

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, December 2, 2014
6:00 p.m.
Biloxi, Mississippi

INVOCATION BY: Chaplain Major Robert Monagle, K.A.F.B.

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. Evergreen Century Company, LLC, 1410J-07-034.002/590 Beach Blvd.
- _____B. Taylor Properties, Inc. 1410F-06-064.001/826 Esters Blvd.
30 day extension granted on October 28, 2014

Citizens Comments-(Total allotted time 45 minutes.)

4. POLICY AGENDA

ORDINANCES (First Reading)

- _____A. Ordinance for an application request to amend the Geographical Information System Format Zoning District Map of the City of Biloxi, Mississippi, as amended, by changing the zoning from **RM-10 Low-Density Multi-Family Residential** to **CB-Community Business**, for properties presently identified as 950 and 956 Beach Boulevard, which change in zoning would allow consideration for a Hotel (i.e., La Quinta Inns and Suites) upon the combined property site. Case No. 14-044, Ella M. Barq and Hamilton Bickham (owners) and Crossgate Hotels Group, LLC (applicant). Submitted by Planning Commission. *Remanded Back to the Planning Commission on September 23, 2014*
{*-[120214BPC](#)} Ward 1

ORDINANCES (Second Reading)

- _____B. 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
- _____C. 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. *First Reading on November 4, 2014 and removed on November 18, 2014*
{*-[110414ALEG](#)}

RESOLUTIONS

- _____D. Resolution for an application request for **Conditional Use**, to authorize the establishment of a Manufacturing Operation upon land located in an I-Industrial (if changed via Case No. 14-061) zoning district classification and presently identified as 555 Bayview Avenue. Submitted by the Planning Commission. Clay Gutierrez for Custom Pack, Inc. Case No. 14-062
{*-[120214APC](#)} Ward 2
- _____E. Resolution declaring the intention of the Mayor and City Council (the "Governing Body") to issue a negotiable Tax Anticipation Note, Series 2014, of the City in the Maximum Principal Amount of Five Million Dollars (\$5,000,000) to raise money for the current expenses of the City in anticipation of the ad valorem taxes to be collected for the then current fiscal year; and other related purposes. Introduced by Mayor A. J. Holloway.
{*-[120214BLEG](#)}
- _____F. Resolution authorizing execution of Amendment to Wastewater Service Contract with Harrison County Utility Authority (formerly Harrison County Wastewater Management District). Introduced by Mayor A. J. Holloway.
{*-[120214AEXC](#)}

5. CONSENT AGENDA-Continued

- _____A. 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.
{*-[120214ALEG](#)}
- _____B. Resolution to accept the professional services proposal and enter into a contract to Coastal Environments, Inc. for a Phase I Cultural Resources Assessment of areas to be affected by utility repairs in Project No. KG645, Katrina Infrastructure Repair Area Gravity North Phase 1& 2 (GRN1&2). Introduced by Mayor A. J. Holloway.
{*-[120214ACP](#)}
- _____C. To approve and authorize the One-Source purchase of Three Slide-In Truck Beds for use by ID from Extendo Bed Company in the total amount of \$10,389.00. Funding: Police Budget: Via Federal Equitable Sharing Funds. Introduced by Mayor A. J. Holloway.
{*-[120214APUR](#)}
- _____D. Resolution to approve and authorize the lowest and best quote received from Topper World in the total amount of \$6,600.00 for the purchase and installation of Three Truck Caps for use by the ID Division. Funding: 2014/15 Police Budget via the Federal Equitable Sharing Fund. Introduced by Mayor A. J. Holloway.
{*-[120214BPUR](#)}
- _____E. Resolution to approve and authorize the lowest and best quote received from Promaxima in the total amount of \$29,350.86 to furnish & install Gym Equipment and Gym Flooring for the Police Gym. Funding: Police Budget via Federal Equitable Sharing Funds Introduced by Mayor A. J. Holloway.
{*-[120214CPUR](#)}

6. ROUTINE AGENDA {*-[120214RTN](#)}

SECTION 1: To authorize approval of the claims listed on the docket of claims No. 2015B-04, in the amount of \$880,797.91, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.