

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, September 16, 2014**  
**1:30 p.m.**  
**Biloxi, Mississippi**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

- A. Mayor's Report
- B. Departmental Report
- C. Council's Report

**3. PUBLIC AGENDA**

CODE ENFORCEMENT HEARINGS

- \_\_\_\_\_A. Mary Ann Cefalu Gall, 1410K-01-069.000673/Water Street
- \_\_\_\_\_B. Holly Springs Realty Group, 1410G-06-091.000/632 Esters Boulevard
- \_\_\_\_\_C. Alvin C. Murray, 1410F-04-059.000/339 Lameuse Street
- \_\_\_\_\_D. Prestige Management, LLC, 1310H-02-001.000-  
(\* -SW corner of Benachi Avenue and Division Street)

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

**4. POLICY AGENDA**

RESOLUTIONS

- \_\_\_\_\_A. Resolution authorizing the Mayor and Municipal Clerk to execute an Agreement between the Ohr-O'Keefe Museum of Art, Inc., the City of Biloxi, and Harrison County, Mississippi for the creation of a Senior Citizens Center to be named the East Biloxi Senior Center. Introduced by Mayor A. J. Holloway.  
{\*-[091614DLEG](#)}

**4. POLICY AGENDA-Continued**

- \_\_\_\_\_ B. Resolution declaring the intention of the Mayor and City Council (the "Governing Body") of the City of Biloxi, Mississippi (the "City") to approve a revolving line of credit secured by a Grant Anticipation Note, Series 2014 (the "2014 Note") of the city in the maximum principal amount of not to exceed Seven Million and 00/100 dollars (\$7,000,000.00) to raise money for the purposes of providing interim financing to defray the cost of (1) sewer improvement and paving projects in the city; and (2) approving a revolving line of credit secured by the 2014 Note of the City, to be dated the date of delivery thereof, in the principal amount of not to exceed Seven Million and 00/100 dollars (\$7,000,000.00); and other related matters. Introduced by Mayor A. J. Holloway.  
{\*-[091614ELEG](#)}
- \_\_\_\_\_ C. Resolution to adopt the Fiscal Year 2014-2015 Municipal Budget for the City of Biloxi, Mississippi. Introduced by Mayor A. J. Holloway.  
{\*-[091614BEXC](#)}
- \_\_\_\_\_ D. Resolution of the City Council of the City of Biloxi, Mississippi fixing the Tax Levy for the Calendar Tax Year of 2014 (Taxes to be collected in Fiscal Year ending September 30, 2015), for the City of Biloxi and the Biloxi Separate School District. Introduced by Mayor A. J. Holloway.  
{\*-[091614CEXC](#)}

**5. CONSENT AGENDA**

- \_\_\_\_\_ A. Resolution to accept and execute Change Order No. 3 and Final, on the contract with C. B. Developers, Inc. for Project No. 968, Wash Fayard Water Improvements. Introduced by Mayor A. J. Holloway.  
{\*-[091614ACP](#)}
- \_\_\_\_\_ B. Resolution to accept and execute Change Order No. 8, on the contract with Kappa Development & General Contracting, Inc. for Project Nos. KG636/K7112, Area 2 North Biloxi Phase 3 - NOB3. Introduced by Mayor A. J. Holloway.  
{\*-[091614BCP](#)}
- \_\_\_\_\_ C. Resolution to accept and execute Change Order No. 3, on the contract with Starks Contracting Co., Inc. for Public Works Facility. Introduced by Mayor A. J. Holloway.  
{\*-[091614CCP](#)}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_D. Resolution to accept and execute Change Order No. 14, on the contract with G M & R Construction Company, Inc. on the Maritime & Seafood Museum Building Project. Introduced by Mayor A. J. Holloway.  
{\*-[091614DCP](#)}
- \_\_\_\_\_E. Resolution to accept and execute Change Order No. 15, on the contract with G M & R Construction Company, Inc. on the Maritime & Seafood Museum Building Project. Introduced by Mayor A. J. Holloway.  
{\*-[091614ECP](#)}
- \_\_\_\_\_F. Resolution to accept and execute an Addendum, on the contract with Neel-Schaffer, Inc. for Project No. 913, Popp's Ferry Extension - Popp's Ferry to US Highway 90-MDOT Project No. DHP-9376-00(009)LPA/106253-801000. Introduced by Mayor A. J. Holloway.  
{\*-[091614FCP](#)}
- \_\_\_\_\_G. Resolution to approve Final Payment and to advertise contract with Starks Contracting Company, Inc. for Project No. KP715, Lighthouse Fishing Dock Harbor Master Building as complete. Introduced by Mayor A. J. Holloway.  
{\*-[091614GCP](#)}
- \_\_\_\_\_H. Resolution accepting the bid of Necaise Bros. Construction Co., Inc. as the lowest and best bidder on the Beauvoir (BEA2) – Edgewater rebid for City Project Number KG630 (Phase 2 of Area 4 of the Biloxi Infrastructure Project). Introduced by Mayor A. J. Holloway.  
{\*-[091614HCP](#)}
- \_\_\_\_\_I. Resolution to accept and execute Task Order Amendment No. 2 on the contract with Digital Engineering & Imaging, Inc. for Hurricane Katrina Infrastructure Repairs, Water, Sewer & Drainage Lines - Area 4 Beauvoir Phase 3 (BEA3) - Project No. KG630 & Lift Stations Project No. K7112. Introduced by Mayor A. J. Holloway.  
{\*-[091614ICP](#)}
- \_\_\_\_\_J. Resolution to accept and execute Engineering Contract Amendment No. 1 on the contract with Dennis Stieffel & Associates, P.A for the Project No. 943, Holly Bluff & Cedar Lake Improvements. Introduced by Mayor A. J. Holloway.  
{\*-[091614JCP](#)}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_K. Resolution to accept the next lowest Bidder for Pest Control Services and award a contract to Bay Pest Control, in the amount of \$14,784.00 over a 2 year contract period. Introduced by Mayor A. J. Holloway.  
{\*-[091614KCP](#)}
- \_\_\_\_\_L. Resolution to accept and execute the Public Trust Tidelands Lease for Infrastructure Repair Program – BEA2 (Briarfield Avenue and Beauvoir Road Outfalls). Introduced by Mayor A. J. Holloway.  
{\*-[091614LCP](#)}
- \_\_\_\_\_M. Resolution authorizing expenditure to the Harrison County Soil and Water Conservation District in the total amount of \$10,000.00. Introduced by Mayor A. J. Holloway.  
{\*-[091614AEXC](#)}
- \_\_\_\_\_N. Resolution authorizing acceptance of the Risk Management Insurance program for the City of Biloxi. Introduced by Mayor A. J. Holloway.  
{\*-[091614AHR](#)}
- \_\_\_\_\_O. Resolution authorizing Self-Funded Employee Group Health Insurance with Blue Cross Blue Shield of Mississippi. Introduced by Mayor A. J. Holloway.  
{\*-[091614BHR](#)}
- \_\_\_\_\_P. Resolution authorizing the Biloxi Fire Department to apply for grant monies from Firehouse Subs (\$5,733.85). Introduced by Mayor A. J. Holloway.  
{\*-[091614AFD](#)}
- \_\_\_\_\_Q. Resolution authorizing payment into the registry of the Special Court Of Eminent Domain, Harrison County, Mississippi, the sum of \$72,420.00 in order to obtain immediate title and possession of a fee simple title to property located along north side of Highway 90, west of Seal Avenue and east of Suter Place, Biloxi, Mississippi. (Parcel Nos. 1410L-05-018.000 and 1410L-05-018.001). Introduced by Mayor A. J. Holloway.  
{\*-[091614ALEG](#)}
- \_\_\_\_\_R. Resolution authorizing filing of Eminent Domain action against owners of property located on the north side of Beach Boulevard, 10 feet east of Benachi Avenue, Biloxi, Mississippi (Parcel No. 1410L-05-058.000) as a part of the City of Biloxi Infrastructure Repair Program (U.S. Highway 90) (Alessi Parcel). Introduced by Mayor A. J. Holloway.  
{\*-[091614BLEG](#)}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_ S. Resolution authorizing payment of \$5,685.05 to Cook Claim Services, Inc. for preparation of Marine Casualty (Fire) Survey report to investigate claim against the City of Biloxi (SCL No. 987). Introduced by Mayor A. J. Holloway.  
{\*-[091614CLEG](#)}
- \_\_\_\_\_ T. Resolution to declare City property surplus and to authorize sale by Public Auction. Introduced by Mayor A. J. Holloway.  
{\*-[091614APUR](#)}
- \_\_\_\_\_ U. Resolution to approve the purchase of One Exmark Mower for use at the Sports Complex from Popp's Ferry Sales in the total amount of \$7,622.23, as authorized by State of Mississippi Contract No. 5-020-53637-14. Funding: Parks & Recreation Budget. Introduced by Mayor A. J. Holloway.  
{\*-[091614BPUR](#)}
- \_\_\_\_\_ V. Resolution to approve and authorize the lowest and best quote received for Construction of a Fitness Center in the previous archives building south of the Public Safety Center from Aladdin Construction in the total amount of \$14,000.00. Funding: Police Budget-Confiscated Funds. Introduced by Mayor A. J. Holloway.  
{\*-[091614CPUR](#)}
- \_\_\_\_\_ W. Resolution affirming the action and decision of the Building Official and authorizing Special Assessment to the Tax Roll for demolition of a structure. (City Parcel No. 1410F-01-082.000, 310 Main Street). Introduced by Mayor A. J. Holloway.  
{\*-[091614ABD](#)}
- \_\_\_\_\_ **6. ROUTINE AGENDA** {\*-[091614RTN](#)}

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) Trophies/Parks & Recreation Department  
VENDOR – See attached  
AMOUNT – See attached
- B. (Purchase #2) Geotextile Fabric/Public Works Department  
VENDOR – See attached  
AMOUNT – See attached

**6. ROUTINE AGENDA-Continued**

C. (Purchase #3) Code Enforcement/Community Development

VENDOR – See attached

AMOUNT – See attached

SECTION 2: To authorize approval of the claims listed on the docket of claims No. 2014K-05, in the amount of \$311,016.57, 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. 2014L-01, in the amount of \$2,151,523.36, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.