

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, October 21, 2014**  
**1:30 p.m.**  
**Biloxi, Mississippi**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

A. Mayor's Report

--Presentation by Mary Simons, Director of the Open Doors Homeless Coalition

B. Departmental Report

C. Council's Report

**3. PUBLIC AGENDA**

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

**4. POLICY AGENDA**

RESOLUTIONS

\_\_\_\_\_A. Resolution for an application request to grant **Preliminary** and **Final Subdivision Lot 3 Replat** approval, to re-subdivide existing lot '3' to become lots "3-A" and "3-B" of Jam Lane Subdivision. Case No. 14-051, PBJ Properties, LLC (owner) and Jim Holt with Dennis Stieffel & Associates (applicant) Submitted by the Planning Commission.  
{\*-[102114APC](#)} Ward 6

\_\_\_\_\_B. Resolution for an application request to grant **Conditional Use** approval to authorize the establishment of a bar with pool tables within an existing structure located in an NB-Neighborhood business zoning district for property identified as 291 Iberville Drive. Case No. 14-052-PC, Pass Road Iberville, LLC (owner) and Julie A. Foxwell (applicant). Introduced by Mayor A. J. Holloway.  
{\*-[102114BPC](#)} Ward 3

## 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution authorizing the Mayor of the City of Biloxi to establish just compensation and sign certification in the Atkinson Road sidewalk improvements project. Introduced by Mayor A. J. Holloway.  
{\*-[102114AEXC](#)}
- \_\_\_\_\_B. Resolution authorizing filing of eminent domain action against owners of property located on the north side of Beach Boulevard, 1555 feet west of Camellia Street, Biloxi, Mississippi (Parcel No. 1210K-03-03-109.000) as a part of the City of Biloxi Katrina Infrastructure Repair Program (For U.S. Highway 90) (Mladinich II). Introduced by Mayor A. J. Holloway.  
{\*-[102114ALEG](#)}
- \_\_\_\_\_C. Resolution authorizing payment to court-appointed appraiser (Tammy Smith). Introduced by Mayor A. J. Holloway.  
{\*-[102114BLEG](#)}
- \_\_\_\_\_D. Resolution correcting minutes relating to docket of claims. Introduced by Mayor A. J. Holloway.  
{\*-[102114CLEG](#)}
- \_\_\_\_\_E. Resolution to accept and execute Change Order Nos. 1, 2 and 3 on the contract with W. G. Yates and Sons Construction for Project No. 978, Caillavet Park Baseball Stadium – Package 3. Introduced by Mayor A. J. Holloway.  
{\*-[102114ACP](#)}
- \_\_\_\_\_F. Resolution purchase Twelve Sets of Safariland Soft Body Armor for new officers from Mid South Uniform in the total amount of \$12,368.00 as authorized by State of Mississippi Contract No. 8200014335. Funding: Police Budget. Introduced by Mayor A. J. Holloway.  
{\*-[102114APUR](#)}
- \_\_\_\_\_G. 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](#)} ***Tabled on September 23, 2014***
- \_\_\_\_\_H. 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](#)} ***Tabled on September 23, 2014***

**6. ROUTINE AGENDA {\*-[102114RTN](#)}**

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) Sidewalk Construction/Public Works Department  
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.: 1009A-02-002.067  
OWNED BY: Dawn V. and Charles K. Baldwin, Jr.  
DATE OF HEARING: October 7, 2014

SECTION 3: To authorize approval of the claims listed on the docket of claims No. 2014L-06, in the amount of \$2,414,617.60, 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-07, in the amount of \$1,298,819.33, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.