

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, February 24, 2015
1:30 p.m.
Biloxi, Mississippi

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
- B. Departmental Report
- C. Council's Report
--Lisa Bradley to make a presentation on the upcoming MS Gulf Coast Resort Classic Golf Tournament.

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

- _____A. Thoung Huynh, 14101-01-045.000/211 3rd Street
{*-[022415APH](#)}
- _____B. Lucy H. Lewis, 1209B-01-014.016/1891 Popps Ferry Road
{*-[022415BPH](#)}
- _____C. Robert McCord, 1207H-01-013.000/14100 Big John Road
{*-[022415CPH](#)}

Citizens Comments-(Total allotted time 45 minutes.)

4. POLICY AGENDA

ORDINANCES (First Reading)

- _____A. Ordinance to amend Section 23-3-2(B-1) AR: Agricultural Restricted District of the Land Development Ordinance, by increasing the minimum standard lot size for property to be included within this district from one (1) acre to five (5) acres or greater. Case No 15-003, City of Biloxi. Submitted by the Planning Commission.
{*-[022415APC](#)}

4. POLICY AGENDA-Continued

- _____ B. Ordinance amending Ordinance No. 2250 relating to Section 23-6-13(N)(1), Code of Ordinances of the City of Biloxi relating to temporary sign permits. Introduced by Council President Kenny Glavan.
{*-[022415COU](#)}

RESOLUTIONS

- _____ C. Resolution establishing repayment priorities for variable rate promissory notes. Introduced by Council President Kenny Glavan.
{*-[022415ACOU](#)}

5. CONSENT AGENDA

- _____ A. Resolution to accept and execute Change Order No. 6 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 and K7112 Construction. Introduced by Acting Mayor Felix O. Gines.
{*-[022415ACP](#)}
- _____ B. Resolution to accept and execute Change Order No. 2 on the contract with Twin L. Construction, Inc. for Oakridge Circle, budgeted under Project No. 979, Municipal Paving. Introduced by Acting Mayor Felix O. Gines.
{*-[022415BCP](#)}
- _____ C. Resolution to accept and execute Supplemental Agreement No. 6 on the contract with HNTB Corporation a Professional Services Agreement relating to program management services for the City's federally funded infrastructure improvement program. Introduced by Acting Mayor Felix O. Gines.
{*-[022415CCP](#)}
- _____ D. Resolution to accept and execute Supplemental Agreement No. 1 on the contract with HNTB Corporation a Professional Services Agreement regarding U.S. Highway 90 Easement Acquisition Services. Introduced by Acting Mayor Felix O. Gines.
{*-[022415DCP](#)}
- _____ E. Resolution to accept and execute Contract Amendment No. 2 on the contract with Dale Partners Architects, P.A. for Project No. 978, Caillavet Park Baseball Stadium. Introduced by Acting Mayor Felix O. Gines.
{*-[022415ECP](#)}

5. CONSENT AGENDA-Continued

- _____ F. Resolution to process LPA Group Incorporated Invoice No. 889649 and all future invoices received from the LPA Group Incorporated, for a total amount \$44,525.00, for the design fees to bid the only infrastructure portion of work that was located on the Baseball Stadium site that were approved on April 15, 2014 by Resolution No.184-14 through Task Order Amendment No. 6 on the contract with LPA Group, Inc. for Hurricane Katrina Infrastructure Repairs, Water, Sewer, & Drainage Lines-Area 7 Buena Vista East Phase 1 & 2 Project No. KG633, Lift Stations. Introduced by Acting Mayor Felix O. Gines.
{*-[022415FCP](#)}
- _____ G. Resolution to accept and execute Change Order No. 12 on the contract with L.J. Construction, Inc. for Project 978, Caillavet Park Baseball Stadium- Package 1B-Utility and Storm Drainage. Introduced by Acting Mayor Felix O. Gines.
{*-[022415GCP](#)}
- _____ H. Resolution to accept and execute Change Order No. 8 on the contract with W.G. Yates & Sons Construction, Inc. for Project No. 978, Caillavet Park Baseball Stadium - Package 3- General Works. Introduced by Acting Mayor Felix O. Gines.
{*-[022415HCP](#)}
- _____ I. Resolution clarifying Resolution No. 658-14 to include the amendment to the professional services agreement document with Dale Partners, P.A. for the design of the structure and foundation of primary scoreboard/video board for the Biloxi Baseball Stadium Project. Introduced by Acting Mayor Felix O. Gines.
{*-[022415ICP](#)}
- _____ J. Resolution to approve and execute Change Order No. 5 on the contract with Orocon Construction , LLC for Community Development Block Grant (CDBG) Program-Project-Biloxi Waterfront Park CD011 Introduced by Acting Mayor Felix O. Gines.
{*-[022415AFSP](#)}
- _____ K. Resolution authorizing the Biloxi Police Department to accept grant monies from the Mississippi Office of Homeland Security in the amount of \$60,000.00. Introduced by Acting Mayor Felix O. Gines.
{*-[022415APD](#)}

5. CONSENT AGENDA-Continued

- _____ L. Resolution authorizing the Biloxi Police Department to apply for grant monies from the Mississippi Office of Homeland Security in the amount of \$75,000.00. Introduced by Acting Mayor Felix O. Gines.
{*-[022415BPD](#)}
- _____ M. Resolution authorizing the Biloxi Police Department to apply for grant monies in support of the Mississippi Department of Public Safety 2016 DUI Enforcement Campaign (\$133,695.65) Introduced by Acting Mayor Felix O. Gines.
{*-[022415CPD](#)}
- _____ N. Resolution to approve and authorize the one-source purchase of four In-Car Video Systems from Tcsware, Inc. in the total amount of \$19,960.44. Funding: Police Budget via a grant from the Edward Byrne Memorial Fund. Introduced by Acting Mayor Felix O. Gines.
{*-[022415APUR](#)}
- _____ O. Resolution to approve the purchase of Twelve Sets of Turnout Gear from Sunbelt Fire in the total amount of \$28,611.00, as authorized by State of Mississippi Contract No. 5-200-21231-14. Funding: Fire Budget Introduced by Acting Mayor Felix O. Gines.
{*-[022415BPUR](#)}
- _____ P. Resolution authorizing payment into the registry of the special Court of Eminent Domain, Harrison County, Mississippi, the sum of \$20,443.86 in order to obtain immediate title and possession of a permanent utility easement to property located on the north side of Beach Boulevard, 10 feet east of Benachi Avenue, Biloxi, Mississippi (Parcel No. 14101-05-058.000) (1016 Beach Blvd.) as a part of the City of Biloxi Katrina Infrastructure Repair Program (for U.S. Highway 90). Introduced by Acting Mayor Felix O. Gines.
{*-[022415ALEG](#)}
- _____ Q. Resolution authorizing payment to Court Appointed Appraiser Douglas B. Singletary, Jr. (Restaurant Development Corp. of Louisiana, LLC) Introduced by Acting Mayor Felix O. Gines.
{*-[022415BLEG](#)}
- _____ R. Resolution authorizing payment to Court Appointed Appraiser Douglas B. Singletary, Jr. (Gulf Coast Beach Blvd., II LLC) Introduced by Acting Mayor Felix O. Gines.
{*-[022415CLEG](#)}

5. CONSENT AGENDA-Continued

_____ S. Resolution authorizing Settlement of Claim(s) of Joshua DeAngelis.
Introduced by Acting Mayor Felix O. Gines.
{*-[022415DLEG](#)}

_____ **6. ROUTINE AGENDA** {*-[022415RTN](#)}

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 adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1210H-01-035.000
OWNED BY: European Management, LLC,
c/o US Equity Partners, LLC
DATE OF HEARING: February 10, 2015

- B. CITY PARCEL NO.: 1110J-02-110.000
OWNED BY: Raleigh R. Carter and Judith A. Carter
DATE OF HEARING: February 10, 2015

SECTION 3: To authorize approval of the claims listed on the docket of claims No. 2015E-02, in the amount of \$975,079.86, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 4: To authorize approval of the claims listed on the docket of claims No. 2015E-03, in the amount of \$5,240,858.65, attached as Exhibit "B" 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. 2015E-05, in the amount of \$3,175,941.59, attached as Exhibit "C" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 6: 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.