

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, October 28, 2014
1:30 p.m.
Biloxi, Mississippi

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Mayor Holloway to present a proclamation to the Alzheimer's Association.

--Mayor Holloway to present Longevity Awards to City of Biloxi employees.

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

- _____A. Walter Illigasch, 1408D-03-016.000/ 3486 Brandon James Drive
{*-[102814aph](#)}
- _____B. Taylor Properties, Inc., 1410F-06-064.001/826 Esters Boulevard
{*-[102814bph](#)}
- _____C. Chancie D. Watts, 1110H-02-086.000/351 Nelson Road
{*-[102814cph](#)}

Citizens Comments-(Total allotted time 45 minutes.)

4. POLICY AGENDA

5. CONSENT AGENDA

- _____A. Resolution reappointing Kyle Carron, Ward Six Representative, to the Biloxi Planning Commission for a term beginning on August 16, 2014 and ending August 15, 2018. Introduced by Mayor A. J. Holloway.
{*-[102814AEXC](#)}

5. CONSENT AGENDA-Continued

- _____B. Resolution reappointing Ronald Tootle, Ward Seven Representative to the Biloxi Planning Commission for a term beginning October 16, 2014 and ending October 15, 2018. Introduced by Mayor A. J. Holloway.
{*-[102814BEXC](#)}
- _____C. Resolution reappointing Kevin Shaughnessy to the Building and Housing Board of Adjustments and Appeals for the City Of Biloxi for a term beginning November 15, 2014 And Ending November 14, 2018. Introduced by Mayor A. J. Holloway.
{*-[102814CEXC](#)}
- _____D. Resolution reappointing Keith Demourelle, At-Large representative, to the Plumbing Board beginning August 25, 2014 and ending August 24, 2015. Introduced by Mayor A. J. Holloway.
{*-[102814DEXC](#)}
- _____E. Resolution reappointing Ronald Stephen Hankins, At-Large Representative, to the Plumbing Board of the City of Biloxi for a term beginning October 30, 2014 and ending October 29, 2018. Introduced by Mayor A. J. Holloway.
{*-[102814EEXC](#)}
- _____F. Resolution to accept and execute Task Order Amendment No. One on the contract with Moran-Machado, PLLC for the Area being called Gravity North Phase 4, Area 11, Project No. KG640 & Lift Stations Project No. K7112. Introduced by Mayor A. J. Holloway.
{*-[102814BCP](#)}
- _____G. Resolution to accept and execute Task Order Amendment No. Four on the contract with Moran-Machado, PLLC for the Area being called Gravity North Phase 5, Area 11, Project No. KG640 & Lift Stations Project No. K7112. Introduced by Mayor A. J. Holloway.
{*-[102814CCP](#)}
- _____H. Resolution authorizing agreement with Mississippi Power Company for use of poles for display purposes. Introduced by Mayor A. J. Holloway.
{*-[102814ECP](#)}
- _____I. Resolution authorizing the City of Biloxi to enter into a Lease Purchase Agreement with the Peoples Bank of Biloxi. Introduced by Mayor A. J. Holloway.
{*-[102814FCP](#)}

5. CONSENT AGENDA-Continued

- _____J. Resolution authorizing the Mayor of the City of Biloxi to establish just compensation and sign certification in the restore Biloxi Infrastructure Project-HWY 90 Improvements-KG645. Introduced By Mayor A. J. Holloway.
{*-[102814AFSP](#)}
- _____K. Resolution authorizing payment into the registry of the Special Court of Eminent Domain, Harrison County, Mississippi, the sum of \$8,413.30 in order to obtain immediate title and possession of a permanent utility easement to property located on the north side of Beach Boulevard, west of Lee Street, Biloxi, Mississippi (Parcel No. 1410J-04-045.000) as a part of the City of Biloxi Katrina Infrastructure Repair Program (for U.S. Highway 90). Introduced by Mayor A. J. Holloway.
{*-[102814ALEG](#)}
- _____L. Resolution correcting scrivener's error in Resolution No. 546-14 regarding the appointment of James Steele. Introduced by Mayor A. J. Holloway.
{*-[102814BLEG](#)}
- _____M. Resolution correcting scrivener's error in Resolution No. 547-14 regarding the appointment of Robert G. Harenski and Ronald G. Peresich, Jr. Introduced by Mayor A. J. Holloway.
{*-[102814CLEG](#)}
- _____N. Resolution to approve the purchase of Two Sharp Model MX-4140N Color Copiers for use by CID and the Special Crime Unit from South Mississippi Business Machines in the total amount of \$15,968.00 as authorized by State of Mississippi Contract 5-600-21380-14. Funding: Police Budget. Introduced by Mayor A. J. Holloway.
{*-[102814APUR](#)}
- _____O. Resolution authorizing expenditures to WJZD, Inc. in the amount of \$250.00 for the Event Program for the celebration of their 20th year of radio broadcasting on the Mississippi Gulf Coast. Introduced by Councilmember Felix Gines.
{*-[102814COU](#)}

_____6. ROUTINE AGENDA {*-[102814RTN](#)}

SECTION 1: To authorize approval of the claims listed on the docket of claims No. 2014L-09, in the amount of \$884,826.45, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

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

6. ROUTINE AGENDA - Continued

SECTION 2: To authorize approval of the claims listed on the docket of claims No. 215A-0, in the amount of \$493,770.16, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.