

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, January 06, 2015
6:00 p.m.
Biloxi, Mississippi

INVOCATION BY: Major Gary Sturdivant, The Salvation Army

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

Citizens Comments-(Total allotted time 45 minutes.)

4. POLICY AGENDA

ORDINANCES (First Reading)

- _____A. Ordinance for an application for a Zoning Map Amendment to authorize the establishment of a PD-R: Planned Development – Residential District Zone, to allow consideration of a new single-family residential development to be known as Jordan Subdivision. Case No. 14-079-PC, Glen Jordan (owner) and Dennis Stieffel (applicant), 13445 Old Highway 67. Submitted by the Planning Commission.
{*-[010615bpc](#)}

RESOLUTIONS

- _____B. Resolution to deny a request for a Zoning Map Amendment to consider a change in zoning for multiple parcels having frontage to Beach Boulevard and situated between Porter Avenue to the West and Hopkins Boulevard to the East, from RS-5 High-Density Single Family Residential, RM-10 Low-Density Multi-Family Residential, and NB-Neighborhood Business to CB- Community Business. City of Biloxi Case No. 14-059-PC. Submitted by the Planning Commission.
{*-[010615apc](#)} Ward 1

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____C. Resolution authorizing filing of Eminent Domain Action against owners of property located at N/E comer of Beach Boulevard and Reynoir Street, Biloxi, MS as a part of the City of Biloxi Katrina Infrastructure Repair Program. Introduced by Mayor A. J. Holloway.
{*-[010615aleg](#)}
- _____D. Resolution authorizing filing of Eminent Domain Action against owners of property located at 2584 Beach Boulevard, Biloxi, MS as a part of the City of Biloxi Katrina Infrastructure Repair Program. Introduced by Mayor A. J. Holloway.
{*-[010615bleg](#)}
- _____E. Resolution authorizing the Mayor and Municipal Clerk to execute a 50% payment certification for the Biloxi Minor League Baseball Stadium Project. Introduced by Mayor A. J. Holloway.
{*-[010615cleg](#)}

5. CONSENT AGENDA

- _____A. Resolution to accept and execute Change Order No. 11 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.
{*-[010615acp](#)}
- _____B. Resolution to modify and correct resolution no. 300-14 which granted certain ad valorem tax exemptions to the White House Hotel improvements. Introduced by Mayor A. J. Holloway.
{*-[010615cd](#)}
- _____C. Resolution authorizing payment to a Court-Appointed Appraiser to obtain utility easements to Parcel No. 131OL-02-040.000 for Katrina infrastructure project. Introduced by Mayor A. J. Holloway.
{*-[010615dleg](#)}
- _____D. Resolution authorizing payment to a Court-Appointed Appraiser to obtain utility easements to Parcel No. 1210K-03-109.000 for Katrina infrastructure project. Introduced by Mayor A. J. Holloway.
{*-[010615eleg](#)}

5. CONSENT AGENDA-Continued

RESOLUTIONS

_____ E. Resolution authorizing payment to a Court-Appointed Appraiser to obtain utility easements to Parcel No. 1 2011-02-076.000 for Katrina infrastructure project. Introduced by Mayor A. J. Holloway.
{*-[010615fleg](#)}

_____ **6. ROUTINE AGENDA** {*-[010615RTN](#)}

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/Public Works Department
VENDOR – SEE ATTACHED
AMOUNT – SEE ATTACHED

SECTION 2: To authorize approval of the claims listed on the docket of claims No. 2015D-01, in the amount of \$813,093.18, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 3: The foregoing warrants that are being approved cannot be released until funds have been received by the City of Biloxi and have been deposited into the bank.