

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, October 7, 2014
6:00 p.m.
Biloxi, Mississippi

INVOCATION BY: Reverend Robert Wetherington
Episcopal Church of the Redeemer

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
-- 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

CODE ENFORCEMENT HEARINGS

- _____A. Charles K. & Dawn V. Baldwin, 1009A-02-002.067/10171 Melody Lane
- _____B. Sanjiv Bhakta, 1410J-07-031.000/570 Beach Boulevard
- _____C. Sanjiv Bhakta ,1410J-07-032.000/0 Beach Boulevard
- _____D. Thanh Chao, 1410J-01-035.000/158 Holley Street
- _____E. Wells Fargo Bank NA, 1410J-07-033.000/580 Beach Boulevard

Citizens Comments-(Total allotted time 45 minutes.)

4. POLICY AGENDA

ORDINANCES (Second 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 *First Reading on September 23, 2014*

5. CONSENT AGENDA

- _____ A. Resolution authorizing petty cash funds and change funds for Fiscal Year 2014/2015. Introduced by Mayor A. J. Holloway.
{*-[100714AADM](#)}
- _____ B. Resolution authorizing filing of eminent domain action against owners of property located on the northeast corner of Beach Boulevard and Rodenberg Avenue (Parcel No. 1201I-02-076.000) as a part of the City of Biloxi Katrina Infrastructure Repair Program (for U.S. Highway 90) (Mladinich III). Introduced by Mayor A. J. Holloway.
{*-[100714ALEG](#)}
- _____ C. Resolution to approve and submit Amendment No. 2 to HUD for the 2014 One Year Action Plan for the Community Development Block Grant Program. Introduced by Mayor A. J. Holloway.
{*-[100714AFSP](#)}
- _____ D. Resolution to accept the bid submitted by Necaise Bros. Construction Co., Inc. for Area III: Rodenberg North Phase 2 (RDN-2) Park View Pump Station Renovation and Walda Pump Station SCADA Addition Project. Introduced by Mayor A. J. Holloway.
{*-[100714ACP](#)}
- _____ E. Resolution to accept and execute Change Order No. 6, on the contract with L. J. Construction, Inc. for Project No. 978, Caillavet Park Baseball Stadium - Package IB - Utility and Storm Drainage. Introduced by Mayor A. J. Holloway.
{*-[100714BCP](#)}
- _____ F. Resolution to enter into a Public Trust Tidelands Lease for Infrastructure Repair Program – ROD9 (Iberville Drive, Acacia Drive, St. Charles Avenue, & St. George Avenue Outfalls). Introduced by Mayor A. J. Holloway.
{*-[100714CCP](#)}
- _____ G. Resolution to accept final payment on the contract with Starks Contracting Co., Inc. for Project No. KP716, Lighthouse Fishing Dock Restroom Facility and to advertise said project as complete. Introduced by Mayor A. J. Holloway.
{*-[100714DCP](#)}
- _____ H. Resolution authorizing execution of lease and Fuel Dock Agreement with N&J, Enterprises, Inc., for the operation of a fuel dock at the Point Cadet Marina. Introduced by Mayor A. J. Holloway.
{*-[100714ECP](#)}

5. CONSENT AGENDA-Continued

- _____ I. Resolution to approve lowest and best quote submitted by E-conolight for 100 Track Light Heads for the Mardi Gras Museum in the total amount of \$8,499.15. Funding: Community Development Budget. Introduced by Mayor A. J. Holloway.
{*-[100714APUR](#)}
- _____ J. Resolution to accept the bid submitted by Donnie McClain Tree in the total amount of \$5,362.50 for Tree Trimming/Removal Services. Funding Community Development Budget. Introduced by Mayor A. J. Holloway.
{*-[100714BPUR](#)}
- _____ K. Resolution to authorize and approve the only advertised bid received for Three Hydraulic Rescue Tools from BGS in the total amount of \$74,970.00. Funding: Fire Department Budget via CDBG. Introduced by Mayor A. J. Holloway.
{*-[100714CPUR](#)}
- _____ L. Resolution authorizing payment of judgment in J. Salloum Properties, Inc., and R. Salloum Investments, Inc., D/B/A J & R Properties eminent domain action. Introduced by Mayor A. J. Holloway.
{*-[100714BLEG](#)}
- _____ M. Resolution authorizing expenditures to VFW Department of Mississippi in the amount of \$100.00. Introduced by Mayor A. J. Holloway.
{*-[100714AEXC](#)}

_____ 6. ROUTINE AGENDA {*-[100714RTN](#)}

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) Soccer Uniforms/Parks & Recreation Department
VENDOR – SEE ATTACHED
AMOUNT – SEE ATTACHED

6. ROUTINE AGENDA-Continued

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

- | | | |
|----|-------------------------------------|---|
| A. | CITY PARCEL NO:
OWNER & ADDRESS: | 1410I-06-116.000
Jeffrey B. Werneth
3400 Hermitage
Ocean Springs, MS 39564 |
| | CONTRACTOR:
RESOLUTION NO.: | Mark Swetman
477-14 and ASSESSMENT AMOUNT: \$284.00 |
| B. | CITY PARCEL NO:
OWNER & ADDRESS: | 1410G-06-020.000
Grady Jackson, et al.
74 Locust Street
Rochester, NY 14613 |
| | CONTRACTOR:
RESOLUTION NO.: | Clifton McCormick
477-14 and ASSESSMENT AMOUNT: \$400.00 |
| C. | CITY PARCEL NO:
OWNER & ADDRESS: | 1110G-03-153.000
Aubrey L. & Catherine Mooneyham
309 Macarthur Avenue
Biloxi, MS 39531 |
| | CONTRACTOR:
RESOLUTION NO.: | Clifton McCormick
465-15 and ASSESSMENT AMOUNT: \$325.00 |

SECTION 3: To authorize approval of the claims listed on the docket of claims No. 2014L-04, in the amount of \$4,034,440.52, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 4: To authorize approval of the claims listed on the docket of claims No. 2014L-05, in the amount of \$1,391,955.57, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 5: To authorize approval of the claims listed on the docket of claims No. 2015A-01, in the amount of \$1,626,738.79, attached as Exhibit "C" and to authorize the Mayor and/or Municipal Clerk to pay said claims.