

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, September 2, 2014**  
**6:00 p.m.**  
**Biloxi, Mississippi**

**INVOCATION**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

- A. Mayor's Report
  - Mayor Holloway to present Certificates of Achievement to the 9-U Cal Ripkin District and State Championship finishing 3<sup>rd</sup> in the Regional Tournament.
  
  - Presentation of a report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).
- B. Departmental Report
- C. Council's Report

**3. PUBLIC AGENDA**

**PUBLIC HEARING**

- \_\_\_\_\_A. Public Hearing to provide the general public with an opportunity to comment on the taxing and spending plan incorporated in the proposed budget of Biloxi, Mississippi, for the fiscal year beginning October 1, 2014, and ending September 30, 2015.

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

**4. POLICY AGENDA**

**RESOLUTIONS**

- \_\_\_\_\_A. Resolution to deny the application request for a change in zoning 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 property presently identified as 11189 Old Highway 15. Case No. 14-039, Ronnie Blacklidge. Introduced by Councilmember David Fayard.  
{\*-[090214COU](#)} Ward 7 *Tabled for one week on August 26, 2014*

#### 4. POLICY AGENDA-Continued

- \_\_\_\_\_B. Resolution for an application for **Conditional Use**, to authorize the establishment of an RV Park upon a parcel of land approximately forty (40) acres in overall size, which parcel is presently located within an **NB-Neighborhood Business zone (pending approval of Case No. 14-039)** and presently identified as 11189 Old Highway 15. Case No. 14-040, Ronnie Blackledge. Submitted by the Planning Commission.  
{\*-[090214APC](#)} Ward 7

#### 5. CONSENT AGENDA

- \_\_\_\_\_A. 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.  
{\*-[090214AEXC](#)}
- \_\_\_\_\_B. 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.  
{\*-[090214BEXC](#)}
- \_\_\_\_\_C. Resolution to accept and renew the existing Equipment Maintenance Agreement with Presstek Inc. for the maintenance of the FDI500 Formax Folder Sealer, Serial No. 2278 and a FDI500-30 Formax Photoeye conveyor, Serial No. 1939, utilized by the City's Accounting Department. Introduced by Mayor A. J. Holloway.  
{\*-[090214ACP](#)}
- \_\_\_\_\_D. Resolution to accept and renew the Bentley SELECT Agreement with Bentley Systems, Inc for the maintenance and periodic updates to the software for the Computer Aided Design (CAD) System utilized by the Public Works Department. Introduced by Mayor A. J. Holloway.  
{\*-[090214BCP](#)}
- \_\_\_\_\_E. Resolution authorizing to renew the existing Maintenance Agreement with Tyler Technologies for maintenance on the Police Department's software. Introduced by Mayor A. J. Holloway.  
{\*-[090214CCP](#)}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_ F. Resolution to accept and execute Supplemental Agreement No. 3 on the contract with Brown, Mitchell & Alexander, Inc. (BMA) for Preliminary Engineering Services for Project No. 973, Popp's Ferry Road & Bridge Improvement Project, (MDOT Project No. STPD-9376-00(004)LPA/104384/812000). Introduced by Mayor A. J. Holloway.  
{\*-[090214DCP](#)}
- \_\_\_\_\_ G. 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.  
{\*-[090214AFSP](#)}
- \_\_\_\_\_ H. Resolution authorizing Amendment No. 1 to the 2014 One year Action Plan and directing its execution and submission to the U.S. Department of Housing and Urban Development. Introduced by Mayor A. J. Holloway.  
{\*-[090514BFSP](#)}
- \_\_\_\_\_ I. Resolution authorizing an amendment to the FY 2013-2014 Parks and Recreation Budget in the amount of \$7,800.00. This does not result in an increase, but a transfer of budgeted funds. Introduced by Mayor A. J. Holloway.  
{\*-[090514APR](#)}
- \_\_\_\_\_ **6. ROUTINE AGENDA** {\*-[090214RTN](#)}

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

- |    |                  |                       |
|----|------------------|-----------------------|
| A. | CITY PARCEL NO.: | 1109H-02-033.000      |
|    | OWNED BY:        | Ryan P. Gooch         |
|    | DATE OF HEARING: | August 26, 2014       |
|    |                  |                       |
| B. | CITY PARCEL NO.: | 1410G-06-020.000      |
|    | OWNED BY:        | Grady Jackson, et al. |
|    | DATE OF HEARING: | August 26, 2014       |
|    |                  |                       |
| C. | CITY PARCEL NO.: | 1410I-06-116.000      |
|    | OWNED BY:        | Jeffrey B. Werneth    |
|    | DATE OF HEARING: | August 26, 2014       |

**6. ROUTINE AGENDA-Continued**

SECTION 2: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO: 1410C-04-014.000  
 OWNER & ADDRESS: Lance Sir Luu  
 1364 South King Road  
 San Jose, CA 95122  
 CONTRACTOR: Michael Wood  
 RESOLUTION NO.: 393-14  
 ASSESSMENT AMOUNT: \$335.00
- B. CITY PARCEL NO: 1107-33-045.000  
 OWNER & ADDRESS: Ted and Phyllis L. Rice  
 910 Bechtel Boulevard  
 Ocean Springs, MS 39564  
 CONTRACTOR: Michael Wood  
 RESOLUTION NO.: 393-14  
 ASSESSMENT AMOUNT: \$315.00
- C. CITY PARCEL NO: 1107-33-045.002  
 OWNER & ADDRESS: Ted and Phyllis L. Rice  
 910 Bechtel Boulevard  
 Ocean Springs, MS 39564  
 CONTRACTOR: Michael Wood  
 RESOLUTION NO.: 393-14  
 ASSESSMENT AMOUNT: \$315.00
- D. CITY PARCEL NO: 1410I-06-086.000  
 OWNER & ADDRESS: Cong Thanh Tran  
 390 Howard Avenue  
 Biloxi, MS 39530  
 CONTRACTOR: Mark Swetman  
 RESOLUTION NO.: 393-14  
 ASSESSMENT AMOUNT: \$287.00
- E. CITY PARCEL NO: 1410G-04-091.000  
 OWNER & ADDRESS: Robert J. Cooper, Sr. and Wife  
 P.O. Box 1372  
 Biloxi, MS 39533  
 CONTRACTOR: Mark Swetman  
 RESOLUTION NO.: 111-14  
 ASSESSMENT AMOUNT: \$269.00

**6. ROUTINE AGENDA-Continued**

SECTION 3: To authorize approval of the claims listed on the docket of claims No. 2014K-04, in the amount of \$587,465.98, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.