

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, June 10, 2014
1:30 p.m.
Biloxi, Mississippi

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

- _____A. Joann Ady, 1207N-01-002.041/13172 Larkin Drive
(*30 day extension on May 06, 2014*)
{*-[061014CODE](#)}

Citizens Comments-(Total allotted time 45 minutes.)

4. POLICY AGENDA

ORDINANCE (First Reading)

- _____A. Ordinance amending section 13-1-12(d) of the Code of Ordinances of the City of Biloxi, Mississippi, to clarify the exception provision from the ban on the use of fireworks relating to special events. Introduced by Council President Paul A. Tisdale.
{*-[061014COU](#)}

ORDINANCE (Second Reading)

- _____B. 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. *First Reading on May 27, 2014 and Tabled for One Week on June 3, 2014*
SUBSTITUTE {*-[052014BPCSUB2](#)}

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____ C. Resolution granting tax exemption pursuant to the Post- Katrina Commercial and Hospitality Industry Economic Recovery and Redevelopment Plan for the White House Hotel located at 1230 Beach Blvd. Introduced by Mayor A. J. Holloway.
{*-[061014ACD](#)}
- _____ D. Resolution authorizing filing of eminent domain action against owners of property located at Beach Boulevard and Edgewater Drive, Biloxi, Mississippi (parcel no.1110n-01-007.016) as a part of the City of Biloxi Infrastructure Repair Program (for U.S. Highway 90). Introduced by Mayor A. J. Holloway.
{*-[061014ALEG](#)}

5. CONSENT AGENDA

- _____ A. Resolution to approve and authorize the lowest and best quote received for Fire Hose from Sunbelt Fire in the total amount of \$18,640.00. Funding: Fire Budget. Introduced by Mayor A. J. Holloway.
{*-[061014APUR](#)}
- _____ B. Resolution to accept and execute the Partial Certificate of Substantial Completion for Public Works Facility. Introduced by Mayor A. J. Holloway.
{*-[061014BCP](#)}
- _____ C. Resolution to accept and execute Change Order No.13 on the contract with Stark Contracting Company, Inc. for Project No. KP716, Lighthouse Fishing Dock Restroom Facility. Introduced by Mayor A. J. Holloway.
{*-[061014CCP](#)}
- _____ D. Resolution to accept and execute Change Order No.5 and Partial Certificate of Substantial Completion on Project No. KP715, Lighthouse Fishing Dock Harbor Master Building. Introduced by Mayor A. J. Holloway.
{*-[061014DCP](#)}
- _____ E. Resolution authorizing payment of \$1,102.21 for repair of wiring in pump caused by water system rupture of September 1, 2013 at the Ohr-O'keefe Museum of Art, Inc. Introduced by Mayor A. J. Holloway.
{*-[061014BLEG](#)}

5. CONSENT AGENDA-Continued

_____ F. Resolution authorizing the Biloxi Police Department to apply for grant monies from the Mississippi Office of Homeland Security (\$60,000.00). Introduced by Mayor A. J. Holloway.
{*-[061014APD](#)}

_____ G. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign certification for Restore Biloxi Infrastructure Project-KG-645. Introduced by Mayor A. J. Holloway.
{*-[061014AFSP](#)}

_____ **6. ROUTINE AGENDA** {*-[061014RTN](#)}

SECTION 1: To authorize approval of the claims listed on the docket of claims No. 2014I-01, in the amount of \$1,945,024.55, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.