug DeSilvey
RESOLUTION NO.: 209-14
ASSESSMENT AMOUNT: \$313.52

SECTION 2: To authorize approval of the claims listed on the docket of claims No. 2014H-04, in the amount of \$646,838.25, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.