

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, March 3, 2015**  
**6:00 p.m.**  
**Biloxi, Mississippi**

**INVOCATION BY: Rev. Len McRaney**  
**Coalville United Methodist Church**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

A. Mayor's Report

--Presentation of a proclamation to the Hibernia Marching Society for "Irish Heritage Month"

-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).

B. Departmental Report

--To receive an update on the sewer project in Larkin Place Subdivision.

C. Council's Report

**3. PUBLIC AGENDA**

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

**4. POLICY AGENDA**

ORDINANCES (Second 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](#)} *First Reading on February 24, 2015*

{\*}-Denotes document name for internet access <http://biloxi.ms.us>  
Also available in alternative format.

#### 4. POLICY AGENDA-Continued

##### ORDINANCES (Second Reading)

- \_\_\_\_\_ 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](#)} *First Reading on February 24, 2015*

##### RESOLUTIONS

- \_\_\_\_\_ C. Resolution for an application request for **Conditional Use** approval, to authorize the establishment of a Beauty Salon (i.e., a Personal Services Establishment) within an existing structure situated in an **LB-Limited Business** zoning district, and presently identified as 1896 Popp's Ferry Road. Case No. 15-009, Devco, Inc. (owner) and Tiffany Soljan (applicant). Submitted by the Planning Commission.  
{\*-[030315APC](#)} Ward 6
- \_\_\_\_\_ D. Resolution for an application for **Conditional Use**, to authorize the establishment of a Truck Rental Facility (i.e., a U-Haul Truck Rental Outlet) complete with signage to advertise said business, which facility will be co-located in an existing commercial structure situated within an **NB-Neighborhood Business** zoning district, for property identified as 270 Iberville Drive. Case No. 15-005, Karen Jerome Black for A & J Mini Mart. Submitted by the Planning Commission.  
{\*-[030315BPC](#)} Ward 3
- \_\_\_\_\_ E. Resolution to grant **Preliminary Subdivision Plat** approval to authorize the re-plat of existing Lot 3 of Ellzey Place Subdivision, to be reconfigured and re-subdivided into two (2) separate lots of record. Case No. 15-006, Jimmy Lane for BHL, LLC (owner) and Mike Dedman with Carlson Consulting Engineers (applicant). Submitted by the Planning Commission.  
{\*-[030315CPC](#)} Ward 6
- \_\_\_\_\_ F. Resolution application for **Conditional Use** authorization, to authorize a Self-serve Gas Station proposed within an **NB Neighborhood Business** zoning district for the property presently identified as a portion of Lot 3 (to become Lots 3-A and 3-B) of Ellzey Place Subdivision situated on Popp's Ferry Road, west of Tommy Munro Drive. Case No. 15-007, Jimmy Lane for BHL, LLC (owner) and Mike Dedman with Carlson Consulting Engineers (applicant). Submitted by the Planning Commission.  
{\*-[030315DPC](#)} Ward 6

**5. CONSENT AGENDA**

- \_\_\_\_\_A. Resolution authorizing execution of Memorabilia Loan Agreement with Hard Rock Café International. Introduced by Acting Mayor Felix O. Gines.  
{\*-[030315ACD](#)}
- \_\_\_\_\_B. Resolution to accept and execute Change Order No.1 on the contract with Twin L. Construction, Inc. for Project No. 979, Municipal Paving, Concrete Street Repairs. Introduced by Acting Mayor Felix O. Gines.  
{\*-[030315ACP](#)}
- \_\_\_\_\_C. Resolution to accept and execute Change Order No. 4 on the contract with Necaise Bros. Construction Co., Inc. for Project No. KG637, Rodenberg North Area 3, Phase 1 (RDN1). Introduced by Acting Mayor Felix O. Gines.  
{\*-[030315BCP](#)}
- \_\_\_\_\_D. Resolution authorizing the Biloxi Fire Department to apply for grant monies from the Staffing for Adequate Fire and Emergency Response Grant Program in the amount of \$1,404,240.00. Introduced by Acting Mayor Felix O. Gines.  
{\*-[030315AFD](#)}
- \_\_\_\_\_E. Resolution to authorize the Mayor and/or Municipal Clerk, to approve and execute Change Order No. 4 on the contract with Gulf Breeze Landscaping, LLC relative to the Katrina Supplemental CDBG Program Round I Community Revitalization Grant Funds from MDA, which includes the Lighthouse Park and Visitor Center Phase II, R-103-122-01-KCR. Introduced by Acting Mayor Felix O. Gines.  
{\*-[030315AFSP](#)}
- \_\_\_\_\_F. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign certification for Restore Biloxi Infrastructure Project-KG-645. Introduced by Acting Mayor Felix O. Gines.  
{\*-[030315BFSP](#)}
- \_\_\_\_\_G. Resolution authorizing Mayor and/or Municipal Clerk to execute an easement to property located at 2200 Beach Boulevard, Biloxi, Mississippi, as a part of the City of Biloxi Katrina Infrastructure Repair Program for U.S. Highway 90 (Parcel No. 1210I-02-090.000). Introduced by Acting Mayor Felix O. Gines.  
{\*-[030315CFSP](#)}
- \_\_\_\_\_H. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (James Roberts). Introduced by Acting Mayor Felix O. Gines.  
{\*-[030315APD](#)}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_ I. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2015 authorizing the use of Drug Forfeiture Funds and providing expenditure appropriations in the Police Department in the amount \$500,126.00 Introduced by Acting Mayor Felix O. Gines.  
{\*-[030315BPD](#)}
- \_\_\_\_\_ J. Resolution to approve the purchase of one Ford F-150 Extended Cab Truck for use by CID from Butch Oustalet Ford in the total amount of \$25,377.00, as authorized by State of Mississippi Contract No. 070-4852301-8. Funding: Police Budget. Introduced by Acting Mayor Felix O. Gines.  
{\*-[030315APUR](#)}
- \_\_\_\_\_ K. Resolution to approve the purchase of one Dodge 1500 Crewcab Truck for use by CID from Roundtree Jackson in the total amount of \$23,366.00, as authorized by State of Mississippi Contract No. 071-80-46254-6. Funding: Police Budget. Introduced by Acting Mayor Felix O. Gines.  
{\*-[030315BPUR](#)}
- \_\_\_\_\_ L. Resolution to approve the purchase of one Dodge Charger Sedan for use by CID from Roundtree Jackson in the total amount of \$23,271.00, as authorized by State of Mississippi Contract No. 071-05-40060-5. Funding: Police Budget. Introduced by Acting Mayor Felix O. Gines.  
{\*-[030315CPUR](#)}
- \_\_\_\_\_ M. Resolution to approve the purchase of one Jeep Grand Cherokee SUV for use by CID from Howard Wilson Chrysler in the total amount of \$25,434.00, as authorized by State of Mississippi Contract No. 070-48-80185-1. Funding: Police Budget. Introduced by Acting Mayor Felix O. Gines.  
{\*-[030315DPUR](#)}
- \_\_\_\_\_ N. Resolution authorizing payment into the registry of the Special Court of Eminent Domain, Harrison County, Mississippi, the sum of \$261,800.00 in order to obtain immediate title and possession of a permanent utility easement to property located at 830 Beach Boulevard, Biloxi, Mississippi (Parcel No. 1410K-03-129.000) Introduced by Acting Mayor Felix O. Gines.  
{\*-[030315ALEG](#)}
- \_\_\_\_\_ O. Resolution authorizing payment into the registry of the Special Court of Eminent Domain, Harrison County, Mississippi, the sum of \$8,925.00 in order to obtain immediate title and possession of a permanent utility easement to property located at 2484 Beach Boulevard, Biloxi, Mississippi (Parcel No. 1110O-01-017.001) Introduced by Acting Mayor Felix O. Gines.  
{\*-[030315BLEG](#)}

**5. CONSENT AGENDA-Continued**

\_\_\_\_\_P. Resolution authorizing execution of Memorandum of Understanding Agreement with William Carey University and the Ohr-O'keefe Museum of Art, Inc. Introduced by Acting Mayor Felix O. Gines.  
{\*-[030315CLEG](#)}

\_\_\_\_\_Q. Resolution authorizing the Harrison County Board of Supervisors to make improvements to the Hiller Park property pursuant to the terms of the Interlocal Agreement between Harrison County and the City of Biloxi. Introduced by Acting Mayor Felix O. Gines.  
{\*-[030315PR](#)}

\_\_\_\_\_R. Resolution authorizing the Harrison County Board of Supervisors to make improvements to the Mercy Cross facility pursuant to the terms of the Interlocal Agreement between Harrison County and the City of Biloxi. Introduced by Acting Mayor Felix O. Gines.  
{\*-[030315AEXC](#)}

\_\_\_\_\_6. **ROUTINE AGENDA** {\*-[030315RTN](#)}

SECTION 1: To adjudicate the following parcels a menace to the public health and safety of the community:

A.	CITY PARCEL NO.:	1209B01-014.016
	OWNED BY:	Lucy H. Lewis
	DATE OF HEARING:	February 24, 2015

SECTION 2: To authorize approval of the claims listed on the docket of claims No. 2015E-04, in the amount of \$762,364.23, 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.