

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, July 1, 2014
6:00 p.m.
Biloxi, Mississippi

INVOCATION BY: Raymunda Barnes, First Missionary Baptist Church

PLEDGE OF ALLEGIANCE: Adarius McCormick

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).
{*-[070114AMR](#)}
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

- _____A. Cathy Thi Hoang Duon, 1410C-04-019.000 /414 Reynoir Street
{*-[070114APH](#)}
- _____B. Jay Hertling, 1210H-01-035.000/1614 Gordon Avenue.
{*-[070114BPH](#)}

Citizens Comments-(Total allotted time 45 minutes.)

4. POLICY AGENDA

RESOLUTIONS

- _____A. Resolution to appoint a President of the Biloxi City Council. Introduced by Council President Paul A. Tisdale.
{*-[070114COU](#)}

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

4. POLICY AGENDA-Continued

- _____B. Resolution to appoint a Vice-President of the Biloxi City Council. Introduced by Council President Paul A. Tisdale.
{*-[070114ACOU](#)}
- _____C. Resolution granting tax exemption pursuant to the Post Katrina Commercial and Hospitality Industry Economic Recovery and Redevelopment Plan for McElroy's Harbor House Restaurant located at 695 Beach Boulevard. Introduced by Mayor A. J. Holloway.
{*-[070114ACD](#)}
- _____D. Resolution rejecting bid of S.H. Anthony, Inc. and accepting bid of Jay Bearden Construction, Inc. as lowest and best bidder for Woolmarket Plantation Sewer SRF Project, BRP C-280758-06; City Project No. 848. Introduced by Mayor A. J. Holloway.
{*-[070114ALEG](#)}

5. CONSENT AGENDA

- _____A. Resolution authorizing the issuance of a check to the Boom Boom Committee in the amount of \$10,000.00 for the advertisement and promotion of the City of Biloxi for Biloxi's Annual 4th of July celebration and amending the Municipal Budget for the fiscal year to end September 30, 2014. Introduced by Councilmembers George Lawrence, Felix Gines, Dixie Newman, Robert L. Deming, III, Paul A. Tisdale, Kenny Glavan and David Fayard
{*-[070114BCOU](#)}
- _____B. Resolution reappointing Greg Lawrence to the Electrical Examining Board of the City of Biloxi for a term beginning April 8, 2013 and ending April 7, 2017. Introduced by Mayor A. J. Holloway.
{*-[070114BEXC](#)}
- _____C. Resolution reappointing Robert Peters, At-Large Representative, to the Mechanical Board of the City of Biloxi for a term beginning April 24, 2014 and ending April 23, 2016. Introduced by Mayor A. J. Holloway.
{*-[070114CEXC](#)}
- _____D. Resolution reappointing Perry Toche, At-Large Representative, to the Mechanical Board of the City of Biloxi for a term beginning April 24, 2014 and ending April 23, 2016. Introduced by Mayor A. J. Holloway.
{*-[070114DEXC](#)}

5. CONSENT AGENDA-Continued

- _____ E. Resolution reappointing Randall Patterson, At-Large Representative, to the Plumbing Board of the City of Biloxi for a term beginning March 3, 2014 and ending March 2, 2018. Introduced by Mayor A. J. Holloway.
{*-[070114EEXC](#)}
- _____ F. Resolution reappointing Lanny Roch, Jr., At-Large Representative, to the Plumbing Board of the City of Biloxi for a term beginning July 21, 2014 and ending July 20, 2018. Introduced by Mayor A. J. Holloway.
{*-[070114FEXC](#)}
- _____ G. Resolution reappointing Andrew Strayham, At-Large Representative, to the Plumbing Board of the City of Biloxi for a term beginning April 24, 2014 and ending April 23, 2016. Introduced by Mayor A. J. Holloway.
{*-[070114GEXC](#)}
- _____ H. Resolution authorizing expenditures to the Woolmarket Youth Basketball League in the amount of \$1,080.00. Funding: Parks and Recreation. Introduced by Mayor A. J. Holloway.
{*-[070114APR](#)}
- _____ I. Resolution reappointing Curtis Harrison, Ward One Representative, to the Biloxi Planning Commission for a term beginning July 6, 2014 and ending July 5, 2018. Introduced by Mayor A. J. Holloway.
{*-[070114IEXC](#)}
- _____ J. Resolution reappointing Steven J. Delahousey, Ward Five Representative, to the Biloxi Planning Commission for a term beginning July 6, 2014 and ending July 5, 2018. Introduced by Mayor A. J. Holloway.
{*-[070114JEXC](#)}
- _____ K. Resolution authorizing expenditures to St. Patrick Catholic High School in the total amount of \$200.00 for advertisement in the 2013 football program. Introduced by Mayor A. J. Holloway.
{*-[070114KEXC](#)}
- _____ L. 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.
{*-[070114LEXC](#)}

5. CONSENT AGENDA-Continued

- _____M. 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.
{*-[070114MEXC](#)}
- _____N. Resolution reappointing Gary Lechner, At-Large Representative, to the Biloxi Planning Commission for a term beginning July 7, 2014 and ending July 6, 2018. Introduced by Mayor A. J. Holloway.
{*-[070114NEXC](#)}
- _____O. Resolution to accept and execute Change Directive No. 5 on the contract with Starks Contracting Co., Inc. for Public Works Facility. Introduced by Mayor A. J. Holloway.
{*-[070114ACP](#)}
- _____P. Resolution to accept and execute Change Order No. 14 on the contract with Stark Contracting Company, Inc. for Project No. KP716, Lighthouse Fishing Dock Restroom facility. Introduced by Mayor A. J. Holloway.
{*-[070114BCP](#)}
- _____Q. Resolution to accept and execute Change Order No. 2 on the contract with L. J. Construction, Inc. for Project No. 978, Caillavet Park Baseball Stadium - Package 113, Utility and Storm Drainage. Introduced by Mayor A. J. Holloway.
{*-[070114CCP](#)}
- _____R. Resolution to accept, enter into and execute the Equipment Satisfaction Program with Dex Imaging, Inc. for the Kyocera F1060 Fax, Serial No. Z4003953 utilized by the Public Works Department. Introduced by Mayor A. J. Holloway.
{*-[070114DCP](#)}
- _____S. Resolution to accept and enter into the Maintenance Agreement with ABS Business for the Toshiba Estudioe 6540C Copier, Serial No. SSCL190063, utilized by the Biloxi Public Works Department. Introduced by Mayor A. J. Holloway.
{*-[070114ECP](#)}

5. CONSENT AGENDA-Continued

- _____T. Resolution authorizing City of Biloxi, Sewer Extension Project for Holly Bluff, Spring Lane, Sumer Lane, Easy Lane & Silkwood Lane (aka Cedar Lake Area North of 1-10), Water Pollution Control Revolving Fund Loan Program, Loan Number SRF-C280-756-07, City Project No. 943, Loan Application Requirements. Introduced by Mayor A. J. Holloway.
{*-[070114FCP](#)}
- _____U. Resolution to execute and renew the Recording System Support Agreement for the maintenance of the Business Information System Digital Recording System and DCR Software utilized by the Biloxi City Council Office and process payment of the BIS Invoice. Introduced by Mayor A. J. Holloway.
{*-[070114GCP](#)}
- _____V. Resolution to accept and execute Change Order No. 3 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.
{*-[070114HCP](#)}
- _____W. Resolution to accept and execute Change Order No. 4 on the contract with L. J. Construction, Inc. for Project No. 978, Caillavet Park Baseball Stadium Package IB, Utility and Storm Drainage. Introduced by Mayor A. J. Holloway.
{*-[070114ICP](#)}
- _____X. Resolution to accept and execute Change Order No. 5 on the contract with Rockdale Pipeline, Inc. for Project Nos. KG637/K7112, Area 3, Rodenberg North Phase 4 (RDN4). Introduced by Mayor A. J. Holloway.
{*-[070114JCP](#)}
- _____Y. Resolution to accept and execute the contract amendment on the contract with Dale Partners Architects, P.A. for Project No. 978, Caillavet Park Baseball Stadium. Introduced by Mayor A. J. Holloway.
{*-[070114KCP](#)}
- _____Z. 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.
{*-[070114AFSP](#)}

5. CONSENT AGENDA-Continued

- _____AA. Resolution authorizing initiation of Department of Housing and Urban Development HOME Program amendment process. Introduced by Mayor A. J. Holloway.
{*-[070114BFSP](#)}
- _____BB. Resolution authorizing Municipal Judge to appoint Deputy Court Clerks. Introduced by Mayor A. J. Holloway.
{*-[070114COURT](#)}
- _____CC. Resolution authorizing amendment of FY2014 Mississippi Tidelands Trust Fund Program Grant Application to the Mississippi Department of Marine Resources for the Hiller Park Recreational Piers Project. Introduced by Mayor A. J. Holloway.
{*-[070114APW](#)}
- _____DD. Resolution to authorize and approve the lowest and best quote received to print and mail 24,822 copies of the Annual Storm & Flood Brochure plus print an additional 400 copies from Knight-Abbey Printing in the total amount of \$13,960.00. Funding: Community Development Budget Introduced by Mayor A. J. Holloway.
{*-[070114APUR](#)}
- _____EE. Resolution to approve and authorize the lowest and best quote received to Construct a Fender System at the Small Craft Harbor from J.E. Borries, Inc. in the total amount of \$35,714.00. Funding: Port Capital Projects Budget Introduced by Mayor A. J. Holloway.
{*-[070114BPUR](#)}
- _____FF. Resolution appointing Kevin W. Felsher to the Biloxi Architectural and Historical Review Commission for a term beginning July 1, 2014 and ending June 30, 2018. Introduced by Mayor A. J. Holloway.
{*-[070114AEXC](#)}
- _____GG. Resolution appointing Kay Bankston, Ward Six Representative, to the Biloxi Planning Commission for a term beginning July 1, 2014 and ending June 30, 2018. Introduced by Mayor A. J. Holloway.
{*-[070114HEXC](#)}

6. ROUTINE AGENDA {*-070114RTN}

SECTION 1: To accept bids submitted by each vendor in the amount shown below as the lowest and/or best bid based on the recommendation of the Executive Branch to accept each such bid as follows:

- A. (Purchase #1) Road Striping/Public Works Department
VENDOR – See attached
AMOUNT – See attached
- B. (Purchase #1) Football Supplies/Parks and Recreation Department
VENDOR – See attached
AMOUNT – See attached

6. ROUTINE AGENDA-Continued

- C. (Purchase #1) Uniform/Parks and Recreation Department
VENDOR – See attached
AMOUNT – See attached

SECTION 2: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1410F-02-057-000
OWNED BY: Biloxi Main Street, LLC
DATE OF HEARING: June 17, 2014
- B. CITY PARCEL NO.: 1410F-01-082.000
OWNED BY: Patricia Davis
DATE OF HEARING: June 17, 2014
- C. CITY PARCEL NO.: 1110E-02-013.000
OWNED BY: Keith R. Low, Life Estate
DATE OF HEARING: June 17, 2014

SECTION 3: To authorize approval of the claims listed on the docket of claims No. 2014I-03, in the amount of \$258,509.64, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 4: To authorize approval of the claims listed on the docket of claims No. 2014I-05, in the amount of \$1,283,283.23, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 5: To authorize approval and payment by Associated Adjusters, Inc., in the total amount of \$15,000.00 to Kenneth W. Lett and Clarence T. Guthrie, III Esq., attached as Exhibit "C".