

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

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

- A. Mayor's Report
- B. Departmental Report  
--To receive an update on the Baseball Stadium.
- C. Council's Report

**3. PUBLIC AGENDA**

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

**4. POLICY AGENDA**

ORDINANCE (Second Reading)

- \_\_\_\_\_A. Ordinance to amend Section 13-1-46 of the City of Biloxi Code of Ordinances (Offenses and Miscellaneous Provisions-Parades) by adding Section 13-1-46.1 prohibiting the throwing of objects at parade floats or at parade participants. Introduced by Council President Kenny Glavan.  
{\*-[121614COU](#)} *First Reading on December 16, 2014*

RESOLUTIONS

**5. CONSENT AGENDA**

- \_\_\_\_\_A. Resolution to accept and process Change Order No. 9 & Final, a deduction in the contract amount for overruns, to accept and process the final payment, and to advertise the contract with Kappa Development & General Contracting, Inc. for Project Nos. KG636 & K7112, North Biloxi Phase 3 (NOB3) as completed. Introduced by Mayor A. J. Holloway.  
{\*-[123014ACP](#)}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_ B. Resolution authorizing the annual fee for the Otis Maintenance Management System for the elevator located at the Visitors Centers. Introduced by Mayor A. J. Holloway.  
{\*-[123014BCP](#)}
- \_\_\_\_\_ C. Resolution to accept and execute Change Order No. 2 on the contract with Oscar Renda Contracting, Inc. for the Biloxi Infrastructure Repair Program, North Contract SXSXN- KG638/K7112 (SXSXN, GRN1&2, GRN3, GRN4, GRNs, GRS1&2, GRS3&4, and DIV1&2; Project Nos. KG6389/KG640/KG641/KG643/K7112 Construction. Introduced by Mayor A. J. Holloway.  
{\*-[123014CCP](#)}
- \_\_\_\_\_ D. Resolution to accept and execute Change Order No.4, on the contract with W. G. Yates & Sons Construction Company for Project No. 978, Caillavet Park Baseball Stadium Package 3-General Works. Introduced by Mayor A. J. Holloway.  
{\*-[123014DCP](#)}
- \_\_\_\_\_ E. Resolution authorizing expenditure to the Gulf Regional Planning Commission in the total amount of \$20,000.00. Introduced by Mayor A. J. Holloway.  
{\*-[123014AEXC](#)}
- \_\_\_\_\_ F. 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.  
{\*-[123014AFSP](#)}
- \_\_\_\_\_ G. Resolution authorizing a budget amendment to enable an expenditure to the Coast-Wide Dr. Martin Luther King, Jr. Birthday Celebration in the total amount of \$1,000.00. Introduced by Councilmember Felix Gines.  
{\*-[123014COU](#)}
- \_\_\_\_\_ **6. ROUTINE AGENDA** {\*-[123014RTN](#)}

**SECTION 1:** To authorize approval of the claims listed on the docket of claims No. 2015C-04, in the amount of \$2,157,624.26, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

**SECTION 5:** To authorize approval of the claims listed on the docket of claims No. 2015C-06, in the amount of \$370,641.11, attached as Exhibit "B" 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.