

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, November 4, 2014**  
**6:00 p.m.**  
**Biloxi, Mississippi**

**INVOCATION BY: Pastor Willie Axside**  
**New Beginning Christ Holy Sanctified Church**

**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. Mary Ann Cefalu Gall, 1410K-01-069.000673/Water Street  
*30 day extension on September 16, 2014*

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

**4. POLICY AGENDA**

**ORDINANCE (First Reading)**

\_\_\_\_\_A. Ordinance amending Section 21-1-3 (Vehicles for Hire) of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor A. J. Holloway.  
{\*-[110414ALEG](#)}

#### 4. POLICY AGENDA-Continued

##### RESOLUTIONS

- \_\_\_\_\_B. Resolution for an application for Conditional use authorization, to permit the establishment of Short-Term Rentals within an existing single family residence, for property situated within an RM-30 High-Density Multi-Family Residential zoning district for the property located at 156 Briarfield Avenue. Case No. 14-055, James B. and Naomi A. Foster. Submitted by the Planning Commission.  
{\*-[110414APC](#)} Ward 5

#### 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution to join the Mississippi Development Authority and the Harrison County Development Commission to protect local military bases and authorize the expenditure of \$3,000.00 to accomplish that goal. Introduced by Mayor A. J. Holloway.  
{\*-[110414AEXC](#)}
- \_\_\_\_\_B. Resolution to accept and enter into the Maintenance Agreement with Canon Solutions America, Inc. for the CM4520 Color Digital Copier, Serial Number 7010029, utilized by the Biloxi Fire Department. Introduced by Mayor A. J. Holloway.  
{\*-[110414ACP](#)}
- \_\_\_\_\_C. Resolution to accept, enter into, and execute the Maintenance Agreement with Canon Solutions America, Inc. for the CM6520 Copier, Serial No. 9020004, utilized by the Public Works Department. Introduced by Mayor A. J. Holloway.  
{\*-[110414BCP](#)}
- \_\_\_\_\_D. Resolution to accept and enter into the Maintenance Agreement with Canon Solutions America, Inc. for the CM4520 Color Digital Copier, Serial Number 6040039, utilized by the Biloxi Police Department. Introduced by Mayor A. J. Holloway.  
{\*-[110414DCP](#)}
- \_\_\_\_\_E. Resolution to accept and execute Change Order No.1 on the contract with Oscar Renda Contracting, Inc. for the Biloxi Infrastructure Repair Program, North Contract SXSXN-KG638/K7112 (SXSXN, GRN1&2, GRN3, GRN4, GRN5, GRS1&2, GRS3&4, and DIV1&2; Project Nos. KG638/ KG640/ KG641/ KG643 and K7112 Construction. Introduced by Mayor A. J. Holloway.  
{\*-[110414ECP](#)}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_ F. Resolution adopting the BUD-required Five Year Consolidated Plan and 2015 One Year Action Plan for use of funds allocated to the City of Biloxi through the CDBG Entitlement Program. Introduced by Mayor A. J. Holloway.  
{\*-[110414AFSP](#)}
- \_\_\_\_\_ G. Resolution to approve and execute Change Order No. 1 on the contract with Gulf Breeze Landscaping, LLC for CDBG Project No. R-103-122-01-KCR, Lighthouse Park and Visitors Center Phase II. Introduced by Mayor A. J. Holloway.  
{\*-[110414BFSP](#)}
- \_\_\_\_\_ H. Resolution amending the FY2014-2015 Municipal Budget to add the EPA-awarded Brownfields Assessment Grant Project. Introduced by Mayor A. J. Holloway.  
{\*-[110414CFSP](#)}
- \_\_\_\_\_ I. Resolution authorizing execution of a contract with Covington Civil and Environmental, LLC for engineering services for the Biloxi Brownfields Assessment Grants Project. Introduced by Mayor A. J. Holloway.  
{\*-[110414DFSP](#)}
- \_\_\_\_\_ J. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2015 authorizing the use of drug forfeiture funds and providing expenditure appropriations in the Police Department in the amount \$59,782. Introduced by Mayor A. J. Holloway.  
{\*-[110414APD](#)}
- \_\_\_\_\_ K. Resolution to accept and execute the amended Loan Agreement with Mississippi Department of Environmental Quality (MDEQ) Water Pollution Control Revolving Loan Funds (WPCRLF) for Project No. 948, Woolmarket Plantation (Larkin Subdivision) & Husley Road & Old Hwy 67 Sewer, SRF-C280756-06-1. Introduced by Mayor A. J. Holloway.  
{\*-[110414FCP](#)}
- \_\_\_\_\_ L. Resolution authorizing withdrawal of City of Biloxi from Harrison County HOME Consortium. Introduced by Mayor A. J. Holloway.  
{\*-[110414EFSP](#)}

**6. ROUTINE AGENDA {\*-[110414RTN](#)}**

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

- A. CITY PARCEL NO.: 1408D-003-016.000  
 OWNED BY: Walter Illigasch  
 DATE OF HEARING: October 28, 2014

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

- A. CITY PARCEL NO: 1410I-06-070.000  
 OWNER & ADDRESS: Ramona Scruggs  
 191 Brady Drive  
 Biloxi, MS 39530  
 CONTRACTOR: Clifton McCormick  
 RESOLUTION NO.: 140-14  
 ASSESSMENT AMOUNT: \$260.00
- B. CITY PARCEL NO: 1410F-04-059.000  
 OWNER & ADDRESS: Alvin C. Murray  
 P.O. Box 6838  
 D'Iberville, MS 39540  
 CONTRACTOR: Doug de'Silvey  
 RESOLUTION NO.: 542-14  
 ASSESSMENT AMOUNT: \$397.00
- C. CITY PARCEL NO: 1310H-02-001.000  
 OWNER & ADDRESS: Prestige Management, LLC  
 1025 Division Street, Suite B  
 Biloxi, MS 39530  
 CONTRACTOR: John Boggan  
 RESOLUTION NO.: 542-14  
 ASSESSMENT AMOUNT: \$1,065.00

**SECTION 3:** To authorize approval of the claims listed on the docket of claims No. 2015A-03, in the amount of \$2,765,079.68, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.