

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, July 15, 2014
1:30 p.m.
Biloxi, Mississippi

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
 - Mayor Holloway to present Longevity Awards to City of Biloxi employees.
{*-[071514MR1](#)}

 - Mayor Holloway to present a Proclamation to the Asgard Club.
{*-[071514MR2](#)}
- B. Departmental Report
 - Leigh Jaunsen with Dale & Associates to give an update on the baseball stadium.
{*-[071514DR](#)}
- C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

- _____ A. Lance Sir Luu, 1410C-04-014.000/415 Croesus Street
- _____ B. PJ & Associates, Inc., 1209E-02-059.000 /789 Sharon Hills Drive
- _____ C. PJ & Associates, Inc., 1209E-02-060.000 /791 Sharon Hills Drive
- _____ D. Ted & Phyllis L. Rice, 1107 -33-045.002 /0 Woolmarket Road
- _____ E. Ted & Phyllis L. Rice, 1107-33-045.000 /13025 Lorraine Road
- _____ F. Cong Thanh Tran, 1410I-06-086.000/390 Howard Avenue

PUBLIC HEARING

- _____ G. Public Hearing to consider and appeal of a decision rendered by the Biloxi Planning Commission, whereby the appellants, Leonard and Izabella Alpert, is seeking the reversal of the Planning Commission's decision to approve a Vacation of two (2) improved rights-of-ways for a portion of Anglada Street and a portion of Fayard Street. Appeal of Case No. 14-023, Boyd Gaming Corporation (owner) Seymour Engineering/Nancy Depreo (applicant)
{*-[071514PUBLICHEARING](#)}

Citizens Comments-(Total allotted time 45 minutes.)

4. POLICY AGENDA

ORDINANCES (First Reading)

- _____A. Ordinance to amend the Geographical Information System Format Zoning District Map of the City of Biloxi, Mississippi, as amended, by changing six (6) parcels of land from their original zoning of **CB-Community Business** to **WF-Waterfront** for the properties located 1994, and 1964 Beach Boulevard, 153 Camellia Street, and three (3) unaddressed parcels. Case No. 14-030, Treasure Bay, LLC (owner) Brown, Mitchell & Alexander, Inc. (applicant). Submitted by the Planning Commission.
{*-[071514APC](#)} Ward 3
- _____B. Ordinance to amend the Geographical Information System Format Zoning District Map of the City of Biloxi, Mississippi, as amended, by updating the Gaming Establishment Master Plan for Treasure Bay Casino, and by adding a PD-GE Planned Development Gaming Establishment Zoning Map Overlay District, for Treasure Bay Casino properties identified as 1918, 1951, 1994, 1980, 1983, 1983, and 1964 Beach Boulevard, 153 Camellia Street, and five (5) unaddressed parcels. Case No. 14-031, Treasure Bay, LLC (owner) Brown, Mitchell & Alexander, Inc. (applicant). Submitted by Planning Commission.
{*-[071514BPC](#)} Ward 3

RESOLUTIONS

- _____C. Resolution to authorize vacation of a portion of two improved rights-of-ways for a portion of Anglada Street and a portion of Fayard Street. Case No. 14-023, Boyd Gaming Corporation (owner) Seymour Engineering/Nancy Depreo (applicant). Introduced by Council President Kenny Glavan.
{*-[071514COU](#)} Ward 2
- _____D. 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](#)} *Tabled for two weeks on July 1, 2014*

5. CONSENT AGENDA

- _____A. 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.
{*-[071514APW](#)}

5. CONSENT AGENDA-Continued

- _____ B. Resolution authorizing amendment of FY2014 Mississippi Tidelands Trust Fund Program Grant Application to the Mississippi Department of Marine Resources for the Parker's Creek Landing Boat Launch Project. Introduced by Mayor A. J. Holloway.
{*-[071514BPW](#)}
- _____ C. Resolution amending the Municipal Budget of the Biloxi Police Department for the Fiscal Year to end September 30, 2014. Introduced by Mayor A. J. Holloway.
{*-[071514APD](#)}
- _____ D. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department. Introduced by Mayor A. J. Holloway.
{*-[071514BPD](#)}
- _____ E. Resolution to approve and execute a funding agreement for the 2014 Community Block Grant (CDBG) Program and submit to the U.S. Department of Housing & Urban Development for approval. Introduced by Mayor A. J. Holloway.
{*-[071514AFSP](#)}
- _____ F. Resolution to authorize the Mayor and/or Municipal Clerk, by using methodology to establish just compensation and sign certification for Restore Biloxi Infrastructure Project-KG-645. Introduced by Mayor A. J. Holloway.
{*-[071514BFSP](#)}
- _____ G. Resolution to authorize the Mayor and/or Municipal Clerk, by using methodology to establish just compensation and sign certification for Restore Biloxi Infrastructure Project-KG-645. Introduced by Mayor A. J. Holloway.
{*-[071514CFSP](#)}
- _____ H. Resolution to approve and authorize the Trade-in of one copier for the purchase of a new copier. Introduced by Mayor A. J. Holloway.
{*-[071514APUR](#)}
- _____ I. Resolution to approve and authorize the lowest and best quote received for fourteen tires for stock from Southern Tire Mm1 in the total amount of \$6,585.74. Funding: Fire Budget. Introduced by Mayor A. J. Holloway.
{*-[071514BPUR](#)}

5. CONSENT AGENDA-Continued

_____J. Resolution authorizing expenditures to the Biloxi Youth Baseball in the amount of \$200.00 for sponsorship of the 9 and under Cal Ripken Regional Championship Tournament. Introduced by Councilmember Paul A. Tisdale. {*-[071514ACOU](#)}

_____K. Resolution to accept, enter into, and execute the Replacement Memorandum of Understanding (MOU) with Mississippi Department of Transportation (MDOT) for City of Biloxi Project Number 843, Popp's Ferry Road Phase IV, MDOT Project Number STP-9376-00(006)LPA/105231-701000. Introduced by Mayor A. J. Holloway. {*-[071514ACP](#)}

_____6. **ROUTINE AGENDA** {*-[071514RTN](#)}

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) Asphalt/Public Works 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.: 1210H-01-035.000
OWNED BY: Jay Hertling
DATE OF HEARING: July 1, 2014

SECTION 3: To authorize approval of the claims listed on the docket of claims No. 2014I-06, in the amount of \$1,462,055.76, 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. 2014J-01, in the amount of \$1,873,127.77, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.