

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, August 19, 2014**  
**1:30 p.m.**  
**Biloxi, Mississippi**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

A. Mayor's Report

B. Departmental Report

--To receive an update on the infrastructure program from Marvin Dalla Rosa, HNTB

--To receive information concerning Short Term Rentals as per a request from Councilmember George Lawrence.

C. Council's Report

**3. PUBLIC AGENDA**

**CODE ENFORCEMENT HEARINGS**

\_\_\_\_\_A. Rocky and Tracy Dawn Carson, 1208I-02-061.000/6217 Kimbrough Blvd  
{\*-[081914APH](#)}

\_\_\_\_\_B. Elizabeth V. Corkren, 1410C-02-087.000/366 Main Street  
{\*-[081914BPH](#)}

\_\_\_\_\_C. Aubrey L. and Catherine Mooneyham, 1110G-03-153.000/309 MacArthur Ave.  
{\*-[081914CPH](#)}

**Citizens Comments-(3 minutes per person-Total allotted time 45 minutes.)**

**4. POLICY AGENDA**

**ORDINANCES (Second Reading)**

\_\_\_\_\_A. Ordinance to amend Section 2-14-5 of the Code of Ordinances of the City of Biloxi, Mississippi, relating to the use of Fire Guards during private use of municipal facilities. Introduced by Mayor A. J. Holloway.  
{\*-[080514AFD](#)} *First Reading on August 5, 2014*

#### 4. POLICY AGENDA-Continued

- \_\_\_\_\_B. Ordinance to amend the Code of Ordinances of the City of Biloxi, Mississippi (1992) by adding Sections 10.5.2 and 10.5.3 to “Article I. In General” of the Chapter “Harbors and Marinas”. Introduced by Councilmember George Lawrence.  
{\*-[080514BCOU](#)} *First Reading on August 5, 2014*

#### RESOLUTIONS

- \_\_\_\_\_C. Resolution rejecting bid of Kappa Development and General Contracting, Inc. and accepting bid of Knowles Construction, Inc. as lowest and best bidder for Woolmarket Sewer Phase IV, City Project No. 964 (USACE 592 Program, Award #W807PM0029865). Introduced by Mayor A. J. Holloway.  
{\*-[081914CLEG](#)}

#### 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution authorizing Colonial Life and Accident Insurance Company and Unum Provident Corporation to provide and administer IRS Section 125 cafeteria plan for the City of Biloxi, Mississippi. Introduced by Mayor A. J. Holloway.  
{\*-[081914AEXC](#)}
- \_\_\_\_\_B. Resolution authorizing the renewal of Group Term Life and Accidental Death and Dismemberment Insurance with Unum Provident Corporation. Introduced by Mayor A. J. Holloway.  
{\*-[081914BEXC](#)}
- \_\_\_\_\_C. Resolution authorizing filing of eminent domain action against owners of property located on the north side of Beach Boulevard, 75 feet west of Lee Street, Biloxi, Mississippi (parcel no. 1410J-04-045.000) as a part of the City of Biloxi Infrastructure Repair Program (for U.S. Highway 90). Introduced by Mayor A. J. Holloway.  
{\*-[081914ALEG](#)}
- \_\_\_\_\_D. Resolution authorizing payment to Court-appointed appraiser. Introduced by Mayor A. J. Holloway.  
{\*-[081914BLEG](#)}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_ E. Resolution to authorize Mayor A. J. Holloway to execute a Property Auction Contract with Nick Clark Auctions to dispose of surplus municipal property. Introduced by Mayor A. J. Holloway.  
{\*-[081914ACP](#)}
- \_\_\_\_\_ F. Resolution to accept and execute Change Order No. 5, Final Payment and to advertise contract with Lane Construction Company of MS, Inc. for Project Nos. KG637 & K7112, Rodenberg North Phase 3 (RDN3) as completed. Introduced by Mayor A. J. Holloway.  
{\*-[081914BCP](#)}
- \_\_\_\_\_ G. Resolution to enter into a contract with C Spire for the provision and use of Cellular Phones and Cellular Phone Service for several city departments within the City of Biloxi. Introduced by Mayor A. J. Holloway.  
{\*-[081914CCP](#)}
- \_\_\_\_\_ H. Resolution authorizing the acceptance and execution of a contract with Neel-Schaffer, Inc. to perform construction engineering and inspection services on Project No. 843, Popp's Ferry Road Phase IV-MDOT Project Number STP-9376-00(006)LPA/105231-701000 pending Mississippi Department of Transportation MDOT approval. Introduced by Mayor A. J. Holloway.  
{\*-[081914DCP](#)}
- \_\_\_\_\_ I. Resolution to accept and execute Change Order No.7, to process the final payment and to advertise the contract with Rockdale Pipeline, Inc. for Project No. KG637/K7112, Area 3, Rodenberg North Phase 4 (RDN4) as complete. Introduced by Mayor A. J. Holloway.  
{\*-[081914ECP](#)}
- \_\_\_\_\_ J. 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.  
{\*-[081914AFSP](#)}
- \_\_\_\_\_ K. Resolution authorizing consideration of Amendment No. 2 to the Community Development Block Grant Program 2014 Action Plan. Introduced by Mayor A. J. Holloway.  
{\*-[081914BFSP](#)}
- \_\_\_\_\_ L. Resolution authorizing execution of government easement with Keesler Air Force Base for sanitary sewer in Thrower Park. Introduced by Mayor A. J. Holloway.  
{\*-[081914APW](#)}

**5. CONSENT AGENDA-Continued**

\_\_\_\_\_M. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2014 to authorize the use of Drug Forfeiture Funds and to provide expenditure appropriations in the Police Department in the amount of \$14,000.00. Introduced by Mayor A. J. Holloway.  
{\*-[081914APD](#)}

\_\_\_\_\_N. Resolution to approve and authorize the lowest and best quote received for Minor Equipment for use on Fire Trucks from NAFECO in the total amount of \$5,264.70. Funding: Fire Budget. Introduced by Mayor A. J. Holloway.  
{\*-[081914APUR](#)}

\_\_\_\_\_ **6. ROUTINE AGENDA** {\*-[081914RTN](#)}

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

A.	CITY PARCEL NO.:	1410F-04-061.000
	OWNED BY:	Margie Hunter
	DATE OF HEARING:	August 5, 2014
		Published

SECTION 2: To authorize approval of the claims listed on the docket of claims No. 2014K-01, in the amount of \$1,479,244.24, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 3: To authorize approval of the claims listed on the docket of claims No. 2014K-02, in the amount of \$536,977.45, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.