

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, July 22, 2014
1:30 p.m.
Biloxi, Mississippi

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Mayor Holloway to present certificates to the Sun Camp kids.

{*-[072214MR1](#)}

--Mayor Holloway, Susan Hunt and Pam Manners will crown the Shrimp Bowl Queen.

{*-[072214MR2](#)}

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

_____A. Quy Nguyen-Life Estate, 1410I-06-082.000/396 Clay Street

Citizens Comments-(Total allotted time 45 minutes.)

4. POLICY AGENDA

ORDINANCES (First Reading)

_____A. Ordinance amending Section 23-3-5(8)(6) of the Code of Ordinances to designate the structure at 1610 Glenn Swetman Street as a Biloxi Landmark. Introduced by Mayor A. J. Holloway.

{*-[072214ACD](#)}

_____B. Ordinance amending Section 23-3-5(8)(6) of the Code of Ordinances to designate the structure at 245 Reynoir Street as a Biloxi Landmark. Introduced by Mayor A. J. Holloway.

{*-[072214BCD](#)}

4. POLICY AGENDA-Continued

- _____C. Ordinance amending Section 21-1-3 (Motor Vehicle for Hire Authority) of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor A. J. Holloway.
{*-[072214CLEG](#)}

ORDINANCES (Second Reading)

- _____D. 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 *First Reading on July 15, 2014*

- _____E. 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 *First Reading on July 15, 2014*

RESOLUTIONS

- _____F. Resolution accepting the bid of W.G. Yates & Sons Construction Company as the lowest and best bid for the Caillavet Park Package 3 – General Works Project. Introduced by Mayor A. J. Holloway.
{*-[072214DLEG](#)}
- _____G. Resolution authorizing the City of Biloxi to enter into Land Use Agreement with Oscar Renda contracting, Inc. for several parcels of property as lay down yards for the North Contract. Introduced by Mayor A. J. Holloway.
{*-[072214BLEG](#)}

5. CONSENT AGENDA

- _____A. 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.
{*-[072214AFSP](#)}
- _____B. Resolution accepting the bid of Gulf Breeze Landscaping, LLC as the lowest and best bidder for the Biloxi Lighthouse Park and Visitors Center Phase II. Introduced by Mayor A. J. Holloway.
{*-[072214ALEG](#)}
- _____C. Resolution to accept and process the Final Payment for Project Nos. K8463 - D'Anella Ball Park, K6822 - Hiller Park Tennis, K8112- Popps Ferry Recreation Area & Soccer Complex, K7929 -Todd Miguez Ball Park and advertise the contract with Gibson Maintenance, LLC as completed. Introduced by Mayor A. J. Holloway.
{*-[072214BCP](#)}
- _____D. Resolution to accept and execute Task Order Amendment No. 2 on the contract with MWH Americas, Inc. for Gravity North Phase 1 & 2 (Area n) - Project KG640, Water, Sewer & Drainage Lines & Project No. K7112, Lift Stations. Introduced by Mayor A. J. Holloway.
{*-[072214CCP](#)}
- _____E. Resolution to accept and enter into the Digital Copier Service Agreement with South Mississippi Business Machines for the Sharp MX-2615N Copier, Serial No. 3505859X, utilized by the Biloxi Public Works Department. Introduced by Mayor A. J. Holloway.
{*-[072214DCP](#)}
- _____F. Resolution authorizing Staging Area Agreement with Mississippi Power Company for use in the event of natural disaster. Introduced by Mayor A. J. Holloway.
{*-[072214ECP](#)}
- _____6. **ROUTINE AGENDA** {*-[072214RTN](#)}

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) Semi-Annual Bids/Public Works
and Recreation Department
VENDOR – See Attached
AMOUNT – See Attached

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

6. ROUTINE AGENDA-Continued

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

- | | | |
|----|------------------|----------------------------|
| A. | CITY PARCEL NO.: | 1410C-04-014.000 |
| | OWNED BY: | Lance Sir Luu |
| | DATE OF HEARING: | July 15, 2014
Published |
| | | |
| B. | CITY PARCEL NO.: | 1410I-06-086.000 |
| | OWNED BY: | Cong Thanh Tran |
| | DATE OF HEARING: | July 15, 2014
Published |
| | | |
| C. | CITY PARCEL NO.: | 1107-33-014.000 |
| | OWNED BY: | Ted and Phyllis L. Rice |
| | DATE OF HEARING: | July 15, 2014
Published |
| | | |
| D. | CITY PARCEL NO.: | 1107-33-045.002 |
| | OWNED BY: | Ted and Phyllis L. Rice |
| | DATE OF HEARING: | July 15, 2014
Published |

SECTION 3: To authorize special assessment to code enforcement action taken to clean the following parcels:

- | | | |
|----|--------------------|--|
| A. | CITY PARCEL NO: | 1410E-03-021.000 |
| | OWNER & ADDRESS: | Joseph Nixon and Jacqueline M. Henley
272 Hopkins Boulevard
Biloxi, MS 39530 |
| | CONTRACTOR: | Clifton McCormick |
| | RESOLUTION NO.: | 415-13 |
| | ASSESSMENT AMOUNT: | \$285.00 |

SECTION 4: To authorize approval of the claims listed on the docket of claims No. 2014J-03, in the amount of \$1,007,615.15, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.