

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, November 18, 2014
1:30 p.m.
Biloxi, Mississippi

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

- _____A. Lewis Bobby Hope, 1410F-03-049.000/262 Lameuse Street
{*-[111814APH](#)}
- _____B. Jerry W. & Gloria E. Jay, 1008P-03-002.000/11190 Shorecrest Road
{*-[111814BPH](#)}
- _____C. Audrey Le, 14101-06-022.000/145 Crawford Street
{*-[111814CPH](#)}
- _____D. Wells Fargo Bank NA, 1410J-07-033.000/580 Beach Boulevard
30 Day extension on October 7, 2014
{*-[111814DPH](#)}

Citizens Comments-(Total allotted time 45 minutes.)

4. POLICY AGENDA

ORDINANCES (Second 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](#)} *First Reading on November 4, 2014*

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____B. Resolution declaring Municipal Property Surplus and authorizing its negotiated sale and exchange. (Tax Parcel No. 1410K-03-130.000). Introduced by Council Member Felix Gines.
{*-[111814BCOU](#)}

5. CONSENT AGENDA

- _____A. Resolution declaring Friday, December 26, 2014 and Friday, January 2, 2015 as one-time discretionary holidays for the City of Biloxi Employees except for emergency personnel. Introduced by Council President Kenny Glavan and Council Member Felix Gines.
{*-[111814COU](#)}
- _____B. Resolution to establish the City Council Monthly Meeting Schedule for the 2015 Calendar Year. Introduced by Council President Kenny Glavan.
{*-[111814ACOU](#)}
- _____C. Resolution to accept and execute Change Directive No. 6 on the contract with Starks Contracting Co., Inc. for Public Works Facility. Introduced by Mayor A. J. Holloway.
{*-[111814ACP](#)}
- _____D. Resolution authorizing First Addendum to the lease with Overtime Sports Management Biloxi, LLC, for office space in Port Division building in Biloxi Small Craft Harbor. Introduced by Mayor A. J. Holloway.
{*-[111814BCP](#)}
- _____E. Resolution authorized to accept and execute Change Order No. 7 on the contract with L. J. Construction, Inc. for Project No. 978, Caillavet Park Baseball Stadium - Package 1B - Utility and Storm Drainage. Introduced by Mayor A. J. Holloway.
{*-[111814CCP](#)}
- _____F. Resolution authorized to accept and execute Change Order No. 8 on the contract with L. J. Construction, Inc. for Project No. 978, Caillavet Park Baseball Stadium - Package 1B - Utility and Storm Drainage. Introduced by Mayor A. J. Holloway.
{*-[111814DCP](#)}

5. CONSENT AGENDA-Continued

- _____G. Resolution to accept and execute Change Order No. 9 on the contract with L. J. Construction, Inc. for Project No. 978, Caillavet Park Baseball Stadium - Package 1B - Utility and Storm Drainage. Introduced by Mayor A. J. Holloway.
{*-[111814ECP](#)}
- _____H. Resolution to accept and execute Change Order No. 10 on the contract with L. J. Construction, Inc. for Project No. 978, Caillavet Park Baseball Stadium - Package 1B - Utility and Storm Drainage. Introduced by Mayor A. J. Holloway.
{*-[111814FCP](#)}
- _____I. Resolution to accept the bid and enter into a contract with Lane Construction Co., of Mississippi, Inc. for Project No. 843, Popp's Ferry Phase IV, MDOT Project No. STP-9376-00(006)LPA/105231-701000 and a BUDGET AMENDMENT for said project. Introduced by Mayor A. J. Holloway.
{*-[111814GCP](#)}
- _____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.
{*-[111814AFSP](#)}
- _____K. Resolution authorizing the Mayor of the City of Biloxi to establish just compensation and sign certification in the Baseball Stadium and Caillavet Street Sidewalk Improvements Introduced by Mayor A. J. Holloway.
{*-[111814BFSP](#)}
- _____L. Resolution authorizing expenditures to the Biloxi Hardwood Club in the total amount of \$100.00 for advertisement in their Basketball Calendar. Introduced by Mayor A. J. Holloway.
{*-[111814AEXC](#)}
- _____M. Resolution affirming the action and decision of the Building Official and authorizing special assessment to the Tax Roll for demolishing of a structure for City Parcel No.: 1110E-02-013.000, Owned By: Keith R. Low-Life Estate. Introduced by Mayor A. J. Holloway.
{*-[111814ABD](#)}

6. ROUTINE AGENDA {*-[111814RTN](#)}

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

SECTION 2: To authorize approval of the claims listed on the docket of claims No. 2015A-04, in the amount of \$3,402,270.72, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 3: To authorize approval of the claims listed on the docket of claims No. 2015B-02, in the amount of \$3,307,456.78, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.