

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, August 26, 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 Baseball Field from Jason Wold, representative of Yates Construction and Leigh Jaunsen a representative of Dale Partners Architects.
- C. Council's Report

**3. PUBLIC AGENDA**

CODE ENFORCEMENT HEARINGS

- \_\_\_\_\_A. Ryan P. Gooch, 1109H-02-033.000/2234 Baywood Drive
- \_\_\_\_\_B. Grady Jackson, 1410G-06-020.000/232 Nichols Drive
- \_\_\_\_\_C. Jeffrey B. Werneth, 1410I-06-116.000/421 Pearl Street

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

**4. POLICY AGENDA**

ORDINANCE (First Reading)

- \_\_\_\_\_A. Ordinance to amend the Geographical Information System Format Zoning District Map of the City of Biloxi, Mississippi, as amended, by authorizing a zoning map amendment for a parcel of land measuring forty (40) acres in size from its current zoning district classification of **RS-10 Low-Density Single Family Residential** to **NB-Neighborhood Business** for the property located at 11189 Old Highway 15. Case No. 14-039, Ronnie Blacklidge. Submitted by the Planning Commission.  
{\*-[082614CPC](#)} Ward 7

#### 4. POLICY AGENDA-Continued

##### RESOLUTIONS

- \_\_\_\_\_B. Resolution for an application request for **Conditional Use**, to authorize the establishment of a Bail Bondsman office within an existing structure located in an **NB- Neighborhood Business** zoning district classification and presently identified as 538 Division Street, Suite B. Case No. 14-037, Kim Thu, LLC (owner) and George Carney (applicant). Submitted by the Planning Commission.  
{\*-[082614APC](#)} Ward 2
- \_\_\_\_\_C. Resolution for an application request for **Conditional Use**, to authorize the placement of a Seasonal Fireworks Sales Outlet upon a parcel of land, located within an **RB-Regional Business** zoning district classification and presently identified as 12234 Shriners Boulevard. Case No. 14-038, Munro Terminal LLC (owner) and Murray L Moran (applicant). Submitted by the Planning Commission.  
{\*-[082614BPC](#)} Ward 7
- \_\_\_\_\_D. Resolution authorizing the City to enter into an agreement with Bhate Geosciences Corporation to provide certain services for the Biloxi Baseball Stadium Project. Introduced by Mayor A. J. Holloway.  
{\*-[082614ALEG](#)}
- \_\_\_\_\_E. Resolution accepting withdrawal of bid of Kappa Development and General Contracting, Inc., rejecting bid of S.H. Anthony, 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 No. W807PM0029865). Introduced by Mayor A. J. Holloway.  
{\*-[082614BLEG](#)}

#### 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution authorizing payment of judgment in Southern Oil, Inc. Eminent Domain Action. Introduced by Mayor A. J. Holloway.  
{\*-[082614CLEG](#)}
- \_\_\_\_\_B. Resolution by the City of Biloxi for the application by the City of Biloxi for the Tourism Incentive Grant Program. Introduced by Mayor A. J. Holloway.  
{\*-[082614AEXC](#)}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_C. Resolution to accept and enter into the Maintenance Agreement with Oce for the IRC5250 Copier- Serial No. JM213774, utilized by the Biloxi Fire Department. Introduced by Mayor A. J. Holloway.  
{\*-[082614BCP](#)}
- \_\_\_\_\_D. Resolution to accept and enter into the Maintenance Agreement with Oce for the IRC5051 Color Copier, Serial Number GQM63304, utilized by the Biloxi Visitor's Center. Introduced by Mayor A. J. Holloway.  
{\*-[082614CCP](#)}
- \_\_\_\_\_E. Resolution Authorization to accept and enter into the Maintenance Agreement with Oce for the VL3622 Copier, Serial No. 1001431, utilized by the Biloxi Parks & Recreation Department. Introduced by Mayor A. J. Holloway.  
{\*-[082614DCP](#)}
- \_\_\_\_\_F. Resolution to accept and enter into the Maintenance Agreement with Oce for the IM4720 Copier, Serial Number 4035079, utilized by the Administration Department. Introduced by Mayor A. J. Holloway.  
{\*-[082614ECP](#)}
- \_\_\_\_\_G. Resolution to accept and enter into the Maintenance Agreement with Oce for the IRA 6065 Copier, Serial No. HTP12574, utilized by the Biloxi Visitor's Center. Introduced by Mayor A. J. Holloway.  
{\*-[082614GCP](#)}
- \_\_\_\_\_H. Resolution to accept and enter into the Maintenance Agreement with Oce for the C2030 Copier, Serial No. EZS12135, utilized by the Community Development Department. Introduced by Mayor A. J. Holloway.  
{\*-[082614HCP](#)}
- \_\_\_\_\_I. Resolution to accept and enter into the Maintenance Agreement with Oce for the CM3522 Color Digital Copier, Serial Number 9015006, utilized by the Biloxi Police Department. Introduced by Mayor A. J. Holloway.  
{\*-[082614ICP](#)}
- \_\_\_\_\_J. Resolution to accept and execute Change Order No.15 and the Certificate of Substantial Completion on the contract with Starks Contracting Company, Inc. for Project No. KP716, Lighthouse Fishing Dock Restroom Facility. Introduced by Mayor A. J. Holloway.  
{\*-[082614JCP](#)}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_K. Resolution to accept and execute Task Order Amendment No. Four (4) on the contract with Volkert & Associates, Inc. Hurricane Katrina Infrastructure Repairs, Water, Sewer, & Drainage Lines-Area 12 Gravity South Phases 3 and 4, Project No. KG641 & Lift Station Project No. K7112. Introduced by Mayor A. J. Holloway.  
{\*-[082614KCP](#)}
- \_\_\_\_\_L. Resolution to accept and execute Change Order No. 5, which allows for necessary changes on the contract with L. J. Construction, Inc. for Project No. 978, Caillavet Park Baseball Stadium-Package 1B-Utility and Storm. Introduced by Mayor A. J. Holloway.  
{\*-[082614LCP](#)}
- \_\_\_\_\_M. Resolution to accept and execute the Certificate of Substantial Completion on the contract with George P. Hopkins, Inc. for Project No. K8509, D'Iberville Statue. Introduced by Mayor A. J. Holloway.  
{\*-[082614MCP](#)}
- \_\_\_\_\_N. Resolution to accept and process the Final Payment and to advertise the contract with George P. Hopkins, Inc. for Project No. K8509, D'Iberville Statue as completed. Introduced by Mayor A. J. Holloway.  
{\*-[082614NCP](#)}
- \_\_\_\_\_O. Resolution to accept the bid submitted by Micro Methods Laboratory, Inc. for water sampling services for the City of Biloxi. Introduced by Mayor A. J. Holloway.  
{\*-[082614OCP](#)}
- \_\_\_\_\_P. Resolution authorizing an amendment to the Woolmarket Youth Football League in the amount of \$1,800.00 Parks & Recreation Budget line item 01433-6649. Introduced by Mayor A. J. Holloway.  
{\*-[082614APR](#)}
- \_\_\_\_\_Q. Resolution to approve and authorize the lowest and best quote received for Concrete Pipe for use at the Veteran's Avenue Fire Station Driveway from Hanson Pipe in the total amount of \$11,383.84. Funding: Capital Projects Budget. Introduced by Mayor A. J. Holloway.  
{\*-[082614APUR](#)}

**5. CONSENT AGENDA-Continued**

\_\_\_\_\_ R. Resolution to accept and enter into and substitute the existing Maintenance Agreement with Oce with a new maintenance agreement for the VL4522, Serial Number 1000083 copier utilized by the Biloxi Fire Department. Introduced by Mayor A. J. Holloway.  
{\*-082614ACP}

\_\_\_\_\_ **6. ROUTINE AGENDA {\*-082614RTN}**

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) Code Enforcement/Community Development  
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.: 1410C-02-087.000  
OWNED BY: Elizabeth V. Corkren  
DATE OF HEARING: August 19, 2014
  
- B. CITY PARCEL NO.: 1110G-03-153.000  
OWNED BY: Aubrey L. and Catherine Mooneyham  
DATE OF HEARING: August 19, 2014  
Published

SECTION 3: To authorize approval of the claims listed on the docket of claims No. 2014K-03, in the amount of \$267,354.25, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.