

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, November 25, 2014
1:30 p.m.
Biloxi, Mississippi

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Mayor Holloway to present a proclamation proclaiming Daniel "Danny" D. Guice, Sr. Day.

B. Departmental Report

--To receive an update on the Baseball Field.

C. Council's Report

--Council President Kenny Glavan to recognize Captain Jim Davis of the Biloxi Fire Department for his efforts to promote community involvement and raise funds for the Fire Station Museum and Firefighter's Relief Fund.

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

- _____A. Willie Jefferson, 1410F-02-096.000/847 Elmer Street
_____B. James H. Pollard, 1410F-02-086.000/246 Main Street

Citizens Comments-(Total allotted time 45 minutes.)

4. POLICY AGENDA

ORDINANCE (First Reading)

- _____A. Ordinance for an application request for a **Zoning Map Amendment** to amend the Geographical Information System Format Zoning District Map of the City of Biloxi, Mississippi, as amended, by changing the zoning from **WF Waterfront** to **I-Industrial** for property presently collectively identified as 555 Bayview Avenue. Case No. 14-061, Clay Gutierrez for Custom Pack, Inc. Submitted by the Planning Commission.
{*-[112514BPC](#)} Ward 2

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

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____B. Resolution for an application request for **Conditional Use**, to authorize the establishment of Short-Term Rentals (for time frames of less than 30 days) within an existing, single family residential townhome unit, for property situated within the **DT-Downtown** zoning district classification and identified as 135 Reynoir Street. Introduced by Mayor A. J. Holloway.
{*-[112514CPC](#)} Ward 2
- _____C. Resolution for an application request for Vacation of a portion of an unimproved Public Right-of-Way of a portion of Bush Lane Case No. 14-064, Mladinich Holdings, LP (owner) and Anthony Marshall (applicant). Introduced by Mayor A. J. Holloway.
{*-[112514DPC](#)} Ward 2
- _____D. Resolution for application request for **Conditional Use**, to authorize the establishment of a Funeral Home and Crematory upon a vacant parcel of land located within an **NB-Neighborhood Business** zoning district, and presently identified as a unaddressed parcel situated along the east side of Veterans Avenue, south of Pass Road and north of the CSX Railroad ROW and Irish Hill Drive. Case No. 14-065, Mladinich Holdings, LP (owner) and Anthony Marshall (applicant). Introduced by Mayor A. J. Holloway.
{*-[112514EPC](#)} Ward 2

5. CONSENT AGENDA

- _____A. Resolution of authorization to accept and execute the Certificate of Substantial Completion for all work in Phase II of the Biloxi Waterfront Project. Introduced by Mayor A. J. Holloway.
{*-[112514ACP](#)}
- _____B. Resolution authorizing execution of Longitudinal Facility Encroachment Agreements with CSXT for Hurricane Katrina Infrastructure Repairs (Water, Sewer & Drainage). Introduced by Mayor A. J. Holloway.
{*-[112514BCP](#)}
- _____C. Resolution to accept and enter into the Digital Color Copier Service Agreement with South Mississippi Business for the Sharp MX-4140N Copier, Serial No. 45126397 utilized by the Biloxi Police Department. Introduced by Mayor A. J. Holloway.
{*-[112514CCP](#)}

5. CONSENT AGENDA-Continued

- _____D. Resolution to accept and execute Change Order No. 1 on the contract with Twin L. Construction, Inc. for Oakridge Circle, budgeted under Project No. 979, Municipal Paving. Introduced by Mayor A. J. Holloway.
{*-[112514DCP](#)}
- _____E. Resolution authorizing execution of Second Amendment to Water Tower Agreement with Gulf Coast Wireless-Now Sprint- for replacement of equipment on Municipal Water Tower located near Margaret Sherry Library. Introduced by Mayor A. J. Holloway.
{*-[112514ECP](#)}
- _____F. Resolution to accept and enter into the Digital Color Copier Service Agreement with South Mississippi Business for the Sharp MX -4140N Copier, Serial No. 45126327 utilized by the Biloxi Police Department. Introduced by Mayor A. J. Holloway.
{*-[112514FCP](#)}
- _____G. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign certification for Restore Biloxi Infrastructure Project-KG-645. Introduced by Mayor A. J. Holloway.
{*-[112514AFSP](#)}
- _____H. Resolution to approve and execute Change Order No. 2 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.
{*-[112514BFSP](#)}
- _____I. Resolution to approve the purchase of Two Special Purpose Dogs and Training for use by Patrol from Vohne Liche Kennels in the total amount of \$33,300.00 as authorized by §21-21-5 of the MS Code 1972 Annotated. Funding: Police Budget Introduced by Mayor A. J. Holloway.
{*-[112514APUR](#)}
- _____J. Resolution to approve the purchase of Ammunition for Training from Precision Delta in the total amount of \$10,813.88, as authorized by State of Mississippi Contract No. 680-41-21356-0. Funding: Police Budget Introduced by Mayor A. J. Holloway.
{*-[112514BPUR](#)}

5. CONSENT AGENDA-Continued

- _____ K. Resolution authorizing execution of agreement with regard to Clay Point LLC Leases (Margaritaville Site). Introduced by Mayor A. J. Holloway.
{*-[112514ALEG](#)}

_____ 6. ROUTINE AGENDA {*-[112514RTN](#)}

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

- | | | |
|----|------------------|--------------------------|
| A. | CITY PARCEL NO.: | 1410F-09-049.000 |
| | OWNED BY: | Lewis Bobby Hope |
| | DATE OF HEARING: | November 18, 2014 |
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| B. | CITY PARCEL NO.: | 1410I-06-022.000 |
| | OWNED BY: | Audrey Le |
| | DATE OF HEARING: | November 18, 2014 |
| | | |
| C. | CITY PARCEL NO.: | 1008P-03-002.000 |
| | OWNED BY: | Jerry W. & Gloria E. Jay |
| | DATE OF HEARING: | November 18, 2014 |

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

- | | | |
|----|--------------------|--|
| A. | CITY PARCEL NO: | 1009A-02-002.67 |
| | OWNER & ADDRESS: | Dawn V. and Charles K. Baldwin, Jr.
10171 Melody Lane
Biloxi, MS 39532 |
| | CONTRACTOR: | Clifton McCormick |
| | RESOLUTION NO.: | 569-14 |
| | ASSESSMENT AMOUNT: | \$310.00 |

SECTION 3: To authorize approval of the claims listed on the docket of claims No. 2015B-03, in the amount of \$387,693.16, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.