

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, February 10, 2015**  
**1:30 p.m.**  
**Biloxi, Mississippi**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

A. Mayor's Report

--Demery Grubbs to give update on Mississippi Development Bank Loans.  
{\*-[021015MR1](#)}

--Acting Mayor Felix O. Gines to present a certificate to the East Biloxi  
Community Collaborative.  
{\*-[021015MR2](#)}

B. Departmental Report

C. Council's Report

**3. PUBLIC AGENDA**

CODE ENFORCEMENT HEARINGS

\_\_\_\_\_A. Raleigh R. Carter, Jr. & Judith A. Carter  
1110J-02-110.000/163 Briarfield Avenue {\*-[021015APH](#)}

\_\_\_\_\_B. European Management, LLC, c/o US Equity Partners, LLC  
1210H-01-035.000/1614 Gordon Avenue {\*-[021015BPH](#)}

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

**4. POLICY AGENDA**

ORDINANCES (Second Reading)

\_\_\_\_\_A. Ordinance to change text within the City of Biloxi Code of Ordinances  
(Section 2-6-1) with respect to the establishment of a Biloxi Tree Committee.  
Submitted by the Planning Commission.  
{\*-[020315APC](#)} *First Reading on February 3, 2015*

## 5. CONSENT AGENDA

### RESOLUTIONS

- \_\_\_\_\_A. Resolution appointing J. David Nichols, CAO and Tonya C. Hebert, FEMA coordinator as alternate FEMA representatives for the City Of Biloxi. Introduced by Acting Mayor Felix O. Gines.  
{\*-[021015AEXC](#)}
- \_\_\_\_\_B. Resolution authorizing payment to court-appointed appraiser (Katrina Infrastructure Project). Introduced by Acting Mayor Felix O. Gines.  
{\*-[021015ALEG](#)}
- \_\_\_\_\_C. Resolution authorizing execution of lease with the Department of Marine Resources for the property known as the Jaycee Hut. Introduced by Acting Mayor Felix O. Gines.  
{\*-[021015BLEG](#)}
- \_\_\_\_\_D. Resolution authorizing the Mayor and/or Municipal Clerk of the City of Biloxi to establish just compensation and sign certification in the Restore Biloxi Infrastructure Project -HWY 90 Improvements-KG645. Introduced by Acting Mayor Felix O. Gines.  
{\*-[021015AFSP](#)}
- \_\_\_\_\_E. Resolution authorizing Professional Services Contract with Machado Patano for Rue Petit Bois Phase II Project. Introduced by Acting Mayor Felix O. Gines.  
{\*-[021015BFSP](#)}
- \_\_\_\_\_F. Resolution authorizing the Mayor and/or Municipal Clerk, to approve and execute a budget modification relative to the disaster recovery division grant programs in connection with the Community Revitalization Grant Funds from MDA, which includes the Biloxi Lighthouse Park and Visitor Center, R-109-122-01-KCR. Introduced by Acting Mayor Felix O. Gines.  
{\*-[021015CFSP](#)}
- \_\_\_\_\_G. Resolution authorizing the Biloxi Fire Department to accept grant monies from State Homeland Security Grant Program award in the amount of \$28,000. Introduced by Acting Mayor Felix O. Gines.  
{\*-[021015AFD](#)}
- \_\_\_\_\_H. Resolution authorizing reimbursement to Pass Christian Fire and Rescue pursuant to Section 21-25-3, Mississippi Code of 1972. Introduced by Acting Mayor Felix O. Gines.  
{\*-[021015BFD](#)}

**5. CONSENT AGENDA-Continued**

\_\_\_\_\_ I. Resolution to accept and execute Change Order No. 5 on the contract with Oscar Renda Contracting, Inc. for the Biloxi Infrastructure Repair Program, North Contract –SXSN-KG638/K7112 (SXSN, GRN1&2, GRN3, GRN4, GRN5, GRS1&2, GRS3&4, and DIV1&2; Project Nos. KG6389/KG640/KG641/KG643/K7112 Construction. Introduced by Acting Mayor Felix O. Gines.  
{\*-[021015ACP](#)}

\_\_\_\_\_ **6. ROUTINE AGENDA** {\*-[021015RTN](#)}

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 Department  
VENDOR – SEE ATTACHED  
AMOUNT – SEE ATTACHED

SECTION 2: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO: 1410F-06-064.001  
OWNER & ADDRESS: Taylor Properties, Inc.  
2032 Bent Oaks Boulevard  
Biloxi, MS 39531  
CONTRACTOR: Mark Swetman  
RESOLUTION NO.: 656-14  
ASSESSMENT AMOUNT: \$330.00

SECTION 3: To authorize approval of the claims listed on the docket of claims No. 2015E-01, in the amount of \$3,885,092.39, attached as Exhibit "A" 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.