

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, January 27, 2015**  
**1:30 p.m.**  
**Biloxi, Mississippi**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

A. Mayor's Report

--Presentation by Tanja Scholegel for the "Thunder on the Bay" Air Show/Open House.

B. Departmental Report

--To receive an update on the Baseball Field.

--To receive an update on the Infrastructure Program.

C. Council's Report

**3. PUBLIC AGENDA**

**CODE ENFORCEMENT HEARINGS**

- \_\_\_\_\_A. Grady Jackson, et al. 1410G-06-020.000/232 Nichols Drive  
{\*-[012715APH](#)}

**PUBLIC HEARING**

- \_\_\_\_\_B. Public Hearing to discuss allowing Short-Term Rentals within residential areas. All individuals having any interest in this matter are encouraged to attend the public hearing to insure a complete understanding of the subject. At this public hearing, any person is invited to comment on this particular matter.  
{\*-[012715BPH](#)}

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

#### 4. POLICY AGENDA

##### RESOLUTIONS

- \_\_\_\_\_A. Resolution declaring the intention of the Mayor and City Council (the "governing body") of the City of Biloxi, Mississippi (the "city") to approve a revolving line of credit secured by a Grant Anticipation Note, Series 2015 (the "2015 note") of the city in the maximum principal amount of not to exceed two million and 00/100 dollars (\$2,000,000.00) to raise money for the purposes of providing additional interim financing to defray the cost of (1) sewer improvement and paving projects in the city; and (2) approving a revolving line of credit secured by the 2015 Note of the city, to be dated the date of delivery thereof, in the principal amount of not to exceed two million and 00/100 dollars (\$2,000,000.00); and other related matters. Introduced by Mayor A. J. Holloway.  
{\*-[012715DLEG](#)}

#### 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution to accept and execute Change Directive No. 7, on the contract with Starks Contracting Co., Inc. for Public Works Facility Introduced by Mayor A. J. Holloway.  
{\*-[012715ACP](#)}
- \_\_\_\_\_B. Resolution to accept and execute the Certificate of Substantial Completion for Project No. 978, Baseball Stadium Caillavet Park- Package 1A- Site Demolition & Earthwork Introduced by Mayor A. J. Holloway.  
{\*-[012715BCP](#)}
- \_\_\_\_\_C. Resolution to enter into a Government Agreement with Southern LINC for the provision of air time for the Public Works Department. Introduced by Mayor A. J. Holloway.  
{\*-[012715CCP](#)}
- \_\_\_\_\_D. Resolution to enter into a Government Agreement with Southern LINC for the provision of air time for the Community Development Department. Introduced by Mayor A. J. Holloway.  
{\*-[012715DCP](#)}
- \_\_\_\_\_E. Resolution to accept, enter into, and execute the professional services contract for the Water/Sewer Utility Financial Model submitted by Neel-Schaffer, Inc. Introduced by Mayor A. J. Holloway.  
{\*-[012715ECP](#)}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_F. Resolution authorizing execution of Consulting Agreement between the City of Biloxi and F. Cliff Kirkland. Resolution Introduced by Mayor A. J. Holloway.  
{\*-[012715FCP](#)}
- \_\_\_\_\_G. Resolution to accept and execute Change Order No.6 on the contract with W. G. Yates & Sons Construction, Inc. for Project No. 978, Caillavet Park Baseball Stadium-Package 3 - General Work. Introduced by Mayor A. J. Holloway.  
{\*-[012715GCP](#)}
- \_\_\_\_\_H. Resolution authorizing utilization of certain city archival material for qualified projects that promote the city. Introduced by Mayor A. J. Holloway.  
{\*-[012715AEXC](#)}
- \_\_\_\_\_I. Resolution to authorize 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.  
{\*-[012715AFSP](#)}
- \_\_\_\_\_J. Resolution to approve and execute Change Order No. 3 on the contract with Gulf Breeze Landscaping, LLC for the Lighthouse Park and Visitor Center Phase II, R-103-122-01-KCR. Introduced by Mayor A. J. Holloway.  
{\*-[012715BFSP](#)}
- \_\_\_\_\_K. Resolution authorizing execution of Assignment of Easement rights to Harrison County Utility Authority for the installation of a water line in the City of Biloxi. Introduced by Mayor A. J. Holloway.  
{\*-[012715ALEG](#)}
- \_\_\_\_\_L. Resolution authorizing payment into the registry of the Special Court of Eminent Domain, Harrison County, Mississippi, the sum of \$11,050.00 in order to obtain immediate title and possession of two (2) permanent utility easements to property located on the north side of Beach Boulevard, 78 feet east of St. George Avenue, Biloxi, Mississippi (Mladinich I) (Katrina Infrastructure Project). Introduced by Mayor A. J. Holloway.  
{\*-[012715BLEG](#)}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_M. Resolution authorizing payment into the registry of the Special Court of Eminent Domain, Harrison County, Mississippi, the sum of \$40,205.00 in order to obtain immediate title and possession of a permanent utility easement and a temporary construction easement to property on the north side of Beach Boulevard, 1555 feet west of Camellia Street, Biloxi, Mississippi (Mladinich II) (Katrina Infrastructure Project). Introduced by Mayor A. J. Holloway.  
{\*-[012715CLEG](#)}
- \_\_\_\_\_N. Resolution authorizing Lease Purchase Agreement with Venture Technologies and De Lage Landon Public Finance LLC regarding computer data backup software and hardware. Introduced by Mayor A. J. Holloway.  
{\*-[012715IS](#)}
- \_\_\_\_\_O. Resolution authorizing assessment of one dollar per misdemeanor case processed through Biloxi Municipal Court for distribution to Mississippi Coast Crime Stoppers. Introduced by Mayor A. J. Holloway.  
{\*-[012715APD](#)}
- \_\_\_\_\_P. Resolution amending the Municipal Budget of the Biloxi Police Department for the Fiscal Year ending September 30, 2015 in the amount of \$7,548.00. Introduced by Mayor A. J. Holloway.  
{\*-[012715BPD](#)}
- \_\_\_\_\_Q. Resolution to apply for funding approval of a Transportation Enhancement Project for a multi-use pathway that will be located along the north side of Atkinson Road near the west entrance to Hiller Park. Introduced by Mayor A. J. Holloway.  
{\*-[012715APW](#)}
- \_\_\_\_\_6. **ROUTINE AGENDA** {\*-[012715RTN](#)}

**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) Baseball/Softball/Parks & Recreation Department  
VENDOR – SEE ATTACHED  
AMOUNT – SEE ATTACHED

**SECTION 2:** To authorize approval of the claims listed on the docket of claims No. 2015D-04, in the amount of \$246,271.41, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

**6. ROUTINE AGENDA-Continued**

SECTION 3: To authorize approval of the claims listed on the docket of claims No. 2015D-06, in the amount of \$65,000.00, 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.