

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, January 20, 2015
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 HEARING

- _____A. Sylvester Pittman & Wife, 1410J-05-063.000/534 Peyton Drive
30 day extension on December 16, 2014

Citizens Comments-(Total allotted time 45 minutes.)

4. POLICY AGENDA

ORDINANCE (Second 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 upon property identified as 13445 Old Highway 67. Case No. 14-079, Glen Jordan (owner) and Dennis Stieffel (applicant). Submitted by the Planning Commission.
{*-[010615BPC](#)} Ward 7 *First Reading on January 6, 2015*

RESOLUTIONS

- _____B. Resolution to grant preliminary subdivision plat approval for an eighty-eight (88) lot Single Family Residential subdivision submitted under the working title of Jordan Subdivision upon property identified as 13445 Old Highway 67. Case No. 14-080, Glen Jordan (owner) and Dennis Stieffel (applicant). Submitted by the Planning Commission.
{*-[012015APC](#)} Ward 7

4. POLICY AGENDA-Continued

- _____C. Resolution to **DENY** the request for **Vacation** of an un-improved public right-of-way situated alongside properties identified as 1922 & 1926 Tyler Street and a portion of Biloxi School District Property Case No. 14-081, Ernest Steelman and Amy Preston (applicants). Submitted by the Planning Commission.
{*-[012015BPC](#)} Ward 6

5. CONSENT AGENDA

- _____A Resolution to accept and execute Change Order No. 3 on the contract with Oscar Renda Contracting, Inc. for the Biloxi Infrastructure Repair Program, North Contract –SXSXN-KG638/K7112 (SXSXN, GRN1&2, GRN3, GRN4, GRN5, GRS1&2, GRS3&4, and DIV1&2; Project Nos. KG6389/KG640/KG641/KG643/K7112 Construction. Introduced by Mayor A. J. Holloway.
{*-[012015ACP](#)}
- _____B. Resolution to accept and execute Change Order No. 4 on the contract with Oscar Renda Contracting, Inc. for the Biloxi Infrastructure Repair Program, North Contract –SXSXN-KG638/K7112 (SXSXN, GRN1&2, GRN3, GRN4, GRN5, GRS1&2, GRS3&4, and DIV1&2; Project Nos. KG6389/KG640/KG641/KG643/K7112 Construction. Introduced by Mayor A. J. Holloway.
{*-[012015BCP](#)}
- _____C. Resolution to accept and execute Change Order No. 1 on the contract with Knowles Construction, Inc. for Project No. 964, Woolmarket Sewer Phase IV. Introduced by Mayor A. J. Holloway.
{*-[012015CCP](#)}
- _____D. Resolution to enter into and execute a contract with Twin L. Construction, Inc., to begin work on Concrete Street Repairs (Various Residential Subdivisions) budgeted under Project No. 979, Municipal Paving. Introduced by Mayor A. J. Holloway.
{*-[012015DCP](#)}
- _____E. Resolution to accept and execute Change Order No. 5 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.
{*-[012015ECP](#)}

5. CONSENT AGENDA-Continued

- _____ F. Resolution amending the Fire Department's Municipal Budget for FY 2014-2015 to provide appropriation of donation monies for purchase of smoke detectors and other fire prevention equipment. Introduced by Mayor A. J. Holloway.
{*-[012015AFD](#)}
- _____ G. Resolution to accept a proposal submitted by Neel-Schaffer, Inc. and enter into a contract to provide engineering services for the design of upgrades to the Main Street CSX railroad crossing. Introduced by Mayor A. J. Holloway.
{*-[012015APW](#)}
- _____ H. Resolution authorizing expenditures to Catholic Diocese of Biloxi in the amount of \$75.00. Introduced by Mayor A. J. Holloway.
{*-[012015AEXC](#)}

_____ 6. ROUTINE AGENDA {*-[012015RTN](#)}

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) Semi-Annual Bids/Public Works & Parks and Recreation
VENDOR – SEE ATTACHED
AMOUNT – SEE ATTACHED
- B. (Purchase #2) Code Enforcement/Community Development
VENDOR – SEE ATTACHED
AMOUNT – SEE ATTACHED

SECTION 2: To authorize approval of the claims listed on the docket of claims No. 2015D-02, in the amount of \$248,812.81, 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. 2015D-03, in the amount of \$3,896,566.81, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 4: 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.