

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, June 17, 2014
1:30 p.m.
Biloxi, Mississippi

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Mayor Holloway to present Certificates of Accomplishment to Katherine Patterson & Angelina Mantooth for placing 3rd in the 13/14 age group of the 2014MLB Pitch, Hit & Run Team Championship.

{*-[061714MR](#)}

B. Departmental Report

--Marvin Dalla Rosa of HNTB to give an update on the FEMA Infrastructure Program.

{*-[061714DR](#)}

C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

_____A. Biloxi Main Street, LLC, 1410F-02-057.000 /226 Elmer Street
{*-[061714ACE](#)}

_____B. Patricia Davis, 1410F-01-082.000/310 Main Street
{*-[061714BCE](#)}

_____C. Keith R. Low, Life Estate, 1110E-02-013.000 /2720 Fernwood Road
{*-[061714CCE](#)}

Citizens Comments-(Total allotted time 45 minutes.)

4. POLICY AGENDA

ORDINANCES (Second Reading)

- _____A. Ordinance amending section 13-1-12 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](#)} *First Reading on June 10, 2014*

RESOLUTIONS

- _____B. Resolution request for Final Subdivision Plat approval for Ellzey Place Subdivision. Case No. 14-027, BHL Development, LLC (owner) and Rumsey Consulting Engineering (applicant). Introduced by Mayor A. J. Holloway.
{*-[061714FP](#)} Ward 6

5. CONSENT AGENDA

- _____A. Resolution authoring and ratifying Memorandum of Agreement with the Mississippi Department of Archives and History for FY14 Certified Local Government Grant and amending FY 2013-2014 Municipal Budget. Introduced by Mayor A. J. Holloway.
{*-[061714ACD](#)}
- _____B. Resolution reappointing Gary Lechner to the Biloxi Architectural and Historical Review Commission for a term beginning March 14, 2012 and ending March 13, 2016. Introduced by Mayor A. J. Holloway.
{*-[061714AEXC](#)}
- _____C. Resolution reappointing Kay Bankston to the Biloxi Architectural and Historical Review Commission for a term beginning March 16, 2013 and ending March 15, 2017. Introduced by Mayor A. J. Holloway.
{*-[061714BEXC](#)}
- _____D. Resolution reappointing Debbie Collins to the Biloxi Architectural and Historical Review Commission for a term beginning October 5, 2014 and ending October 4, 2018. Introduced by Mayor A. J. Holloway.
{*-[061714CEXC](#)}
- _____E. Resolution reappointing Roy N. Mattina, Jr. and Kevin Murray to serve on the Harrison County Motor Vehicle for Hire Commission for a term beginning June 17, 2014 and ending June 16, 2018. Introduced by Mayor A. J. Holloway.
{*-[061714DEXC](#)}

5. CONSENT AGENDA-Continued

- _____ F. Resolution to approve amended certifications, a component of the 2014 CDBG Program application, and submit them to HUD for approval. Introduced by Mayor A. J. Holloway.
{*-[061714AFSP](#)}
- _____ G. Resolution authorizing acceptance of 2014 Brownfields Assessment Grant awards from the U.S. Environmental Protection Agency to support community sustainability through economic redevelopment and environmental enhancements incentives. Introduced by Mayor A. J. Holloway.
{*-[061714BFSP](#)}
- _____ H. Resolution authorizing settlement of workers' compensation claim regarding retired employee Kevin Landrum. Introduced by Mayor A. J. Holloway.
{*-[061714ALEG](#)}
- _____ I. Resolution authorizing the Biloxi Police Department to request grant monies in the amount of \$16,017.00 from the U.S. Department of Justice to support equipment purchases. Introduced by Mayor A. J. Holloway.
{*-[061714APD](#)}
- _____ J. Resolution authorizing expenditures to the Woolmarket Youth Baseball League in the amount of \$2,610.00. Funding: Parks and Recreation Budget. Introduced by Mayor A. J. Holloway.
{*-[061714APR](#)}
- _____ K. Resolution to accept the lowest and best quote received for Seven Suppressors for use by the SWAT Team from Dixie Precision Rifles in the total amount of \$6,300.00. Funding: Police Budget. Introduced by Mayor A. J. Holloway.
{*-[061714APUR](#)}
- _____ L. Resolution to approve the purchase of One Canon Copier for use by Administration from Canon Engineering in the total amount of \$11,836.00, as authorized by State of Mississippi 5-600-2116 1-14. Funding: Fire Budget. Introduced by Mayor A. J. Holloway.
{*-[061714BPUR](#)}
- _____ M. Resolution authorizing Harrison County to stripe roadways within the City of Biloxi pursuant to the terms of the Interlocal Agreement between the City of Biloxi and Harrison County. Introduced by Mayor A. J. Holloway.
{*-[061714APW](#)}

5. CONSENT AGENDA-Continued

- _____N. Resolution authorizing execution of government easement at Parkview Pump Station with Keesler Air Force Base. Introduced by Mayor A. J. Holloway.
{*-[061714BPW](#)}
- _____O. Resolution authorizing submittal of applications for FY2016 Mississippi Tidelands Trust Fund Program Grants to the Mississippi Department of Marine Resources for preservation and enhancement of public access to Tidelands. Introduced by Mayor A. J. Holloway.
{*-[061714CPW](#)}
- _____P. Resolution authorizing the Biloxi Municipal Court Department to accept grant monies in support of efforts to combat violence against women from the Mississippi Department of Public Safety. Introduced by Mayor A. J. Holloway.
{*-[061714COURT](#)}
- _____Q. Resolution to reconsider and rescind Resolution No. 154-14 Resolution granting tax exemption pursuant to the Post Katrina Commercial and Hospitality Industry Economic Recovery and Redevelopment Plan (110 Lameuse Street, Sal and Mookies). Introduced by Council Vice President Kenny Glavan.
{*-[061714COU](#)}
- _____R. Resolution granting tax exemption pursuant to the Post Katrina Commercial and Hospitality Industry Economic Recovery and Redevelopment Plan (110 Lameuse Street, Sal and Mookies). Introduced by Council Vice President Kenny Glavan.
{*-[061714ACOU](#)}
- _____S. Resolution to reconsider and rescind Resolution No. 238-14 Resolution granting tax exemption pursuant to the Post Katrina Commercial and Hospitality Industry Economic Recovery and Redevelopment Plan (814 Howard Avenue Vieux Marche, Kress Live). Introduced by Council Vice President Kenny Glavan.
{*-[061714BCOU](#)}
- _____T. Resolution granting tax exemption pursuant to the Post Katrina Commercial and Hospitality Industry Economic Recovery and Redevelopment Plan (814 Howard Avenue Vieux Marche, Kress Live). Introduced by Council Vice President Kenny Glavan.
{*-[061714CCOU](#)}

5. CONSENT AGENDA-Continued

_____ U. Resolution to reconsider and rescind Resolution No. 239-14 Resolution granting tax exemption pursuant to the Post Katrina Commercial and Hospitality Industry Economic Recovery and Redevelopment Plan (1749 Beach Boulevard, The Reef, LLC). Introduced by Council Vice President Kenny Glavan.
{*-[061714DCOU](#)}

_____ V. Resolution granting tax exemption pursuant to the Post Katrina Commercial and Hospitality Industry Economic Recovery and Redevelopment Plan (1749 Beach Boulevard, The Reef, LLC). Introduced by Council Vice President Kenny Glavan.
{*-[061714ECOU](#)}

_____ W. Resolution appointing Mississippi Municipal League 2014 Voting Delegates for the City of Biloxi. Introduced by Mayor A.J. Holloway.
{*-[061714EEXC](#)}

_____ X. Resolution authorizing adoption of second addendum to agreement of sublease with the Ohr-O'Keefe Museum of Art, Inc. Introduced by Mayor A.J. Holloway.
{*-[061714BLEG](#)}

_____ **6. ROUTINE AGENDA** {*-[061714RTN](#)}

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

A.	CITY PARCEL NO.:	1207N-01-002.041
	OWNED BY:	Joann Ady
	DATE OF HEARING:	June 10, 2014

SECTION 2: To authorize approval of the claims listed on the docket of claims No. 2014I-02, in the amount of \$1,213,491.56, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.