

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, June 3, 2014**  
**6:00 p.m.**  
**Biloxi, Mississippi**

**INVOCATION BY: Councilmember Felix Gines**  
**First Missionary Baptist Church**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

- A. Mayor's Report  
-- Presentation of a report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).  
{\*-060314MR}
- B. Departmental Report
- C. Council's Report

**3. PUBLIC AGENDA**

**Citizens Comments-(Total allotted time 45 minutes.)**

**4. POLICY AGENDA**

ORDINANCES (Second 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.  
{\*-052014BPCSUB} *First Reading on May 27, 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} *First Reading on May 27, 2014*

## RESOLUTIONS

- \_\_\_\_\_ C. Resolution for an application request to grant **Preliminary Subdivision Plat** approval to reconfigure two existing parcels of land into four separate lots to become known as Ellzey Place Subdivision for properties fronting to Popp's Ferry Road and west of Tommy Munro Drive. Submitted by the Planning Commission.  
{\*-[060314APC](#)} Ward 6
- \_\_\_\_\_ D. Resolution approving the sale and issuance of Passenger Facility Charges and Airport Revenue Refunding Bonds, Series 2014A and B in the aggregate principal amount not to exceed twenty-seven million dollars (\$27,000,000) (The "Bonds") by the Gulfport-Biloxi Regional Airport Authority ("The Authority"); approving the authority to proceed with all necessary and/or advisable matters and items in connection with such bonds; approving and authorizing the form of and the execution and delivery of the subordination of reversionary interest; and related purposes. Introduced by Mayor A.J. Holloway.  
{\*-[060314CEXC](#)}

## 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.  
{\*-[060314AEXC](#)}
- \_\_\_\_\_ 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.  
{\*-[060314BEXC](#)}
- \_\_\_\_\_ 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.  
{\*-[060314AFSP](#)}

**5. CONSENT AGENDA - continued**

- \_\_\_\_\_D. Resolution to surplus a HP Designjet Plotter to the Harrison County Library System. Introduced by Mayor A. J. Holloway.  
{\*-[060314ARB](#)}
- \_\_\_\_\_E. Resolution authorizing the Biloxi Fire Department to accept a grant from the Federal Emergency Management Agency (FEMA) in the amount of \$27,500.00; amending the Municipal Budget for FY 2013-2014 to provide appropriation of grant monies and for related purposes. Introduced by Mayor A. J. Holloway.  
{\*-[060314AFD](#)}
- \_\_\_\_\_F. Resolution authorizing the Biloxi Fire Department to accept a grant from Wal-Mart Foundation in the amount of \$750.00; amending the municipal budget for FY 2013-2013 to provide appropriation of grant monies by the fire department. Introduced by Mayor A. J. Holloway.  
{\*-[060314BFD](#)}
- \_\_\_\_\_G. Resolution authorizing Air Space Agreement (Kress Building). Introduced by Mayor A. J. Holloway.  
{\*-[060314ACP](#)}
- \_\_\_\_\_6. **ROUTINE AGENDA** {\*-[060314RTN](#)}

SECTION 1: To authorize approval of the claims listed on the docket of claims No. 2014H-06, in the amount of \$1,610,528.40, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.