

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, September 23, 2014
1:30 p.m.
Biloxi, Mississippi

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
- B. Departmental Report
- C. Council's Report
-- Krewe of Neptune to present a check to the Gulf Coast Women's Center for Non-violence in the amount of \$6700 from money raised at their annual Tom Wall Charity Golf Tournament.

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes.)

4. POLICY AGENDA

ORDINANCES (First Reading)

- _____A. Ordinance for an application request to amend the Geographical Information System Format Zoning District Map of the City of Biloxi, Mississippi, as amended, by changing the zoning from **NB Neighborhood Business** to **CB-Community Business**, for property presently collectively identified as 180 Debuys Road. Case No. 14-047, Brian Tsang. Submitted by Planning Commission.
{*-[092314BPC](#)} Ward 5
- _____B. Ordinance for an application request to amend the Geographical Information System Format Zoning District Map of the City of Biloxi, Mississippi, as amended, by changing the zoning from **RM-10 Low-Density Multi-Family Residential** to **CB-Community Business**, for properties presently identified as 950 and 956 Beach Boulevard, which change in zoning would allow consideration for a Hotel (i.e., La Quinta Inns and Suites) upon the combined property site. Case No. 14-044, Ella M. Barq and Hamilton Bickham (owners) and Crossgate Hotels Group, LLC (applicant). Submitted by Planning Commission.
{*-[092314EPC](#)} Ward 1

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

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____C. Resolution for Final Subdivision Plat Approval for Malpass West, formally known as Phase III of Malpass Landing Subdivision. Case No. 10-057.2, Elliott Land Development and Brandon Elliott. Submitted by Planning Commission.
{*-[096314DPC](#)} Ward 6
- _____D. Resolution for an application request for a **Conditional Use**, to authorize the establishment of a Pawn Shop within an existing structure which is located in an **NB-Neighborhood Business** zoning district classification and is presently identified as 318 Oak Street. Case No. 14-049, Huy D. Nguyen (owner) and David DeLorme & Ray Williams (applicants). Submitted by Planning Commission.
{*-[092314CPC](#)} Ward 1
- _____E. Resolution to DENY an application request for vacation of portions of two improved rights-of-ways a portion of Anglada Street and a portion of Fayard Street, as described. Case No. 14-023, Boyd Gaming Corporation (owner) Seymour Engineering/Nancy Depreo (applicant). Submitted by Planning Commission.
{*-[092314APC](#)} Ward 2

5. CONSENT AGENDA

- _____A. Resolution authorizing to renew the existing Maintenance Agreement with Tyler Technologies by paying the Invoice No. 025-102901 for maintenance on the Police Department's software. Introduced by Mayor A. J. Holloway.
{*-[092314ACP](#)}
- _____B. Resolution to accept and execute Task Order Amendment No. Three (3), on the contract with Thompson Engineering for the Area being called Division Street Phases 1 & 2 – Project No. KG643 & Lift Stations Project No. K7112. Introduced by Mayor A. J. Holloway.
{*-[092314BCP](#)}
- _____C. Resolution amending Resolution No. 471-14 to accept and process Bentley Invoice No. 47594340 for the provision of maintenance and periodic updates to the Computer Aided Design (CAD) software system utilized by the Public Works Department. Introduced by Mayor A. J. Holloway.
{*-[092314CCP](#)}

5. CONSENT AGENDA-Continued

- _____D. Resolution to accept and enter into the Digital Color Copier Service Agreement with South Mississippi Business Machines for the Sharp MX-5111NCopier, Serial Number 2510528X, utilized by the Administration Department. Introduced by Mayor A. J. Holloway.
{*-[092314DCP](#)}
- _____E. Resolution to accept and enter into the Digital Copier Service Agreement with South Mississippi Business Machines for the Sharp MX-M363N Copier, Serial No. 25015335, utilized by the Municipal Court Section. Introduced by Mayor A. J. Holloway.
{*-[092314ECP](#)}
- _____F. Resolution to accept, enter into, and execute the Maintenance Agreement with South Mississippi Business Machines for the Sharp MX-620IN, Serial No. 15108568, utilized by the Parks & Recreation Department. Introduced by Mayor A. J. Holloway.
{*-[092314FCP](#)}
- _____G. Resolution to accept, enter into, and execute the Digital Copier Service Agreement with South Mississippi Business Machines for the Sharp MX-M264N Copier - Serial No. 2504022Y, utilized by the Public Works Department. Introduced by Mayor A. J. Holloway.
{*-[092314GCP](#)}
- _____H. Resolution authorized to accept and enter into the Digital Copier Service Agreement with South Mississippi Business Machines for the Sharp MX-M700U Copier, Serial No. 75010249, utilized by the Administration Department. Introduced by Mayor A. J. Holloway.
{*-[092314HCP](#)}
- _____I. Resolution to accept and enter into the Digital Copier Service Agreement with South Mississippi Business Machines for the Sharp AR-M257 Copier, Serial No. 75089352, utilized by the Biloxi Municipal Court. Introduced by Mayor A. J. Holloway.
{*-[092314ICP](#)}
- _____J. Resolution authorized to accept and enter into a Digital Color Copier Service Agreement with South Mississippi Business Machines for the Sharp MX-2300N Copier, Serial No. 7507537X, utilized by the Biloxi Public Works Department. Introduced by Mayor A. J. Holloway.
{*-[092314JCP](#)}

5. CONSENT AGENDA-Continued

- _____K. Resolution authorized to accept and enter into the Digital Copier Service Agreement with South Mississippi Business Machines for the Sharp MX-M453N Copier, Serial No. 95032638, utilized by the Biloxi Parks & Recreation Department. Introduced by Mayor A. J. Holloway.
{*-[092314KCP](#)}
- _____L. Resolution authorized to accept and enter into the Digital Copier Service Agreement with South Mississippi Business Machines for the Sharp MX-M453U Copier, Serial No. 95007556, utilized by the Municipal Court Section. Introduced by Mayor A. J. Holloway.
{*-[092314LCP](#)}
- _____M. Resolution to accept and enter into the Digital Copier Service Agreement with South Mississippi Business Machines for the Samsung SCX-5935N - Serial No. Z2P3BAKZ900247E, utilized by the Parks & Recreation Department. Introduced by Mayor A. J. Holloway.
{*-[092314MCP](#)}
- _____N. Resolution to accept and enter into the Digital Copier Service Agreement with South Mississippi Business Machines for the Sharp AR-M500N Copier, Serial No. 85007672, utilized by the Biloxi Parks & Recreation Department. Introduced by Mayor A. J. Holloway.
{*-[092314NCP](#)}
- _____O. Resolution authorized to accept and enter into the Digital Color Copier Service Agreement with South Mississippi Business Machines for the Sharp MX-5110N Copier, Serial No. 2513293Y utilized by the Biloxi Police Department. Introduced by Mayor A. J. Holloway.
{*-[092314OCP](#)}
- _____P. Resolution to accept and enter into the Digital Color Copier Service Agreement with South Mississippi Business Machines for the Sharp MX-5111N Copier, Serial No. 35007983 utilized by the Biloxi Police Department. Introduced by Mayor A. J. Holloway.
{*-[092314PCP](#)}
- _____Q. Resolution to accept and execute Change Order No. 8 on the contract with Orocon Construction, LLC for the Biloxi Waterfront Project. Introduced by Mayor A. J. Holloway.
{*-[092314QCP](#)}

5. CONSENT AGENDA-Continued

- _____R. Resolution to accept and execute Construction Change Order No. 2 on the contract with Suncoast Infrastructure, Inc. for Project No. 976, CIPP Phase V. Introduced by Mayor A. J. Holloway.
{*-[092314RCP](#)}
- _____S. Resolution authorizing filing of eminent domain action against owners of property located on the north side of Beach Boulevard, 78 feet east of St. George Avenue, Biloxi, Mississippi (Parcel No. 1310L-02-040.000) as a part of the City of Biloxi Katrina Infrastructure Repair Program (for U.S. Highway 90) (Mladinich). Introduced by Mayor A. J. Holloway.
{*-[092314ALEG](#)}
- _____T. Resolution authorizing endorsement by the City of Biloxi of the application of the Open Doors Homeless Coalition Continuum of Care for participation in the Zero: 2016 Campaign to end homelessness. Introduced by Mayor A. J. Holloway.
{*-[092314AFSP](#)}
- _____U. Resolution adopting the 2014 Update of Biloxi's Analysis of Impediments to Fair Housing Choice and directing implementation of the 2014 Fair Housing Public Information Outreach Strategy to affirmatively further fair housing. Introduced by Mayor A. J. Holloway.
{*-[092314BFSP](#)}
- _____V. Resolution to enter into minutes of the City of Biloxi, as required by statute, the Municipal Court Clerk Training Certifications of Pamela Trochesset. Introduced by Mayor A. J. Holloway.
{*-[092314ACOURT](#)}
- _____W. Resolution authorizing the Mayor of the City of Biloxi to establish just compensation and sign certification in the Popp's Ferry Road Phase IV Improvements Project. Introduced by Mayor A. J. Holloway.
{*-[092314AEXC](#)}
- _____X. Resolution authorizing the Biloxi Police Department to accept grant monies from The Department of Justice under The Edward Byrne Memorial Justice Assistance Grant Program 2015 and to amend the Municipal Budget for the fiscal year to end September 30, 2015 in the amount of \$16,017.00. Introduced by Mayor A. J. Holloway.
{*-[092314APD](#)}

5. CONSENT AGENDA-Continued

- _____ Y. Resolution to declare City property surplus (Police Department) and to authorize sale at Public Auction. Introduced by Mayor A. J. Holloway.
{*-[092314APUR](#)}
- _____ Z. Resolution to declare City property surplus (Parks & Recreation) and to authorize sale at Public Auction. Introduced by Mayor A. J. Holloway.
{*-[092314BPUR](#)}
- _____ AA. Resolution to declare City property surplus (Community Development) and to authorize sale at Public Auction. Introduced by Mayor A. J. Holloway.
{*-[092314CPUR](#)}
- _____ BB. Resolution to declare City property surplus (Port Division) and to authorize sale at Public Auction. Introduced by Mayor A. J. Holloway.
{*-[092314DPUR](#)}
- _____ CC. Resolution to declare City property surplus (Fire Department) and to authorize sale at Public Auction. Introduced by Mayor A. J. Holloway.
{*-[092314EPUR](#)}
- _____ DD. Resolution to declare City property surplus (Public Works) and to authorize sale at Public Auction. Introduced by Mayor A. J. Holloway.
{*-[092314FPUR](#)}
- _____ **6. ROUTINE AGENDA** {*-[092314RTN](#)}

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

- | | | |
|----|------------------|----------------------------|
| A. | CITY PARCEL NO.: | 1310H-02-001.000 |
| | OWNED BY: | Prestige Management, LLC |
| | DATE OF HEARING: | September 16, 2014 |
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| B. | CITY PARCEL NO.: | 1410F-04-059.000 |
| | OWNED BY: | Alvin C. Murray |
| | DATE OF HEARING: | September 16, 2014 |
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| C. | CITY PARCEL NO.: | 1410G-06-091.000 |
| | OWNED BY: | Holly Springs Realty Group |
| | DATE OF HEARING: | September 16, 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: 1410F-04-061.000
OWNER & ADDRESS: Margie Hunter
5963 Rim Ridge Court
Colorado Springs, CO 80918
CONTRACTOR: Mark Swetman
RESOLUTION NO.: 440-14
ASSESSMENT AMOUNT: \$287.00

SECTION 3: To authorize approval of the claims listed on the docket of claims No. 2014L-03, in the amount of \$640,920.89, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 4: To authorize approval and payment by Associated Adjusters, Inc., in the total amount of \$4,000.00 to Christopher Soukup and his attorney Thomas J. Bellinder, P.A., and the total amount of \$4,000.00 to Jason Jordan, Alyssa Jordan and their attorney, Thomas J. Bellinder, P.A., attached as Exhibit "B".